

Village of Prospect Dissolution Study Process Timeline
(3/1/15)

- Monday, April 14, 2014** Prospect Board passed a resolution to prepare a Village Dissolution Study. Resolution authorizes:
1. Development of a Dissolution Study pursuant to GML Article 17-A, including a draft Dissolution Plan.
 2. Establishment of a Dissolution Study Committee.
 3. Solicitation of an RFP for preparation of the Dissolution Study and Plan.
 4. Authorizes the Mayor to submit a request for a Local Government Efficiency Grant from DOS.
- Monday, May 12, 2014** Village Board appoints a Village Dissolution Study Committee (DSC) comprised of at least:
1. Mary Zacek, Village Council Member
 2. Steven Godfrey, Trenton Town Board Member
 3. Lenore Lampert, Village resident
 4. Theresa (Penny) Mann, Village resident
 5. Kevin Pinkos, Village resident and business owner
- Village Board reviews draft RFP for consultant services.
- Tuesday May 20, 2014** Village DSC meets to review and approve RFP, and establish Dissolution Study/Plan timeline.
- Wednesday May 21, 2014** RFP released.
- Tuesday June 3, 2014** Village DSC (and Board if necessary) meet to review and select RFP respondent consultants for interviews.
- Wednesday June 4, 2014** Mayor submits DOS LGE grant application.
- Tuesday June 11, 2014** Village DSC (and Board if necessary) meet to interview consultants.
- Tuesday June 17, 2014** Village DSC and Board meet to select Consultant
- Monday July 14, 2014** DSC kick off meeting with CGR
- Thursday October 2, 2014** DSC meets.
- Monday October 6, 2014** DSC meets with CGR to review draft report.
- Thursday November 13, 2014** DSC talks with CGR via conference call
- Wednesday November 19, 2014** Village board passes resolution notifying Oneida County of withdrawal from self-insurance pool effective July 1, 2016.
- Monday December 15, 2014** DSC meets with CGR to review new draft report.

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| Friday December 19, 2014 | Village receives executed contract from DOS for CREG grant. |
| Tuesday January 6, 2015 | DSC meets and discusses status of Workers Compensation actuarials and pros/cons of remaining a Village |
| Wednesday January 21, 2015 | Village submits first payment request to DOS. |
| Friday January 30, 2015 | Oneida County to provide Workers Compensation actuarial figures for Village withdraw. |
| Wednesday February 4, 2015 | Village DSC meets to review actuarial figures. Discuss with Consultant preparation of preliminary draft Dissolution Study, Plan and Alternatives to Dissolution. |
| Wednesday February 25, 2015 | Consultant presents preliminary draft Dissolution Study, Plan and Alternatives to Dissolution to DSC. |
| Wednesday March 18, 2015 | DSC, with Consultant, hold public meeting on Draft Dissolution Study, Plan and Alternatives to Dissolution. Accepts public comment through Friday April 3. |
| Monday April 13, 2015 | DSC and Consultant present Draft Dissolution Study, Plan and Alternatives to Dissolution to Village Board. Village Board decision to proceed or not proceed on dissolution Plan and mandatory referendum to the Village voters by adopting a resolution endorsing the proposed Dissolution Plan |

If Board decides not to proceed, Board initiated dissolution process stops.

If the Village board decides to move forward with the final Dissolution Plan or amended Dissolution Plan, Board schedules Public Hearing on the Plan (not less than 35 days (May 18) or more than 90 days).

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| Wednesday April 15, 2015 | No later than 5 business days from adopting the resolution to endorse the Dissolution Plan, publish the proposed Dissolution Plan: <ol style="list-style-type: none"> 1. Copy of proposed Dissolution Plan available in Village Hall or public inspection. 2. Descriptive summary of proposed Dissolution Plan and reference to publicly available copies displayed on web sites and posters. 3. Descriptive summary of the proposed Dissolution Plan published at least once each week for four consecutive weeks in a newspaper having general circulation in the Village. 4. Copy of proposed Dissolution Plan mailed by certified or registered mail to Supervisor of Trenton |
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Wednesday April 29, 2015

Publish Notice of Public Hearing on the Dissolution Plan to be held on Monday, May 18. Notice must include a summary of the Dissolution Plan and locations(s) where copies of the Plan may be viewed by the public. Notice must also be on the Villages web site.

Wednesday May 6, 2015

Republish Notice of Public Hearing.

Monday May 18, 2015

Village Board conducts public hearing on the Final Dissolution Plan. After the Hearing is completed, the Village Board of Trustees may take one of three actions:

1. Authorize by resolution moving forward on the proposed Dissolution Plan.
2. Amend and authorize by resolution moving forward on the proposed Dissolution Plan (May 18 action assumes no amendments)
3. Decline to go forward on Dissolution.

Monday May 18, 2015

Should the Village Board decide to go forward with a mandatory referendum the Board of Trustees must adopt a resolution accepting the Final Dissolution Plan and call for a referendum on the proposed dissolution by the village electorate. The resolution must

1. Provide (i) the Village's name and (ii) the date of the referendum;
2. State the substance of the question to be submitted to the electors; and,
3. Set forth any other matters necessary to call, provide for and give notice to provide for the conduct of the referendum.

The final approved version of the dissolution plan must be attached to the resolution calling for the referendum.

Tuesday July 21, 2015

Mandatory referendum and vote for approval or denial of the proposition to dissolve the Village of Prospect effective 12/31/15.

Voters either approve or disapprove Dissolution.

Wednesday July 22, 2015

Should the referendum to dissolve is pass, Village of Prospect and Town of Trenton commence application process to DOS for a LGE Implementation Grant. Grant can cover up to 90% of the costs associated with putting into place necessary items to effectuate dissolution.

December 31 2015

If approved by the voters, the Village of Prospect dissolves at midnight 12/31/2015.