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**ALLEGANY COUNTY BOARD OF LEGISLATORS**  
**AGENDA – August 24, 2022**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG** – *Legislator Kevin “Fred” Demick*

**INVOCATION** – *Chairman Philip G. Stockin*

**ROLL CALL**

**APPROVAL OF MINUTES:**

1. Committee of the Whole Meeting Minutes of August 10, 2022 (Morning Mtg.) – *motion to approve*
2. Board Meeting Minutes of August 10, 2022 – *motion to approve*
3. Committee of the Whole Meeting Minutes of August 10, 2022 (Afternoon Mtg.) – *motion to approve*
4. Committee of the Whole Meeting Minutes of August 17, 2022 – *motion to approve*

**PUBLIC HEARING:**

1. New York State Homes and Community Renewal Community Development Block Grant Program that provided \$400,000 to Complete Twenty-Five or More Well Water/Septic System Replacements within Allegany County, with Such Homes Owned by Members of a Vulnerable Population Comprising the Elderly, Disabled, and Veterans.

**ON THE DESKS:**

1. September 2022 Calendar

**ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.**

1. On August 17, Chairman Stockin issued a certificate confirming the proposed action by the Allegany County Industrial Development Agency in connection with a certain commercial project for Running Supply, Inc.
2. Correspondence from Hodgson Russ submitting an executed copy of the Payment in Lieu of Taxes Agreement and Application of Real Property Tax Exemption (RP-412-a) by and between the Allegany County Industrial Development Agency and NY Independence State Route 248 Solar LLC Project regarding the NY Independence State Route 248 Solar LLC Project.
3. New York Municipal Insurance Reciprocal's (NYMIR) 2021 Annual Report
4. Correspondence from Legislator Havey's Intern Natalie Norns thanking the Board for all they do and for the opportunity to gain a better understanding of local government.

**PROCLAMATIONS:**

1. Chairman Stockin's August 19 Proclamation recognizing ACCORD Corporation's 50<sup>th</sup> Anniversary

**RESOLUTIONS:**

1. Resolution Intro Nos. 233-22 through 251-22 (*Please note that Resolution Intro. Nos. 250-22 and 251-22 were not pre-filed and will require a 2/3 vote to consider from the floor.*)

**AUDITS**

**ADJOURN**