



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
June 3, 2019 MINUTES**

Mayor Lenarcic called the regular meeting to order at 7:03 p.m. Present at roll call were Trustees Golden, Brancato, Chezar, Yahnke and Box. Trustee Harris was absent.

Audience members in attendance included: Mark Williams, Mary Brown, Barb Lenarcic, Rudiger Schmidt, Kate Dobbertin and Samuel Scott

ADMINISTRATIVE ITEMS

Approval of Agenda

Trustee Yahnke motioned to approve the agenda. Trustee Chezar 2nd the motion, which passed unanimously.

APPROVAL OF MEETING MINUTES

Approval of the May 6th Meeting Minutes

Trustee Golden made a motion to approve the May 6th, 2019 meeting minutes. Trustee Brancato, 2nd the motion, which passed unanimously.

ANNOUNCEMENTS:

Mayor's Report

Mayor Lenarcic gave an update on his recent activities. He has been in contact with Century Link and working with them on the permanent installation of the telephone lines. Town resident, Rudiger Schmidt is working on an updated proposal for the festival he would like to organize at Elysian Park. There will not be a festival in 2019, it will be in 2020 sometime.

Update of Communications Plan

Some of the walkie talkies have been distributed to residents in town who expressed interest in being emergency liaisons for the town.

Spring Cleanup June 8, 2019

The Spring Cleanup day will take place on Saturday, June 8th. There will be 3 roll off dumpsters for trash and Green Girl will be accepting recyclables of all types.

There is a Board Budget Workshop presented by the Division of Local Affairs is scheduled for Wednesday, June 26, 2019.

IN-PERSON REPORTS

Town Clerk/Treasurer Report: Kristi Rutledge

The Town had a paperwork audit from CIRSA on Friday, May 31st. The Town did very well this year. The results will be coming in the next few weeks.

James Creek Watershed Initiative: Colleen/Mark Williams

JCWI is currently offering rebates for septic pumping. Contact Mark or Colleen for more information.

Land Use and Housing Advisory Committee (LUHAC) Barbara/Matt

The committee has been reviewing various issues. They are also working with Allan Mueller on the Firewise initiative he is spearheading.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Report - 2019 4th of July Celebration Committee

Planning is coming along well. There was discussion about fireworks this year. This is will be weather permitting but there should be a budget to cover the cost.

67 Ward Street- Request by Developer to Use Recreational Vehicle for Living Space per Ordinance 04-1994

Trustee Box made a motion to deny the temporary variance to the Ordinance. Trustee Golden 2nd the motion, which passed unanimously. The motion passed unanimously.

Proposal by Property Owner to Donate the Undeveloped Lot at 192 Main Street to the Town

Trustee Yahnke made a motion to table this discussion until it can be determined if there are mineral rights and other costs involved in this transaction. Trustee Golden 2nd the motion, which passed unanimously.

Resolution 06-07, Series 2019 A Resolution amending the Parks Fund

This resolution authorizes funding for a permanent sprinkler system for the Town Square.

Trustee Yahnke made a motion to approve Resolution 06-07, Series 2019 A Resolution amending the Parks Fund. Trustee Brancato 2nd the motion, which passed unanimously.

Resolution 06-08, Series 2019 A Resolution amending the JVFD Fund

Trustee Golden made a motion to approve Resolution 06-08, Series 2019 A Resolution amending the JVFD Fund. Trustee Chezar 2nd the motion, which passed unanimously.

Resolution 06-09, Series 2019 A Resolution Adopting Revised Town of Jamestown Purchasing Policies

Trustee Yahnke made a motion to approve Resolution 06-09, Series 2019 A Resolution Adopting Revised Town of Jamestown Purchasing Policies. Trustee Box 2nd the motion, which passed unanimously.

Roads and Bridges

Trustee Golden said he will be working on repairs to some of the areas hardest hit by the moisture this winter.

Town Square

Trustee Box said there was a successful clean up day in the Town Square.

Garden Committee

The committee will be working on a few projects over the summer. There is a pile of compost for those who want to amend their beds. The water is on and running.

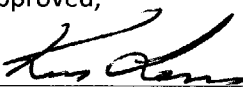
Town Hall

Trustee Yahnke has been working on the planter in front of the Town Hall. The board and staff expressed their appreciation for all her work in making the space look beautiful.

ADJOURNMENT

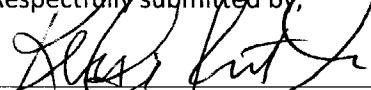
Trustee Yahnke made a motion to adjourn the meeting at 8:22 p.m. Trustee Brancato 2nd the motion, which was approved unanimously.

Approved,



Kenneth Lenarcic, Mayor

Respectfully submitted by,



Kristi Rutledge, Town Clerk

**The 6/3/19 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.*