



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5355
Fax: (315) 376-5445

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

FROM: Ryan Piche, County Manager

DATE: March 11, 2022

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Thursday, March 17, 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 February 15, 2022 Finance & Rules Committee minutes.

Presentations / Discussion Items:

1. Property Clean-up Project – Brittany Davis, IDA; and Casandra Buell, Planning Director (15 minutes)
2. Old Lewis County Dairy Property update – Joan McNichol, County Attorney (5 minutes)
3. County Bond update – Eric Virkler, County Treasurer (5 minutes)

Dockets:

1. Awarding Bid to and Authorizing Agreement with ACC Technical Services, Inc. for the County's Communications Networking Equipment/System Upgrade Project in the amount of up to \$158,883.93, plus \$135/hour for consulting services.
AYE ____ NAY ____
2. Accepting Funding and Appropriating Funds in the Planning Department for the NYMS Downtown Stabilization Project in the amount of \$64,000.00.
AYE ____ NAY ____
3. Awarding Bid and Authorizing Agreement between the County of Lewis and Accessibility Solutions, Inc. to Furnish and Install Elevator for Public Building under the NYMS Downtown Stabilization Project at a cost not to exceed \$57,856.00.
AYE ____ NAY ____
4. Awarding the Bid and Authorizing Agreement between the County of Lewis and "TBD" for Roof, Elevator Shaft, and Façade Repairs/Construction Work at 7514 South State Street,



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Lowville, Under the Downtown Stabilization Project at a cost of "TBD". (*Bid Opening on 3/15/2022 at 2:00 p.m.*)

AYE ____ NAY ____

5. Accepting Cares Program Award, Determining CDBG Project No. 636CVHR50-22 Constitutes a Type II Action Under SEQRA with a Negative Declaration, and Appointing the Planning and Community Development Director as the Certifying Officer.

AYE ____ NAY ____

6. Setting the Second Public Hearing for Lewis County Manufactured Housing Replacement Program under NYS CDBG Project #636MH353-19 for May 3, 2022 at 5:00 p.m.

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
Real Property Tax
Treasurer