

TO: Tom Osborne, Chair; Jeff Nellenback, Vice-Chair; Herb Frost III; Vincent Nortz; and Barry Lyndaker.

FROM: Cassandra Moser, Clerk of the Board

DATE: March 14, 2024

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, March 19th 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 February 20, 2024, and March 4, 2024, committee minutes is no amendments.

Presentations/Discussion Items:

1. Data Collection for Towns – Candy Akin, Real Property Tax Director (5 minutes)
2. Health Insurance Plan discussion

Draft Resolutions:

1. Authorizing increases to Health Insurance Premiums for the plan year commencing June 1, 2024, by the following percentages: 26% for the Excellus PPO Plan, 20% for the Simply Blue Hybrid Plan, and 20% for the Simply Blue High Deductible Plan, in order to ensure plan premium equivalents cover claims and expenses and to stabilize the health insurance fund balance.
AYE ____ NAY ____
2. Authorizing licensing and consulting agreements between SHI International Corp. and the County of Lewis effective April 1, 2024, through December 31, 2024, for the County's Microsoft 365 account and email system at a cost of \$80,000.00 for licensing and \$39,860.00 for consulting, and patch management and remote support software under Ninja One Program at a cost of \$6,876.00.
AYE ____ NAY ____
3. Urging New York State to reduce the cost of State-Mandated Programs on local taxpayers.
AYE ____ NAY ____
4. Awarding bid and authorizing contract between the County of Lewis and LaBella Associates to provide professional services for the rezoning of the Town of Watson at a

cost not to exceed \$94,450.00 with an anticipated completion date on or about October 31, 2025.

AYE ____ NAY ____

5. Setting a public hearing on May 7, 2024, at 5:00 p.m. at the Lewis County Courthouse Board of Legislators Chambers for public input with reference to Round 8 Restore NY Funding application for the redevelopment of 6832 McAlpine Street, Lyons Falls in an amount not to exceed \$2,000,000.00.

AYE ____ NAY ____

6. Appointing Gerald Haenlin of Lowville, NY as a member of the Lewis County Industrial Development Agency Board of Directors effective April 3, 2024 for an indefinite term.

AYE ____ NAY ____

Motions:

None.

Executive Session:

None.

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:	County Clerk/Records Mngt.	JCC Education Center
	Economic Development	Planning & Community Development
	Human Resources	Purchasing
	Information Technology	Real Property Tax
	Insurance/Workers' Compensation	Treasurer