

# Village of Victory Special Meeting Dissolution Study Committee May 11, 2011

The Dissolution Study Committee held a meeting on Wednesday, May 11, 2011 at 6:30pm in the Village of Victory Community Center.

Chair Terrie Wolcott opened the meeting.

Present: Leslie Dennison, Terrie Wolcott, Kim Wait, Tom Drew, Kathy Rathbun, George Garney, Laural Tator, Debra Mathis, Barbara Tierney and Allen Kortokrax.

Absent: Michael Marchin

**Laural Tator made a motion to accept the meeting minutes from April 13, 2011, and it was seconded by George Garney, all ayes, motion passed.**

There was a discussion on some material that Terrie Wolcott is trying to get from Schuylerville. This material is extra literature that we could distribute to review. There was some discussion on reviewing Schuylerville's Study it's on the Schuylerville website. It was also suggested to review other studies that can be found on the state website.

There was a review of the bids that were received:

Rondout Consulting/Fairweather	\$49,494
LaBerge Group	\$50,000
Barry Strock	\$49,500
Brown Management Systems	\$42,500
Central Government	\$52,000

It was discussed for the committee to review the proposals and come up with questions that could be asked at an interview. The village board will be conducting the interviews, but would welcome anyone from the committee to attend and participate. It was discussed that this process could take until August to get a contract signed by a consulting firm. It would be then approximately 12 months to prepare the study.

## **Open Floor:**

No Comments

**The next meeting will be Wednesday, June 8, 2011 at 6:30pm.**

**Leslie Dennison made a motion to close the meeting and it was seconded by Kathy Rathbun, all ayes, motion passed.**

Respectfully Submitted,

Brenda S. Buchanan  
Recording Secretary