

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

FROM: Cassandra Moser, Clerk of the Board

DATE: June 13, 2024

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, June 18th 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 May 21, 2024 committee minutes if no amendments.

Presentations / Discussion Items:

1. Snow & Ice 4-Year Contracts with Towns discussion – Andrea Moroughan, Thomas Kalamas, and Josh Leviker (15 minutes)

Draft Resolutions:

1. Adopting 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."
AYE ____ NAY ____
2. Finding & determining that an unsafe structure at 1047 State Route 26, in the Hamlet of West Leyden shall be demolished and removed and to set hearing for final order.
AYE ____ NAY ____
3. Amending the 2024 Compensation Plan to increase the District Attorney mandated salary by the State from \$200,400 to \$221,200 effective and retroactive to April 1, 2024.
AYE ____ NAY ____
4. Providing preliminary comments of concern with respect to OSHA proposed Emergency Responder Comprehensive Safety Plan document.
AYE ____ NAY ____
5. Authorizing an agreement between New York State Department of Environmental Conservation and the County of Lewis for the acceptance of Adirondack Park Community

Smart Growth Grant Program funds in the amount of \$125,000.00 to complete a winter recreation trail development plan in areas within the Adirondack boundary.

AYE ____ NAY ____

6. Awarding bid and authorizing contract with "TBD" for the term of "TBD" through July 31, 2026, requiring the contractor to pay the County "TBD" amount for the harvesting of timber at North South Road, in the Town of Greig.

AYE ____ NAY ____

7. Authorizing and approving the Change Order to the agreement with Bette & Cring for rock removal at the new Outdoor Services Building at a cost of \$21,960.00.

AYE ____ NAY ____

8. Authorizing and approving the Change Order to the agreement with Bette & Cring for the demolition and insulation over the front door and steps to the downstairs at the new Outdoor Services Building at a cost of \$21,534.00.

AYE ____ NAY ____

9. Authorizing and approving the Change Order to the agreement with Bette & Cring for the security sound control work on the Social Services side of the new Human Services Building at a cost of \$25,099.00.

AYE ____ NAY ____

10. Designating the Lewis County Fire & Emergency Management Department as official Emergency Management Office (EMO) in Lewis County to provide for the coordination, mitigation, preparedness, training, response, and recovery from natural and man-made disasters, and to facilitate effective plans during periods of disaster or emergency in Lewis County utilizing updated NIMS and ICS guidelines to comply with Federal and State regulations for disaster relief funding and reimbursements.

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	