

Village of Schuylerville
Dissolution Study Committee Meeting
December 28, 2009 – 7:00 pm
AGENDA

1. Pledge of Allegiance.
2. Roll call.
3. Determination of who will be taking minutes. Announcement of Roger Sherman's resignation from the Dissolution Committee and Committee's opinion on possible replacement. Request for Committee addresses, phone numbers and email addresses. Discussion of vacations and postponing meetings due to weather.
4. Approval of 10/23/09 and 11/23/09 minutes
5. Review and discussion of the 12/22/09 letter from Mayor Sherman to the Dissolution Committee and NYS DOS Sean Maguire. Discussion of the request of Attorney Ed Bartholomew regarding what we would like to see in the Consultant's contract – related to the questions in the letter.
6. Discussion of first subcommittee – Garbage. Review of handouts and request for volunteers.
7. Discussion of survey questions.
8. Discussion of Committee interest for additional sub-committees:
 - Public services - Water, sewer
 - Emergency services – fire, rescue.
9. Other items from the Committee.

Next meeting: To be determined after Dissolution Consultant is awarded contract.
Tentative next meeting could be January 25, 2009, at 7:00 pm.