

FINANCE AND RULES COMMITTEE
December 15, 2020

Present: Legislators Tom Osborne, Ron Burns, Greg Kulzer, Ian Gilbert, and Phil Hathway.

Others present: Legislators Larry Dolhof, Jerry King, Richard Chartrand; Lisa Virkler, and Andrea Moroughan; County Manager Ryan Piche; County Attorney Joan McNichol; Treasurer Eric Virkler; Human Resource Director Caitlyn Smith; and Information Technology Director Conner Biolsi.

Committee Chairman Tom Osborne called the meeting at 2:58 p.m.

Legislator Hathway made a motion to approve the 11/17/2020 committee meeting minutes as recorded, seconded by Legislator Kulzer and carried.

The following dockets were reviewed:

1. Adopting Local Law No. 1 – 2021 “A Local Law Providing for Increases to Salaries for Certain Local Officials”
AYE 5 NAY 0
2. Resolution re-appointing Lindsay Burriss as the Democratic Commissioner of Elections commencing January 1, 2021 through December 31, 2022.
AYE 5 NAY 0
3. Resolution re-appointing Ann Nortz as the Republican Commissioner of Elections commencing January 1, 2021 through December 31, 2022.
AYE 5 NAY 0
4. Resolution appointing member as a Republican representative to the Lewis County Ethics Board effective January 1, 2021 through December 31, 2023.
AYE 5 NAY 0
5. Resolution to appropriate funds in the Information Technology Department Accounts from Project HAE Capital Equipment in the amount of \$10,000 to make purchases of computer equipment for other County Departments throughout 2021 as the need arises.
AYE 5 NAY 0
6. Resolution appointing members to the Labor-Management Safety Committee effective January 1, 2021 through December 31, 2022.
AYE 5 NAY 0
7. Resolution authorizing agreements between Lewis County and outside agencies for fiscal year 2021.
AYE 5 NAY 0
8. Resolution authorizing distribution to certain villages to assist in water/sewer district infrastructures/systems in the amount of \$71,514.09.

AYE 5 NAY 0

9. Resolution to authorize the Lewis County Treasurer to re-levy such returned school taxes and village taxes on the individual parcels as listed on the school returns and the village returns to the corresponding parcels listed on the 2020 Assessment Rolls for the seventeen (17) Towns in Lewis County.

AYE 5 NAY 0

10. Resolution adopting Investment Policy and guidelines for deposits and investments of monies received by the Treasurer for the County of Lewis.

AYE 5 NAY 0

11. Resolution authorizing agreement between Lewis County Treasurer and Burke Group, Inc. to provide actuarial services for post-retirement health care benefits valuation and reporting for fiscal year ending December 31, 2020 for the term beginning January 1, 2021 through December 31, 2021 at a cost not to exceed \$10,000.

AYE 5 NAY 0

12. Resolution authorizing County Treasurer to correct errors on tax rolls, provided said correction is \$2,500 or less, during calendar year 2021.

AYE 5 NAY 0

13. Resolution authorizing the Supervisor of each Town in in the County of Lewis to add the amount of the apportioned 2021 County Tax to the warrant payable to the Tax Collector of their Town, and the sums collected be paid to the Treasurer of Lewis County, and shall be paid pursuant to Law.

AYE 5 NAY 0

14. Resolution to schedule the Lewis County Board of Legislators 2021 Organizational Meeting to be held on Tuesday, January 5, 2021 to begin at 5:00 p.m.

AYE 5 NAY 0

Motions:

1. Legislator Hathway made a motion to authorize Sheriff Carpinelli to refill two (2) part-time Correction Officer positions effective immediately, seconded by Legislator Kulzer and carried.
2. Legislator Kulzer made a motion to authorize Workers' Compensation Excess Liability policy renewal with Midwest Employers Casualty Company as a premium of \$80,321.00 effective January 1, 2021 through December 31, 2021, seconded by Legislator Osborne and carried.

At 3:09 p.m. Legislator Kulzer made a motion to enter executive session for discussion on personnel matters, seconded by Legislator Gilbert and carried.

At 4:09 p.m. Legislator Osborne made a motion to enter regular session, seconded by Legislator Burns and carried.

At 4:10 p.m. Legislator Burns made a motion to adjourn, seconded by Legislator Hathway and carried.

Respectfully submitted,
Cassandra Moser, Clerk of the Board