OFFICE OF LEWIS COUNTY MANAGER
7660 North State Street
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Telephone: (315) 376-5355
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TO: Members of General Services Committee

FROM: Ryan Piche, County Manager

DATE: October 10, 2019

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, October 15, 2019 at 1:00 P.M. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting:

Tour of Solid Waste Facility on Tuesday, October 15th at noon

Presentations

1. Amended Docket Procedure (5 minutes) – Terry Clark
2. IDA update (10 minutes) – Brittany Davis
3. Highway Fuel project update (30 minutes) – Stantec Consulting Services Inc.

Dockets

1. Resolution to transfer $50,000 within the Highway Department Accounts to cover line

2. Resolution to appropriate State grant funds into Probation accounts for Raise the Age expenses: $10,000.00

3. Resolution to appropriate funds received through Employment & Training into the Trail maintenance

4. Resolution to designate Chamber as tourist promotion agency for the County and commit 2020 budget allocation of $40,000 for the "I Love NY" program.

5. Resolution to approve Agreement with New York State Division of Homeland Security and Emergency Services for grant award of $171,949.00 for the Public Safety Answering Points (PSAP) State support to Counties for eligible public safety call-taking and dispatching expenses. Performance expenses are covered for period 1/1-12/31/2020.
   Also resolution to appropriate the grant funds of $171,949.00

6. Resolution authorizing agreement through the Lewis County Probation Department and

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Rubenzahl, Knudsen & Associates Psychological Services, P.C., to provide sex offender evaluations and counseling services for individuals, and to provide psychological evaluations and treatment for juvenile delinquents/adolescent offenders when required from 1/1-12/31/2020 at the following fee rates:

SEX OFFENDER ASSESSMENT AND THERAPY	PSYCHOLOGICAL SERVICES FOR JUVENILE DELINQUENTS
$75.00 per session for group therapy	$90.00 per hour for therapy
$110.00 per hour for individual therapy	$125.00 per hour for psychological evaluations
$550.00 per completed adult sex offender assessment	$75.00 per hour for clients receiving group Treatment
$350.00 per completed youth sex offender assessment	$150.00 per hour for expert court testimony
	$90.00 per session, to include RKPS presence at monthly clinical treatment team meeting if applicable

7. Resolution to transfer funds in Highway Department to cover cost of hydraulic tree trimmer- Amount: $1,725.00

8. Resolution to close Capital JCC Extension Center Account and appropriate funds – Amount: $4,045.30

9. Resolution authorizing the grant contracts by and between the County of Lewis and New York State Office of Indigent Legal Services to provide grant funds in the amounts of $113,928 and $56,964 (Distribution #'s 8 & 9, respectively) to assist the County in improving the quality of indigent legal services provided.

10. Resolution to appropriate NYS Indigent Services grant funds in Public Defender accounts Amount: Grant #8 $113,928 and Grant #9 $56,964.00

11. Resolution to appropriate Pratt Northam Careers Here Program funds in the Recreation Trail Maintenance account – Amount: $1,123.22

12. Resolution to appoint members to Traffic Safety Board: Kyle Chartrand and Douglas Salmon to fill un-expired terms of resigning members through 12/31/2021.

13. Resolution to adopt Local Law No. 7-2019 "ENERGIZE NY OPEN C-PACE FINANCING LOCAL LAW".

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14. Resolution to appropriate funds received through Lewis County Employment & Training into the Sheriff account for the Pratt Northam Careers Here Program: $3,142.63.

15. Resolution authorizing agreements with various local businesses for advertising on the Lewis County Public Transportation bus for the term January 1, 2020 through December 31, 2020 as follows:

BUSINESS	LEASING SPACE	AMOUNT
Industrial Development Agency (Naturally Lewis)	One (1) 18" x 60" street-side bus advertising space	$480.00
Rome Teachers Federal Credit Union	One (1) 15" x 50" curb-side advertising space	$480.00
Hopenhagen Farm	One (1) 18" x 60" curb-side advertising space	$480.00
Lewis County Chamber of Commerce	One (1) 18" x 60" curb-side advertising space and one (1) 10.25" x 30" interior showcase space	$840.00

16. Resolution authorizing an agreement between the County of Lewis and Key Government Finance, Inc. for the purchase of a 2020 Mack Granite Model GU64FR, Tandem axle plow chassis with all attachments and accessories as set forth in the equipment lease agreement for an amount of $242,074.92 to be finances at an annual rate of 3.31% over a five(5) year period in annual installments of $51,618.35, commencing November 8, 2019.

Dockets

1. Motion to authorize Sheriff Carpinelli to refill part-time Dispatcher due to a resignation to accept a full-time position elsewhere.

2. Motion to authorize Matt O'Connor to refill FT cleaner effective immediately.

3. Motion to authorize Matt O'Connor to issue RFP for snow plowing at Lewis-JCC Education Center for 2019-2020 season.

Informational/Discussion Items

1. Review of Solid Waste Qualifications
2. Monthly Department Reports are attached

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

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cc:
Buildings and Grounds
Code Enforcement
District Attorney
Economic Development
Fire & Emergency Management
Highway
Junkyards
Planning
Probation
Public Defender
Recreation, Forestry, and Parks
Recycling & Solid Waste
Sheriff's Office
Weights and Measurers

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