

**GENERAL SERVICES COMMITTEE**  
**October 20, 2020**

Present: Legislators Jerry King, Richard Chartrand, Andrea Moroughan, Ian Gilbert and Ron Burns.

Others present: Legislators Larry Dolhof, Greg Kulzer, Phil Hathway, Randy LaChausse, and Tom Osborne; County Manager Ryan Piche; Treasurer Eric Virkler; County Attorney Joan McNichol; Human Resources Director Caitlyn Smith; and media representative.

Committee Chairman Legislator King called the meeting at 1:01 p.m.

Legislator Burns made a motion to approve the 9/15/2020 committee meeting minutes, seconded by Legislator Gilbert and carried.

**Solid Waste Scale House update** – Ryan Piche, County Manager (attached)

Ryan showed the design drawing of the proposed Solid Waste Scale House with dimensions of 20 feet by 40 feet on a concrete pad. There will be a lobby area for customers to come in, an Office, restroom facilities, water tank storage room, and a breakroom. The budgeted cost for this Scale House is \$180,000, which brings the total project cost up to \$1,898,000. This is the last piece of the puzzle for the New Solid Waste Facility.

Legislator Kulzer questioned if there would be an above ground septic tank outside, it as confirmed that there would be, and it would be cleaned weekly. Legislator King asked how big the water tank would be and Ryan explained that it would be 500 gallons and that Solid Waste currently hauls the water in themselves. Legislator King asked Kip Turck what type of heating system the Scale House would have, and Kip wasn't entirely sure but thought it might be forced air. Legislator Kulzer thought that in floor heat should be considered but Legislator King felt unless it was a completely tight system there could be issues with the system calling for water and Solid Waste would only have the 500-gallon tank. Ryan indicated that the final bid documents would be given to the committee prior to the November 2<sup>nd</sup> Board meeting for their review. There was further discussion on separating out the main project from the Scale House and bidding them separately to allow smaller local contractors to have an opportunity to bid.

Legislator Moroughan made a motion to split out the Scale House building from the Solid Waste Facility project and to allow Solid Waste Director to put out an RFP, seconded by Legislator Burns, and carried.

The following dockets were reviewed:

1. Resolution Authorizing Intermunicipal Agreements between the County of Lewis and the Towns of Watson and Osceola for Various Code, Land Use and Zoning Administration and Enforcement.  
YEA   5   NAY   0
2. Resolution Authorizing Renewal Agreement between Lewis County and Siemens Industries, Inc to provide Heating, Ventilating and Air Conditioning maintenance services for the

Department of Social Services Building for the period of January 1, 2021 through December 31, 2022 with an annual cost for Year 1 of \$18,760.00 and for Year 2 a cost of \$19,135.00.

YEA 5 NAY 0

3. Resolution Authorizing Funding Application to New York State Department of Transportation Accelerated Transit Capital (ATC) program for the Lewis County Transportation System.

YEA 5 NAY 0

4. Resolution Authorizing Renewal Agreements between Lewis County District Attorney's Office and various providers for services for the term commencing January 1, 2021 through December 31, 2021. *Legislator Gilbert abstained.*

YEA 4 NAY 0

5. Resolution to appoint Timothy Hunt as the Lewis County Highway Superintendent for the term commencing November 16, 2020 and expiring on August 7, 2022.

YEA 5 NAY 0

6. Resolution Authorizing an Extension to the Shared Services Agreement between the New York State Department of Transportation and the County of Lewis to share certain materials and services to promote and assist in the maintenance of NYSDOT and the County of Lewis roads and highways, and to provide cost savings by maximizing the effective utilization of both parties' resources.

YEA 5 NAY 0

7. Resolution to amend the 2020 Compensation Plan with reference to the Lewis County Probation Director, retroactive to April 1, 2020.

YEA 5 NAY 0

8. Resolution fixing date of public hearing for opening of 1.3 miles of CR 194 in the Town of Pinckney for snowmobile access. *There was discussion with Forestry, Parks & Recreation Director Jackie Mahoney on the best way to mitigate the speed of drivers and snowmobilers around this "s" curve. County Attorney Joan McNichol suggested the use of caution signs. Legislator Kulzer inquired on why the original trail couldn't be used, Jackie responded that there had been ATV use on the land which upset the landowner. Jackie stated that they could try and get a re-route from the State but that could take a year or more, so this was the quickest solution. The Committee had concern with the section of new trail and asked for more information from Jackie before the Public Hearing.*

YEA 5 NAY 0

9. Resolution Authorizing Agreement between Lewis County Sheriff's Department and Lexis Nexis for On-Line Access to Legal Research materials for the inmates at Lewis County Jail at a monthly cost of \$175.00.

YEA 5 NAY 0

10. Resolution to Appropriate funds received from the Lewis County Youth Bureau in the Sheriff's Department accounts in the amount of \$1,000.00 for the purchase of karabiners. *It was clarified these karabiners were promotion items for people who take certain training classes.*

YEA   5   NAY   0  

11. Resolution to Appropriate funds in the Sheriff's Department accounts for funds received and held in the Sheriff's federal forfeiture fund in the amount of \$995.00 to reimburse for 2020 office and administrative expenses.

YEA   5   NAY   0  

At 1:28 p.m. Legislator Moroughan made a motion to adjourn, seconded by Legislator Gilbert and carried.

Respectfully submitted,  
Cassandra Moser, Clerk of the Board