TO: Members of General Services Committee

FROM: Ryan Piche, County Manager

DATE: May 13, 2021

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, May 18, 2021 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 April 20, 2021 General Services Committee minutes.

Presentations:

Dockets:
1. Adopting Local Law Intro No. 1-2021 Authorizing 12 and 13 year old licensed hunters to hunt deer with a firearm or crossbow during hunting season with the supervision of a licensed adult pursuant to Environmental Conservation Law §11-0935.
   AYE___ NAY___

2. Resolution awarding bid and authorizing agreement with Empire Northeast, Inc. to replace and install a new boiler system at the Lewis County Public Safety Building in accordance with the specifications and requirements set forth in the RFP at a cost of $169,770.00 commencing on or about June 2, 2021 through July 2, 2021.
   AYE___ NAY___

3. Resolution accepting grant award in the amount of $59,371.00 and authorizing a Memorandum of Understanding between the County of Lewis and the Village of Lowville to share grant funding for 2020/2021 Criminal Justice Discovery Reform.
   AYE___ NAY___

4. Resolution to transfer funds in the County Roads accounts in the amount of $210,000.00 for expenses related to the annual CHIPS program.
   AYE___ NAY___

5. Resolution authorizing Supplemental Agreement No. 2 to the contract between the NYSDOT and Lewis County in order to receive an additional $100,000.00 for the Final Design Phase of the Transportation Federal-Aid Bridge Replacement Project known as CR 29 (West Road) over Whetstone Creek.
AYE  NAY 

6. Resolution in support of Proposed Bills S2708/A1203 amending laws to create an ATV Trail Fund, use of ATV’s and increase weight limit on the definition of an ATV under the VTL to include UTV’s and or Side-By-Sides up to a dry weight of 1,800 lbs.

AYE  NAY 

7. Resolution authorizing acceptance and appropriation of 2021 NYS Department of Health Walkability Action Institute Grant Funding in the amount of $15,000.00 for the Departments of Planning and Community Development and Public Health to participate in virtual courses to develop team action plans and implement PSE outcomes to make our community more walkable.

AYE  NAY 

8. Resolution authorizing the Lewis County Planning and Community Development Department to submit an application for NYS Community Development Block Grant CDBG-CV funding administered by the Housing Trust Fund Corporation’s Office of Community Renewal in an amount not to exceed $1,000,000.00 for broadband infrastructure needs.

AYE  NAY 

9. Resolution to authorize and approve an agreement with Joule Assets, Inc. for a Community Choice Aggregation Administrator for Lewis County Municipalities, in accordance with the specifications and requirements set forth in the RFP with no upfront cost or fees to the County as a participant.

AYE  NAY 

10. Resolution to approve an agreement between the County and DANC to provide technical engineering, administration, and project management services to assist the County’s ad hoc Broadband Expansion Project committee, at a cost not to exceed $100,000.00 with funding for these services from the American Rescue Plan Resources to Lewis County.

AYE  NAY 

11. Resolution approving agreement between the Lewis County Sheriff’s Department and the Harrisville Central School District to provide a Deputy Sheriff to serve as the School Resource Officer for the period commencing on or about September 7, 2021 through June 30, 2022 at a minimum estimated cost of $62,000.00 with adjustment to be made during the term to account for actual costs and any contractual increase obligations, representing 55% of the full year cost of the Deputy Sheriff thereto assigned.

AYE  NAY 

12. Resolution approving agreement between the Lewis County Sheriff’s Department and the South Lewis Central School District to provide a Deputy Sheriff to serve as the School Resource Officer for a period commencing on or about September 7, 2021 through June 30, 2022 at a minimum
estimated cost of $61,000.00 with adjustment to be made during the term to account for actual costs and any contractual increase obligations, representing 55% of the full year cost of the Deputy Sheriff thereto assigned.
AYE____ NAY____

13. Resolution approving agreement between the Lewis County Sheriff’s Department and the Copenhagen Central School District to provide a Deputy Sheriff to serve as the School Resource Officer for the period commencing on or about September 7, 2021 through June 30, 2022 at a minimum estimated cost of $61,000.00, with adjustment to be made during the term to account for actual costs and any contractual increase obligations, representing 55% of the full year cost of the Deputy Sheriff thereto assigned.
AYE____ NAY____

14. Resolution amending Compensation Plan of the County of Lewis with reference to the Sheriff’s Department to create one (1) Full-Time Deputy Sheriff, Grade 23.
AYE____ NAY____

15. Resolution to appropriate funds in the Sheriff’s accounts in the amount of $37,740.00 to reflect an insurance recovery for a vehicle determined to be unrepairable with proceeds to offset future lease costs for a replacement vehicle acquired under the Enterprise lease program.
AYE____ NAY____

16. Resolution authorizing amendment (Change Order No. 1) to agreement between the County of Lewis and C&S Technical Resources, Inc. for price increases in certain materials at an additional cost of $22,785.00 for the Lowville Solid Waste Transfer Station Upgrade Project.
AYE____ NAY____

Motions:
1. Motion authorizing Recreation, Forestry & Parks Director Jacqueline Mahoney to put out an RFP for the bathhouse project at Singing Waters.

Executive Session:

Informational Items:
1. Monthly Department Reports are attached.

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

cc: Buildings and Grounds Planning
Code Enforcement Probation
District Attorney Public Defender
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