

PTAB Meeting Minutes 12/05/19

Meeting Commenced - 6:01pm

Present: Lindy Ellis, Tyler Merriam, Jamie Konkoski, Jason Smith, Ashley Milne,, Rich Shapiro Ex-Officio, Jimmy Cunningham, Steve Langdon, Marijke Ormel

Absent: Dwight Stevenson

1) Public Comment

- None

2) Approve November Meeting Minutes

- Approved, Steve moved, Marike seconded

3) Old Business

- Rail Trail
 - Summary of UMP Public Input Meetings on Dec 3rd and 4th.
 - Review timing and proposed plans and comments.
 - Tupper Lake, Dec 3rd: 70 people, 20 supported trail, 4 supported train.
 - Lake Placid, Dec 4th: 60 people, 9 supported trail, 1 supported train.
 - **ACTION: Ashley will draft letter, Jamie will review draft.**
- Subcommittee updates/review action plan
 - Mt. Pigah (Steve)
 - Talked with Kelly from ROOST, committee members plan to attend FOMP meetings.
 - Residential speed limit (Jamie)
 - Jamie to draft memo and get input from Chief
 - Neighborhood group came to Village Board to support traffic calming.
 - Stop sign to be installed at Park Ave. and Grove St.
 - Complete Streets (Jamie)
 - Policy review: John reviewed policy, Dustin to review.
 - Checklist for Old Lake Colby Rd: review by Google Maps? Review with GIS imagery?.
 - Olive St: Did complete Streets Checklist. Had asked for a wide sidewalk. Engineering allowed for 6 ft. wide sidewalks. Recommended striped shoulders. Did not realize there would be a curb on the other side of the road. **Are striped shoulders needed or did curb provide sufficient traffic calming? Be prepared to discuss at Jan. meeting**
 - Friends of Ampersand Park update
 - Jamie talked with interested party. They want to repair things in the park, which is in line with Park Vision Plan. Jamie provided sample organizational models from FOMP & SkatePark.
- Potential PTAB candidates and recruitment
 - PTAB members reached out to most of the people on their list, some of whom expressed interest.

- ACTION: PTAB member will send a friendly reminder to those who said yes, including the requirements to submit their letter of interest (see Google Drive).
- The Village will send out press releases and social media posts about PTAB vacancies on December 6th, 2019.
- Deadline to have letters of interest to Jamie: January 10th, 2020.

4) New Business

- Google Places - add parks?
 - Someone added SL parks to Google Places, was not PTAB members.
 - The Village (i.e. Jamie) will need to go through the process of claiming each park as theirs.
 - ACTION: Rich will look into this claiming process, based on his experience with the Skate Park, and send information to Jamie.
- Arbor Day
 - The Village is applying for Tree City USA Certification.
 - Clyde will issue a mayoral proclamation to make a SL Arbor Day on May 27 as the weather is more appropriate.
 - Discussion of various projects that could be undertaken by BOCES for this SL Arbor Day.
 - Jamie can look into One Tree Planted (<https://onetreepanted.org/>) to determine if there's additional funding for tree planting.
- Dorsey St. Lot
 - The Village's designer needs additional input for where to place amenities in the Dorsey St. plan.
 - Discussion of various amenities, Ashley and Jimmy will be involved in looking at proposed design aspects in order to provide feedback.
- Sidewalk Plowing
 - Discussion of plowing Village sidewalks and who is responsible for this process and if it could be improved, either individually or via a municipality.
 - There could be a series of social media and other PR posts about how to properly clear snow from your property.

5) Meeting Schedule

- January 15th, 6pm
- February 12th, 6pm
- March 11th, 6pm

6) Meeting Adjourned - 7:38pm

- Unanimous approval