

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

FROM: Cassandra Moser, Clerk of the Board

DATE: May 16, 2024

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, May 21st at 2:00 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 16, 2024, committee minutes if no amendments.

Presentations/Discussion Items:

1. Village of Lowville Summer Recreation Program discussion.

Draft Resolutions:

1. Re-Appointing Randall Schell to the North Country HOME Consortium Board effective May 5, 2024 to May 5, 2027.
AYE ____ NAY ____
2. Authorizing reimbursement payment to Village of Lowville toward 2024 Summer Recreation Program of an amount to be determined up to a maximum contribution of an amount to be determined.
AYE ____ NAY ____
3. Authorizing agreement between Planning & Community Development Department and Clarkson University CEM Consulting Group for summer student interns for GIS Mapping Projects for an amount not to exceed \$18,000.00 from May 17, 2024 through about August 30, 2024.
AYE ____ NAY ____
4. Authorizing contract between the Count of Lewis and LaBella Associates to provide professional consulting services for the updated rezoning regulations and an IMA with the Town of Diana in an amount not to exceed \$45,000.00, provided that the Town of Diana pays 50% of the fee charged.
AYE ____ NAY ____
5. Awarding bid and authorizing contract between the County of Lewis and G.M. Crisalli & Associates, Inc. for Environmental Remediation of the Stevens Block Downtown

Stabilization Project under various grant funding sources for an amount not to exceed \$427,950.00

AYE ____ NAY ____

6. Designating Lauryn Tabolt as the Lewis County Coordinator for the Climate Smart Communities Program and the CSC Task Force with updated appointment/reappointment of task force members.

AYE ____ NAY ____

7. Authorizing modification/extension agreement with Snorac, LLC to provide community vanpool services retroactive to January 1, 2023 through December 31, 2026, with adjustments to the rate schedule as set forth in Snorac's updated proposal.

AYE ____ NAY ____

8. Standard Work Day and Reporting Resolution for District Attorney Jeffery Tompkins; Legislator Barry Lyndaker, Legislator Jessica Moser, Legislator Herb Frost, and Legislator Thomas Kalamas.

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