

Village of Victory Dissolution Study Committee Meeting Minutes

Dated: October 1, 2012

The Dissolution Committee held a public meeting Wednesday September 12th @ 6:30 in the Village of Victory Community Center.

In attendance: Terrie Wolcott, Tom Drew, George Garney, Debra Mathis, Laurel Tator and Kathy Rathbun

Absent: Leslie Dennison, Kim Wait and Barbara Tierney

- Chair Terrie Wolcott opened the meeting at 6:30
- James Sullivan provided his laptop to allow for a virtual meeting with Jaime from CGR.
- George Garney made a motion to approve the June 13th meeting minutes and Kathy Rathbun seconded the motion.
- Jaime discussed the timeline regarding the need to update to reflect the date of 11/14/2012 @ 6:30 which will be the date of the public forum.
- Jaime discussed expectations that were needed in order to be ready for the November meeting presentation:
 - Draft
 - She is going to work with Maureen to obtain additional information
- Discussed the towns response to the letter of intent which was received 09/06/2012-it was indicated that we would utilize the town's input for the presentation and use higher costs. Regarding the clerk functions-there is only a need for a part time position as currently there is capacity to handle the remainder of the duties. The only item which was tabled was the fire services; an additional letter went out to the town with a reply date prior to the October 10th meeting.
- Discussion of the newsletter and what it should include-this newsletter is being mailed out with the sewer bills based on the approval of the Board of Trustees.
- Items to be included in the newsletter should be:
 - Upcoming meetings
 - Committee meetings
 - Purpose of the committee
 - Date and time of the vote
 - Areas of Impact
 - Website contact
- Discussion took place regarding having a drop box for evening pick up of material for the public forum; also the committee is to make sure the Town Board and Village Board members receive copies of this material.
- Jaime advised that the document is lengthy and she expects to have it to the committee members prior to the October meeting.

- The committee needed more time to review the Village of Victory Alternatives to Dissolution Document and it was recommended to have an additional meeting during the month of September to discuss. This meeting was scheduled for Wed September 26th @ 6:30 and to be held at the Village of Victory Community Center
- The date of October 10th is the next meeting @ 6:30 pm at the Village of Victory Community Center.
- Meeting adjourned around 7:15 pm.-Kathy Rathbun made the motion adjourn and George Garney seconds the motion.