

Village of Candor Dissolution Study Committee
Meeting - December 13, 2010

The meeting was called to order by Chairman Gwen Isham shortly after 7:05 PM. attending members: Jerry Ahart, Fred Quinlan, Frank Musgrave, Teresa Twarz, Butch Crowe and Steve Truesdail. Ad Hoc members Mayor Steve Sparling and Town Supervisor Darlene Cobler. Town/Village Attorney Kurt Schrader and 4 community residents.

Public Comment Period: No one signed in to comment.

Acceptance of minutes of November 29 and December 6 meetings: Steve Truesdail made a motion to accept both sets of minutes, 2nd. by Teresa Twarz. Gwen asked if there were any corrections, there were none. All votes in favor of the motion.

Finalizing Dissolution plan – Draft dated November 15, 2010: In addition to the plan there was another document addressing the Executive Summary. It was decided that both documents should be voted on. After some discussion Butch Crowe made a motion that they both be accepted, 2nd. by Fred Quinlan. Gwen asked for discussion. Attorney Kurt Schrader suggested we clarify our position on item 8, page two concerning village-owned property. Prior discussions indicated some property would be disposed of and some transferred to the town. The committee discussed this and it was agreed this item would be changed to conform to table 15 on page 16 of the options final report.

Attorney Schrader also asked that we review item B-2 on page 4. Is it the intent of the committee to have the positions transferred to the town or the persons holding those positions? The committee felt their intention was to have the current employees transfer from village to town employees. After further discussion it was agreed this section was too wordy. It will be changed to just state that the four positions will be transferred to the town and that the current village employees be given the first option of filling those positions. Attorney Schrader also asked that we review paragraph M on page 13. He said there are no specific agreements in place. The committee agreed and decided to amend this paragraph to indicate there are no agreements in place as of this date.

Butch Crowe then amended his motion that we accept both reports to include the changes as outlined above. Fred Quinlan 2nd. That motion. Gwen asked for a vote: in favor – Butch Crowe, Fred Quinlan, Teresa Twarz, Steve Truesdail, Gwen Isham and Jerry Ahart. Opposed to the motion – Frank Musgrave. Gwen Isham will contact CGR to have these changes made. She will then present the final report to the Village Board and ask that the Dissolution committee be discharged from any further duties.

The meeting was adjourned at 8:05. Fred Quinlan, Secretary