TO: Members of Finance and Rules Committee

FROM: Ryan Piche, County Manager

DATE: August 12, 2021

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, August 17, 2021 in the Board of Legislators’ Chambers immediately following the Health & Human Services Committee. Following is a list of agenda items for the meeting which will be streamed live at Lewis County - YouTube

Minutes:
1. Motion to approve July 19, 2021 Finance & Rules Committee minutes.

Presentations / Discussion Items:
1. County Investment update – Three Plus One (15 minutes)
2. Façade & StreetScape Improvement Project – Ryan Piche (5 minutes)
3. COLA increase for Management Exempt Employees discussion.

Dockets:
1. Introductory Local Law No. 2-2021 “A Local Law to Authorize Overriding the Tax Levy Limit Established by General Municipal Law § 3-c (A/K/A “2% Tax Cap”) for the Lewis County 2022 Budget and setting the public hearing for October 5, 2021.
   AYE ___ NAY ___

2. Resolution authorizing agreement with the New York State Board of Elections for the Technology Innovation and Election Resource (TIER) Grant program in the amount of $28,118.33 and approve the budget appropriation in the Board of Elections accounts.
   AYE ___ NAY ___

3. Resolution authorizing and approving the terms and conditions set forth in the Janssen New York State-Wide Opioid Settlement Agreement between Janssen, the State of New York and the Participating Subdivisions, of which the County of Lewis is one.
   AYE ___ NAY ___

4. Resolution authorizing and approving the Planning Department’s three-year “Façade & Streetscape Improvement Program Project in the amount of $450,000.00 and appropriate Round One (1) funds in the amount of $250,000.00 utilizing Capital Reserve Account HAZ - American Rescue Plan Act with 75% funding of eligible improvements to mixed-use and
commercial buildings and properties, and streetscape enhancements in all villages and hamlets in Lewis County.
AYE___ NAY___

5. Resolution establishing standard workdays for elected and appointed officials and reporting the days worked to the New York State and Local Employees’ Retirement System.
AYE___ NAY___

6. Resolution setting the computation for the 2022 workers’ compensation participant assessments of the Lewis County Self Insurance Plan.
AYE___ NAY___

Motions:

Executive Session:
1. Labor Negotiation update.

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