

Village of Victory Dissolution Study Committee Meeting Minutes

Meeting Date: 10/10/2012

Dated October 28, 2012

- The Dissolution Committee held a public meeting Wednesday October 10th @ 6:30 in the Village of Victory Community Center.
- **In attendance:** Terrie Wolcott, Leslie Dennison, Kathy Rathbun, Tom Drew, Debra Mathis, George Garney, Barbara Tierney and Laurel Tator
- **Absent:** Kim Wait
- Chair Terrie Wolcott opened the meeting at 6:30 pm
- Jaime Saunders, CGR called in via cellular phone
- George Garney made a motion to approve September 12th meeting minutes and Laurel Tator seconded the motion.
- Chair Terrie Wolcott advised that her previous vote for consolidation of the Code Enforcement Officer position she has changed to “status quo” due to getting clarification that the current Town of Saratoga Code Enforcement officer had previously been employed by the Village of Victory and had cost the village to incur unnecessary expenses for the property located on Gates Ave extension. This meeting took place September 26th 2012. At that time Terrie Wolcott went around the room to determine how each individual would like to vote (since only three members were present at the September meeting):
 - ✓ Debra Mathis – consolidation
 - ✓ George Garney – no decision
 - ✓ Leslie Dennison – status quo
 - ✓ Laurel Tator – consolidation
 - ✓ Barbara Tierney – consolidation
 - ✓ Kathy Rathbun – undecided
 - ✓ Tom Drew – status quo

The committee review of the draft report raised questions such as; page 31 Annual Permits issued. The committee inquired as to why the 2010 and 2011 years indicated no permits being issued. The majority of the committee was aware permits had been issued; Jaime explained the 2010 and 2011 years remain at zero as there are reports that are required to be filed NYCRR Part 1203 and the Village of Victory did not have the required reports filed for these years. Inquiring was made as to who the Code Enforcement Officers were during that time – Lynn Goman and Joe Waite. Inquiry was made to see if the village would be able to file them late, etc. Jaime was going to speak with the Village of Victory Clerk.

- Motion was made to approve the September 26th meeting minutes as amended.
- Additional discussion took place regarding page 35 of the draft report-inquiry to have the projected cost of the property owners arranging for their own collection and that it should be

included in the cost/tax savings estimate to eliminate anything that may be misleading-Jaime had advised this is in the report, on a chart located on page 64. It was at that time the suggestion was made by committee members to reference page numbers of the charts within the draft report to prevent any confusion (example; page 35 regarding Refuse Service should indicate see chart on page 64)

- Inquiry was made to have the presentation done without the CETC credit since this is not guaranteed monies – Jaime advised that it was required by law to present with these funds.
- Jaime indicated the Power Point needs to be updated to reflect corrected dates
- Jaime inquired about a podium and microphone and advised that ground rules should be given prior to the beginning of the public hearing.
- The committee agreed that questions should be limited to (2) minutes; individuals should raise their hands and specify that we cannot have people speaking over one another. The committee indicated that questions should be allowed after each slide.
- The committee decided there was a need to meet again on October 24th to allow additional time to review the draft and provided additional feedback to Jaime which will allow her to put together an effective Power Point presentation.
- Terrie Wolcott has agreed to e-mail Town Supervisor Wood and Village of Victory Board members to see if they will be attending the November 14th public hearing.
- After the meeting November 14th, the committee will need to get together again to discuss the feedback from the public.
- The committee will have its final meeting on November 28th @ 6:30 and the final plan will be turned over to the Village Board 12/1/2012.
- Motion made to adjourn the meeting; motion made by George Garney and Leslie Dennison seconded the motion.