

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

FROM: Ryan Piche, County Manager

DATE: October 13, 2022

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, October 18, 2022 at **2:00 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:

1. Motion to approve the September 20, 2022 Finance & Rules Committee minutes.

Presentations / Discussion Items:

1. 2023 Budget Workshop – Ryan Piche, County Manager & Eric Virkler, Treasurer (45 minutes)

Dockets:

1. Adopting Local Law No. 6-2022 “A Local Law Providing For One-time Employee Retention Incentive Payment For Certain Exempt Appointed Employees.”
AYE ___ NAY ___
2. Setting the public hearing for comments on the 2023 Tentative Lewis County Budget for Tuesday, November 22nd at 5:00 p.m. in the second floor Legislative Chambers of the Lewis County Courthouse.
AYE ___ NAY ___
3. Authorizing renewal agreements between the County of Lewis and various Media Entities for Planning Departments Public Transportation Advertising and Marketing Campaigns, with Spectrum running advertising from January 2, 2023 through December 24, 2023 at a cost of \$8,710.00; and WWNY 7News running advertising from December 31, 2022 through December 31, 2023 at a cost of \$15,008.00.
AYE ___ NAY ___

4. Setting additional advertising opportunities and rates on the Lewis County Public Transportation buses and bus stop shelters.
 AYE ___ NAY ___

5. Authorizing renewal agreement between the County of Lewis and Advance2000 for support and maintenance services for the Lewis County telephone system at a cost not to exceed \$22,275.32 for the term of January 1, 2023 through December 31, 2023.
 AYE ___ NAY ___

6. Approving grant applications to Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) funding to update Hazard Mitigation Plan for an estimated total project cost of \$150,000 with the local share to be \$37,500, and \$7,500 for grant management, and for scoping of East Martinsburg Road (CR 22) with estimated project costs still to be determined.
 AYE ___ NAY ___

7. Authorizing application for NYS DEC Organics Reduction & Recycling grant program to develop a Lewis County Organics Waste Management Program consistent and in support of the County's designation as a Clean Energy Community; with estimated project costs to be \$48,000 with \$12,000 as the local share cost.
 AYE ___ NAY ___

Motions:

Executive Session:

1. Update on potential property acquisition.

Informational Items:

1. Please review the Standing Rules for any recommended changes to discuss at next months committee meeting.
2. 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	Planning
	County Clerk	Purchasing
	Human Resources	Real Property Tax
	Information Technology	Treasurer
	Insurance/Workers' Compensation	