VILLAGE OF JORDAN BOARD OF TRUSTEES March 24th, 2025

PRESENT:

Mayor Brim Deputy Mayor Gustafson

Clerk Trapp Trustee Bates
Trustee Simko Officer Healy

Trustee Stapleton

ABSENT

No one

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

AUDIENCE

Pat Rock – Owner Old Erie Apartments Christian Peters – VOJ Zoning/Planning Board Member John Nevin – VOJ Zoning/Planning Board Member Matt McCabe – VOJ Zoning/Planning Board Member Robert Meixner – VOJ Zoning/Planning Board Member Elaine Peters – VOJ Historian

PUBLIC HEARING

Old Erie Apartments zoning from RA to RC – Owner Pat Rock addressed and answered any questions or concerns regarding the change in zoning to allow for construction of approximately fifty-nine additional rental units located at the current site of Old Erie Apartments.

Motion offered by Deputy Mayor Gustafson and seconded by Trustee Stapleton to adjourn the Public Hearing. All present voting in favor. Motion carried at 7:24 pm.

Motion to approve the minutes of March 10th, 2025, by Trustee Stapleton, seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

REGULAR MEETING

Clerk Trapp gave a report of Abstract #20 for a total of \$54,398.57 (General = \$14,988.87, Water = \$14,031.16, Sewer = \$9,445.88, Pool = \$159.35, Sewer Ban = \$5,941.18, Trust & Agency = \$9,831.57) Deputy Mayor Gustafson motioned to approve Abstract #20 in the amount of \$54,398.57 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. Spectrum News featured Elaine on their St. Patrick's Day special airing on March 17th, 2025. They were interested in her piece on "Salt Potatoes: The Irish and the Erie Canal." Elaine reminded the Board that the Trolly Marker dedication at J&T's Car will be held on April 14th, 2025at 6:00 pm. Elaine reported that she has been attending Culture

Club (School Program) once a month. Elaine is also looking for ten volunteers to help with the cleaning of Historical Markers on Friday April 25th, 2025, funded by Pomroy Foundation.

Water & Sewer

Trustee Stapleton reported that the trees on Main Street are now down and will be replaced. Mayor Brim stated he will be looking into seeing if NYSEG could run the utilities underground on S. Main Street.

Public Safety

Nothing new at this time

Streets & Drainage

Mayor Brim stated that we should have the plow truck by the beginning of April 2025.

General

Mayor Brim announced that the Community Development Grant is due April 11th, 2025, we need to submit for the next project.

Mayor Brim reviewed the monthly Codes Enforcement report.

Unfinished Business

Company email – Officer Healy stated nothing new at this time.

New Business

Mayor Brim requested the Board of Trustees to approve of a \$150.00 donation to American Legion Post 317. Trustee Stapleton motioned to approve and seconded by Trustee Simko, all voting in favor, motion carried.

Mayor Brim requested the Board of Trustees to approve Local Law A-2025 Resolution to change zoning from RA to RC 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 Barton & Loguidice Payment 1 for Contract No 1A. \$418,119.44. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried.

Mayor Brim requested the Board of Trustees to approve Barton & Loguidice Payment 1 for Contract No 2. \$91,008.05. Trustee Bates motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried.

Mayor Brim requested the Board of Trustees to approve of the Appointment of Lifeguards/Pool Staff. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Simko, all voting in favor, motion carried.

Mayor Brim requested the Board of Trustees to adopt the Tentative General 25/26 Budget. 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 Tentative Water 25/26 Budget. Trustee Stapleton motioned to approve and seconded by Trustee Simko, all voting in favor, motion carried.

Mayor Brim requested the Board of Trustees to adopt the Tentative Sewer 25/26 Budget. Trustee Stapleton motioned to approve and seconded by Trustee Bates, all voting in favor, motion carried.

Mayor Brim requested the Board of Trustees to adopt the Tentative Pool 25/26 Budget. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates, 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 8:13 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer