

## FINANCE COMMITTEE

February 7, 2017

Committee members present: Doug Paddock, Ed Bronson, Bill Holgate, Mark Morris, Taylor Fitch.

Committee members absent: Jim Smith

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

Doug and Taylor will do the audit this month

Minutes of the January meeting were approved as presented.

### **Real Property – Patricia Brede**

Pat reviewed her 2017 Goals.

Pat reviewed the lease versus purchase comparison of equipment for Plotter/Scanner and a Folding/Stuffing Machine that she had prepared. The consensus of the committee was to wait on the folding and stuffing machine and purchase the plotter/scanner outright. Funds were placed in the Contingent Fund for these pieces of equipment if the need arose.

### **Planning – Tim Cutler**

Tim reported the Yates County Planning Board reviewed seven referrals; all were approved. Dave Granzin was re-elected as the Chair and Ron Rubin as the Vice Chair.

Tim reported he has submitted a grant disbursement request in the amount of \$2,242,519 to ESD for the Yates County Open Access Network. Tim stated the final submission will be in February.

Tim reported he attended a meeting with Doug, Tim Dennis and Scott Falvey regarding revisions to the Development Agreement for the Penn Yan Marine Site. Scott will share the revisions with the Village.

Tim reported he attended a meeting with RGRTA and YTS to complete coordination of services at the touch points in Ontario County at Naples, Rushville and Geneva. Yates Transit Service has been operating with no issues.

Tim met with Wayne Ackart regarding the Yates County Eastern Corridor Region Water System in the southern sections of the corridor. Tim will be meeting with representatives in Milo, Benton and Starkey including Himrod and Dundee to better understand the requirements and plans for these areas.

Tim reported he is still waiting for the final reports from New York State Home & Community Renewal on the audit completed in December.

Tim reported on watershed activities. Tim provided a copy of the draft model on-site wastewater treatment from the Canandaigua Lake Watershed Council to the Yates County Soil and Water Conservation District for their use with the Keuka Watershed Improvement Cooperative and the Seneca Lake Watershed Inter-Municipal Organization.

Tim reported he attended a meeting of the NYS Association of County Planning Directors. The major topic for discussion was proposed amendments from the DEC to SEQR regulations. Tim is researching the implications.

Tim reported the county has received initial materials for the Local Update of Census Addresses (LUCA) process for the 2020 census from the US Census Bureau. Workshops for completing the address file updates begin in March. A resolution for State funding for LUCA was also discussed at the NYSACPD meeting.

### **Treasurer – Nonie Flynn/Budget Officer**

Nonie reviewed the 2016 Appropriations, Sales Tax Report and Corrections of Errors.

Nonie reviewed the Treasurer's 2016 and 2017 Goals.

Nonie reported the increase in Occupancy Tax attributable to the Village of Penn Yan shows the County will pay the Village \$29,791.51 by April 15<sup>th</sup>.

Nonie reported as of 1/31/17 there were 15 parcels that have 2015 property taxes remaining unpaid. The quantity is less than in past years. The foreclosure process on these parcels has begun.

Nonie reviewed how the governor's proposed budget might affect the county.

Nonie reviewed the following resolutions that would be needed. The committee approved.

- Appropriate Carryover of 2016 Medical Reserve Corp Grant (PH)
- Appropriate Carryover of 2016 LEAD Grant (PH)
- Appropriate Carryover of 2016 NYSDOH Rural Health Network Grant (PH)
- Appropriate Carryover of 2016 NYSDOH Disaster Planning Grant (PH)
- Appropriate Carryover of 2016 HCNNY Grant (PH)
- Appropriate Carryover of 2016 IAP Grant (PH)
- Appropriate Carryover of 2016 Mental Health Grant (CS)
- Appropriate Carryover of 2016 Community Health Grant (CS)
- Appropriate Carryover of 2016 PSAP Grant (SHERIFF)
- Appropriate Carryover of 2016 SLETPP Grant (SHERIFF)
- Appropriate Carryover of 2016 DCJS Grant (SHERIFF)
- Appropriate 2017 GTSC Grant (SHERIFF)
- Appropriate 2017 Drug Enforcement Grant (SHERIFF)
- Reappointment to Flint Creek Administrative Board

Doug reviewed the following resolutions 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.
- Adopt By-Laws Of The Yates County Airport Council

Meeting adjourned at 5:40pm.