TO: Members of General Services Committee

FROM: Ryan Piche, County Manager

DATE: April 15, 2021

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, April 20, 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 March 16, 2021 General Services Committee minutes.

Presentations:
1. Village of Turin Brick Block Building Update – Ryan Piche (5 minutes)
2. Emergency Management during the pandemic – Bob MacKenzie (10 minutes)
3. Driveway and Culvert Policy – Timothy Hunt (5 minutes)

Dockets:
1. 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 and Resolution to set the public hearing for June 1, 2021 at 5:00 p.m.
   AYE___ NAY___

2. Resolution pursuant to Local Law No. 2-2007 finding and determining that an unsafe structure in the Town of Watson shall be demolished and removed.
   AYE___ NAY___

3. Resolution authorizing continuation of the automatic annual agreement between the County of Lewis and Alltech Integrations, Inc. to monitor the fire alarm system in the Lewis County-Jefferson Community College Education Center, as long as the annual cost does not exceed $479.40 and/or until either party desires to terminate.
   AYE___ NAY___

4. Resolution amending Compensation Plan of the County of Lewis with reference to the District Attorney Office to create one (1) full-time Senior Assistant District Attorney, Grade 2.
   AYE___ NAY___
5. Resolution to appropriate funds in the County Road accounts in the amount of $1,640,162.00 for increase in funding expected from NYS for the annual CHIPS program.
   AYE  NAY

6. Resolution to appropriate funds in the Planning Department accounts in the amount of $21,053.00 to utilize funds from the NYMS Technical Assistance grant that has previously been authorized by Resolution No. 357-2020.
   AYE  NAY

7. Resolution to appropriate funds in the Bus Operations accounts in the amount of $131,524.00 to appropriate federal 5311 Capital grant funds that have previously been approved by Resolution No. 160-2019.
   AYE  NAY

8. Resolution authorizing agreement between the County of Lewis Planning and Community Development Department and the New York Power Authority to provide services for scoping, design, and implementation of clean energy projects for the purpose of a project to utilize land surrounding the Lewis County Solid Waste Facility for a County Community Solar Project, commencing on the date of execution and terminating upon completion of services or three (3) years after the agreement becomes effective at no cost to the County, but with a fee payable by the Developer.
   AYE  NAY

9. Resolution authorizing agreement between the County of Lewis Planning and Community Development Department and MRB Group for professional services to assist in the development of a Reuse plan and Market Analysis on the Glenfield Elementary School building at a cost not to exceed $19,910.00.
   AYE  NAY

10. Resolution authorizing agreement between the County of Lewis Planning and Community Development Department and the NYS Department of Environmental Conservation and Environmental Facilities Corporation to participate in the Round 2 Grant of the State Septic System Replacement Fund program.
    AYE  NAY

11. Resolution authorizing submission of application to Northern Border Regional Commission for telecommunication, infrastructure funding in an amount not to exceed $1,000,000.00 and commits to the required 20% local match payment.
    AYE  NAY
12. Resolution amending Compensation Plan of the County of Lewis with reference to the Planning Department to create one (1) full-time Community Development Program Specialist position, Grade 30 to be grant funded through December 31, 2022.
 AYE___ NAY___

13. Resolution to set public hearing to be held June 1, 2021 at 5:00 p.m. to solicit the views of County of Lewis citizens regarding CARES ACT funding for broadband infrastructure needs under a NYS CDBG-CV application for 2020 funds, in an amount not to exceed $1,000,000.00.
 AYE___ NAY___

14. Resolution setting second public hearing to be held June 1, 2021 at 5:00 p.m. to provide residents of Lewis County with the opportunity to offer any comments on the accomplishments of the current CDBG Lewis County Homeownership Program under Project # 636HO318-19.
 AYE___ NAY___

15. Resolution setting second public hearing to be held June 1, 2021 at 5:00 p.m. to provide residents of Lewis County with the opportunity to offer any comments on the accomplishments of the current CDBG Project # 636HR333-18.
 AYE___ NAY___

16. Resolution authorizing agreement for engineering design and site plan services for bathhouse and water system at Singing Waters Park.
 AYE___ NAY___

17. Resolution in support of release of all 911 surcharge funds from New York State.
 AYE___ NAY___

18. Resolution amending the Solid Waste fee schedule to reflect an increase in the price of tires from $3.25/tire to $5.00/tire and the price of mattresses from $7.75/mattress to $10.00/mattress effective June 1, 2021.
 AYE___ NAY___

Motions:
 1. Motion authorizing Highway Superintendent Timothy Hunt to go out to bid on a plow truck.

 2. Motion authorizing Lewis Defenders and County Attorney to respond to NYS ILS RFP for Family Court Indigent legal services.

 3. Motion authorizing Planning Director Casandra Buell to put out an RFP for Lewis County Public Transportation Van Pool service.
4. Motion authorizing Planning Director Casandra Buell to put out an RFP for Lewis County Public Transportation Operating Contract.

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