

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
June 21, 2006

Present:
Mayor Robert Corby
Trustees Paula Sherwood
Tim Galli
Steve Maddox
Absent Thomas Farlow
Recording Secretary Steve Maddox

The meeting was called to order at 7 PM.

Executive Session

A **motion** was made by **Trustee Maddox, seconded by Trustee Galli** to enter executive session to discuss the employment history of a specific employee.

Vote: Sherwood – yes, Galli – yes, Maddox – yes, Corby – yes. **Motion carried.**

Having taken no action, a **motion** was made by **Trustee Maddox, seconded by Trustee Galli** to leave executive session and reenter the regular session of the meeting.

Vote: Sherwood – yes, Galli – yes, Maddox – yes, Corby – yes. **Motion carried.**

Traffic Calming

Board members discussed the status of 33 traffic calming activities that have been identified. There will be a meeting with DOT representatives on August 16th. Many of the items will be resolved at that time.

Parking

Trustees discussed the following items regarding parking in the Village:

- A new parking enforcement officer began on June 19th.
- The Burdett parking lot will be repaved and re-striped this summer.
- There are too many “reserved” parking spots. Mayor Corby will discuss this with Supervisor Carpenter.
- Mayor Corby will discuss the issue of installing speed bumps at the Hicks & McCarthy entrance to the Burdett lot with the Supervisor.
- The Sheriff’s department will monitor the illegal exiting from the one-way entrance to the Burdett lot at the request of Trustee Galli.
- The Board of Trustees would like to bring the merchants together in August to review the stripping plan as well as progress/concerns regarding Village parking.

Banners

Mayor Corby summarized his meeting with Supervisor Carpenter regarding the subject of banners. The Board reviewed Trustee Galli’s draft of guiding principles/conditions for signs and banners. This issue will be revisited with the Supervisor in 1-2 weeks.

Adjournment

The meeting was adjourned at 10:30 PM

Steve Maddox, Recording Secretary