



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5355
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TO: Members of General Services Committee
FROM: Ryan Piche, County Manager
DATE: March 11, 2021
SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, March 16, 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 February 16, 2021 General Services Committee minutes.

Presentations:

1. PSB Boiler Recommendation – Matt O’Connor (5 minutes)
2. Broadband update – Casandra Buell & Ryan Piche (10 minutes)
3. Capital Building Projects Next Steps – Ryan Piche (10 minutes)
4. Police Reform – Ryan Piche (5 minutes)

Dockets:

1. Resolution authorizing amendment to the 2020/2021 annual renewal agreement with the Unified Court System for Court cleaning and minor repair services which reduces the compensation to be reimbursed to the County to \$116,867.00 for this annual period.
AYE___ NAY___
2. Resolution authorizing the filing of two (2) 2020 Small Cities Community Development Block Grant applications to secure funding to assist low and moderate income households with homeownership assistance and housing rehabilitation within Lewis County in an amount not to exceed \$1,000,000.00.
AYE___ NAY___
3. Resolution establishing lead agency status and negative declaration under SEQRA for adoption of the Lewis County Agricultural and Farmland Enhancement plan.
AYE___ NAY___
4. Resolution authorizing the adoption of the Lewis County Agricultural and Farmland Enhancement plan.
AYE___ NAY___



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5. Resolution authorizing appointment of Jessica L. Young, Esq., of Durr, Riley & Young, PLLC, of Boonville, NY to provide professional services as Indigent Legal Services Administrator of the Assigned Counsel Panel for Lewis County, commencing and retroactive to March 1, 2021 through February 28, 2022, at a monthly, all inclusive rate of \$2,000.00, payable under funding from the Hurrell-Harring grant funds.

AYE___ NAY___

6. Resolution authorizing agreement with Percival Land and Timber, LLC and its agent Domain Timber Advisors, LLC for a temporary access easement to the County for access and development of the County's public motorized (ATV) recreation trail system in Northern Lewis County, from the Bryant's Bridge Road in the Town of Diana, along the abandoned Bald Mountain Road in the Town of Diana to the Oswegatchie Conservation Easement in the Town of Croghan.

AYE___ NAY___

7. Resolution to appropriate funds in the Recreational Trails and Trail Maintenance accounts for the purchase of a trailer with a cost of \$18,200.00.

AYE___ NAY___

8. Resolution authorizing amendment to agreement between Lewis County Solid Waste Department and Barton & Loguidice to provide professional construction administration and inspection services associated with the construction of the Solid Waste Transfer station improvement project at a cost not to exceed \$51,250.00.

AYE___ NAY___

Motions:

1. Motion to award bid for hot asphalt based on project location in accordance with the tabulation of all bids prepared by the Highway Superintendent and placed on file with the Clerk of the Board, for the period April 1, 2021 through March 31, 2022.
2. Motion to award the low bid for bulk oil to _____ in the amount of \$_____ for the period of April 1, 2021 through March 31, 2022.

Executive Session:

Informational Items:

1. The Solid Waste Scale House bid opening will be held virtually on March 17, 2021 at 10:00 a.m., once recommendation from Barton and Loguidice is received there will be a resolution put forward at the April 6, 2021 Board Meeting.
2. Monthly Department Reports are attached.



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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