

FINANCE COMMITTEE

December 8, 2020

Committee members: Bill Holgate attending by zoom, Tim Cutler, Dan Banach, Ed Bronson, Pat Killen, Rick Willson

Others present: Doug Paddock, Jim Multer, Dick Harper, Bonnie Percy, Terry Button, Connie Hayes, Nonie Flynn, Carlie Chilson, Earle Gleason, Meghan Kincaid, Dan Long, Marian Walrath, Ashley Doyle, Tim Groth.

Tim and Dan will do the audit this month

Minutes of the November meeting were approved as presented.

Real Property – Meghan Kincaid

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

- Adopt the 2021 Equalization and Apportionment Table
- Adopt the Town and County Tax Rates.

ReConnect – Marian Walrath

Marion updated the Committee on the ReConnect Grant.

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

- Resolution Requesting To Repeal The Recently-Adopted New York State Law Imposing New Fees On Fiber-Optic Networks

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

- Authorization Pertaining To A Modification To Grant And Security Agreement With The United States Of America, Regarding The Receipt Of A Grant Pursuant To The Rural Utilities Service Reconnect Program

Planning – Dan Long

Dan reported the transportation contracts have been received by the DOT for final signatures. Also, Yates Transit will be at the December 14th Legislative meeting to give an update.

Dan reported the Yates County Planning Board received 3 referrals, all referrals were passed as they have no County-Wide impact. No referrals have been received for December so there will not be a meeting in December.

Dan reported the applications for the 2021 Natural and Recreational Resources funding will be due February 2, 2021 for an award sometime in March of 2021.

Dan reported feedback has been received on both format and content for the Yates County Comprehensive Plan. Dan hopes to be able to adopt the final plan at the year-end meeting.

Dan updated the Committee on GIS. Dan explained that GeoCove is working with IT and ESRI to put the final touches on the Enterprise Server and has been sharing updates with the committee on portal design and applications. Dan hopes to have an operational portal prior to the end of 2020.

Dan reported on the Census Outreach. Two non-profit partners have been contacted for any outstanding expenses to voucher for reimbursements prior to the December 31st deadline.

Dan reported on the THC Dispensary Zoning. Model zoning law based upon that considered by the Town of Bethlehem, NY has been circulated to the municipalities for consideration.

Dan reported Clark Patterson Lee is still working on data collection for the County-Wide Water Infrastructure Study.

Dan reported an in person meeting to review the assessment of the Public Safety Building – Facility Needs Assessment is scheduled for Thursday, at 2:00 p.m. in the Legislature Chambers.

Chairman Paddock

Doug reported a teleconference is set for tomorrow with the Town of Middlesex to resolve issues on the Vine Valley Boat Launch.

Treasurer – Ashley Doyle/Deputy

Ashley reviewed the 2020 Appropriations, Sales Tax Report, School and Village Returned Taxes, and the Refund of Taxes.

Ashley reported as of December 3rd that are 57 parcels that still have unpaid 2019 taxes due. The final day to pay the town and county taxes before County foreclosure is February 1st, 2021. February 1st, 2021 is also the last day to pay the 2018 unpaid taxes, there are 6 properties that still have outstand 2018 taxes due.

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

- 2020 Budget Transfers
- Acceptance of Federal Aid – (OEM)
- Appropriate Additional Revenue – (PD and AC)
- Appropriate Additional Revenue – (VET)
- Appropriate State Aid – (REC MGMT)
- Appropriate State Aid – (ELEC)

Clerk of the Legislature – Connie Hayes

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

- Resolution for Appointments 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. Board
- Approve Mortgage Tax Apportionment

Airport – Dick Harper

Dick reported the following regarding the Sewer Project.

- NYSDOT grant funds are flowing to the county and subsequently being forwarded to the Town of Milo.
- One (1) of two (2) manholes has been installed by the Town and the second removed from airport property to avoid damage during winter operations.
- Manhole agreement has been updated to reflect the above and forwarded to the Town for review and signature.
- The Environmental Assessment has been posted on the county's and other websites and a hard copy is available for review in the Legislature Office, Seneca Flight Operations and the Penn Yan Public Library. Public comment period runs until December 24 (30 days).
- Possible resolution for supplement to agreement with FAA authorized at November 19 meeting; Scott is reviewing and will make a determination.

BETA Technologies gave a presentation via Zoom regarding installation of electric charging stations for airplanes and autos at the airport at no cost to the County.

Tim reported a request for a letter of support has been received from the Keuka Lake Association to go with a grant application to manage the Starry Stonewort. The Committee approved.

Meeting adjourned at 4:30 pm