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: October 10, 2019

SUBJECT: Finance and Rules Committee Agenda

Please let this correspondence serve as notification that the Finance and Rules Committee will meet on Tuesday, October 15, 2019 at 4:00 P.M. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting:

Presentations

1. Amended Docket Procedure (5 minutes) – Terry Clark
2. 2020 Budget (30 minutes) – Ryan Piche

Dockets

1. Resolution to appropriate State Aid funds in the Board of Elections accounts received for electronic polling pads: $51,900.00

2. Resolution appropriating NYS Department of Homeland Security grant funds in the Information Technology accounts to enhance cyber security. Amount: $49,824.00

3. Resolution to adopt the NYS Deferred Compensation Plan to be administered by NYS. Participant fees are a mere fraction of any other proposal. There are 245,000 State and municipal employee participants. No audit requirement, which saves our Plan $5,500 annually plus personnel time to facilitate. The agreement would remain in effect until or unless the Board chose another Plan, otherwise eliminating need for future RFP's.

4. Resolution to Adopt Local Law No. 6-2019 "Imposing a tax on Occupants of Hotel or Motel Rooms and other Short-term Room Rentals in Lewis County".

5. Local Law Intro. No. 7-2019 "To Rescind Local Law No. 5-2019" To Override the Tax levy Limit Established by GML (AKA 2% Tax Cap) for the Lewis County 2020 Budget; and Resolution to set public hearing for 11/19/2019

Motions

1. Motion to authorize Jenny Jones to refill a Community Services Worker effective immediately.

2. Motion to authorize refilling the Director of Office For the Aging effective immediately, due to a resignation.

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to
The Lewis County Board of Legislators

OFFICE OF LEWIS COUNTY MANAGER
7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5355
Fax: (315) 376-5445

3. Motion to authorize Sheriff Carpinelli to refill part-time Dispatcher due to a resignation to accept a full-time position elsewhere.

4. Motion to authorize Matt O'Connor to refill FT cleaner effective immediately.

Informational/Discussion 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

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to
The Lewis County Board of Legislators