

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
County Clerk
Human Resources
Information Technology
Insurance/Workers Compensation

Planning
Purchasing
Real Property Tax
Treasurer