Minutes for the November 19, 2024 Special Joint Municipal Board Water Meeting, held at the Elbridge Town Municipal Building. Supervisor Richardson called the meeting to order at 9:05 AM.

**PRESENT:** Vernon Richardson, Supervisor

 Doug Blumer, Councilor

 Todd Platten, Councilor

 Mike Caron, Councilor (via phone)

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

**OTHERS PRESENT:** Village of Jordan: Casey Brim, Mayor

 Tim Stapleton, Trustee

 Karen Simko, Trustee

 Tina Trapp, Village Clerk

 Village of Elbridge: Chris DeCola, Mayor

 Gary Ellingsworth, Trustee

 Anthony DeMarco, Trustee

 Tammy Kunz, Village Clerk

Ruth Kinch, Joe Fraugia, Brad Milton, Martin William, Fred DiRisio, Jeff Gratton, Pam Gratton, Barton & Loguidice

Chris Lawton explained the purpose and process of this and future meetings to approve payments for rendered work. Statewide Aquastore Inc. is the first of these payments. Mr. Lawton further explained the percentage breakdown for each municipality, the path each payment would take, and addressed any questions in regards to the process.

**RESOLVED:**

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

ADOPTED: 3 AYES Richardson Blumer Platten

 0 NAYS

*Resolutions 119/24*

The Elbridge Town Board approves payment to Statewide Aquastore Inc. in the amount of $102,311.20, for water storage tank work completed through November 4, 2024.

The Village of Elbridge unanimously approved $66,598.80, for the same with a motion from Trustee DeMarco, seconded by Trustee Ellingsworth.

The Village of Jordan unanimously approved $73,390.00, for the same with a motion from Trustee Stapleton, seconded by Trustee Simko.

Further discussion took place in regards to stored materials, the location of a field office, which has not yet been determined, and the new EPA requirements for lead and possible needed replacements of lead pipes from the road side to homes. The next Joint Municipal Water Boards meeting will be December17, 2024 at 9:00 AM

**ADJOURNMENT:** On a motion by Councilor Blumer, seconded by Councilor Platten, the November 19, 2024 Special Joint Municipal Board Water Meeting was unanimously adjourned at 9:30 AM.

Respectfully submitted,

Danielle Karlik

Elbridge Town Clerk