

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

FROM: Ryan Piche, County Manager

DATE: February 16, 2023

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, February 21st 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:

Approve January 17th committee minutes if no amendments.

Presentations / Discussion Items:

1. Public Safety Building HVAC project update – Matt O'Connor, Buildings & Grounds Supervisor (5 minutes)
2. Lewis County Fairgrounds Grandstand discussion

Draft Resolutions:

1. Amending Compensation Plan of County of Lewis with reference to District Attorney Office to Create one (1) Temporary Part-time Assistant District Attorney position at \$40.00/hour for no more than 12 hours per week, retroactive to February 6, 2023 through December 31, 2023 or until another full-time ADA is hired.
AYE ___ NAY ___
2. Authorizing one-time funding and agreements with Lewis County Snowmobile Clubs, utilizing funds from Legislative Contingency.
AYE ___ NAY ___
3. Authorizing supplemental agreement no. 4 to Contract no. D036200 between NYS DOT and Lewis County for the Transportation Federal-Aid Bridge Replacement Project known as County Route 29 over Whetstone Creek.
AYE ___ NAY ___
4. Authorizing service agreement between the County of Lewis and TK Elevator Corporation for maintenance services of the four elevators in the Courthouse building.
AYE ___ NAY ___

5. Authorizing two-year agreements with the Copenhagen Central School District, South Lewis Central School District, and Harrisville Central School District and the County of Lewis to continue the provision of a School Resource Officer for each district for a 12-month term and 100% of the actual costs and expenses of the SRO assigned.
 AYE ___ NAY ___

6. Authorizing five-year agreement with E.F. Johnson for remote technical support services of the E911 Radio Emergency Communications System at an annual cost of \$31,500 for the five-year period beginning March 1, 2023 through February, 2028.
 AYE ___ NAY ___

7. Authorizing grant of permanent recreational easement on the County's Glenfield School property for the County's Trail System.
 AYE ___ NAY ___

8. Accepting additional permanent easement from landowners Gregory and Sharon Grower to the County for its Trail System.
 AYE ___ NAY ___

9. Awarding bid and authorizing an agreement with Unifirst and County of Lewis o/b/o Lewis County Highway & Solid Waste Departments for uniform service at an estimated annual cost of \$4,000.00.
 AYE ___ NAY ___

10. Authorizing opening of certain portions of County roads for a one-day special ATV event to be held on April 22, 2023.
 AYE ___ NAY ___

Motions:

1. Move to award bids for sand, gravel, crushed stone, and concrete based on project location in accordance with the tabulation of all bids prepared by the Highway Superintendent and placed on file with the Clerk of the Board for the period of April 1, 2023 through March 31, 2024

Executive Session:

Informational Items:

1. Monthly Department reports are attached for your review.
2. There will be a draft resolution handed out at Tuesday's meeting awarding the bid for appliances based on the bid opening on Friday, February 17th.

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

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| cc: Buildings & Grounds Code Enforcement/Junkyards District Attorney Fire & Emergency Management Highway | Public Defender Recreation, Forestry, & Parks Recycling & Solid Waste Sheriff's Office Weights & Measures |
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Probation

Agriculture