Minutes for the June 17, 2025 Joint Municipal Water meeting, held at the Town of Elbridge Route 5, Jordan NY. Supervisor Richardson called the meeting to order at 9:02 AM.

**PRESENT:** Vernon Richardson, Supervisor

 Todd Platten, Councilor

 Doug Blumer, Councilor

 Mike Caron, Councilor

Joe Farrugia, Councilor

**RECORDING SECRETARY:** Danielle Karlik, Town Clerk

**OTHERS PRESENT:** Village of Elbridge Mayor Chris DeCola, Village of Elbridge Clerk Tammy Kunz, Village of Jordan Trustee Tim Stapleton, Fred Weiskoff, Fred DiRisio, Gabe, Brad Olin, Rosetti, Barton & Loguidice representatives.

On a motion by Councilor Caron, seconded by Councilor Platten, the following resolution was

ADOPTED: 5 AYES Blumer Richardson Platten Caron Farrugia

 0 NAYS

*Resolutions 59/25*

The Elbridge Town Board approves payment for Contract 1A R.B. Robinson Contracting, Inc. for the amount of contract work completed and materials stored for $276,978.42.

The Village of Elbridge will vote on their portion, $180,297.27, at their next meeting, as there was no quorum present.

The Village of Jordan will vote on their portion, $195,975.30, at their next meeting, as there was not a quorum present.

On a motion by Councilor Platten, seconded by Councilor Blumer, the following resolution was

ADOPTED: 5 AYES Blumer Richardson Platten Caron Farrugia

 0 NAYS

*Resolutions 60/25*

The Elbridge Town Board approves payment for Contract 2 Highlander Construction. for the amount of contract work completed and materials stored for $574,929.81.

The Village of Elbridge will vote on their portion, $374,246.76, at their next meeting, as there was no quorum present.

The Village of Jordan will vote on their portion, $406,789.96, at their next meeting, as there was not a quorum present.

On a motion by Councilor Platten, seconded by Councilor Farrugia, the following resolution was

ADOPTED: 5 AYES Blumer Richardson Platten Caron Farrugia

 0 NAYS

*Resolutions 61/25*

The Elbridge Town Board approves payment for Contract 3 Aquastore. for the amount of contract work completed and materials stored for $78,324.46.

The Village of Elbridge will vote on their portion, $50,984.79, at their next meeting, as there was no quorum present.

The Village of Jordan will vote on their portion, $55,418.25, at their next meeting, as there was not a quorum present.

The insurance carrier for all three entities will speak with Rich Andino. It has been asked that the carrier attend a water meeting to discuss changes to the insurance policies.

Brad Olin from Highlander inquired about payments, and the purpose of these Joint Board meetings to approve payments. It is difficult for either village to have a quorum present at the scheduled time. The Village of Jordan will approve bills at their second meeting of the month, and the Village of Elbridge discussed holding special meetings to approve bills on the third Tuesday of each month, in the evenings, to assist with keeping payments timely.

Gabe Rosetti inquired about prevailing wage, bid specs, and local labor. Barton and Loguidice addressed his concerns, and assured him certified payroll is being reviewed, spot checks onsite are taking place, and the project has been found to be in compliance. Further discussion took place.

**ADJOUNMENT:**

On a motion by Councilor Farrugia, seconded by Councilor Caron, the June 17, 2025 Joint Municipal Water meeting was unanimously adjourned at 9:30 AM.

Respectfully,

Danielle Karlik

Elbridge Town Clerk