

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
January 8, 2024

**PRESENT:**

Mayor Brim

Deputy Mayor Gustafson

Officer Healy

Trustee Bates

Trustee Stapleton

Superintendent DiRisio – late as he had attended Village of Elbridge Board meeting.

Trustee Simko

Deputy Clerk Geelan

Superintendent Johnston

**ABSENT**

Clerk Trapp, Assistant Superintendent Marty Williams

Trustee Stapleton led the Board in the Pledge of Allegiance at 7:00 pm.

**AUDIENCE**

No one

**REGULAR MEETING**

Motion to approve the minutes of December 11, 2023, by Deputy Mayor Gustafson, seconded Trustee Bates, all voting in favor, motion carried.

Mayor Brim gave report of Abstract #14 for a total of \$136,999.53 and Abstract #15 for a total of \$36,330.47 Trustee Stapleton motioned to approve Abstract 14 and seconded Trustee Bates All voting in favor, motion carried. Deputy Mayor Gustafson motioned to approve Abstract 15 and seconded Trustee Simko All voting in favor, motion carried.

**REPORTS**

Trustee Simko reported that she will be meeting with Josh, (Eagle Scout) Jason (Historian), and Elaine (Historian) in an attempt to get the project somewhat back on track.

Trustee Simko stated that she will be getting quotes, for the next budget, to repair the Village sign near the Methodist Church that has been weathered.

Trustee Simko reported that Trustee Stapleton has been in touch with Dr. Peter Corey who will be donating \$7,000.00 for the Gazebo. Dr Corey would like it to be dedicated to the memory of Mr. Bard. Trustee Simko will be getting quotes on the purchase of the gazebo to be able to get it ordered and in place by Memorial Day. With the donation from Dr. Peter Corey, he has asked to upgrade to a 10' gazebo with composite flooring. Trustee Simko also spoke regarding a bench to be placed in the Heritage Garden with a dedication in memory of Mayor Richard Platten, has spoken to the folks that will be donating that.

Trustee Simko stated she will be creating guidelines for dedication projects within the Village as there have been several projects requested.

Trustee Simko asked whatever had happened to the Arbor Day project that Cindy used to run? It appears that with the changing of Clerks there hasn't been as much time for the Clerk to focus on that project specifically, however, there has been a lot of tree work done regardless.

### **Water & Sewer**

Superintendent DiRisio stated that the numbers aren't too bad for daily usage.

Superintendent DiRisio also reported on hydrant standardization as he had just attended the Village of Elbridge's Board meeting.

### **Public Safety**

Officer Healy reported that 911 no longer wants to monitor the Fire Alarm System. Officer Healy will have quotes for the next meeting.

Officer Healy stated that the Jordan Police are continuing property checks on the vacant properties. No other major concerns at this time.

Deputy Mayor Gustafson stated that the Fire Protection contracts need to be signed.

### **Streets & Drainage**

Superintendent Johnston reported that they weathered this last storm fairly well. Ken Johnston stated that the concrete floor is done at the shop and that there can be NO heavy equipment on floor for at least two months.

Superintendent Johnston stated they will also be removing the Christmas tree from the Village this coming Wednesday.

Mayor Brim reported that we have received approval for the Canal West Lighting Project.

## **General**

Mayor Brim stated that he would like to look into discussing with the other owners of the parking lots of J&T Auto, Towpath Pizza & Burley's and also the laundry mat owners along with our municipal parking area to upgrade the parking lots. These lots could be fixed after the easement is in place. There was some discussion on the placement of the fire hydrant that is near J&T to where it can be moved.

Mayor Brim reminded everyone that Main Street Funding is due Feb 16<sup>th</sup>, 2024. Mayor Brim also stated that he would like each Trustee to start working on their budgets for 2024 – 2025, each Trustee was given a sheet(s) with where their current budget stands as of now.

The Mayor's Association meeting is scheduled for Jan 17, 2024, at the Village of Liverpool Hall and is now opened to the trustees.

## **Unfinished Business**

A laptop for the office has been ordered.

