

Village of Victory Special Meeting Dissolution Study Committee September 14, 2011

The Dissolution Study Committee held a meeting on Wednesday, September 14, 2011 at 6:30 p.m. in the Village of Victory Community Center.

Chair Terrie Wolcott opened the meeting.

Present: Terrie Wolcott, Leslie Dennison, George Garney, Barbara Tierney, Kathleen Rathbun and Laural Tator.

Absent: Michael Marchin, Tom Drew, Debra Mathis, Kim Wait and Allen Kortokrax.

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

Ms. Wolcott opened the meeting and introduced Two Representatives from CGR. (Center for Governmental Research) Jaime W. Saunders, Senior Research Associate and Charles Zettek, Vice President and Director of Government Management Services. Mr. Zettek explained that Ms. Saunders will be the primary associate working with this committee, but he will also be involved in the process.

Mr. Zettek explained he brought three things with him tonight to review with the committee: The Village of Victory Dissolution Committee baseline Information sheet, The Village of Victory 2010-2011 budget and the Victory Proposed project Schedule.

As far as the baseline information, the Village of Victory, Village of Schuylerville, the (TOV) Town outside village and the total Town population was discussed. 2011 Taxable assessed value of Town and Villages (Victory/Schuylerville) were also discussed. The Village of Victory staff estimates were also discussed.

The Budget discussion was a round table discussion on the expenses vs. revenues. The kind of expenses and revenues that will be dropped and possibly continue were discussed. The Fire Department was discussed as a topic for discussion.

After reviewing the proposed project schedule there were several different discussions that will need to be had in detail. Exp. Sewer/Fire/Water

Other areas that were discussed, were meetings that CGR will have with the Town Supervisor, Town Highway Superintendant and the Town Clerk. Mr. Zettek explained that in the next few months he will also be meeting with all full time staff members of the Village.

The meetings for the regular dissolution committee was discussed and it was determined that we will not need a meeting in October. The next meeting will be Wednesday, November 9, 2011 at 6:30, here at the Community Center and Mr. Zettek and/or Ms. Saunders will be present for that meeting. Future meeting were also discussed as possibly being via the internet and/or phone.

Dissolution Committee
September 14, 2011
Page two

Mr. Zettek explained that they will be setting up a website for the committee and all information will be included. Minutes to meetings will be posted, committee members names only and a notifier of any new information will be available. There was a discussion on questions being answered in one central location and keeping the responses to the residents uniform.

There was a round table discussion on the Schuylerville dissolution study and the process that they went through. The committee also discussed the consolidating services along with other services that are available.

Mr. Zettek explained that he will have an email to the Chair or Secretary by mid October with an update on where things stand. He explained they will be starting their process soon.

Open Floor:

No Comments

The next meeting will be Wednesday, November 9, 2011 at 6:30pm.

Kathleen Rathbun 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