

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

FROM: Cassandra Moser, Clerk of the Board

DATE: June 13, 2024

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, June 18th 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 May 21, 2024, committee minutes if no amendments.

Presentations/Discussion Items:

1. County Audit – Thomas Smith & Jeffery Jones, EFPR Representatives (20 minutes)
2. Senior Citizen Tax Exemption – Candy Akin, Director of Real Property (15 minutes)

Draft Resolutions:

1. Accepting NY Swims Lifeguard Program reimbursement-based award funds in the amount of \$20,000.00 and authorizes Lewis County Planning Director to prepare and submit the application and oversee administering the reimbursable grant funds to the local eligible entities.
AYE ____ NAY ____
2. Authorizing Planning and Community Development Department to submit the online application to the NYS Office of Community Renewal for up to \$500,000 in 2024 NY Main Street funding for a Downtown Stabilization project located at 6832 McAlpine Street in the Village of Lyons Falls.
AYE ____ NAY ____
3. Authorizing Lewis County Planning and Community Development Department to submit the online Consolidated Funding application through the Smart Growth Community Planning and Zoning Grant Funds Program for up to \$500,000 in funding to update the 2009 Lewis County Comprehensive Plan.
AYE ____ NAY ____
4. Rescinding Resolution No. 119-2024 and resubmitting corrected 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:

1. Personnel

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.
Economic Development
Human Resources
Information Technology
Insurance/Workers' Compensation

JCC Education Center
Planning & Community Development
Purchasing
Real Property Tax
Treasurer