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MAR 8 1989

NOT
APPROVED

COMMITTEE OF THE WHOLE

January 23, 1989

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Allen.

On a motion by Legislator Barry, seconded by Legislator Snider and carried, it was moved to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, the committee reconvened in regular session.

Patricia Regan, Representing the Allegany County Area Foundation, Inc., reported on the Not-For Profit Energy Conservation Program, which is being sponsored by the Allegany County Area Foundation. This program is a free service designed to help nonprofit agencies conserve energy, thereby cutting their utility costs so funds can go where they are needed most, into services. Mrs. Regan urged board members to advise people of the Program.

Carl Peterson, Director, Private Industry Council, reported that PIC in conjunction with the Soil and Water District, have submitted an application for Youth Conservation Corps funds. The Youth Conservation Corps Program is state funded and serves college bound youth or youth in need of work experience. A motion was made by Legislator Cross, seconded by Legislator Kramer and carried, that a letter of support be sent to the state urging approval of the application.

There being no further business to discuss, the meeting was adjourned.

NOT APPROVED

MAR 8 1989

COMMITTEE OF THE WHOLE

January 23, 1989

All present except Legislators Allen, Barry, Hitchcock and Loucks.

On a motion by Legislator Barnes, seconded by Legislator Cross and carried, it was moved to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, there being no further business to discuss, the meeting was adjourned.

J. Margeson

MAR 8 1989

NOT APPROVED

COMMITTEE OF THE WHOLE

February 14, 1989

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Gallman and Wentworth.

John Margeson, Administrative Assistant, who has been assigned to act as a clearinghouse for information relative to the possible siting of a low-level radioactive waste disposal facility in Allegany County, distributed documentation on the organization of county opposition. (Copy attached)

Chairman Raptis reported on several meetings he will be attending including the Inter-County Association meeting on February 15, 1989, where he will ask each member county to act on Resolution No. 45-89, which opposes the siting of a low-level radioactive waste disposal facility in Allegany County. Mr. Raptis commented that the county is trying to make sure every possible avenue of opposition is explored. Several members of the general public spoke, including William Bateman, Cuba, N.Y., Miriam Morton, Caneadea, N.Y., Ruth Czankus, Belmont, N.Y., Mary Smith, Wellsville, N.Y., Elizabeth Bianco, Wellsville, N.Y., Michael Ellis, Wellsville, N.Y., and Steve Heckman, Andover, N.Y.

Following a lengthy discussion, the meeting was adjourned.

The following release is provided by Allegany County Administrative Assistant, John E. Margeson who is assigned to act as a clearinghouse for information relative to the identification of five townships in Allegany County by the New York State Low-Level Radioactive Waste Siting Commission within which a low-level radioactive waste disposal facility may be located. This release, and others to follow in the future, are intended to apprise the public of pertinent information relative to the siting process and county governmental responses to actions taken at the State governmental level as they relate to this issue.

"On December 20, 1988, in Albany, N.Y., the New York State Low-Level Radioactive Waste Disposal Siting Commission announced it had identified, throughout New York State, ten "candidate areas" which, based on cursory review of specific pre-determined criteria, may possess suitable characteristics for the construction and operation of a low-level radioactive waste disposal facility. This facility will be designed to contain the low-level radioactive waste generated in the State of New York and is scheduled to begin operation on January 1, 1993.

Five Allegany County townships comprise one of these ten "candidate areas". They are the entire Towns of Granger, Allen, Ward, West Almond and that portion of Caneadea situate on the eastern side of the Genesee River. Following the Siting Commission announcement several local reactions occurred. Assemblyman John W. Hasper (R-136 A.D.) publicly voiced his opposition to the potential siting in Allegany County and there were formed a number of "concerned citizens" groups in those townships affected and in neighboring communities.

The period of time between the Siting Commission announcement and January 1, 1989, numerous conversations between County administrative officials and our State representatives took place. Generated from those discussions was the decision to call together an informal group consisting of county officials, Assemblyman Hasper and staff and representatives from various concerned citizen groups to discuss the issue and formulate a tentative strategy of opposition. This discussion took place on the evening of January 6, 1989. It was organized and chaired by Assemblyman Hasper.

As a result of this meeting and the input from those involved, it was determined that a two-pronged approach to oppose the State's effort would be undertaken. It was generally conceded that a strong show of public opposition to the siting process was necessary, particularly in relation to the public informational meeting that had been scheduled for January 26, 1989 in Belfast. It was felt the organized concerned citizens groups would be in the best position to rally the forces of the public sector.

Additionally, Assemblyman Hasper proposed the formation of a "technical team" comprised of county residents who, because of their vocations, possess expertise in the various disciplines which the State Siting Commission has selected as criteria to be investigated to support the final site selection upon which the facility may be built. Hasper and his Allegany County aide, Gary Ostrower, Alfred, N.Y., were to undertake the responsibility of impaneling this group.

It was also decided at this meeting that the Allegany County Administrative Assistant and his office would act as both a clearing house of information as it filtered down from the State level and that he, along with James G. Raptis, Chairman of the County Legislature, would liaison between the concerned citizen groups and Hasper's office.

