

VILLAGE OF JORDAN
BOARD OF TRUSTEES
April 13th, 2026

PRESENT:

Mayor Brim	Deputy Mayor Gustafson
Clerk Trapp	Water Operator Williams
Trustee Bates	Superintendent Johnston
Officer Healy	Trustee Stapleton

ABSENT

Trustee Simko & Fred DiRisio

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

Motion to approve the minutes of March 23rd & March 24th, 2026, by Trustee Stapleton, seconded by Trustee Bates, all voting in favor, motion carried.

PUBLIC HEARING

Budget Tax Cap Override for 2026/2027 Budget year. Opened for public discussion at 7:01, no opposition
Budget Approval for 2026/2027 Budget year. Opened for public discussion at 7:02, no opposition

Motion offered by Trustee Bates and seconded by Deputy Mayor Gustafson to close the Public Hearing. All present voting in favor. Motion carried at 7:03 pm.

AUDIENCE

Mike & Marian Thornton – Resident of 45 N Main St – Concerns regarding water project on Main St & Hamilton Rd.

Gayle McCabe – Resident of 20 N Main St – Concerns regarding flooding at end of driveway.

Brian Skidmore – Barton & Loguidice to provide a sewer project update for the Joint Sewer Project with Town of Brutus.

Aaron McKeon – CNY Regional Planning Board regarding the Town/Village Comprehensive Plan.

Ken Bush Jr – Regarding the 2026 Memorial Day Parade

Christian Peters - Resident

Mike and Marian Thornton of 45 N Main St came to the Board with a couple of concerns; however, they want to start out by saying that the Village has been doing a great job, they have lived here since 1979.

Mr. Thornton asked the Board if there was a noise ordinance about the big trucks jake breaking within the Village as it seems to be getting worse? The Village does not a noise ordinance regarding jake breaking. Another concern is that the 5-ton weight limit sign on Hamilton Rd is 100ft down the road once a truck turns off of Main St it's too late for them to turn around. Unfortunately, that is a County Road so the Village has no control over where they place the signage. Lastly, Mr. Thornton was concerned about the ditches caused by the water project and wanted to be reassured that something would be done on Hamilton Road behind his home, due to the depth of that ditch and people do tend to park on the grass on that side, and hoping they put in corrugated pipe on the Main St side so that doesn't hold standing water. Mayor Brim stated that there will be restoration and curbing once the project is complete.

Gayle McCabe of 20 N Main St came to the board with concerns that they have expressed prior in the past. The end of their driveway continuously floods causing a lot of mud at the end of their driveway and in front of their home, due to the grading of the road that gets tracked in (photos were provided). Mayor Brim asked Mrs.

McCabe to send him the photos electronically and he is going to reach out to the State to see if something can be done to help elevate their flooding issue.

Brian Skimore of Barton & Loguidice Engineering Firm came to provide an update to the Board in regard to the Joint Sewer Project with the Town of Brutus as they met with the mobile home parks 2 weeks ago. The Town of Brutus has to update their sewer district and have been awarded a \$1.5 million grant. As of right now the annual cost per EDU is \$859 for usage and operation/maintenance. B&L needs to revise the engineering reports and project listings by the end of May 2026. EFC Grants and 0% Hardship Loan will need to be secured by September 2026.

Aaron McKeon of CNY Regional Planning Board came to the Board to discuss the Comprehensive plan with Town and Village of Elbridge. Mr. McKeon provided the Board with a summarized version of the plan as the current plan contained some redundancy. Mr. McKeon suggested that a committee be formed with members from each municipality, review the plan he provided, and come up with a finalized plan, preferably in the next 6 months.

Ken Bush Jr has been coordinating the Jordan Memorial Parade for over 50 years!!! Mr. Bush came to the Board to announce this year's Keynote Speaker; Kate McLaughlin ~ Gold Star Mother ~ her son was killed in 2019 in Bagdad, both residents of Jordan. Also, he asked for us to help spread the word that they are looking for participants for this year's parade. As always, the parade is paid for by donations and run by volunteers, no taxpayer monies are used for the parade. Donation request letters are being sent out. This year's parade will again be available via live streaming.

