

**TOWN OF JAMESTOWN  
TOWN COUNCIL MEETING**

**for**

**TOWN, WATER AND SEWER MATTERS**

Monday, October 17, 2005

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Philomenian Library, Conference Room, 26 North Road at 7:01 PM by Commission President David J. Long.

The following members were present:

Julio DiGiando, Vice-President  
William A. Kelly (arrived @ 7:03 PM)  
Michael F. Schnack  
Barbara A. Szepatowski

Also present were:

Police Chief Thomas Tighe, Interim Town Administrator  
Steven J. Goslee, Public Works Director  
J. William W. Harsch, Esq., Town Solicitor  
Denise Jennings, Water and Sewer Clerk

**AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

(None scheduled)

**READING AND APPROVAL OF MINUTES**

1) 09/19/05 (regular meeting):

Motion was made by Commissioner Schnack, seconded by Commissioner DiGiando to accept the 09/19/05 (regular meeting) minutes. Motion so voted 4 in favor; Commission President Long abstained. Commission President Long was not present at said meeting.

**OPEN FORUM**

1) Scheduled requests to address:

(None scheduled)

2) Non-Scheduled requests to address:

There were no requests to address the Commission.

**REPORT OF TOWN OFFICIALS**

1) **Pumping Report:**

- Pumping was down slightly compared to last year and may be due to the toilet retrofit program.
- Rainfall was below average for the month of September and is expected to increase for

- the month of October with the recent heavy rainfall.
- Color level has increased for the month of September and is expected to increase for the month of October with the recent heavy rainfall.
- Transfer pumping from South Pond to North Reservoir has been terminated due to the heavy rainfall.
- On Friday, 10/14/05 North Reservoir was @ 48MG-usable storage, 60MG
- On Friday, 10/14/05 South Pond was @ 5MG-usable storage, 7MG. Mr. Goslee reported that with the heavy rainfall over this past weekend, South Pond is now at capacity and North Reservoir has risen.

2) **Town project reports:** (See Project Update Report dated September 2005)

**Public hearing:**

Mr. Goslee reminded the Commission that a public hearing will be held on October 25, 2005 at the Jamestown School, 76 Melrose Avenue, Multipurpose Room @ 7:00 PM for the purpose of considering the Water Distribution Improvements, Construction of a Water Storage Tank and Pump Station.

The Commission asked for clarification on a few items as reported by the Public Works Director.

**LETTERS AND COMMUNICATIONS**

(None scheduled)

**UNFINISHED BUSINESS**

1) **Effluent filter** at the golf course (cont. from 9/19/05)

Mr. Goslee reported that the Town is currently discussing this matter with Joseph Mistowski (Lessee). Commission consensus: To continue this matter to the next Water and Sewer meeting on 11/21/05.

2) **Impact Fees** (cont. from 9/19/05)

The Commission briefly reviewed and discussed the information supplied by the Public Works Director and asked the Public Works Director to supply his recommendations regarding further action to be taken and to report back to the Commission at the next Water and Sewer meeting on 11/21/05.

3) Application of Maria Dolos (Plat 9, Lot 568; 23 Narragansett Avenue) for **expansion/change of use** (cont. from 09/19/05)

a) Request for continuation from Attorney James Donnelly (via telephone)  
Commission President Long stated that Attorney James Donnelly has requested that the application of Maria Dolos (Plat 9, Lot 568; 23 Narragansett Avenue) for expansion/change of use be continued to the next Water and Sewer meeting on 11/19/05.

Following brief discussion and clarification by Solicitor Harsch, motion was made by Commissioner Schnack, seconded by Commissioner DiGiando to deny the request for continuation of the application of Maria Dolos (Plat 9, Lot 568; 23 Narragansett Avenue) for expansion/change of use and to dismiss this application without prejudice, until further notification by the applicant. Motion so voted, 4 in favor; Commissioner Szepatowski abstained.

## **NEW BUSINESS**

(None scheduled)

## **BILLS AND PAYROLL**

Motion was made by Commissioner DiGiando, seconded by Commissioner Szepatowski to approve the Water Bills and Payroll. So unanimously voted.

Motion was made by Commissioner DiGiando, seconded by Commissioner Szepatowski to approve the Sewer Bills and Payroll. So unanimously voted.

The Commission thanked the Town Administrator for supplying the Budget to Actual Reports and asked for clarification on a few items as reported.

## **TOWN BUSINESS**

1) **Deer overpopulation** re: possible actions to be taken by Council

a) Letter from the Town Solicitor Parks

The Council briefly discussed the memo from Solicitor Parks.

Council consensus: To continue this matter to the next Town Council meeting on 10/24/05. The Council asked the Town Administrator to work with the Town Planner on putting together a map of town owned properties and also asked for feedback from the Town Planner and the Conservation Commission as to what town owned property would be suitable for hunting. The Council asked that this information is provided for the Town Council meeting on 11/14/05.

## **ADJOURNMENT**

There being no further business before the Commission, motion was made by Commissioner Schnack, seconded by Commissioner Szepatowski to adjourn the meeting at 7:58 PM. So unanimously voted.

Attest:

Denise Jennings  
Water and Sewer Clerk

xc: Commission Members (5)  
Town Administrator  
Town Solicitor  
Public Works Director  
Town Clerk