OFFICE OF LEWIS COUNTY MANAGER
7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5355
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TO: Members of Finance and Rules Committee

FROM: Ryan Piche, County Manager

DATE: December 10, 2020

SUBJECT: Finance and Rules Committee Agenda

Please let this correspondence serve as notification that the Finance and Rules Committee will meet on Tuesday, December 15, 2020 immediately following the Health and Human Services by video conference. This meeting will be streamed live on the YouTube channel "Lewis County" listed below:

https://www.youtube.com/channel/UCPhIjsUZRBjY7KSlQ0ywxkg

Following is a list of agenda items for the meeting:

Presentations:

Dockets:

1. Adopting Local Law No. 1 – 2021 "A Local Law Providing for Increases to Salaries for Certain Local Officials"
   AYE___ NAY___

2. Resolution re-appointing Lindsay Burriss as the Democratic Commissioner of Elections commencing January 1, 2021 through December 31, 2022.
   AYE___ NAY___

3. Resolution re-appointing Ann Nortz as the Republican Commissioner of Elections commencing January 1, 2021 through December 31, 2022.
   AYE___ NAY___

4. Resolution appointing member as a Republican representative to the Lewis County Ethics Board effective January 1, 2021 through December 31, 2023.
   AYE___ NAY___

5. Resolution to appropriate funds in the Information Technology Department Accounts from Project HAE Capital Equipment in the amount of $10,000 to make purchases of computer equipment for other County Departments throughout 2021 as the need arises.
   AYE___ NAY___

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6. Resolution appointing members to the Labor-Management Safety Committee effective January 1, 2021 through December 31, 2022.
   AYE___ NAY___

7. Resolution authorizing agreements between Lewis County and outside agencies for fiscal year 2021.
   AYE___ NAY___

8. Resolution authorizing distribution to certain villages to assist in water/sewer district infrastructures/systems in the amount of $71,514.09.
   AYE___ NAY___

9. Resolution to authorize the Lewis County Treasurer to re-levy such returned school taxes and village taxes on the individual parcels as listed on the school returns and the village returns to the corresponding parcels listed on the 2020 Assessment Rolls for the seventeen (17) Towns in Lewis County.
   AYE___ NAY___

10. Resolution adopting Investment Policy and guidelines for deposits and investments of monies received by the Treasurer for the County of Lewis.
    AYE___ NAY___

11. Resolution authorizing agreement between Lewis County Treasurer and Burke Group, Inc. to provide actuarial services for post-retirement health care benefits valuation and reporting for fiscal year ending December 31, 2020 for the term beginning January 1, 2021 through December 31, 2021 at a cost not to exceed $10,000.
    AYE___ NAY___

12. Resolution authorizing County Treasurer to correct errors on tax rolls, provided said correction is $2,500 or less, during calendar year 2021.
    AYE___ NAY___

13. Resolution authorizing the Supervisor of each Town in in the County of Lewis to add the amount of the apportioned 2021 County Tax to the warrant payable to the Tax Collector of their Town, and the sums collected be paid to the Treasurer of Lewis County, and shall be paid pursuant to Law.
    AYE___ NAY___

14. Resolution to schedule the Lewis County Board of Legislators 2021 Organizational Meeting to be held on Tuesday, January 5, 2021 to begin at 5:00 p.m.
    AYE___ NAY___

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Motions:

1. Motion to authorize Sheriff Carpinelli to refill one (1) full-time Deputy position due to resignation, effective immediately.

Executive Session:

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

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