

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

FROM: Cassandra Moser, Clerk of the Board

DATE: April 11, 2024

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, April 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 March 19, 2024, committee minutes if no amendments.

Presentations/Discussion Items:

None.

Draft Resolutions:

1. Authorizing grant application for Round 8 Restore NY Funding for up to \$2,000,000.00 to redevelop the decommissioned Lyons Falls Elementary Facility and, if awarded, will administer the grant in accordance with all applicable rules and regulations established by ESDC.
AYE ____ NAY ____
2. Authorizing agreement with Development Authority of the North Country for professional consultant and project management services in redevelopment of the former Lyons Falls school at a total cost not to exceed \$12,000.00.
AYE ____ NAY ____
3. Appropriating payback funds from CDBG in the amount of \$5,607.43 to Planning & Community Development account line to be used for various community projects.
AYE ____ NAY ____
4. Awarding bid and authorizing contract between the County of Lewis and Tetra Tech, Inc. to update FEMA-Compliant Lewis County Hazard Mitigation Plan at a cost not to exceed \$137,732.00.
AYE ____ NAY ____
5. Awarding bid and authorizing contract between the County of Lewis and Adirondack Operations, LLC Environmental Consulting to complete a professional hazardous

material study on all buildings for Toobro, LLC's Cheese Dairy Plant in the Town of New Bremen at a cost not to exceed \$22,268.00.

AYE ____ NAY ____

6. Authorizing settlement in pending tax assessment challenge by Erie Boulevard Hydropower, L.P. against the Town of Croghan, for the 2020, 2021, 2022 and 2023 proceedings, with refunds payable by the County for overpayments for said years, determined to be approximately \$93,000.00; and further approves the agreed upon terms pertaining to the application of RPTL 727 for the assessments on the subject properties for the 2024, 2025, and 2026 assessment rolls.

AYE ____ NAY ____

Motions:

None.

Executive Session:

1. Update on the County's cyber security posture. These are matters which will imperil government security and safety if disclosed.

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