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## **ALLEGANY COUNTY BOARD OF LEGISLATORS**

### **AGENDA – July 13, 2020**

#### **CALL TO ORDER**

#### **STATEMENT BY CHAIRMAN CRANDALL**

#### **PLEDGE OF ALLEGIANCE TO THE FLAG – Legislator Gary R. Barnes**

#### **INVOCATION – Legislator Judith D. Hopkins**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES:**

1. Committee of the Whole Meeting Minutes of June 17, 2020 – *motion to approve*
2. Board Meeting Minutes of June 22, 2020 – *motion to approve*

#### **ON THE DESKS:**

1. Report of IntraFund Transfers and Tax Bill Corrections Approved by the County Administrator in June
2. Legislators 2019 Compensation Table
3. 2018 Journal of Proceedings
4. 2019 Annual Reports from the Following Departments: Office for the Aging, Community Services, Board of Elections, Emergency Management & Fire, Human Resources, Real Property Tax, District Attorney, Employment & Training, Historian, Public Defender, STOP-DWI Program, Veterans, Workers' Compensation, Youth Bureau, Parks & Forests, Soil & Water Conservation, Sheriff, County Attorney, Development, Industrial Development Agency, Planning Department, Planning Board, Probation, Social Services, and Tourism

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

1. Declarations of State of Emergency due to COVID-19:
  - Allegany County: Issued July 12, 2020, for the Period July 12 – August 11, 2020
  - Village of Wellsville: Issued June 4, 2020, for the Period June 4 – July 4, 2020
  - Village of Alfred: Issued July 1, 2020, for the Period March 14 – August 1, 2020
2. NYS Board on Electric Generation Siting and the Environment Erratum Notice issued July 1, 2020, correcting the June 3, 2020, Siting Board's Order Granting Certificate of Environmental Compatibility with Conditions for the Alle-Catt Wind Energy Project.
3. Allegany County Industrial Development Agency (ACIDA) June 16, 2020, Notice of Rescheduled Public Hearings for July 2, 2020, on Proposed Projects and Financial Assistance Relating Thereto for the Following Projects and Times: (*To participate in the public hearing, please call 1-888-850-7158 and enter passcode 299146.*)
  - A. Hume-Wiscoy Solar I, LLC Project at 9:00 a.m.
  - B. Hume-Wiscoy Solar II, LLC Project at 9:00 a.m.
  - C. NY Rushford I, LLC Project at 10:00 a.m.
  - D. Bright Field Solar, LLC Project at 11:00 a.m.
4. Allegany County Industrial Development Agency July 2, 2020, Notice of Public Hearing on July 16, 2020, at 10:00 a.m. on the Proposed OYA Solar NY, LP Independence North and Independence East Projects. (*To participate in the public hearing, please call 1-888-850-7158 and enter passcode 299146.*)
5. Correspondence from Hodgson Russ dated July 7, 2020, providing an executed copy of the Payment in Lieu of Tax Agreements and Real Property Tax Exemption Forms for the following Allegany County Industrial Development Agency Projects:
  - A. NSF Angelica Site 1, LLC Project
  - B. NSF Angelica Site 2, LLC Project
  - C. NSF Angelica Site 3, LLC Project
  - D. NSF Angelica Site 4, LLC Project

**APPOINTMENTS:**

1. Chairman Crandall's appointments to the Allegany County Telecommunications Development Corporation.

**RESOLUTIONS:**

1. Resolution Intro. Nos. 152-20 through 158-20 *(Please note the Resolution Intro nos. 157-20 and 158-20 were not pre-filed and will require a 2/3 vote to consider from the floor.)*

**AUDITS**

**ADJOURN**