VILLAGE OF JORDAN BOARD OF TRUSTEES June 23rd, 2025

PRESENT:

Mayor Brim Deputy Mayor Gustafson

Clerk Trapp Trustee Simko
Officer Healy Trustee Bates

Trustee Stapleton

ABSENT

Trustee Stapleton led the Board in the Pledge of Allegiance at 7:02 pm.

Motion to approve the minutes of June 9th, 2025, by Trustee Bates, seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

AUDIENCE

No one

REGULAR MEETING

Clerk Trapp gave a report of Abstract #2 for a total of \$964,010.82: General \$210,747.79; Water \$4,162.29; Sewer \$6,409.37; Pool \$561.68; Water Ban \$729,364.42; Sewer Ban \$1,689.97; Trust & Agency \$10,675.30; and Memorial Day Checking (TE203 Erie Canal Park) \$400.00. Deputy Mayor Gustafson. motioned to approve Abstract #2 in the amount of \$964,010.82 and seconded by Trustee Stapleton. All present voting in favor, motion carried.

REPORTS

Buildings & Grounds

Trustee Simko announced that Wednesday July 16th, 2025, Bike the Canal will be coming through the Village. Along with that the Author of 400 Miles on the Erie Canal will be here and Jordan has been mentioned in the book!

Elaine Peters – Village of Jordan Historian reviewed her monthly report of activities and programs.

Water & Sewer

Nothing new at this time.

Public Safety

Officer Healy announced that the Memorial Parade went fine, with no issues.

Officer Healy also reported that he will be working with Highbridge Communications in getting our email set up on July 7th, 2025.

Streets & Drainage

Nothing new at this time.

General

Mayor Brim reviewed the monthly codes report with the Board and there is a Nuisance Violation for 13-15 Delhi St needing the law mowed. The Village will be mowing and will charge \$50.00/hour with a minimum of 1 hour and add to the Tax Bill.

Mayor Brim reported that the new Ladder Truck will be here in a couple of weeks and that he is working with Lyons Bank and our Attorney in regard to the Bond.

Mayor Brim stated that funds allocated in the budget in amount of \$50,000.00 annual were to be transferred into the Fire Department Reserves had not been done for years 2021 - 2025 and requested that \$250,000.00 be transferred from the General Account to the Fire Department Reserves account. That transfer was completed on June 23^{rd} , 2025.

Mayor Brim announced that the pool is open and that the concession stand will open once the sink is installed. Markers Depths have also been repainted.

Unfinished Business

St. Patrick's Church request to combine all sewer bills into 1 bill.

New Business

Mayor Brim requested the Board to approve RB Robinson contract 1 payment app 4R1 in the amount of \$322,625.50. Trustee Stapleton motioned to approve and seconded by Trustee Simko all voting in favor, motion carried.

Mayor Brim requested the Board to approve Highlander Construction contract 2 payment app 3 in the amount of \$377,626.53. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates all voting in favor, motion carried.

Mayor Brim requested the Board to approve of authorizing Mayor Brim to approve pay apps on behalf of the Board at the Joint Water Meetings. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates.

Mayor Brim requested the Board to approve of lifting the open container law for the remainder of the Concert in the Park and for Celtic Night. Trustee Bates motioned to approve and seconded by Deputy Mayor Gustafson

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 8:37 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer