

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
March 25<sup>th</sup>, 2024

**PRESENT:**

Mayor Brim  
Deputy Mayor Gustafson  
Officer Healy  
Trustee Bates  
Trustee Simko

Clerk Trapp

**ABSENT**

Trustee Stapleton

Deputy Mayor Gustafson led the Board in the Pledge of Allegiance at 7:04 pm.

**AUDIENCE**

No one

**PUBLIC HEARING**

Public Hearing for 2025 Community Development Budget Project.

Motion to approve the 2025 Community Development Budget Project, by Deputy Mayor Gustafson and seconded Trustee Bates, all voting in favor, motion carried. Closed at 7:20pm

Public Hearing for 2024 – 2025 Budget Tax Cap Override.

Motion to approve the 2024 – 2025 Budget Tax Cap Override, by Deputy Mayor Gustafson and seconded Trustee Bates, all voting in favor, motion carried. Closed at 7:29pm

**REGULAR MEETING**

Motion to approve the minutes of March 11<sup>th</sup>, 2024, by Trustee Bates, seconded Deputy Mayor Gustafson, all voting in favor, motion carried.

Clerk Trapp gave report of Abstract #20 for a total of \$91,979.72 Deputy Mayor Gustafson motioned to approve Abstract #20 in the amount of \$91,979.72 and seconded Trustee Simko. All voting in favor, motion carried.

**REPORTS**

Trustee Simko announced that Josh Sorts was awarded his Eagle Scout! Congratulations Josh!

Trustee Simko is still working on the Village signs; currently working on artwork for a new logo. Trustee Simko provided 4 drawings for everyone to look at, all were excellent drawings, the majority favored the kissing bridge drawing.

Trustee Simko stated that the gazebo that was donated has been delivered and will start being assembled soon.

Mayor Brim reviewed the monthly Codes Report, nothing significant to report.

### **Water & Sewer**

Mayor Brim reported that the water project is set to go out to bid.

### **Public Safety**

Deputy Mayor Gustafson reviewed the monthly Police report, nothing significant to report.

Deputy Mayor Gustafson also stated that he has yet to hear from Fire Chief Jeremy in regard to his monthly/annual report.

Officer Healy reported that the Police Department will be holding their Annual In-Service on Sunday, April 7<sup>th</sup>, 2024.

### **Streets & Drainage**

Nothing significant to report at this time.

### **General**

Mayor Brim announced that the Board of Trustees has received an invitation for the Jordan Library Dedication for Greg and Shirley Drumond book shop on April 13<sup>th</sup>, 2024 at 10 am.

Mayor Brim reported that the cold storage renovation is getting spray foam insulation on Tuesday, March 26<sup>th</sup>, 2024.

Mayor Brim informed the Board that trash bids have been sent out and are due by April 8<sup>th</sup>, 2024.

### **Unfinished Business**

Mayor Brim met with the Town of Elbridge Supervisor in regard to the Town Bailiff Contract. Town of Elbridge has agreed to \$40.00 per hour.

### **New Business**

Mayor Brim asked the Board to adopt the 2024 – 2025 Fiscal Year Tentative Budget. Motion approved by Deputy Mayor Gustafson seconded by Trustee Bates. All present voting in favor, motion carried.

Mayor Brim asked the Board to adopt Local Law 1 of 2024 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. Motion approved by Trustee Simko seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on the approval of submission of 2025 Onondaga County Community Development Budget Grant. Motion approved by Trustee Bates seconded by Trustee Simko. All present voting in favor, motion carried.

**General:**

**\*Resolution**

\*Motion by Trustee Bates, seconded by Trustee Simko.

**Resolved:** Approved submission of the 2025 Onondaga County Community Development Grant for the Project of North Hamilton Drainage Improvements

All in favor. Motion Carried.

Mayor Brim asked the Board to vote on the approval of submission of 2025 Onondaga County Community Development Budget Grant 5-year plan. Motion approved by Trustee Bates seconded by Trustee Simko. All present voting in favor, motion carried.

**General:**

**\*Resolution**

\*Motion by Trustee Bates, seconded by Trustee Simko.

**Resolved:** Approved submission of the 2025 Onondaga County Community Development Grant 5-year plan as follows:

Fiscal year 2025 N. Hamilton St Sidewalks/Drainage

Fiscal year 2026 Addition of parking Erie Canal West

Fiscal year 2027 Fix/Repair Clinton Terrace Hill

Fiscal year 2028 Update lighting in the business district

Fiscal year 2029 Lighting/Sound System Erie Canal Park

All in favor. Motion Carried.

Mayor Brim asked the Board to vote on setting the Public Hearing for 2024/2025 Budget to be scheduled for Monday April 8<sup>th</sup>, 2024. Motion approved by Deputy Mayor Gustafson seconded by Trustee Bates. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on closing Village Hall at noon on March 29<sup>th</sup>, 2024, in observance of Good Friday. Motion approved by Trustee Bates seconded by Deputy Mark Gustafson. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on taxes to be levied for Water \$14,115.23 and Sewer \$362.00. Motion approved by Trustee Simko seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on canceling the scheduled Board of Trustees meeting on April 22<sup>nd</sup>, 2024, due to no quorum. Motion approved by Deputy Mayor Gustafson seconded by Trustee Bates. All present voting in favor, motion carried.

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 Bates and seconded by Trustee Simko to adjourn the meeting. All present voting in favor. Motion carried at 8:19 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer