

**DRAFT**  
**VILLAGE OF JORDAN**  
**April 11th 2016**

**MEMBERS PRESENT:** Trustees Ferris, Meixner, Gustafson, Chilson

**MEMBERS ABSENT:** Mayor Richard Platten,

**POLICE OFFICER in ATTENDANCE:** Officer Edward Healy

**AUDIENCE:** none

**PUBLIC HEARING:** Tentative Budget

Deputy Mayor Ferris opened the public hearing at 7:00pm with Trustee Chilson leading the Board in the Pledge of Allegiance.

No one spoke in favor of or against the tentative budget.

The public hearing was closed at 7:05pm.

**REGULAR MEETING:**

Deputy Mayor Ferris opened the regular meeting of the Board of Trustees at 7:05 pm

\*Motion by Trustee Gustafson, seconded by Trustee Meixner, to waive the reading and approve the minutes of March 28th, 2016 Voting: All present in favor –Motion Carried.

**REPORTS:**

**Buildings & Grounds:**

- Trustee Chilson shared an email from a resident expressing concern with a residence on Lawrence Street. The concern was with safety issues involved with use of an extension cords from the house operating service trucks outside, as well as concern over old appliances strewn about the yard along with other debris, improper disposal of trash and mosquito breeding points. The extension cords all converge on one plug and split off from each other. Trustee Ferris stated she drove past the residence in question and spoke with the Code Officer about possible tickets to be issued. The Clerks' office has received complaints about the same and has forwarded them on the Codes each time.

-Discussion had on the parking chaos that ensued on the weekend with a new business on Route 31. There had not been a temporary permit granted to open and no CO has been issued to date; the only permit granted has been for allowing inside work to proceed.

-Discussion was had on the zoning regulation amendments for the highway commercial area as submitted by the ZBA. The Clerk will contact the lawyer for the proper process to proceed.

**Water & Sewer & IT:**

-Trustee Meixner updated the Board on the IT progress. RFQ were sent and all three responses contained identical prices: \$423 for the computers and \$110 for monitors. He shared investigative finds on support package pricing. Quotes are coming in.

**Public Safety:**

- Officer Healy updated the Board on the condemned residence on Lawrence Street. An officer was on site during the removal of personal belongings. There is much debris left behind and scattered about the yard. He wondered if the DPW would need to go clean up. Currently it is a Codes issue with the owner of the building.

-Discussion had on the parking on Warner Way; parking along the side of the street vs. grass parking.

Temporary "No Parking" signs are to be installed prior to concerts, to prevent perpendicular grass parking.

-Trustee Ferris inquired what additional costs were to the Department during the concerts that are held at KEGS. Officer Healy estimated \$1,000 in payroll overall for patrol. As the concerts are on private property, the Department does not go on site unless dispatched by a 911 call. The owner provides the security.

The Board inquired if the concerts exceeded the posted capacity. Officer Healy stated not yet, the venue area would exceed all their parking capacity long before they exceed the standing limit.

It was asked if adult beverages were a problem with the people parked along side of the streets last year.

Answer: No problem, everyone was most cooperative.

**Streets and Drainage:**

- A residential request from Railroad Street to repave the street was shared. The Board thought another street in need of attention is Lawrence Street. Theses streets will be discussed with the DPW Supervisor and the schedule investigated.

**General:**

-. Trustee Gustafson and the Mayor will be attending the Mayors' Association Meeting on the 20<sup>th</sup>.

## **OLD BUSINESS**

### **Water & Sewer:**

- No update on the water contract progress.

## **NEW BUSINESS**

### **Water & Sewer & IT:**

- \*Motion offered by Trustee Chilson and seconded by Trustee Gustafson, to award the purchase of the two computers and monitors, as quoted on the RFQ, from Synergy.

All present voting in favor. Motion Carried

### **Public Safety;**

- Officer Healy shared the Department is in need of replacing body cameras. They have been running a trial with inexpensive models. While the concept and use was positive, the camera did not hold up. A more rugged type will be more economical over the lifespan of the camera. The same company that provides the car video camera has offered a quote of \$750 plus \$10 shipping. This would include high definition video and audio. The video management software update would also be included in the price: a savings of \$525.

\*Motion by Trustee Gustafson, and seconded by Trustee Meixner to authorize the purchase of the new body camera, complete with supporting software and supporting instructions, at a cost not to exceed \$735.

All present voting in favor. Motion Carried

### **General:**

- The tentative budgets were discussed. Some concern with the pool budget was expressed. The Community Council will be reducing their donation support this year but will not know exactly by what amount until after the Fall Festival in September. The Town of Elbridge has also mentioned their support would be cut as well. Trustee Chilson inquired about the need for the new expanded roofing at the pool complex in light of the fact of reduced revenue.. As exact numbers are unknown at this time, the tentative pool budget will remain as is. Also discussed was that the Justice did not receive a salary change. As there is surplus calculated into the Justice Clerk's salary line being a part-time position, a small reduction would not compromise necessary hours and therefore would not change the bottom budget line.

\*Motion by Trustee Meixner and seconded by Trustee Gustafson, to accept the Water Tentative Budget.  
All present voting in favor. Motion Carried

\*Motion by Trustee Meixner and seconded by Trustee Gustafson, to accept the Sewer Tentative Budget.  
All present voting in favor. Motion Carried

\*Motion by Trustee Gustafson and seconded by Trustee Meixner, to accept the Pool Tentative Budget.  
All present voting in favor. Motion Carried

\*Motion by Trustee Meixner and seconded by Trustee Gustafson, to accept the General Tentative Budget, with a change to the Justice Salary to \$4500 and the reduction of \$120 from the Justice Clerk Salary.

All present voting 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 Gustafson and seconded by Trustee Chilson  
All present voting in favor. Motion Carried at 9:50 pm

Respectfully Submitted,  
Cynthia Meixner, Clerk-Treasurer