On January 9, 1989, the Allegany County Board of Legislators unanimously passed a resolution wherein it tentatively expressed opposition to the potential siting of a low-level radioactive waste disposal facility in Allegany County and directed its' Planning and Historical Committee, under the Chairmanship of Delores S. Cross (R.-Cuba) to study positions concerning the issue for the purpose of recommending final policy the County Legislature should take. On the morning of January 13, 1989, the Planning and Historical Committee and the County Administrative Assistant met with representatives of various local concerned citizens groups to identify quantifiable arguments which would be used to responsibly oppose the siting of the waste facility in Allegany County. As a result of this meeting, the Allegany County Attorney's office in conjunction with the County Administrative Assistant would prepare a resolution for Board of Legislature review establishing the Legislative position.

On the evening of January 16, 1989, a meeting was held in Belmont jointly chaired by Gary Ostrower and John E. Margeson. Also in attendance were numerous County Legislators and representatives of various concerned citizen groups. The general purpose of this meeting was to bring all involved up-to-date with each group's activity and to further delineate responsibilities and identify those who would perform them.

After lengthy and animated exchanges between those invovled, it was determined that the concerned citizen representatives would provide in-put and recommendation as to the membership of the "technical team". Questions arose as to the degree of forewarning the County had received in relation to the existance of the Siting Commission and its' activities.

It is appropriate to indicate here that the County was first notified of the impending process through its' Administrative Assistant in October, 1987. At that time, the New York State Department of Environmental Conservation issued a document entitled "Draft Environmental Impact Statement for Promulgation of 6NYCRR Part 382: Regulations for Low-Level Radioactive Waste

Disposal facilities". The NYS DEC was soliciting local comment on the draft regulations and on October 13, 1987, the County Administrative Assistant advised the Legislative Planning and Historical Committee of the process. At the direction of the Committee, Margeson was instructed to respond to the opportunity to comment by indicating that the Committee was opposed to the establishment of a low-level radioactive waste facility in Allegany County for a variety of reasons. Additionally, Margeson was directed to solicit comment on the draft document from the Allegany County Soil and Water Conservation District. This request to the Soil and Water Conservation District was complied with by Mr. Frederick Sinclair, District Manager and both comments were referred to the NYS DEC and appeared in the final Environmental Impact Statement issued by NYS DEC in December, 1987. It is of interest to note that officials from only 3 counties in the State of New York, including Allegany, chose to register comment on the draft regulations.

After receiving the final Environmental Impact Statement promulgating the regulations for low-level radioactive waste disposal facilities in December, 1987, the only material received by the County on a periodic basis was minutes of the Siting Commission's monthly meetings.

The purpose of the Siting Commission's meetings from January, 1988 through August, 1988 were to formulate the plans for selecting both the sites and the methods for disposal of low-level radioactive waste. The drafts of these plans were disseminated to county governments throughout the state in September, 1988. In November, 1988, the draft plans were revised to final form and again sent to the individual county contacts.

In December, 1988, a communication was received from the Siting Commission indicating that the location of the ten candidate areas would be announced on December 20th. Therefore, while there was knowledge at the County level that the process had been initiated (which was reported in one local newspaper) and was on-going, governmental ability to comment on the process itself was minimal as the Siting Commission, for the most part, was discharging its' responsibilities according to the State statute.

During the January 16th meeting in Belmont involving County official's, concerned citizens and Assemblyman Hasper's representative, it was suggested that counties other than Allegany were taking direct measures to block the siting of the facility within their jurisdictions. For instance, it was reported that the legislature in Chenango County had passed a resolution prohibiting the siting of the facility there. Allegany County officials obtained a copy of this resolution and while it did prohibit the establishment of a privately owned and operated facility it did not prohibit the establishment of such facility if owned and operated by Federal, State or County government.

It was also suggested that other counties with candidate areas had appropriated certain sums of money and retained outside expertise to coordinate and/or oversee their own opposition to the siting of a facility.

While within recent days, other counties have indeed appropriated funds for the retaining of independent and private coordinators, such was not the case until the latter days of January.

The response on the part of the Allegany County government ocurred more rapidly. Within the first week of January, 1989, the Administrative Assistant was assigned the task of acting as a clearinghouse of information relative to this local issue. All expenditures thus far have been absorbed by the Administrative Assistant's budget and those expenditures, including time alloted this matter by personnel, are in the thousands of dollars.

During the week of January 23, 1989, there was a flurry of activity occurring at the County level to prepare for the January 26th meeting. The County Administrative Assistant traveled to Cortland, N.Y. on the afternoon of January 24th to observe the public informational meeting there. A great deal was learned from observing the meeting in Cortland County. As a result of the information gleaned, county officials working in close cooperation with representatives of the concerned citizens' groups, Assemblyman Hasper's staff and the administration of Belfast Central School went about preparations for absorbing the anticipated influx of people to Belfast and those matters such as crowd control, traffic flow control, video taping, press accommodations and the provision of audio and video feeds outside the school building. Also, last minute details such as the agenda preparation and provisions for the seating of specific speakers was arranged.

Immediately after the January 26th meeting in Belfast, County Board of Legislator's Chairman Raptis set about disseminating letters to all town and village governments, along with all School Boards of Education in the county expressing the Board of Legislators' position on the potential siting in Allegany County. These entities were requested to likewise venture opposition to the potential siting in Allegany County.

Along with these groups, major county-based industries were contacted, along with special interest groups such as the Sportsmens' Federation, the dairy industry, local unions, etc. whose support was solicited.

