

TO: Ian Gilbert, Chair; Richard Chartrand, Vice-Chair; Andrea Moroughan; Phil Hathway; and Josh Leviker.

FROM: Ryan Piche, County Manager

DATE: May 12, 2022

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, May 17, 2022 at 1:00 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:

1. Motion to approve the April 19, 2022 General Services Committee minutes.

Presentations / Discussion Items:

1. Central Lewis Water Study – Miller Engineers PLLC (20 minutes)
2. Motorized Recreation Road Fund – Jackie Mahoney, Recreation, Forestry & Parks Director and Tim Hunt, Highway Superintendent (10 minutes)

Dockets:

1. Introductory Local Law No. 2-2022 “The Amended Local Law Regulating and Permitting Special Events on County Roads, Trails or Other County Property and On Any Town Roads and Property Where The Town Has Opted In” and setting the public hearing for July 5, 2022.

AYE ___ NAY ___

2. Rescinding Resolution 232-2021 and Authorizing agreement between the County of Lewis and T&D Blacktop & Sealing for parking lot maintenance at the Lewis County-Jefferson Community College Education Center at a cost not to exceed \$10,600.00.

AYE ___ NAY ___

3. Appropriating additional funds in the amount of \$396,000.00 in the County Road accounts for the annual CHIPS program.

AYE ___ NAY ___

4. Approving agreement between County of Lewis OBO Lewis County Highway Department and C&S Companies for Design and Bidding professional services and to send out an RFP for the Box Culvert Replacement Project – CR40 over Tannery Creek at a cost not to exceed \$24,000.00.
AYE ___ NAY ___
5. Stating Support of efforts to improve Probation and Alternatives to Incarceration.
AYE ___ NAY ___
6. Transferring and Appropriating Trail Maintenance Reserve funds in the amount of \$20,250.00 to be used for equipment expenses.
AYE ___ NAY ___
7. Stating Opposition to NYS Proposed Conservation Subdivision Design Bill S1145/A4074.
AYE ___ NAY ___
8. Transferring and Appropriating E911 Reserve funds in the amount of \$76,000.00 to be used for current year expenses
AYE ___ NAY ___
9. Authorizing an agreement between the County of Lewis and “TBD” for recreational trail security, safety, and surveillance services at a cost not to exceed “TBD”
AYE ___ NAY ___
10. Awarding bid and authorizing agreement between the County of Lewis and “TBD”, for the Scale House Project in the amount of “TBD”.
AYE ___ NAY ___

Motions:

Executive Session:

Informational Items:

1. Monthly Department reports are attached for your review.

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

cc: Buildings & Grounds
Code Enforcement

Probation
Public Defender

District Attorney
Fire & Emergency Management
Highway
Junkyards

Recreation, Forestry, & Parks
Recycling & Solid Waste
Sheriff's Office
Weights and Measures