

Dissolution Committee  
Minutes  
May 27, 2009

Present: Lucchesi, McGrimly, Case, Agnello, Mayor Smith, Sowards, Same, McConnell

The Chair opened the meeting for public comment. There were several people in attendance who addressed concerns about the plan for communicating information to taxpayers and also requested additional information about the upcoming public survey.

The sub-committees were requested to report on progress made. The following was noted:

<b>Public Safety</b>	<b>Water/Sewer</b>
Public Safety	Meetings are being scheduled with interested parties. Some information gathered, but no conclusions reached at this time.
Water/Sewer	Meetings have been held with the water and sewer personnel and visits have been made to the plants. Additional data regarding separate districts has been requested.
Administration	A meeting was held with the Village administration and a meeting with the Town has been scheduled. There are questions as to the extent to which the Village contracts need to be reviewed, which will be forwarded to the attorney.
Planning	Meetings have been scheduled.
Public Works	A meeting was held and additional interviews are expected to be scheduled to review job responsibilities.

A draft of the phone survey questions was provided to the Committee via e-mail previously. The Chair asked whether there were any questions or concerns about the survey. There was a lengthy discussion regarding whether the survey should be published or whether the content should be disclosed at all. Scott Sittig from CGR commented that the survey had been designed to elicit unbiased feedback and that publishing the survey may take away from the integrity of the survey. There was also discussion as to whether the public would be informed as to the timing of the survey. It was noted that the survey timing would be published in the newsletter to be discussed next.

The Committee then discussed the media communication planned. Mr. McConnell provided a draft of the newsletter that will be mailed in June. There were some minor changes suggested that will be incorporated. The newsletter is to be printed and included in the Pennysaver, which is distributed to all Town citizens.

There followed a discussion of whether a phone message center could be established. Mr. Case indicated that he could have an unattended phone line established immediately provided the messages are reviewed by someone. Mrs. Sowards indicated that the Village office is able to monitor the messages and will provide feedback to the Committee regarding same.

The scheduled meetings were then reviewed. Supervisor Same noted that the Town's Planning Meeting was scheduled for June 2 at 7:00 PM, and he suggested that the Committee attend as there would be a presentation of the long-term Town plans. Mayor Smith noted that there was a

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tour of Village offices planned for June 2 at 5:00 PM beginning at the Village Hall and all Committee members are invited.

There being no further business before the Committee, a motion was made, seconded and unanimously approved to adjourn the meeting.

Respectively submitted,

Menzo D. Case,  
Secretary

**Next meeting date is June 22, 2009 at 6:00 PM at the Village Hall.**