

# Onondaga County Traffic Safety Advisory Board

## July 25, 2007

### Meeting Minutes

#### **Members Attending:**

Mike Davison  
Diana Dibble  
Linda McKinnon  
William Mulroy  
Jeff Raub  
Irene Scruton  
Shannon Trice  
Leo Williams  
Patricia Wortley

#### **Organization:**

Think First  
AAA  
OCTSAB  
NYS Thruway Authority  
New York State Police  
Safety Council of CNY  
Syracuse Police Department  
Centro  
SMTC

*\*Designee*

#### **Stakeholders Attending:**

Casey Gray  
Dan Meyer  
Marty Nerber  
John Patane  
Mark Schiano

#### **Organization**

New York State Police  
Meyer's Towing.  
Clay Police Department  
Onondaga County Department of Transportation  
Clay Police Department

**Excused:** Steve Brustein, NYS DMV; Gene Conway, DeWitt Police Department; Warren Darby, Onondaga County Sheriff's Office; Paul Gottfried, Southern Wine & Spirit of Upstate New York; Mike Lefancheck, Baldwinsville Police Department; Laura Madelone, Syracuse University; Steve Rotunno, Camillus Police Department; Jeff Tripp, North Syracuse Police Department; and Barry Weiss, Onondaga County District Attorney's Office.

#### **1. Welcome**

Ms. Wortley, Chair, opened the meeting at 12:55 p.m. at Gillie Lake, Camillus, NY.

#### **2. Acceptance of Minutes**

Ms. Wortley stated that there was not a quorum present and, therefore, no action could be taken on the minutes.

#### **3. Communications and Reports**

##### **A. Onondaga County Department of Transportation – Traffic Safety Program Update**

Mr. Patane, Onondaga County Traffic Safety Coordinator, provided copies of his Progress Report to those present. He highlighted the following items: the budget modification for the current grant was completed; he submitted the 2008 grant application for \$125,000; and a new computer has been purchased for his use – at this time, he is awaiting the installation of the web site software.

Mr. Patane is seeking volunteers for the November 10<sup>th</sup> Traffic Safety Fair at Driver's Village. He requested that if anyone had any ideas about the Fair that they contact him.

## **B. Committee Updates:**

**Lights On:** Ms. Wortley stated that she has made contact with Liverpool High School and she is awaiting a reply if they will be hosting the caravan in December.

**Nominating:** Ms. McKinnon stated that she is waiting to have a few more members to add to the Board before contacting the County Executive's office.

## **4. Old Business**

### **A. By-Laws**

Ms. Wortley stated that Mr. Leo was not present at the meeting and that this item would be postponed.

## **5. New Business**

**A. Onondaga County Brochures:** Ms. Wortley stated that Mr. Patane has drafted text that he would like printed on the back of the brochures distributed by the County. Ms. Wortley stated that Mr. Patane is seeking Board approval to add the text to the brochures. Mr. Patane provided sample copies of the brochures as well as his proposed wording. Significant discussion was had relative to the wording on the brochures Mr. Patane purchased through the current grant. The group consensus was that less verbage was needed than Mr. Patane had proposed. The message would direct people to the OCTSAB web site for additional resources available in Onondaga County. The phone number would also be included.

**B. E-mail Voting:** Ms. Wortley stated that someone had proposed e-mail voting on issues prior to the meeting dates. Following discussion on the matter, it was determined that we would continue to vote on issues at the meetings rather than through an e-mail vote, as the discussions that take place are pertinent.

**C. September Meeting Date Change:** Ms. Wortley stated that due to the September primary election, the meeting date needed to be changed. The next meeting will be held on **Wednesday, September 19<sup>th</sup>**, at 9:30 a.m. at the North Syracuse Community Center.

**D. New York Highway Safety Conference:** Ms. Wortley stated that the Fall Conference would be held October 14-17, at the Crowne Plaza, Lake Placid. She will forward the registration information via e-mail to everyone.

### **E. Roundtable Discussions:**

Ms. McKinnon stated that a donation of \$125.00 was made in Chairperson Wortley's grandmother's name to the Guardian Angel Society. Thanks to those who contributed.

The question arose about what could be done to improve the July picnic attendance. Some suggestions were to hold a meet and greet; change the meeting date to June; call the meeting a luncheon verses a picnic; hold the meeting at a restaurant; or hold the meeting at a County park. It was decided that Ms. Wortley would send an e-mail to everyone asking for input and that further discussion would take place at the September meeting.

## **6. Public Comment**

None.

**7. Adjournment**

There being no further business to come before the Committee, meeting was adjourned at 1:55 p.m.