



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5355
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TO: Ian Gilbert, Chair; Richard Chartrand, Vice-Chair; Andrea Moroughan; Phil Hathway; and Josh Leviker.

FROM: Ryan Piche, County Manager

DATE: February 10, 2022

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, February 15, 2022 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](#). All in attendance must adhere to current NYS Covid-19 guidance and County Mask Policy.

Minutes:

1. Motion to approve January 18, 2022 General Services Committee minutes.

Presentations / Discussion Items:

1. ATV Study Results – Jackie Mahoney, Recreation, Forestry & Parks Director (20 minutes)

Dockets:

1. Budget Amendment in Emergency Management Department in the amount of \$5,000.00 from Contingency for an unexpected vehicle repair.
AYE ____ NAY ____
2. Authorizing Agreement with US Ecology for Vacuum Truck and Separator Maintenance, and Waste Disposal Services for the Lewis County Highway Department.
AYE ____ NAY ____
3. Authorizing Purchase-Lease Agreements between the County of Lewis and Tracey Road Equipment, Inc. & Key Government Finance, Inc. for Highway Department Heavy Trucks with Dump Boxes.
AYE ____ NAY ____
4. Authorizing Opening of Certain Portions of County Roads for ATV Special Event.
AYE ____ NAY ____
5. Authorizing One-Time Funding and Agreements with Lewis County Snowmobile Clubs.
AYE ____ NAY ____



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- 6. Awarding Bid and Authorizing Agreement between the County of Lewis and (TBA at Committee meeting) for the Construction of a Bath House Facility at Singing Waters Park in the Town of Greig. The Bid Opening will be on Monday, February 14th at 2:00 p.m. AYE ___ NAY ___
7. Authorizing a One-Year Agreement with Copenhagen Central School District and the County of Lewis to Provide a School Resource Officer During the 2022/2023 School Year. AYE ___ NAY ___
8. Appropriating Funds in the Solid Waste Department in the amount of \$69,782.00 from Liberty Mutual Insurance Company for vehicle accident repair expenses. AYE ___ NAY ___
9. Authorizing Amendment to Agreement between Lewis County o/b/o Solid Waste Department and Barton & Loguidice for Design & Construction Modifications, Re-Bid Proposal and Construction Management Services for Scale House. AYE ___ NAY ___

Motions:

- 1. Motion to award bids for sand, gravel, crushed stone and concrete based on project locations 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 of 4/1/2022 to 3/31/2023.
2. Motion to award the low bid for crushing of stone to (Vendor TBA at Committee meeting) in the amount of (TBA at the Committee meeting) per ton for the period of 4/1/2022 to 3/31/2023.
3. Authorizing Sheriff Carpinelli to refill one (1) part-time Deputy Sheriff position effective immediately.

Executive Session:

Informational Items:

- 1. Monthly Department reports are attached for your review.
2. There will be a resolution for the March 1, 2022 Board meeting to award contract for the PSB HVAC project. The Bid Opening will be on Wednesday, February 16th at 2:00 p.m.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc: Buildings & Grounds Probation
Code Enforcement Public Defender
District Attorney Recreation, Forestry, & Parks



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Fire & Emergency Management
Highway
Junkyards

Recycling & Solid Waste
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