

Village of Candor Dissolution Study Committee
Meeting - August 23, 2010

The meeting was called to order by Chairman Gwen Isham at 7:05 PM. attending members: Jerry Ahart, Butch Crowe, Fred Quinlan, Steve Truesdail, and Teresa Twarz. Bob Houck and Frank Musgrave were absent. Ad Hoc members Mayor Steve Sparling and Town Supervisor Darlene Cobler were present, CGR Reps. Charlie Zettek Jamie Saunders, Village/Town Attorney Kurt Schrader, Village Clerk Jan Swartz, Village DPW Supt. Marvin Roberts, community members Florence Alpert , Wayne Cobler and Val Kelly. Media reps. Jesse Disbrow and Coulter Heavenrich

Public Comment: There was none.

Acceptance of Minutes of August 9: Motion by Butch Crowe and 2nd. by Teresa Twarz to accept the minutes. The motion was carried.

Committee Review and approve "What exists" report: Charlie Zettek handed out the report with the corrections, additions and deletions that came out of our last meeting. Butch Crow made a motion to approve the report and a 2nd. was made by Teresa Twarz. There was discussion about two items that needed to be corrected. One was table #4 which needs to be revised. Darlene pointed out that there were errors in the Town 2009 actual figures which amounted to about \$200,000. Darlene will connect with Jamie and the corrections will be made. Butch amended the motion to approve the report once these changes have been made. A vote was taken and the motion carried. Once the report is complete Charlie said it would be posted to the Internet site.

Review Proposed schedules for completion of committee work: Charlie went over this schedule with the committee starting with December 1 and working back. He pointed out the importance of keeping on schedule because of time constraints in posting notices of public hearings. Charlie also reviewed the "Citizen Comment Form" that will be made available for Village and Town residents. Under the "return" section #4 will be added to indicate the forms can be dropped off at the Village Hall, Town Hall or Library. The forms will be available at the Tioga State Bank, Candor Market, Post Office, Library and the Village and Town Halls.

We also want to have this information published. Media reps. Disbrow and Heavenrich said they would assist with that.

Process for Overview for developing alternatives: This 2 page form was reviewed with the committee by Charlie Zettek.

Discussion of CGR Template: This form is titled "Candor Service Migration Worksheet". Charlie and Jamie answered several questions about the form. A lot of time was spent deciding how the committee would go about completing it. A question asked by Butch Crowe concerned money that

would be allocated to the Town of Candor if the Dissolution of the Village is approved. Charlie said that based on the Town and Village Budgets that would amount to \$198,000. He also pointed out that the State officials are very positive about the dissolution process and that, even in this very financial tenuous budget year, the Legislature approved an additional one million dollars. He also said that as the law is currently written any payments made to towns would continue each year.

Butch felt it was important that we use this payment process in our evaluation and calculations. Other committee members felt we should not consider this amount – or any amount – since it is not certain that these payments would be made. It was finally agreed that we would complete this template without considering any impact such payments may have on the finances of the Town.

It was further agreed that each member would take the template and complete it for review and consolidation at the next meeting on September 13.

Committee Members comments: The consensus at this point was that we are going to need additional meetings to keep on schedule. It was suggested we meet Sept. 13, 20 and 27. Motion made by Steve Truesdail, 2nd. by Butch Crowe, motion carried. The Village clerk will need to post the meeting to be held on Sept. 20

The meeting was adjourned at 8:55.

Fred Quinlan, Secretary