

VILLAGE OF DANSVILLE
DISSOLUTION /CO-TERMINUS STUDY
MEETING MINUTES
5-26-10

MEMBERS PRESENT: Scott Sittig, Chairman Barry Haywood, Keith Petti, Dennis Mahus, Nancy Conklin, John Putney, William Dixon, Tim Wolfanger, Robert Smith and Donna Clark.

ABSENT: Andy Kershner

EXCUSED: James Wissler, Sandy Briggs, Rachel Scura-Lickliter, Rick Schwenzer, Don Saylor.

ALSO PRESENT: DJ Smith, Charlie Perkins, Jim McWhorter, Barb Stickney, Jay Griffith, Mr. and Mrs. Dick Bondi, Kirk Walker, Pat Kreiley.

There were no changes to the agenda. It was approved on a motion from Bill Dixon, second by Nancy Conklin. No further discussion. All in favor. Motion carried.

The meeting was called to order by Chairman Haywood at 5:30 p.m. Minutes of the April 28, 2010 meeting were approved on a motion from Bob Smith, seconded by Dennis Mahus. No further discussion. All in favor. Motion carried.

The meeting was turned over to Mr. Sittig from CGR. He had several handouts for the committee including a Baseline report which he also will post on the website. Chairman Haywood and Bob Smith both stated it would be a good idea to have hard copies available to those who do not have internet. A motion was made by Nancy Conklin and seconded by Bob Smith to have hard copies of the Baseline report available at the Town Clerk's office and the Village Clerk's office.

Mr. Sittig also had DRAFT copies of the survey results. He explained that there was a response of 350 surveys and though the results are preliminary, CGR wanted to provide the committee members with the preliminary results to review and think about. The results were reviewed. The many comments will be reviewed at the committee members leisure. A motion was made by Dennis Mahus and seconded by Nancy Conklin to accept the DRAFT report of the survey findings. No further discussion. All in favor. Motion carried.

Lastly, a Consolidation Options and Impacts for the Village of Dansville and the Town of North Dansville, NY was reviewed. Again this was a DRAFT copy and

should be shared only by the committee members at this time. CGR has outlined three possible options. Mr. Sittig stated the options show the worst case scenario and best case scenario. The report points out the benefits and detriments of dissolving the Village, Co-terminus status and City status. The group discussed the process of becoming a City as well as sale tax and potential AIM money. Mr. Sittig asked for the committee members to review the options and come up with other options that may be a better fit for the two entities. Chairman Haywood stated that it is still too early in the process to decide which way to go. Denis Mahus stated that the cost of having a local police department may need to be looked at.

Bob Smith asked what the effect of the AIM money available is if the Town / Village were to go to a co-terminus status. Mr. Sittig explained that CGR has been trying to get an answer from the State regarding this, but has not been successful at this time. He stated he would try again to find out.

Chairman Haywood reminded the group that next months meeting will be held on **June 23, 2010** at 5:30 p.m.

With no further business, a motion was made by Bill Dixon, seconded by Bob Smith to adjourn the meeting at 6:45 p.m. No further discussion. All in favor. Motion carried.

Donna A. Clark