Also, Chairman Raptis has directed all county departmental administrators, who believe the potential siting of this facility will negatively impact the ability of their departments to properly serve the public, to state such in a letter to him.

All of this documentation, along with petitions containing the signatures of the local citizenry opposing this process and letters received from the public will be compiled and forwarded to the Siting Commission in March, 1989. We ask that any person or group who wishes to participate in the formulating of this document, forward your written comments to James G. Raptis, Chairman, Allegany County Board of Legislators, Room 205, County Building, Belmont, New York 14813 or John E. Margeson, County Administrative Assistant, Room 207, County Building, Belmont, New York 14813.

NOT APPROVED

COMMITTEE OF THE WHOLE

February 14, 1989

MAR 8 1989

All present except Legislators Barry, Gallman, Hitchcock, Loucks and Wentworth.

On a motion by Legislator Barnes, seconded by Legislator Cross and carried, it was moved to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, there being no further business to discuss, the meeting was adjourned.

J. Margeson

COMMITTEE OF THE WHOLE APPROVED

May 8, 1989 JUN 13 1989

This meeting was held immediately following the regular board meeting with all legislators present.

John Margeson, Administrative Assistant, distributed a summary of expenses incurred and a schedule of activities through 4/28/89 to oppose the Low-Level Radioactive Waste Facility siting in Allegany County. (Copy attached) Mr. Margeson also briefed board members on the meeting that he, Fred Sinclair and John Wulfhurst attended in Albany on April 24 and 25, 1989, with the Siting Commission. A presentation was made to the Commission, giving a more detailed look at the physical attributes of Allegany County. Specific information was given to the Commission on several categories that are being used in the siting process, including the impact on Natural Resources and Natural Gas Resources, Ground Water Hydrology, Air Quality, Ecology, Demographic Patterns, Transportation and Geology. Mr. Margeson stated that they are still in the process of obtaining information to sent to the Commission.

A motion was made by Legislator Gallman, seconded by Legislator Snider and carried, to go into executive session for the audit of the District Attorney Discretionary Fund.

Following executive session, there being no further business to discuss, the meeting was adjourned.

EXPENSES INCURRED THROUGH 4/28/89 TO OPPOSE
LOW-LEVEL RADIOACTIVE WASTE FACILITY SITING
IN ALLEGANY COUNTY

Office of Administrative Assistant

Personnel (including fringe benefit cost)

John E. Margeson	$10,050.
value of overtime @ 53 hrs.(JEM)	1,113.
Lee L. Cobb	5,600.
Total	$16,763.

Sheriff Department

Personnel costs reflect the assignment of manpower to evening events and the cost to replace those assigned employees.

1/26/89 - meeting in Belfast	$ 1,609.21
3/9/89 - meeting in Houghton	1,551.13
3/31/89 - meeting in Fillmore	369.90
Total	$ 3,530.

Other Personnel

(Contribution of time by Dept. of Social Services, Dept. of Development, Dept. of P.W. and Co. Historian) $ 630.

Allegany Co. Soil & Water Cons. District.

Field Manager (Sinclair)	$ 1,200.
Soils Scientist (Wulfhorst)	5,500.
Clerical	970.
Total	$ 7,670.

Travel, Lodging & Misc.

Mileage, Airfare, Cab fare, lodging, meals $ 2,149.

Supplies

Xerox Paper, Spiral binders, etc. 470.

Telephone 200.

Grand Total $31,412.

The above amounts do not include contribution in time by the Office of County Attorney, nor does it include a substantial contribution in time by the Chairman of the Board and individual County legislators.

It is reasonable to conclude the additional factoring of time by elected officials would increase the fiscal County commitment toward this issue to $35,000.00

SCHEDULE OF ACTIVITIES BY ADMINISTRATIVE ASSISTANT IN OPPOSING THE SITING OF A LOW-LEVEL RADIOACTIVE WASTE DISPOSAL FACILITY IN ALLEGANY COUNTY

January 6, 1989 -	7:30 p.m. - meeting arranged by Assemblyman Hasper in legislative chambers.
January 16, 1989-	7:30 p.m. - joint meeting between county officials, concerned citizens groups and Gary Ostrower (representing J. Hasper) in courtroom.
January 24, 1989-	traveled to Cortland, N.Y. to observe Cortland County Public Information meeting 6:00 pm to 9:00 pm.
January 26, 1989-	Attended Allegany County Public Information meeting in Belfast 5:30 pm to 9:30 pm.
February 15, 1989-	Attended meeting in the evening at home of G. Ostrower with the Technical Committee
February 21 & 22, 1989 -	Attended meeting of the Advisory Committee to the Siting Commission in Albany.
February 28, 1989-	Attended a meeting in the evening of the Scio-Wellsville Concerned Citizens group at Scio Fire Hall.
March 2, 1989 -	Appeared as guest, in evening, on a radio call-in show at W.L.S.V.
March 9, 1989 -	Attended pubic educational meeting in evening at Houghton College sponsored by NYS Dept. of Health
March 10, 1989 -	traveled to Albany with Fred Sinclair to attend an afternoon meeting called by Siting Commission
March 12 - 14, 1989 -	Attended NYSAC conference and attended two meetings relative to radioactive waste issue.
April 3-4, 1989 -	traveled to Albany with J. Raptis to meet with Siting Commission member (Orazio) and staff regarding county technical report. J. Hasper and J. Present also in attendance.

