



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: March 11, 2021
SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, March 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 February 16, 2021 Finance & Rules Committee minutes.

Presentations:

1. Climate Smart Communities update – Casandra Buell (15 minutes)
2. Community Choice Aggregation – Casandra Buell (15 minutes)
3. Smart Growth Funding – Casandra Buell (15 minutes)
4. Contract Policy – Ryan Piche (5 minutes)

Dockets:

1. Resolution authorizing an amendment to the Tyler Technologies, Inc. contract to provide for the training package of \$3,000.00 and the elimination of the Civil Service and Work Orders annual maintenance fees for these items which have not been used.
AYE___ NAY___
2. Resolution approving correction of tax bill and to authorize the County Treasurer to adjust, apportion and charge back the Towns a total of \$3,365.96.
AYE___ NAY___

Motions:

1. Motion brought forward from the Health & Human Services Committee to authorize Social Services Commissioner Jennifer Jones to refill one (1) full-time Social Services Program Examiner position due to promotion effective March 22, 2021.

Executive Session:

Informational Items:

1. Monthly Department Reports are attached.



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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/Workers Compensation
JCC Education Center
Real Property Tax
Treasurer