

***Village of Candor Dissolution Study Committee
Meeting October 4, 2010***

The meeting was called to order by Chairman Gwen Isham at 7:04pm, attending members: Jerry Ahart, Teresa Twarz, Frank Musgrave and Bob Houck. Ad Hoc members Mayor Steve Sparling and Town Supervisor Darlene Cobler were present; other attendees were CGR representative Charlie Zettek, Village/Town Attorney Kurt Schrader, Village DPW employee Marvin Roberts and members of the community.

Public Comment: Wayne Cobler asked the committee who had the responsibility for the repair of 13 non-working fire hydrants located in the village. Village DPW employee Marvin Roberts stated that the number is approximately 4 and that he was working to repair the hydrants, the costs of the repairs is the responsibility of the Candor Water Department.

Acceptance of Minutes of September 27th: Prior to the acceptance of the minutes committee member Teresa Twarz complemented Jesse Disbrow for the article addressing the Village Dissolution in the recent edition of the *Candor Chronicle*. A motion was made by Bob Houck and a 2nd by Frank Musgrave to accept the September 27th minutes. The motion was carried.

Public/Joint Board (Village and Town) Meeting on October 18, 2010: The Dissolution Study Committee will hold a public and joint board meeting to review a summary presentation of Committee recommendations and to review the Options Report. The committee will accept both public and board comments at this meeting. CGR representative Charlie Zettek will prepare a summary slide presentation with copies available for those attending the meeting. A copy of the final draft of the Options Report and the summary slide presentation will be distributed to committee members no later than Monday October 11th which will allow committee feedback to CGR prior to the October 18th meeting. The Village is responsible for the public notification of this meeting.

Library Status: CGR representative Charlie Zettek followed up on the dissolution impact to the Candor Library with the NYS Regional Director of the Finger Lakes Library System. The Candor Library is classified as a "Free Association Library" that elects its own officers and is independent of the Village Board. The territory defined by the current Library charter is the Village borders; if the Village is dissolved the Library would have to apply for a re-charter. If the Library is re-chartered in a census tract with a population of 5,000 or more the Library would have to make operating changes such as increasing hours of operation from 20 to 35 hours and employ a manager/director that has a master's degree. It is possible the Library could re-charter under a census tract of less than 5,000 to minimize cost impacts. CGR will follow up with more detail.

Review/Discussion of the Draft Options Report (dated September 27, 2010): The committee reviewed the draft page by page updating the report as needed. There were discussions concerning Tables 3 and 4, fund balances, and codes/ordinances. The following motion was made by Frank Musgrave and seconded by Teresa Twarz: The Dissolution

Committee recommends that “qualified Water District residents be given preference to employment in the Water District including those currently employed in the Candor Water Department”. The motion was approved and should be included in the Options Report.

The next meeting will be held October 18th 7pm. The meeting was adjourned at 8:30pm.

Jerry Ahart – Dissolution Committee Member