

**DRAFT**  
**VILLAGE OF JORDAN**  
**June 13th, 2016**

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

**MEMBERS ABSENT:** Trustee Ferris

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

**AUDIENCE:** Supervisor Ken Bush Jr. (7:16)

**REGULAR MEETING:**

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

\*Motion by Trustee Meixner, seconded by Trustee Gustafson, to waive the reading and approve the minutes of May 23rd, 2016 Voting: All present in favor –Motion Carried.

**AUDIENCE:**

Supervisor Bush addressed the Board thanking them for participating in the Memorial Day Celebration, and thanked Mayor Platten for orchestrating the service on Main Street. He noted the DPW did a wonderful job in making the village “sparkle” and look very pristine. He thanked the office staff for handling the collection of donations and bookkeeping for the Committee. Donations totaled \$7,302.00 and expenses totaled \$6725.00, leaving \$577.00 to put towards next year. Supervisor Bush explained there is one band that only participates every other year and as next year is their year, the surplus will be wonderful. He shared that the stationary participants (Boy Scouts, Baptist Church, Library and Tops) were pleased with their turn outs.

Clerk Meixner shared that Rebekkah Hanks has volunteered to create reusable awards (ie. Mayor’s Choice, or first, second, third) for floats entered in the parade in future years, her suggestion would be to display a picture of the top award winning float in the Village Office for that year as advertising. Supervisor Bush would like to find a volunteer to help secure more participation other than bands (ie. floats) and aid with publicity.

A brief discussion on the “outside vendor” peddlers walking the streets on Memorial Day. It was suggested perhaps they be confined to one area only as opposed to roaming the entire parade route as many people find them a nuisance. Officer Healy noted a vendor told him other municipalities are beginning not to sell peddler permits for use on Memorial Day. This will be kept in mind when the local law for peddling is updated.

Trustee Meixner inquired if 1099s need to be filed for the bands. Supervisor Bush stated they have not in the past. The clerk will check into this.

Supervisor Bush shared they wish to designate the closed portion of Valley Drive as an environmentally sensitive area. He hopes the Village will support the Town’s desire and study to promote a trail through the Town in that area. Mayor Platten shared the recommendation from CNY Planning to suggest to the Town, to reserve land around the fringe of the village to support infrastructure development. He stated the two Boards should plan a get-together sometime down-the-road, to review the Comprehensive Plan currently in development for the village.

Supervisor Bush distributed a sheet to Board members showing the combined 2016 tax rates for the Town, both Villages and School. He shared the assessment rate remained at 100%.

**REPORTS:**

**Buildings & Grounds:**

- The monthly report was reviewed.
- The pool opening is slated for June 14<sup>th</sup> with limited hours; 3 – 7 weekdays and noon to seven on weekends until June 25<sup>th</sup> when it will open with daily regular hours’ noon till eight.
- Trustee Meixner shared the downed lamppost in the Lock Tenders’ Landing. The fiberglass pole appeared to be perhaps damaged from repeated nicks received from the lawn mowing on the vacant lot. Strong winds during the storm last week brought it down. Trustee Meixner, a resident in the development, contacted NYSEG to turn the power off. Other poles should be inspected for similar damage. Poles were purchased and installed by the developer/owner. The village has a contract with NYSEG to maintain the lights. Research will be needed to find the original source and style of the pole for replacement.

**Water & Sewer & IT:**

- Trustee Meixner shared he will reschedule a meeting date with the Village of Elbridge as neither he nor the rest of the Board could meet at the June date.
- IT service contract update: A support contract for the new office computers should be activated. He is currently exploring options with the installer.

### **Public Safety:**

-Two noise complaints were received regarding the Sunday night concert at KEGS featuring Buck Cherry.

- KEGs is working with the ZBA to receive a couple more dates for extended hour concerts.

-The Board would like to have a calendar of concerts on file for the office and the police use.

### **Streets and Drainage:**

-Mayor Platten shared additional surveys are needed to fulfil the quota for the Clinton Street project.

### **General:**

-Discussion on Community Service requests. Due to the fact persons wishing to complete court ordered community service do require supervision, it is not always possible for the village to provide the work opportunities without encountering expenses. The safety training requirement issue was discussed as was the issue of not placing the supervising person in any possible awkward position. It appears the village may not be able to assist requesters from now on.

-The web site received discussion. As there is talk of expanding to Facebook as well, Mayor Platten would like to explore hiring an outside vendor as opposed to handling it in-house through a Trustee. The work involved is greater than what should be asked of a volunteer or placed on the office staff.

-Mayor Platten reminded Trustees to start becoming familiar with the Comprehensive Plan.

-Mr. Bard has decided to rein-in on his village gardening. The Clerk will inquire with the other part-time laborer to see if he is comfortable/or interested in taking on the flower beds.

## **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 and just allow local non-profit organizations. Will discuss in depth later.

## **NEW BUSINESS**

### **Buildings and Grounds:**

-The Codes Office sent a request to secure the portion of stone wall on North Main Street, between the commercial building on the corner and the Veterans' Memorial. Pictures show the short wall is tilted towards the sidewalk. The DPW will rope off the area. A stone mason will be researched.

-The condemned property located at 12 Lawrence Street needs to have the yard cleared of debris, the illegal shed structure removed and the building secured. The Code Office has not had any response or cooperation from the homeowner. It was noted the DPW crew is already working at maximum as it is, so discussion on hiring an outside source followed.

**\*Motion by** Trustee Chilson and seconded by Trustee Gustafson, to hire out the clean-up and the securing of the vacant property located at 12 Lawrence Street. The Village will charge all expenses incurred back to the property owner.

All present voting in favor. Motion Carried

-The Weedsport Winter Wanderers, Inc. have requested permission to use portions of the Village, mainly the towpath as they have previously, as a snowmobile trail this winter season. The club will continue to carry liability coverage through the NYS Snowmobile Associations' Master Policy, a Certificate of Insurance will be mailed to the village. They would like to also continue installing snowmobile signage along the trail and apply stone dust on the sidewalk crossings on North Main Street at the start of the season and will collect it at the end of the season. In addition, they will continue to work cooperatively with landowners to provide a safe trail across their property.

**\*Motion by** Trustee Meixner and seconded by Trustee Gustafson, to give Village permission to the Weedsport Winter Wanderers Inc., to use portions of village property as an approved snowmobile trail through the Village of Jordan for the winter season with the understanding that the Club will abide by the local laws, maintain the trails and clean up at the end of the season.

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 Chilson and seconded by Trustee Gustafson.

All present voting in favor. Motion Carried at 8:05 pm

Respectfully Submitted, Cynthia Meixner, Clerk-Treasurer

