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ALLEGANY COUNTY BOARD OF LEGISLATORS
AGENDA – January 11, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG – *Legislator Steven A. Havey*

INVOCATION – *Legislator Dwight R. Fanton*

ROLL CALL

APPROVAL OF MINUTES:

1. Board Meeting Minutes of December 28, 2022 – *motion to approve*
2. Organization Meeting Minutes of January 3, 2023 – *motion to approve*

PRIVILEGE OF THE FLOOR:

1. Allegany County Safe Harbour Program Coordinator Erin Spring - Slavery and Human Trafficking Prevention and Awareness Month
2. ACCORD Executive Director Lesley Christman and Community Operations Director Belinda Knight – Food Insecurity/Souper Bowl

ON THE DESKS:

1. Report of IntraFund Transfers and Tax Bill Corrections Approved by the County Administrator in December 2022.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.

1. Correspondence from the Allegany County Public Defender's Office thanking the Board for the kind and generous gesture made with the adoption of Resolution No. 389-22 (Employee Retention Bonus).
2. Correspondence from Ward Town Supervisor Jim Lucey regarding ARPA funding

APPOINTMENTS:

1. Chairman Harris' appointment of Gary Barnes to the Chautauqua, Cattaraugus, Allegany, and Steuben Southern Tier Extension Railroad Authority, subject to confirmation by the Board of Legislators

PROCLAMATIONS:

1. Chairman Harris' proclamation declaring January as Slavery and Human Trafficking Prevention and Awareness Month in Allegany County

RESOLUTIONS:

1. Resolution Intro. Nos. 3-23 through 15-23 (*Please note that Resolution Intro. Nos. 14-23 and 15-23 were not pre-filed and will require a 2/3 vote to consider from the floor.*)

AUDITS

ADJOURN