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: September 12, 2024

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, September 17th 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 20, 2024 committee minutes if no amendments.

Presentations / Discussion Items:
1. Lobbyist update – Kevin Bronner, Park Strategies Representative (10 minutes)

Draft Resolutions:
1. Authorizing a transfer of $25,000.00 from Special Legislative Contingency account line to the Coroner account line to provide funding for transportation costs.
   AYE ___ NAY ___

2. Authorizing the Lewis County Highway Department to act as lead agency for the Purpose of SEQRA review concerning the Capital Bridge project known as CR 17 (Woodbattle Road) over Cobb Creek.
   AYE ___ NAY ___

3. Authorizing Supplemental Agreement No. 2 with NYS DOT for Capital Bridge project known as CR 17 (Woodbattle Road) over Cobb Creek and authorizes the Treasurer to appropriate the additional funds of $63,000.00 for increased costs in the preliminary engineering phase.
   AYE ___ NAY ___

4. Authorizing Supplemental Agreement No. 6 with NYS DOT for Capital Bridge project known as County Rte. 29 (West Road) over Whetstone Creek and authorizes the Treasurer to appropriate the additional funds of $4,500.00 for increased costs in the preliminary engineering phase.
   AYE ___ NAY ___

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to the Lewis County Board of Legislators.

5. Reporting no significant environmental impact from SEQRA Review in adding 985 feet of trail and parking area as part of three parcels in the Town of Turin to the Lewis County Trail System.
   AYE ___ NAY ___

6. Setting a public hearing for November 5, 2024, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators for the purpose of receiving comments regarding the proposed addition of approximately 985 feet of a multi-use trail and parking area to the Lewis County OHV Trail System.
   AYE ___ NAY ___

7. Reporting no significant environmental impact from SEQRA Review in adding 350 feet of trail as part of a parcel in the Town of Martinsburg, to the Lewis County Trail System.
   AYE ___ NAY ___

8. Setting a public hearing for November 5, 2024, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators for the purpose of receiving comments regarding the proposed addition of approximately 350 feet of a multi-use trail to the Lewis County OHV Trail System.
   AYE ___ NAY ___

9. Authorizing a purchase-lease agreement between the County of Lewis o/b/o Solid Waste and Allegiance Trucks with financing through Republic First National for a new 2024 Road Tractor in the amount of $164,000.00, with a total amount of $124,000 to be financed over a four (4) year period with an annual interest rate of $5.29% commencing August 2025.
   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
Buildings & Grounds
Code Enforcement/Junkyards
District Attorney
Fire & Emergency Management
Agriculture
Highway
Public Defender
Recreation, Forestry, & Parks
Recycling & Solid Waste
Weights & Measures