

FEB 3

1989

Margeson
~~1/28/89~~
NOT APPROVED

<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<u>Others</u>	
R. Eastlack	D. Sirianni	B. Fanton	J. Margeson	B. Willett
J. Streeter	G. Ostrower	L. Wilson	L. Cline	J. Locke
P. Barry	J. Emrick	L. Sweet	B. Smalley	C. Austin
S. McCrae			K. Hunter	T. Rounds
L. Capizzi			J. Stopha	R. Smith
S. Presutti			E. Cole	N. Nevinger
D. Cross			M. Slavin	A. Danna
			M. Schirmer	T. Windus
			B. Potter	R. Maxson
			C. Fye	P. Porter
			D. Nowetner	

Meeting was called to order at 7:37pm by Chairman Eastlack. Ralph gave a brief history of the Youth Board, its function and role within the County.

He introduced J. Margeson and L. Cline, Youth Bureau staff, to the high school students present. The Youth Board members then introduced themselves, followed by the student representatives.

As per the request of the Youth Board at the 11/30/88 meeting, this meeting was arranged for the purpose of gathering further information from high school students in regard to the youth needs survey.

As the students broke for refreshments, the Board conducted two items of business. First, J. Margeson presented a request by Carl Peterson of the Private Industry Council that the Allegany County Youth Board offer a letter of support for a state application for funding by IC for a Youth Conservation Corp program. Potential site for the program is Cuba Lake. Scotty McCrae moved that such a letter be drafted, either by J. Margeson or L. Cline and signed by Ralph Eastlack as chairman of the Board. Seconded by P. Barry. Carried.

It was suggested by J. Margeson that the Board consider going on record as opposed to the construction of a Low-Level Radioactive Nuclear Waste facility in Allegany County. Such a motion was moved by S. McCrae, 2nd by D. Cross. Carried.

The remainder of the evening was spent in discussion regarding the Youth Survey and related issues. Chairman Eastlack acted as moderator for the evening. Content of the discussion is compiled in a separate synopsis.

Interest was shown in a follow up meeting. It was recommended by S. Streeter that these students return to their schools and act as a catalyst in drafting a proposal for the "ideal" youth centers, which surfaced as one major concern of the student representatives, with the drafts to be submitted to the Youth Bureau prior to the February Board meeting.

Meeting was adjourned at 9:45pm by a motion of S. Streeter, 2nd by P. Barry.

Allegany County Youth Board
February 22, 1989

Margeson
NOT MAR 15 1989
APPROVED

Present

R. Eastlack
J. Emrick
P. Barry
D. Cross
G. Ostrower
S. Presutti

Excused

S. Streeter
L. Capizzi
L. Wilson
J. Margeson

Absent

B. Fanton
L. Sweet
D. Sirianni
S. McCrae

Others

L. Cline
Patt Pohlig
Brendon Heany

Meeting was called to order by Chairman Ralph Eastlack at 7:41pm.

A motion to accept the minutes of the January 25th meeting was made by D. Cross and seconded by S. Presutti.

Two highschool students from Belfast who were not able to attend the January 25th meeting were present. They suggested establishing a student organization in opposition to the building of a Low-level Radioactive Nuclear Waste Dump in Allegany County. (SAND: Students Against Nuclear Dumps) or host an informational day for students, inviting area schools to participate.

Ralph suggested turning this energy into a positive effort as well. re: Environmental Awareness Group.

It was noted that the Board appreciated the attitude being presented i.e. what can we do for the county, not what can the county do for us., as compared to the January meeting.

G. Ostrower addressed the worth of a letter campaign to the siting commission, an effort that has been put forth by the schools. Flooding Albany with mail would communicate that we are not easy to deal with and it would be less of a hassle to just leave us alone.

The Board offered their assistance to Patt & Prendon. Gary will contact them re; resources.

A second suggestion made by the students was the need for a sports trainer in area schools, perhaps by region. Coaches need more training concerning athletic/sports injuries.

The Board discussed the results of the January meeting with the highschool students, noting the responses varied according to particular localities. Positive feeling about the meeting, high level of participation by the students.

L. Cline announced to the Board that the NYS DFY is requiring an addendum to our current plan, due April 1. Also, that the Division is requesting to have the new County Comprehensive Plan, effective on the 1st of July, submitted by April 1.

The Board was asked by L. Cline to complete an exercise designed to aid in determining current youth needs. Discussion followed.

The meeting was adjourned at 9:40 on a motion by G. Ostrower, 2nd by D. Cross.

APR 11 1989

J. Margeson
1989

ALLEGANY COUNTY YOUTH BOARD

March 27, 1989

PRESENT	EXCUSED	ABSENT	OTHERS
R. Eastlack	B. Fanton	P. Barry	J. Margeson
S. Presutti	D. Sirianni	J. Emerick	L. Cline
L. Capizzi	D. Cross	L. Sweet	
	G. Ostrower	S. Streeter	
		L. Wilson	
		W. McCrea	

The meeting was called to order at 7:40 p.m. by Chairman Eastlack.

On motion of S. Presutti, seconded by L. Capizzi, the minutes of the February meeting were approved.

L. Cline reported to the committee on a proposal drafted jointly by Governor Cuomo and the State Division for Youth to reduce drastically Youth Program funding in 1990. J. Margeson, indicated the Bureau has asked Assemblyman Hasper and Senator Present to oppose the Governor's plan.

L. Cline informed the committee of progress being made on the 3 Year Comprehensive Youth Service Plan.

J. Margeson advised the Board that because the submittal deadline of the Plan was moved up to April 1, from July 1, there would not be much opportunity for Youth Board input. It was agreed by members present that the Bureau staff and Board concur with the youth needs of the county and the Bureau was instructed to proceed with completion of the Plan.

Chairman Eastlack appointed G. Ostrower and Pat Barry to the Annual Dinner Committee which will be held on April 26th. Ralph also appointed S. Presutti and L. Capizzi to be the committee to nominate Board officers for 1989-90.

It was determined the guest speaker for the dinner would be Mr. Kelly Lounsberry who is the Director of the "Introduction to Archeology" Program.

The members present also acted, on motion of Presutti, seconded by L. Capizzi, to start the process of hearing program presentations in May, 1989 as opposed to waiting until July.

On motion of S. Presutti, the meeting adjourned at 8:30 p.m.



Allegany County Youth Bureau

Room 207 County Office Building Belmont, New York 14813

MAY 1 1989 *J. Margeson*

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Luanne J. Cline
Program Coordinator
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NOT
APPROVED

1989 Annual Youth Board Dinner
April 26, 1989
The Beef Haus, Wellsville, NY

Present: Mr./Mrs. Pat Barry
Mr./Mrs. Ralph Eastlack
Jack Emrick
Mr./Mrs. Al Streeter
Priscilla Andrews - NYS DFY
Luanne Cline
Mr./Mrs. Kelly Lounsberry -Archaeology
Mr./Mrs. David Sirianni
Mr./Mrs. John Margeson
Mr./Mrs. Ben Fanton
Mr./Mrs. James Raptis
Delores Cross
Shelly Pattison - intern
Mr./Mrs. Don Kramer
Gary Ostrower/Judith Samber
Mr./Mrs. Scotty McCrae
Mr./Mrs. Robert Barnes
Lee Cobb
Al Smith
Mr./Mrs. Steve Presutti

Absent: L. Wilson/L. Capizzi/L. Sweet

After dinner, Steve Presutti representing the nominating committee, presented their recommendations for officers for the 1989-90 year:

Ralph Eastlack - Chairman
Patrick Barry - Vice-Chairman
David Sirianni - Secretary

A motion was made by Senta Streeter to accept the committee's nominations. Jack Emrick seconded the motion. Carried unanimously.

John Margeson, Youth Bureau Director, highlighted a few of the major accomplishments of the past year: administration and compilation of a youth needs survey; the establishment of a monitoring system. John updated the board on the drafting of a three year comprehensive plan, which is approximately 60% completed.

Mr. Margeson thanked the Allegany County Youth Board members for their volunteer labor and the Planning & Historical Committee members for their continued support.

