

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

FROM: Ryan Piche, County Manager

DATE: May 11, 2023

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, May 16th 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:

Approve April 18th committee minutes if no amendments.

Presentations / Discussion Items:

1. Glenfield Property Re-Development plan – Rochester's Cornerstone Group (20 minutes)

Draft Resolutions:

1. Appropriating payback funds in the CDBG account to the Planning Department in the amount of \$1,021.47 for various community projects.
AYE ____ NAY ____
2. Standard Work Day reporting to NYS Retirement System for Joshua P. Leviker and Jessica L. Moser.
AYE ____ NAY ____
3. Authorizing first amendment to Payment In Lieu Of Tax agreement by and with the County of Lewis Industrial Development Agency, PPM Roaring Brook LLC, and the affected taxing jurisdictions (County of Lewis, Town of Martinsburg, and Lowville Central School District) for the Roaring Brook Wind Farm project.
AYE ____ NAY ____
4. Authorizing the sale of former Glenfield School property to Rochester's Cornerstone Group LTD. for Housing Development in the amount of \$300,000.00, contingent upon governmental approvals, tax credits and grant funding.
AYE ____ NAY ____

Motions:

1. Motion to approve and accept the new Lewis County flag design by David Steltz.

2. Motion to move the July Board of Legislators regular monthly meeting to Wednesday, July 5th at 5:00 p.m.

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

Planning
Purchasing
Real Property Tax
Treasurer
Workers' Compensation