

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

**FROM:** Ryan Piche, County Manager

**DATE:** March 16, 2023

**SUBJECT:** General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, March 21<sup>st</sup> 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 February 21<sup>st</sup> committee minutes if no amendments.

**Presentations / Discussion Items:**

1. Sheriff's Office structure & staffing – Sheriff Carpinelli & Undersheriff McIntosh (20 minutes)

**Draft Resolutions:**

1. Authorizing renewal/extension of lease agreement between the County of Lewis and Cornell Cooperative Extension of Lewis County in a monthly amount of \$2,450.00 commencing February 1, 2023 through January 31, 2024.  
AYE \_\_\_ NAY \_\_\_
2. Support of amending the Vehicle and Traffic Law to raise the maximum weight for All-Terrain vehicles to include Side-By-Sides/UTVs.  
AYE \_\_\_ NAY \_\_\_
3. Authorizing change orders to the agreements with Bette & Cring and ENI for the Highway Garage Facilities Improvement project for the purchase and installation of guiderails along the new highway garage entrance on Route 812 as required by the DOT at a cost of \$40,683.00, and the purchase of equipment and installation required for adding AC to the mezzanine in the new highway building at a cost of \$23,064.00.  
AYE \_\_\_ NAY \_\_\_

**Motions:**

1. Move to award the striping bid to Seneca Pavement Markings, Inc. 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.

2. Move to award hot asphalt mix 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 to March 31, 2023.
3. Move to award bids for liquid bituminous to Midland Asphalt Materials, Inc., Vestal Asphalt, Suit-Kote, and Gorman Bros, Inc.; for re-profiling, filing cracks and quick set slurry seal to Suit-Kote and Gorman Bros, Inc.; and for micro-surfacing to Suit-Kote, all 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.

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

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