April 5, 1989 - Appeared as a guest on radio call-in show on W.L.S.V.

April 24 & 25, 1989 - traveled to Albany with F. Sinclair and J. Wulfhurst. Made a 6 hour presentation on the 25th before A. Orazio, J. Dunkleburger and Commission staff setting forth arguments contained in County Technical Report.

April 27, 1989 - Made presentation in evening before the Dist. I Legislator/Supervisors in Belfast.

J. Morgan

NOT APPROVED

JUN 13 1989

COMMITTEE OF THE WHOLE

May 22, 1989

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Cross and Raptis.

Legislator Barnes explained the procedure for referrals which has been implemented by the Rules Committee. A form has been prepared and copies will be put with the committee attendance sheet at each meeting. When a referral is made during the course of a committee meeting, it will be the responsibility of the committee chairman or designee, to complete the form immediately and leave it with the committee attendance sheet. The Clerk of the Board will then forward the form to the appropriate person. This procedure has been implemented to facilitate the prompt referral of matters which originate in a committee meeting to another committe, a department head and/or the County Attorney.

Legislator Barnes reported that she and Jenevieve Creighton, Coordinator, Special Education Program, along with delegates of the Inter-County Association, lobbied key members of the New York State Legislature in Albany on May 15-16, 1989, to encourage them to be more responsive to the NYSAC proposals to modify the Governor's Bill S. 2154-A -- Pre-School Handicapped Children's Education. Legislator Barnes reported that four main issues were presented as follows:

1. Give counties the option to maintain county-wide PHCE committees rather than the bill's proposed school district committees.

2. Make the counties the primary setter of tuition rates, subject to the approval of the SED.

3. Eliminate the bill's restriction of child evaluations to education service providers, and remove the evaluator from the committee.

4. Provide state aid for program administrative costs, and institute accountability for them.

A motion was made by Legislator Gallman, seconded by Legislator Kramer and carried to go into executive session to discuss a Personnel matter.

Following executive session, there being no further business to discuss, the meeting was adjourned.

JUN 15 1989

J Morgesen

NOT APPROVED

COMMITTEE OF THE WHOLE

June 12, 1989

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Wentworth.

A motion was made by Legislator Gallman, seconded by Legislator Watson and carried to go into executive session to discuss a personnel matter and the proposed acquisition of real property.

Following executive session, there being no further business to discuss, the meeting was adjourned.

J. Margeson NOT APPROVED

SEP - 1 1989

COMMITTEE OF THE WHOLE

August 14, 1989

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Shine.

John Margeson, Administrative Assistant, gave an update on the proposed Low-Level Radioactive Waste Facility siting in Allegany County. Mr. Margeson, Fred Sinclair and John Wulfhurst attended a meeting with the Siting Commission on July 31, 1989. The Commission intends to narrow down the number of possible sites to between four and six, shortly after September 4, 1989. Prior to a public announcement of these sites, the Counties involved will be informed. Mr. Margeson also reported that they are still gathering information to oppose the siting in Allegany County, including the proximity to the Clarendon Linden fault and the possible underground natural gas wells located in the County.

A motion was made by Legislator Kramer, seconded by Legislator Gallman and carried, to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, there being no further business to discuss, the meeting was adjourned.

J. Margeson NOT APPROVED AUG 29 1989

COMMITTEE OF THE WHOLE

August 28, 1989

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Cross, Raptis and Sylor.

A motion was made by Legislator Kramer, seconded by Legislator Barry and carried, to go into executive to discuss the proposed acquisition of real property.

Following executive session, there being no further business to discuss, the meeting was adjourned.

SEP 29 1989

J. Mangeson

NOT APPROVED

COMMITTEE OF THE WHOLE

September 11, 1989

This meeting was held immediately following the regular board meeting with all legislators present.

A motion was made by Legislator Kramer, seconded by Legislator Gallman and carried, to have an Attorney/Client Consultation.

Following the Attorney/Client Consultation, there being no further business to discuss, the meeting was adjourned.

J. Morgan

COMMITTEE OF THE WHOLE

October 30, 1989

Present: Allen; Barry; Cross; Gallman; Kramer; Loucks; Palmiter; Raptis; Shine; Snider; Sylor; Wentworth;

Absent: Barnes; Frair; Watson;

This meeting was called for the purpose of reviewing the tentative budget for 1990. The following motions were made to change the tentative budget:

Schedule 1-A Appropriations - General Fund:

Account No. A1165.4 District Attorney: $47,893 changed to $37,893. (Line items .409 Fees reduced from $15,000 to $5,000). Motion by Gallman, seconded by Sylor and carried. Prepare resolution.

Account No. A1170.4 Public Defender: $14,874 changed to $13,374. (Line items .409 Fees reduced from $3,000 to $1,500). Motion by Loucks, seconded by Gallman and carried. Prepare resolution.

Account No. A1355.1 Assessments: $150,737 changed to $146,937. (Line item .101 Section 4 reduced from $29,800 to $28,000 and Line item .105 Other reduced from $4,000 to $2,000). Motion by Gallman, seconded by Sylor and carried. Prepare resolution.

