

TO: Ian Gilbert, Chair; Richard Chartrand, Vice-Chair; Andrea Moroughan; Phil Hathway; and Josh Leviker.

FROM: Ryan Piche, County Manager

DATE: September 15, 2022

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, September 20, 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](#).

Minutes:

1. Motion to approve the August 16, 2022 General Services Committee minutes.

Presentations / Discussion Items:

1. 2023 Capital Budget Recommendations – Brian Hanno, Purchasing Director and Ryan Piche, County Manager (20 minutes)

Dockets:

1. Authorizing agreement between the County of Lewis and Chimera Integrations, LLC for annual fire and alarm monitoring and inspections and installation of door security systems at the Glenfield School complex for a total cost of \$10,570.00 from August 2022 through July 2023.

AYE ___ NAY ___

2. Authorizing the reclassification in Buildings & Grounds Department of the Cleaner position, Grade 4 (\$13.97 - \$16.13/hr.) to the Custodial position, Grade 14 (\$17.28 - \$20.23/hr.) per CSEA request.

AYE ___ NAY ___

3. Transferring funds in the County Road accounts in the amount of \$81,283.00 for equipment purchases from CHIPS funding.

AYE ___ NAY ___

4. Opposition to New York State actions restricting 2nd Amendment Rights.
AYE ___ NAY ___
5. SEQRA review of a new trail to be added to the Lewis County ATV/OHV Trail System and declaring no significant impact (Joseph P. VanHandel property and certain portions of Burdick's Crossing Road and Lyons Falls Road).
AYE ___ NAY ___
6. Adopting Local Law No. 4-2022 "A Local Law Permitting All-Terrain Vehicles/Off-Highway Vehicles Operation on Approximately .2 Miles of Certain Portions of the Burdick's Crossing Road (CR 26) and Approximately 250 Feet of a Certain Portion of Lyons Falls Road (CR 76)."
AYE ___ NAY ___
7. Incorporating Joseph P. VanHandel property into the Lewis County ATV/OHV Trail System.
AYE ___ NAY ___
8. Authorizing "I LOVE NY" campaign matching funds of \$50,000.00 and designate Lewis County Chamber of Commerce as the County's agent to supervise promotion and marketing of the campaign.
AYE ___ NAY ___
9. 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 students to participate in BOCES internship program.
AYE ___ NAY ___
10. Authorizing agreement between the County of Lewis 911 Operations and Integrated Systems under the FY21 SICG grant funds for microwave point to point link upgrades at a cost not to exceed \$60,149.36.
AYE ___ NAY ___
11. Appropriating funds in the E911 accounts in the amount of \$12,255.00 for additional PSAP grant funds received.
AYE ___ NAY ___
12. Appropriating funds in the Solid Waste accounts in the amount of \$500,000.00 for additional revenue and associated expenditures incurred related to one large municipal disposal project.
AYE ___ NAY ___

Motions:

1. Motion to authorize Brian Hanno, Purchasing Director to send out an RFQ for engineer services on the Public Safety Building parking lot renovation project.

Executive Session:

Informational Items:

1. Monthly Department reports are attached for your review.

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

cc: Buildings & Grounds
Code Enforcement
District Attorney
Fire & Emergency Management
Highway
Junkyards

Probation
Public Defender
Recreation, Forestry, & Parks
Recycling & Solid Waste
Sheriff's Office
Weights and Measures