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ALLEGANY COUNTY BOARD OF LEGISLATORS
AGENDA – November 9, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG – *Chairman Philip G. Stockin*

INVOCATION – *Legislator Gretchen Hanchett*

ROLL CALL

APPROVAL OF MINUTES:

1. Committee of the Whole Meeting Minutes of October 26, 2022 – *motion to approve*
2. Board Meeting Minutes of October 26, 2022 – *motion to approve*
3. Special Board Meeting Minutes of November 2, 2022 - *motion to approve*

ON THE DESKS:

1. County Administrator's report of IntraFund Transfers and Tax Bill Corrections approved in October.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.

1. Pursuant to Section 1122 of the NYS Real Property Tax Law, County Treasurer Terri Ross filed a List of Delinquent Taxes (Index #TF22) in the Clerk of the Board's Office on November 4, 2022.
2. November 1, 2022, Correspondence from Hodgson Russ forwarding an executed copy of the Payment in Lieu of Tax Agreement and Application of Real Property Tax Exemption (RP-412-a) between the Allegany County Industrial Development Agency (ACIDA) and Arvos Ljungstrom , LLC.
3. November 2, 2022, Correspondence from Hodgson Russ forwarding an executed copy of the Payment in Lieu of Tax Agreement and Application of Real Property Tax Exemption (RP-412-a) between the ACIDA and Running Supply, Inc.
4. Notification that the next Inter-County Association of Western New York will be hosted by Niagara County in Niagara Falls on November 10.
5. Notification that the next Fire Advisory Board meeting will be held on Thursday, November 17, 2022, at 7:00 p.m. at the Crossroads.
6. Invitation from the Social Services Department inviting Legislators to attend a Summit to Address Youth Trafficking on November 17 from 9:00 a.m. to 12:45 p.m. The event may be attended virtually or in person.
7. Ways & Means Committee Chairman Brooke Harris reported that the Ways & Means Committee received the 2023 Tentative Annual Budget on October 26, 2022.

APPOINTMENTS:

1. County Attorney Allison Carrow filed a Designation of Succession to the Office of County Attorney naming Carissa M. Knapp as First Assistant County Attorney and Aaron G. Moore as Second Assistant County Attorney.

INTRODUCTION OF LEGISLATION:

1. Legislator Steven Havey to introduce Local Law Intro. No. 3-2022, Print No. 1, A Local Law Establishing the Office of the Conflict Defender in the County of Allegany.

RESOLUTIONS:

1. Resolution Intro Nos. 324-22 through 339-22

AUDITS

ADJOURN