

ALLEGANY COUNTY YOUTH BOARD

3/27/85

PRESENT:

William Heaney	Joseph Giovino
Mr. & Mrs. John Margeson	Lee Cobb
Mr. & Mrs. Al Streeter	Leslie Gooch
Larry Wilson	Melanie Krebs
Mr. & Mrs. Ralph Eastlack	Mr. & Mrs. Robert Barnes
Mr. & Mrs. R. Benjamin Fanton	Mr. & Mrs. Ceylon Snider
Mr. & Mrs. James Cross	Gary Ostrower
Mr. & Mrs. Leonard Capizzi	Judy Samber
Mr. & Mrs. Patrick Barry	Mr. & Mrs. C. Wentworth
Mr. & Mrs. David Sirianni	

This was the annual dinner meeting held at the Wellsville Country Club.

Meeting was called to order by Chairman Heaney at 8:15. p.m.

On motion of B. Fanton, seconded by G. Ostrower and carried the minutes of February 27, 1985 were approved.

On motion of R. Eastlack, seconded by D. Sirianni and approved the officers for 1985 were unanimously elected:

Chairman - William Heaney
Vice Chairman - R. Benjamin Fanton
Secretary - Patrick Barry

Chairman Heaney introduced Joseph Giovino, Program Specialist, NYS Division for Youth. Mr. Giovino spoke briefly on the County's DFY programs. He complimented Allegany County's Youth Bureau and commended the members of the Youth Board for their voluntary services to help the youth of the county.

John Margeson, Youth Bureau Director also thanked the Youth Board members for their efforts. He noted many positive, innovative and aggressive programs had been funded this last year. A total of 41 separate programs totaling over \$111,000 in DFY reimbursement were approved by the Board.

Mr. Margeson thanked the County Legislature, members of the Planning & Historical Committee, Joe Giovino and Lee Cobb for the help and support given him since the resignation of Peter Kosinski, former Youth Bureau Director.

He noted 1985 looks to be a challenging year and hopes to establish a Youth Advisory Panel early in the year.

Meeting adjourned.

NOT
APPROVED

Allegheny County Youth Board Minutes

JUN 1 1987

5/27/87

<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>	<u>OTHERS</u>
B. Fanton	L. Sweet	L. Wilson	J. Hopkins
R. Eastlack	L. Capizzi	D. Cross	M. Whitehouse
S. Streeter	Wm. McCrae		R. Mountain
P. Barry			K. Lounsberry
D. Sirianni			C. Kalthoff
G. Ostrower			J. Margeson

Meeting was called to order at 7:35 p.m. by Chairman Fanton. On motion of S. Streeter, seconded by P. Barry and carried, the minutes of the January and April meetings were approved.

On motion of P. Barry, seconded by S. Streeter and G. Ostrower, Ralph Eastlack was elected Chairman of the Youth Board for the 1987-88 term. David Sirianni was elected Vice-Chair and Larry Wilson, Secretary.

Robert Mountain, Curriculum Coordinator at Bolivar Central School, was introduced and described the "Reading Rainbow" program which is proposed for Youth Service funding. Mr. Mountain answered several questions of members and was excused.

Mr. Kelly Lounsberry, Elementary Instructor at Bolivar Central School, was introduced and described the "Introduction to Archeology" program proposed for funding under Youth Service. After answering questions of members, Mr. Lounsberry was excused.

Mr. Charles Kalthoff, Executive Director of the Housing Action Corp. was introduced and described the "Supplemental Support for Children" application proposed for funding through Youth Services monies. After answering Board questions, Mr. Kalthoff was excused.

Thereafter, the Board discussed at length the strengths and weaknesses of each program and the following motions were made for funding recommendations:

A motion by D. Sirianni, seconded by B. Fanton to fund the "Reading Rainbow" program at the full amount requested of \$1,050.00. 3 aye, 2 nay, voting no - G. Ostrower, S. Streeter

Mr. Ostrower requested the minutes reflect the basis of his negative vote, it being the amount of space rental for the program which is \$550.00 per/month. Mr. Ostrower and Ms. Streeter both believed this amount to be exorbitant.

A motion of D. Sirianni, seconded by B. Fanton to fund the "Introduction to Archeology" program at the full amount requested of \$1000.00 contingent upon "an additional effort on the part of the program director to solicit and recruit additional youth to partake in the program". Mr. Lounsberry advised the Board he presently has seven youth interested in the program. 6 aye, 0 no.

A motion by D. Sirianni, seconded by B. Fanton to fund the "Supplemental Support for Children" program in the amount of \$2617.00. 6-aye, 0 no.

John Margeson will canvas those members not in attendance to advise of the Board's recommendations and will thereafter advise the applicants.

J. Margeson advised the Board the Board of Legislators will soon be acting on a resolution to create the position of Youth Bureau Coordinator.

Gary Ostrower suggested the Youth Board consider a by-laws amendment allowing for the transaction of official business by members present at meetings regardless of whether a quorum is obtained. On motion of G. Ostrower, seconded by P. Barry and carried, meeting adjourned at 9:00 p.m.

NOT J. Margeson

ALLEGANY COUNTY YOUTH BOARD APPROVED

July 8, 1987

SEP 14 1987

<u>Present</u>	<u>Absent</u>	<u>Excused</u>	<u>Others</u>
R. Eastlack	L. Sweet	L. Capizzi	J. Margeson
D. Sirianni	Wm. McCrea		D. Porter
L. Wilson	G. Ostrower		M. Perkins
B. Fanton			B. Hogan
S. Streeter			R. Wissinger
P. Barry			J. Hopkins
D. Cross			J. Dickenson

Meeting was called to order at 7:35 pm by Chairman Eastlack.

On motion of S. Streeter, seconded by P. Barry the minutes of the previous Board meeting were approved as written.

Under old business, J. Margeson advised the Board that pursuant to NYS General Construction Law, the Youth Board must obtain a quorum vote to conduct official business.

Under new business, the Board heard presentations from applicants seeking Special Delinquency Prevention Program funding for 1988. The applicants were Wellsville Central Schools (Alternative Education, 7th and 8th Grade), Mary Perkins for "Southern Tier Travelling Teacher", Cattaraugus-Allegany BOCES (Environmental Education for Youth) and "Gil's Hills, Inc."

After presentations were made and questions asked of applicants the Board discussed each program at length and recommended the following funding levels for 1988 Wellsville Central Schools - \$0.00. Southern Tier Travelling Teacher - \$0.00, Gil's Hills, Inc. -\$21,171.00, Cattaraugus-Allegany BOCES - \$11,729.00. A synopsis of discussion is available in narrative form in the Youth Bureau office.

J. Margeson advised that a letter was received from Mr. Kelly Lounsberry, Program Director of the "Introduction to Archeology" Program which stated that additional recruitment for participants was performed by he and Gary Hammond which resulted in the addition of five youth participants.

J. Margeson advised the Board that he would soon be conducting interviews for the hiring of a Youth Bureau Coordinator.

At the suggestion of B. Fanton, it was requested that Margeson select three finalists for the position and allow for the Youth Board to meet each before a decision is made. All members of the Board were in favor of this suggestion and this matter will be accomodated in late July or early August.

On motion of D. Sirianni, seconded by P. Barry, the meeting adjourned at 9:30 p.m.

J. Margeson
SEP 14 1987

ALLEGANY COUNTY YOUTH BOARD MINUTES

8/26/87

NOT
APPROVED

<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>	<u>OTHERS</u>
R. Eastlack	L. Wilson	L. Sweet	J. Margeson
S. Streeter	D. Sirianni		L. Watson
W. McCrea	B. Fanton		L. Cline
D. Cross	S. Presutti		L. Histed
L. Capizzi			D. Smith
P. Barry			
G. Ostrower			

The meeting was called to order at 7:35 p.m. by Chairman Eastlack.

The primary purpose of the meeting was to allow the Board members to meet and interview the three finalists for the position of Youth Bureau Coordinator, who are Miss Luanne Cline, Mrs. Lorraine Histed and Ms. Diane Smith.

Thereafter each candidate was interviewed individually and after their dismissal, substantial discussion took place concerning each.

The members of the Board made recommendations to J. Margeson who will make a final selection after each candidate is interviewed by Joseph Giovino on August 31st.

Further, the Board reviewed and discussed the application for 1987 Youth Service funds made by Chemung Valley Arts to provide a music appreciation program. Delores Cross spoke to the members about the program and answered several questions due to her involvement in the Allegany Arts Association.

John Margeson advised the Board prior to the vote that the original narrative supplied by Chemung Valley Arts was denied by J. Giovino as there was conflict regarding whether the State Education Department was responsible for providing music appreciation and education. Margeson also advised the Board that the status of the present narrative, as far as receiving State Division approval is unknown.

On motion of G. Ostrower, seconded by P. Barry the program application was approved for funding unanimously with D. Cross abstaining.

J. Margeson advised the Board that the original deadline established by the State Division for filing Y.D.D.P. applications for 1988 was November 1st. However, the Division has now stated the deadline has been moved up to September 16th. J. Margeson advised he felt it impossible to perform all the necessary

ALLEGANY COUNTY YOUTH BOARD MINUTES

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administrative work on the applications and have the Board review and approve them by this date.

As a result, the Board directed that two meetings be held in September (on the 23rd and 30th) and that Margeson direct a letter of protest to M. Arthur Frieje, Regional Director in Buffalo.

Meeting adjourned at 9:50 p.m.