Account No. A1410.2 County Clerk: $3,500 changed to $2,500. (Line item .201 Equipment reduced by $1,000). Motion by Gallman, seconded by Loucks and carried. Prepare resolution.

Account No. A1410.4 County Clerk: $47,560 changed to $45,560. (Line item .407 reduced by $1,000 from $10,500 to $9,500 and Line item .430 Current Indexing reduced by $1,000 from $20,500 to $19,500). Motion by Gallman, seconded by Barry and carried. Prepare resolution.

Account No. A1420.4 County Attorney: $48,805 changed to $48,405. (Line item .402 Mileage reduced from $1,400 to $1,000). Motion by Gallman, seconded by Loucks and carried. Prepare resolution.

Account No. A1450.4 Elections: $20,230 changed to $19,730. (Line item .424 Legal advertising reduced from $1,500 to $1,000). Motion by Raptis, seconded by Gallman and carried. Prepare resolution.

Account No. A1620.4 Buildings: $406,150 changed to $366,150. Line items .412 Repairs, Real Property, reduced by $40,000). Motion by Shine, seconded by Allen and carried. Prepare Resolution.

Account No. A4010.4 Health Dept.: $387,259 changed to $356,059. (Line item .408 General Supplies reduced by $31,200 to eliminate Hepatitis B vaccine). Motion by Barry, seconded by Sylor and carried. Prepare resolution.

Schedule 2-A Revenues - General Fund:

Account No. A3401 State Aid Public Health Work: $443,783 changed

to $431,303. (Deletion of state aid reimbursement for Hepatitis B vaccine). Motion by Barry, seconded by Sylor and carried. Prepare resolution.

Schedule 1-A Appropriations - General Fund:

Account No. A6430.2 Economic Development: $4,000 changed to $1,000. (Line item .201 reduced by $3,000). Motion by Cross, seconded by Gallman and carried. Prepare resolution.

Account No. A6430.4 Economic Development: $33,500 changed to $26,500. (Line item .430 Promotion reduced by $7,000). Motion by Gallman, seconded by Barry and carried. Prepare resolution.

A motion was made by Sylor, seconded by Allen and carried, that all overtime funds be cut by one-third. The following changes will result and County Attorney is requested to prepare resolution:

Account No. A1410.1 County Clerk: $330,499 changed to $330,166. (Line item .102 reduced by $100 and .103 reduced by $233).

Account No. A1490.1 Public Works Administration: $187,356 changed to $185,690. (Line item .102 reduced by $333 and .103 reduced by $1,333).

Account No. A1620.1 Buildings: $219,822 changed to $213,155. (Line item .102 reduced by $1,000 and .103 reduced by $5,667.)

Account No. A3110.1 Sheriff: $195,413 changed to $192,080. (Line item .102 reduced by $1,000 and .106 reduced by $2,333).

Account No. A3150.1 Jail: $779,124 changed to $769,791. (Line item .102 reduced by $1,000 and .106 reduced by $8,333.)

Account No. A3640.1 Emergency Services; $58,411 changed to $58,211. (Line item .103 reduced by $200.)

Account No. A4010.1 Health Dept.: $720,899 changed to $714,232. (Line item .105 reduced by $6,667.)

Account No. A6010.1 Social Services Administration: $2,048,815 changed to $2,047,148. (Line item .105 reduced by $1,667.)

Account No. A8160.1 Solid Waste: $444,162 changed to $425,495. (Line item .102 reduced by $3,667 and .103 reduced by $15,000).

Schedule 1-D Appropriations - County Road Fund:

Account No. D3310.1 Traffic Control: $21,486 changed to $20,819. (Line item .103 reduced by $667.)

Account No. D5020.1 Engineering: $112,295 changed to $108,962. (Line item .102 reduced by $1,333 and .103 reduced by $2,000.)

Account No. D5110.1 Maintenance Roads & Bridges: $1,329,568 changed to $1,312,901. (Line item .102 reduced by $5,000 and .103 reduced by $11,667.)

Schedule 1-E Appropriations - Road Machinery Fund:

Account No. E5130.1 Road Machinery: $241,348 changed to $238,015. (Line item .102 reduced by $2,000 and line iem .103 reduced by $1,333.)

A motion was made by Raptis, seconded by Cross and carried, to make the following changes. County Attorney is requested to prepare resolution:

Schedule 1-A Appropriations - General Fund

Account No. A9730.6 New York State Loan: $56,250 changed to $48,546.

Account No. A1680.2 Central Service Computer: $8,000 changed to $0.

Account No. A1680.4 Central Service Computer: $8750 changed to $3,750. (Line item .417 reduced from $5,000 to $0.)

Schedule 2-A Revenues - General Fund:

Account A1190 Interest and Penalties: $25,000 changed to $30,000.

Account A2680.1 Insurance Rec. Wkrs. Comp.: $7,500 changed to $10,000.

A motion was made by Allen, seconded by Kramer and carried, that the 1990 budget of all contract agencies by cut by 10%. County Attorney is requested to prepare resolutions as follows:

Schedule 1-A Appropriations - General Fund:

Account No. A8751.4 Ag. & Livestock - Coop. Ext. Serv.: $219,007 changed to $199,306.

Account No. A8752.4 Agricultural Society: $7,000 changed to $6,300.

