

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
December 22, 2006

Present:

Trustees

Steve Maddox

Tim Galli

John Limbeck

Excused

Mayor Robert Corby

Trustee Paula Sherwood

Trustee Maddox called the meeting to order at 3:30 PM.

TRAFFIC CALMING

Board members updated a list of traffic calming activities that were completed in 2006. In addition, they updated a list of proposed activities for 2007.

Trustee Limbeck will contact Dave Goehring at the NYSDOT to ask about possibilities for restricting commercial traffic in the Village.

NEIGHBORHOOD MEETING

Members discussed holding a "neighborhood meeting" at the library on January 20, 2007 at 10 AM. Trustee Maddox will ask the Clerk to reserve a conference room, advertise the meeting and inform Church Street residents that the meeting will be held. Trustee Maddox will contact Steve Ferranti to ask about his availability and the cost for him to spend some time on that day looking at Church Street and generating ideas for traffic issues. In addition, Trustee Maddox would like Mr. Ferranti to look at South Street and Starbucks.

AWARD OF SCHOEN PLACE SIDEWALK CONTRACT

Scott Harter submitted a bid tabulation and recommendation for the contract award for the Schoen Place Handicap Access Project – Phase 1 (sidewalk in front of 45 Schoen Place). Board members reviewed it. A **motion** was made **by Trustee Maddox, seconded by Trustee Limbeck** to accept Scott Harter's recommendation to hire Titan Development for a price of \$27,795.00 to install handicap accessible sidewalk on Schoen Place in the vicinity of Wahl's Ice Cream (45 Schoen Place).

Vote: Maddox – yes, Limbeck – yes, Galli – yes. **Motion carried.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:30 PM.

Steven D. Maddox, Recording Secretary