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ALLEGANY COUNTY BOARD OF LEGISLATORS
AGENDA – October 12, 2021

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG – *Legislator William G. Dibble*

INVOCATION – *Legislator David A. Decker*

ROLL CALL

APPROVAL OF MINUTES:

1. Board Meeting Minutes of September 27, 2021 – *motion to approve*
2. Committee of the Whole Meeting Minutes of September 27, 2021 – *motion to approve*

PRIVILEGE OF THE FLOOR:

1. Jones Memorial Hospital CEO James H. Helms – Hospital Update
2. Emergency Management & Fire Director Jeffrey Luckey – Fire Prevention Month

ON THE DESKS:

1. Report of Tax Bill Corrections Approved by the County Administrator in September 2021
2. Report of IntraFund Transfers Approved by the County Administrator in September 2021

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.

1. County Treasurer Terri Ross filed a copy of the EFPR Group's audit of the financial statements of the County of Allegany for the year ended December 31, 2020, in the Clerk of the Board's Office on September 28, 2021.
2. Correspondence from NYSAC (New York State Association of Counties) awarding Allegany County five complimentary registrations to the 2022 Legislative NYSAC Conference (A \$1,250 value) in honor of Allegany County having the strongest attendance at the 2021 Fall Seminar.
3. Joint press release issued by the Allegany County Office for the Aging and Ardent Solutions announcing Town Hall listening sessions.
4. Correspondence from three+one announcing that Allegany County is the recipient of the prestigious 90+ cashVest Award for 2021. This award signifies excellence in the implementation and management of all liquidity in the public marketplace.

PROCLAMATIONS:

1. Chairman Crandall's proclamation declaring October 3-9, 2021, as Fire Prevention Week, and the month of October as Fire Prevention Month

INTRODUCTION OF LEGISLATION:

1. Legislator Philip G. Stockin to Introduce Local Law Intro No. 3-2021, Print No. 1 – A Local Law to Provide Increases in the Compensation of Certain County Officers.

RESOLUTIONS:

1. Resolution Intro. Nos. 245-21 through 258-21 (Please note that Resolution Intro. No. 258-21 was not pre-filed, and it will require a 2/3 vote to consider from the floor.)

AUDITS

ADJOURN

COMMITTEE MEETINGS:

1. Public Safety Committee