

FINANCE COMMITTEE

March 5, 2019

Committee members: Bill Holgate Chairman, Tim Dennis Vice Chair, Tim Cutler, Rick Willson, Dan Banach.

Absent: Ed Bronson

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

Bill and Tim Cutler will sign the audit this month.

Minutes of the February meeting were approved as presented.

Real Property – Meghan Kincaid

Meghan reported she attended the Real Property County Director's Conference and has completed 2 more classes that are required for her certification. Meghan has two more to go.

Meghan reported she assisted the Treasurer's office with foreclosure properties and continues to work on omitted taxes.

Meghan reported taxable status day is March 1st. Assessors are working to finalize their 2019 assessment rolls.

Planning – Dan Long

Dan reported the new staff at Yates Transit Service is coming up to speed on the quarterly/annual reporting, the last remaining 2018 payments have been processed and the "5Q" clean up payment has been received from DOT and vouchered.

Dan reported there were 5 referrals for the Yates County Planning Board.

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

- Resolution to appoint members to the Yates County Planning Board for At-Large Positions

Dan reported RFP's for the dock and site signage for Vine Valley Boat Launch Project have been sent. USACE has forwarded paperwork regarding their review and jurisdiction, signing off on the project.

Dan reported Round 2 of the Funding for Natural and Recreational Resources has begun. Dan hopes to have award notices out early April.

Dan reported on the EFC Septic Replacement Grant. Current disbursements are up to \$92,033.74 out of the \$225,000 fund for round one. Another \$50,000 in pending installations has already been applied for.

Dan updated the Committee on the Yates County Comprehensive Plan and GIS.

Treasurer – Ashley Doyle/Deputy Treasurer

Ashley reviewed the 2019 Appropriations and the Sales Tax Report.

Ashley reported there are 9 parcels that have 2017 property taxes remaining unpaid. The foreclosure process began on these parcels on 2/1/19. The anticipate auction date for the sale of tax acquired properties is June 20th.

Ashley reported the 2018 financials will be presented to the Audit Committee on April 8th at noon.

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

Resolutions:

- 2018 Budget Transfers
- 2019 Budget Transfers
- Appropriate 2019 GTSC Grant (SH)
- Appropriate Carryover of State Interoperable Grant (SH)
- Appropriate Carryover of FY17 SLETPP Grant (SH)
- Appropriate Carryover of FY16 SLETPP Grant (SH)
- Appropriate State Interoperable Grant (SH)
- Appropriate Carryover of DCJS Grant (SH)

Airport – Tim Dennis

Tim reported the airport was awarded a NYS DOT aviation grant of approximately \$550,000. The grant funds will be used for emergency preparedness, a friction device for the runway, and funds for an emergency backup generator for airport operations (to be used for the lights on the runway). Also, a catch basin will be put in for deicing of airplanes.

Tim reported the other DOT grant that we are waiting on is the sewer grant which is in cooperation with the Town of Milo.

Acting County Administrator – Nonie Flynn

Nonie reviewed the project status report as it relates to Government Operations. Nonie updated the Committee on the Broadband service. The ECC contract has a timeline of task 2 being completed yesterday. Nonie asked ECC about how they would be completing that task. Nonie was told that there are two potential partners that they would like the County to meeting with. They would like to meet with the County Broadband Committee, which we don't have. A committee was formed of Leslie Church, Tim Cutler, Dan Long, Nonie Flynn, Rick Willson, and Doug Paddock as an ex-officio meeting. Nonie will check with Tim Groth to see if he would be interested in attending a Broadband Committee. A core meeting with ECC and 2 ISP partners will be set up for the week of March 25th.

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

- Resolution Opposing the proposed and Amended 2020 Executive State Budget Impacting Aid and Incentives to Municipalities and State Cost Shifts to Counties.

Meeting adjourned at 4:50pm