VILLAGE OF JORDAN BOARD OF TRUSTEES August 11th, 2025

PRESENT:

Mayor Brim Deputy Mayor Gustafson

Clerk Trapp Trustee Simko

Frederick DiRisio Superintendent Johnston

Officer Healy Trustee Bates

Water Operator Williams

ABSENT

Trustee Stapleton

Mayor Brim led the Board in the Pledge of Allegiance at 7:01 pm.

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

AUDIENCE

No one

REGULAR MEETING

Clerk Trapp gave a report of Abstract #4 for a total of \$1,002,450.46: General \$44,379.43; Water \$3,927.11; Sewer \$34,495.25; Pool \$8,325.34; Water Ban \$900,269.25; Trust and Agency \$11,054.08. Trustee Bates. motioned to approve Abstract #4 in the amount of \$1,002,450.46 and seconded by Trustee Simko. All present voting in favor, motion carried.

Clerk Trapp gave a report of Abstract #5 for a total of \$33,914.20: General \$20,166.21; Water \$1,710.29; Sewer \$4,800.26; Pool \$4,306.81; Sewer Ban \$1,677.05; Trust and Agency \$203.58; Erie Canal Celebration \$1,050.00. Deputy Mayor Gustafson. motioned to approve Abstract #5 in the amount of \$33,914.20 and seconded by Trustee Simko. All present voting in favor, motion carried.

REPORTS

Buildings & Grounds

Trustee Simko reported that the shed will be moved from the Erie Canal Park to behind the Village Hall very soon. The shed will be used for the Garden Girls tools.

Trustee Simko announced that she has been speaking with Patick Rock, owner of Old Erie Village Apartments, in regard to the Erie Canal Park revitalization project. With the future expansion of the Old Erie Village Apartments the County suggests that the Old Erie Village Apartments connect and support the Erie Canal efforts. Mr. Rock would like to look at the proposal to see if we could possibly make the project a collaborative effort.

Trustee Simko wanted to give a shout out to the Garden Girls: Sharon, Abbey (Brittany), Sara (Martha) for all of their hard work in getting the gardens back in shape after the flood and keeping them looking great considering the extremely hot summer.

Water & Sewer

Water Operator Williams reported bactees are good, chlorine levels are also good.

Water Operator Williams stated that the water project is currently working on the new main services on Hamilton Rd. Also, the lower reservoir is almost full, and the upper reservoir is being worked on.

Water Operator Williams announced that water usage is up a lot due to the water project.

Fred DiRisio report that he has been spending approximately 1-2 hours daily working for Village of Elbridge.

Fred DiRisio stated there is nothing new to report regarding the sewer ban at this time.

Public Safety

Officer Healy requested to purchase the last of the new portable radios that were needed to replace all of the outdated ones for \$4,927.09.

Streets & Drainage

Superintendent Johnston reported that there're are 2 trees on Chappell Street that may need to be removed, he's looking into it.

Superintendent Johnston stated that he is looking into the turnarounds at Lock Tenders to see what can be done to widen them for the firetrucks to be able to turnaround.

Superintendent Johnston reported that Suite Kote has finished capping the roads.

Superintendent Johnston announced that Bobcat is supposed to be bringing out the rest of the attachments that we ordered. Once everything is received, then we will issue payment.

Superintendent Johston reported that the electric is now all complete at the cold storage building.

General

Mayor Brim announced that the Fall Fest will be held on September 19th – 21st, 2025.

Mayor Brim reported that the pool has closed for the season. We had a decent season and Community Day was a hit with about 150 - 200 people in attendance throughout the day. All leftover food and drinks were donated to the Jordan Elbridge Band Camp.

Mayor Brim stated that this year's Celtic night was also a hit with about 100 - 125 people in attendance.

Unfinished Business

Nothing at this time

New Business

Mayor Brim requested the Board approval the purchase of an APX6000 or N50 portable radio not to exceed \$5,000.00. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Simko, all voting in favor, motion carried.

Mayor Brim requested the Board approval of an adjustment needed for water bill account 30150 in the amount of \$0.04 due to prior balance of \$0.40 there was a late fee of \$0.04, customer prepays bills. Trustee Bates motioned to approve and seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

Mayor Brim requested the Board approval of an adjustment needed for water bill account 12481 in the amount of \$313.95 due to this being a brand-new home it was entered into our water program but did not have a meter until the day prior to them moving in so they were being charged the min from the time it was entered into our water program. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates, all voting in favor, motion carried.

Mayor Brim requested the Board approval Highlander Construction Change Order No 2. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates, all voting in favor, motion carried.

Mayor Brim requested the Board approval of the Winter Wanders Snowmobile Club to use portions of the Village Property for the Snowmobile Trail as they have in the past. Trustee Bates motioned to approve and seconded by Deputy Mayor Gustafson 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.

A motion offered by Trustee Simko seconded by Deputy Mayor Gustafson to adjourn the meeting. All present voting in favor. Motion carried out at 8:47 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer