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ALLEGANY COUNTY BOARD OF LEGISLATORS
AGENDA – May 24, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG – *Retired United States Marine Corps Master Sergeant Donald J. Baldo, III*

INVOCATION – *Legislator James M. Rumpfelt*

ROLL CALL

APPROVAL OF MINUTES:

1. Board Meeting Minutes of May 10, 2023 - *motion to approve*

PRIVILEGE OF THE FLOOR:

1. Chairman W. Brooke Harris – Recognition of Retired United States Marine Corps Master Sergeant Donald J. Baldo, III
2. Ardent Solutions, Inc., Trauma Informed Communities Coordinator Jonah Crump – Trauma-Informed Awareness Month

ON THE DESKS:

1. June 2023 Calendar
2. Annual Veterans Necrology Report from May 17, 2022, through May 18, 2023

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.

1. Correspondence dated May 9, 2023, and resolution from the Allegany County Industrial Development Agency (ACIDA) authorizing the Executive Director of the ACIDA to hold a public hearing regarding a proposed project to be undertaken for the Benefit of NSF Burns Site I, LLC
2. Correspondence dated May 12, 2023, from the ACIDA notifying the Board that they received an application from NSF Burns Site 1, LLC, for financial assistance in connection with a project consisting of approximately 163.53 acres on 1132 State Route 70 (Tax Map Number 34.-1-14) and County Road 13A (Tax Map Number 34.-1-1.21) in the Town of Burns to construct a ground mounted photovoltaic 5-MW solar energy facility as well as related fixtures, machinery, equipment, etc.
3. Notice that the next Fire Advisory Board meeting will be on Thursday, May 25, 2023, at 7:00 p.m. at the Crossroads Building.
4. Notice inviting Board members to attend the NYS Rural Issues Forum Series at the Olean BOCES Campus on June 5, 2023, at 6:00 p.m.
5. Correspondence from New York State Public Service Commission Director of Public Affairs James Denn acknowledging receipt of our Resolution No. 163-23 (Resolution Asking Governor Hochul and the NYS Public Service Commission to Deny the NYSEG and RG&E Rate Hike Requests, and to Correct the Billing Problems Before Rate Hikes are Considered). Our resolution has been included with other comments submitted. Submitted comments and documents can be found on the Department's website www.dps.ny.gov and searching Cases 22-E-0317, 22-E-0318, 22-E-0319, & 22-G-0320

PROCLAMATIONS:

1. Chairman Harris' proclamation declaring May 26, 2023, as Poppy Day in Allegany County

2. Chairman Harris' proclamation declaring May 2023 as Trauma-Informed Awareness Month in Allegany County

RESOLUTIONS:

1. Resolution Intro. Nos. 196-23 through 218-23 (*Please note that Resolution Intro. No. 218-23 was not pre-filed and will require a 2/3 vote to consider from the floor.*)

AUDITS

ADJOURN