



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
November 6th, 2017 MINUTES**

Mayor Schoedinger called the meeting to order at 7:05 p.m. Present at roll call were Trustees Harris, Yahnke, Box, Droste, Donadio and Lenarcic.

Those in the audience included: Jim McGinley, Steve Edelstein, Tessa Brandt, Jacy Stampes and Denise Straus

Approval of Agenda

Trustee Droste made a motion to approve the agenda. Trustee Donadio 2nd the motion, which passed unanimously.

ANNOUNCEMENTS

June Hill's memorial will be held at the Town Hall on Nov. 18th at 11:00 a.m.

Approval of the 8/7/17 Minutes

Trustee Donadio made a motion to approve the August 7, 2017 minutes. Trustee Lenarcic 2nd the motion.

Ayes: 5 (Trustees Harris, Yahnke, Droste, Donadio and Lenarcic)

Abstained: 1 (Trustee Box)

The motion passed.

Approval of the 8/14/17 Minutes

Mayor Schoedinger made one correction. It should be Mayor Pro "Tem" not "Term".

Trustee Droste made a motion to approve the August 14, 2017 minutes, as amended. Trustee Yahnke 2nd the motion.

Ayes: 5 (Trustees Harris, Yahnke, Droste, Donadio and Lenarcic)

Abstained: 1 (Trustee Box)

The motion passed.

Approval of the 9/11/17 Minutes

There was one correction. It should state "Mayor Pro "Tem" not "Term".

Trustee Droste made a motion to approve the September 11, 2017 minutes as amended. Trustee Yahnke 2nd the motion.

Ayes: 4 (Trustees Harris, Yahnke, Droste and Lenarcic)

Abstained: 2 (Trustees Box and Donadio)

The motion passed.

CLERK REPORT

The Clerk gave a reminder about the budget workshop that is the following Monday, November 13th starting at 6:00 p.m.

SPECIAL PRESENTATION

Jacy Stampes gave a presentation on a community project she is proposing for the town. This is a project she is doing for High School AP Program. The project is a Community bee colony. The design will be a top bar beehive. It will have an electric fence surrounding the hive and a fence outside the electric fence for added protection. Jacy will be responsible for all fundraising for the project. She will also maintain the hive through 2019 and will develop a plan for future maintenance in the town.

Mayor Schoedinger suggested running the location and fencing design by the Town Floodplain Administrator as well as the town's insurance company before the project is started.

COMMUNITY UPDATE

Discussion, Direction, Action: Flood Response, Recovery and Rebuilding Stormwater Management Master Plan Grant Update (Carolyn)

Ayers Associates sent some options for funding sources. Mayor Schoedinger wanted to make sure the list was comprehensive and feasible options for the town. Mayor Schoedinger suggested that the plan be approved contingent on there being no issues with the list of recommendations.

Roads/Bridges Update

Trustee Donadio said that grading will happen on Andersen this month.

Infrastructure Recovery Updates (Tara/Vic)

Mayor Schoedinger gave an update on recovery projects.

OPEN FORUM

Steve Edelstein gave an update on the AirLink Ham Radio class that was held the past weekend.

Jim McGinley asked the board about a screening of the Flood Movie at the Town Hall. Jim will work with Trustee Box to make arrangements for a showing in Jamestown.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Discussion and approval of a town volunteer to use town property at the Community Garden for a Community Bee Colony project.

Trustee Donadio made a motion to approve a town volunteer to use town property at the Community Garden site for a Community Bee Colony project and the design should be reviewed by the Floodplain Administrator for any issues with the fencing as well as the Town Insurance company regarding the design of the hive. Trustee Lenarcic 2nd the motion, which was approved unanimously.

Discussion and approval of the Stormwater Management Master Plan

Trustee Droste made a motion to table the approval of the Stormwater Management Master Plan until the December board meeting. Trustee Donadio 2nd the motion.

Ayes: 4 (Trustee Yahnke, Box, Droste and Lenarcic)

Nays: 1 (Donadio)

Abstained: 1 (Trustee Harris)

The motion passed.

Discussion and approval of Resolution 11-23, Series 2017, A Resolution Amending Addendum B Water Fees, Service Charges, And Penalties Rev 6 To Waterworks Ordinance 1, 2015 for ADU's

A discussion was held concerning the issues related to charging separate bathroom fees for ADU's. Trustee Harris stated that this issue is being raised in the spirit of fairness and equability for all water customers. There are potentially 8 ADU's in town that would be affected. Trustees Yahnke and Box stated that they do not feel this is an equitable solution. Trustee Lenarcic said he is opposed to this as well.

Trustee Harris moved to approve Resolution 11-23, Series 2017, A Resolution Amending Addendum B Water Fees, Service Charges, And Penalties Rev 6 to Waterworks Ordinance 1, 2015 for ADU's.

Trustee Lenarcic 2nd the motion.

Favor: 1 (Trustee Harris)

Opposed: 5 (Trustee Yahnke, Box, Droste, Donadio and Lenarcic)

The motion failed.

Discussion and approval of Resolution 11-24, Series 2017, A Resolution approving a revised purchasing policy for CDBG DR regulations

These are the requirements for the CDBG-DR audit.

Trustee Droste made a motion to approve Resolution 11-24, Series 2017, A Resolution approving a revised purchasing policy for CDBG DR regulations. Trustee Lenarcic 2nd the motion.

Mayor Schoedinger stated that these are all items that we currently have in place.

The motion was approved unanimously.

Discussion and approval of Resolution 11-25, Series 2017, A Resolution approving a contractor for the installation of the Automated Advanced Warning System

Mayor Schoedinger stated that the contractor that was selected currently works with the County.

Trustee Harris made a motion to approve Resolution 11-25, Series 2017, A Resolution approving a contractor for the installation of the Automated Advanced Warning System. Trustee Droste 2nd the motion, which passed unanimously.

Discussion of the draft Committee template

Trustee Lenarcic presented a draft of a template for town committees for further review.

COMMITTEE REPORTS

Local Recycling – Next date is Sat., Nov. 11th

Water System Operations – Excavation on Main Street this week. A leaking valve will be replaced. 2:03:30

Water Committee – The Committee is continuing to research water meters. Metering can get the town to a more equitable place. Trustee Harris said the main barrier right now is a funding source.

Elysian Park – The Environmental covenant will be on a future agenda.

Town Square – Water leak at shut off. The issue will not be addressed until the spring.

Cemetery – Trustee Droste reported that the drilling stone has been moved into place.

Town Hall Maintenance - Arne fixed the heater in the office. The heater in the JAM office will be fixed as well.

ADJOURN

Trustee Droste moved to adjourn the meeting. Trustee Harris 2nd the motion. The motion carried unanimously. The meeting was adjourned at 9:35 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,


Mayor, Tara Schoedinger

**The 11/6/17 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.*