

TO: Tom Osborne, Chair; Phil Hathway, Vice-Chair; Josh Leviker, Jessica Moser, and Jeffrey Nellenback

FROM: Ryan Piche, County Manager

DATE: September 14, 2023

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, September 19th at 3:00 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 August 15th and August 28th committee minutes if no amendments.

Presentations / Discussion Items:

1. 2024 Tentative Capital Budget & Personnel – Brian Hanno, Purchasing Director and Ryan Piche, County Manager (15 minutes)

Draft Resolutions:

1. Introductory Local Law No. 1-2023 “A Local Law to Authorize Overriding the Tax Levy Limit Established by General Municipal Law 3-c (A/K/A “2% Tax Cap”) for the Lewis County 2024 Budget” and setting the public hearing for November 7, 2023 at 5:00 p.m.
AYE ____ NAY ____
2. Introductory Local Law No. 2-2023 “A Local Law of the County of Lewis Providing Partial Real Property Tax Exemptions for Volunteer Firefighters and Ambulance Workers Pursuant to Section 466-A of the Real Property Tax Law” and setting the public hearing for November 7, 2023 at 5:00 p.m.
AYE ____ NAY ____
3. Establishing New Financial Goals.
AYE ____ NAY ____
4. Appointing Samantha Brown as the Lewis County Equitable Business Opportunities (EBO) Responsible Local Official.
AYE ____ NAY ____
5. Setting three public hearing dates for the Lewis County 2024 Shared Services Plan to be held on November 7, 2023 at 5:00 p.m.; December 5, 2023 at 5:00 p.m.; and December 12,

2023 at 10:00 a.m., at the County Courthouse, Second Floor Board of Legislators Chambers, 7660 North State Street, Lowville New York, for the purpose of receiving input and testimony on the Plan from the public, civic business, labor, and community leaders.

AYE ____ NAY ____

6. Setting the public hearing for Agricultural District No. 6 eight-year review to be held on December 5, 2023 at 5:00 p.m. in the County Courthouse, Second Floor Board of Legislators Chambers, 7660 North State Street, Lowville New York for the purpose of receiving public comment regarding the eight-year review of Agricultural District No. 6.

AYE ____ NAY ____

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

Planning
Purchasing
Real Property Tax
Treasurer
Workers' Compensation