Mr. Margeson then introduced Priscilla Andrews, our Community Management Specialist from the NYS Division for Youth who updated the group on the status of the NYS Budget. Article 7 (proposed legislation to abolish current funding policy) was defeated. It appears that YDDP, Youth Initiatives, and SDPP will remain at the current level of funding. There are still some details to be ironed out in regards to SDPP monies.

Addressing the County Comprehensive Plan process, Priscilla informed us that we are entering a new era relative to planning. Plan outlines are more demanding than in the past, and therefore require much more detail. She outlined for the Board and their guests, the components of the plan and updated the Board in regards to its status and the future need for a planning committee.

John thanked Priscilla for her assistance in DFY matters especially in the drafting of Allegany County's plan.

John M. introduced Kelly Lounsberry, program director for the Introduction to Archaeology program sponsored by the Town of Bolivar and Bolivar Central School, and partially funded through NYS Division for Youth funds. Kelly presented an excellent slide

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show depicting the history of the site, the appearance of the site, possible uses of the site by the Indians, and artifacts found. The presentation also included the processes involved in excavating and the skills required of and gained by the students involved. (

Pat Barry motioned to adjourned at 8:50pm. Seconded by Steve Presutti. Carried.



Allegany County Youth Bureau

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APPROVED

MINUTES
ALLEGANY COUNTY YOUTH BOARD
5-31-89

JUN 6 1989

<u>Present:</u>	<u>Excused:</u>	<u>Absent:</u>	<u>Others:</u>
R. Eastlack	P. Barry	S. Streeter	J. Margeson
D. Cross		B. Fanton	L. Cline
L. Wilson		L. Capizzi	M. Fitzsimmons
G. Ostrower		D. Sirianni	B. Hopkins
S. Presutti		L. Sweet	
J. Emrick		Wm. McCrae	

Chairman Eastlack called the meeting to order at 7:40pm.

The Board heard a presentation by Mark Fitzsimmons regarding the activities of the Jamestown Audubon Society "County Nature Education" program in Allegany County. This presentation will suffice as the agency's commitment at such time as it re-applies for funding to administer this program in 1990. Thereafter, the Board heard a presentation by Barbara Hopkins detailing the activity and progress thus far in 1989 with the Seven Lakes Girl Scouts Council's program "Especially for You". Ms. Hopkins indicated the program is being offered, with paid Girl Scout staff, in Wellsville, Cuba, Black Creek and Andover, and efforts are underway to expand the availability of this program throughout Allegany County in 1990.

After the presentations it was the general consensus of the Board that these programs are worthy and should be given positive consideration toward re-funding in 1990.

J. Margeson advised the Board that the Wellsville Middle School S.D.P.P. Program will not be offered as planned in 1989 due to an extreme delay on the part the State Division for Youth in referring to the school the SDPP contract and monetary advance.

The Youth Bureau was instructed to investigate the possibility of re-allocating these funds to the two other SDPP recipients.

L. Cline indicated that, pursuant to NYS DFY regulation, the Board must adopt policy whereby a member must abstain from voting on funding of programs should any affiliation exist between that member and the agency sponsoring or administering the program. While the Board has informally complied with this regulation in practice, there exists no written policy that addresses it.

On motion of G. Ostrower, seconded by S. Presutti and carried unanimously, the Board determined that a member shall abstain from voting on any program offered by an agency or municipal government if that member is affiliated and such affiliation is significant enough to cause conflict of interest as defined by NYS DfY regulation.

L. Cline disseminated to the Board copies of the 3 year County Comprehensive Plan and gave an overview of its content. Luanne was praised by the Board and John Margeson for the excellent work done in completing this voluminous document.

J. Margeson inquired as to the possibility of the Board wishing to solicit applications for specific youth service programming in 1990, namely those that might address alcohol/

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substance abuse education and prevention at the grade school level.

After discussion, it was suggested the Bureau determine the extent such programming is already available throughout the county and if it appears lacking, to proceed with a press release inviting requests for proposals for this type of program.

On motion of S. Presutti, the Board adjourned at 9:30pm.



Allegany County Youth Bureau

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ALLEGANY COUNTY YOUTH BOARD MINUTES OF THE MEETING 6-28-89

AUG 8 1989

PRESENT	ABSENT	EXCUSED	OTHERS
P. Barry	L. Capizzi	L. Wilson	J. Margeson
D. Cross	L. Sweet	J. Emrick	L. Cline
S. Streeter	G. Ostrower	B. Fanton	C. Gary
J. Childs	W. McCrae	R. Eastlack	R. Wissinger
		S. Presutti	J. Evans
		D. Sirianni	

The meeting was called to order at 7:35pm by Vice-Chairman Barry.

On motion of D. Cross, seconded by S. Streeter, the minutes of the May meeting were approved. The Board listened to presentations by Rita Wissinger, representing the "Government for Youth" program and Julie Evans, representing "Hands on the Arts". Both presentors gave an overview of 1989 program activities and indicated their respective agencies would seek renewal funding for the 1990 program year.

After the presentations, positive comments were made by Board members with respect to each program.

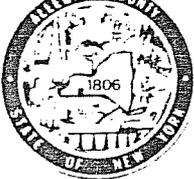
Cynthia Gary, a student intern from Alfred University who is completing an internship in the Office of Administrative Assistant, presented to the Board a draft of a survey to be sent to various professional people in the county who deal on a day to day basis with youth. The purpose of the survey is to solicit the opinions and responses of these professionals regarding youth needs and the quality of programming provided for youth county wide.

After several comments concerning the specificity of the phrasing of questions within the survey made by S. Streeter, it was determined that the phrasing of certain questions would be re-written in more specific ways.

J. Margeson advised the Board that the Bureau had undergone a two-day monitoring process by the State Division on June 15 and 16, and operational deficiency reports would be forthcoming and addressed.

J. Margeson reported that the Bureau along with Priscilla Andrews will conduct two workshops on July 6 for municipalities and agencies to provide technical assistance with regard to changes made by the State Division on the 1990 application forms. Margeson also reminded the Board that S.D.P.P. applications are to receive Board action on July 26th.

On motion of D. Cross, the meeting was adjourned at 9:30pm.



Allegany County Youth Bureau

Room 207 County Office Building Belmont, New York 14813

J. Barnes
J. Margeson

AUG 8 1989

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Luanne J. Cline
Program Coordinator
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NOT
APPROVED

ALLEGANY COUNTY YOUTH BOARD MINUTES 7-26-89

PRESENT	ABSENT	EXCUSED	OTHERS
R. Eastlack	B. Fanton	J. Emrick	J. Margeson
D. Cross	Wm. McCrae	D. Sirianni	L. Cline
L. Capizzi	S. Streeter		M. Howard
G. Ostrower	L. Wilson		M. Fitzsimmons
P. Barry	L. Sweet		S. Mahle
J. Childs	S. Presutti		K. Jordan

Chairman Eastlack called the meeting to order at 7:40pm.

Immediately thereafter, the Board listened to presentations relative to applications filed for Special Delinquency Prevention Program funds as follows:

<u>Program Title</u>	<u>Sponsor</u>	<u>Presenter</u>
Youthful Offender Chemical Abuse program	Allegany Council on Alcoholism & Substance Abuse	Monica Howard
Natural Helpers	" "	" "
Dimension 2000	" "	" "
Allegany County Kids Camp	" "	" "
Environmental Education for Youth	Cattaraugus/Allegany BOCES	Mark Fitzsimmons
County Cooperative Youth Club	Gil's Hills, Inc.	Kenneth Jordan Scott Mahle

During and at the conclusion of the presentations, Board members asked several questions regarding each program.

After discussion Gary Ostrower moved that funding awards in the following amounts be made:

Gil's Hills, Inc.	\$15,000.00
Catt/All BOCES	9,820.00
Allegany Council	
Natural Helpers	4,040.00
Y.O. Chemical Abuse	4,040.00
Dimension 2000	0
Kids Camp	0

The motion was seconded by P. Barry and carried unanimously, with R. Eastlack abstaining due to his affiliation with Gil's Hills, Inc.

There being no further business, the meeting adjourned at 10:30pm.

J. Margeson 107

APPROVED

ALLEGANY COUNTY YOUTH BOARD

SEP - 5 1989

August 23, 1989

PRESENT	ABSENT	EXCUSED	OTHERS
R. Eastlack	L. Wilson	J. Childs	J. Margeson
P. Barry	L. Capizzi	D. Cross	L. Cline
G. Ostrower	J. Emerick		
S. Streeter	D. Sirianni		
	B. Fanton		
	S. Presutti		

Chairman Eastlack called the meeting to order at 7:58 p.m.

On motion of S. Streeter, seconded by P. Barry the minutes of the June meeting were approved.

After discussion, P. Barry moved that the formula for reimbursement as derived by the Youth Bureau, be accepted, except that the request by the Town and Village of Bolivar for reimbursement on \$1500. lawn mower not be approved.

As a part of the motion, the \$750. surplus will be spread equally amongst those municipalities whose requests exceed their local allocation.

The motion was supported by S. Streeter and carried.

Due to the lack of a quorum, other members will be polled to vote on this action.

The Board then discussed up-coming presentations with respect to Youth Service applications. There remain eight program sponsors who have not made presentations to the Board. It was agreed all eight would be asked to appear and give 5-7 minute presentations at the Sept. 27th meeting.

J. Margeson reviewed with the Board the results of the recent monitoring of the Bureau by the State Division for Youth.

On motion of S. Streeter, the meeting was adjourned at 9:00 p.m.

OCT 4 1989

YOUTH BOARD
September 27, 1989

J. Margeson
APPROVED

PRESENT

R. Eastlack
L. Wilson
L. Capizzi
G. Ostrower
D. Sirianni
S. Presutti
J. Childs
D. Cross
J. Emrick

ABSENT

B. Fanton
P. Barry

OTHERS

J. Anderson
C. Gary
L. Cline
J. Margeson

Meeting was called to order by Chairman Eastlack at 7:37 p.m.

Motion to approve the minutes of Aug. 23rd made by S. Presutti, seconded by J. Emrick.

Presentations of the remaining Youth Service applicants were made to the Board as follows:

Karen McGraw - Early Intervention Through Language
Dennis Doyle - Belfast Summer Reading Program
Linda Poelma - Cuba Library
Stephen Margeson - Youth Aid Officer
Carole Prigmore - Alfred Box of Books
Peg Cherre - ACCORD
Doris Nielsen - Houghton college/STEP

Bureau staff presented their funding recommendations. Discussion of all applications and recommendations followed.

D. Sirianni moved to fund Allegany Council at \$3650. from Youth Initiatives, 2nd by S. Presutti. Discussion followed re duplication of services of Quest/Growing Healthy within local school systems. Motion ammended to purchase 7-12 grade curriculum. Motion withdrawn.

Ostrower moved to appropriate \$1800. from Youth Initiatives to Allegany Council for the purchase of 7-12 grade curriculum of Dimension 2000. Sirianni 2nd. Motion carried. Voting no - L. Wilson.

L. Capizzi moved to set aside remaining Youth Initiatives funds to be used to foster new programs. Withdrawn.

Discussion regarding setting Board policy for the # of years a program will be funded by DFY, including a sliding scale of reduction after a number of years.

G. Ostrower moved to appropriate \$500. balance of Youth Service funds (left from funding Allegany Council via Y.I.) to Allegany Arts Association, @ \$5500. 1 nay (L. Wilson). Carried. D. Cross abstained. Motion by L. Wilson to fund AAA at \$6500., 2nd by L. Capizzi. Carried. D. Cross abstained.

S. Presutti moved, 2nd by J. Emrick to fund ACCORD Corporation with Youth Initiatives funds at \$2420. Unanimous.

D. Sirianni moved to allocate \$5730 to Houghton College for the STEP Program. 2nd by S. Presutti. Unanimous.

J. Childs moved to allocate \$4500 to Town of Wellsville for the Dance/Theatre program. 2nd by D. Cross. Unanimous.

Motion by S. Presutti to allocate another \$500. to Allegany Arts. (total now \$7000.), 2nd by G. Ostrower. Unanimous.

S. Presutti moved to fund Early Int. at \$835. 2nd by D. Sirianni. Unanimous.

S. Presutti moved to fund Belfast Summer Reading Program at \$1692. 2nd by G. Ostrower. Unanimous.

Motion to fund Cuba Library at \$3175. made by Sirianni. 2nd by Presutti. Unanimous/carried.

Presutti moved to fund Wellsville Youth Officer at \$13,400. 2nd by Emrick. Unanimous/carried.

Cross moved to fund Alfred Box of Books at \$512. 2nd by Childs. Unanimous. G. Ostrower abstained. Carried.

Motion to fund Intro to Archaeology program at \$1890. made by Childs, 2nd by Presutti. Unanimous/carried.

Motion to fund BOCES Gov. for Youth Program at \$1400. made by Ostrower, 2nd by Presutti. Unanimous/carried. Cross abstained.

Motion to fund Jas. Co. Nature Ed. Program at \$9000. made by Presutti, 2nd by Childs. Unanimous/carried.

Presutti moved to fund the 7 Lakes Girl Scouts Council at \$1380. for the Especially for You Program. 2nd by Ostrower. Unanimous/carried.

A motion was made by Emrick to fund Special Olympics at \$1000., 2nd by Presutti. Unanimous/carried.

The Youth Bureau application was approved on a motion by Childs and 2nd by Sirianni. Unanimous.

Motion to adjourn - 11:00 p.m. - Capizzi.



Allegany County Youth Bureau

Room 207 County Office Building Belmont, New York 14813

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NOV 22 1989

ALLEGANY COUNTY YOUTH BOARD MINUTES 11 - 8 - 89

PRESENT

P. Barry
G. Ostrower
J. Anderson
S. Presutti
L. Capizzi

EXCUSED

R. Eastlack

ABSENT

L. Wilson
D. Sirianni
D. Cross
J. Emrick
J. Childs
B. Fanton

OTHERS

J. Margeson

The meeting was called to order at 7:45pm by Vice-Chairman Barry.

On motion of S. Presutti, seconded by J. Anderson and carried, the minutes of the September meeting were approved.

J. Margeson advised that the Cuba Library Youth Service program had undergone some budgetary modification by library personnel. The program cost has been trimmed from \$6648 to a total of \$2000. Therefore, if the Board were to recommend funding the library program based on the new budget there would be a \$2,175 surplus in youth service money to be allocated in some fashion.

After discussion, on motion of G. Ostrower seconded by S. Presutti and carried, the Board acted to fund the Cuba Library program in the amount of \$1000.

Thereafter, J. Margeson explained the Boards' options with respect to the \$2,175.00 surplus.

On motion of S. Presutti, seconded by L. Capizzi and carried, the Board acted to fund the Allegany Area Council on Alcohol and Substance Abuse Program, entitled Dimension 2000, with Youth Service money in the amount of \$1800 and reserving the balance of \$375 for budgetary amendments.

The Dimension 2000 program had originally been recommended for funding from Youth Initiative money, but will now be funded with Youth Service money.

J. Margeson advised that the ACCORD Corporation was withdrawing its 1990 program application and funding request. The State Division for Youth would not approve funding of the "Child Development Program" as written. The State, through Priscilla Andrews, provided a recommended format that would be fundable though ACCORD felt it could not re-structure the program for 1990 in the recommended manner.

J. Margeson discussed with the Board the need to recruit youth representation. It was determined that Steve Presutti would attempt to locate a High School student from Belmont, and Joe Anderson would do the same in Angelica, to serve on the Board.

Lastly, the members present discussed the issue of reducing funding to those agencies that repeatedly apply for program funds.

After discussion, it was agreed by all present that when applications are distributed to agencies seeking renewal funding, they be advised in writing that, by virtue of the fact they are submitting a funding renewal application they may be subject to reduce funding or non-funding.

On motion of S. Presutti, seconded by L. Capizzi, the meeting was adjourned at 8:30 pm.