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

FROM: Ryan Piche, County Manager

DATE: April 14, 2022

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, April 19, 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 March 17, 2022 Finance & Rules Committee minutes.

Presentations / Discussion Items:
1. DMV & Board of Elections Project overview – C&S Companies (15 minutes)

Dockets:
1. Introductory Local Law No. 1-2022 “A Local Law Continuing an Additional Mortgage Tax for Mortgages on Real Property Situated in Lewis County” and setting the public hearing for June 7, 2022.
   AYE ___    NAY ___

2. Authorizing Lewis County Public Transportation to assist the Lewis County Fair with public shuttle services.
   AYE ___    NAY ___

3. Authorizing Vacant Property Revitalization Program and transfer of funds.
   AYE ___    NAY ___

4. Opposing the Court restructuring plan proposed by the Chief Judge and Office of Court Administration.
   AYE ___    NAY ___
5. Appropriate funds in the CDBG Accounts on behalf of the Planning Department in the amount of $4,128.18 from payback funds to be used for various community projects.
   AYE ___     NAY ___

6. Authorizing grant application to Federal Emergency Management Agency for costs of a new generator at Lewis County Health Systems.
   AYE ___     NAY ___

7. Awarding bid and authorizing agreement between the County of Lewis and “TBD” for CDBG-CV Grant Program Broadband Wireless Services at a cost of “TBD”.
   AYE ___     NAY ___

8. Awarding bid and authorizing agreement between the County of Lewis and “TBD” for Northern Border Regional Commission (NRBC) grant program Broadband Wireless Services at a cost of “TBD”.
   AYE ___     NAY ___

9. Awarding bid and authorizing agreement between the County of Lewis and “TBD” for NBRC/CDBG-CV grant program Telecommunication Structural Analysis Services at a cost of “TBD”.
   AYE ___     NAY ___

10. Authorizing deposits with NYCLASS and adding this investment entity to the County’s designated depository institutions.
    AYE ___     NAY ___

11. Authorizing one-time final distribution to certain Villages to assist in water/sewer infrastructure expenses and improvement costs.
    AYE ___     NAY ___

12. Authorizing retainer agreement with Harris Beach PLLC as bond legal counsel services.
    AYE ___     NAY ___

**Motions:**

**Executive Session:**

**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 Planning
    County Clerk Purchasing
    Human Resources Real Property Tax
    Information Technology Treasurer
    Insurance/Workers Compensation