

**Village of Macedon Dissolution Plan
STEERING COMMITTEE MEETING #3**

MEETING MINUTES

Meeting Date: September 17, 2015

Time: 6:00 P.M. – 8:00 P.M.

Location: Macedon Village Hall

Attendees: Nicole Allen, *Laberge Group Planning Services Manager*
Nathan Wojcik, *Laberge Group Junior Planner*
Jane Parcerro, *Village Intern*
Dave Lemoyne, *Committee Member*
Harrison Miller, *Committee Member*
Wayne Irwin, *Committee Member*
Merton Bartels, *Committee Member*
Carol Elaine Deys, *Committee Member*
Mike Logan, *Committee Member*
Linda Braun, *Committee Member*
Tony Rosati, *Committee Member*
Janet Hollingsworth, *Committee Member*

I. Introductions:

Nicole Allen from the Laberge Group introduced John Rodat of Public Signals, LLC as Laberge Group's data/finance consultant that is assisting with the dissolution.

II. Summary & Discussion of Town Board Meeting:

The Laberge Team summarized the Skype meeting with the Town Board that took place on Thursday, September 10, 2015. The Town was able to provide answers to outstanding questions about personnel transfers, budget adjustments, and proposed levels of service. The Town's Highway Supervisor was not able to attend the Town Board Meeting to answer budgetary questions related to roads, sidewalks and snow removal which was the only outstanding need. The Highway Supervisor has since provided answers to these questions.

John Rodat, of Public Signals, LLC, presented a PowerPoint of the current status of CETC calculations and identified missing data needed to complete the probable tax levies for the Village and Town upon dissolution. Several of the missing data pieces were to be reviewed and supplied by the Steering Committee during this meeting.

III. Review Draft Dissolution Plan:

The Laberge Team disseminated draft #1 of the Dissolution Plan to the Committee Members for review. The budget items related to water, sewer, fire, ambulance, and celebration/community beautification were discussed in depth to determine personnel, asset, and budget recommendations to the Town. The special districts related to street lighting, sidewalks, and brush collections were discussed and will be recommended by the Steering Committee.

Potential sales of Village assets, such as buildings, property, and equipment, were discussed and the Dissolution Plan will recommend options for these assets. The lists of vehicles/equipment and buildings/property were reviewed and property deed restrictions were provided to the Steering Committee. The Steering Committee provided input on additional recommendations that will best serve Village residents upon dissolution.

IV. Next Steps

The Steering Committee will review and provide comments on Draft #1 of the Dissolution Plan to Laberge Group. The outstanding data needed to complete the potential tax levies and CETC amount will be obtained so Draft #2 of the Dissolution Plan can include these figures.

Laberge Group will distribute Draft#2 to the Steering Committee prior to the next meeting for review and final comments.

The next committee meeting is set for October 6, 2015 at 6pm.