Williamson Cloud pend till next Board Meeting

## **New Business**

At a regular meeting of the Board of Trustees of the Village of Jordan, Onondaga County, New York, held at the Jordan Village Hall, 7 Mechanic Street, Jordan, New York 13080, on the 8<sup>th</sup> day of January 2024 at 7:00 P.M.

The meeting was called to order by Mayor Casey Brim, and upon roll being called, the following were present:

PRESENT: Mayor Casey Brim  
Trustee Timothy Stapleton  
Trustee Karen Simko  
Trustee Mark Gustafson  
Trustee Joshua Bates

ABSENT: NONE

The following resolution was offered by Deputy Mayor Mark Gustafson, who moved its adoption, seconded by Trustee Joshua Bates, to-wit:

### **BOND ANTICIPATION NOTE RESOLUTION DATED JANUARY 8, 2024**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF JORDAN, ONONDAGA COUNTY, NEW YORK, AUTHORIZING THE PURCHASE OF A NEW 2024 FREIGHTLINER M2-106 CAB AND CHASSIS PLOW TRUCK INCLUDING THE PURCHASE AND INSTALLATION OF A VIKING PLOW AND BODY**

PACKAGE AS PER ONONDAGA COUNTY CONTRACT 8996 TO BE UTILIZED BY THE VILLAGE OF JORDAN DEPARTMENT OF PUBLIC WORKS FOR AN AMOUNT OF \$187,117.50 AND A NEW 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLE AND ALL NECESSARY UPFITTING ACCESSORIES TO BE UTILIZED BY THE VILLAGE OF JORDAN POLICE DEPARTMENT WITH A TOTAL PURCHASE COST OF \$86,591.30 AT A TOTAL MAXIMUM ESTIMATED COST FOR ALL ITEMS OF \$273,861.64 AND AUTHORIZING THE ISSUANCE OF UP TO \$273,861.64 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Jordan, Onondaga County, New York (the “Village”), as follows:

**Section 1.** The purchase of one new 2024 Freightliner M2-106 Plow Truck and accessory features in accordance with County Contract #8996 and one new 2023 Ford Interceptor Utility Vehicle with 19V rear camera from CNY Emergency Vehicles, Inc. for use by the Village Police Department, with a cumulative total purchase cost of \$273,861.64, is hereby authorized.

**Section 2.** The maximum estimated cost of such class of objects or purposes is \$273,861.64 and the plan for the financing thereof is as follows:

By issuance of \$273,861.64 serial bonds of said Village, hereby authorized to be issued pursuant to the Local Finance Law.

**Section 3.** It is hereby determined that the period of probable usefulness of the new 2024 Freightliner M2-106 Plow Truck is fifteen (15) years pursuant to subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law. It is hereby determined that the period of probable usefulness of the new 2023 Ford Interceptor Utility Vehicle is five (5) years pursuant to subdivision 29 of paragraph (a) of Section 11 of the New York State Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed ten (10) years.

**Section 4.** This Board shall act as lead agency, there are no other involved agencies and this is a Type II action pursuant to 6 NYCRR §617.5(c)(25) and will have no adverse impact on the environment, thus concluding the SEQR review of this action.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize

the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Treasurer, consistent with the provisions of the Local Finance Law.

#### **Section 6**

The faith and credit of said Village of Jordan, Onondaga County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

#### **Section 7**

The validity of such bonds and bond anticipation notes may be contested only if:

- a) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money; or
- b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- c) Such obligations are authorized in violation of the provisions of the Constitution.

#### **Section 8**

An abstract or summary of this resolution which takes effect immediately shall be published in full in the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<b>Joshua Bates</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Mark Gustafson</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Karen Simko</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Timothy Stapleton</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Casey Brim</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

The resolution was thereupon declared duly adopted.

A motion to pay the bills and file the correspondence was made by Deputy Mayor Gustafson seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton and seconded by Deputy Mayor Gustafson to adjourn the meeting. All present voting in favor. Motion carried at 8:08 pm.

Respectfully Submitted,

Redonna J Geelan  
Deputy Clerk-Treasurer