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JAN 16 1991

RESOURCE MANAGEMENT

January 15, 1991

PRESENT: A. Vander Linde, F. Sinclair, P. Westfall, B. Reuning, L. Frair, D. Cross, C. Braack, L. Cline, R. Miess, M. Whitehouse

J. Margeson

The meeting was called to order by Chairman Vander Linde at 7:00 p.m.

On motion of R. Miess, seconded by B. Reuning and carried, the minutes of 12/11/90 and 12/21/90 were approved.

P. Westfall from Cooperative Extension reported on that agencies activities. He noted an impact statement regarding the Pro-Dairy Program will be completed shortly. This program is in its' third year and is a State funded program designed to teach farm management courses to local ag businesses. The attendance has not been as good as expected but hopefully will pick up with the addition of more courses and by word of mouth. 48 businesses did attend. He also noted that 40 people have gone through the Rectification Pesticide Applicator Course and on February 8, the Dairy Futurama Program will be held in Fillmore.

Luanne Cline, Youth Bureau Coordinator, informed the committee that due to State budget cuts, New York State Division for Youth has cut the Special Delinquency Prevention Program funding by 7.5%, which is a loss of $2,524.00. The Youth Board voted at their meeting last week to similarly cut each program by 7.5%. Programs involved are Gil's Hills, Inc. (-$1410.); BOCES (Environmental Education) (-$787.); Allegany Council on Alcoholism (Youthful Offender Program) (-$150.) and Allegany County Youth Bureau (administrative expenses) (-$177.)

PREPARE RESOLUTION

On motion of B. Reuning, seconded by R. Miess and carried moved to amend the contract between Allegany County and the State (DFY) to access these funds.

PREPARE RESOLUTION

On motion of R. Miess, seconded by L. Frair and carried moved to amend the individual contracts between the County and the sponsors of these programs.

C. Braack, County Historian, passed out his monthly activity report. He then expounded upon a recent trip he made to Washington D.C. as a chaperon for 18 Explorer Scouts from the Bolivar-Richburg area. The arrangements for this trip were made through Congressman Houghton's office. The group was put up at Andrews Air Force Base outside of Washington. All meals and rooms were furnished at the base. The purpose of the trip was to expose the scouts to certain trails and historic sites that they can use to help obtain badges for their progress through the ranks of scouting. Some of the sites visited were the White House, Smithsonian Institution, Lincoln, Jefferson and Washington monuments, Viet Nam and Iowa Jima memorials, Capitol, Arlington Cemetery, Christmas display on the Ellipse, Washington Naval Yard, Shrine of the Immaculate Conception, Embassy Row, Washington National Cathedral, FBI, Museum of National History, National Archives, and the Air and Space Museum. This and similar trips are made several times a year to help the boys prepare for their badges. What a very worthwhile trip.

Craig also noted that this will be a major turning point for the museum this year. Now that most of the renovations have been completed and he had already had two visits from professional museum curators, he forsees new life for the museum. He is working on a chain of volunteers to help man the museum. He also invited all committee members to come to the museum any time and he would show them around.

He reported and requested a portion of the sidewalk on the northern end of the museum needs to be removed or reconstructed as soon as possible. This area is never exposed to the sun and the snow and ice pile up - it is very unsafe. On motion of L. Frair, seconded by B. Reuning and carried, the committee agreed with Craig and moved to refer this matter to the Public Works Committee for immediate determination.

Fred Sinclair, Soil and Water Conservation District, gave a brief synopsis of the Soil and Water Conservation District noting at the end of this year the District will be 50 years old. He also noted he will be submitting a plan of work for 1991 and future plans at the next meeting. He passed out a report from the Parks and Forests Department. He explained that Ron Smutzer, a laborer in that Department is under the supervision of this committee, taking direction from the Chairman. A new management plan for Parks and Forests will also be submitted this year.

Discussion returned to the disposition of the Sanitarium Lot. Fred was requested to contact BOCES and request a formal statement indicating their plans for the lot upon motion of B. Reuning, seconded by R. Miess and carried.

On motion of R. Miess, seconded by L. Frair and carried approved the appointments of L. Watson, M. Boyce, J. Blair and R. Polanowski to the Region 9 Fish and Wildlife Board.

On motion of L. Frair, seconded by R. Miess and carried approved the bills for payment.

On motion of B. Reuning, seconded by R. Miess and carried, meeting adjourned.

RECEIVED
FEB 22 1991
J. Margeson

RESOURCE MANAGEMENT

February 21, 1991

PRESENT: L. Frair, A. Loucks, R. Miess, F. Sinclair, C. Braack, J. Margeson, M. Sienkiewicz, M. Kear, A. Sylor, D. Cross, K. Ross, J. Mountain, C. Clark, A. Moore, Mary Ann Stopha, Erika Fleishman (Government Interns)

Meeting called to order at 7:00 p.m. by Vice Chairman Frair.

On motion of R. Miess, seconded by A. Loucks and carried approved the minutes of 1/15/91.

Two Government Interns attended the meeting and were introduced. Mary Ann Stopha from Bolivar and Erika Fleishman from Belmont.

M. Sienkiewicz from Cooperative Extension introduced Nancy Torp, the new Extension Agent recently hired by Extension. Nancy is from Steuben County and worked previously in Yates County for ARC.

A 1 page impact statement regarding the 4-H Educational Award Trip Program was circulated and Ms. Sienkiewicz introduced Alex Moore from Centerville and a student at Fillmore Central School who was a participant in the Award trip to New York City. Alex described his trip in very refreshing and enthusiastic terms. He summed up by saying, as most people, a great place to visit but he wouldn't want to live there. Some of the places they toured were the Empire State Building, Police Stable, NY Knick's game, bus tour of NYC, Statue of Liberty, ferry to Ellis Island, NY Stock Exchange, a Japanese restaurant, Radio City Music Hall, Museum of Art, Natural Museum of History, AT&T Infoquest, Trump Plaza, viewed Macey's, cab ride, Hard Rock Cafe, Broadway Play (Gypsy), and Southside Seaport.

C. Braack passed out his monthly activity report. He thanked the committee for their superb response to his request for a railing around the north end of the museum.

J. Margeson explained the impact on the County of the State's cutting by 55% of DFY Service and Recreation funding. It will be most difficult for municipalities to run their programs if this cut goes through. He doubts that it will be that much but that is the announcement. A 20% cut for SDPP funding has also been announced but the State Legislature has to approve these plans.

