

Village of Victory Dissolution Study Committee Meeting Minutes

Dated: October 1, 2012

The Dissolution Committee held a public meeting Wednesday September 26 @ 6:30 in the Village of Victory Community Center.

In attendance: Terrie Wolcott, Tom Drew, George Garney, and Kathy Rathbun

Absent: Leslie Dennison, Kim Wait, Barbara Tierney, Laurel Tator and Debra Mathis

- Chair Terrie Wolcott opened the meeting at 6:30
- James Sullivan provided his laptop to allow for a virtual meeting with Jaime from CGR.
- Jaime discussed the need to finish up the draft study based on the recommendations the committee put together in June, and she will provide this to the committee members the first week of October.
- The town and village members will also need to be provided a copy of the document for their input.
- Discussion of the Village of Victory Alternatives to Dissolution document and recommended:
 - Assessment Services - Status Quo
 - Code Enforcement - Consolidation
 - Planning & Zoning - Shared Service
 - DPW/Highway - Share Service
 - Other Options - Status Quo
 - Fire Services - Status Quo
- Additional discussion took place regarding various slides within the PowerPoint dated 06/15/2012; specifically the village clerk functions, and the transfer of \$26,825 page 10 slide 20. This item will again be discussed at the October 10th meeting.
- The next meeting will be held October 10th @6:30 PM at the Village of Victory Community Center.
- Meeting adjourned – Kathy Rathbun made motion to adjourn and Tom Drew second the motion.

Respectfully Submitted,

Terrie Wolcott, Committee Chair