

Dissolution Study Committee

Minutes

Minutes
May 12, 2010

Civic Center Community Rm
7 – 8:30 p.m.

Chairperson: Tim Connolly

Present: Michele Arnold, Tim Connolly, Ruth Garner, Eleanor Hopke, Alexandra Jacobs, Mark Lee, Jack McGuire, Dan Parker, Mario Pusateri, Marie Regan, Rose Rivezzi, Will Siegfried, Steve Warr, Mike Zagrobelny

Excused: Cindy Goliber

Absent:

I. Minutes: April 28 minutes approved

II. Announcements and Updates:

A. Mario Pusateri – communicated that the Norwood Mayor supports the DSC and reserves comments at this time

B. Tim Connolly – announced that Albinn Tischler, father of Mayor Ron Tischler and Potsdam Police Sargeant Ed Tischler, has recently died; DSC schedule will continue to meet the 2nd and 4th Wednesdays each month until otherwise discussed

III. Discussions:

A. Appendix D Program Work Plan – Sean Maguire’s comments: change the final report expected delivery date from Dec 2010 to May 2011; make consultant applicants aware of this document

B. The draft RFP – changes were made including: change the proposal submission date from June 4, 2010 to June 10, 2010; delete last sentence about pending grant approval (we have received approval); Sean Maguire found the RFP acceptable; RFP goes to the Potsdam Village Board May 17, 2010

C. Service Inventory – The inventory list was broken down to reflect Mandatory (M), Negotiable (N), User-based (U) and Unknown Services (?) the Town of Potsdam (the town) must consider in the case of Potsdam Village (the village) dissolution [see 5/11/10 email *Village Services*]

IV. Public Reflections: None

V. Next meeting: Wednesday, 5/26 3rd floor Civic Ctr Community Rm, 7 – 8:30 pm

VI. Adjournment: 8:30 pm

Submitted by Michele Arnold