

MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF VOLO HELD MARCH 23, 2021.

The Regular Meeting of the Committee of the Whole of the Village of Volo was called to order at 6:40 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

Roll Call: Trustees Wagner, Porter, Heuser, Johnson, Buttita - present; Trustee Northam - absent. Village Clerk Rydberg - absent.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 2, 2021

Trustee Wagner made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of March 2, 2021. On voice vote – all “aye”. MOTION CARRIED.

DISCUSSION: FY 21/22 CAPITAL IMPROVEMENT PROGRAM

The Committee reviewed and discussed the proposed Capital Improvement Program (CIP) for FY 21/22, which includes construction and repair and replacement projects to be programmed in the capital project and fixed asset reserve funds in the FY 21/22 Budget.

The consensus of the Committee was to include all recommended projects in the FY 21/22 CIP, except the Commerce Drive Sidewalk. Trustee Buttita requested that staff investigate options for a crosswalk to A Child’s Place on Commerce Drive.

DISCUSSION: SIGN CODE UPDATE

The Committee reviewed proposed revisions to the Village’s sign regulations. Given the extent of the changes, several Trustees requested additional time to review the proposed regulations before a discussion. Mayor Henley suggested that the sign code update be brought back in May or June for discussion.

NEW BUSINESS: None.

ADJOURNMENT

There being no further business, Trustee Porter made a motion, seconded by Trustee Buttita, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 7:30 P.M.

Respectfully Submitted,

Michael J May

Michael J. May
Deputy Village Clerk