# PUBLIC HEALTH & SAFETY COMMITTEE MEETING MINUTES

June 17, 2024

#### I. Roll call

Members in Attendance: Karen Mills, Chairman

Gary Pilafas, Vice Chairman

Anna Newell, Trustee Gary Stanton, Trustee Karen Arnet, Trustee Pat Kinnane, Trustee William McLeod, Mayor

**Management Team Members** in Attendance:

Jon Pape, Assistant Village Manager

Arthur Janura, Corporation Counsel

Kasia Cawley, Police Chief

Joe Nebel, Director of Public Works

Peter Gugliotta, Director of Dev. Services

Rachel Musiala, Finance Director Monica Saavedra, Director of HHS

**Bev Romanoff, Village Clerk** 

Alan Wax, Fire Chief

Patrick Seger, Director of HRM Freddy Segura, GIS Manager

Ric Signorella, Multimedia Manager Patty Richter, Acting Village Clerk

The Public Health and Safety Meeting was called to order at 7:05 p.m.

#### II. Approval of Minutes

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve the Special Public Health and Safety Committee meeting minutes of May 13, 2024. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Public Health and Safety Committee meeting minutes of May 28, 2024. Voice vote taken. All ayes. (Abstain: Mills). Motion carried.

#### **III.** Public Comment

## **REPORTS (INFORMATION ONLY)**

#### 1. Police Department Monthly Report.

The Police Department Monthly Report was received and filed.

#### 2. Health & Human Services Monthly Report.

The Health and Human Services Monthly Report was received and filed.

#### 3. Emergency Management Monthly Report.

The Health and Human Services Monthly Report was received and filed.

## 4. Fire Department Monthly Report.

The Fire Department Monthly Report was received and filed.

- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment

Motion by Trustee Stanton, seconded by Mayor McLeod, to adjourn the meeting at 7:07 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:	
Debbie Schoop, Executive Assistant	Date