

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

FROM: Ryan Piche, County Manager

DATE: September 14, 2023

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, September 19th 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:

Approve August 15th committee minutes if no amendments.

Presentations / Discussion Items:

1. Probation Safety – Matthew Morrow, Probation Director (10 minutes)

Draft Resolutions:

1. Authorizing an agreement between the Count of Lewis and Chimera Integrations, LLC for upgrades to existing card access controls at the PSB at a cost of \$39,630.00 with a completion date of December 31, 2023.
AYE ____ NAY ____
2. Authorizing a renewal agreement with J. Arthur Sealcoating & Contracting for snow plowing, lawn care, and related services at nine emergency 911 tower sites at a cost of \$48,900.00 per year, with a term of October 1, 2023 through September 30, 2025.
AYE ____ NAY ____
3. Directing the demolition and removal of an unsafe building pursuant to Local Law No. 2-2007, at 6314 East Main Street, Village of Turin.
AYE ____ NAY ____
4. Appointing Kenneth Johnson of Carthage, NY to fill the unexpired term of Joseph Chaisson on the Junkyard Review Board effective September 5, 2023 through December 31, 2027.
AYE ____ NAY ____

5. Authorizing a 2023 budget transfer in the amount of \$85,000.00 from Legislative Special Contingency to Jail Inmate Board account line due to high costs of boarding out inmates during the Jail HVAC project and the new MAT program.

AYE ____ NAY ____

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	Public Defender
	Code Enforcement/Junkyards	Recreation, Forestry, & Parks
	District Attorney	Recycling & Solid Waste
	Fire & Emergency Management	Sheriff's Office
	Highway	Weights & Measures
	Probation	Agriculture