

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
September 11<sup>th</sup>, 2023

**PRESENT**

Mayor Brim	Deputy Mayor Gustafson	Marty Williams
Officer Healy	Trustee Bates	
Clerk Trapp	Ken Johnston	
Trustee Stapleton	Fred DiRisio	

**ABSENT**

Trustee Simko

**AUDIENCE**

Stephen Bryant

Trustee Stapleton led the Board in the Pledge of Allegiance at 7:01 pm. Immediately following the Pledge of Allegiance Trustee Stapleton led the Board with a moment of silence for the fallen on 9/11.

Mayor Brim asked for the trustees to review the minutes of the August 28<sup>th</sup> meeting. Trustee Stapleton made a motion to approve the minutes of the August 28<sup>th</sup> meeting, seconded by Deputy Mayor Gustafson. All voting in favor, motion carried.

**REGULAR MEETING**

Clerk Trapp gave a report of Abstract #7 for a total of \$75,305.00 Deputy Mayor Gustafson motioned to approve Abstract #7 in the amount of \$75,305.00 and Trustee Stapleton seconded the motion. All voting in favor, motion carried.

Stephen Bryant, Village of Jordan fire dept. Reported that the Fire Chiefs and Mayor Brim met with the companies that came in with the 2 lower bids.

Sutphin – Price is due to go up this Friday.

Spartan – Price is good until the end of October.

Will also be going to the plant in Buffalo in a couple of weeks to see what a Spartan ladder truck looks like.

## **REPORTS**

### **Buildings and Grounds:**

Officer Healy reported he received a letter from Onondaga County Department of Emergency Communications stating that as of 1/1/2024 the Onondaga County Department of Emergency will no longer be monitoring any alarms. We need to find a new vendor to monitor our alarms system.

Trustee Stapleton reported that kissing bridge has been put together, just needs the deck and will be complete. They will not be putting the decking on. The quote for labor on the deck was \$3,500.00, we will buy the material and put the decking on.

### **Water & Sewer:**

Superintendent DiRisio provided his monthly report, noted there is an error in the report that should decrease the amount by 10,000. Pool use was down substantially. Sample was done a while ago. Attended the last easement meeting and received 6 signatures out of 50, there were only about 15 people in attendance. Also, reports the sewer plant is running good, numbers are good as well.

Assistant Superintendent Marty Williams reported that the water system is working perfectly. There was a water main break in front of the library last week and was promptly repaired. Brillo will be over budget if we continue to haul as we have been. We're paying 62.50 per thousand, wanted 100.00 per thousand, held at 80.00 per thousand. The pool has officially closed, and the remaining chemicals have been picked up.

### **Public Safety:**

Officer Healy shared the Village of Jordan's Police Dept activity report. They are all ready for the Fall Festival. Officer Healy requested bond approval for a new Police Car. If the car is not purchased this year, there will be a 7 – 10% increase in price next year.

### **Streets & Drainage:**

Assistant Superintendent Johnston reported the sidewalks are all poured, everyone is please so far. Tub grinding is complete. Resident at 37 S Hamilton complained that the tree in their front yard, between the sidewalk and road, has been losing branches. They are afraid it may fall into the road. Assistant Superintendent Johnston went and looked at the tree and confirmed it does need to come down. Would like Truegreen to spray both walls to kill foliage so the roots don't keep pushing the wall out, cost right now is \$500.00, will checking on pricing again for next spring. DEC Soil and Water Conservationist that was at our board meeting a couple weeks ago has not been in contact with anyone.

**General:**

Mayor Brim attended the Town of Brutus Sewer Project meeting, reports still in the beginning stages. County Mayor meeting is on 9/20, need to RSVP by 9/18/23. The County Damages information from our last big storm is just being submitted still, it has not met their threshold, but the State has.

Mayor Brim reported that Celtic night had a great turnout!

**New Business:**

Mayor Brim has been looking at a 2023 F250 Super Cab V8 gas Pick up with the following accessories: bed liner, plow package and amber lights at Van Bortel for \$49,647.84. this purchase would be for the DPW Department to use for errands, equipment...etc. The vehicle is currently sitting on their lot. There is about \$100,000.00 in the ARPA fund. Mayor Brim motioned to approve; Deputy Mayor Gustafson approved Trustee Stapleton seconded. All in favor. Motion carried.

Mayor Brim motioned to approve the ladder truck bond. Deputy Mayor Mark Gustafson approved Trustee Stapleton seconded. All in favor. Motion carried. Bond resolution has been posted to Legals on Syracuse.com on Sunday 24<sup>th</sup>, 2023.

BOND RESOLUTION DATED SEPTEMBER 11, 2023.

A RESOLUTION AUTHORIZING, SUBJECT OT PERMISSIVE REFERENDUM, THE PURCHASE OF A 100FT TOWER LADDER WITH A 2000GPM PUMP FOR USE BY THE VILLAGE OF JORDAN FIRE DEPARTMENT AND THE JORDAN VOLUNTEER FIRE COMPANY, INC., ONONAGA COUNTY, NEW YORK AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN THE AMOUNT NOT TO EXCEED \$750,000.00 WITH SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting.

strength of the Board of Trustees of the Village of Jordan, Onondaga County, New York (the “Village”), as follows:

**Section 1.** The purchase of a 100ft. Tower Ladder with a 2000 GPM Pump for use by the Village of Jordan Fire Department and the Jordan Volunteer Fire Company, Inc.is hereby authorized subject to permissive referendum, at a maximum estimated cost to the Village of Jordan not to exceed \$750,000.00.

**Section 2.** The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$750,000.00 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

**Section 3.** It is hereby determined that the period of probable usefulness of the 100FT Tower Ladder with a 2000 GPM Pump is 20 years pursuant to subdivision 27 of paragraph (a) of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized shall not exceed ten (10) years.

**Section 4.** The faith and credit of said Village of Jordan, Onondaga County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made each in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all taxable real property of said Village, a tax sufficient to pay the principal of an interest on such bonds as the same become due and payable.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Treasurer, consistent with the provisions of the Local Finance Law.

**Section 6.** The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Treasurer shall deem best for the interests of said Village. In the exercise of these delegated powers, the Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obligated to see the application of the purchase money.

**Section 7.** All other matter except as provided herein relating to the serial bonds herein authorized including date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Treasurer, the chief fiscal officer of such Village. 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 51.00 of the Local Finance Law, as the Treasurer shall determine consistent with the provisions of the Local Finance Law.

**Section 8.** 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 such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 9.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. 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 purpose described herein.

**Section 10.** Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 11.** **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Officer Healy brought to the board a request for a bond resolution in regard to new Police car. Possibly combine the bond for the Police car and DPW Pick up bundle for \$273,861.64. Will need bond resolution with public notice. Mayor Brim motioned to approve; Trustee Bates approved Trustee Stapleton seconded. All in favor. Motion carried.

A motion to pay the bills and file the correspondence was made by Deputy Mayor Gustafson and seconded by Trustee Bates. 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 at 8:16 pm.

Respectfully Submitted,  
Tina Trapp  
Clerk-Treasurer