



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
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TO: Members of General Services Committee
FROM: Ryan Piche, County Manager
DATE: June 11, 2020
SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, June 16, 2020 at 1:00 P.M. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting:

Presentations:

1. Update on County Projects (10 minutes) – Ryan Piche

Dockets:

1. Local Law Intro. No. 6-2020 "A Local Law Regulating and Permitting Special Events on County Roads, Trails or Other County Property" and setting the public hearing for August 4th, 2020 from 5:00 p.m. to 5:30 p.m.
YEA___ NAY___
2. Resolution for budget transfers in the amount of \$7,000.00 to Coroner's account to provide funding for additional expenses, utilizing Special Legislative Contingency funds.
YEA___ NAY___
3. Resolution adopting in its entirety, the 2019 Lewis County Hazard Mitigation Plan (HMP) as the jurisdiction's official Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction, and resolves to provide an update to the Plan no less than every five years.
YEA___ NAY___
4. Resolution authorizing an Agreement between the County of Lewis by and through the Lewis County Highway Department and Barton & Loguidice to provide engineering services for the Design Phase regarding the bridge replacement project identified as CR 21 over Gulf Stream with a term beginning May 19, 2020 through December 31, 2021 for an amount not to exceed \$253,000.00 with 80% eligible for Federal funds and 20% non-federal funds.
YEA___ NAY___
5. Resolution authorizing Supplemental Agreement No. 3 to Bridge Replacement Project Contract known as CR 48 over North Branch Sugar River with NYSDOT, for the Design/Construction/Construction Inspection Phases for the project.
YEA___ NAY___



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6. Resolution setting a public hearing to be held on August 4, 2020 at 5:00 p.m. to provide residents of Lewis County with the opportunity to offer any comments on the accomplishments of the current CDBG Project known as the Microenterprise grant program for small business activities in Lewis County.
YEA___ NAY___
 7. Resolution for appropriation of funds in the amount of \$510,000.00 for the CDBG Manufacturer's Housing Grant to authorize revenues and expenditures for the program funds which will be administered by Snow Belt Housing Company, Inc.
YEA___ NAY___
 8. Resolution determining that the Lewis County CDBG manufactured housing replacement project constitutes a Type II action as defined by the regulations promulgated under the State Environmental Quality Review Act of the State of New York, and as such, the regulations specify that such program and project will not have a significant impact upon the environment, and therefore, no further procedure under SEQRA is required with respect to the Project.
YEA___ NAY___
 9. Resolution authorizing the County of Lewis, through the Planning Department, to enter into a continuing agreement for the receipt of additional federal operating assistance payments related to COVID-19 pursuant to Public Law No. 116-136 and to continue the annual Project Application process and program for federal assistance for the contract period commencing January 20, 2020 through December 31, 2022 with Project Eligible Costs not to exceed \$1,278,734.00.
YEA___ NAY___
 10. Resolution to appropriate funds in the amount of \$432,069.48 in the Public Defender accounts for years 1 and 2 of the NYS Office of Indigent Services Statewide Grant.
YEA___ NAY___
 11. Resolution regarding SEQRA review of new trail added to the Lewis County Trail System and declaring no significant impact on approximately .65 miles of certain portions of the Burdick's Crossing Road (CR 36)
YEA___ NAY___
 12. Resolution authorizing submission of the 2020-2021 Snowmobile Trails Grant-In-Aid Application through the Director of Recreation, Forestry & Parks.
YEA___ NAY___
 13. Resolution authorizing an Agreement between the County of Lewis and E.F. Johnson for the implementation of two (2) new frequencies for the E911 Radio Emergency Communications



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System and that the cost shall not exceed \$1,328,057.92, and is funded under the Interoperable Communication Radio Grant, with no County share.

YEA____ NAY____

Motions:

1. Motion to authorize Building & Grounds Supervisor Matt O'Connor to put out an RFP for 911 Tower snowplowing for 2020-2021 plowing season.
2. Motion to authorize Building & Grounds Supervisor Matt O'Connor to put out an RFP for 911 Tower road repair for 6 towers.
3. Motion to authorize Highway Superintendent Warren Shaw to put out an RFP for Fuel Pump Reconstruction.
4. Motion to authorize Highway Superintendent Warren Shaw to refill one (1) full-time M.E.O. worker due to resignation, effective immediately.
5. Motion to authorize Sheriff Carpinelli to refill one (1) part-time Dispatcher position due to resignation, effective immediately.

Executive Session:

Informational Items:

1. 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	Planning
	Code Enforcement	Probation
	District Attorney	Public Defender
	Fire & Emergency Management	Recreation, Forestry, and Parks
	Highway	Recycling & Solid Waste
	Junkyards	Sheriff's Office
		Weights and Measurers