Account No. A8823.4 Blind & Visually Handicapped: $7,000 changed to $6,300.

*See Page 4 regarding Mental Health

A motion was made by Cross, seconded by Allen and carried, that the jurisdiction of the Special Education of Physically Handicapped Children program be transferred to the Health Department and the following adjustments be made:

Account No. A2960.1 Special Education - PHC: $42,778 changed to $34,378. (Line item .102 reduced from $8,400 to $0.)

Account No. A2960.4 Special Education - PHC: $1,506,495 changed to $1,504,495. (Line item .402 reduced from $2,250 to $250.)

Account No. A4010.1 Health Dept.: $714,232 changed to $701,037. (Line item .103 reduced by $13,195).

Schedule 2-A Revenues - General Fund:

Account No. A1260 Personnel fees: $0 changed to $2,500. (This is a new line item to provide for revenues from charging $5.00 for Civil Service tests). Motion by Gallman, seconded by Shine and carried. Prepare resolution.

Account No. A1230 Treasurer fees: $2,000 changed to $3,000. (This line item was increased to increase the tax search fees to $5.00 per year). Motion by Shine, seconded by Cross and carried. Prepare resolution.

Account A1510.2 Sheriff Fees-D.W.I.: $0 changed to $1,200. Motion by Cross, seconded by Shine and carried. Prepare resolution.

Account A1962 Sealer Wts. & Measures: $0 changed to $10,000. (This is a new line item to provide revenues received from inspection fees to be charged by the Sealer). Motion by Cross, seconded by Shine and carried. Prepare resolution.

Account No. A1289 Xerox and Printing: $100 changed to $1,000. (This line item was increased to provide for additional revenues to be realized by raising the tax map charges from $3 to $4.) Motion by Kramer, seconded by Shine and carried. Prepare resolution.

The committee discussed the cost of the contribution to community colleges and the fact that some or all of these charges could be charged back to the individual towns. It was moved by Allen, seconded by Shine and carried, that this matter by investigated during 1990 for possible chargebacks to the town in the 1991 budget.

*With regard to changes to the Mental Health budget resulting from the 10% cut, these figures were not available at the time the minutes were prepared and will be provided to the County Attorney by the County Treasurer at a later date.

Meeting adjourned until 10:30 a.m. on November 1, 1989, when the committee will continue the review of the tentative budget.

J. Morgan

COMMITTEE OF THE WHOLE

November 1, 1989

All present except Legislators Barnes and Frair;

This meeting was held for the purpose of continuing the review of the 1990 tentative budget. The following actions were taken:

Schedule 1-A Approprations - General Fund:

Account No. A1620.2 Buildings: $28,000 changed to $20,000. (Line item .205 reduced by $8,000). Motion by Gallman, seconded by Shine and carried. Prepare resolution.

Account No. A3640.2 Emergency Services: $13,420 changed to $11,420. (Line item .207 reduced by $2,000). Motion by Gallman, seconded by Kramer and carried. Prepare resolution.

Account No. A4010.2 Health Dept.: $47,500 changed to $36,500. (Line item .204 reduced by $8,000 and line item .201 reduced by $3,000). Motion by Gallman, seconded by Barry and carried. Prepare resolution.

Schedule 2-A Revenues - General Fund:

Account No. A3401 State Aid Public Health Work: $431,303 changed to $426,903. Reduction of state aid reimbursement due to changes indicated above. Motion by Barry, seconded by Allen and carried. Prepare resolution.

Account No. A3401 State Aid Public Health Work: $426,903 changed to $435,703. Increase in state aid reimbursement of $8,800 to change jurisdiction of Medical Examiners & Coroners to the Health Dept. Motion by Sylor, seconded by Gallman and carried. Prepare resolution.

Schedule 1-A Appropriations - General Fund:

Account No. A7510.4 Historian: $3,815 changed to $2,815. (Line item .430 reduced by $1,000). Motion by Gallman, seconded by Sylor and carried. Prepare resolution.

Discussion was held regarding the Reforestation budget and a motion was made by Watson, seconded by Cross and carried, to reinstate this budget under the contractual arrangement with the Soil and Water Conservation District.

Account No. A8710.1 Reforestation: $0 changed to $16,952. Motion by Watson, seconded by Raptis and carried. Prepare resolution.

Account No. A8710.4 Reforestation: $7,150 changed to $19,066. (Line item .409 added $200. Line item .416 added $416. Line item .422 added $5,000. Line item .424 added $1,000. Line item .425 added $100. Line item .431 added $200. Line item .432 added $5,000.) Motion by Watson, seconded by Raptis and carried. Opposed: Shine; Sylor. Prepare resolution.

Schedule 2-A Revenues - General Fund:

Account No. A2652 Sales of Forest Products: $0 changed to $30,000. Motion by Watson, seconded by Raptis and carried. Opposed: Shine; Sylor; Prepare resolution.

Account No. A2701 Refund of Prior Years Expense: $40,000 changed to $97,000. Motion by Barry, seconded by Cross and carried. Prepare resolution.

Schedule 1-A Appropriations - General Fund:

Account No. A8720 Wildlife Habitat & Stream Improvement: $1,500 changed to $0. Motion by Watson, seconded by Allen and carried. Opposed: Cross. Prepare resolution.