REGULAR MEETING

Clerk Trapp gave a report of Abstract #21 for a total of \$34,767.45: General \$17,198.68; Water \$9759.04; Sewer \$3,888.75; Pool \$26.74; Water Ban \$1,288.50; Trust and Agency \$619.74; Sewer Ban \$571.00; TE Fund (Memorial Checking) \$1,475.00. Deputy Mayor Gustafson motioned to approve Abstract #21 in the amount of \$34,767.45 and seconded by Trustee Bates. All present voting in favor, motion carried.

REPORTS

Buildings & Grounds

Historian Elaine Peters came to the Board regarding her request to combine her budget lines in order to purchase a printer to answer any questions from the Board as to why she needs a printer. Historian Peters explained that she needs a printer that will print in color that will remain in her office at the Village Hall to be used for printing her brochures, she has been printing them with her own printer or asking others to do so for her. Historian Peters also requested a special camera to photograph dig findings previously and would like to know if she can purchase it. Mayor Brim asked to her resend the request for the camera to him.

Water & Sewer

Water Operator Williams reported that repairs will be made to the Brastow Pump Station starting April 14th, 2026. Other than that, things are running well.

Trustee Stapleton announced that the next water project meeting will be held on Tuesday April 21st, 2026. Also, Verizon should be pulling the poles out of S Main St on April 14th, 2026.

Public Safety

Officer Healy stated that there is another issue with vehicle 3701 there is a noise in the front and is leaking fluid. Took it to the shop for a quote, since that quote was over the threshold, a second quote is now being requested.

Streets & Drainage

Superintendent Johnston stated that once the weather warms up they will be repairing the blacktop from a previous water main break.

Superintendent Johnston reported that the tires on our water trailer need to be replaced, all 4 are needed and he has been provided with a cost of \$125.00 each.

General

Mayor Brim announced that we have started reaching out to previous employees of the pool to see who would like to come back for the 2026 season.

Mayor Brim announced 2026 Annual Appointments:

VILLAGE OF JORDAN 2026-2027 ANNUAL APPOINTMENTS

Clerk -Treasurer, including Water & Sewer Depts. Deputy Clerk-Treasurer	Tina Trapp Redonna Geelan
Code Enforcement Officer	Harold Gilfus
Part-time Police Officers	Edward Healy-OIC Sean Ennulat-Deputy OIC Roberta Comerford John Clochessy Michael Grajko Kevin Robenolt Louis Romano
Reserve Officer(s)	Matt Farr
School Crossing Guards	Dale Burl
DPW Superintendent Laborer Laborer Water & Sewer Operator Lab & Wastewater Treatment Back-Up Operator Lab & Wastewater Treatment Back-Up Operator	Kenneth Johnston Donald Jetty Zack McKeen Martin Williams Patrick Byrnes Frederick DiRisio
Village Historian Deputy Mayor Representative for Jordan Memorial Pool Representative for Youth Activities	Elaine Peters Mark Gustafson Trustee Stapleton Trustee Simko
Joint ZBA/Planning Board	Open (Chair) Matt McCabe (Co-Chair) Rob Meixner Christian Peters Gabe Roseti
Jordan Memorial Pool Committee	Open (Chair) Fred DiRisio Dan O'Brien

Memorial Day Parade Committee

Ken Bush Jr. (Chair)
Brad Hamer
Ken Bush III
Julie Bush
Scott Brim

Garden / Landscaping:

Sharon Butts
Abigail Bates
Sarah Marshfield

Building Custodian:

Open

Committee Appointments (*Mayor is member of all committees*)

Water & Sewer	Stapleton	–	Brim
Building & Grounds	Simko	–	Brim
Insurance/Business	Gustafson	–	Brim
Streets & Drainage	Bates	–	Gustafson
Public Safety	Gustafson	–	Stapleton
Personnel Relations, OSHA, Funding –	Brim	–	Gustafson

Village Board will serve as the fire commissioners for the JVFD

Mayor Brim made the following appointments for the Jordan Fire Department:

