

**Hamilton Pedestrian Safety Committee**  
**Tuesday, January 19, 2010**  
**4:15 p.m.**  
**Madison Lane Community Meeting Room**

**APPROVED MINUTES**

**Present:** Acting Chair Ferdinand von Muench; Trustee Suzanne Collins; Members: Susan Marafino, Perma Marriott, Shaun Richards

**Call to Order:**

Acting Chair von Muench called the meeting to order 4:15pm.

**Approval of Agenda**

There was an addition to the agenda of the sidewalk list and a review of delinquent letter. A motion was made by Acting Chair von Muench to approve agenda with changes. The motion was seconded by Member Marafino and carried.

**Approval of Minutes:**

A motion was made by Acting Chair von Muench to approve the **October 20, 2009**, minutes as written. The motion was seconded by Member Marafino and carried.

Member Marafino requested the addition of Crosswalk added to Awareness Campaign on page 2, last paragraph. A motion was made by Acting Chair von Muench to approve the **November 17, 2009**, minutes with this minor change. The motion was seconded by Member Marafino and carried.

**Old Business**

**Safe Routes to School Update**-The Budget memo letter drafted by Chair Brice was reviewed. The Committee made minor changes to the letter in the 3<sup>rd</sup> paragraph, 2<sup>nd</sup> sentence to have the dollar amount added. Acting Chair von Muench will rewrite and forward to Mayor McVaugh. A driveway located on Lebanon St. was discussed as a potential problem. Acting Chair von Muench will invite Director of Public Works and Utilities Sean Graham to next meeting.

Trustee Collins made a motion to enter into executive session. The motion was seconded by Member Marafino and carried.

A motion was made by Trustee Collins to end executive session. The motion was seconded by Member Marafino and carried.

**Update on Sidewalk Initiative**-Trustee Collins presented the updated sidewalk list generated by the Village for 2010. The Committee will review the list, make recommendations and forward them to the Village. The delinquent letters and the process that is followed was discussed. Acting Chair von Muench will contact Randy Weaver to attend meeting in February. Police Chief Mlasgar recommend forwarding the Committee's list to Mr. Weaver prior to next meeting.

Member Marafino questioned earlier drafted letters and whether the additions of hardship and liability were ever made. Trustee Collins will check and report back to the Committee.

**5-Way Intersection Task Force**-Police Chief Gary Mlasgar presented a traffic accident report to the Committee. He stated most accidents occur when drivers are making a left hand turn. Member Marafino attended the 5 Way Intersection Task Force meeting, in Chair Brices' absence, and reported Elan, Inc., is the new design firm. The initial public participation meeting is scheduled for February 3, 2010, from 12-8, at the Public Library. Member Marafino will be meeting individually with Elan and is requesting ideas from the Committee to present to Elan. Acting Chair von Muench suggested the Leb/Maple Intersection. Chief Mlasgar stated there is a large increase in traffic at peak times and this should be addressed by Elan. Elan will establish a project web page. Chief Mlasgar reported that the 30 mile speed limit has been extended from St Mary's to the old Grand Union.

**Publicity: Mid-York Weekly and Maroon News**-Member Marafino presented a photo and copy called Crosswalk Watch. The Mid-York Weekly and Maroon News have both received the photo and article. Trustee Collins would like to discuss this with the BOT before it is publicized. Member Marafino will email Clerk Treasurer Winn the information.

#### **New Business**

Member Marafino reported the Colgate Inn is considering an expansion.

Next meeting will be February 9, 2010 at 4:15pm at the Madison Lane Community Meeting Room.

#### **Adjournment**

There being no further business to come before the Committee, Acting Chair von Muench made a motion to adjourn. The motion was seconded by Trustee Collins and carried. The meeting was adjourned at 5:30pm.

Submitted by,

Kim Taranto