VILLAGE OF JORDAN
BOARD OF TRUSTEES
October 13th, 2026

PRESENT

Mayor Brim
Deputy Mayor Gustafson
Trustee Bates
Clerk Trapp
Trustee Stapleton

ABSENT
Trustee Simko

Mayor Brim led the Board in the Pledge of Allegiance at 7:01 pm.

Motion to approve the minutes of September 28th, 2026, by Trustee Bates, seconded by Deputy Mayor Gustafson. All voting in favor, motion carried.

AUDIENCE
No One

PUBLIC HEARING
Verizon Franchise Agreement
Motion offered by Trustee Stapleton and seconded by Deputy Mayor Gustafson to open the Public Hearing. All present voting in favor. Motion carried at 7:02 pm.

There were no visitors to speak in favor, nor opposed the Verizon Franchise Agreement presented.

Motion offered by Trustee Bates and seconded by Deputy Mayor Gustafson to adjourn the Public Hearing. All present voting in favor. Motion carried out at 7:05 pm.

REGULAR MEETING
Clerk Trapp gave a report of Abstract #9 for a total of $17,662.01; General $9,486.18; Water $1,195.72; Sewer $4,828.57; Trust & Agency $384.54; Sewer Ban $1,767.00. Trustee Bates motioned to approve Abstract #9 in the amount of $17,662.01 and Trustee Stapleton seconded the motion. All voting in favor, motion carried.

REPORTS

Buildings and Grounds:
Nothing to report at this time.

Water & Sewer:
Nothing to report at this time.

Public Safety:
Nothing to report at this time.

Streets & Drainage:
Nothing to report at this time.

Mayor Brim General:
Mayor Brim announced that our end of the season party for employees will be held on Wednesday, October 21st, 2026, at 5:30 pm at The Craic House.

Mayor Brim announced that there will be retirement party for Ken Johnston on Friday, October 30th, 2026, from 4:00 pm – 7:00 pm at The Craic House.

Unfinished Business:
Nothing at this time.

New Business:
Mayor Brim requested the Board of Trustees to approve of awarding the Sewer Project bid to Blue Heron who came in with a bid of $1,006,611.00. Other bids received were from Highlander Construction $1,234,000.00 and C.O Falter $1,471,101.00. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

Mayor Brim requested the Board of Trustees to approve Resolution #7 of 2026 Verizon Franchise Agreement. Motion was made by Mayor Brim and seconded by Deputy Mayor Gustafson, all in voting favor, motion carried.

In the Matter of the Granting of a Cable Television Franchise to Verizon New York Inc. in the Village of Jordan, County of Onondaga, New York

RESOLUTION #7-2026

Franchise Agreement with Verizon New York, Inc

WHEREAS, the Village has negotiated and reviewed a proposed cable television franchise agreement with Verizon New York, Inc., and

WHEREAS, the Board of Trustees has considered and r3eviewed the proposed agreement and determined that the franchise agreement is in the best interests of the Village in that it gives Village residents competitive options for cable television services; and

WHEREAS, a public hearing was held on October 13th, 2026, to obtain input from interested people on the proposed franchise agreement; and

WHEREAS the franchise agreement shall become effective on the date the New York State Public Service Commission issues a certificate of confirmation of the franchise; and

WHEREAS the terms of the franchise agreement have been negotiated between the Village and Verizon and are determined to be fair and equitable and acceptable to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Village enters into a franchise agreement with Verizon New York, Inc., for the provision of cable television service and that the Village Clerk be and hereby is authorized to execute said cable franchise agreement in a form to be approved by special counsel to the Village.

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

Mayor Brim – yes
Deputy Mayor Gustafson – yes
Trustee Bates – yes
Trustee Simko – Absent
Trustee Stapleton – yes

The resolution was thereupon declared duly adopted.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the seal of the Incorporated Village of Jordan this 13th day of October, 2026.

CORPORATE SEAL

Tina Trapp ~ Village Clerk/Treasurer

Mayor Brim asked for a motion to move into executive session for the reason of personnel, motion was made by Trustee Stapleton and seconded by Deputy Mayor Gustafson. Executive Session was opened at 7:17 and closed at 8:05 motion made by Trustee Stapleton and seconded by Deputy Mayor Gustafson.

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

Motion offered by Trustee Bates and seconded by Deputy Mayor Gustafson to adjourn the meeting. All present voting in favor. Motion carried at 8:06 pm.

Respectfully Submitted,

Tina Trapp
Clerk-Treasurer