VILLAGE OF JORDAN BOARD OF TRUSTEES April 28th, 2025

PRESENT:

Mayor Brim Deputy Mayor Gustafson

Clerk Trapp Trustee Bates
Officer Healy Trustee Stapleton

ABSENT

Trustee Simko

Deputy Mayor Gustafson led the Board in the Pledge of Allegiance at 7:00 pm.

AUDIENCE

No one

PUBLIC HEARING

2025/2026 Proposed Budget Presentation

Motion offered by Trustee Stapleton and seconded by Deputy Mayor Gustafson to open the Public Hearing. All present voting in favor. Motion carried at 7:01 pm.

There were no visitors to speak in favor, nor opposed the proposed budgets presented.

Motion offered by Trustee Bates and seconded by Deputy Mayor Gustafson to adjourn the Public Hearing. All present voting in favor. Motion carried out at 7:04 pm.

Motion to approve the minutes of April 14th, 2025, by Trustee Stapleton, seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

REGULAR MEETING

Clerk Trapp gave a report of Abstract #22 for a total of \$64,436.45 (General = \$23,938.57, Water = \$7,592.23 Sewer = \$10,579.98, Pool = \$1,006.16, Water Ban = \$7,500.00, Trust & Agency = \$11,189.80, Memorial Day = \$2,629.71) Deputy Mayor Gustafson motioned to approve Abstract #22 in the amount of \$64,436.45 and seconded Trustee Bates. All present voting in favor, motion carried.

REPORTS

Buildings & Grounds

Elaine Peters – VOJ Historian came to the Board to provide an update on upcoming projects. Towpath Pizza would like to display 8 historical photos of Jordan in their pizza shop and has asked Elaine if she could help, the board does not see a problem with her helping. Also, working a "Digs on Display" for Jordan and Elbridge Libraries, putting together display cases with previous finds. The next metal detecting dig will be held on June 7th, 2025.

Public Safety

Nothing new at this time

General

Mayor Brim announced that the list of Bands for our Concert in the Parks series: South Bound Train - Wednesday June 18th at 6:00 pm
Mike Sims & Friends – Wednesday June 25th at 6:00 pm
Community Band TBA
Celtic Night - Wednesday Augus 6th at 6:00 pm

Mayor Brim also announced that the Memorial Day Parade will be held on Monday May 26th, 2025, beginning at 3:05. Service will begin at 2:15 in Memorial Park.

Mayor Brim reported that we have a chance to purchase a Solar Construction Sign that can be utilized to announce where the road construction areas are during the water project from HERC Rentals for \$7,000.00.

Mayor Brim reviewed the monthly Codes Enforcement report.

Unfinished Business

Company email – Officer Healy stated he has a meeting scheduled in 1 week with Garham Group

New Business

Mayor Brim requested the Board of Trustees to approve of a pool fill request for Dan Pille of 7 N. Skaneateles St. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates, all voting in favor, motion carried.

Mayor Brim requested the Board of Trustees to approve of setting the Tax Rate at \$5.30/1,000. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates, all voting in favor, motion carried.

Mayor Brim requested the Board of Trustees to adopt the 2025/2026 Proposed Budget. Trustee Bates motioned to approve and seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

Mayor Brim requested the Board of Trustees to approve the purchase of the Solar Construction Sign from HERC Rental to not exceed \$7,000.00. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton, 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 Bates. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton and seconded by Deputy Mayor Gustafson to adjourn the meeting. All present voting in favor. Motion carried out at 7:58 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer