

**Proceedings of a Special Meeting of the Board of Trustees
September 8, 2009**

Present:

Mayor: Robert Corby

Trustees: Tim Galli
Trip Pearson
Paula Sherwood

Recording Secretary: Tim Galli

Traffic

The board discussed the perception of increasing traffic through the Village, the actions taken over the years to address traffic issues, and plans for the future.

Coming out of the discussion was a plan for the coming months:

- Bob will review the list of implemented traffic calming actions with Supervisor Carpenter and discuss proposed actions which need to be coordinated with the Town.
- Village and Town personnel will then talk with DOT personnel to share thoughts and get input.
- The Village will determine how to disseminate information to residents.
- The Board will continue neighborhood discussions by meeting with Rand Place residents one Saturday in October. Rand Place was singled out because of complaints over cut-through traffic, especially on the south portion.

Consolidation

With consolidation of municipalities in the news, the board felt that a follow-up article in the fall newsletter would be appropriate.

Economic Development

Trip suggested that the economic development efforts started by the Village should be led by someone independent of the Board. The members agreed with the concept of independence and that the Board should appoint the leader, with a specific charge, and that the Board should have veto power.

Community Art Project

Trip told the Board that a group of Sutherland High School students may renew their interest in designing and painting a mural under the State Street Bridge. The members support the idea and would like a presentation before moving forward.

Tim Galli, Recording Secretary