Account No. A9710.7 Interest on Bonds: $366,925 changed to $323,925. Motion by Barry, seconded by Cross and carried. Prepare resolution.

Meeting adjourned until 9:00 a.m. on November 9, 1989, when the committee will continue the review of the tentative budget.

J. Morgan

COMMITTEE OF THE WHOLE

November 9, 1989

All present.

The purpose of this meeting was to meet with department heads regarding cuts already made to their budgets as well as to discuss further ways to reduce those budgets.

Mary Sienkiewicz and George Schenk, representing Cornell Cooperative Extension, met with the committee and noted that the cuts made by the Board to their proposed budgetary appropriation would present severe hardships to their organization for 1990. They asked the committee to reconsider their action and restore moneys to their budget. No action was taken at this time.

Joan Sinclair, Social Services Commissioner, met with the committee and presented several proposals which could be implemented to reduce costs and increase revenues. See attached. These proposals were discussed at some length with Mrs. Sinclair, but action on this was deferred until a later date.

Richard Young, Superintendent of Public Works, met with the committee. He presented several suggestions to delete some new positions, and cuts in other areas which, if adopted, could result in $229,484. savings. He also urged the committee to seriously consider selling space in the landfill, implementing a county snow and ice removal program and to increase the towns' share of the cost of building town bridges. Mr. Kramer also suggested that the county consider putting out for bid the removal of snow and ice from county roads, as an alternative. These proposals were discussed with Mr. Young at length, and action deferred until later.

John Tucker, Director, Office of Emergency Services and Nancy Koegel, Assistant Director, met with the committee. Mr. Tucker noted his concerns regarding the $2,000 which was cut by the committee from his department budget for rescue equipment. He requested that this cut be reconsidered. Nancy Koegel requested that the committee reconsider the elimination of funds for Hepatitis B innoculations for certain E.M.S. personnel. The committee suggested to Ms. Koegel that perhaps contractual arrangement could be implemented between the municipalities and the County Health Dept. so that state aid reimbursement could be realized.

Elizabeth Wattenberg, Director, Office for the Aging, met with the committee. She asked the committee to reconsider cuts made to her department budgets, particularly in the area of nutrition. No action taken at this time.

Andrew Lucyszyn, Director, Health Department, met with the committee. He noted that although there had been cuts made already to his department budget of approximately $192,000, there were some other areas which he felt could be reduced totalling $19,874, less reduced state aid of $7,950. These were discussed with Mr.

Lucyszyn, but action deferred until later.

Mr. Gallman noted that there were some areas in the personnel category which he felt could be reduced or eliminated. Those included, to abolish the switchboard operator position and move the duties to the Fire Dispatch Center, where a duplicate switchboard is located; abolish the Assistant Director position in the Office of Emergency Services, combining Fire Service and Office of Emergency Services; reducing the secretary position in Veterans Agency to part-time and one Personnel Clerk position to part-time. Following lengthy discussions on all of the above the following motions were made:

Moved by Gallmn, seconded by Sylor and carried that the Switchboard Operator position in the Clerk of the Board's office be abolished.

Motion by Gallman, seconded by Allen and carried, that the Assistant Director in the Office of Emergency Services be abolished and responsibilities given to Fire Coordinator.

There was no second to the motion by Mr. Gallman that one position in Veterans and one position in Personnel be reduced to part-time.

The committee at this time considered a proposal from the County Clerk to realize some savings in his department budget amounting to $14,118. This was moved on a motion by Barry, seconded by Allen and carried.

It was decided that the County Treasurer would prepare a list of actual changes to the budget proposed by the various departments at the meeting today and present these to the committee of the whole for final action at a meeting to be scheduled following the regular board meeting on November 13, 1989.

Meeting adjourned.

J. Morgan

COMMITTEE OF THE WHOLE

November 13, 1989

All present.

Clair Wentworth, Budget Officer, granted the privilege of the floor to Rita Webb, E.M.T. instructor, who noted that she and the other two instructors, were extremely concerned about the committee's action to abolish the Assistant Director position in the Office of Emergency Services. Ms. Webb stated that, speaking on behalf of all the instructors, they will not be able to continue instructing and undertake all the paper work relating to this program which has been done by Ms. Koegel, the Assistant Director. She requested that this position not be abolished. Also speaking in favor of keeping this position was the State E.M.T. Instructor, and several members of local resque squads. Mr. Wentworth and Mr. Gallman both noted that it was not the intent to discontine our contractual agreement to provide E.M.S. services and that the Public Safety Committee of the Board had been directed to pursue this and present alternative arrangements.

The Deputy Budget Officer presented the following changes to the tentative budget, resulting from proposals made by various department heads at the November 9th committee of the whole meeting:

Schedule 1-A Appropriations - General Fund:

Account No. A6070.4 Services for Recipients: $160,000 changed to $135,000. Motion by Gallman, seconded by Allen and carried. Prepare resolution. (Line item .432 reduced by $25,000.)

Schedule 2-A Revenues - General Fund:

Account No. A3670 State Aid Services/Recipients: $48,000 changed to $41,000. Motion by Gallman, seconded by Allen and carried. Prepare resolution. (Reduction of $7,000.)

Account No. A4670 Federal Aid Services/Recipients: $53,000 changed to $45,000. Motion by Gallman, seconded by Allen and carried. Prepare resolution. (Reduction of $8,000.)

Schedule 1-A Appropriations - General Fund:

Account No. A6010.1 Social Services Administration: $2,047,148 changed to $2,020,148. Motion by Gallman, seconded by Loucks and carried. (Line item .103 reduced by $27,000.) Prepare resolution.

Schedule 2-A Revenues - General Fund:

Account No. A3610 State Aid Social Services Administration: $972,500 changed to $965,100. (Reduction of $7,400). Motion by Raptis, seconded by Gallman and carried. Prepare resolution.

Account No. A4610 Federal Aid Social Services Administration: $1,293,000 changed to $1,279,800. (Reduction of $13,200.) Motion by Gallman, seconded by Loucks and carried. Prepare resolution.

Schedule 1-D Appropriations - County Road Fund:

Account No. D3310.4 Traffic Control: $155,000 changed to $140,000. (Line item .408 reduced by $ 5,000 and Line item .432 reduced by $10,000.) Motion by Gallman, seconded by Loucks and carried. Prepare resolution.

Account No. D5110.1 Maintenance Roads and Bridges: $1,312,901 changed to $1,279,122. (Line item .103 reduced by $33,779). Motion by Gallman, seconded by Loucks and carried. Prepare resolution.

Account No. D5110.4 Maintenance Roads and Bridges: $2,216,350 changed to $2,156,350. (Line item .408 reduced by $40,000 and Line item .422 reduced by $20,000.) Motion by Gallman, seconded by Loucks and carried. Prepare resolution.

Schedule 1-A Appropriations - General Fund:

Account No. A8160.1 Solid Waste: $425,495 changed to $410,935. (Line item .103 reduced by $14,560). Motion by Gallman, seconded by Shine and carried. Prepare resolution.

Account No. A8160.2 Solid Waste: $99,500 changed to $98,500. (Line item .201 reduced by $1,000.) Motion by Gallman, seconded by Shine and carried. Prepare resolution.

Account No. A8160.4 Solid Waste: $1,909,250 changed to $1,849,250. (Line item .408 reduced by $20,000, Line item .422 reduced by $10,000 and Line item .436 reduced by $30,000). Motion by Gallman, seconded by Shine and carried. Prepare resolution.

Account No. A1620.1 Buildings: $213,155 changed to $199,905. (Line item .103 reduced by $13,250). Motion by Allen, seconded by Watson and carried. Prepare resolution.

Schedule 1-E Appropriations - Road Machinery Fund:

Account No. E5130.4 Road Machinery: $286,000 changed to $276,000. (Line item .412 reduced by $10,000.) Motion by Allen, seconded by Loucks and carried.

Schedule 1-A Appropriations - General Fund:

Account No. A4010.1 Health Department: $701,037 changed to $682,120. (Line item .102 reduced by $1,144. and Line item .104 reduced by $17,773. Motion by Gallman, seconded by Shine and carried. Prepare resolution.

Schedule 2-A Revenues - General Fund:

by Shine and carried. Prepare resolution.

Schedule 1-A Appropriations - General Fund:

Account No. A1410.1 County Clerk: $330,166 changed to $320,581 (Line item .102 reduced by $8,585 and Line item .105 reduced by $1,000.) Motion by Shine, seconded by Loucks and carried. Prepare resolution.

Account No. A1410.4 County Clerk: $45,560 changed to $44,360. (Line item .402 reduced by $200 and Line item .415 reduced by $1,000.) Motion by Shine, seconded by Loucks and carried. Prepare resolution.

Account No. A3141.4 STOP-DWI Program: $55,518 changed to $61,718. (Line item .433 increased by $6,200). Motion by Shine, seconded by Gallman and carried. Prepare resolution.

Schedule 2-A Revenues - General Fund:

Account No. A1589 Dept. Income STOP DWI: $5,000 changed to $11,200. Increase of $6,200. Motion by Shine, seconded by Gallman and carried. Prepare resolution.

Account No. A1510.2 Sheriff fees - DWI: $1,200 changed to $0. Reduction of $1,200. Motion by Shine, seconded by Gallman and carried. Prepare resolution.

Account No. A2615 STOP-DWI Fines: $85,000 changed to $91,200. Increase of $6,200. Motion by Shine, seconded by Gallman and carried. Prepare resolution.

Schedule 1-A Appropriations - General Fund:

Account No. A1040.1 Clerk, Legislative Board: $100,465. changed to $86,964. (Line item .103 reduced by $13,501.) Motion by Barry, seconded by Sylor and carried. Prepare resolution.

Account No. A3640.1 Emergency Services: $58,211 changed to $39,704. (Line item .103 reduced by $18,507.) Motion by Gallman, seconded by Kramer and carried. (Opposed: Barnes; Cross; Frair; Snider). Prepare resolution.

Discussion was held on the suggestion that two copying machines (budgeted for lease-purchase in 1990 budget), be purchased outright from 1989 Contingent Funds, and the 1990 budget be reduced accordingly. A motion was made by Gallman, seconded by Allen and carried, that the sum of $22,076.00 be transferred from Contingent Account No. A1990.4 to Central Services Copying Account No. A1670.4 to purchase these two copiers. County Attorney requested to prepare a resolution.

Schedule 1-A Appropriations - General Fund:

Account No. A1670.4 Central Services Copying: $19,500 changed