

DRAFT
VILLAGE OF JORDAN
May 23rd, 2016

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

MEMBERS ABSENT: None

POLICE OFFICER in ATTENDANCE: Officer Edward Healy

AUDIENCE: Tara and Jake Denee, John Nevin Jr., Ken Bush Jr., Chief Milton (8:25)

REGULAR MEETING:

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

*Motion by Trustee Gustafson, seconded by Trustee Ferris, to waive the reading and approve the minutes of May 09th, 2016 Voting: All present in favor –Motion Carried.

AUDIENCE:

Tara and Jake Denee addressed the Board to inquire where things stood with the zoning amendments for the highway commercial area. It was explained that legal counsel advice was to get all the amendments created and submitted for review at one time. Currently, the other Boards are in the process of sending their proposals to the Board of Trustees. Mr. Denee asked for clarification why sales of vehicles were allowed at another business but not theirs. Chairman Nevin Jr. of the ZBA answered: The Denees had appropriately asked permission to sell and in the course of paperwork, the ZBA discovered that the Planning Board had made an oversight allowing outside vehicle display and sales at the other business. Due to the fact permission had been granted, sales were allowed to continue while these amendments are made; you cannot stop something that was legally allowed. The business was created through a site plan and the Planning Board, but 8 Route 31 was created through the ZBA as it was to be a mixed use building (an upstairs apartment and multiple businesses downstairs). Currently, all vehicles “stored” at the 8 Route 31 must be road worthy with plates & registrations. The Board stated they were moving as quickly as possible but it would take some time. The Denees stated they would attend every meeting until it was resolved.

Chairman Nevin Jr. of the ZBA inquired if the ZBA could change their meeting date from the second Wednesday of the month to the third. Mayor Platten stated it would be fine with the Board of Trustees but that it was completely the ZBA’s decision to make. Chairman Nevin Jr. updated the Board on the status of the conditions applied to the Special Permit issued to the 8 Route 31 building. The date of the 14th had been set, but their lawyer requested an extension. Work is progressing. Maintaining their storm water runoff is a current issue 8 Route 31 and Codes is dealing with. The newest business, Ultimate Fitness, recently opened.

Supervisor Bush addressed the Board to update on the newest established Memorial Day plans. Congressman Katko will provide the Memorial Day address, two students from JE will read appropriate selections, two musical selections will be provided by Tim Burns, TAPS by the JE trumpeters, and Honor Guards by the Veterans and the Scouts. The benediction will be offered by Reverend Glen Hardman. Mr. Bush stated scheduling the line-up of bands was a bit tricky this year as Baldwinsville’s parade falls on Monday and their start time moved to 5:00pm. It makes it a bit tight for bands participating in both parades. Hopefully, two pipe bands will be available for the massing at the close of our parade. The Board thanked Supervisor Bush for his dedication and time to the Memorial Day Committee.

REPORTS:

Buildings & Grounds:

- The monthly report was reviewed.

Water & Sewer & IT:

- Trustee Meixner shared the Elbridge Board of Trustees’ meeting is on Monday June 6th and would like to have representation from our Board during the water contract discussion.
- IT service contract update: BOCES would not consider amending their contract to accommodate our municipality’s insurance guidelines and therefore we could not do business with them. He has spoken with Optimal Technologies regarding their quote for a service negotiation.
- Update on the Town’s sewer extension research. The land that they were looking into, has been

sold and is being farmed. The Town is now unsure what they should do next.

Public Safety:

-The monthly report was reviewed.

-The Eastern Shores Associates FD workmen's comp quote was received. As the ESA quote was lower than the quote Chief Milton had received from Hayer, Freyer, and Coon, the Board will not change coverage from ESA.

-Chief Milton distributed a new cover sheet for his annual report and shared that the call volume was higher in the village than he previously calculated...49 instead of 46 fire related calls. He said the 49 fire related calls were definitely not all for fire or gas emergencies. He explained that when the ambulance is out on a call and another priority one ambulance call comes in, the light fire rescue needs to respond to the call and that then becomes a fire related call.

-Chief Milton shared the Fire Company has been negotiating a contract with the Town of Brutus. He reported the JFD has passed all inspections with flying colors!

-He updated the Board on the rusted fuel tank on the village's newest fire truck. The repair happily turned out to be most reasonable. It was drained, welded, and recoated and is now back in service.

-The FD ordered 10 radio batteries today.

-Mayor Platten shared the information he gathered at the Mayors' Association meeting regarding "Fire Camp" for 4th – 8th graders. He stated it was a wonderful way to generate a lasting interest in the fire department and that there were children on a waiting list for the camp. Explore Posts were discussed as well. Chief Milton had heard of these camps.

-The complaint from North Main Street/Route 31 regarding the truck noise and the vehicle speed on the street was read and discussed. The Mayor had called the State Dot and learned they would not allow us to post a sign prohibiting air/jake brakes. The follow-up will be handled by Trustee Gustafson.

Streets and Drainage:

-It was noted that the "FIX ME" pothole has been attended to. Although Trustee Ferris did not know who filled it, a big "Thank-you!" to the party that did remedied the pot hole.

General:

-Supervisor Bush's Memorial Day picnic invitation was shared with the Board.

-A reminder shared about Elbridge's Memorial Day Parade Monday morning.

-NYSEG is offering a free assessment for municipal lighting. The Board agreed it would be appropriate to contact them and participate as it fits nicely into the Climate Smart Plan.

-Anne Saltman is looking for additional ideas for the Comprehensive Planning Committee's Plan. Everyone is invited to attend all meetings to listen and learn. The Mayor reminded the Board that when all is done, it would be up to them, the Board of Trustees, to approve or disapprove the newly generated plan. He would like for them to be familiar with the plan prior to it being presented for approval. He would like to avoid a problem like Skaneateles' comprehensive plan, they are in litigation over theirs.

UNFINISHED BUSINESS

Water & Sewer:

-No updates at this time.

General:

-Capital Improvement Bonding – bids not in.

-Peddlers' Permit changes: The most agreed upon idea is to prohibit outside vendors on Memorial Day only, and just allow local non-profit organizations. Will discuss in depth later.

NEW BUSINESS

Buildings and Grounds:

-The Town of Elbridge Code Contract is due for renewal. The details remain unchanged.

*Motion by Trustee Meixner and seconded by Trustee Ferris to authorize the Mayor to sign the contract and renew the annual agreement for Code Enforcement Services with the Town of Elbridge for a sum of \$8,400.

All present voting in favor. Motion Carried.

-The quote received from Ken Hawk for tree service was reviewed.

*Motion by Trustee Gustafson and seconded by Trustee Chilson, to have Mr. Hawk proceed with trimmings and removals based on what we can afford.

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 Ferris
All present voting in favor. Motion Carried at 9:28 pm

Respectfully Submitted,
Cynthia Meixner, Clerk-Treasurer