

FINANCE COMMITTEE

December 6, 2016

Present: Doug Paddock, Robert Lawton, Tim Dennis, Taylor Fitch, Ed Bronson, Elden Morrison, Bonnie Percy, Jim Multer, Bill Holgate, Dan Banach, Leslie Church, Earle Gleason, Mark Morris, Terry Button, Jim Smith, Connie Hayes, Pat Brede, Nonie Flynn, Tim Cutler.

Doug and Ed will do the audit this month.

Minutes of the November meeting were approved as presented.

Real Property – Patricia Brede

Pat reported she will have a resolution to adopt the town & county tax rates and the apportionment for Monday's meeting.

Planning – Tim Cutler

Tim reported the County Planning Board reviewed four referrals, all four were approved.

Tim reported with regards to the Open Access Network, documents have been completed for submission to ESD. The next set of invoices are under review by the auditors. Also, the extensions to Sherman Hill Tower and Angus Road Tower are proceeding well and should be completed by year-end.

Tim reported with regards to Penn Yan Marine, a letter from Keuka Development LLC has been received recommending a number of changes to the Development Agreement based on earlier discussions. We are currently working out who would best handle the writing of the amendments as some involve the Village rather than the County.

Tim reported he is assisting in completion of documentation required for State and Federal Funding for the Transportation Program.

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

- Resolution authorizing the Chairman to sign a contract with Yates Transit Services

Tim reported a meeting was held with Jim Smith, the Town of Torrey, Village of Dresden, Village of Penn Yan and Clark, Patterson, Lee (CPL) pertaining to the Yates County Eastern Corridor Region Water System.

Tim reported on December 16th he will be meeting with Keuka Housing Council, LaBella PC and the New York State Homes & Community Renewal to review the CDBG grant records.

Treasurer – Nonie Flynn/Budget Officer

Nonie reviewed the 2016 Appropriations, the Sales Tax Report, and the School & Village Returned Taxes.

Nonie reported the Treasurer's office has given the registered occupancy tax submitters the option to receive and remit their quarterly returns by email.

Nonie reported the Sheriff's Department will post the Petition and Notice of Foreclosure on 6 properties where the original mailings were returned for unpaid 2015 taxes.

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

- 2016 Budget Transfers
- Appropriate Donations (PH)
- Appropriate Mental Health Federal Sharing Revenue (CS)

Doug explained Tim has a letter from NYSAC asking for support in encouraging the Governor to sign bill S8114 pertaining to the state taking over the cost of Indigent Legal Services. The consensus was to go ahead and have the Chairman sign the letter.

Doug reviewed a handout regarding setting up a Tourism Advisory Committee (TAC)/Tourism Promotion Agency (TPA) subcommittee of the Finance Committee. The purpose of the subcommittee would be to review various suggestions on processes, membership, funding and transparency of the TAC/TPA. The members of the Committee are:

Edward Bronson, YC Legislator (Co-Chair)
William Holgate, YC Legislator (Co-Chair)
Mark Morris, YC Legislator
James Multer, YC Legislator
Robert Lawton, YC Administrator
Jessica Bacher, Hampton Inn
Michael Linehan, YC Chamber of Commerce
Gene Pierce (or designee), Inn at Glenora Wine Cellars
Brian Zerges (or designee), Finger Lakes Premier Properties

Meeting adjourned at 6:45pm