

VILLAGE OF JORDAN  
Special Joint Municipal Board Meeting  
Minutes for August 20, 2024 Held at the Elbridge Town Municipal Building.

Supervisor Richardson called the meeting to order at 9:02am.

Present: Supervisor Vern Richardson, Councilor Dugar, Councilor Platten, Councilor Caron, Councilor Blumer (9:05am), Recording Secretary, Town Clerk Danielle Karlick.

Village of Elbridge: Mayor Chris DeCola, Trustee DeMarco, Trustee Ellingworth, Clerk-Treasurer Tammy Kunz.

Village of Jordan: Mayor Brim, Trustee Simko and Trustee Stapleton, Deputy Clerk-Treasurer Redonna Geelan

Others present: Pat Byrnes, Lisa Callisto, Fred Weisskof, Louis McIntyre, David Herbert, Amie Dubus, Ruth Kinch, Mickey Geelan, Gloria Giannone, Chris Lawton of Barton & Loguidice, Carley Parker of Barton & Loguidice, and other residents not on the sign in sheet.

Mr. Lawton discussed general information from the present bids, stating 3 of the 4 came in under. Recommendations from Barton & Loguidice were forwarded to each Municipal Board for review. Mr. Lawton presented a summary of total, and base bid only, cost estimates. Each Board was asked for motions and approvals on all four of the recommended contracts.

**RESOLVED:**

Motion by Supervisor Richardson, seconded by Councilor Caron, the following resolution was adopted, 5 ayes, Richardson, Blumer, Dugar, Platten, Caron. No opposition. Motion carried.

Resolutions:

The Elbridge Town Board accepts and approves Contract No. 1A, Distribution and Pump Station Improvements, with R.B. Robinson Contracting, Inc for \$10,941,480

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee DeMarco.

The Village of Jordan unanimously approved the same motion from Trustee Stapleton, seconded by Trustee Simko.

Motion by Supervisor Richardson, seconded by Councilor Platten, the following resolution was adopted, 5 ayes, Richardson, Blumer, Dugar, Platten, Caron. No opposition. Motion carried.

Resolutions:

The Elbridge Town Board accepts and approves Contract No. 1B, Distribution and Pump Station Electrical Improvements, with Kahrs Construction LLC. For \$388,000

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee DeMarco

The Village of Jordan unanimously approved the same with a motion from Trustee Simko, seconded by Trustee Stapleton.

Motion by Supervisor Richardson, seconded by Councilor Dugar the following resolution was adopted, 5 ayes, Richardson Blumer Dugar Platten Caron. No opposition. Motion carried.

The Elbridge Town Board accepts and approves Contract No. 2, Distribution Improvements, with Highlander Construction, Inc. for \$9,766,300

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee Ellingworth.

The Village of Jordan unanimously approved the same with a motion from Trustee Stapleton, seconded by Trustee Simko.

The Elbridge Town Board accepts and approves Contract No. 2, Distribution Improvements, with Highlander Construction, Inc. for \$9,766,300

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee Ellingworth.

The Village of Jordan unanimously approved the same with a motion from Trustee Stapleton, seconded by Trustee Simko.

Motion by Supervisor Richardson, seconded by Councilor Blumer, the following resolution was adopted, 5 ayes, Richardson Blumer Duger Platten Caron. No opposition. Motion carried.

The Elbridge Town Board accepts and approves Contract No.3, Kingston Road Storage Tank, with Statewide Aquastore, for \$2,298,000

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee DeMarco.

The Village of Jordan unanimously approved the same with a motion from Trustee Stapleton, seconded by Trustee Simko.

Motion by Supervisor Richardson, seconded by Councilor Caron, the following resolution was adopted, 5 ayes, Richardson Blumer Duger Platten Caron. No opposition. Motion carried.

The Elbridge Town Board agrees to the Fee Shift Amendment by moving \$50,000 from the Sub-Contract service line to the Right-Of-Way Assistance line.

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee DeMarco.

The Village of Jordan unanimously approved the same with a motion from Trustee Stapleton, seconded by Trustee Simko.

A brief discussion took place in regard to grants, the presented summary spreadsheet, and future meeting dates. The Water Committee will meet again on August 21<sup>st</sup> and Sept. 17<sup>th</sup>. Municipal Boards and Committee meetings will begin on October 15<sup>th</sup>, at 9:00 am and continue until further notice.

Motion to adjourn made by Supervisor Richardson, seconded by Councilor Platten, Special Joint Municipal Board water Meeting was unanimously adjourned at 9:54 am, August 20, 2024.

Respectfully submitted,



Redonna J Geelan

Deputy Clerk-Treasurer