Mr. Margeson also informed the Committee of the resignation of Luanne Cline, Youth Bureau Coordinator. Ms. Cline has accepted a position at Houghton College beginning in March. He is not prepared, at this time, to fill her position, but will wait until the State Legislature settles on a firm budget. Municipalities have been notified of these pending actions.

F. Sinclair presented the Soil and Water Conservation District's 1991 Plan of Operations. (Attached to original minutes).

He also commented on a communication he received from BOCES regarding the Sanitarium Lot. After discussion, this topic was tabled until a full committee is present.

Mr. Sinclair also noted that the Region 8 Wildlife Biology Department is interested in helping manage the Rattlesnake Hill area for habitat control to help the endangered species of rattlesnake. He suggested we work with them.

PREPARE RESOLUTION

A. Sylor introduced Jim Mountain and Charles Clark from Belfast, representing the Town of Belfast. The Town is interested in acquiring all right of ways and property at Rockville Lake. After much discussion and examination of documents and maps it was determined that the County does not own any land at Rockville Lake but does maintain a right of way for use by County residents. On motion of A. Loucks, seconded by R. Miess and carried, moved to direct the County Attorney to prepare the necessary paper work to release the County's interest in the 3.62 acres at Rockville Lake.

On motion of R. Miess, seconded by A. Loucks Jr., and carried, approved the bills for payment.

RECEIVED
MAR 19 1991
J. Margeson

RESOURCE MANAGEMENT

March 18, 1991

PRESENT: A. Vander Linde, A. Loucks, B. Reuning, R. Miess, D. Cross, M. Sienkiewicz, C. Bush, M. Whitehouse, N. Subject, S. LeFever (Student Interns)

Meeting called to order at 7:00 p.m. by Chairman Vander Linde.

Chairman Vander Linde introduced two student interns who were in attendance.

On motion of R. Miess, seconded by A. Loucks and carried, approved the minutes of 2/21/91.

M. Sienkiewicz gave an overview of the Expanded Food and Nutrition Education Program (EFNEP). Impact Statement attached. This program has been in existence for approximately 6 months and at this time 30 families, including 120 family members have participated. The program is designed for at or below poverty level families with young children help acquire the the knowledge, skills attitudes and changed behavior necessary to improve their diets and become more effective managers of their food dollars.

M. Sienkiewicz introduced Carol Bush who is a volunteer on the Home Economics Program Committee. Ms. Bush is a registered dietitian works as a nutritionist with WIC in Allegany and Steuben counties. She noted that in her capacity with WIC she is not allowed to enter homes but through EFNEP much can and will be accomplished to help these people. She also noted that March is National Nutrition Month with the theme "Bite Into A Healthy Life Style".

Craig Braack's monthly report was received and upon motion of B. Reuning, seconded by R. Miess and carried was accepted.

Discussion was held once again regarding the Sanitarium Lot and its disposal. The topic was tabled until the next meeting when a full committee will be present and Fred Sinclair can attend. Also discussed was the receipt of an offer from a county resident to purchase this property. Upon motion of A. Loucks, seconded by B. Reuning and carried directed secretary to respond by letter to this offer that it is the decision of this committee that this property will not be disposed of in this matter. The property is not for sale, but should there be a change in policy, this person will be notified.

Meeting adjourned on motion of B. Reuning, seconded by A. Loucks and carried.

Cornell Cooperative Extension

Allegany County

IMPACT STATEMENT

Expanded Food and Nutrition Education Program (EFNEP)

The Need

According to the 1980 census, nearly 16 percent of Allegany County families were at or below the poverty level, compared with just over 10 percent statewide. Nearly 19 percent of the children in Allegany County lived in poverty. This compared to about 11 percent in NYS. In 1986, Aid to Families with Dependent Children was received by approximately 13 percent of children, the third highest in the state. Thirty-six percent of the county's school age children were eligible for the school lunch program, compared to twenty-three percent of all NYS school age children. The food stamp rates for children were 18 percent in 1986, compared to 10 percent in NYS.

Extension's Response

Cornell Cooperative Extension of Allegany County received federal funding to initiate a fifteen month Expanded Food and Nutrition Education Program (EFNEP).

EFNEP helps low-income families with young children, and school-aged youth acquire the knowledge, skills, attitudes, and changed behavior necessary to improve their diets and become more effective managers of their food dollars.

The method of program delivery is a unique feature of EFNEP. After an intensive training program, paraprofessional nutrition teaching assistants make regular home visits to work individually and/or with small groups of homemakers in neighborhood centers or in homes. Nutrition teaching assistants teach lessons such as "Feeding Your Preschooler" and "Low-Cost, Low Calorie Menu Planning." The goal is to improve the family's diet within the limits of the food budget. At the time of enrollment, a participant's food knowledge, skills, and practices are assessed and a 24 hour dietary recall is recorded. Lessons are then developed to meet the needs and interests of the homemaker with continued assessment after every six teaching contacts.

Youth from low-income families are an integral part of EFNEP. Young people learn how to select and prepare nutritious snacks and how advertising affects food habits. In addition, EFNEP contributes to the personal development of the individual and through them an entire family's diet may improve. EFNEP also offers opportunities for youth to participate in the on-going 4-H program.

The Results

EFNEP's impact can be described in many ways: in numbers of people reached, in evidences of increased knowledge and improvements in food related practices and in better eating habits.

To date, 30 families, including 120 family members have participated in EFNEP. All program families are at or below the poverty level. EFNEP participants are young families: 84 percent of the homemakers are age 34 or younger, and 81 percent of the children in the program families are age 8 or younger.

A review of the progress of five graduated homemakers indicates that diets have improved. One homemaker increased her consumption of carbohydrates and decreased her consumption of fats to recommended levels. Other homemakers exhibited increases in iron, calcium, vitamin A and vitamin C consumption. Nutrition, food preparation, and food safety knowledge also improved to desired levels.

Boys and girls who participated in EFNEP youth groups were able to identify ten foods needed for good health and food sources of specific vitamins, plan a balanced meal, use kitchen tools and equipment safely, and evaluate the nutrition adequacy of a meal.

EFNEP provides benefits that may be less measurable than food habits, but certainly are no less important. At a neighborhood parents' group, a graduated homemaker enthusiastically shared the benefits of and encouraged others to enroll in EFNEP. One boy's improved reading ability was noted by his teacher. His mother credits his involvement in EFNEP and work with the nutrition teaching assistant with his increased motivation to learn.

Cornell Cooperative Extension provides equal program and employment opportunities.

