

Village of Victory Dissolution Study Committee

Meeting Dated: 05/16/2012

Time: 6:30 p.m.

The Dissolution Study Committee held the monthly meeting Wednesday May 16th @ 6:30 p.m. in the Village of Victory Community Center.

In attendance: Terrie Wolcott, Tom Drew, George Garney, Debra Mathis, Laurel Tator, Leslie Dennison and Barbara Tierney

Absent: Kim Wait, Allen Kortokrax, and Kathleen Rathbun

- Meeting was opened by Chair, Terrie Wolcott
- James Sullivan provided laptop to allow for a virtual meeting with Jaime Saunders of CGR
- The April 11th meeting minutes were approved by committee member Debra Mathis and member George Garney seconded the motion-all were in favor.
- Discussion of the PowerPoint presentation to go before the public June 13th
- Discussion of responsibility of the sidewalks in the event the village dissolves-Jaime to provide further details.
- Further discussion regarding the Fire Service; the rate per \$1000, the assessments on the properties in Smithville and the adequate rate that will be applied
- Discussion to place from Trustee Patrick Dewey regarding the removal of brush/leaves to keep the debris removed to prevent damage; nothing was determined at this meeting
- Trustee Patrick Dewey inquired with Ms. Saunders about who will pay for those employees who could potentially become unemployed due to dissolution; nothing was determined at this meeting.
- Next meeting will be the public meeting held June 13th @ 6:30p.m. at the Village of Victory Community Center
- Due to a variety of uncertainties; the Dissolution Committee will be meeting June 27th @ 6:30pm at the Village Community Center to draft a Letter of Intent to the Town of Saratoga.
- Committee member George Garney made the motion to adjourn the meeting and committee member Tom Drew seconded the motion.
- Meeting adjourned at approximately 8:00p.m.

Respectfully Submitted,

Terrie Wolcott, Committee Chair