



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5355
Fax: (315) 376-5445

TO: Members of Finance and Rules Committee

FROM: Ryan Piche, County Manager

DATE: February 11, 2021

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, February 16, 2021 immediately following the Health & Human Services Committee by video conference. Following is a list of agenda items for the meeting which will be streamed live at [Lewis County - YouTube](#)

Minutes:

1. Motion to approve January 19, 2021 Finance & Rules Committee minutes.

Presentations:

1. Budget Transfer Policy – Eric Virkler (10 minutes)
2. Contract Threshold discussion – Ryan Piche (5 minutes)

Dockets:

1. Resolution authorizing amendment to the fiber optic network service agreement between Development Authority of the North Country and Lewis County which will increase the monthly cost for services from \$930.00 to \$1,250.00.
AYE___ NAY___
2. Resolution to join with the New York State Association of Counties to formally oppose the enactment of the DOT right-of-way fees on fiber optic cable and supporting passage of New York Senate Bill 8858/Assembly Bill 10932 (2020) to repeal Section 24-e of the Highway Law and Section 7 of the Transportation Corporation Law in relation to reducing the cost of expanding broadband access.
AYE___ NAY___
3. Resolution to join with the New York State Association of Counties to call upon Governor Cuomo and our Federal and State legislative delegations to work with the Federal Communications Commission, local leaders and officials to re-evaluate FCC broadband availability maps to reflect the true need and to include service gaps in broadband service across upstate, rural New York.
AYE___ NAY___
4. Resolution adopting Budget Transfer Policy for the County of Lewis.
AYE___ NAY___



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- 5. Resolution to appropriate funds in various Capital Reserve accounts.
AYE___ NAY___

- 6. Resolution authorizing agreement between the County of Lewis and Remedy Analytics, Inc. to provide consultant services pertaining to the County’s pharmaceutical provisions under its health plans as set forth in Remedy’s proposed Statement of Work.
AYE___ NAY___

- 7. Resolution amending Compensation Plan of the County of Lewis with reference to the District Attorney Office to abolish one (1) FT Keyboard Specialist position, Grade 9 and create one (1) FT Administrative Assistant position, Grade 15.
AYE___ NAY___

- 8. Resolution to appoint Deanna Edick, Lewis County Director of Services as the Youth Bureau Director and Ramona Carpenter, Lewis County Senior Keyboard Specialist as the Youth Bureau Assistant and authorize stipends for same, effective and retroactive to March 1, 2021.
AYE___ NAY___

Motions:

- 1. Motion brought forward from the General Services Committee to authorize Sheriff Michael Carpinelli to re-fill one (1) full-time Corrections Officer position due to retirement and any associated backfills, effective immediately.

- 2. Motion brought forward from the Health & Human Services Committee to authorize Social Services Commissioner Jennifer Jones to re-fill a full-time Senior Account Clerk position due to resignation, effective immediately.

Executive Session:

Informational Items:

- 1. Monthly Department Reports are attached.

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

cc:	Board of Elections	Insurance/Workers Compensation
	County Clerk	JCC Education Center
	Human Resources	Real Property Tax
	Information Technology	Treasurer