

**ALLEGANY COUNTY BOARD OF LEGISLATORS**

**AGENDA – June 24, 2019**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG** – *former United States Army Specialist Fourth Class William L. Shuler*

**INVOCATION** – *Legislator Philip G. Stockin*

**ROLL CALL**

**APPROVAL OF MINUTES:**

1. Committee of the Whole Meeting Minutes of June 10, 2019 – *motion to approve*
2. Board Meeting Minutes of June 10, 2019 - *motion to approve*

**PRIVILEGE OF THE FLOOR:**

1. Chairman Curtis W. Crandall - Presentation of Certificate to former United States Army Specialist Fourth Class William L. Shuler

**ON THE DESKS:**

1. July Calendar

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

1. Correspondence from Dadd, Nelson, Wilkinson & Wujcik, legal counsel representing the Town of Eagle, regarding Local Law No. A of 2019, Town of Eagle Solar Energy Law of 2019. There will be a public hearing at the Town of Eagle Board meeting on July 25, 2019.

**INTRODUCTION OF LEGISLATION:**

1. Legislator Philip G. Stockin to Introduce Local Law Intro. No. 3-2019, Print No. 1, A Local Law Authorizing Appropriation of Funds to the Wellsville Municipal Airport by Allegany County

**APPOINTMENTS:**

1. Chairman Crandall's appointment of Deborah McDonnell as a member of the Land Bank Corporation Board of Directors, subject to confirmation by the Board of Legislators
2. Chairman Crandall's appointment of Jerry Scott to the Chautauqua, Cattaraugus, Allegany, and Steuben Southern Tier Extension Railroad Authority, subject to confirmation by the Board of Legislators
3. County Administrator McDonnell's appointment of Guy R. James as Deputy County Administrator

**RESOLUTIONS:**

1. Resolution Intro. Nos. 140-19 through 160-19 (*Please note that Resolution Intro. Nos. 157-19 through 160-19 were pre-filed and will require a 2/3 vote to consider from the floor.*)

**AUDITS**

**MEDIA QUESTIONS**

**ADJOURN**