



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5355
Fax: (315) 376-5445

TO: Members of General Services Committee
FROM: Ryan Piche, County Manager
DATE: March 12, 2020
SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, March 17, 2020 at 1:00 P.M. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting:

Presentations:

1. Solar on Agricultural Land (15 minutes) – Casandra Buell
2. Traffic Diversion Program discussion (10 minutes) – Joan McNichol

Dockets:

1. Resolution setting a public enforcement hearing under Local Law No. 10-2019, the Junkyard Law, on May 5, 2020 at 5:00 p.m., and **ORDERS** that Derek J. Farr, ("the Owner") of said property appear and Show Cause before this Board why it should not Order said Owner to immediately remove all unlicensed vehicles, other metals and various debris causing violation of Local Law No. 10-2019 located on his property identified as Tax Map No. 230.00-02-07.200 (6948 Wetmore Road, in the Town of Watson).
2. Resolution that the following budget appropriation be approved in the District Attorney accounts for funds received through NYS Shared Assets (T0 000875) in the amount of \$678.44 to reimburse for 2020 office and administrative expenses.
3. Resolution to authorize an Agreement between the County of Lewis by and through the Lewis County Highway Department and Barton & Loguidice for Phase II, which is the final design phase and for regulatory permitting of the bridge replacement located on the River Road over SB Kimberly Creek in the Town of Harrisburg, at a cost not to exceed \$21,201.00.
4. Resolution to approve and authorize an Inter-Municipal Agreement with the Town of Watson Planning Board; for the Town to complete its Comprehensive Plan with the assistance and expertise of DANC, in consideration of the County contributing \$2,100.00 toward the fee charged by DANC for their services in the project. The Town will provide the County Planning Department with periodic updates on its progress toward completion of the Plan by February 28, 2021.
5. Resolution on County policy recommendations on solar land use of farm lands.



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6. Resolution to authorize a Memorandum of Understanding between the County of Lewis, by and through the Lewis County Probation Department, and Cornerstone Mobile Counseling to provide assessment, treatment, and case management services to Lewis County Probationers who have qualified for Managed Medicaid insurance.
7. Resolution authorizing an amendment to the MOU/lease agreement with Lewis County Search & Rescue, and with the Harrisville Fire Department to lease space on the County's Towers and in its equipment shelters at the Number Three Road tower site (LCSR) and Town of Diana Tower site (HFD), with no annual cost, but subject to the County's right to terminate the Agreement if there is any cost, and if there is any interference with the County's Emergency 911 Communications functioning by LCSR's or HFD's lease of the space at these two sites.
8. Resolution to authorize an amendment to the agreement between the County of Lewis, by and through the Lewis County Sheriff's Department, with GlobalTel Link Corporation for inmate telephone services to extend the term to April 15, 2023, modify the phone commission remuneration percentages, and provide tablets to the County at no charge for content access.

Motions:

1. Motion to award bituminous oil bids based on project location 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 4/1/2020 to 3/31/2021.
2. Motion to award hot asphalt mix bids based on project location 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 4/1/2020 to 3/31/2021.

Executive Session:

1. Personnel issue

Informational Items:

1. There will be three resolutions brought forward to award contracts based on the bid openings on Friday, March 13th for the Courthouse & PSB Re-pointing project, the Highway Garage Siding & Canopy project, and the Highway Garage Glass Block Window Caulking Asbestos Abatement project.
2. A Proclamation for Lewis County Probation Director MaryJo Burkhard will be presented.
3. 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
Code Enforcement

Planning
Probation



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