VILLAGE OF JORDAN BOARD OF TRUSTEES SPECIAL MEETING May 27th, 2025

PRESENT:

Mayor Brim Deputy Mayor Gustafson

Clerk Trapp Trustee Simko

Trustee Stapleton Superintendent Johnston

ABSENT

Trustee Bates

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

AUDIENCE

Ranney & Vince D'Arrigo – Resident 48 Clinton Street John Nevin – Planning/Zoning Board Harold Gilfus – Codes Enforcement

Ranney & Vince D'Arrigo came to address the Board with their concerns regarding 44 Clinton Street. The D'Arrigo's would like the Board to step in. They are requesting that 44 Clinton Street be zoned for Commercial use as they are, since both are businesses. Both our Code Officer and our Planning/Zoning Chairman were in attendance.

Motion to approve the minutes of May 12th, 2025, by Deputy Mayor Gustafson, seconded by Trustee Simko all voting in favor, motion carried.

REGULAR MEETING

Clerk Trapp gave a report of Abstract #24 for a total of \$507,533.65 (General = \$19,897.62 Water = \$11,344.05 Sewer = \$5,875.59, Pool = \$104.08, Water Ban = \$92,760.80, Sewer Ban = \$354,395.50, Trust & Agency = \$10,539.58, Memorial Day = \$12,580.43). Deputy Mayor Gustafson motioned to approve Abstract #24 in the amount of \$507,533.65 and seconded Trustee Stapleton. 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 now displays 11 historical photos of Jordan in their pizza shop with the help of our Historian. Working on upcoming displays in the library and digs in the upcoming months.

Trustee Simko reported that the Jordan Elbridge High School Sophomore and Juniors helped our Garden Ladies, DPW and Pool Crew on Pretest-Destress Day and did a great job!

Water & Sewer

Trustee Stapleton reported that the water project will be in the Village around mid-June end of summer.

Public Safety

Mayor Brim announced that the new Ladder Truck is now in Buffalo, and we should have it by mid-June.

Streets & Drainage

Superintendent Johnston stated that TrueGreen came and sprayed the pool and areas as requested.

Superintendent Johnston came to the Board with estimates for purchasing a Skid Steer & Attachments quoted as \$61,561.68 and an Articulating Tractor quoted as \$24,777.85. Total for both pieces of equipment is \$86,339.53 and he would like to use CHIPS money to purchase both.

General

Mayor Brim announced that the pool cleaning has started. The logo was painted in the bottom of the pool this week.

Unfinished Business

Nothing at this time

New Business

Mayor Brim requested the Board of Trustees to approve Contract 1 payment application #3 of \$322,625.50 to RB Robinson for Water Project. 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 Contract 2 payment application #2 \$377,626.53 to Highlander for Water Project. 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 the purchase of a Locator for the water dept in the amount of \$4,428.46. 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 the NYMIR Package for \$44,123.56. Trustee Simko 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 Workers Compensation Package for JVFD \$36,803.00. Trustee Simko 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 following encumbrances \$9,258.28 from A1620.4 Building Maintenance, A7110.4 Park Maintenance \$902.01, A7550.4 Parks Concerts \$1,569.00, and A1325.4 Email \$2,000.00. Trustee Simko 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 Clerk to make any necessary transfers to balance the budget. 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 the purchase of Bobcat Articulating Tractor \$24,770.85 and Bobcat Skid Ster Loader with attachments \$61,561.68 total of both \$86,339.53 to be paid by CHIPS money. 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 Trustee Simko seconded by Trustee Stapleton. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton and seconded by Trustee Simko to adjourn the meeting. All present voting in favor. Motion carried out at 8:09 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer