

FINANCE COMMITTEE
September 6, 2016

Present: Doug Paddock, Robert Lawton, Tim Dennis, Gary Montgomery, Ed Bronson, Elden Morrison, Bonnie Percy, Jim Multer, Dan Banach, Leslie Church, Earle Gleason, Mark Morris, Terry Button, Jim Smith, Connie Hayes, Pat Brede, Tim Cutler, Nonie Flynn, Bill Holgate.

Doug and Bill will do the audit this month

Minutes of the August meeting were approved as presented.

Real Property – Patricia Brede

Pat reviewed her proposed 2017 Budget.

Pat reviewed the cost and breakdown for the Pictometry Program. The county pays 60% and the towns pay 40% of the cost.

Planning – Tim Cutler

Tim reported on the Yates County Planning Board meeting explaining there were 10 referrals, and two at-large seats remain open.

Tim explained David Zorn, Executive Director of the GFLRPC and Jack Marren, Chair of the Council will attend the November Legislative meeting to report on the GFLRPC.

Tim also explained the towns and villages have expressed interest in Zoning for Solar. Tim is currently looking into some training.

Tim reported the Dark Fiber Network is essentially complete and tested. It is expected to be completed by September 9th and the paperwork for a Certificate of Completion will be sent to Yates County for signatures.

Tim reviewed estimates for the possible extensions to use the \$209,000 remaining in the grant. All would qualify for 80% reimbursement. Further analysis will be done before a decision is made.

Tim reported he continues to work on documentation required for State and Federal Funding for transportation.

Tim reviewed the proposed 2017 planning budget.

Tim reviewed a letter requesting an early termination from the homeownership program. The consensus of the Committee was to not allow the early termination.

Treasurer – Nonie Flynn/Budget Officer

Nonie reviewed the 2016 Appropriations and the Sales Tax Report.

Nonie reported the NYS property tax cap inflation factor for 2017 is .68% once all the calculations were done the estimated property tax cap allows for a \$213,984.05 increase from last year's budget.

Doug questioned if the Committee/Legislature would like to see budget information/projections as they are produced or when all the information is available. By receiving information as it is produced, a false assurance that everything is fine or that there is a crises could be ascertained. The consensus was to receive information as produced.

Nonie reported the second auction for tax acquired property went well resulting in a gain of \$192,265.21.

Nonie reported the postage meter and tax collection software need to be replaced. Nonie would like to use unanticipated 2016 revenues to purchase these items this year. The consensus of the Committee was to move forward with the purchases.

Nonie reviewed her proposed 2017 budget, and the budget development schedule.

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

- 2016 Budget Transfers
- Appropriate CHIPS Aid
- Accept Bids on TAP

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

- Authorize Consent To Lessee's Assignment Of The Lease For The County North Hangar Located At Penn Yan – Yates County Airport

Tim reviewed a change order request pertaining to the Airport T-Hangar/Taxilane Extension and the following resolution that would be needed. The Committee approved.

- Authorize Chairman To Execute Change Order No. 1 For Chrisantha Construction Corporation

Jim moved to enter executive session to discuss the financial history of a particular corporation and the employment of an individual with Tim Cutler, the Administrator and Legislators present, seconded by Gary.

VOTE: Unanimous

Meeting adjourned at 8:21p.m.