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

Others present: Jim Multer, Bonnie Percy, Dick Harper, Terry Button, Connie Hayes, Nonie Flynn, Carlie Chilson, Leslie Church, Doug Paddock, Meghan Kincaid, Dan Long, Earle Gleason, Kathy Wallace

Bill and Dan will do the audit this month.

The June minutes were approved as present.

**Real Property: Meghan Kincaid**

Meghan reported that any property owner that filed a grievance with the Board of Assessment Review (B.A.R) that still feels their property is assessed too high may file a Small Claims/Article 7 petition. The owner must have filed with the B.A.R in order to take this step. Petitions must be filed by 7/31/21.

Meghan reported the Final Assessment Rolls are available for viewing on the Real Property webpage.

Meghan reported a meeting was held with the Town of Jerusalem regarding county assessment services. The Town will be discussing the proposed agreement and if they have questions there may be another meeting held prior to their vote.

Meghan reported she is preparing for the school tax season. BOCES will be performing the annual maintenance and updating to our tax billing program.

Meghan reviewed the assessment change 2021 vs 2020 per town.

**ReConnect: Marian Walrath**

Marian could not attend the meeting. Dan Long updated the Committee on Broadband activity.

Dan reviewed the following resolution that would be needed. The Committee approved.
- Authorize Chairman To Sign Contract With New York Engineering Services For A Feasibility Study In Support Of the County Broadband Access Effort

**Planning – Dan Long**

Dan reported the Yates County Planning Board reviewed 2 referrals for June. One was deemed as a positive countywide impact and the other was returned for corrections.

Dan reported the awardees of the Funding for Natural and Recreational Resources Grants have submitted all paperwork and work is commencing on several of the projects.

Dan reviewed the revised Capital Improvement Plan. A resolution will be submitted for the Legislative meeting to approve the plan.

Dan reported Planning met with GeoCove along with Public Health, Highway, and Elections to evaluate needs and develop applications based on the feedback. GeoCove is also evaluating a technical solution for Laserfiche and the survey links to the parcel maps.
Dan reported the quarterly supervisor’s meeting for the water infrastructure is scheduled for July 8th at 8:30 am in the Legislative Chambers.

**Treasurer: Kathy Wallace, Deputy Treasurer**

Kathy reported the number of title searches requested of Keuka Abstract has remained flat, but the number of unpaid taxes returned to the County has increased in comparison to last year. For 2020 there were 727 parcels returned and in 2021 there are 1,063.

Kathy reviewed the following resolutions that are needed. The Committee approved.
- 2021 Budget Transfers
- Accept and Appropriate Additional Federal Aid (Office of the Sheriff)
- Accept and Appropriate Additional State Aid (Social Services)

**County Administrator: Nonie Flynn**
Nonie reported the applications for the Deputy Treasurer Position are due tomorrow.

Nonie reviewed the following resolution that would be needed. The Committee approved.
- Rescind Resolutions 191-03, 169-17 and 07-19 – this resolution will rescind the old fund balance policies

Nonie reviewed the Project Status Report as it relates to Finance.

**Airport: Dick Harper**
Dick reported an agreement regarding deicing fluid disposal is in process. Yates County’s consulting engineer is investigating methods for reducing the BOD loading and associated cost.

Dick reported Penn Yan – Yates County Airport (PEO) has been selected by the FAA as one of five test/demonstration sites for solar powered lighting. The project is scheduled to start in September.

Doug reported notification was received that the airport is eligible for another $59,000 in American Recovery Plan Fund.

Meeting adjourned at 4:07 p.m.