

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

FROM: Cassandra Moser, Clerk of the Board

DATE: January 16, 2025

SUBJECT: Finance & Rules Committee Agenda

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

Presentations/Discussion Items:

1. Finance & Rules Committee Goals - Tim Hunt, County Manager (15 minutes)

Draft Resolutions:

1. Requesting NYS Home Rule Legislation to continue sales tax increase of one percent (1%) for an additional two-year period.
AYE ____ NAY ____
2. Appointing Peg Nuspligler of Lyons Falls as a member of the Lewis County Ethics Board for a 3-year term.
AYE ____ NAY ____
3. Authorizing bid award and agreement between Lewis County and Logical Operations, Inc. for Information Technology Training services at a cost not to exceed \$27,010.00 payable from the NYS Department of Homeland Security Cybersecurity grant.
AYE ____ NAY ____
4. Authorizing Lewis County to apply for 2025 NYS Empire State Development County Infrastructure Grant Program funds up to \$500,000.00, with the 50% required match provided by Lewis County, for road and complete street infrastructure improvement projects in several Lewis County villages.
AYE ____ NAY ____
5. Setting a public hearing with reference to inclusion of agriculturally viable land into the Certified Agricultural District #6 for Tuesday, March 4th at 5:00 p.m.
AYE ____ NAY ____

6. Standard Work Day Reporting for Election Commissioners Linday Burriss and Ann Nortz; as well as Deputy Election Commissioner Devin Kogut.

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