

Village of Macedon Dissolution Plan

STEERING COMMITTEE MEETING

**** 6 P.M. ****

AUGUST 18, 2015

DISCUSSION AGENDA

I. Introductions

- Members of the Steering Committee
- Consultant Team
- Village of Macedon Intern

II. Summary of Interviews & Village Budget

- Discuss personnel interviews
- Review and discuss Village budget

III. Review Materials Received/Missing

- Status of existing Village local laws, rules, regulations, and plans
- Status of Village-owned property including Tax ID #, address, property insurance value, assessed value and full market value.
- Status of detailed Equipment Inventory – All vehicles and village-owned equipment (Make, Model, Year, Body Type, Mileage, Condition (excellent, good, fair, poor), approx value).
- Status of insurance records indicating building, facilities & vehicle/equipment values.
- Description of any debt service and other financial assets and liabilities.

IV. Dissolution Plan Outline

- Review Draft Dissolution Plan Table of Contents & Sections

V. Next Steps

- Set date for Village personnel phone interviews and Committee Meeting #3
- Set date for Town Board meeting & interviews