

**Village of Macedon Dissolution Plan
STEERING COMMITTEE MEETING #4**

MEETING MINUTES

Meeting Date: October 6, 2015

Time: 6:00 P.M. – 7:30 P.M.

Location: Macedon Village Hall

Attendees: Nicole Allen, *Laberge Group Planning Services Manager*
Nathan Wojcik, *Laberge Group Junior Planner*
John Rodat, *Public Signals*
Harrison Miller, *Committee Member*
Wayne Irwin, *Committee Member*
Merton Bartels, *Committee Member*
Carol Elaine Deys, *Committee Member*
Linda Braun, *Committee Member*
Tony Rosati, *Committee Member*

I. Introductions:

Nicole Allen from the Laberge Group provided an overview of the current progress of the Draft Plan and reviewed the remaining timeline.

II. Review Draft Dissolution Plan:

The Laberge Team distributed and summarized the current draft of the Dissolution Plan that includes previous Steering Committee edits and recommendations. CETC calculation discussions occurred to clarify and obtain missing data required to complete the new predicted CETC and tax implications upon dissolution.

John Rodat, of Public Signals, LLC, explained the in-depth process of calculating the CETC and tax implications with current Town and Village budgets. These calculations are dependent on the Draft Plan recommendations for continued services to both Town and Village residents and predicted future expenditures.

The Steering Committee selected the proposed dissolution date of March 31, 2017 by a majority vote of present members.

III. Next Steps:

Laberge Group will provide all potential tax levies and CETC amounts to the Steering Committee by Friday, October 9, 2015.

The Steering Committee will review and provide comments on Draft #2 of the Dissolution Plan to Laberge Group by October 16, 2015.

Laberge Group will incorporate all final edits into Draft #3 that will go to the Village Board for review at the October 28, 2015 Village Board meeting.