

**TOWN OF JAMESTOWN
SPECIAL TOWN BOARD MEETING
May 15, 2017 MINUTES**

Trustee Lenarcic nominated Chad Droste to run the meeting. Trustee Yahnke 2nd the motion. The motion passed unanimously.

Mayor Pro-Term Droste called the meeting to order at 6:09 p.m. Present at roll call were Trustees Donadio, Yahnke, Droste, Box and Lenarcic

Approval of Agenda

Trustee Yahnke made a motion to approve the agenda. Trustee Box 2nd the motion. The motion passed unanimously.

BOARD ACTION ITEMS

Approval to dig a test for a potential septic system on town property at 2 Ward Rd.

The first step is to get a septic design and a permit for a septic in order to rebuild. Jyoti is seeking approval to dig a test pit for the septic at 175 Main Street.

Trustee Yahnke moved to approve a test pit to be dug at 2 Ward Road.

Trustee Lenarcic amended the motion to include that the town supply a letter to Jyoti granting the approval and specifying that the property will be restored to the same condition as it was before the dig and that there be a 60-day time limit to complete the test dig. Trustee Lenarcic 2nd the motion, which passed unanimously.

Approval for an easement to accommodate property line set back for onsite wastewater system

The property is currently bordering the roadway and this set back would be 5-10 feet from the road as it "now sits" on the north side of the creek.

Trustee Droste made the motion for an approval for an easement to accommodate a property line set back for an onsite wastewater system to "0". Trustee Yahnke 2nd the motion, which passed unanimously.

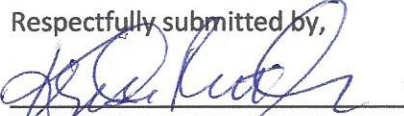
Approval to accept the DEF grant as completed for \$30k

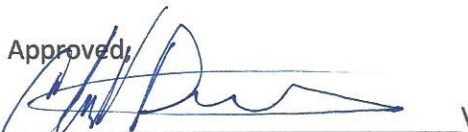
Trustee Lenarcic made a motion that the board accepts, understands and approves the DEF grant as completed for \$30k.

Trustee Box 2nd the motion, which passed unanimously.

ADJOURN

Trustee Lenarcic moved to adjourn the meeting. Trustee Yahnke 2nd the motion. The motion carried unanimously and the meeting was adjourned at 6:19 p.m.

Respectfully submitted by,

Kristi Rutledge, Town Clerk

Approved,

Chad Droste, Mayor Pro-Term

**The 05/15/17 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.*