

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

FROM: Ryan Piche, County Manager

DATE: August 11, 2022

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, August 16, 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 July 18, 2022 General Services Committee minutes.

Presentations / Discussion Items:

1. Public Defender – Mike Young, Lewis Defenders (15 minutes)
2. Agricultural Sustainability Study – Robin Wendell, Cornell Cooperative Extension (30 minutes)

Dockets:

1. Introductory Local Law No. 4-2022 “A Local Law Permitting All-Terrain Vehicle/Off-Highway Vehicle Operation on Approximately .2 Miles of Certain Portions of Burdick’s Crossing Road (CR 36) and Approximately 250 Feet of a Certain Portion of Lyons Falls Road (CR 76)” and setting the public hearing for October 4, 2022 at 5:00 p.m.
AYE ___ NAY ___
2. Authorizing agreement with Trane for Courthouse Heated Sidewalk project – control panels at a cost of \$8,000.00.
AYE ___ NAY ___
3. Pursuant to Local Law No. 2-2007 finding and determining action to be taken on an unsafe structure (Village of Lowville Property at 5507 Trinity Avenue) and setting the public hearing for October 4, 2022 at 5:00 p.m.
AYE ___ NAY ___

4. Rescinding Resolution No. 191-2022 (Appointment of Superintendent of Highways) due to error.
AYE ___ NAY ___
5. Authorizing amendment to grant contract with New York State Office of Indigent Legal Services under the five-year statewide expansion of Hurrell-Harring to accept budget and workplan for year four funding of \$576,092.65.
AYE ___ NAY ___
6. Authorizing contract between the County of Lewis and New York State Office of Indigent Legal Services (Grant Distribution #13) in the amount of \$56,964.00
AYE ___ NAY ___
7. Authorizing five-year contract with Lewis Defenders, PLLC effective January 1, 2023 through December 31, 2027 in the amount of TBD.
AYE ___ NAY ___
8. Renewing Intergovernmental agreement between Lewis County Solid Waste Department and the Oneida Herkimer Solid Waste Management Authority for processing and marketing of recyclables.
AYE ___ NAY ___

Motions:

1. Authorize Buildings & Grounds Supervisor Matt O'Connor to create and send out an RFP for jail floor 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	Probation
	Code Enforcement	Public Defender
	District Attorney	Recreation, Forestry, & Parks
	Fire & Emergency Management	Recycling & Solid Waste
	Highway	Sheriff's Office
	Junkyards	Weights and Measures