

TO: Tom Osborne, Chair; Phil Hathway, Vice-Chair; Josh Leviker, Jessica Moser, and Jeffrey Nellenback

FROM: Ryan Piche, County Manager

DATE: February 16, 2023

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, February 21st at 3:00 p.m. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting which will be streamed live at [Lewis County - YouTube](#).

Minutes:

Approve January 17, 2023 committee minutes if no amendments.

Presentations / Discussion Items:

1. Annual Health Insurance Renewal – Ryan Piche, County Manager; Jerry Cayer, LCHS CEO; GKG Representatives (20 minutes)

Draft Resolutions:

1. Calling on Governor Hochul to remove Part M of Article VII Revenue Bills from the 2024 Executive Budget.
AYE ___ NAY ___
2. Approving Correction of Tax Bill to adjust, apportion, and charge back a total of \$11,321.43 to various Towns pursuant to the franchise agreements with Time Warner Cable, TCI.
AYE ___ NAY ___
3. Authorizing renewal agreement between the County of Lewis and NCAComp, Inc. for Workers' Compensation administration services
AYE ___ NAY ___
4. Authorizing agreement between the County of Lewis and Pictometry International Corp d/b/a Eagleview.
AYE ___ NAY ___
5. Authorizing agreement between the County of Lewis and Presentation Concepts Corporation for technology upgrades in the Legislative Chambers at a cost of \$98,165.00 to be completed by Fall, 2023.

AYE ___ NAY ___

6. Authorizing inclusion of certain agriculturally viable lands into a certified Agricultural District and negative declaration determination.

AYE ___ NAY ___

7. Authorizing the County of Lewis to “Opt In” to the Nationwide Opioid Settlement Agreements with Pharmaceutical Manufacturers and Pharmacies.

AYE ___ NAY ___

8. Authorizing lease agreement with WPBS, Hudson Valley Wireless, and the County of Lewis to lease space on the WPBS tower and site for the broadband project.

AYE ___ NAY ___

9. Appropriating Funds from Fund Balance in the amount of \$347,875.08 and paying Tax Assessment Refund to City of Rome for the years 2012 thru 2017.

AYE ___ NAY ___

10. Awarding bid and authorizing contract between the County of Lewis and Barton & Loguidice, D.P.C. to provide professional project planning and engineering services for the County-Wide Complete Streets Project at a cost of \$56,137.00 for tasks 1-4 & 7; with options to complete task 5 at a cost of \$28,184.00; and complete task 6 at a cost of \$130,592.00.

AYE ___ NAY ___

Motions:

Executive Session:

1. Cyber Security update

Informational Items:

1. Monthly Department reports are attached for your review.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc: Board of Elections
County Clerk
Human Resources
Information Technology
Insurance

Planning
Purchasing
Real Property Tax
Treasurer
Workers' Compensation