

Village of Victory Dissolution Study Committee

Meeting Dated: 04/11/2012

The Dissolution Study Committee held the monthly meeting Thursday, April 11, 2012 @ 6:30 pm in the Village of Victory Community Center.

In attendance: Terrie Wolcott, Michael Marchin, Tom Drew, George Garney, Debra Mathis, Kathleen Rathbun, Laurel Tator and Leslie Dennison

Absent: Kim Wait, Allen Kortokrax and Barbara Tierney

- Meeting was opened by Chair, Terrie Wolcott
- The March 8th meeting minutes were approved
- James Sullivan provided his laptop to allow for a virtual meeting with Jaime Saunders from CGR
- Co-Chair Michael Marchin provided a recap of the agenda meeting he attended with Ms. Saunders and indicated no questions or concerns-discussion took place to have a tentative meeting with both Village/Town Boards in May (tentatively scheduled for May 10th @ 7:00pm)
 - Topic to both boards will be the options/recommendations provided by the committee members via PowerPoint (Jaime will be presenting this information); this is open to the public.
- The public will be presented a different PowerPoint from the Village/Town Board-this will provide a larger picture and allow residents to see what the committee based its recommendations on.
- Current agenda to the Village/Town Boards:
 - Introduction of the committee members including an overview of what the committee has been charged with.
 - Introduction of CGR and their role as a consultant to the committee.
- Discussion of the fire service and the potential to pay for their own services (Ms. Saunders will contact Maureen Kemmett and Terrie Wolcott will advise Chief Wolcott to put together a solid potential budget to include: heat/electric/fuel/insurance and additional isolated costs.
- Ms. Saunders indicated a slide regarding the codes and ordinances will be inserted for the next PowerPoint draft. CGR recently completed the Town & Village code and ordinance comparison and found no significant issues to note.
- Ms. Saunders discussed next step processes regarding the presentation
- A request was made to have the Town/Village joint meeting on May 10th at 7:00 pm– this meeting will be to present to both boards as well as field inquires/question to the water board.
- James Sullivan will be coordinating with Town Supervisor Tom Wood to prepare for the meeting-with information being passed along to the committee members via e-mail.
- The meeting being held on May 16th will be to review both boards concerns, recommendation and make necessary modifications; in June the findings from the study along with recommendations will be presented to the public

- The remainder of the summer will be quiet.
- With many concerns regarding the loss of services/potential increase in water rates the committee is to keep in mind that letters of intent can be requested from the board.
- The next meeting is being held May 16th at 6:30 at the Village of Victory Community Center.
- Member George Garney made a motion to adjourn the meeting and it was seconded by Michael Marchin.
- Meeting adjourned at approximately 8:50 pm.

Respectfully Submitted (in the absence of Brenda Buchannan,
Secretary),

Terrie Wolcott, Committee Chair