TO:       Members of General Services Committee

FROM:     Ryan Piche, County Manager

DATE:     January 14, 2021

SUBJECT:  General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, January 19, 2021 at 1:00 P.M. by video conference. Following is a list of agenda items for the meeting which will be streamed live at Lewis County - YouTube

Minutes:
1. Motion to approve December 15, 2020 General Services Committee minutes.

Lewis County Sheriff:
1. Operations/Personnel

Presentations:
1. Capital Project – CNS Engineers (2:00 p.m.)

Dockets:
1. Resolution to appropriate funds in the Highway Department accounts in the amount of $132,051.16 for various annual lease payments, funds will be transferred from Project HAD Capital Equipment.
   AYE___   NAY___

2. Resolution approving and directing the placement of a stop sign on the Parker Road where it intersects with County Route 27 in the Town of Montague.
   AYE___   NAY___

3. Resolution appointing Jaylyn Yuhas-Heames, Executive Director of Snow Belt Housing Company, Inc to replace Cheryl Shenkle-O’Neill on the Lewis County Fair Housing Task Force.
   AYE___   NAY___

4. Resolution to set virtual public hearings to be held simultaneously on Tuesday, March 2, 2021 at 5:00 p.m. to solicit the views of County of Lewis citizens regarding: 1) Consolidated Funding Applications for Community Development Block Grant applications for a small business loan/grant in an amount not to exceed $200,000.00; and 2) CDBG Community Planning funding for a countywide Housing Needs Assessment and Market Analysis in an
amount not to exceed $50,000.00 (with the required 5% cash local match paid from 2021 Community Development Funds).

**AYE**___ **NAY**___

5. Resolution to set a virtual public hearing to be held on March 2, 2021 at 5:00 p.m. for the purpose of receiving public comment to consider the requests and recommendations of the Lewis County Agricultural and Farmland Protection Board, for inclusion of the two (2) properties located in the Town of New Bremen into Agricultural District # 6.

**AYE**___ **NAY**___

6. Resolution authorizing agreement between the Probation Department and Rubenzahl, Knudsen & Associates Psychological Services, P.C. to provide sex offender evaluations and counseling for individuals and psychological evaluations and treatment for juvenile delinquents/adolescent offenders when required for the period beginning January 1, 2021 through December 31, 2021.

**AYE**___ **NAY**___

7. Resolution appropriating funds in the STOP DWI accounts in the amount of $17,000.00 for 2020/2021 STOP-DWI program and authorizing stipend for administrative assistant services.

**AYE**___ **NAY**___

8. Resolution authorizing public parking lot lease between Diana Land Management, LLC and the County for the purpose of using the premises located at the intersection of Goose Pond Road and snowmobile trail S84B as recreational public parking.

**AYE**___ **NAY**___

9. Resolution authorizing agreement between Lewis County Sheriff’s Department and Transitional Living Services of Northern New York to provide mental health counseling and other related mental health services for the inmates in the Sheriff’s custody for the term beginning January 1, 2021 and ending December 31, 2021 at a cost of $150.00 per hour.

**AYE**___ **NAY**___

10. Resolution for 2021 budget amendments in the Solid Waste Department accounts for various changes to improve accounting information within Munis.

**AYE**___ **NAY**___


**AYE**___ **NAY**___

**Motions:**
1. Motion to authorize Highway Superintendent Timothy Hunt to send out an RFP for Stone & Gravel bids.

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