

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

**FROM:** Ryan Piche, County Manager

**DATE:** September 15, 2022

**SUBJECT:** Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, September 20, 2022 at 3:00 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 August 16, 2022 Finance & Rules Committee minutes.

**Presentations / Discussion Items:**

1. Façade Program Update – Casandra Buell, Planning Director (15 minutes)
2. 2023 Personnel Recommendations – Ryan Piche, County Manager (15 minutes)

**Dockets:**

1. Introductory Local Law No. 5-2022 “A Local Law Providing for One Time Employee Retention Incentive Payment for Certain Exempt Appointed Employees” and setting the public hearing for November 1, 2022 at 5:00 p.m.  
AYE \_\_\_            NAY \_\_\_
2. Authorizing renewal agreement between Lewis County Clerk and Info Quick Solutions (“IQS”) for computer services for a term of January 1, 2023 through December 31, 2027 at a monthly cost of \$3,620.00.  
AYE \_\_\_            NAY \_\_\_
3. Authorizing one-year renewal agreement between the County of Lewis and ICU Security & Private Investigations for unarmed security guard services at the department of Motor Vehicles building for the term of January 1, 2023 through

December 31, 2023 at a cost not to exceed \$33.50 per hour for 37.5 hours per week.

AYE \_\_\_ NAY \_\_\_

4. Authorizing agreement with M.A. Polce Consulting, Inc. for cyber security policy consulting services at a cost of up to \$14,555.00 based upon hourly time and material charges of \$205.00.

AYE \_\_\_ NAY \_\_\_

5. Appointing Legislator Jessica Moser of Carthage, as the Board's representative on the Lewis County Industrial Development Agency Board of Directors due to the vacancy left by Legislator Ronald Burns.

AYE \_\_\_ NAY \_\_\_

6. Adopting Local Law No. 5-2022 "A Local Law to Amend Local Law No. 5 of the Year 2012, County of Lewis in Relation to the Implementation of Reapportionment within the County of Lewis."

AYE \_\_\_ NAY \_\_\_

7. Authorizing agreement between Lewis County and New York State Environmental Facilities Corporation to provide round 3 reimbursement funds for eligible septic and cesspool replacement projects in Lewis County.

AYE \_\_\_ NAY \_\_\_

8. Authorizing agreement between the County of Lewis and SHI International for programming services relative to a Lewis County Public Transportation presence on the transit app for a term of December 1, 2022 through November 30, 2025 at a cost not to exceed \$55,732.10.

AYE \_\_\_ NAY \_\_\_

9. Updated designation of depositories adding Carthage Federal Savings and Loan Association.

AYE \_\_\_ NAY \_\_\_

**Motions:**

**Executive Session:**

1. Personnel Compensation.

**Informational Items:**

1. 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  
County Clerk  
Human Resources  
Information Technology  
Insurance/Workers' Compensation

Planning  
Purchasing  
Real Property Tax  
Treasurer