

**FINANCE COMMITTEE**  
**APRIL 4, 2017**

Committee members: Doug Paddock, Jim Smith, Ed Bronson, Bill Holgate, Taylor Fitch. Mark Morris was absent.

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

Doug and Bill will do the audit this month

Minutes of the March meeting were approved as presented.

**Real Property – Patricia Brede**

Pat reported her annual report has been submitted.

**Planning – Tim Cutler**

Tim reported the Planning Board reviewed 6 referrals; 3 were approved, 1 was deferred and 1 was denied.

Tim reported he has finally gotten the issues with the last grant disbursement cleared up on the Yates County Open Access Network. All the materials were provided to Empire State Development. The total amount being requested is \$2,242,519. Tim explained he is awaiting the results of the final audit for Sherman Hill Tower and Angus Road Tower extensions and the last Finger Lakes Community Health invoices. Final submission to ESD will be made as soon as the results are received.

Tim reported that STN will be at the Legislative meeting Monday to give a quarterly report.

Tim Dennis reported with regards to Penn Yan Marine. There has been communication back and forth between the Developer, the Village of Penn Yan and the County in coordination with the County Attorney. The attorneys for Mr. Iversen have decided instead of working from amendments of amendments to the original agreement, now that the County and the Village have stated what they want, they draft a new agreement. Also, Mr. Iversen's representatives appeared before the Village Planning Board and presented the plan as it now stands and it was passed.

Tim reported he has been working with Yates Transit Service on the 2017 application for 5311 funding.

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

- Resolution For Approval Of Application To The New York State Department Of Transportation Grant Program

Tim reported there are no specific updates for the Yates County Eastern Corridor Region Water System. A meeting will be held on April 13<sup>th</sup> at 1:00 p.m. in the County auditorium, with previous participants to improve inter-municipal communication on water systems issues.

Tim reported workshops for completing the address file updates for the Local Update for Census Addresses (LUCA) will begin in April with the first session to be on April 12<sup>th</sup> at 9:00 a.m. at the Town of Victor Town Hall.

**Treasurer – Nonie Flynn/Budget Officer**

Nonie reviewed the 2017 Appropriations, Sales Tax Report, and Occupancy Tax Collected.

Nonie reviewed the Treasurer's Office report.

- The auction for tax acquired properties will be June 22<sup>nd</sup> at 6:00 p.m. in the county auditorium.
- There will be an audit committee meeting April 19<sup>th</sup> at 2:00 p.m. in the executive session room to discuss the financials for 2016.
- The annual TASC meeting was held March 21<sup>st</sup>.
- The 2016 annual update document for Flint Creek has been filed with NYS.

Nonie reviewed the proposed 2018 Budget Development Schedule. The Committee agreed.

Nonie reviewed her Budget Stabilization Memo.

Nonie reviewed the following resolutions that will be needed. The Committee approved.

- 2017 Budget Transfers
- Appropriate Indigent Legal Services Grant (PD) – After discussion this resolution will be pulled until further information is obtained.
- Appropriate Additional State Aid (CS)
- Authorize Chairman to Sign Contract for Auction Services
- Authorize Assignment of Funds for Future Budget Stabilization

### **County Administrator – Robert Lawton**

Bob reported he would need an executive session to discuss procedures for the appointment of a planner and to discuss negotiations for the filling of the County Historian position.

Bob reviewed maps illustrating areas within Yates County regarded by the State of New York as underserved and unserved with respect to broadband internet service.

Bob reported the County Attorney and he were involved in developing the Request For Qualifications (RFQ) for engineering services at the Airport and support the Airport Council's recommendation.

### **Airport Council – Taylor Fitch**

Taylor reviewed the process for the RFQ for engineering and consulting services. After reviewing the RFQs from 3 firms, the Airport Council recommends retention of Passero Associates as their engineering consultant.

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

- Professional Aviation And Engineering Consultants - Request For Qualifications - Penn Yan-Yates County Airport

Jim Smith moved to enter into executive session to discuss matters leading to the appointment of an individual and contract negotiations with the County Administrator, Legislators, and Tim Cutler present, seconded by Ed.

Meeting adjourned at 5:17 p.m.