Chief C-1:	Stephen Bryant
1 st Assistant Chief C-2:	Douglas Milton Jr.
2 nd Assistant Chief C-3:	Keith Salmons
Deputy Chief – Admin/Safety:	Douglas Milton
Battalion Chief BC1:	Jeremy Chilson
Battalion Chief BC2:	Ben Ecker
Health & Safety Officer:	Douglas Milton
Medical Director MD1:	Dr. Michael Jorolemon
Ambulance/EMS Director:	Casey Brim
Deputy Asst. Chief – EMS:	Mike Lane
Fire Police Captain:	Sean Ennulat
Lt. Fire Police:	Dan Phelps

*Dr. Michael Jorolemon - Deputy Chief of Safety
Deputy Assistant
Chief of EMS*

The Post Standard shall be the official newspaper of the Village of Jordan.

Insurance Broker for '26/'27: Eastern Shore Associates

Village Legal Council: Costello, Cooney, Fearon PLLC.

Meeting Day of each month: 2nd & 4th Monday @ 7:00pm

ZBA / Planning Meeting: 3rd Wednesday of the month @ 7:00pm

Allowed rate per mile for official business will be consistent with federal guidelines.

Fixed Asset Policy

The Village of Jordan pursuant to NYS General Municipal Law, Section 36 shall have a fixed asset policy. Any item purchased having a dollar value of \$500.00 will be recorded. An inventory will be taken yearly by department heads to insure accuracy. Maintaining adequate fixed asset records and fairly reporting fixed assets is important for two key reasons.

First, it allows local governments to meet the requirements under Generally Accepted Accounting Principles (GAAP) for fairly reporting fixed assets in our general-purpose financial statements. Second, fixed asset accounting provides management with a valuable tool for controlling fixed assets and planning replacements.

Code of Ethics Policy adopted June 4, 1970

The following Code of Ethics to govern all officers and employees of the Village of Jordan

- A. No officer or employee of the Village of Jordan shall represent private interests before any agency, board or court of the Village of Jordan.
- B. All officers and employees of the Village of Jordan shall disclose any interests in legislation before any governing body on which provisions of Section 801 and 802 of the General Municipal Law.
- C. No officer or employee of the Village of Jordan shall receive any gift or favor from any private person or organization contracting, dealing, or applying for any license or authorization to the Village.
- D. All officers or employees of the Village of Jordan shall not disclose any confidential information peculiarly derived from their position with the Village to any other agency or person who might obtain a benefit from such information to the detriment of the Village.
- E. No officers or employee of the Village of Jordan shall hold any interest or investment in any organization contracting or dealing with the Village excepting if such investment be so small a proportion of the total capitalization of the organization that no direct benefit could derive to the said officer or employee.
- F. No officer or employee of the Village of Jordan shall accept or continue employment with any person or organization dealing with the Village unless such employment has no relationship with the dealings of the said person or organization with the Village and no officer or employee of the Village shall accept or continue employment with any person or organization in any position wherein any advantage could be derived from the relationship of the said employer or officer.
- G. No officer or employee of the Village of Jordan shall make any agreement or understanding relating to future employment with any person or agency dealing with the Village unless such employment shall be in a position unrelated to dealings with the Village and conferring no benefit on the employer of employee by reason of any relationship of the said officer or employee with the Village.

Procurement Policy

1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made, the Village will determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under \$20,000 and public

works contracts under \$35,000; emergency purchases; certain municipal hospital purchases; goods purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under State and County contracts; and surplus and second-hand purchases under State and County contracts; and surplus and second-hand purchase from another governmental entity.

2. The individual making the purchase will document the decision that a purchase is not subject to competitive bidding in writing. This documentation may include written or verbal quotes from vendors, a memo from the Village Employee or officer indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the Village employee or officer detailing the circumstances which led to an emergency purchase, or any other written documentation that is appropriate.
3. All goods and services will be secured by use of written request for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided, except in the following circumstances; purchase contracts over \$20,000 and public works contracts over \$35,000; goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance law; goods purchased from correctional institutions pursuant to Section 186 of the Correctional Law; purchases under State contracts pursuant to Section 104 of the General Municipal Law; purchases under county contracts pursuant to Section 103(3) of the General Municipal law; or purchases pursuant to subdivision 6 of this policy.
4. The following method of purchase will be used when required by this policy in order to achieve the highest savings.

