

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

**FROM:** Ryan Piche, County Manager

**DATE:** October 12, 2023

**SUBJECT:** Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on Tuesday, October 17<sup>th</sup> following the conclusion of the Health & Human Services Committee meeting 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 September 19<sup>th</sup> committee minutes if no amendments.

**Presentations / Discussion Items:**

1. 2024 Tentative Budget Workshop – Ryan Piche, County Manager (20 minutes)

**Draft Resolutions:**

1. Adopting 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.”  
AYE \_\_\_                      NAY \_\_\_
2. Adopting 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.”  
AYE \_\_\_                      NAY \_\_\_

**Executive Session:**

1. Personnel Compensation

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

cc: Board of Elections	Planning
County Clerk	Purchasing
Human Resources	Real Property Tax
Information Technology	Treasurer
Insurance	Workers' Compensation