# **Complete Streets Task Force**

### August 15, 2022, Noon.

## **Approved Minutes**

#### Attendees

Task Force: Ethan Townsend, Kara McLuckie, Toby Irven

Others: Klaus Proemm, Anna Sorensen, Tim Bacon

- A. Call to Order
  - a. Toby called the meeting to order at 12:01 pm.
- B. Approve minutes from January 2022 meeting.
  - a. Minutes approved
- C. Special Discussion: Steven Smith, Town Highway Superintendent, Tim Bacon, Village Superintendent
- D. Old Business
  - a. Review Judson St.; raised crossing at Farmer & other improvements.
    - i. This raised crossing is temporarily on hold due to potential water/drainage issues. The problems at the existing table crossing are being addressed through the DPW with property owners, the Mayor, and the Village Board.
    - ii. Judson/Farmer intersection will receive a better painted treatment for the existing crosswalk. The already-purchased human-activated crossing lights are on the DPW agenda to install.
  - b. Miner St. Road Project.
    - i. Work deferred to 2023.
  - c. Roadway painting.
    - i. Postponed to Spring 2022 Status update. Tim reported that the County did not have the Village on their to-do list for this season. He is remedying that.
  - d. Location/installation for the remaining cross walk Flashing Signal, previously purchased.
    - i. These lights are to be installed at the existing table crossing. Item is on the DPW agenda for action.
  - e. Municipal Bldg; handicapped access update.
    - i. Postponed.
  - f. Noise issues signage.
    - i. Postponed.

### E. New Business

- a. Establish a standard, monthly meeting time.
  - i. The Chair requests that all TF members write an email describing when such meeting times might occur in cooperation with personal schedules. As a public working group, the Task Force needs to be available to the public on some predictable basis. Perhaps it is possible for alternating months be scheduled during the workday and then during evening hours.
- b. Report from Klaus/Toby CCS on-going safety meetings.
  - i. Klaus has undertaken/renewed discussions with the utilities for permission to cross their properties. Once received, the Task Force can put forward a proposal for the siting of a pathway. Cody Casserly should be able to draft mappings for our suggested pathway.
- c. TF replacement for Dave Murphy (in London for the year.)
  - i. Jennifer Henry (Judson St. resident) is interested in the work of the Task Force and may be a candidate for appointment.

## F. Committee Reports

- a. Intra-Village Trail connectors working group report -- Kara
  - i. Park/Court study to report at Village Board meeting, The Clarkson group will present materials to the Village Board at the September Board meeting. Any/all comments on the drafts that have been circulated are welcome and can be forwarded to Klaus.
- **b.** CSTF Town Code Sample Document discussion.
  - i. Work is underway with the consultant for this project. The Town has not received, nor separately made, comments on the draft the Task Force proposed some time ago.
- G. Other Business
  - a. None
- H. Adjourn
  - a. Meeting adjourned at 1:00 pm