<u>Estimated Amount of Purchased Contract</u>	<u>Method</u>
\$750- \$2,999	2 Verbal Quotations
\$3,000 - \$20,000	3 Written/Fax Quotations or 3 Written Requests for Proposals

<u>Estimated Amount of Public Works Contract</u>	<u>Method</u>
\$250 - \$2,999	2 Verbal Quotations
\$3,000 - \$4,999	2 written/Fax Quotations
\$5,000 - \$19,999	3 Written/Fax quotations or 3 Written Requests for Proposals

Proposed Grant Application Management Policy for Board Review and Modification

Prior to submission of any and all grant applications a brief grant summary must be submitted to the Board of Trustees and Mayor.

The Summary should include:

1. The organization from whom the grant is being sought.
2. The amount of money being sought- also detailing the particulars of payment – e.g. Is it a lump sum distribution, is it prepaid then returned by voucher, is it 100% grant or a 80/20 split, etc.
3. The specific uses of the grant money.
4. An approximate timetable, which specifies dates for the acceptance, the receiving of the money and closing time for the grant.

5. A brief overview of the anticipated benefits to the village.
6. Who is submitting the grant?

Resolution # 21-2015

*Motion by Trustee Meixner, seconded by Trustee Ferris,

WHEREAS the Board of Trustees has determined that Village Law § 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all village monies.

NOW THEREFORE BE IT RESOLVED:

Section 1: The official depository for funds of the Village of Jordan shall be Lyons National Bank and the Manufacturers and Traders Trust Company.

Section 2: That this resolution is effective immediately.

Motion adopted by voice vote.

Resolution # 21 -2015 was thereupon declared adopted.

Resolution # 22-2015

*Motion by Trustee Meixner, seconded by Trustee Ferris,

WHEREAS the Board of Trustees has determined to authorize payment in advance, pursuant to Village Law § 5-524(6), of audit claims for public utility services, postage, freight and express charges; and

WHEREAS all such claims must be presented at the next regular meeting for audit; and

WHEREAS the claimant and the officer incurring or approving the claim are jointly and severally liable for any amount the Board of Trustees disallows.

NOW THEREFORE BE IT RESOLVED:

Section 1: That the Board of Trustees authorizes payment in advance of audit claims for public utility services, postage, freight, and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustees disallows.

Section 2: That this resolution is effective immediately.

Motion adopted by voice vote.

Resolution # 22-2015 was thereupon declared adopted.

Resolution # 41-2015

* Motion by Trustee Ferris, seconded by Trustee Chilson,

It is hereby resolved, to approve the public employee dishonesty bond covered by Eastern Shores Associates as "the blanket undertaking bond" covering village employees, including the Justice and Acting Justice, as required by Village Law §§3-306,3-312:

Further, resolve to include this resolution in the minutes of annual organizational meeting from here on forward.

Motion adopted by voice vote.

Resolution # 41-2015 was thereupon declared adopted.

Unfinished Business

Mayor Brim requested the Board approval and adoption of Local Law 1 of 2026 Public Nuisance (previously tabled). Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried.

Mayor Brim requested the Board approval of Historian Peters request for a printer (previously tabled). It was brought to the Boards attention that we have a spare color printer that she can have, rather than purchasing a new one at this time.

Mayor Brim requested the Board approval of John Nevin Jr's resignation as the Planning/Zoning Board Chairman, that was handed in at our March 24th, 2026, meeting effective May 20th, 2026. Mayor Brim motioned to approve and with regrets seconded by Trustee Stapleton, all voting in favor, motion carried.

New Business

Mayor Brim requested the Board approval of 2026/2027 Tax Cap Override. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried.

Mayor Brim requested the Board approval of SEQRA Resolution for Sewer Pump Station Reconstruction Project. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried.

