TO: Members of General Services Committee

FROM: Ryan Piche, County Manager

DATE: August 12, 2021

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday August 17, 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 July 19, 2021 General Services Committee minutes.

Presentations / Discussion Items:
1. Solid Waste & Capital Project updates – Kip Turck & Matt O’Conner (10 minutes)
2. Facilities Project update – C&S Companies (20 minutes)

Dockets:
   AYE ___ NAY ___

2. Introductory Local Law No. 4-2021 “A Local Law Amending and Replacing Local Law No. 5-2020 Regulating and Permitting Special Events on County Roads, Trails or other County Property” and setting the public hearing for October 5, 2021.
   AYE ___ NAY ___

3. Resolution approving contract with Siemens Industries, Inc. to provide Heating, Ventilating, and Air Conditioning (HVAC) maintenance services for the Lewis County-Jefferson Community College Education Center for the period of January 1, 2022 through December 31, 2021 at a cost of $19,100.00 for year 1, $19,482.00 for year 2 and $19,870.00 for year 3.
   AYE ___ NAY ___

4. Resolution authorizing and approving an agreement with Hill High Excavation, LLC of Clayton, NY to repair the driveway at the Lewis County 911 Osceola Tower site, at a cost of $35,400.00.
   AYE ___ NAY ___
5. Resolution authorizing supplemental agreement No. 2 with Barton & Loguidice for the construction phase of bridge project contract known as Highmarket Road over North Branch Sugar River for the period December 23, 2019 through December 31, 2021, at a revised maximum amount not to exceed $351,000.00, with a 5% local share cost.
AYE_____ NAY_____

6. Resolution authorizing agreement with the Northern Border Regional Commission for a 2021 State Economic & Infrastructure Development grant award for the telecommunication infrastructure project of $263,053.00 with a local share match of $65,763.00.
AYE______ NAY_____

7. Resolution authorizing agreement between the County of Lewis and New York State Housing Trust Fund Corporation (CDBG Project Grant No. 636HO133-20) with Snowbelt Housing as sub-recipient administrator and approve the budget appropriation in the Special Grant fund account for the amount of $377,239.00.
AYE______ NAY_____

8. Resolution authorizing agreement between the County of Lewis and New York State Housing Trust Fund Corporation (CDBG Project Grant No. 636HR134-20) with Snowbelt Housing as sub-recipient administration and approve the budget appropriation in the Special Grant fund account for the amount of $610,064.00.
AYE_____ NAY_____

9. Resolution to appropriate funds in the Planning Department/Special Grant fund accounts for NYS CDBG Microenterprise grant (CDBG Project No. 636ME9980-21) in the amount of $200,000.00.
AYE______ NAY_____

10. Resolution awarding bid and authorizing agreement between the County of Lewis and Chazen, A Labella Company to complete a county-wide Housing Needs Assessment and Market Analysis, to be completed by April 30, 2022 at a cost of $49,744.00.
AYE______ NAY_____

11. Resolution authorizing a Memorandum of Understanding between Lewis County Department of Recreation, Forestry & Parks and Board of Cooperative Educational Services (BOCES) for access to County property for Forestry student and authorization for Recreation, Forestry & Parks Department to participate in BOCES internship program.
AYE______ NAY_____

12. Resolution to incorporate 7.5 miles of County owned Forestry Property in the Town of Greig into the Lewis County OHV Trail System.
AYE______ NAY_____

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to The Lewis County Board of Legislators
13. Resolution authorizing Snowmobile Trails 2021-2022 Grant-In-Aid application to the Office of Parks, Recreation & Historic Preservation for snowmobile trail maintenance expenses in Lewis County.
AYE___  NAY___

14. Resolution authorizing agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services to accept grant award funds of $227,334.00 for the Public Safety Answering Points Grant Program and approve the budget appropriation and transfers in the E911 Accounts.
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