

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
January 27<sup>th</sup>, 2025

**PRESENT:**

Mayor Brim	Deputy Mayor Gustafson
Clerk Trapp	Trustee Stapleton
Trustee Bates	Trustee Simko
Officer Healy	

**ABSENT**

No one

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

Motion to approve the minutes of January 13<sup>th</sup>, 2025, by Trustee Bates, seconded by Trustee Simko all voting in favor, motion carried.

**AUDIENCE**

Elaine Peters – VOJ Historian

**REGULAR MEETING**

Clerk Trapp gave a report of Abstract #16 for a total of \$118,325.53 Deputy Mayor Gustafson motioned to approve Abstract #16 in the amount of \$118,325.53 and seconded Trustee Bates. All present voting in favor, motion carried.

**REPORTS**

**Buildings & Grounds**

Trustee Simko reported that the consolidation of the 3 Historians offices has been put on hold indefinitely.

Trustee Simko reported that she has purchased the solar lights for the 3 remaining “Welcome to Jordan” signs for \$89.00, just need the pvc pipe and Superintendent Johnston will be installing them once the weather warms up.

Trustee Simko and VOJ Historian presented and reviewed the Historian reports for December & January.

VOJ Historian invited the Board of Trustees to attend the Trolley Station Historical Marker Dedication Ceremony to be held behind J&T Car Care on a Monday to be determined in April 2025 (will be announced once the date is confirmed).

**Water & Sewer**

Trustee Stapleton reported that the next Joint water meeting will be held on February 20<sup>th</sup>. Also reported that there was a water main break on Brutus Rd, but only the line to the pool

**Public Safety**

Officer Healy stated that Officer Comerford will be out most of February, only working 1 shift due to a new job. Also, Officer Romano will be getting trained this month as well.

Officer Healy requested a \$300.00 registration fee for Officer Ennulat to attend a Firearms Specialist Course.

**Streets & Drainage**

Our DPW Dept. will be assisting the Village of Elbridge with daily duties until a replacement is hired for Brad Milton's position.

**General**

Mayor Brim announced that unfortunately the Village of Elbridge recently lost their long-time employee Bradley Milton, flowers will be sent to services.

Mayor Brim reported that we will be holding the 25/26 Budget Workshops on February 3<sup>rd</sup>, 17<sup>th</sup>, and March 3<sup>rd</sup> to be held at Village Hall at 6:00 pm.

**Unfinished Business**

Company email – Officer Healy stated that it is a work in progress.

Clerk Trapp has been working with Brian McIlroy on back accounting and has successfully filed the 22/23 AFR.

**New Business**

Mayor Brim requested the Board approve the 2025 Town of Elbridge Town Court Attendants Agreement. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried

Mayor Brim requested the Board approve the 2025 Town of Elbridge Town Utilization of the Pool Agreement. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson, all voting in favor, motion carried

Mayor Brim requested the Board approve B&L Resolution authorizing submission of USDA RD application for the sewer extension project. Trustee Stapleton motioned to approve and seconded by Trustee Simko, all voting in favor, motion carried.

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF JORDAN  
AUTHORIZING SUBMISSION OF AN UNITED STATES DEPARTMENT OF AGRICULTURE  
(USDA) RURAL DEVELOPMENT (RD) FUNDING APPLICATION FOR THE VILLAGE OF  
BRUTUS PUBLIC SEWER EXTENSION PROJECT**

**WHEREAS**, the Village of Jordan (Village) is proposing the Town of Brutus Public Sewer Extension Project (Project), located in the Village of Jordan, Onondaga County, New York; and

**WHEREAS**, the Village of Jordan has continued to seek funding opportunities and assistance relative to the construction and operation of the Project; and

**WHEREAS**, the Village of Jordan intends to apply for grant and/or loan funding from United States Department of Agriculture (USDA) Rural Development (RD); and

**WHEREAS**, the USDA RD requires a resolution by the Village of Jordan authorizing the appointment of an “Authorized Representative” for purposes of execution and advancement of funding opportunities through USDA and its Programs; and

**WHEREAS**, the Village of Jordan Board has determined that the Village Mayor and/or Clerk should be empowered to act on behalf of the Village of Jordan as the “Authorized Representative”.

**NOW, THEREFORE, BE IT**

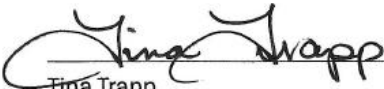
**RESOLVED**, the Village Board of the Village of Jordan hereby authorizes the submission of an application for funding to USDA, Rural Development for the Town of Brutus Public Sewer Extension project and the publication of said notice, attached.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Mayor Casey Brim			
<u>Renee</u>	Voted	Yes	No
<u>Josh</u>	Voted	Yes	No
<u>Mark</u>	Voted	Yes	No
<u>Tim</u>	Voted	Yes	No

Dated: 1/27/25

I hereby certify that this resolution was adopted on 1/27/25 and is recorded in the Meeting Minutes of the Village of Jordan Board.

  
Tina Trapp  
Village Clerk/Treasurer

Mayor Brim requested the Board approve of the Appointing of the following for the Joint ZBA/Planning Board: John Nevin (Chairman), Matt McCabe (Co-Chairman and Secretary), Don Meixner (Board Member), Gabe Rosetti (Board Member), Chris Peters (Board Member), Jeff Ferris (Board Member Alternate), and Rob Meixner (Board Member Alternate). All will need to attend the Symposium this March 3<sup>rd</sup>, 2025, Mayor Brim will send out a letter to all. Trustee Stapleton motioned to approve and seconded by Trustee Simko, all voting in favor, motion carried.

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

Motion offered by Deputy Mayor Gustafson and seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried out at 8:38 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer