

DRAFT
VILLAGE OF JORDAN
February 8th, 2016

MEMBERS PRESENT: Mayor Richard Platten, Trustees Meixner, Chilson, Ferris, and Gustafson

MEMBERS ABSENT: none

POLICE OFFICER in ATTENDANCE: Officer Brett Leppard

AUDIENCE: none

REGULAR MEETING:

Mayor Platten opened the regular meeting of the Board of Trustees at 7:00 pm and led the Board in the Pledge of Allegiance.

*Motion by Trustee Meixner, seconded by Trustee Chilson, to waive the reading and approve the minutes of January 25th, 2016 Voting: All present in favor –Motion Carried.

REPORTS:

Buildings & Grounds:

- The monthly report for January received review. The Board is pleased with the overall attention the Code Officer is giving to the problem properties.

Water & Sewer:

- Trustee Meixner will revisit the upgrades to the office computer system so that budget planning can move forward for this next year.

Public Safety:

- Trustee Gustafson reported on the issues of concern from last meeting. The issued ticket has its problems resolved and is moving forward. The attendance of the police to an accident outside of the village has been investigated and explained. The 911 Center, to secure a scene until the State Troopers are available, can dispatch Village Police to the scene. An Officer, when on a day duty, will make a visit to the school area. A suggestion was made for the Board to think about borrowing the digital speed trailer again. Discussion had on the possibility of the purchase of the small digital box appropriate for mounting on a street pole. The cost will need researching. And lastly, the officers have a worksheet to fill out and turn into the clerks' office to report all malfunctioning streetlights.

Streets & Drainage:

- Nothing to report.

General:

- An invitation was received inviting the Board members to Commissioner Matthew Driscoll's presentation of the Governor's State of the State Address: Built to Lead. OCC SRC Arena on February 11th at 1:00pm.
- A reminder of the Mayors' Meeting: the Mayor and Trustees Chilson and Ferris will attend.
- A reminder the 8th Annual Onondaga Co. Fire & Emergency services Education &Legislative Breakfast is scheduled for 2/27 at 8:00 am, please let the clerk know if you are attending.
- The Mayor addressed an issue with the Facebook page someone had created for the Memorial Pool. The page is not being maintained with up-to-date information. He asked if anyone knew the creator: answer – no. Trustee Ferris said she knows there are actually two Facebook pages out there, neither one official; she will take care of reporting them and having them removed. Trustee Gustafson suggested in light of the fact we currently do not have an official web master, that one be named at the annual appointment meeting.
- The Mayor reminded Trustees that budget time is here and they should reach out to their department heads.
- The new 2016 applications for Community Development Funding are available. The maximum grant allotment is \$50,000. Mayor Platten would like the Board to consider the project(s) to be proposed.
- There is an open meeting on Consensus Report in Camillus this Wednesday evening. Mayor Platten encouraged Trustees to attend if possible. The Mayor would like to inquire to the Consensus Committee about the possibility of having a meeting presented in Jordan; a minimum group of 20-15 is required so he would like to include both the Town and Village of Elbridge to assure as many voices as possible can be heard.

OLD BUSINESS

NONE

NEW BUSINESS

Water & Sewer:

- The new proposed water contract from the Village of Elbridge received review and discussion. The new proposed rate would increase from 0.033 per cubic foot to 0.044 per cubic foot. The Trustees would like to review this further. The contract is tabled till next meeting.

General:

-Discussion held on the recommendation to expand the Comprehensive Planning Committee to encompass the needs for a subcommittee to utilize the information gathered by the 2014 Greenhouse Gas Inventory Report to help formulate a working plan to reduce emissions. This blends well with the current goals of the original group and as the group only met every other month, the alternate months could concentrate on the new ideas. Also, the new appointments would eliminate the current vacant seats on the original committee.

*Motion offered by Trustee Meixner and seconded by Trustee Gustafson to approve the appointments to the Comprehensive Plan Committee offered by Mayor Platten.

Voting: All in favor. Motion Carried.

The Pool Committee created recommendation for improvements to the pool complex that include a roof extension between the bathhouse and the storage building and a concrete pad under this roof for the purpose of providing coverage for additional recreational options; a ping-pong table is planned. The improvements will also include the replacement of the ceiling in the walkway of the bathhouse.

*Motion offered by Trustee Meixner and seconded by Trustee Gustafson, to authorize the Mayor to proceed with the Pool Committee's recommendations for improvements for the Memorial Pool.

Voting: All in favor. Motion Carried.

*Motion offered by Trustee Meixner and seconded by Trustee Chilson, to authorize the attendance of Elizabeth Flynn to the Introduction to Government Accounting Class to be held March 15, 16 and 17 in Canandaigua.

Voting: All in favor. Motion Carried.

*Motion to pay the bills and file the correspondence offered by Trustee Chilson and seconded by Trustee Gustafson. All present voting in favor Motion Carried

*Motion to adjourn offered by Trustee Ferris and seconded by Trustee Chilson.

All present voting in favor Motion Carried at 8:29 pm

Respectfully Submitted,
Cynthia Meixner, Clerk-Treasurer