

VILLAGE OF POTSDAM

Civic Center - Park Street - P.O. Box 5168 - Potsdam, NY 13676

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RESOLUTION

TRUSTEE REGAN MOVED AND TRUSTEE YURGARTIS SECONDED A RESOLUTION AS FOLLOWS:

WHEREAS, THE VILLAGE OF POTSDAM BOARD OF TRUSTEES SEEKS TO EXPLORE AND STUDY DISSOLUTION OF THE VILLAGE OF POTSDAM TO DETERMINE COSTS AND BENEFITS AND THEREAFTER TO DETERMINE WHETHER IT IS IN THE BEST INTERESTS OF THE COMMUNITY; AND

WHEREAS, ON JANUARY 10, 2010, THE VILLAGE OF POTSDAM SUBMITTED AN APPLICATION TO NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY PROGRAM REQUESTING FUNDS TO CONDUCT A DISSOLUTION STUDY FOR THE VILLAGE OF POTSDAM.

NOW THEREFORE, BE IT RESOLVED, THAT THE VILLAGE OF POTSDAM IS HEREBY COMMENCING A DISSOLUTION PROCESS PURSUANT TO ARTICLE 19 OF THE NYS VILLAGE LAW IN EFFECT ON MARCH 1, 2010; AND

BE IT FURTHER RESOLVED, THAT PURSUANT TO NYS VILLAGE LAW 19-1901 THE VILLAGE BOARD SHALL APPOINT MEMBERS AND A CHAIR TO FORM A DISSOLUTION STUDY COMMITTEE; AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES GIVES THE COMMITTEE THE FOLLOWING CHARGE:

THE POTSDAM VILLAGE DISSOLUTION STUDY COMMITTEE IS CHARGED WITH INVESTIGATING THE EFFECTS OF VILLAGE DISSOLUTION ON COST, TAXATION, SERVICES, EMPLOYMENT, LAND USE, ECONOMIC DEVELOPMENT, AND COMMUNITY CHARACTER. THEY SHOULD CONSIDER LIKELY CONSEQUENCES IN THE NEAR TERM AS WELL AS THE LONG TERM. THEY SHOULD CONSIDER THE EFFECTS ON VILLAGE RESIDENTS AND TOWN-OUTSIDE RESIDENTS. THEY SHOULD CONSIDER ALTERNATIVES TO DISSOLUTION. IN THIS PROCESS THEY SHOULD SEEK EXTENSIVE PUBLIC INPUT AND EXPERT ANALYSIS. THE COMMITTEE'S WORK SHOULD BE OPEN TO THE PUBLIC. THEIR MEETINGS SHOULD HAVE RECORDED AND APPROVED MINUTES.

THEY SHOULD MAINTAIN A WEBSITE PROVIDING ACCESS TO ALL DOCUMENTS RELATED TO THEIR WORK. THE COMMITTEE SHOULD MAKE MONTHLY PROGRESS REPORTS.

THE COMMITTEE SERVES AT THE BEHEST OF THE VILLAGE BOARD OF TRUSTEES. IT WILL OPERATE INDEPENDENTLY UNDER THE DIRECTION OF A COMMITTEE CHAIR. THE COMMITTEE SHOULD CONTINUE THEIR WORK UNTIL SUCH TIME AS THEY FEEL THEY HAVE COMPLETED A REASONABLY COMPLETE ANALYSIS ON THE EFFECTS OF VILLAGE DISSOLUTION. THEY SHOULD NOT MAKE A RECOMMENDATION ON DISSOLUTION, BUT RATHER SHOULD PROVIDE A REPORT DETAILING THEIR FINDINGS, A SUMMARY OF THE FINDINGS, AND A DRAFT TRANSITION PLAN WHICH ADDRESS AT A MINIMUM ITEMS ENUMERATED IN NYS VILLAGE LAW 19-1903. THE REPORT SHOULD MAKE SPECIAL NOTE OF ACTIONS, SMALL OR LARGE, THE VILLAGE GOVERNMENT MIGHT TAKE TO IMPROVE EFFICIENCY AND EFFECTIVENESS IN SERVING ITS CITIZENS. SUCH REPORT SHALL BE PRESENTED FOR APPROVAL TO THE VILLAGE BOARD OF TRUSTEES.

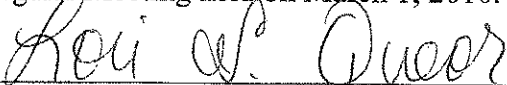
BE IT FURTHER RESOLVED, THAT SAID STUDY COMMITTEE SHALL PRESENT ITS REPORT NO LATER THAN OCTOBER 31, 2012 TO THE VILLAGE BOARD.

AYES 5 (Mayor Tischler)
(Trustee Warr, Yurgartis, Regan
& Garner)

NAYS 0

CERTIFICATION

I, LORI S. QUEOR, Clerk of the Village of Potsdam,
County of St. Lawrence and State of New York,
DO HEREBY CERTIFY that the above is a true
and exact copy of a Resolution duly passed by the
Village of Potsdam Board of Trustees at their
Regular Meeting held on March 1, 2010.



LORI S. QUEOR, VILLAGE CLERK
VILLAGE OF POTSDAM, NEW YORK