

VILLAGE OF DANSVILLE
DISSOLUTION/CO-TERMINUS STUDY
MEETING MINUTES
AUGUST 12, 2010

PRESENT FROM TOWN BOARD: Supervisor/Committee Member Dennis Mahus, Councilperson/Committee Member Nancy Conklin, Councilperson Gregory Horr, Councilperson/Committee Member Richard Schwenzer,
ABSENT FROM TOWN BOARD: Councilperson Robin Humphrey

PRESENT FROM VILLAGE BOARD: Mayor/Committee Member William Dixon, Trustee/Committee Member Donald Saylor, Trustee Richard Whitenack, Trustee Kirk Walker,
ABSENT FROM VILLAGE BOARD: Trustee /Committee Member Andrew Kershner

PRESENT FROM COMMITTEE: Chairman Barry Haywood, Robert Smith, Rachel Lickliter, Keith Petti, John Putney,
ABSENT FROM COMMITTEE: Donna Clark, James Wissler, Sandy Briggs

GUEST: Charlie Zettek, Scott Sittig, James MacWhorter, James Snyder, Richard Fox, Charles Perkins, Richard Bondi, Courtney Veaut.

Chairman Barry Haywood called the meeting to order at 5:30 p.m.

Chairman Haywood stated that a DRAFT Strategic Consideration Report has been passed out to all members for their review. The draft report will be subject to minor changes. The revised report will then be made available to the general public. The report will then go to the Town and Village Boards.

Chairman Haywood turned the meeting over to Scott Sittig from the CGR Group.

Scott gave a brief outline of what will take place from this point on.

- 1) the committee will meet on August 25, 2010 at 5:30 p.m..
- 2) there will be a date set for a public meeting
- 3) there will be another committee meeting
- 4) the final decision on what, if any action to take, is targeted for the end of September 2010.

Scott then went through the DRAFT Strategic Consideration Report page by page and gave the committee and board members a brief explanation of each item listed. In closing his presentation he pointed out that the report does not mention water & sewer expense or service as they would be basically the same regardless of what is done.

Chairman Haywood asked if the committee should make contact with Sheriff York to get a cost estimate for having the Livingston County Sheriff's Department cover the Village of Dansville if the option to eliminate the Village police department was selected. Scott stated that he would reach out to Sheriff York to get a cost estimate of the county sheriff's department to provide this service.

Minute's cont.

August 12, 2010

Chairman Haywood invited all board members who were not on the committee to attend the committee meetings. He stated that the next committee meeting will be August 25, 2010 at 5:30 p.m. at the Town Hall.

A motion by Nancy Conklin and a second by Dennis Mahus to adjourn.

Meeting adjourned at 6:50pm.

Respectfully submitted

Timothy R. Wolfanger
Town Clerk/Tax Collector
Acting Committee Secretary