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APR 10 1991
J. Margeson

RESOURCE MANAGEMENT

April 9, 1991

PRESENT: A. Vander Linde, L. Frair, F. Sinclair, C. Braack, M. Sienkiewicz, J. Margeson, K. Ross, B. Reuning, A. Loucks, R. Miess, L. Culbert, P. MacDonald

Meeting called to order at 7:08 p.m. by Chairman Vander Linde.

On motion of L. Frair, seconded by B. Reuning and carried, approved the minutes of 3/18/91.

C. Braack asked the advice and direction from the committee as he requested the installation of a sign for the museum. Discussion was held and Craig was requested to bring samples of signs to the next meeting.

Craig also stated he viewed the completed county video Monday morning and noted how very good it is. Tentative plans for a premier night to show the video to all interested parties are being arranged for May 23 at Ade Hall at Alfred University. A buffet dinner will be served before the presentation and copies of the video will be available for sale.

Mary Sienkiewicz introduced two members of her Public Presentation Education Program. P. McDonald from Scio is a student at Alfred School of Technology and L. Culbert is a senior at Fillmore Central School. Both girls commented on their experiences with this program and how it has helped them improve their confidence, poise and speaking abilities. Over 130 students participated in this program. Also discussed was the Clover Bud class which is a similar program aimed at 5-7 year olds. See attachment.

PREPARE RESOLUTION

Further discussion was held on the Sanitarium lot. A perspectus has been received from BOCES indicating how they would like to use the lot. After much discussion upon motion of R. Miess, seconded by B. Reuning and carried moved to enter into an agreement with BOCES to permit BOCES to manage the lot providing certain restrictions and provisions forthcoming are adhered to. Fred Sinclair was requested to draw up a list of these provisions as soon as possible for committee review. After committee approval, County Attorney will be requested to draw up the legal paperwork.

Fred Sinclair reported on the damage to county parks and forests from the ice storm. Pictures have been taken and a lot of damage has been discovered. FEMA has become involved and hopefully there will be some funding for trail clearing and repair and the help of Federal Foresters.

Fred noted that a Water Resources Council has been developed. Participants will be drawn from the Conservation District, Forest Service, Cooperative Extension, Health Department, Federation of Sportsmen, Educational institutions, Planning Department, Administrative Assistant's office and this committee. The group will meet once every 3 months and mostly deal with communications regarding opinions and strategies designed to help our water supply. Funding will needed.

J. Margeson asked committee's opinion if they wished to open the Rushford Lake Beach area this summer. There is a possibility of 55% reduction in State Aid for this program but Mr. Margeson feels it will be less. The committee consensus was to open the beach. Noted that there has been some difficulty in obtaining a renewal lease with the Rushford Lake Recreation District. The lease expired on April 1, 1991 and must be renewed before the beach can open in May. John will keep on trying to contact the District.

On motion of A. Loucks, seconded by R. Miess and carried moved to retain the same policy as last year regarding septage haulers at the beach. This policy requires they dump the sludge at a disposal plant and return a slip indicating same.

John Margeson requested permission to purchase a personal computer for joint use by the Administrative Assistant's office and the Youth Bureau. Reimbursement of 50% will be made by the State. On motion of R. Miess, seconded by L. Frair and carried moved to approve the purchase of this computer with the monies ($3650.) coming from Youth Bureau account 7310.201 (Equipment). The money will be transferred from Youth Bureau account 7310.103 (Personal Services). This money is available due to the resignation of the Youth Bureau Coordinator. Matter referred to Central Services Committee.

On motion of L. Frair, seconded by R. Miess and carried approved the bills for payment. Voting no - A. Loucks, Jr.

The next meeting, Tuesday, May 14, 1991, will be held at 5:00 p.m. in the Chambers. After this meeting it will be determined if this should continue as a permanent time for this committee.

Motion of A. Loucks, seconded by B. Reuning and carried, meeting adjourned.

Cornell Cooperative Extension

Allegany County

IMPACT STATEMENT

4-H Public Presentation Education Program

The Need

There is a need for youth in Allegany County to acquire life skills such as organization, self-confidence, public speaking as well as to experience in-depth individual learning. Public presentations provide an opportunity for youth to effectively develop concise and clear methods of communicating with the public. Due to limited access to organized activities, extracurricular events that offer group experience in relating to others through public speaking are beneficial to individual growth.

Extension's Response

Cornell Cooperative Extension of Allegany County organized the Public Presentation education program to encourage personal growth of participants.

Program requirements encourage youth to develop an in-depth awareness of a particular topic of their choice which may relate to 4-H project work, a hobby, or something of interest to their community. As youth plan public presentations, they are introduced to new research methods and information gathering techniques. While formulating their presentations, youth are encouraged to become familiar with a variety of performance enhancing procedures which make their demonstrations more colorful and educational. These include the styles of the individual presenter such as appearance, voice, posture and manner. Appropriate use of subject matter along with accurate and relevant information is strongly urged. Suitable equipment used skillfully and appropriate charts and models are deemed as helpful. The use of correct and precise grammar and vocabulary is stressed as a means of creating clear communication. Finally, youth learn how to develop a crisp review of the presentation in order to summarize the main points of the topic logically. After training, adult and teen judges evaluate public presentations and meet individually with the child in order to promote mutual understanding of the above methods of clear communication. Philosophy and intent are also discussed so that the 4-H'ers garner important knowledge concerning the use of oral communication techniques for the future.

Public presentations are judged based on a standard of excellence which allows the individual participant to identify their own strengths and weaknesses without comparison to others. Youth are awarded an excellent, good or worthy ribbon for completing a presentation. Green participation ribbons are awarded to the Cloverbud members, children between the ages of five and seven. Twenty participants are selected to compete in the Evie Karn Memorial Public Presentation contest at the Allegany County Fair held every summer in Angelica.

Results

In 1991, 130 youth participated in Public Presentations in Allegany County. This comprised over 27% of the eligible 4-H'ers. Many positive comments concerning the program have been made by participants. These quotes included:

"My 4-H experiences will always have a lasting impact on my life. My 4-H activities have taught me responsibility, leadership, public speaking skills, and good sportsmanship. These are all characteristics that will be important in my future public relations." Marcie Emerson, 10 year 4-H member.

"Public speaking ability is a great learning experience I learned from 4-H. I've learned courage to stand up in front of an audience and give a speech. Jacqueline Prentise, 6 year 4-H member.

