

Village of Victory Special Meeting Dissolution Study Committee July 13, 2011

The Dissolution Study Committee held a meeting on Wednesday, July 13, 2011 at 6:30 p.m. in the Village of Victory Community Center.

Co-Chair Michael Marchin opened the meeting.

Present: Leslie Dennison, Michael Marchin, Tom Drew, George Garney, Barbara Tierney, Kim Wait, Kathleen Rathbun and Laural Tator.

Absent: Terrie Wolcott, Debra Mathis and Allen Kortokrax.

Leslie Dennison made a motion to accept the meeting minutes from June 8, 2011, and it was seconded by Kathleen Rathbun, all ayes, motion passed.

There was a discussion on the hiring of the consultant for the committee. Pat Dewey, Village Trustee was present and stated that the Village Board did do all the interviews for the RFP that went out. He was there to get the input of the dissolution committee after their review of the proposals and the interviews, which some attended. He also wanted to discuss the time line that is being presented. He stated that the Village Board has a meeting set for July the 19th, which at that time they would like to make their selection on the consultant.

There was a discussion about CGR and that firm being a little high, which they state they will come down while reducing the number of public hearings, to the required number.

Laberge proposal was discussed and it was stated as they favored shared services.

Strock was discussed as not being strong with dissolution and lack of experience, but strong in other areas, also deal with large firms,

Time line was discussed. It was discussed to have the study complete by mid October 2012, with the vote in March of 2013. The last public hearing was discussed; it was discussed to me 2 to 3 weeks before the vote, so people don't forget the issues. If the study is presented in October then the village can have discussions with the Town thru February. After the decision on which firm to hire is determined and the contracts are reviewed and signed, then the consultant can start with the committee. It was determined to not meet in August and meet September 14, 2011 at 6:30 and hopefully we will have a consultant to meet with the committee.

Michael Marchin made a motion to cancel August 10th meeting and meet next on September 14, 2011 at 6:30pm and it was seconded by George Garney, all ayes, motion passed.

After further discussion on all the consultants and the presentations the majority of the committee liked CGR

Dissolution Committee
July 13, 2011
Page two

Open Floor:
No Comments

The next meeting will be Wednesday, September 14, 2011 at 6:30pm.

Kim Waite made a motion to a close the meeting and it was seconded by George Garney, all ayes, motion passed.

Respectfully Submitted,

Brenda S. Buchanan
Recording Secretary