



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
May 6, 2019 MINUTES**

Mayor Lenarcic called the regular meeting to order at 7:04 p.m. Present at roll call were Trustees Golden, Brancato, Chezar, Yahnke, Box and Harris.

Audience members in attendance included: Chris O'Brien, Tim and Wendy Stokes, Denise Strauss, Kate Dobbertin, Rudiger Schmidt, Erik Flink, Mary Brown and Barb Lenarcic

ADMINISTRATIVE ITEMS

Approval of Agenda

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

APPROVAL OF MEETING MINUTES

Approval of the April 1st Meeting Minutes

Trustee Golden made a motion to approve the April 1, 2019 meeting minutes. Trustee Yahnke, 2nd the motion, which passed unanimously. Trustee Harris abstained from the vote due to his absence at the April 1st meeting.

ANNOUNCEMENTS:

Makha Tree Riddim Festival Proposal

Rudiger Schmidt discussed a proposal for a reggae festival. He would like to save the date for July 27th, 2019. The organizers will set up an LLC and carry insurance for the event and the town would be indemnified from any liability. There will be a required shuttle and he will arrange parking off-site. The Trustee Box suggested having a medical tent. The expected attendees are 400. He would also make the time of the event from noon to 6:00 p.m. There will be volunteers to handle security. The goal is to create a family friendly atmosphere. There were several questions from the audience regarding logistics and other issues. A suggestion was made to send a survey with an updated proposal from Rudiger to residents to gauge interest in having this event and setting a precedent for future events of this type.

Trustee Golden made a motion to ask the community for feedback based on an updated proposal from Rudiger on the event details. Trustee Harris 2nd the motion, which passed unanimously.

The Parks Committee will have a cleanup day for the Town Square on May 18th and are asking for volunteers to help.

Mayor Lenarcic stated that due to recent power outages, there is a group working to establish volunteers and a team to communicate on walkie-talkies in the event of emergencies and power outage events.

IN-PERSON REPORTS

The Clerk provided financials for the town to date and stated that there have been a few building permits received for 63 and 67 Ward Street. Those permits are pending approval from the town.

Mayor Lenarcic addressed an issue in town concerning some work that was done by the Water Operators which resulted in damaged trees at a residence. A suggestion was made to split the cost between the Water Operations and General Fund.

Barb Lenarcic gave a LUHAC update. Allan Mueller gave an update to LUHAC on his efforts for the Community Wildfire Protection Program. The group would like to re-visit the drainage study that was done a few years ago. The next meeting will be Tues. May 21st.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Trustee Chezar discussed the 4th of July planning efforts. She asked for a budget to pay for a sound engineer for the day. The Board agreed to provide funding for a sound engineer.

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

An employee of Dynamic Construction requested the overnight use of a trailer at 67 Ward Street.

Trustee Harris made a motion to approve occupancy for 30 days and review at the next board meeting. The hours of use for the generator should be immediately restricted. The large generator will be started at 8:00 a.m. and shut off at 4:00 p.m. The smaller generator will run 24 hours a day/7 days a week. The generators will be on-site until the power is installed. Trustee Yahnke 2nd the motion.

Ayes: Trustee Golden, Harris and Yahnke (3)

Nays: Trustees Box and Brancato (2)

Abstained: Trustee Chezar (1)

The motion passed.

63 Ward Street – Request by Developer for Water Tap

Trustee Yahnke made a motion to approve the water tap. Trustee Brancato 2nd the motion, which passed unanimously.

Resolution 05-05 -2019: A Resolution Providing for a Wildfire Safety Planning Committee

Trustee Golden made a motion to approve Resolution 05-05 -2019: A Resolution Providing for a Wildfire Safety Planning Committee. Trustee Chezar 2nd the motion, which passed unanimously.

Ordinance 5-03-2019: An Emergency Ordinance Providing Requirements for Accessory Dwelling Units

Trustee Harris made a motion to approve Ordinance 05-03, 2019, An Emergency Ordinance Providing Requirements for Accessory Dwelling Units with the addition of section 5 as stated in the Ordinance. Trustee Yahnke 2nd the motion, which passed unanimously. The Ordinance was read in its entirety by Trustee Harris.

Trustee Harris made a motion to approve the owner at 7 Main Street for an additional 61 square feet. Trustee Yahnke 2nd the motion, which passed unanimously.

Resolution 5-06 2-19: A Resolution Authorizing the Town to Enter into a Non-Restricting Easement to Accommodate Property Line Setback for On Site Wastewater System

Trustee Yahnke made a motion to approve Resolution 5-06 2-19: A Resolution Authorizing the Town to Enter into a Non-Restricting Easement to Accommodate Property Line Setback for On Site Wastewater System. Trustee Chezar 2nd the motion, which passed unanimously.


Trustee Box made a motion to approve a request by Martha Russo for Use of Community Barn 5/27 to 5/30, pending any objections from the Fire Chief. Trustee Golden 2nd the motion, which passed unanimously.

Trustee Golden made a motion to table the purchasing policy revision. Trustee Box 2nd the motion, which passed unanimously.

ADJOURNMENT

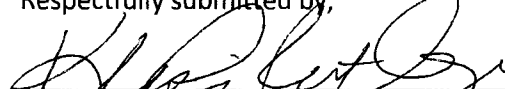
Trustee Yahnke made a motion to adjourn the meeting 9:48 p.m. Trustee Chezar 2nd the motion, which was approved unanimously.

Approved,



Kenneth Lenarcic, Mayor

Respectfully submitted by,



Kristi Rutledge, Town Clerk

**The 5/6/19 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.*