**SEQRA RESOLUTION OF THE VILLAGE OF JORDAN, NEW YORK,
ADOPTED ON APRIL 13, 2026, RELATING TO A SEWER SYSTEM
RECONSTRUCTION PROJECT**

RECITAL

WHEREAS, the Village of Jordan (the “Village”), is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), and

WHEREAS, the Village intends to undertake a capital improvement project (the “Project”) consisting of reconstruction of and additions to the Village’s existing sewer system, including upgrades at the Village’s four existing pump stations located at Chapel Street, International Wire, Village Hall and South Main Street, to include increases in wet well size to accommodate additional pumps, together with related utility meters, transfer switches, pump control panels, hydrostatic pressure transducers with redundant backup floats, supervisory control and data acquisition equipment, discharge valve pits, check valves, discharge piping, pumps, pump guide rails and the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which pump stations are used, all to include site, demolition, utility, mechanical, plumbing and electrical improvements as well as payment of professional fees and all other necessary costs incidental to such work; and

WHEREAS, MRB Group (the “Village Engineer”) has reviewed the scope of the Project and has advised the Village Board that (a) although the Project consists of work to be undertaken at separate locations, the Village should analyze the Project as a whole, including cumulative impacts, to ensure a thorough environmental assessment of the Project, and (b) the Project involves no substantial changes in existing structures, and consists exclusively of replacement and reconstruction of existing structures, in kind, on the same sites; and

WHEREAS, the Board of Trustees of the Village has carefully considered the nature and scope of the Project, and the recommendations provided by the Village Engineer; and

NOW, THEREFORE BE IT RESOLVED ON APRIL 13, 2026 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF JORDAN, NEW YORK, AS FOLLOWS:

Section 1. The Project is a Type II Action pursuant to Parts 617.5(c)(1) and 617.5(c)(2) of the Regulations and as such is not subject to review under SEQRA.

Section 2. This resolution is effective immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village this April 13, 2026, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Mayor Brim	Yes
Deputy Mayor Gustafson	Yes
Trustee Stapleton	Yes
Trustee Bates	Yes
Trustee Sinko	Absent

DATED: April 13, 2026

VILLAGE OF JORDAN
ONONDAGA COUNTY, NEW YORK

April 13, 2026

A regular meeting of the Board of Trustees of the Village of Jordan, in the County of Onondaga, New York was held at the Village Hall, 7 Mechanic Street, Jordan, New York 13080 on April 13, 2026, at 7 o'clock P.M. (Prevailing Time).

There were present: (Board Members)

Mayor Blum
Deputy Mayor Mustafson
Trustee Stapleton
Trustee Bates

There were Absent: (Board Members)

Trustee Simko

Also Present:

Clerk Trapp

The following resolution was offered by Trustee Stapleton who moved its adoption, and second by Trustee Bates to wit: all in favor, motion carried.

Mayor Brim requested the Board approval of \$1.3 million Bond Resolution for Sewer Pump Station Reconstruction. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried.

**BOND RESOLUTION OF THE VILLAGE OF JORDAN, NEW YORK,
ADOPTED ON APRIL 13, 2026, AUTHORIZING A SEWER SYSTEM
RECONSTRUCTION PROJECT AT AN ESTIMATED MAXIMUM COST
OF \$1,300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF UP TO \$1,300,000 BOND
ANTICIPATION NOTES AND SERIAL BONDS OF THE VILLAGE TO
PAY THE COST OF SUCH PROJECT**

RECITAL

WHEREAS, the Village of Jordan (the "Village"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the Village intends to undertake a capital improvement project (the "Project") consisting of reconstruction of and additions to the Village's existing sewer system, including upgrades at the Village's four existing pump stations located at Chapel Street, International Wire, Village Hall and South Main Street, to include increases in wet well size to accommodate additional pumps, together with related utility meters, transfer switches, pump control panels, hydrostatic pressure transducers with redundant backup floats, supervisory control and data acquisition equipment, discharge valve pits, check valves, discharge piping, pumps, pump guide rails and the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which pump stations are used, all to include site, demolition, utility, mechanical, plumbing and electrical improvements as well as payment of professional fees and all other necessary costs incidental to such work; and

