



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5355
Fax: (315) 376-5445

TO: Members of Finance and Rules Committee
FROM: Ryan Piche, County Manager
DATE: January 16, 2020
SUBJECT: Finance and Rules Committee Agenda

Please let this correspondence serve as notification that the Finance and Rules Committee will meet on Tuesday, January 21, 2020 at 4:00 P.M. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting:

Presentations:

1. Report of County Finances (5 minutes) – Eric Virkler

Dockets:

1. Local Law (Intro. No. 1 – 2020) Amending Local Law No. 9-2019 Providing for the Partial Exemption of Certain Real Property Owned by Persons 65 Years of Age or Over and Resolution to set the public hearing for March 3, 2020 at 5:00 p.m.
YEA:___ NAY:___
2. Resolution to appropriate \$100,000.00 from Capital funds to Capital Buildings & Grounds Project HAC account.
YEA:___ NAY:___
3. Resolution to transfer \$65,100.00 from Capital funds to Capital County Road Striping Project HAI account.
YEA:___ NAY:___
4. Resolution to transfer \$50,000.00 from fund balance into Capital funds and then appropriate \$50,000.00 from Capital funds to Capital Data Processing Project HAE account.
YEA:___ NAY:___
5. Resolution to appropriate \$523,000.00 from Capital funds to Capital Equipment Project Had account.
YEA:___ NAY:___
6. Resolution appointing Dennis Mastascusa of Lowville, NY to the Development Authority of the North Country Board effective February 1, 2020 through January 31, 2024.
YEA:___ NAY:___
7. Resolution to appoint John Lehman of Croghan, NY to the Lewis County Planning Board effective February 1, 2020 through December 31, 2023.



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YEA:___ NAY:___

8. Resolution to appoint Cassandra Moser as the Lewis County Self-Insurance Plan Administrator retroactive to January 1, 2020 for an annual salary of \$10,000.00.

YEA:___ NAY:___

9. Resolution brought forward by General Services Committee to amend the Compensation Plan of the County of Lewis with reference to the District Attorney's office to create a temporary Intern position, effective and retroactive to December 1, 2019 through December 31, 2020 with compensation not to exceed \$8,000.00.

YEA:___ NAY:___

10. Resolution brought forward by the General Services Committee to amend the Compensation Plan of the County of Lewis with reference to the District Attorney's office to create a temporary Part-time Assistant District Attorney position, effective and retroactive to January 1, 2020 through December 31, 2020 with compensation not to exceed \$20,000.00

YEA:___ NAY:___

Executive Session:

1. Personnel issues.

Informational Items:

1. Monthly Department Reports are attached.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc: Board of Elections
County Clerk
Human Resources
Information Technology

Insurance/Workers Compensation
JCC Education Center
Real Property Tax
Treasurer