LEWIS COUNTY
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TO: Andrea Moroughan, Chair; Josh Leviker, Vice-Chair; Herb Frost III; Tom Kalamas; and Jeff Nellenback.

FROM: Cassandra Moser, Clerk of the Board

DATE: January 11, 2024

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, January 16th 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 November 21, 2023 committee minutes if no amendments.

Presentations / Discussion Items:
1. 2024/2025 Proposed Goals for General Services Committee – Ryan Piche, County Manager (10 minutes)

Draft Resolutions:
1. Support of S6098/A5744 to amend General Municipal Law to allow Volunteer Firefighters to receive call stipends and for the Legislature to extend same to EMS Ambulance Volunteers.
   AYE ___ NAY ___

2. Authorizing Supplemental Agreement No. 1 between Highway Department and C&S Engineers, Inc. to provide additional engineering services for Design and Construction Phases regarding the bridge replacement project identified as CR-43 over Moose Creek for a term of October 18, 2019 through December 31, 2025 for the additional amount not to exceed $361,000.00 (with 80% eligible for Federal funds and 20% non-federal funds), for a total cost of $640,0000.00 to C&S for this project.
   AYE ___ NAY ___

3. Authorizing Supplemental Agreement No. 3 between Lewis County and New York State Department of Transportation for the Design Phase funding of the project known as CR-43 over Moose Creek to receive and appropriate an additional $66,000.00 in the Capital Bridge Program account.
   AYE ___ NAY ___

4. Authorizing interfund loan financing and Memorandum of Understanding between Lewis County and Highway Department for county machinery and equipment funding adopted

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in the 2024 Capital Plan in an amount not to exceed $650,000.00, to be repaid to the County with no interest by annual installments over a five (5) year period.
AYE ___ NAY ___

5. Fixing the date of a Public Hearing on the addition of approximately 3.5 miles of Off Highway Vehicle (OHV) trail to the Lewis County OHV Trail System for March 5, 2024 at 5:00 p.m.
AYE ___ NAY ___

Motions:

1. I move that the General Services Committee approve the proposed 2024/2025 General Services Committee Goals and forward them to the full board for adoption, seconded by Legislator _____.

Executive Session:

None.

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:
Board of Elections
Buildings & Grounds
Code Enforcement/Junkyards
District Attorney
Fire & Emergency Management
Highway
Public Defender
Recreation, Forestry, & Parks
Recycling & Solid Waste
Weights & Measures