WHEREAS, MRB Group (the "Village Engineer"), reviewed the scope of the Project and advised the Village that (a) although the Project consists of work to be undertaken at separate locations, the Village should analyze the Project as a whole, including cumulative impacts, to ensure a thorough environmental assessment of the Project, and (b) the Project involves no substantial changes in existing structures, and consists exclusively of replacement and reconstruction of existing structures, in kind, on the same sites; and

WHEREAS, the Board of Trustees of the Village carefully considered the nature and scope of the Project, and the recommendations provided by the Village Engineer, and by resolution adopted on April 13, 2026, the Board of Trustees classified the Project as a Type II Action pursuant to Parts 617.5(c)(1) and 617.5(c)(2) of the Regulations and as such is not subject to review under SEQRA; and

WHEREAS, the Board of Trustees now desires to authorize the Project and financing of the cost thereof.

NOW, THEREFORE BE IT RESOLVED ON APRIL 13, 2026 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF JORDAN, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. Undertaking a capital improvement project consisting of reconstruction of and additions to the Village's existing sewer system, including upgrades at the Village's four existing pump stations located at Chapel Street, International Wire, Village Hall and South Main Street to include increases in wet well size to accommodate additional pumps, together with related utility meters, transfer switches, pump control panels, hydrostatic pressure transducers with redundant backup floats, supervisory control and data acquisition equipment, discharge valve pits, check valves, discharge piping, pumps, pump guide rails and the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which pump stations are used, all to include site, demolition, utility, mechanical, plumbing and electrical improvements as well as payment of professional fees and all other necessary costs incidental to such work, and the financing of the cost thereof, at a maximum estimated cost of \$1,300,000, is hereby approved. It is hereby further determined that the period of probable usefulness of the said class of objects or purposes is 30 years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law; the maximum maturity of the bonds authorized is limited to 30 years, and that the foregoing is not an assessable improvement. To pay the cost of the aforesaid specific objects or purposes, there are hereby authorized to be issued \$1,300,000 serial bonds of the Village of Jordan, New York pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the aforesaid specific objects or purposes is by the issuance of up to \$1,300,000, or such amount less than \$1,300,000 as may be necessary, of serial bonds or any bond anticipation notes, including renewals of such notes, in anticipation of the issuance and sale of the bonds of said Village, hereby authorized to be issued pursuant to the Local Finance Law and the levy of a tax to pay the principal and interest on said obligations, and the application, if and when available, of any state or federal grants-in-aid. The bonds and notes authorized hereby may be issued to the United States Department of Agriculture, Office of Rural Development, or any of its related offices or agencies, the New York State Environmental Facilities Corporation under any of its revolving fund programs or any purchaser in accordance with the provisions of the Local Finance Law.

Section 3. The full faith and credit of the Village is hereby irrevocably pledged for the payment of the principal of and interest on the bonds and notes 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 years and such debt service payments may be made in substantially level or declining amounts as may be authorized by law.

Section 4. Pursuant to Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and any bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such bonds or notes shall be of such form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The Village Treasurer is hereby further authorized, at her sole discretion, to execute all agreements and instruments in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Village.

Section 6. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and/or notes without resorting to further action of this Board of Trustees.

Section 7. The Village Treasurer is hereby further authorized, at her sole discretion, to execute a project finance and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation and/or the United States Department of Agriculture – Rural Development, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of the Village in the event of the sale of same to the New York State Environmental Facilities Corporation or to such other entity as may be designated by the United States Department of Agriculture – Rural Development as part of the FmHA Community Loan Programs.

Section 8. The following additional matters are hereby determined and declared:

- (a) Current funds will be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution, to the extent, if any, required pursuant to Section 107.00 of the Local Finance Law.

- (b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.
- (c) The Village reasonably expects to reimburse itself for expenditures made for the Sewer Project out of the Village's General Fund from the proceeds of the bonds or notes herein authorized. This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2.
- (d) Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purposes described herein.

Section 9. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Jordan, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and maybe attested to by the manual or facsimile signature of the Village Clerk.

