

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

FROM: Cassandra Moser, Clerk of the Board

DATE: May 16, 2024

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, May 21st 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 April 16, 2024 committee minutes if no amendments.

Presentations / Discussion Items:

None.

Draft Resolutions:

1. Introductory Local Law No. 1-2024 titled "A Local Law Amending Local Law No. 2-2021: To Extend the Authorization of 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow during Hunting Season with the Supervision of a Licensed Adult Pursuant to Environmental Conservation Law §11-0935" and setting the public hearing to be held on July 2, 2024 at 5:00 p.m.
AYE ____ NAY ____
2. Appropriating funds from General Contingency to Buildings & Grounds account lines for expenses of maintenance and upkeep of the Glenfield School building. The amount of \$35,000.00 is net of reimbursement that is expected from the Rochester Cornerstone Group who has agreed to pay 50% of the costs, up to \$30,000.00 a year.
AYE ____ NAY ____
3. Appropriating \$572,449.00 from Fund Balance that originally came from FEMA for bridge repair work that was not expended in 2023 but will be in 2024.
AYE ____ NAY ____
4. Appropriating \$301,000.00 from additional CHIPS revenue into Highway account lines.
AYE ____ NAY ____

Motions:

None.

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