

FINANCE COMMITTEE

January 3, 2017

Committee members present: Doug Paddock, Jim Smith, Mark Morris, Bill Holgate, , , Ed Bronson, Taylor Fitch, Tim Dennis

Others present: Elden Morrison, Bonnie Percy, Jim Multer, Dan Banach, Leslie Church, Earle Gleason, Terry Button, Connie Hayes, Robert Lawton, Tim Cutler, Nonie Flynn, Pat Brede, Gwen Chamberlain.

Doug and Jim Smith will do the audit this month

Minutes of the December meeting were approved as presented.

Discussion took place on the day and time of the Finance meeting. The consensus of the Committee was to keep the meeting day the same and to move the meeting to 5:00 p.m.

Real Property – Patricia Brede

Pat reported the folding/stuffing machine broke down during the middle of the tax bills. Pat was asked to lay out the different scenarios so that the Committee can review next month.

Pat also reported the plotter needs to be replaced. She will lay out scenarios for this and review with the Committee next month.

Planning – Tim Cutler

Tim reported the Planning Board held their meeting on December 22nd. There were 4 referrals reviewed; 1 was declined.

Tim reviewed the following resolutions that would be needed. The Committee approved.

- Resolution to appoint David Ferry to the Yates County Planning Board
- Resolution to reappoint John Sawers to the Yates County Planning Board

Tim reported with regards to the Yates County Open Access Network. Empire State Development has agreed to consolidate the remaining Grant Disbursement request in the final draw. Invoices have been received for all but the final invoices from FLCH and the extensions to Sherman Hill Tower and Angus Road Tower.

Tim reported the construction is complete on the Sherman Hill Tower and Angus Road Tower but they are not connected.

STN and ECC will be giving the Legislature a quarterly report at next week's Legislature meeting. Tim asked that any questions there might be given to him by Thursday so that they may be forwarded to STN and ECC.

Tim reported with regards to Penn Yan Marine. Attorneys are working on a number of changes/amendments to the Development Agreement.

Tim updated the Committee on Transportation. The contract has been finalized and there was a ribbon cutting ceremony this morning. A meeting is being set up to work out details between Highway and Yates Transit Service (YTS). Tim explained there is a meeting set up with RGRTA

and YTS to complete coordination of services at the touch points in Ontario County at Naples, Rushville and Geneva.

Tim reported with regards to the Yates County Eastern Corridor Region Water System. He is trying to set up meetings with representatives of Milo, Benton and Starkey to better understand the requirements and plans in these towns.

Tim reported there was a meeting with the New York State Homes & Community Renewal to review the CDBG 2014 grant records. No findings on Finance or Administrative Records were found. Tim is waiting for the final report.

Tim reported he attended a meeting of the Canandaigua Lake Watershed Council. A draft model on-site wastewater treatment law was under consideration. Tim plans on reviewing/sharing the model law for consideration by the Keuka Watershed Improvement Cooperative and the Seneca Lake Watershed Intermunicipal Organization. Tim feels it would be beneficial for other towns in Yates County to consider it.

Treasurer – Nonie Flynn/Budget Officer

Nonie reviewed the 2016 Appropriations.

Nonie reviewed the Sales Tax Report which showed as of 12/13/16 \$10,009,123.60 has been received. Two more receipts have been received as of January 3rd, which brings the total to approximately \$11,100,000. There is one more payment due for the year.

Nonie reviewed the Occupancy Tax Collected which showed a total of \$530,546.71 collected.

Nonie reported as of 12/30/16 there are 59 parcels that have 2015 property taxes remaining unpaid. Nonie explained that the number of parcels is going down; at the end of 2015 there were 97 parcels that had 2014 property taxes remaining unpaid, and at the end of 2014 there were 94 parcels that had 2013 property taxes remaining unpaid.

Nonie reviewed the following resolution that would be needed. The Committee approved.

- Appropriate Additional Revenue (SHER)

Doug reviewed the following resolution that would be needed. The Committee approved.

- Appointment To The Finger Lakes Economic Development Center (Yates County IDA) Board The Yates Capital Resource Corp. Board And The Finger Lakes Horizon Economic Development Corp.

Jim Smith moved to enter executive session to discuss the employment history of an individual or individuals with the legislators and County Administrator present, seconded by Ed.

VOTE: Unanimous

Meeting adjourned at 7:01pm.