

## **PTAB Meeting Minutes 9/4/19**

### **Meeting Commenced 6:31pm**

**Present:** Lindy Ellis, Steve Langdon, Tyler Merriam, Jamie Konkoski, Andrea Aldi, Jason Smith, Ashley Milne, Dwight Stevenson, Rich Shapiro Ex-Officio

**Absent:** Jimmy Cunningham, Marijke Ormel

**Guest:** None

### **1) Public Comment**

- None

### **2) Approve August Meeting Minutes**

- Tabled for October meeting

### **3) Old Business**

- Smitty Day update/logistics
  - October 16th culinary day could use help outside of specific Smitty Day, as will Randall's tree pruning day is another potential help with another day.
  - Jason gave an update on bike trail project, students get dropped off at Fowler's Crossing in Saranac Lake (just before the train tracks).
  - Students meet at midtown parking lot for the skate park project.
  - Andrea is the contact for the community garden project, need 6-8 people.
  - The mosaic by the Rusty Nail and the other parking may be too damaged to repair, so probably off the table for this year. There's a need for a more complete analysis about what's best long-term: Replace mosaic? Rebuild wall? Fix Mosaic? How proceed? Discussion of how parking lot by Rusty Nail is cared for. Recommendation to pass along to the Arts and Culture Advisory Committee.
  - Smitty Day coordinators will find out how many volunteers will be available and re-allocate as necessary for projects that have less than ideal.
  - Lindy would like a 1-page write up of each project from project coordinators by September 23rd.
  - PTAB should brief the village trustees about Smitty Days.
- NCCC Day of Service
  - Not discussed.
- Complete Street Report
  - Board approves report as written, will be passed onto village board.

### **4) New Business**

- Subcommittee Update
  - Pisgah committee has sent a list of questions to Jamie in order to gather information before recommendations are made.
  - Discussion of which streets need a lower speed limit. How are parameters determined to prioritize which streets have a speeding problem? Some problem streets include:

- Park Ave, Margaret St, Baker St, Helen Hill, French Hill, Forest Hill Rd (Moody Pond), Ampersand Ave (during school games), Old Lake Colby Rd (narrowing road for bike lane may solve problem).
- There is going to be a community bike ride again on a Saturday, final date TBD.

#### **5) Sexul Harassment Training**

- Completed in full by everyone.

#### **Meeting Adjourned 7:36pm**

- Unanimous approval