

VIDEO MEETING
COMMITTEE MINUTES

SAFETY COMMITTEE
October 07, 2020

MEMBERS PRESENT: Chief Urso, Ben Prescott, Marty Hura, Paula Tubalkain,

MEMBERS ABSENT: None

OTHERS PRESENT: Michele Stuck, Village Solicitor

CALL TO ORDER: Chief Urso called the meeting to order at 6:10p.m.
July 01, 2020 minutes were reviewed. Motion to approve minutes by Ben, 2nd by Marty all ayes.

CHIEF's REPORT: Appropriation Status, Vendors, and SRO emailed. All reports on file.

CITIZENS: None

OLD BUSINESS:

- ❖ **Events** – All gatherings and events are still on hold pending outcome of virus situation
- ❖ **Sanitizing Machine** – Completed, we have done that
- ❖ **Crestwood Schools** – Schools are open and back in session.

NEW BUSINESS:

- ❖ **Laptops** – With the CARES Funds we are looking to purchase (5) Laptops for zoom meetings, people are using their personal equipment for Village business. Since it is over \$3000.00 would like a Motion to send to Council to purchase the Laptops from CARE Funds. Motion made by Ben, 2nd by Marty, all ayes.
- ❖ **Temperature Gates** – Using CARES Funds would like to purchase (4) Temperature Gates, walk thru, they double as a metal detector. They will be in Village Hall and Park Lodge. Chief asked for Motion to send this purchase to Council. Motion made by Ben and 2nd by Marty, all ayes.
- ❖ **UV Lights** – Looking at purchasing with CARES Funds UV Lights in the HVAC systems, this kills mold, dust, etc. We have (5) systems that we can put this on between the Village Hall and Park Lodge. Chief asked for Motion to send this purchase to Council. Motion made by Ben and 2nd by Marty, all ayes.
- ❖ **Trick or Treat** – Scheduled for Saturday 10-31-20 from 6pm-8pm, unless restricted by Officials. Chief will monitor the situation and make a definite decision by the middle of the month. State guidelines will be recommended.
- ❖ **Parking** – We have been approached by a business in the Main Street area and asked if we can put (2) 15min parking signs in front of the Sub Shop. Daytime parking is 2 hours and there may be a misconception that we put up the (2) signs in front Restoration 44 for them when they opened. Those signs were previous to Restoration 44 purchasing the building.

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New Business Con't:

Chief discussed with Committee that we cannot put up 15 min parking signs in front of every business on Main Street then the whole downtown area would be limited to 15 min parking. Committee agreed, Chief will talk with the owner and explain the situation and will probably have an update at Council.

COMMENTS/CONCERNS: Village Administrator and Chief are looking at a few other purchases for the buildings. Looking at changing the facilities in the restrooms to touchless, we already installed the touchless paper towel dispensers we are also looking at motion light switches, trying to go less hands on and more hands free.

ITEMS RECOMMENDED TO COUNCIL: 3 Purchases for over \$3000.00

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: November 04, 2020 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:27p.m. Motion to adjourn by Ben, 2nd by Marty, all ayes.