

Meeting Notes

20/20 Implementation Advisory Committee

Time/date: 7:30 AM, Thursday, July 28, 2011

Location: Town Hall Room 101

Attendees: Steve Baboulis, Keith Bennett, Jim Blendell, Terri Egan (Co-Chair), John Guastella, Susan Hager, Terry Hannigan, John Hudacs, George Leveille (Co-Chair), Ted Putney, Joe Richardson

Elected Officials & Town Staff present: Josh Cansler, Mike Cohen, Joann Dawson, Nan Lanahan, Patty McVee, Sam Messina, Nanci Moquin, Robin Nagengast, Suzanne Traylor

- 1. Review of June 23 Meeting Minutes:** Susan Hager noted she would like the minutes to reflect more of the rich conversation around the 21st Century Governance Report and will send her notes for review and possible inclusion.
- 2. 20/20 Intern, John Bojnowski:** Supervisor Messina provided the members with some information on John's background and strengths. Assignments can be directed to him via Suzanne Traylor or Supervisor Messina.
- 3. Financial Update, Town Comptroller Suzanne Traylor:** Suzanne Traylor provided a report of fund balance projections with varied inputs and a summary of 2010 activities. Some of the items discussed included an increase to pension expense and the expiration of the Selkirk Cogen PILOT agreement in 2013.
- 4. Modernization and Governance Update:**
 - a. Discussion of Financial Management Subgroup Draft Report**

George Leveille said he felt there are some sections that are ready to recommend and other sections where more analysis needed to set forth the financial benefit to the Town.
 - b. Four year term for Town Supervisor**

Supervisor Messina plans to place an item on the upcoming Town Board agenda to convene a public hearing to consider a local law to extend the Supervisor's term from 2 years to 4. The consensus of the committee was to support a ballot referendum so that Town residents could decide whether or not the Supervisor's term should be extended from two to four years effective 2014.
 - c. Review Principles of Prioritization**

George Leveille wanted to get this document back in front of the group for final review and discussion before being submitted to the Town Board.
- 5. Other:** Terri Egan noted that George Leveille has meet with some of the members of the Town Board and plans to make a presentation advancing some of 20/20's ideas at the August

10 meeting. She also noted the upcoming departure of Commissioner of Public Works, Josh Cansler, and thanked him for his contribution to the Town and 20/20.

Schedule of Future Meetings

Modernization (Shared Services Working Group):	TBD
Economic Development:	TBD
Intergovernmental:	TBD
Full Committee:	8/25/11 7:30 AM