



OFFICE OF LEWIS COUNTY MANAGER

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

FROM: Ryan Piche, County Manager

DATE: January 13, 2022

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, January 18, 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](#). All in attendance must adhere to current NYS Covid-19 guidance and County Mask Policy.

Minutes:

1. Motion to approve November 16, 2021 General Services Committee minutes.

Presentations / Discussion Items:

1. 2022 Facility Improvement Project Overview – C&S Companies/KT Construction & Consulting (15 minutes)
2. 2022 General Services Committee Goals – Ryan Piche (10 minutes)

Dockets:

1. Authorizing the County of Lewis, by and through the Lewis County Highway Superintendent, to Act as Sponsor for 4 Town Bridge NY Projects by the Named Towns and Authorizing Intermunicipal Agreements with Each Town for the Projects.
AYE ____ NAY ____
2. Authorizing Application for CDBG-CV Funding under NYS Homes and Community Renewal for Housing Improvements to the McNeil Park Apartments, Copenhagen, NY, with Snow Belt Housing Company, Inc. Serving as Program Administrator.
AYE ____ NAY ____
3. Authorizing Intermunicipal Agreement between the County of Lewis and the Village of Turin for Financial Assistance toward the Village's Comprehensive Plan.
AYE ____ NAY ____
4. Authorizing Sub-Recipient Agreement with Lewis County Industrial Development Agency to Administer the Micro-Enterprise Revolving Loan Grant Funds and Program Under Project 636ME980-21
AYE ____ NAY ____



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- 5. Authorizing Agreement between the County of Lewis and Paradigm Environmental, LLC for Professional Air Monitoring Services for the NYMS Downtown Stabilization Project.
AYE ____ NAY ____

- 6. Setting a Public Hearing with Reference to Inclusion of Agriculturally Viable Land into the Certified Agricultural District #6.
AYE ____ NAY ____

Motions:

- 1. Motion to authorize Buildings & Grounds Director, Matt O'Connor to send out an RFP for a new heated sidewalk in front of the new Courthouse addition.

- 2. Motion to authorize C&S Companies to send out an RFP for the 2022 Facilities Improvement Project.

- 3. Motion to authorize Sheriff Carpinelli to refill one (1) full-time Dispatcher/Corrections Officer position and all associated backfills effective immediately due to resignation.

Executive Session:

Informational Items:

- 1. There are no Monthly Department reports because the 2021 Annual Reports are due at the end of the month.

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

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