

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

FROM: Cassandra Moser, Clerk of the Board

DATE: October 10, 2024

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, October 15th 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 September 17, 2024 committee minutes if no amendments.

Presentations / Discussion Items:

1. Second Chair Mentor Program – Michael Young, Attorney (10 minutes)

Draft Resolutions:

1. Finding and Determining that an Unsafe Structure at 6357 East Main Street in the Village of Turin shall be demolished and removed pursuant to Local Law No. 2-2007 and to set hearing for Final Order.
AYE ____ NAY ____
2. Authorizing the transfer of \$93,000.00 from Personnel Services into Professional Services in the District Attorney account lines to cover the expenses incurred for special prosecution services.
AYE ____ NAY ____
3. Authorizing Lewis County Highway Superintendent to act as sponsor for four Town BridgeNY/Culvert projects as follows: Town of Greig, Eatonville Road over Otter Creek; Town of Lowville, Boshart Road over Hufcut Creek; Town of New Bremen, Erie Canal Road over Black Creek; and Town of Watson, Kotel Road over South Branch of Crystal Creek and Authorizing intermunicipal agreements with each Town for said projects.
AYE ____ NAY ____
4. Authorizing a Master Agreement with NYS Department of Transportation for all phases of the Federal-Aid BridgeNY/Culvert project known as Pine Grove Road over Harvey Creek and to pay 100% of the cost of all phases with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds;

along with appropriating \$1,036,000.00 to cover the costs as required under each phase of the project.

AYE ____ NAY ____

5. Authorizing the implementation and funding of 100% of the costs of the Preliminary Design and Right-of-Way Incidentals phases of the NYS Department of Transportation BridgeNY/Culvert project known as Eatonville Road over Otter Creek in the Town of Greig, which may be eligible for Federal-Aid and/or State-Aid, or reimbursement from BridgeNY funds; along with appropriating \$177,000.00 to cover the costs of participation in the above project phases for the Town of Greig.

AYE ____ NAY ____

6. Authorizing the implementation and funding of 100% of the cost of all phases, or portions thereof, of the NYS Department of Transportation BridgeNY/Culvert project known as Boshart Road over Hufcut Creek in the Town of Lowville, with the understanding that qualified costs may be eligible for Federal-Aid, State-Aid, or reimbursement from BridgeNY funds; along with appropriating \$1,500,00.00 to cover the cost of participation in the above project for the Town of Lowville.

AYE ____ NAY ____

7. Authorizing Supplemental agreement #1 to the contract between NYS Department of Transportation and Town of Watson, through its sponsor, The County of Lewis for the BridgeNY/Culvert project known as Bailey Road over Independence River for increased costs of the Preliminary Design Phase; along with appropriating \$161,500.00 to cover the cost of participation in the above phase of the project for the Town of Watson.

AYE ____ NAY ____

8. Authorizing the County of Lewis to accept real property obtained by the State of New York relative to County Route 17 (Woodbattle Road) over Cobb Creek bridge replacement project.

AYE ____ NAY ____

9. Appropriating an additional \$155,000.00 of Indigent Legal Services Grant funding in the Public Defender account lines to recognize additional activity for contracted public defense work.

AYE ____ NAY ____

10. Authorizing the addition of 350 feet of new trail in the Town of Martinsburg, owned by Terrance Thisse, to the Lewis County Trail System.

AYE ____ NAY ____

11. Authorizing the addition of 985 feet of new trail in the Town of Turin, owned by Robert Dening, Darren Pominville, and Diane Gaylord, to the Lewis County Trail System.

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	