

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

**FROM:** Ryan Piche, County Manager

**DATE:** March 16, 2023

**SUBJECT:** Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, March 21<sup>st</sup> 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 February 21, 2023 committee minutes if no amendments.

**Presentations / Discussion Items:**

1. Property Redevelopment Initiatives – Brittany Davis & Cheyenne Steria, Lewis County IDA (20 minutes)
2. Website update – Conner Biolsi, I.T. Director (10 minutes)
3. Part N of 2024 Executive Budget – Candy Akin, Real Property Tax Director (10 minutes)

**Draft Resolutions:**

1. Setting a public hearing for Lewis County Microenterprise Assistance Program, NYS CDBG project #636ME980-21 administered by the Lewis County IDA, Homeownership Program, NYS CDBG project #636HO133-20 administered by Snow Belt Housing, and Housing Rehabilitation Program, NYS CDBG project #636HR134-20 administered by Snow Belt Housing to be held on Tuesday, May 2<sup>nd</sup>, 2023 at 5:00 p.m.  
AYE \_\_\_                      NAY \_\_\_
2. Requesting NYS Home Rule legislation to continue sales tax to county.  
AYE \_\_\_                      NAY \_\_\_
3. Awarding bid and authorizing agreement with Absolute Auctions & Realty, Inc. for professional auctioneer services for the County's In Rem tax foreclosure auctions.  
AYE \_\_\_                      NAY \_\_\_

4. Urging Governor Hochul and the NYS Public Service Commission to dismiss NYSEG and RG&E rate hike requests and to correct the billing problems before rate hikes are considered.

AYE \_\_\_                      NAY \_\_\_

5. Opposing Governor Hochul's proposed Part N of the SFY 24 Executive Revenue Budget pertaining to ratification of the prior solar and wind energy system appraisal model published by the Department of Taxation and Finance in 2021.

AYE \_\_\_                      NAY \_\_\_

**Motions:**

**Executive Session:**

**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