

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 16, 2025

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, January 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 November 19, 2024 committee minutes if no amendments.

Presentations / Discussion Items:

1. State of the County Address – Tim Hunt, County Manager (10 minutes)
2. General Services Committee Goals – Tim Hunt, County Manager (15 minutes)

Draft Resolutions:

1. Authorizing agreement between Lewis County Highway Department and Barton & Loguidice for design and right-of-way professional services and to send out an RFP for the culvert replacement project known as Boshart Road over Hufcut Creek at a cost of \$225,000.00.
AYE ____ NAY ____
2. Authorizing agreement between Lewis County Highway Department and Barton & Loguidice for design and right-of-way professional services and to send out an RFP for the culvert replacement project known as Eatonville Road over Otter Creek, at a cost of \$258,000.00.
AYE ____ NAY ____
3. Authorizing agreement between Lewis County Highway Department and Barton & Loguidice for design and right-of-way professional services and to send out an RFP for the culvert replacement project known as Pine Grove Road over Harvey Creek, at a cost of \$177,000.00.
AYE ____ NAY ____

4. Authorizing supplemental agreement 1 between NYS Department of Transportation and Lewis County for the bridge replacement project known as CR17 over Cobb Creek, with an additional ROW Acquisition Phase cost of \$8,000.00.
AYE ____ NAY ____
5. Authorizing County of Lewis to be named the lead agency of the State Environmental Quality Review Act process for the bridge replacement project known as Bailey Road over Independence River.
AYE ____ NAY ____
6. Awarding bid and authorizing agreement between Lewis County and SNO. Engineering, Inc, d/b/a SE Group for design services and a Winter Recreation Master Plan for non-motorized forms of recreation at a cost of \$101,720.00.
AYE ____ NAY ____
7. Appointing members Jacqueline Mahoney of Castorland and Wendy Moser of Glenfield to the Region 6 Fish and Wildlife Management Board.
AYE ____ NAY ____
8. Appointing members Amy Green, Andrew Krokowski, Douglas Salmon, Matthew Morrow, John Reed, and Jackie Mahoney to the Lewis County Traffic Safety Board for a 3-year term.
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	