<u>Village of Candor Dissolution Study Committee</u> Meeting - August 9, 2010

The meeting was called to order by Chairman Gwen Isham at 7:05 PM. attending members: Jerry Ahart, Butch Crowe, Fred Quinlan, and Steve Truesdail. Teresa Twarz, Bob Houck and Frank Musgrave were absent. Ad Hoc members Mayor Steve Sparling and Town Supervisor Darlene Cobler were present, Village/Town Attorney Kurt Schrader, Village Clerk Jan Swartz, Village Trustee Gary Consalvi, community members Florence Alpert and Wayne Cobler and media rep. Jesse Disbrow.

Public Comment: There was none.

<u>Acceptance of Minutes of July 26:</u> Motion by Steve Truesdail and 2nd. by Butch Crowe accept the minutes. The motion was carried.

Committee review of "What exists" report: This consists of a 35 page report with a 16 page financial and other information addendum. The committee went thru the report page by page making additions or deletions as they saw fit. These changes will be submitted to CGR for completion of a final report to be presented to the committee and acted upon at the next meeting on August 23.

<u>Committee Members comments:</u> Steve Truesdail commented that he had read in the paper that the new law concerning dissolution makes a provision for a vote to be taken 90 days after petitions submitted and then a study to be completed. Steve commended the Candor Village Board for taking the initiative with the current study.

The meeting was adjourned at 9:00.

Fred Quinlan, Secretary