

Village of Hermon

Dissolution Study Committee

Meeting #9 – 4/23/2015 @ 6:30 p.m. @ the Hermon Town Hall

Minutes

Attendees: Lee Carvel, Jane Doiron, Dave Doiron, Jamie Matthews, Tracey Woodrow, Carrie Tuttle

1. The Committee reviewed the Alternatives/Options Assessment Report. A copy of the latest draft will be circulated electronically to the Committee for final review. Comments are required by April 30<sup>th</sup> so there is time to complete final updates, post report online, and have copies available for the May 14<sup>th</sup> Public Meeting.
2. A draft outline for the Public Informational Meeting, scheduled for May 14, 2015 at 6:00 p.m. at the Town Offices was discussed (below).
  - Welcoming Remarks (Mayor)
    - o Why Village decided to Undertake this Process
    - o What questions the Board hoped to answer with the Study
  - Introduction of Dissolution Committee (Mayor)
  - Scope of Dissolution Study Process, & Grant Awarded by DOS to Complete the Study (DOS)
  - Overview of Work Compiled to Date (DANC & C2AE)
    - o PowerPoint Presentation Summary of Existing Conditions, Alternatives Evaluation & Tax Impact to Village and Town Outside Village Tax Payers from Dissolution
  - Questions & Answer (C. Tuttle to facilitate & Committee, Consultants & DOS to answer)
  - Summary of Next Steps for Process & Closing Remarks (Mayor)
    - o Committee to Compile Existing Conditions, Options, Recommendations & Executive Summary
    - o Finalize Report & Submit to Village & Town Boards for Approval
    - o Another Public Informational Meeting will be held in July
    - o If Plan is accepted by the Village & Town Boards, then the Village will schedule vote for dissolution
3. Press Release – The Committee discussed the content for the press release for the upcoming public informational meeting and requested C. Tuttle to draft an announcement for review.
4. Next Steps
  - a. Finalize **Options Report & Recommendations** (4/30/15)

- b. INFORMATIONAL PUBLIC MEETING #1 – (May 14, @ 6 p.m.)
- c. Compile **Existing Conditions, Options, Recommendations, Executive Summary, & Implementation Plan** (May 2015 –June 2015 )
- d. INFORMATIONAL PUBLIC MEETING #2 – July 2015 Details TBD
- e. Finalize Report and Submit to Village and Town Boards (August 2015)
- f. Public Vote on Dissolution (September or October 2015)