



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
June 7, 2021 MINUTES**

Mayor Tara called the roll at 7:00 p.m. Present at roll call were Trustees Yahnke, Box, Bedell, Mueller, Loving and Brancato.

Approval of Agenda

Trustee Loving made a motion to approve the agenda. Trustee Mueller 2nd the motion, which was approved unanimously.

Approval of Minutes

May 3rd, 2021

Trustee Mueller made a motion to approve the May 3rd, 2021 minutes. Trustee Box 2nd the motion, which passed unanimously.

Approval of Minutes

May 10th, 2021

Trustee Brancato made a motion to approve the May 10th, 2021 minutes. Trustee Mueller 2nd the motion, which passed unanimously.

OLD BUSINESS

Discussion, Direction, Action:

Discussion/Approval of Resolution 6-7, 2021 A Resolution Appointing a Person to Serve as The Voluntary Floodplain Manager for The Town of Jamestown

Tara stated that the responsibilities for the floodplain manager are outlined in the resolution that was approved. This is a volunteer position. The Board can approve special projects that arise. The compensation amount is listed in the resolution, which is \$25/hour. Additional costs up to \$250 for training and certifications are also included in the resolution.

Trustee Mueller made a motion to approve Resolution 6-7, 2021 A Resolution appointing a person to serve as the voluntary Floodplain Manager for the Town of Jamestown. Trustee Box 2nd the motion, which was approved unanimously.

Discussion/Approval of Resolution 6-8, 2021 A Resolution Temporarily Allowing Alcohol Consumption in The Town Square

Rainbow would like to use the town square until 11/1/21.

Trustee Mueller made a motion to approve Resolution 6-8, 2021 A Resolution Temporarily Allowing Alcohol Consumption in The Town Square until 11/1/21. Trustee Brancato 2nd the motion, which passed unanimously.

SPECIAL ORDER OF BUSINESS

Appointment of Mayor

Michael Box submitted an application for Mayor.

Trustee Loving made a motion to accept Michael Box as Mayor. Trustee Brancato 2nd the motion, which passed unanimously.

The Clerk gave the Oath of Office to Michael Box for the office of Mayor for the Town of Jamestown

ANNOUNCEMENTS

Nominations for the open Trustee seat will be due June 30th. The July board meeting will be July 6th.

OPEN FORUM

BOARD ACTION ITEMS

Discussion/Approval of Resolution 6-9, 2021 A Resolution of The Board of Trustees of the Town of Jamestown Naming a Flood Recovery Manager

A motion was made by Yahnke to approve Resolution 6-9, 2021 A Resolution of The Board of Trustees of the Town of Jamestown Naming Tara Schoedinger as Flood Recovery Manager. Trustee Brancato 2nd the motion, which passed unanimously.

Discussion/Approval of use of Elysian Park band shell for Tai Chi Classes

Trustee Yahnke made a motion to approve the use of the band shell for Vic's Tai Chi classes. Trustee Mueller 2nd the motion, which was approved unanimously.

Discussion/Approval of expenditure from Parks Budget to resurface tennis courts at a cost of approximately \$10k

Jan Reed presented a bid from a company to do a resurfacing and maintenance to the tennis courts. One bid was received at a cost of over \$11k. The board favored asking for a few more bids. Allan stated that he would be in favor waiting to approve this until a new Parks Chair can be appointed.

Trustee Yahnke moved to table this issue and discuss at a later meeting. Trustee Mueller 2nd the motion, which was approved unanimously.

Review/Discussion of Elysian Park project survey results

The board reviewed the results of the Elysian Park project survey that was sent to the community. Roger created a summary sheet. Approximately 85% of those who filled out a survey wanted to keep the wetlands as undeveloped land. 68% of responders thought the existing facilities at Elysian Park were adequate. 70% favored making changes to Elysian Park. About ½ of the responders favored a tax increase to fund the improvements, if necessary. About 80% of the responses were Jamestown residents. There were a total of 102 responses received.

Discussion/Approval of Resolution 2021 6-10 Preservation of Natural Areas

Nancy Loving expressed concern on behalf of concerned citizens who wish to keep the preservation of the natural areas east of the tennis court. Mayor Box stated that he is not opposed to this concern but would also like to keep it open to a committee that is being proposed following this matter.

Trustee Mueller moved to approve Resolution 2021 6-10 Preservation of Natural Areas. Trustee Brancato 2nd the motion. The motion was approved unanimously.

Discussion/Approval of Resolution 2021 6-11 A Resolution Approving a Jamestown Elysian Park Project Advisory Committee

Trustee Bedell made a motion to approve Resolution 2021 6-11 A Resolution Approving a Jamestown Elysian Park Project Advisory Committee. Trustee Yahnke 2nd the motion, which passed unanimously.

BOARD COMMITTEE REPORTS

Parks

The sprinklers will be turned on in the town square. It was recently aerated and re-seeded as well.

Streets & Bridges

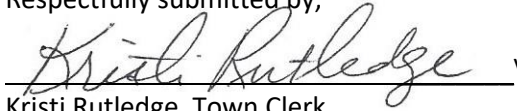
Allan gave an update on the pothole filling that was done. There was a major reconstruction of the bottom of Anderson Hill. There are more ditches to clean that will be done. Courtenay gave an update on the traffic calming measures. Their group has distributed barrels to be placed in along Main Street. The delineators that were ordered were placed along Lower Main to help with traffic calming on that stretch of road.

Cemetery (Heather)
Dixon King's memorial was held on Memorial Day.

ADJOURN

Trustee Yahnke moved to adjourn the meeting. Trustee Bedell 2nd the motion, which passed unanimously. The meeting adjourned at 9:00 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,


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Mayor, Michael Box

**The 6/7/21 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.*