

**TOWN OF JAMESTOWN
SPECIAL TOWN BOARD MEETING
JULY 25, 2016 MINUTES**

Mayor Schoedinger called the meeting to order at 7:02 PM. Present at roll call were Trustees Jen Lucas, Heather Yahnke, Carolyn Donadio, Chad Droste, and Vic Harris.

Approval of Agenda

Trustee Yahnke moved to approve agenda. Trustee Lucas seconded. Unanimous vote for approval.

Announcements

Trustee Droste announced that after a long two-and-a-half years, he and Sara would be moving back to Jamestown this week.

Trustee Lenarcic joined the meeting at 7:05 PM.

ACTION ITEMS:

Discussion of the shed at 59 Ward St.

Discussion Overview: Mayor Schoedinger explained the background on the shed, and why it is currently under question. Federal regulations state that property that goes through the buyout can't be given back to the previous owner. The Board has three options for action regarding the shed at 59 Ward St.:

- Demolish all structures on the property, including the shed,
- Give it to Rainbow and Adam (neighbors) as it partially sits on their property, or
- Leave it on site (Town property) for use.

Opinions were heard by and Rainbow Shultz, who stated she did not want the shed, nor did she want to see it anymore as it was a reminder of the flood destruction; and Laurel Wanrow, who stated she did not mind what happened to the shed, but preferred that it stay on the Town property to house maintenance equipment. Mayor Schoedinger restated the Town's agreement with the state that anyone salvaging things off property would be insured and would not give items back to people from whom things would be purchased. The formal salvage process was now complete.

Trustee Droste moved to demolish the shed on Ward St. Trustee Lucas seconded.

Ayes: 4 (Trustees Droste, Harris, Lucas, Yahnke)

Nays: 1 (Trustee Lenarcic)

Abstained: 0

The motion passed.

Review applicant cover letters and resumes for the Town Clerk and Treasurer Position and select applicants to participate in July 27 interviews

Trustee Harris moved to interview all four applicants for the Town Clerk and Treasurer position. Trustee Yahnke seconded. The vote was unanimous.

Select the Interview Team for Interviews on July 27

Discussion Overview: Town Staff actively engaged in Town Clerk roles and responsibilities would comprise the Interview Team, as well as any Board Trustees who could attend. Trustees Harris, Lenarcic and Lucas indicated that they would be available and willing to participate. No Board decision needs to be made at this time.

Discuss the Town Clerk Interview Questions

Discussion Overview: Minor edits were made to the Interview Questions compiled by Trustee Lenarcic and Erika Archer (Staff). Because it is to be a formal interview, each candidate would be asked the same list of questions. Comments would be distributed after the interviews to the Board Trustees for consideration. No Board decision needs to be made at this time.

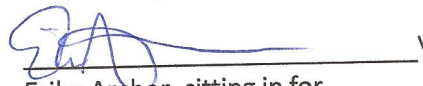
OPEN FORUM

Trustee Lenarcic announced that he would be absent most of the month of September, including Tuesday the 6th.

ADJOURN

Trustee Lenarcic moved to adjourn the meeting; this motion was seconded by Trustee Droste. The motion carried unanimously and the meeting was adjourned at 7:38 PM.

Respectfully submitted by,



Erika Archer, sitting in for
Chris Krolick, Interim Town Clerk

Approved,



Tara Schoedinger, Mayor

**The 07/25/16 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*