TO: Members of General Services Committee

FROM: Ryan Piche, County Manager

DATE: October 14, 2021

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, October 19, 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 September 21, 2021 General Services Committee minutes.

Presentations / Discussion Items:
1. Second River Road Bridge in Town of Harrisburg discussion

Dockets:
1. Authorizing Intermunicipal Agreement between the County of Lewis and the Town of Greig for Flood Damage Prevention Administration and Enforcement.
   AYE ___ NAY ___

2. Authorizing an Extension to the Shared Services Agreement between the New York State Department of Transportation and the County of Lewis for the term of September 1, 2021 through August 31, 2022 with each party contributing no more than $77,000.00 in costs and services to the other.
   AYE ___ NAY ___

3. Authorizing Intermunicipal Agreements for Shared Services Highway Maintenance between Lewis County Highway Department and Towns and Villages within the County of Lewis.
   AYE ___ NAY ___

4. Authorizing Supplemental Agreement No. 1 to the Contract between the New York State Department of Transportation and Lewis County for the Transportation Federal-Aid Bridge Replacement Project known as CR21 over Gulf Stream.
   AYE ___ NAY ___

5. Appointing Sarah Metott as a member to the Lewis County Planning Board.
   AYE ___ NAY ___
6. Awarding Bid and Authorizing Agreement between the County of Lewis and Birnie Bus Service, Inc. for Transportation Services in Lewis County.
   AYE ___   NAY ___

7. Authorizing Intermunicipal Agreements with Development Authority of the North Country to provide Grant Administration Services and Construction Project Management Services under the Northern Border Regional Commission 2021 SEID and the CDBG-CV Grants.
   AYE ___   NAY ___

8. Authorizing Agreement between the New York State Stop-DWI Foundation and the Lewis County STOP DWI Program for Project Crackdown.
   AYE ___   NAY ___

9. Authorizing Agreement between the County of Lewis and NYS Division of Homeland and Emergency Services for 2020 SICG Radio Grant Award in the amount of $684,510.00.
   AYE ___   NAY ___

Motions:

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
       Fire & Emergency Management Recreation, Forestry, and Parks
       Highway Recycling & Solid Waste
       Junkyards Sheriff’s Office
       Weights and Measurers