

Dissolution Study Committee

Minutes

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July 14, 2010

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

Chairperson: Tim Connolly

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

Excused: Mario Pusateri, Rose Rivezzi

Absent:

I. Minutes: June 9 minutes approved

II. Announcements and Updates:

A. Meeting - DSC will report to the Village Board on 19 July at 7:30 PM

B. Public Communication Sub-Committee - Tim appointed Alex Jacobs to facilitate this sub-committee; its goal is to better disseminate information from the DSC

C. public comments - Village Trustee Steve Yugartis made comments, which can be read on the DSC website

III. Discussions:

A. Consultant Search Sub-Committee –

1. reported on the rationale behind their consultation recommendation to the Village Board (sub-committee minutes June 23, 2010) to retain Center for Government Research (CRG), Rochester, NY

2. requested information regarding the cost of a special election; Cindy Goliber will research the cost (estimate is \$6,000 – 7,000).

B. Full Committee –

1. voted to accept CRG: 8 ayes, 0 nays, 2 abstentions

2. discussed details of the consultants' contract

IV. Public Reflections: none

V. Next meeting: Wednesday, 7/28 3rd floor Civic Ctr Community Rm, 7 – 8:30 pm

VI. Adjournment: 8:20 pm

Submitted by Michele Arnold

