

**Village of Chaumont
Dissolution Study Committee Meeting
Meeting #3 – August 1 @ 6:00 p.m., Municipal Building
Minutes**

Meeting started at 6:00 p.m.

Attendees:

Committee Members:

Scott Aubertine (Town Supervisor), Ed Demattia (Town Resident), Robin Grovesteen (Village Resident), Bill Johnson (Town Resident), Jim Morrow (Village Trustee), Valerie Rust (Village Mayor)

Consultants:

Development Authority of the North Country: Star Carter, Carrie Tuttle, Warren Salo

Public: Reginald Schweitzer Jr., Don Bourquin, Pat Reome

1. Presentation #3: Municipal Employees, Department of Public Works, Highway, Water, Sewer, and Lighting
A summary of the number of Village and Town municipal employees and their salaries and benefits was provided to the committee, along with details on the Public Works, Highway, Water, Sewer, and Lighting. The committee had the following comments and corrections to the presentation:
 - i. The Village Planning Board members are paid but their compensation is reported in the AUD as contractual expenses, not personal services, so their salaries are not shown in these tables. The committee went over the Planning Board contractual services in last month's meeting.
 - ii. The Village pays 75% of the medical benefit and the employee is responsible for 25%. The Town pays for 80% of the medical benefit and the employee is responsible for 20%.
 - iii. Slide 8 - corrected to show that the Legislative Board is paid once a month; and the Cemetery salary is for the Three Mile Bay Cemetery manager.
 - iv. Slide 9 - corrected to show that the Misc. Fund Public Health Officer salary covers 2 staff, a medical officer and a doctor, who are each paid \$1,000.
 - v. Slide 10 – note added to clarify that the Town Workers Compensation Insurance is covered by the County and the Town pays for that insurance through a County charge back.
 - vi. Slide 16 – added that the DPW remove dead trees as needed.
 - vii. Slide 18 – added that the DPW restructure the beach in May before it opens
 - viii. Slide 28 – corrected “water system” to “sewer system” in first paragraph
 - ix. Slide 37 – corrected the number of abandoned cemeteries from 6 to 7
 - x. Slide 38 – corrected Chevrolet **Dump** Body Pick-up
 - xi. Slide 41 – corrected address for property #16 to S of Co Rte 57 (incorrect address has been entered into table)
 - xii. Slide 46 – corrected total cost to \$29,218.83 (extra number was entered into total)
 - xiii. The committee discussed how a new water district would be formed in the event of a village dissolution, taking the 18 outside village users who pay more than inside users into consideration. The new district would be formed with all of the village users, including outside users, and the rates for water customers may change. This will be discussed in more detail during the Alternatives Phase of this study project.
 - xiv. The committee briefly discussed what would happen to Village contracts in a dissolution scenario. Any contracts in place would be turned over to the Town after dissolution.
2. The next meeting will be August 28 and will cover local laws and fire/rescue services.

Meeting adjourned at 7:35 pm

Meeting	Month	Location
#1 Kickoff and Demographics	June 3	Lyme School Library
#2 What Exists: Municipal Financials	June 26	Municipal Building
#3 What Exists: Municipal Officials & Employees, Public Works, Highway, Water & Sewer, Lighting	August 1	Municipal Building
#4 What Exists: Local Laws, Fire & Ambulance	August 28	Municipal Building
#5 What Exists: Draft Existing Conditions Report	September 25	Municipal Building
#6 Public Meeting #1 - Existing Conditions	October 23	Municipal Building
#7 Alternatives: Dissolution and Other Shared Services Options	November 26	Municipal Building
#8 Alternatives: Second Meeting	December 18	Municipal Building
#9 Draft Alternatives Report	January 22	Municipal Building
#10 Public Meeting #2 - Alternatives	February 26	Municipal Building
#11 Final Dissolution Report and Plan	March 25	Municipal Building