Office of County Historian
Court Street, Belmont, New York 14813
Telephone 716 268-9293
CRAIG BRAACK, Historian

MONTHLY ACTIVITIES FOR THE COUNTY HISTORIAN, MARCH 1991;

1, Friday, P.M. Talk to the Rushford Historical Society on the formation of the shape & size of the County and the development of the 29 Towns in the County.
6, Wed. Angelica Noon talk for County Highway dinner on railroad history in the County.
7, Thur. Angelica aft. gave tour of Angelica architecture for busload from Yates & Ontario Co.'s
11, Monday, P.M. Talk in Wellsville for Immaculate Conception Women's group on local cemeteries.
13, Wed. Angelica aft. talk to County's Town Highway crews about railroad history in the Co.
14, Thur. Houghton Noon talk to Senior Citizens on railroad history in the County.
15, Friday, Angelica 4th graders talk on local history
16, Saturday, Olean to be judge for the BOCES sponsored Citizenship Bee for high school seniors
16, Saturday P.M., Bolivar talk for Legion's Anniversary dinner, history of Arlington National Cemetery in Washington, D.C. area.
18, Monday, P.M. talk in Alfred Station for the Bakers Bridge Historical Society on the Religious History of Central & Western New York.
19, Tuesday, attended meeting of porduction committee for the County video.
19, " , Talk to Scio 4th graders about local involvement in the Civil War.
20, Wed. Angelica Noon talk to Village highway crews about railroad history in the County.
21, Thur., Hornell noon talk to Allegany-Steuben Counties Board of Realtors about history of barns, silos, and rural life in general.
22, Friday, Belfast 4th graders on railroads history in their area.
25, Monday, Wellsville talks to all 3 nursing/rest homes.
25, Monday, P.M. talk for Bolivar Lions Club on Civil War battle of Gettysburg.
26, Tuesday, Gave tour of Angelica architecture for BlueBird Bus of Olean Senior Citizens.
26, Tuesday, Afternoon met with Friendship Town Historian who took me on a tour of the site for the proposed State Prison.

RESOURCE MANAGEMENT

May 14, 1991

RECEIVED
MAY 23 1991
J. Margeson

PRESENT: A. Vander Linde; L. Frair; A. Loucks; B. Reuning; D. Cross; C. Braack; J. Margeson; F. Sinclair; L. O'Brien

The meeting was called to order at 5:00 p.m. by Chairman Vander Linde.

A motion was made by Mr. Reuning, seconded by Mr. Frair and carried, to approve the minutes of April 9, 1991.

Lynn O'Brien, representing Cornell Cooperative Extension of Allegany County, discussed their Renewable Resources Extension Program, which is aimed at improving the quality of renewable forest resources management currently being implemented and increasing the quantity of woodland impacted by management practices. A bimonthly newsletter has been established in an effort to reach absentee owners of forest land, to provide interest in the program and to provide sources of additional information and guidance.

Ms. O'Brien also noted that Allegany County will host the 1991 New York State Maple Tour in July, 1991. This event will draw approximately 250 producers and dealers from across the state.

Craig Braack, County Historian, reviewed his monthly report. Mr. Braack noted that James Euken has donated four valuable books to the County Museum. A letter of thanks will be forwarded to Mr. Euken.

Mr. Braack noted that the County Video will be presented on May 23, 1991 at Ade Hall, Alfred University. The deadline for reservations is Monday, May 20, 1991.

Mr. Braack discussed his proposal to install two signs on the County Museum. A motion was made by Mr. Frair, seconded by Mr. Loucks and carried, to let Mr. Braack proceed by obtaining designs and prices for the signs.

Fred Sinclair, District Manager, Soil & Water Conservation District, discussed the federal disaster aid funds that will be received by the County. The funds will be remitted to the County Treasurer and the committee must take action to utilize the funds for use by the District for the purpose of clearing County access lanes and County fire access lanes. A motion was made by Mr. Frair, seconded by Mr. Loucks and carried, to authorize the Soil & Water Conservation District to manage the federal funds and the clearing program.

Discussion was held on the Sanitarium Lot. Mr. Sinclair reported that BOCES representatives were generally in favor of our latest proposal. Mr. Margeson stated that he would discuss this proposal with James Sikaras, County Attorney.

Mr. Sinclair stated that Soil & Water Conservation District has received a copy of the Draft Environmental Impact Statement for the Hyland Ash Monofil Waste Disposal Facility from the New York State Department of Environmental Conservation. The public hearing will be held on June 5, 1991, in Angelica, N.Y. The District is reviewing the proposal and will be submitting a comment to the DEC.

Discussion was held on a proposal to draft a county law to control land use in the County. A motion was made by Mr. Reuning, seconded by Mr. Frair and carried, to refer this matter to the Ways and Means Committee.

John Margeson presented an analysis of quotes that he received to remove and treat septage from the Rushford Lake Public Beach. A motion was made by Mr. Reuning, seconded by Mr. Frair and carried, to accept the low bid of 10¢ per gallon, by AA Excavating, Cuba, N.Y.

Mr. Margeson stated that he has received a request for a Vendor's License at Rushford Lake from Kevin Dewey, Angelica, N.Y., to sell Hot Dogs, Soda Pop and Italian Sausage.

Also received was a request from Cheryl George, Friendship, N.Y. for Vendor's License to sell Snow Cones and Cotton Candy. Ms. George also requested permission to leave her concession stand on the premises overnight.

A motion was made by Mr. Loucks, seconded by Mr. Reuning and carried, to grant both Vendor Licenses, with approval by the County Attorney with regard to Ms. George's request to leave her concession stand on the premises overnight.

A motion was made by Mr. Frair, seconded by Mr. Loucks and carried, to approve the regular bills for payment.

A motion was made by Mr. Frair, seconded by Mr. Reuning and carried, to approve the Chairman's reappointment of James Bleier, Swain, N.Y. and Robert Dunning, Little Genesee, N.Y. as Landowner Representative Members of the Region 9 Forest Practice Board each for a term of three years, commencing on the date of approval by the Board of Legislators. <u>County Attorney is requested to prepare resolution</u>.

A motion was made by Mr. Frair, seconded by Mr. Reuning and carried, to approve a transfer of funds in the County Historian's Account in the amount of $125.00, from A7510.430 (Miscellaneous) to A7510.407 (Office Supplies).

The meeting was adjourned on a motion by Mr. Frair, seconded by Mr. Loucks and carried.

NOT APPROVED

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JUN 12 1991
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RESOURCE MANAGEMENT

6/11/91

J. Margeson

PRESENT: R. Miess, J. Margeson, P. Westfall, F. Sinclair, B. Reuning, A. Vander Linde, D. Cross, L. Frair, G. Farnsworth

Meeting called to order at 5:05 p.m. by Chairman Vander Linde.

On motion of B. Reuning, seconded by L. Frair and carried approved the minutes of May 14, 1991.

Paul Westfall, Cooperative Extension, introduced Ginny Farnsworth, who is Cooperative Extension's newest member. Ginny has just started (3 days) in the position of Resource Management and Foods and Nutrition Specialist. She is originally from Pittsford, NY and has a BS in Dietectics. Paul happily announced that their staff is finally complete. An Impact Statement on Pesticide Applicator Certification was passed out and discussed.

F. Sinclair noted that this committee will shortly start to receive gas bills for payment. The new county gas tanks have been installed and have become computer operational at the Soil and Water shop building. Everything is working fine.

Fred also noted that the Seneca Oil Springs and Rushford Lake Swim Area are both groomed and open for the season. They are both receiving heavy usage. His office has been receiving many requests for stream improvements including protection for Merrill Field in Alfred and the Genesee River area in Belfast near River Valley Farms. Fred also noted it looks probable that his agency will loose $10,000. in State reimbursement this year.

Discussed a request from Jerry Simon, Buffalo, who is a potential buyer of 52 acres in the town of Angelica. The land he interested in is landlocked and he has asked the county for a right-of-way. The right-of-way has been denied due to a law that forbids the sale or granting of right-of-ways on or through State reforested lands. The land in question is county property but has been reforested by the State. Mr. Simon then requested the county extend a logging trail to his potential property which would be approximately 1000 feet. Fred Sinclair will contact Mr. Simon and try to help him find an alternative way to reach the property in question.

Chairman Vander Linde complimented Fred Sinclair for his excellent work on the Hyland Landfill project.

J. Margeson reported that the Rushford Lake Swim Area is open for business and everything is going well. He thanked Fred Sinclair for his assistance.

J. Margeson requested permission to fill the Youth Bureau position of Youth Bureau Coordinator. Upon motion of R. Miess, seconded by L. Frair and carried, permission was granted.

PREPARE RESOLUTION

J. Margeson also requested permission to hire LuAnne Cline (former Youth Bureau Coordinator) under contract, for 8 to 10 hours work per week for the months of July and August. Ms. Cline will catch up on claim submission and train the new Coordinator. On motion of L. Friar, seconded by R. Miess and carried, permission was granted.

On motion of L. Friar, seconded by B. Reuning and carried, approved the bills for payment.

On motion of R. Miess, seconded by B. Reuning and carried, approved a transfer of $5.00 from postage to County Fair in the Historian's account.

Discussion held on a permanent time for this committee to meet. The next meeting will be held at 4:00 p.m., July 9. It was decided to wait until all members are present to set a permanent time.

On motion of B. Reuning, seconded by L. Frair, meeting adjourned.

NOT APPROVED

RESOURCE MANAGEMENT

July 9, 1991

RECEIVED
JUL 11 1991
J. Mangelson

PRESENT: A. Vander Linde, B. Reuning, L. Frair, R. Miess, A. Loucks, D. Cross, F. Sinclair, C. Braack, K. Ross, M. Whitehouse, J. Bastian, J. Simon

On motion of L. Frair, seconded by A. Vander Linde and carried the bills were approved for payment.

On motion of B. Reuning, seconded by R. Miess and carried the minutes of 6/11/91 were approved.

F. Sinclair presented his proposed budget for 1991 for the Soil and Water Conservation District. The budget projected an increase of $2,300. for the County's share. After much discussion, on motion of A. Loucks, seconded by B. Reuning and carried Mr. Sinclair was requested to rework this budget to show no increase in the county's share. The total shall remain the same as last year. This will be resubmitted at the next meeting.

Mr. Sinclair presented the 1991 Forestry Budget. After much discussion, upon motion of B. Reuning, seconded by A. Loucks and carried Mr. Sinclair was requested to lower the Repairs/Personal Property Account (A8710.422) by $900. and resubmit the budget. This will total out at $1.00 less than last year. Voting no - L. Frair.

F. Sinclair requested permission to advertise for bids for cutting of county forest lot, Hooker Lot. Maple, cherry, ash and bass woods are ready for cutting. On motion of L. Frair, seconded by R. Miess and carried, permission granted.

F. Sinclair also requested permission to seek grant monies to set up a fuel wood business out of the old Forester's building on Common Road, Town of Angelica. The wood would be for low income people and the grant would pay for equipment, create jobs and help the low income segment of population. The consensus of the committee was to approve the applying for funds but when the funds run out, the program will be over. No county dollars is to go into this program.

Mr. Jerry Simon presented a problem he has been trying to solve for some time to the committee and asked their direction. He is in the process of purchasing property in the Town of Angelica which is landlocked. Part of this property is bordered by County property. He already requested a right-of-way across the county property but has been denied by State regulations forbidding right-of-way across municipal property that has been reforested with state monies. Mr. Simon requested the county extend a little used road approximately 500' to gain egress to his property. The committee will discuss with the County Attorney and contact Mr. Simon with the results of the discussion.

C. Braack passed out copies of his 1991 budget for the committee's review. Committee will discuss his budget at the next meeting. He requested permission to attend the NYS Historian's Conference at the Concord in September at a cost of $400. On motion of L. Frair, seconded by R. Miess and carried, request approved.

Mr. Braack requested permission to contract with an architect to design signs for the museum at an approximate cost of $250.00. This request was denied and Mr. Braack was requested to investigate other qualified people who might help at no cost.

J. Bastian presented the Federation of Sportsmen's Clubs 1992 budget. There was no change in the budget from 1991 ($2500.) and upon motion of B. Reuning, seconded by A. Loucks and carried this budget was approved.

Mr. Bastian also presented the Conservation Education budget for 1992 at no change. ($1500). Upon motion of B. Reuning, seconded by A. Loucks and carried this budget was also approved.

J. Bastian reported an area of the river that has been heavily stocked with large fish is proving very successful. The WAG trail negotiations with DEC are still in process.

On motion of A. Loucks, seconded by R. Miess and carried approved the 1992 Ag Society budget. Same as last year.

On motion of R. Miess, seconded by L. Frair and carried approved a committee day for A. Loucks. 4/30 -Youth Board dinner.

Meeting adjourned.

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JUL 24 1991

RESOURCE MANAGEMENT

July 22, 1991

J. Morgeson

PRESENT: A. Vander Linde, L. Frair, R. Miess, J. Sikaras

On motion of R. Miess, seconded by L. Frair, committee moved into Attorney/Client session.

On motion of L. Frair, seconded by R. Miess, committee withdrew from Attorney/Client session.

On motion of R. Miess, seconded by L. Frair and carried, committee moved to have Mr. Vander Linde send a letter to Mr. Jerry Simon informing him of the legal inability of the County to give him a permanent easement over County reforested land in the Town of Angelica and that no temporary easement will be considered unless he submits written proof that he cannot obtain an easement over other land.

Meeting adjourned.

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RESOURCE MANAGEMENT

August 13, 1991

PRESENT: A. Vander Linde, B. Reuning, F. Sinclair, K. Ross, J. Margeson, R. Miess, A. Loucks, M. Sienkiewicz, G. Schneck, J. Bellamy

Meeting called to order at 4:01 p.m.

J. Margeson

On motion of R. Miess, seconded by B. Reuning and carried approved the minutes of the last meeting.

J. Margeson presented the 1992 budget for the County Historian and his monthly activity report. This budget was reduced from the 1991 allocation in the .4 section by $525. Upon motion of R. Miess, seconded by L. Frair and carried the Historian's budget was approved.

Mr. Margeson presented the 1992 Rushford Lake Beach and Pool budget and upon motion of A. Loucks, seconded by B. Reuning and carried was approved. No change from 1991.

Mr. Margeson presented the 1992 Youth Bureau budget with a slight increase of $400. to cover legal fees. Upon motion of B. Reuning, seconded by R. Miess and carried, budget approved.

Mr. Margeson also reported on the status of filling the position of Youth Bureau Coordinator. He has received 110 applications of which 80 qualified. He has interviewed 14 and has come up with 3 final candidates. The Youth Bureau will interview these 3 candidates on August 21st after which a final decision will be made. He noted the final cuts from the State for DFY programming has been made They are for Recreation programs - reduced from $1.45 to $.95 per youth and for Service programs - reduced from $1.30 to $.84 per youth. All grants for 1991 have been recalculated and participants notified of their grants.

F. Sinclair presented the revised 1992 budget for County Reforestation - Parks and Forests. He revised this budget by cutting from the .4 account Repairs/Personal Property almost the entire amount leaving an appropriation of $100. in this account. Total budget came in at $1.00 less than last year. L. Frair noted he felt this was cutting to closely but upon motion of L. Frair, seconded by B. Reuning and carried, this budget was approved.

F. Sinclair presented the revised Soil and Water Conservation District 1992 budget. He cut this budget in the area of salaries which was a concern to the committee but the request for the County's share remained the same as last year - $60,764. Upon motion of L. Frair, seconded by B. Reuning and carried this revised budget was approved.

Mr. Sinclair noted there has been discussion between BOCES and the County Attorney concerning the Sanitarium lot and that next month there should be some options ready for this committee to discuss.

Fred also noted that next month his agency will have a short presentation of inventory, time life study and management of parks and forests available.

He noted that Dyke Creek project is under construction and he is beginning to look at the Sinclair Refinery site cleanup that is in progress.

Also noted he expects to present a Refined Comment Paper to DEC on the 17th of August regarding the Hyland Ash fill.

Mary Sienkiewicz and Jacqueline Bellamy presented the 1992 Cooperative Extension budget to the committee. After quite a detailed review, upon motion of L. Frair, seconded by B. Reuning and carried approved the 1992 Cooperative Extension budget as presented. This contained an increase of $7,571 (3.3%) for a total County share of $237,409. Voting no - A. Loucks and A. Vander Linde.

Meeting adjourned on motion of R. Miess, seconded by B. Reuning.

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SEP 12 1991
J. Margeson

RESOURCE MANAGEMENT

September 10, 1991

PRESENT: A. Vander Linde, R. Miess, B. Reuning, L. Frair, A. Loucks, D. Cross, C. Braack, J. Margeson, K. Ross, C. Culbert, F. Sinclair, R. Wissinger, P. Westfall, J. Sikaras, T. Miner

Meeting called to order at 4:07 p.m.

On motion of R. Miess, seconded by B. Reuning and carried approved the minutes of August 13, 1991.

Rita Wissinger, Director of the Government Intern Program conducted by BOCES, reviewed the program noting new directions that will be taken in the 1992 program. This program begun in the 1970's starting with 15 or 16 students has now grown to 30 to 32 high school students and encompasses high school in-service program for teachers, curriculum for teachers, 7th and 8th grade students and 4th grade students. The program has been recognized by NYSAC and inquiries are still forth coming for direction in starting the same program in other counties.

New requirements for high school students will be put into effect this year. The Interns will be required to talk to 4th, 6th and 7th grade classes about what they are learning and they will be required to adopt one or two 7th or 8th grade students to take to a Town or Village Board meeting with a follow up project.

Other opportunities for the Interns are the Student Form, where they meet with other students from all over the state and discuss and propose solutions to governmental issues; and the Close-Up Program, which selects certain Interns to travel to Washington to see Congress and our local Congressmen in action.

Mrs. Wissinger noted that she is requesting a $400. increase in last year's budget for a total request of $4400.

C. Braack passed out his monthly activity report.

J. Margeson introduced Christina Culbert, new Youth Bureau Program Coordinator. Christina lives in Fillmore and was educated at SUNY at Geneseo, graduating with a BS in Psychology. Christina started with the County on Monday, Sept. 9th. Committee members welcomed her and wished her well.

Mr. Margeson also passed out a Synopsis of Fiscal Impact on Municipal Recreation, Service and County-Contracted Youth Service and Youth Initiatives Programs as a Result of Loss in State Aid. (Attached to original minutes) Mr. Margeson requested committee direction as to how to handle these cuts. Should new contracts be drawn up or should the Youth Bureau notify the agencies involved. Upon motion of L. Friar, seconded by B. Reuning and carried, members directed Mr. Margeson to notify these agencies by letters from the Youth Bureau.

J. Margeson also reported to the committee that this was the busiest year ever at the Rushford Lake Beach. Some days there were between 500-600 people at the beach at once. He praised the performance of Director Bill Mosgrove and all the lifeguards for a job well done.

Noted that a request to the Public Works Department to fill pot holes and regravel the parking lot at the beach and for an hour's worth of backhoe work to put in outlet pipe for new evetroughs on guard shack was approved on motion of R. Miess, seconded by A. Loucks and carried. Referred to Public Works committee. Request also included sand for the beach.

Paul Westfall passed out and reviewed and Impact Statement from Cornell Cooperative Extension regarding Agricultural Engineering. Also noted that the smaller Amish farmers are leaving. Apparently they do not have enough good acres to support themselves and families.

Fred Sinclair introduced Doug Serra who, along with Mr. Sinclair and his staff, submitted the Forest Lands Review and Management Plan for the County forests. Mr. Serra explained how he put the report together and some of the methods used. This report will be passed out to all Legislators and the County Planner. After a brief review of this document, Mr. Serra was highly praised for producing such a superior and all encompassing plan.

PREPARE RESOLUTION

F. Sinclair noted that he has received two bids from loggers to thin the Hooker lot. Bids were received from Yansick Lumber and Baldwin Lumber. Upon motion of A. Loucks, seconded by L. Frair and carried, moved to accept the bid from Yansick Lumber for $8000. subject to acceptable insurance proof. County Attorney to prepare resolution.

Fred also noted that the projected revenues from the County forests for this year were $5000.

On motion of R. Miess, seconded by B. Reuning and carried approved the bills for payment and approved a transfer in the County Historians budget of $75.00 from A7510.402 mileage to A7510.407 Office Supplies.

On motion of R. Miess, seconded by B. Reuning the committee retired into Attorney/Client session.

J. Margeson

CORRECTED MINUTES

CORRECTED MINUTES

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RESOURCE MANAGEMENT

September 10, 1991

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Page 2, last paragraph should read

"F. Sincliar noted that he has received two bids from loggers to thin the Hooker lot. Bids were received from Yansick Lumber and BAldwin Lumber. Upon motion of A. Loucks, seconded by L. Friar and carried, moved to accept the bid from Yansick Lumber for $8000. subject to acceptable isurance proof. County Attorney tyo prepare agreement and cause down payment of Baldwin Lumber to be returned by County Treasurer."

NOT APPROVED

RESOURCE MANAGEMENT

October 8, 1991

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J. Margeson

PRESENT: A. Vander Linde, R. Miess, B. Reuning, A. Loucks, D. Cross, C. Braack, F. Sinclair, K. Ross, L. Frair, M. Whitehouse, M. Sienkiewicz

On motion of R. Miess, seconded by B. Reuning and carried approved the minutes of 9/16/91.

F. Sinclair reported that R. Smutzer has been busy winterizing Rushford Lake beach, Seneca Oil Springs, the County cemetery and the Forester's cabin in Angelica. All areas will require one more mowing before winter but are all in good shape. At Rushford Lake the guard rails have been fixed, docks and ladders and well house have been painted and sealed. The raft, sand and weed control will be done after the water has gone down. He noted that the logger has started to harvest at the Hooker lot and is doing an excellent job.

Fred also alerted the committee that reimbursement for manhours and supplies used for commenting on the potential placement of a low-level radioactive waste facility within the county will be forthcoming. He is drawing up a full accounting and submitting it to John Margeson, who is coordinating this activity. He will be submitting a voucher for just over $22,000.

Fred noted he attended a meeting today pertaining to establishing a coalition of the counties in the Genesee River Basin to introduce a cost sharing policy for special projects.

Fred voiced his opinion that ash should not be considered for cover at the county landfill. He requested that if the county was so inclined that he be given an opportunity to study and report to the committee on this subject before the actual use of ash begins. A. Loucks (also a member of the Public Works Committee) commented that he doubts very much if the use of ash as a cover on the landfill will happen. It was just one suggestion brought up and he thinks too much of it has been made. He also noted that he does not see the establishment of a tri-county landfill happening.

After reviewing and discussing several copies of correspondence from the County Attorney (attached to original minutes) regarding the Sanitarium lot, on motion of B. Reuning, seconded by R. Miess, the committee decided to invite a representative of BOCES and the County Attorney to meet with the committee at 4:00 p.m. at the next scheduled meeting. The regular committee meeting will begin at 5:00 p.m.

Much discussion was held regarding a referral from the Ways and Means committee requesting this committee to investigate the requirements of selling county owned forests. On motion of L. Frair, seconded by B. Reuning and carried, the committee requested Fred Sinclair to provide the committee with a report to include fair market values of county forests (indicating the most desirable parcels), potential worth to the county in the future, income generated past, present and future, expenses of upkeep including taxes, personnel, etc. This will be reviewed and discussed before recommending any action to the Ways and Means committee.

M. Sienkiewicz and Virginia Farnsworth from Cooperative Extension presented a brief report (attached to original minutes) regarding food safety and preservation. A seminar on this topic was held at the Wellsville Campus of Alfred State College and another one is planned for the spring. They noted of the many inquiries received during and immediately after the ice storm this spring concerning the safety of food stores due to the loss of electricity. Food is considered safe if the temperature in the freezer does not go above 40 , and during the cooking process, the internal temperature is above 140 .

C. Braack passed out his monthly report. (Attached to original minutes). He also noted that the money appropriated several years ago by the State, for records management, is slowly being released. STW will receive $89,000. for the three Southern Tier counties. Two experts in records management have been here for the last 2 weeks setting up a system and advising Craig, since he is the Records Management Officer. The first thing to be done is to inventory all records in storage and dispose of those not needed, according to the most recent State retention description regulations.

C. Braack also requested to be last on next month's agenda so that the committee can tour the museum and advise where to put new signs and carpet.

On motion of L. Frair, seconded by B. Reuning and carried, approved the bills for payment.

Meeting adjourned.

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J. Margeson

RESOURCE MANAGEMENT

November 1, 1991

PRESENT: A. Loucks, Jr., L. Frair, A. Vander Linde, R. Miess, D. Cross, T. Miner, J. Margeson, C. Braack, C. Culbert, (Rivers, Nicholer, Furster - all from BOCES)

On motion of L. Frair, seconded by R. Miess and carried, approved the minutes of October 8, 1991.

C. Braack passed out copies of his monthly activities report. He then asked permission from the committee to sell at auction some old tables and furniture from the museum. He would like the committee to look over the pieces he wants to get rid of. Dick Miess was authorized by the committee to check these items over and if he agrees with disposing of them, permission is granted.

Three representatives from BOCES (Rivers, Nicholer, and Furster) and Tom Miner (County Attorney's office) met with the committee to further discuss the acquisition of the Sanitarium lot by BOCES. After a history of these negotiations was given, much discussion followed. It was noted that BOCES and the county have each helped the other in various endeavors over the years and that we should consider all debts paid but perhaps something like that could be worked out again for payment in lieu of cash for this property. Also discussed was proper forest management for this property should BOCES acquire it. BOCES wants to use it as a "forever wild" classroom, consequently no forest management will be used. This property contains 22 acres and a pond. It was noted that the county does have an easement to the property. At the conclusion of this meeting, it was decided that BOCES will prepare some options for payment in lieu of cash ($35,000. value) and present them to the committee for their review as soon as possible.

J. Margeson presented the entire 1992 DFY Allocation package to the committee for their review and approval.

PREPARE RESOLUTION

On motion of L. Friar, seconded by A. Loucks and carried, approved the 1992 DFY Youth Recreation Applications.

PREPARE RESOLUTION

On motion of R. Miess, seconded by L. Friar and carried, approved the 1992 DFY County Contracted Youth Service and Youth Initiatives Programs.

PREPARE RESOLUTION

On motion of A. Loucks, seconded by L. Friar and carried, approved the 1992 SDPP applications.

PREPARE RESOLUTION

On motion of R. Miess, seconded by L. Friar and carried, approved a contract with the State Division for Youth for the delivery of Special Delinquency Prevention Program funds.

On motion of R. Miess, seconded by A. Loucks and carried, approved the bills for payment.

On motion of R. Miess, seconded by L. Friar and carried, approved two transfer of funds in the County Historians budget (Misc. to Conference - $88. and From 7510.483 to 7510.484 - $21.) and one transfer of funds in the Rushford Lake budget. (Garbage disposal to Telephone - $35.)

On motion of R. Miess, seconded by L. Friar and carried, meeting adjourned.

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RESOURCE MANAGEMENT

December 10, 1991

J. Margeson

PRESENT: A. Vander Linde, B. Reuning, L. Frair, R. Miess, D. Cross, M. Sienkiewicz, F. Sinclair, C. Braack, D. Serra

On motion of B. Reuning, seconded by L. Frair and carried, approved the minutes of 11/1/91.

M. Sienkiewicz passed out copies of Cornell Cooperative Extension 1991 Annual Report for Allegany County. A four year plan has been put together to run from 1991 through 1995 with 6 main areas to be addressed. The emphasis will be put on Agricultural Competitiveness and Profitability; Environmental Issues; Family Issues; Leadership and Volunteer Development Skills; Nutrition, Health and Safety and Youth Development and Life Skills Education. She also noted that a recent count shows there are over 350 volunteers dedicated to Cooperative Extension.

C. Braack passed out his monthly report. He thanked Dick Miess for his help in weeding out articles at the Museum that have no value or do not pertain to county history. These will be sold at an antique auction.

Craig noted that the bids for carpeting are in and Burrows Furniture was low at a price of $1368.63. He would like permission to use the remainder of the .2 account to have signs painted at a cost of $302.00 and to purchase a file cabinet for maps, photos etc. On motion of R. Miess, seconded by L. Frair and carried approved the purchase of the carpeting from Burrows at the above cost. On motion of L. Frair, seconded by B. Reuning and carried approved the request to have the signs painted at a cost of $302.00 and upon motion of B. Reuning, seconded by R. Miess and carried approved the purchase of a map file.

On motion of B. Reuning, seconded by L. Frair and carried approved a transfer of $40.00 from postage to milage in the Historian's accounts.

Craig reported that the Records Management activity was going well. The two young men appointed to help organize this program did meet with some slight resistance when checking files. This was overcome after it was explained to some Department Heads that they were not seeking to read confidential files, only to log their location and quantity.

Fred Sinclair reported that he has received copies of video tapes of the LLRW Siting Commission meetings. He has 4 tapes that run approximately 3 hours each. He suggested that someone review these tapes and try to stay on top of the paperwork. He feels that this issue has not been resolved and the County might

have valuable use of these documents in the future. Fred also passed out copies of a critique of the siting of this facility prepared by the Institute for Energy and Environmental Research in February 1990. The authors of this document are highly respected experts in their fields. Fred noted there are State funds available for our use regarding the siting of this facility and he strongly suggested we apply for these funds and avail ourselves of the services of these eminent researchers again for more detailed and in-depth studies particularly in the areas of the Site Selection Process and Radiological Evaluation. This would guarantee an independent opinion. After much discussion upon motion of B. Reuning, seconded by R. Miess and carried the committee requested Fred to proceed with obtaining these funds and to request the services of these experts to conduct a further study. Fred will first send the initial study to the State for their review and approval that a seconded study will meet the criteria to obtain this funding. He will also meet with John Margeson on this project.

Fred noted that the Dyke Creek Watershed Project is 70% completed and that the work has been shut down for the winter. He also requested that the county solicit support from Senator Present and Assemblyman Hasper in the quest to gain $25,000. worth of reimbursement for the Town of Wellsville for this project.

Fred noted that the Seneca Nation is now a new independent member of the RC&D Council. A Soil and Water Conservation District will be established for the Seneca Nation. He has had representatives of the Nation in his office to explore maps pertaining to this effort.

Fred reported that $52,544. in disaster aid has been approved for the County due to the damage from the ice storm last March. The County must contribute $6,568. or the equivalent of in-kind services. Fred suggested that the in-kind services option would be an excellent arrangement as the forest's trails and roads are blocked with broken branches and debris. On motion of A. Loucks, seconded by L. Frair and carried referred this request, with approval, to the Public Works Committee. Copies to J. Sikaras and J. Mulholland.

Fred and Doug Serra presented their report on the sale of county owned forests. This report was requested by the committee earlier. A correction was made regarding the number of acres that support the county's forests. There are 1974 acres total. After reviewing the report and much discussion, on motion of B. Reuning, seconded by L. Frair and carried referred this matter to the Ways and Means Committee with the recommendation the county retain ownership of these lands and incorporate a level of management that will maximize timber production, enhance wildlife and provide outdoor recreation.

On motion of L. Frair, seconded by B. Reuning and carried approved two transfers of funds within the Rushford Lake Budget.
From Garbage Disposal to Repairs Real Property - $198.
From Insurance to Supplies - $200.

PREPARE RESOLUTION

On motion of B. Reuning, seconded by R. Miess and carried approved the appointments of L. Frair and L. Watson to the Soil and Water Conservation Board for another year.

On motion of L. Frair, seconded by R. Miess and carried approved the bills for payment.

On motion of R. Miess, seconded by B. Reuning and carried the committee went into Executive Session to discuss a financial matter. Upon motion of L. Frair, seconded by A. Loucks the committee returned to regular session.

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RESOURCE MANAGEMENT COMMITTEE

December 20, 1991

Present: Vander Linde; Loucks; Miess; ~~Reuning~~; T. Mangeson

The Clerk of the Board reported that the Farm Bureau had recommended the reappointment of Max Knapp of Wellsville as the practical farmer member of the Soil and Water Conservation Board for another three year term commencing January 2, 1992 and expiring December 31, 1994. This reappointment was approved on a motion by Vander Linde, seconded by Loucks and carried. County Attorney is requested to prepare a resolution.

Meeting adjourned.