

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
July 25, 2007

Present:
Mayor Robert C. Corby
Trustees Steve Maddox
 Tim Galli
 Mary Beth Cleary
 Paula Sherwood
DPW Superintendent John Cufari
Village Engineer Scott Harter

Mayor Corby called the meeting to order at 7:30 AM.

TREASURER'S REPORT

Trustee Galli presented the vouchers listed on Abstract #004 for approval. Following discussion of the vouchers, a **motion** was made by **Trustee Galli, seconded by Trustee Sherwood**, to approve the following vouchers and to charge them to the appropriate accounts.

General Fund (#64-#75, #77, #79-#83):	\$13,614.78
Sewer Fund (#67, #73, #76-#77)	\$ 312.90
Canal Improvements – Greenway Grant (#78)	<u>\$ 37.89</u>
Total Vouchers for approval	\$13,785.57

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

Mayor Corby and Trustee Cleary left the meeting at 8:30 A.M.

A **motion** was made by **Trustee Galli, seconded by Trustee Sherwood**, to authorize John Cufari to submit a purchase order for a new front-end loader. The approximate cost is \$54,000. It will utilize the recycle grant, Village funds, and auction value for the old loader.

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

TRAFFIC CALMING

Traffic Calming initiatives and actions were discussed. The following priorities resulted from the discussion:

	Priority	Action	Owner
1	Key cross walks on main streets	Determine this year's plan	John
		Ask DOT for further plans	John/Steve
2	Design State St gateway plan (conceptual)	Complete 1st pass conceptual design	Scott
		Town collaboration	Bob
		Set-up meeting to propose to DOT	Steve
3	Design Jeff Rd corridor plan (conceptual)	Complete 1st pass conceptual design, including suggestions from TCP	Scott
		Schedule site walk with Board	Scott
		Share with community (suggest: Board meeting and Newsletter)	Anne
4	South St edge/center lining	Ask Steve F about liability	Steve
5	Sidewalks	Complete current (2008)	John C
		Create Multi-year plan/map	
6	Curbing	Get cost estimate for target streets	John C
		Create Multi-year plan/map	
7	Paving	Create Multi-year plan/map	
8	Parking	Create Multi-year plan/map	
9	Create TCP Notebook	Provide sample	Scott
		Approve complete notebook	Board
10	Main St lane in front of Messners	Get DOT striping plan	John C
11	Church St sidewalks	????	
12	Speed Enforcement	Traffic sentry plan	
		Monroe County Sheriff Office plan	
13	Yield to Pedestrian Signs	Create Multi-year plan/map	

ADJOURNMENT

There being no further business, Trustee Maddox adjourned the meeting at 9:30 AM.

 Steve Maddox, Recording Secretary