Section 10. The Village hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the Village will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

Section 11. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds with a schedule of substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated Official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to

those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 12. The law firm of WJ Marquardt PLLC is hereby appointed bond counsel to the Village in relation to the issuance of the bonds and notes authorized hereunder.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) 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 days after the date of publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This resolution shall be subject to permissive referendum and a summary hereof shall be published by the Village Clerk within 10 days after adoption as provided by Article 9 of the Village Law. This Resolution shall become effective 30 days after adoption pursuant to Article 9 of the Village Law. Following such effective date, in the event that no petition for a referendum was timely submitted and filed, the Village Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village this April 13, 2026, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Mayor Brim	yes
Deputy Mayor Gustafson	yes
Trustee Stapleton	yes
Trustee Bates	yes
Trustee Simko	Absent

DATED: April 13, 2026

VILLAGE OF JORDAN
ONONDAGA COUNTY, NEW YORK

April 13, 2026

A regular meeting of the Board of Trustees of the Village of Jordan, in the County of Onondaga, New York was held at the Village Hall, 7 Mechanic Street, Jordan, New York 13080 on April 13, 2026, at 7 o'clock P.M. (Prevailing Time).

There were present: (Board Members)

Mayor Brim
Deputy Mayor Gustafson
Trustee Stapleton
Trustee Bates

There were Absent: (Board Members)

Trustee Simko

Also Present:

Clerk Trapp

The following resolution was offered by Deputy Mayor Gustafson who moved its adoption, and second by Trustee Stapleton to wit: all in favor.
motion carried

Mayor Brim requested the Board approval of 2026/2027 tax bill change of hours to allow the Clerks to have summer hours beginning May 26th, 2026, collection hours are changed to Monday – Thursday 8:00 am – 4:00 pm and Friday 8:00 am to 11:00 am, summer office hours are changed to Monday – Thursday 7:30 am – 4:30 pm and Friday 7:30 am – 11:30 am until September 8th, 2026. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates, all voting in favor, motion carried.

Mayor Brim requested the Board approval of transferring funds from General (property tax deposits to general) to Water Savings \$15,081.11 for 2024/2025 tax levies, \$1,175.79 remaining transfer for 2025/2026 tax levies (\$38,694.21 was the total reley for sewer however, \$36,518.42 had previously been transferred) and \$77,025.00 transfer to our Water Reserve line (water line added to 2025/2026 tax bill). Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates, all voting in favor, motion carried.

Mayor Brim requested the Board approval of Cyber Security Insurance in the amount of \$1,613.88 for a \$1,000,000.00 limit. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates, all voting in favor, motion carried.

Mayor Brim requested the Board approval to appoint Fred DiRisio and Trustee Stapleton to the IMA Board for the joint water project. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates all voting in favor, motion carried.

Mayor Brim requested the Board approval of 2025/2026 water/sewer reley: Water \$14,577.94 and Sewer \$37, 018.49 for a total of \$51,596.43. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson all voting in favor, motion carried.

Mayor Brim requested the Board approval of 2025/2026 lawn maintenance reley: \$150.00 due to code violations that were not rectified. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton all voting in favor, motion carried.

Mayor Brim requested the Board approval of 2026 Annual Appointments. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates all voting in favor, motion carried.

Mayor Brim requested the Board approval of new pump for Brastow Pump Station not to exceed \$20,000.00. Trustee Bates motioned to approve and seconded by Deputy Mayor Gustafson all voting in favor, motion carried.

Mayor Brim requested the Board approval of 20226/2027 Village of Jordan Employees Workers Compensation Policy 2-year option at \$29,186.00. Trustee Bates motioned to approve and seconded by Trustee Stapleton all voting in favor, motion carried.

Mayor Brim requested the Board approval of 20226/2027 Jordan Volunteer Fire Department Workers Compensation Policy 2-year option at \$62,458.00. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates all voting in favor, motion carried.

Mayor Brim requested the Board approval and adoption of the Onondaga County Multi-Jurisdictional Hazard Mitigation Plan. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson all voting in favor, motion carried.

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

A motion offered by Trustee Stapleton seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried out at 9:15 pm.

Respectfully Submitted,

Tina A. Trapp
Clerk/Treasurer