

**Village of Candor Dissolution Study Committee**  
**Meeting - September 27, 2010**

The meeting was called to order by Chairman Gwen Isham at 7:02 PM. attending members: Jerry Ahart, Fred Quinlan, Steve Truesdail, Teresa Twarz, Frank Musgrave, and Butch Crowe and Bob Houck. Ad Hoc members Mayor Steve Sparling and Town Supervisor Darlene Cobler were present, CGR Rep. Charlie Zettek, Village/Town Attorney Kurt Schrader, community members Wayne Cobler, Florence Alpert, and Media rep. Jesse Disbrow.

**Public Comment:** There was none.

**Acceptance of Minutes of August 20:** Motion by Teresa Twarz, 2<sup>nd</sup>. By Butch Crowe to accept the minutes. The motion was carried.

**Committee questions on work to date:** The main question of all committee members revolved around the new tax structure in the event of dissolution. Although Charlie had explained it at the last meeting and provided hand outs the information still was not clear. Charlie then spent the next 45 minutes reviewing the process with a chart. He stopped from time to time to answer questions or to make sure what he was putting on the chart was understandable. At the end of his presentation everyone seemed to be clearer and felt in a better position to answer questions that may come from community members.

Butch Crowe felt the committee should take a position on the possibility in the future of AIM funding. Gwen felt we should wait and think about this some more and then decided at a later meeting. The question was then put to Charlie as to his opinion on this funding. Based on his review of past handling of this by the State he is very confident this funding will be a reality. He pointed out that for two years now one town has received the funding and then mentioned three others that will receive it next year.

**Options report:** Charlie pointed out the report needs to be reviewed and accepted at the next meeting. Tables 3 and 4 are the most important areas to consider. Everything else flows from table 4. If there are any changes, corrections, deletions or whatever they should be done at the next meeting.

**Fund balances:** There was a discussion as to how any balances could/should be used upon dissolution it was suggested by Butch any balances be applied to water fund debt. Steve Sparling indicated the money could be used for tax reduction. Charlie said he would do a further review and prepare information for the Oct. 4 meeting.

The committee then reviewed the existing codes and ordinances and made decisions as to what should be done with them.

On Oct. 18 we will have a joint meeting of the Village and Town Boards along with public comment. Gwen mentioned that so far one (ONE) comment form has been filled out and returned to the committee.

**We need to meet on Oct 4 but that meeting has not been posted as required and at this late date it cannot be done. Charlie said he would post it on the CGR web site, Darlene will post it on the Town web site and Steve Sparling will have the Village clerk post it at the village hall.**

**Fred mentioned he will not be able to attend the Oct. 4 meeting. Jerry Ahart volunteered to record the minutes. Steve Truesdail also said he will not be at that meeting.**

**The meeting was adjourned at 9:00.**

**Fred Quinlan, Secretary**