

# Dissolution Study Committee

## Minutes

Minutes  
Sept 22, 2010

Civic Center Community Rm  
6 – 7:30 p.m.

Chairperson: Tim Connolly

Present: Michele Arnold, Tim Connolly, Ruth Garner, Cindy Goliber, Eleanor Hopke, Alexandra Jacobs, Mark Lee, Jack McGuire, Dan Parker, Mario Pusateri, Marie Regan, Rose Rivezzi, Will Siegfried Steve Warr, Mike Zagrobelny

Excused:

I. Minutes: Aug 11, 2010 minutes approved with revisions

### II. Overview:

A. Purpose of the project – create in article 19 Dissolution Plan both:

1. Shared-services opportunities, reflecting more effective, efficient, shared government (Village/Town)
2. Technical \*dissolution plan, reflecting greater efficiencies and even more reduced costs [\* *dissolution* is really *consolidation*]

B. Important factor – tax shift:

1. Village net annual expenses shift to Town Outside of Village (TOV)
2. TOV net expenditures shift to (former) Village. We have choices we will have to make, based on data, public input, etc.

C. Broader committee goals – act as representatives of the community. (This is the context for filling out the questionnaire and having the Committee discussion.)

### III. Discussions:

A. Committee's role – review project timing

1. CGR timeline for the next 12 months
2. Community involvement through public forums, surveys and other instruments
3. Manage community involvement/engagement

B. Sub-committee – DSC service area assignments:

1. FIRE & RESCUE: Rose, Dan, Marie, Mario & Ruth
2. POLICE: Michele, Eleanor, Steve, Mark & Mike
3. PUBLIC WORKS: Jack, Dan, Will, Cindy, & Mark
4. UTILITY: Mario, Eleanor, Will, Steve & Tim
5. CODE: Michele, Jack, Rose, Marie & Alex
6. GENERAL: Alex, Tim, Ruth, Cindy & Mike

C. Committee – initial feedback on Potsdam website

D. Committee - questions (technical or general)

E. Miscellaneous - Agenda for October 13 meeting

IV. Public Reflections: None

V. Next meeting: Oct 13,2010 3<sup>rd</sup> floor Civic Ctr Community Rm, 6 – 7:30 pm

VI. Adjournment: 7:32 pm

Submitted by Michele Arnold