

**TOWN OF JAMESTOWN
SPECIAL TOWN BOARD MEETING
March 19, 2020 MINUTES**

Mayor Lenarcic called the regular meeting to order at 7:04 p.m. Present at roll call were Trustees Brancato, Harris and Mueller and Box. Trustee Loving was present via phone call and Trustee Yahnke was absent.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of Resolution 03-07, 2020; A Resolution Providing for the Continuation of the Declaration of a Local Disaster Emergency of Public Health and Safety Due to Covid-19 Pandemic

Trustee Box made a motion to approve Resolution 03-07, 2020; A Resolution Providing for The Continuation of the Declaration of a Local Disaster Emergency of Public Health and Safety Due to Covid-19 Pandemic. Trustee Mueller 2nd the motion, which passed unanimously.


Approval of Resolution 03-08, 2020; A Resolution Adopting an Electronic Participation in Public Meetings During Emergency Situations Policy for The Town of Jamestown (Policy Attached)

Trustee Harris made a motion To Approve Resolution 03-08, 2020; A Resolution Adopting an Electronic Participation in Public Meetings During Emergency Situations Policy for The Town of Jamestown (Policy Attached). Trustee Brancato 2nd the motion, which passed unanimously.

ADJOURNMENT

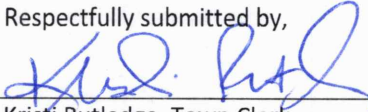
Trustee Brancato made a motion to adjourn the meeting at 7:15 p.m. Trustee Harris 2nd the motion, which was approved unanimously.

Approved,



Kenneth Lenarcic, Mayor

Respectfully submitted by,



Kristi Rutledge, Town Clerk

**The 3/19/20 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.*