

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
July 22, 2024

**PRESENT:**

Deputy Mayor Gustafson	Clerk Trapp
Trustee Stapleton	Trustee Bates
Officer Healy	

**ABSENT**

Mayor Brim and Trustee Simko

Trustee Bates led the Board in the Pledge of Allegiance at 7:01 pm.

Motion to approve the minutes of July 8<sup>th</sup>, 2024, by Trustee Stapleton, seconded Trustee Bates, all voting in favor, motion carried.

**AUDIENCE**

Jason Parkman Town of Elbridge Historian, Elaine Peters Village of Jordan Historian, Sal Sciuga Jr of Sciuga Builders

Elaine Peters – Citizen complaint: Delhi Street needs better 1 way and do not enter signage.

Village of Jordan Historian Elaine Peters along with Town of Elbridge Historian Jason Parkman (as support) came to the Board to discuss the Access & Digitization Grant from CLRC (Central NY Library Resources Council). The Grant that was received is for Digitizing Meeting Minutes and revisiting the boxes needed for transport. The ledgers will be gone to Pirrello Enterprises for quite some time for the digitization. Both Historians will be driving to Erie, PA to hand deliver the ledgers on Tuesday July 23<sup>rd</sup>, 2024, to Pirrello Enterprises. The grant details were reviewed and the archival boxes for transport were revisited. The archival boxes are not needed for transport to, only from Pirrello Enterprises and for permanent storage.

**REGULAR MEETING**

Clerk Trapp gave report of Abstract #4 for a total of \$104,996.21

Trustee Stapleton motioned to approve Abstract #4 in the amount of \$104,996.21 and seconded Trustee Bates. All present voting in favor, motion carried.

## **REPORTS**

### **Buildings & Grounds**

Trustee Stapleton reported for Trustee Simko that the Gazebo dedication was very well and had a great turnout.

Code Enforcement monthly report provided and reviewed.

### **Water & Sewer**

Trustee Stapleton reported that the Town of Elbridge had two water main breaks, one of Friday 7/19/24 and another on Sunday 7/21/24, both were taken care of.

### **Public Safety**

Officer Healy reported that we are still waiting on the light bar for the new police car.

Officer Healy reviewed the monthly report and overall calls are down considering it is summer.

Officer Healy and Officer Ennulat attended the NYS Police conference last week, reporting that online training may be introduced soon.

Officer Healy requested approval to pay a licensing fee to Camillus for using their Data Works fingerprint workstation for a \$500.00 1-time licensing fee vs purchasing our own Platform with Biometrics for \$1,500.00. Either way, we need our own login.

### **Streets & Drainage**

Nothing to report.

### **General**

Nothing to report.

### **Unfinished Business**

Motion to approve special water service application for Apts. on Rte. 5 – Tabled at this meeting.

### **New Business**

Deputy Mayor Gustafson motioned for the board to approve the Introduction of Consolidation & Creation of a Joint Planning Board/Board of Appeals. Trustee Bates moved to approve and seconded by Trustee Stapleton. All present voting in favor, motion carried.

Deputy Mayor Gustafson motioned for the board to approve a Public Hearing for Consolidation and Creation of a Joint Planning Board/Board of Appeals for August 26<sup>th</sup>, 2024. Trustee Stapleton moved to approve and seconded by Trustee Bates. All present voting in favor, motion carried.

Deputy Mayor Gustafson motioned for the board to approve the 1-time fee of \$500.00 for use of Camillus's Fingerprinting Workstation. Deputy Mayor Gustafson moved to approve and seconded by Trustee Stapleton. All present voting in favor, motion carried.

Deputy Mayor Gustafson motioned for the board to approve the Archival Boxes and Buffered Tissue Paper needed for the return transport and storage of ledgers that will be Digitized up to the amount of \$167.90. Trustee Stapleton moved to approve and seconded by Trustee Bates. All present voting in favor, motion carried.

A motion to pay the bills and file the correspondence was made by Trustee Stapleton seconded by Trustee Bates. 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 at 8:41 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer