

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

FROM: Cassandra Moser, Clerk of the Board

DATE: October 10, 2024

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, October 15th at 2:30 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 September 17, 2024, committee minutes if no amendments.

Presentations/Discussion Items:

1. 2025 Tentative Budget Workshop – Tim Hunt, County Manager (30 minutes)

Draft Resolutions:

1. Setting the Public Hearing for the 2024 Tentative Lewis County Budget to be held on Tuesday, November 26th, 2024, to begin at 5:00 p.m.
AYE ____ NAY ____
2. Authorizing agreement with NYS HCR to administer the Lyons Falls NY Forward Downtown grant fund program in the amount of \$150,000.00 to provide funding for building renovation projects, public art, commercial machinery, and business equipment in the Village of Lyons Falls with an understanding that the eligible recipients will be obligated to meet the 25% total project cost match; along with determining that the program constitutes a Type II action as defined under the SEQRA of the State of New York and approving the Director of Planning & Community Development to post and award an RFP to the lowest professional consultant/firm to complete the required environmental reviews for an amount not to exceed the grant reimbursable amount of \$10,000.00.
AYE ____ NAY ____
3. Authorizing agreement with "TBD" to undertake hazardous materials abatement services, both the immediate abatement services required for 2nd floor stabilization area, and the full abatement services for the remainder of the buildings to be completed this winter on 6832 McAlpine Street, Lyons Falls NY under the Round 8 Restore NY Grant award in the amount of "TBD." (This bid opening is in the morning of Tuesday, October 15th, once the vendor has been chosen a resolution will be created)
AYE ____ NAY ____

4. Authorizing "I LOVE NY" campaign matching funds in the amount of \$50,000.00 and designate Naturally Lewis, Inc. as the County's Agent to supervise promotion and marketing of the campaign.

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