

FINANCE COMMITTEE AGENDA

October 5, 2021

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

Others present: Doug Paddock, Nonie Flynn, Connie Hayes, Emilee Miller, Meghan Kincaid, Marian Walrath, Jessica Mullins, Kathy Wallace, Jim Multer, Bonnie Percy, Terry Button, Carlie Chilson, Leslie Church left at 4:05PM, Earle Gleason,

Bill and Pat will do the audit this month.

Minutes of the September meeting were approved as presented.

Public Comment:

Dr. Dennis spoke in favor of renewing Greenidge Generation LLC's Title V air permit and urged the Committee to consider the following the resolution.

- Resolution In Support Of Greenidge Generation LLC

The Committee agreed to pass the resolution on to the Legislature.

Real Property: Meghan Kincaid

Meghan reported that many of the SCARs were held in September and they should pretty much be wrapped up by mid-October.

Meghan reported that the annual fall conference for Real Property directors is not being held in-person again this year due to the COVID-19 pandemic and that a virtual option is being looked at.

Meghan reported that Jim Bird was reappointed to the B.A.R. for the Town of Jerusalem. Potter, Starkey, and Torrey all have vacancies.

Meghan reported that she is looking to purchase a replacement folder/insertor to use for tax bills with money from the 2021 budget.

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

- Authorize Chairman To Sign Contract for Pitney Bowes Maintenance Agreement

Meghan reported that the new Senior Clerk Typist will be starting October 6th.

Meghan reported that she will be training the new clerk and preparing for Town & County tax bill preparation.

Meghan reviewed her 2022 budget summary.

ReConnect: Marian Walrath

Marian updated the Committee on Broadband activity.

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

- Enter Into a Pole Attachment Agreement with Spectrum Northeast, LLC

- Authorize Chairman to Sign Contract with Labella Associates for one Touch Make Ready Services on the Yates County USDA ReConnect Broadband Project

Planning –

Nonie reported GeoCove continues to work on the GIS public access portal for the Elections office, as well as applications for Public Health and Highway.

Nonie reported we are waiting on the final report from Clark Patterson Lee on the Water Infrastructure Study.

Nonie reported in regards to the Torrey Gas Station, the DEC has commenced formal action against the owner but the date for the consent order hearing has not yet been set.

Nonie reported on Planning Board Vacancies. There is one vacancy in Dresden, one vacancy in Torrey and two at large member vacancies. There are currently twelve members on the sixteen member board. We have a resolution appointing one as an at large member.

Nonie reported the applications for the Planner position are due October 5th. Genesee/Finger Lakes Regional Planning Council has agreed to provide interim municipal planning services until we have a new Planner.

Nonie reviewed the Planner's 2022 budget summary.

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

- Appoint Member to the Yates County Planning Board
- Authorize Chairman to Sign Agreement with Genesee/Finger Lakes Regional Planning Council

Treasurer: Jessica Mullins/Kathy Wallace, Deputy Treasurer

Kathy reviewed the 2021 Appropriations, Sales Tax Report, and the Occupancy Tax Report.

Kathy reviewed the Treasurer's 2022 budget summary.

Kathy reported public notices for 261 parcels with 2021 taxes due were put in two newspapers. The foreclosure letters should go out by October 8th.

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

- 2021 Budget Transfers
- Chargeback Election Expense
- Appropriate Additional Revenue (EL)
- Appropriate Additional Revenue (PD)
- Appropriate Additional Revenue (PH)
- Appropriate Additional Revenue (CS)

County Administrator: Nonie Flynn

Nonie reviewed the County Administrator's 2022 budget Summary.

Nonie reported the 2022 Budget Workshop is scheduled for October 26th and 27th at 9:00 a.m.

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

Airport: Dick Harper

Dick reported the heavy rain on August 17 and 18 damaged the inadvertent entry fence. Highway has agreed to assist with temporary repairs and anticipates being able to be there in the next couple of weeks.

Dick reported a virtual meeting between the Airport Council and the FAA is scheduled for October 20th to review the Airport Capital Improvement Plan (ACIP).

Finance meeting adjourned at 4:10PM