

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
February 10th, 2025

**PRESENT:**

Mayor Brim	Clerk Trapp
Trustee Stapleton	Trustee Bates
Officer Healy	Frederick DiRisio
Water Operator Williams	
Superintendent Johnston	

**ABSENT**

Deputy Mayor Gustafson, Trustee Simko

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

Motion to approve the minutes of January 27<sup>th</sup>, 2024, by Trustee Stapleton, seconded by Trustee Bates, all voting in favor, motion carried.

**AUDIENCE**

Jim Pierce – TI Sales  
Ranney D'Arrigo – Resident 48 Clinton St

**REGULAR MEETING**

Clerk Trapp gave a report of Abstract #17 for a total of \$46,125.84 Trustee Bates motioned to approve Abstract #17 in the amount of \$46,125.84 and seconded Trustee Stapleton. All present voting in favor, motion carried.

Ranney D'Arrigo of 48 Clinton St inquired about the status of her property classification from Residential to Highway Commercial? Ranney also wanted to check back with the Board to see if there has been any progress in regard to the possible land acquisition that was discussed at a previous Board meeting. Mayor Brim stated that he has been in contact with our Attorney and will get back to her.

Ranney D'Arrigo also wanted to bring to the Boards attention that there is a manhole cover across the road from her home that appears to be sinking. Our DPW will take a look at it.

Jim Pierce from TI Sales (Water Meter Company) came to the meeting to present the Board with information regarding our current water meter reader software. Mr. Pierce explained that the current handheld water meter reader that is being used with software was discontinued about 1.5 years ago, the handheld itself is from 2006. Mr. Pierce brought information with him regarding 2 other types of meter readers one being less expensive, the other being significantly higher, both have same functions the higher end of course has many more options as well. Both readers will have software that is Cloud based, therefore, easier to update and ability store more information. All information will be reviewed by the Board and discussed in the future.

**REPORTS**

**Buildings & Grounds**

Nothing to report at this meeting.

**Water & Sewer**

Water Operator Williams reported that chlorine levels have been good lately and reported that the UV plant is currently waiting for more bulbs.

Water Operator Williams also reported that turbidity has been good as well.

Water Operator Williams and Pay Byrnes have both been helping out the Village of Elbridge due to the loss of their water operator.

Water Operator Williams informed the Board that there is currently no part available to fix the van.

Fred DiRisio reported that there was a water main break 1/14/25 on Brutus Rd then another on 1/20/25 on Rte 5.

Fred DiRisio stated that the next Joint Water Project progress meeting will be held on 2/20/25.

### **Public Safety**

Officer Healy stated that Officer Romano is still in training, will need more training than the others due to him not residing in Onondaga County therefore, he's not as familiar with our systems.

### **Streets & Drainage**

Superintendent Johnston reported that they have been very busy doing a lot of snow removal.

Superintendent Johnston mentioned that we might want to look into a salt spreader for the back of the bobcat.

Superintendent Johnston also informed the Board that we are down to our last 30 recycling bins. Onondaga County no longer give them out. Once we are out, we are out.

### **General**

Nothing to report at this meeting

### **Unfinished Business**

Company email – Officer Healy – nothing to report.

### **New Business**

Mayor Brim requested the Board to approve the Costello, Cooney & Fearon Engagement Agreement for 2025. Trustee Bates motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried

Mayor Brim requested the Board approve of an additional \$10,000.00 for our Accountant to continue to enter/reconcile/and file AFR for 23/24. Trustee Stapleton motioned to approve and seconded by Trustee Bates, all voting in favor, motion carried.

Mayor Brim requested the Board to approve of going into an Executive Session for the purpose of employment history of an individual. Trustee Stapleton motioned to approve and seconded by Trustee Bates.

Executive Session started at 8:35 pm.

Motion to adjourn Executive Session offered by Trustee Bates and seconded by Trustee Stapleton  
Executive Session closed at 8:47 pm

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

Motion offered by Trustee Stapleton and seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried out at 8:49 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer