



**TOWN OF JAMESTOWN
SPECIAL TOWN BOARD MEETING
July 29, 2019 MINUTES**

Mayor Lenarcic called the regular meeting to order at 6:38 p.m. Present at roll call were Trustees Yahnke, Box and Harris. Trustees Chezar and Brancato were absent.

ADMINISTRATIVE ITEMS

Approval of Agenda

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

SPECIAL PRESENTATIONS

Presentation of the 2018 Audit

Representatives from Hinkle and Company were in attendance to present the 2018 Audit.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of the 2018 Audit

Trustee Yahnke made a motion to approve the 2018 Audit. Trustee Harris 2nd the motion, which passed unanimously.

ADJOURNMENT

Trustee Yahnke made a motion to adjourn the meeting at 7:10 p.m. Trustee Box 2nd the motion, which was approved unanimously.

Approved,

Kenneth Lenarcic, Mayor

Respectfully submitted by,

Kristi Rutledge, Town Clerk

**The 7/29/19 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.*