

## FINANCE COMMITTEE

January 8, 2019

Committee members: Tim Dennis Vice Chair, Ed Bronson, Tim Cutler, Rick Willson, Dan Banach, Bill Holgate was absent.

Others present: Bonnie Percy, Terry Button, Nonie Flynn, Elden Morrison, Carlie Chilson, Earle Gleason, Leslie Church, Doug Paddock, Meghan Kincaid, Dan Long, Ashley Doyle, Jim Multer, Connie Hayes.

Tim Dennis and Dan will sign the audit this month

Minute of the December were approved as submitted.

### Public Comments

Jim Moon addressed the Committee regarding the price of gas and offered his services.

Steve Griffin and Mike Lipari addressed the Committee regarding steps that the state has set for a CDBG loan fund. Instead of the returning funds to the State, the State will allow these funds to be used for an additional project. The FLEDC would like to loan this money to Catholic Charities for their expansion. A public hearing will be needed to receive comments on Catholic Charities receiving these funds.

Steve Griffin addressed the Committee regarding the Keuka Shores Project which is developing townhouses across from Red Jacket Park. The Chairman will need to sign a certification for the project once the FLEDC has approved the funding. A resolution will be presented at the February Legislative meeting.

### **Chairman Paddock**

Discussion on letters received from local gas stations. Chairman Paddock stated that he received two responses, one from 7 Eleven that owns Sunoco and Derrick Podsiadlo who owns Penn Yan Express Stop both declined to attend because if certain information were to be disclosed it would give competitors an unfair advantage.

Doug reported Southern Tier Network (STN) will be coming to the Legislative meeting. Please have any questions to Doug by Thursday morning.

### **Real Property – Meghan Kincaid**

Meghan updated the Committee on the Town/County Tax bills. Seven towns' taxes were taken to the ARC for folding and stuff and two towns were folded in house.

Meghan reported that using the ARC of Yates Print Shop for the folding and stuffing of the tax bills didn't go as smoothly as she thought it would. Meghan felt it was because of the turnover in personnel and will research a little more before next year.

Meghan reported she will be concentrating this month on putting a system into place to calculate and apply the omitted taxes. The first time these taxes will show up will be the 2019-20 school tax bills.

Meghan will be following up this month with the Town Clerks regarding their assessment review board members and any vacancies/reappointments that they may have.

### **Planning – Dan Long**

Dan reported with regards to transportation. The DOT will be sending the 4<sup>th</sup> quarter report this month so he will know what the last payment is.

Dan reported the Yates County Planning Board did not meet in December because there was no quorum. Any referrals were sent back to the Towns/Villages with a no action taken response.

Dan reported with regards to the Vine Valley Boat Launch Project. Highway has wrapped up the work they can do for the season, work will resume in early April.

Dan reported information regarding the Natural and Recreational Resources grant has been provided for a press release.

Dan reported to date \$37,123.50 of the \$225,000 of the EFC septic funds has been dispersed so far with another 20 applicants in various stages of completion. Dan expects that funding may run out late June. Dan will check into if round 2 funding will be available.

Tim Dennis would like a summary of where the EFC funding went.

Dan reported with regards to the Yates County Comprehensive Plan. The Planning Board committee is to provide feedback on the issues, goals and policies matrix. Workshop dates will be confirmed in January. The legislature will be presented the proposal for review in late spring.

Dan reported he is sending out the original surveys for updates in each department that uses GIS currently.

Dan explained that Cornell Cooperative Extension has agreed to apply for a USDA grant, the match via Yates County will be approximately \$5,000. However, this funding will not have to be encumbered until the 2020 budget. The application deadline is February.

Dan reported Yates County received a Water Infrastructure Study grant.

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

- Authorizing Yates County to Submit An Application To New York State Agriculture And Markets For A Farmland Protection Planning Grant On Behalf Of Yates County
- Appoint Member to the Yates County Planning Board (Edwin Moberg)
- Appoint Member to the Yates County Planning Board (Sisson)

#### **Treasurer – Ashley Doyle/Deputy Treasurer**

Ashley reviewed the 2018 Appropriations, the Sales Tax Report and the Occupancy Tax Report.

Ashley reported with regards to tax enforcement, as of 12/31/18 there were 32 parcels that have 2017 property taxes remaining unpaid. The number of parcels with taxes owed is down from last year's total of 67 at this time of year.

Ashley reported the initial meeting for the 2018 audit with our auditors, Drescher and Malecki, will be January 14, 2019 at 12:00 p.m. in the Executive Session Room.

Ashley reported the auditors will be here for our 2018 audit beginning February 11, 2019.

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

- Appropriate Public Health State Aid (PH)
- Appropriate Additional Revenue (Veteran Svc)
- Appropriate Additional State Revenue (Veteran Svc)

Nonie reviewed a position review form for a part-time Senior Account Clerk Typist for the Treasurer's office. The Committee approved.

Ashley reported the semi-annual meeting of the Flint Creek Association was held January 2, 2019. The minutes will be forwarded to the entire Legislature.

**Airport – Tim Dennis**

Tim reported on a press release/article on the Penn Yan Airport that was in an aviation publication.

Tim reviewed the airport minutes.

**Clerk of the Legislature – Connie Hayes**

Connie 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.

**Acting County Administrator – Nonie Flynn**

Nonie reported she was notified that NYS officials and the Seneca Nation have begun arbitration proceedings regarding gaming revenue.

Tim Dennis moved to enter executive session to discuss the financial history of a particular corporation, with Committee Members, Legislators and the Acting County Administrator present, seconded by Mr. Bronson.

VOTE: Unanimous

Meeting adjourned at 5:30 p.m.