The meeting was called to order at 5:00 pm by Chairman, Fred Fergerson. Minutes of the September 10th 2012 meeting were approved as distributed.

ATTENDANCE
Fred Fergerson, Chairman/Trustee
Michael Crowell, NSPD
Gary Wilmer, DPW
Teresa Roth, Parks & Recreation
Pam DiCarlo, Codes
Charlotte LaPorte, Citizen
Ray Sharp, Citizen

1. Police
Chief Crowell reported that a citizen, on the 100 block of Watson Road, found a wallet belonging to a neighbor on the street. After attempting to return it, the citizen called the police (the correct thing to do). Upon subsequent investigation, a car, also owned by the owner of the wallet, had been broken into. The car of the complainant was also broken into. While reported larcenies are down, he is encouraging residents to lock their cars, even if parked deep into private property, as these crimes are still occurring.

2. Fire Department
Chief Brennan was unable to attend. No report.

3. Parks & Recreation
Teresa is currently working with a representative from the local Red Cross to see if our Community Center can be used as a shelter during emergencies. The lack of shower facilities doesn’t seem to be an obstacle. Paper work to achieve this status is being drawn up.

4. Codes
Pam expressed her concern that the Village doesn’t have enough designated warming shelters to be used by the public during states of emergency. She would like to encourage owners of buildings, that could be utilized as such, to obtain generators.

5. DPW
Gary reported that the cross walk at Fergerson Avenue and Main Street will be removed. It is too hard to see as you approach it. The intersection makes it even more difficult to negotiate. There will be a new cross walk installed across 212 North Main Street at the intersection of Singleton Avenue.
6. **General Discussion**
   The committee talked about the need to get the Village's Emergency Plan completed. Much
discussion was centered on this topic. Trustee Henry has formed a committee. He was making
progress which was halted when Pat Brennan was unable to meet with the group. We will ask Trustee
Henry to find a "work around" to get this past the planning stages.

7. **Trustee's Report**
   Fred talked briefly on behalf of a request by Dr. Tetriana, 511 South Main Street, who had contacted
him early in November. The request was for the committee to consider a cross walk from his office on
Main Street to Stickley's parking area. The purpose was to facilitate crossing for his staff. It was
decided that this was not needed for the public's benefit.

   These minutes will be distributed in village mail boxes and through e-mails. He thanked all for
attending.

   The meeting was adjourned at 5:27 pm.

**Next meeting:** Monday, March 4th, 2013— 5:00 pm — at the Fire Department's Station One.

_Alfred E. "Fred" Ferguson_
_Safety Chairman / Trustee_

cc: Mayor Atkinson
    Trustee Butterfield
    Trustee Henry
    Trustee Ferguson
    Trustee Linnertz
    Dianne Kufel, Clerk/Treasurer
    Pam DiCarlo, Codes
    Michael Crowell, Police Dept.
    Gary Wilmer, DPW
    Teresa Roth, Parks & Recreation
    Chief Brennan, Fire Dept.
    Deputy Chief Tim Ellis, Fire Dept.
    Charlotte LaPorte
    Jack Gaiser
    Ray Sharp