Chairman John Reinhardt called the meeting to order at 9:00 a.m. in the Supervisors Large Conference Room.

I. Approval of Minutes:
   Motion by C. Moses to approve the minutes of the June 27, 2019 meeting; seconded by M. Cavanagh. Motion unanimously carried.

II. County Treasurer:
   Sales Tax Report
   Year-to-date sales tax receipts are up 3.30% compared to last year. The most recent sales tax distribution was down 12.61%, with no specific reason. NYS has yet to withhold the amount of the AIM payment for towns and villages. Theoretically we should be seeing an increase due to newly enforced internet sales tax collections, but there could be a timing issue causing those collections to not be reflected in our distributions just yet. It is possible that not many sales are occurring with on-line vendors (i.e. third party resellers) that weren’t already collecting and remitting sales tax.

   Contingency Fund Activity
   Birnie Bus unexpectedly took advantage of an out clause in a contract which could cause more modifications within the Contingency Fund.

   Real property
   The foreclosure and land sale is scheduled to take place on September 21, 2019. There are fifty-eight parcels currently subject to foreclosure.

   Other
   Treasurer Edick thanked the committee for allowing her the opportunity to attend the 2019 New York State County Treasurers’ and Finance Officers’ Association conference in Penn Yan, NY. The conference was a great source of information and allowed for networking among colleagues.
III. County Clerk:
Department Update
County Clerk Keville shared an uplifting compliment from a recent DMV customer with the Committee. Future staffing goals include 1 Deputy, 1 Senior Supervisor, 2 Senior Motor Vehicle Representatives, and 10 Motor Vehicle Representatives, three part time permanent and one part time temporary. Currently there is 1 Deputy, 3 Senior Motor Vehicle Representatives and 7 Motor Vehicle Representatives, two part time permanent and one part time temporary. These personnel updates would put the County’s DMV in a position to handle imminent state wide DMV changes with ease. Extended hours on Tuesdays, Wednesdays, and Thursdays are being considered to alleviate wait lines.

A handicapped accessible counter is one of many considerations being given to the updated layout of the department. A rearrangement and reduction in the size of the testing room space will ease the flow of customer wait lines as well as provide better access to MVR’s when customers enter the DMV. Security cameras are in place that will allow customer wait times to be tracked if necessary.

July 2019 transactions were up 27% from July 2018. DMV representatives are now processing transactions from Carbone Auto Group that total up to $500/day in retention to the County. Dealer transactions are processed separately from the general public’s transactions and have no effect on the time a customer waits when the DMV is fully staffed.

County Clerk Keville reported that the County Clerk’s Office, along with County Attorney and Sheriff Offices will soon start administering the Extreme Risk Protection Order Act. This Act allows family members, law enforcement officers, school administrators or their designee to petition a court order to remove fire arms from someone they believe is a threat to themselves or others.

IV. Finance Director:
Department Update
Assistant Director of Finance Keith Lummis informed the Committee that the Auditor’s report revealed fair presentation of the County’s financial statements. The County is in good shape financially.

V. Resolutions:
   TABLED RESOLUTION (from June 27, 2019 Finance Committee Meeting)
   Authorizing the Chairman to execute an agreement with the Town of Fenner for Tax Collection
   Motion by C. Moses to approve the resolution; seconded by R. Bargabos. Motion unanimously approved.

1. Authorizing the Chairman to execute an agreement with the Town of Hamilton for Tax Collection
   Motion by R. Bargabos to approve the resolution; seconded by C. Moses. Motion unanimously approved.

2. Adopting Local Law No. 2 for the Year 2019
   Motion by C. Moses to approve the resolution; seconded by R. Bargabos. Motion unanimously approved.

3. Approval of Application for Refund and Credit under Section 550 of the Real Property Tax Law for 2018
   and 2019 Taxes with Corresponding School Relevies
   Motion by Y. Nirelli to approve the resolution; seconded by C. Moses. Motion unanimously approved.

4. Accepting Grant Funds From Health Foundation for Western & Central New York for the Madison County Health Department Professional Development/Pyramid Model Training Program
   Motion by R. Bargabos to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.

5. Authorizing the modification of the 2019 adopted County Budget

6. Authorizing the modification of the 2019 Adopted county Budget (Information Technology)
7. Authorizing the Modification of the 2019 Adopted County Budget (Sheriff’s)
8. Authorizing the Chairman to enter into an Agreement with NYS Division of Homeland Security and Emergency Services and Modify the 2019 County Budget
9. Authorizing the Modification of the 2019 Adopted County Budget (Grant-Multidisciplinary Teams)
10. Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2019 County Budget
11. Authorizing Participation in a Federal Grant and Modifying the 2019 County Budget
12. Authorizing the Modification of the 2019 Adopted County Budget (Landfill)
13. Authorizing the modification of the 2019 Adopted County Budget (Construction Projects)
14. Authorizing the Modification of the 2019 Adopted County Budget (Road Machinery)
15. Authorizing the Modification of the 2019 Adopted County Budget (Road Machinery Fund)
16. Authorizing the Modification of the 2019 Adopted County Budget (County Buildings)
17. Authorizing the Modification of the 2019 Adopted County Budget (Capital Projects Fund)
18. Authorizing the Modification of the 2019 Adopted County Budget (Capital Projects –Highway)
19. Authorizing the Modification of the 2019 Adopted County Budget (Energy Efficiency Project 2016)
20. Authorizing the Modification of the 2019 Adopted County Budget (General Fund)
21. Authorizing the Modification of the 2019 Adopted County Budget (Contingent Fund)
22. Authorizing the Modification of the 2019 Adopted County Budget (Finance)
23. Authorizing the modification of the 2019 Adopted County Budget (Purchasing)

After review of resolutions 5-23, C. Moses motioned to approve; seconded by R. Bargabos. Motion unanimously approved.

VI. Other Business:
County Attorney Tina Wayland Smith requested input from the Committee regarding the creation of a general PILOT policy for the County. Discussion will continue at the next meeting on how PILOT agreements can be reviewed on a case by case basis and how Article 10 and section 487 of Real Property Tax Law may affect the County’s standing in future PILOT agreement.

VII. Preferred Agenda:
A motion was made by C Moses to include resolutions 1, 2, 3 and 12 on the Committee’s Preferred Agenda; seconded by R. Bargabos. Motion unanimously approved.

VIII. Next Meeting Date: Thursday, August 29, 2019 @ 9:00 a.m.

IX. Adjournment:
The Committee adjourned at 10:29 a.m. on the motion of R. Bargabos and second of Y. Nirelli. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairman John A. Reinhardt and approved on August 29, 2019.