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RESOURCE MANAGEMENT COMMITTEE

January 2, 1992

J. Margeson

Present: Watson; Frair; Loucks; Miess; Reuning;

The proposed Agreement with Cornell Cooperative Extension Association in relation to the 1992 budgetary appropriation was submitted by the County Attorney for committee approval. Motion to approve was made by Frair, seconded by Reuning and carried. (Opposed: Loucks). County Attorney is requested to prepare resolution.

The proposed agreement with the Allegany County Agricultural Society for payment of the 1992 budgetary appropriation was submitted by the County Attorney for committee approval. Motion to approve was made by Loucks, seconded by Frair and carried. County Attorney is requested to prepare resolution.

Meeting adjourned.

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J. Margeson

RESOURCE MANAGEMENT

January 16, 1992

PRESENT: L. Watson, R. Miess, A. Loucks

Two representatives from BOCES were present to discuss the Sanitarium Lot. BOCES presented a proposal containing In-Kind Services to Allegany County in exchange for the Sanitarium Lot.

Potential services proposed were:

1. Energy audit of all county buildings to find cost savings through energy conservation.

2. BOCES to provide health and safety training for County employees. 45 employees x $20/person = $900/yr.

3. Tuition waiver for child abuse training for county employees. $20/person.

4. Computer or office practices training for county employees on seat available basis.
   Ad. Ed evening courses - $75/30 hour course/person
   60 people/yr. = $4,500/yr.

5. Tuition waiver for tractor trailer training (value $2,700) of up to two (2) employees per year. $5,000/yr.

6. Adult Ed tuition waivers for daytime program (value $2,700) on space available basis. 4/yr $10,800/yr.

7. Provide assessment of county training needs for employees. $25/hr x 60 hrs. $1,500.

8. Produce video program for economic development. 10 minute video $6,000.

Discussion was held.

Fred Sinclair presented his monthly report. Copy attached to original minutes. A draft of the proposed Plan of Operations for the program year 1992 was also presented.

Noted that a tremendously successful meeting of the Allegany County Water Resources Council was held this afternoon.

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

Meeting adjourned.

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J. Mangeson

RESOURCE MANAGEMENT

February 11, 1992

PRESENT: L. Watson, L. Frair, B. Reuning, A. Loucks, R. Miess, F. Sinclair, C. Culbertson, C. Braack, M. Sienkiewicz, J. Birckmayer, D. Jones, S. Gilliland, R. Snyder

Mary Sienkiewicz from Cooperative Extension introduced two co-workers, Jennifer Birckmayer, Senior Extension Associate and Diane Jones. They are working in the "Human Development and Family Studies" field and related some of their experiences and explained their program. Impact statement attached to original minutes.

C. Bracck passed out copies of his monthly report. He also noted that he attended the Grand Opening of the new Ceramics Museum in Alfred on Jan. 30 and it is a very worthwhile tour. It is loaded with glass products and is located in the Ceramic Building on the 5th floor near the school library. He feels it is a major attribute for Allegany County as it will soon be world famous in the ceramic world. Charles Fergus Binns is the "Patron Saint" of ceramic engineering. He was the Chairman of the Ceramics College at Alfred for 30 years, retiring in 1931 and died in 1934. Recently, a movie made in the late 1920's, showing Binns at work in his studio, throwing a pot, was found. This movie was shown for the first time at the Grand Opening.

PREPARE RESOLUTION

Christina Culbert, Youth Bureau Coordinator, requested a resolution approving a Youth Initiative's program entitled "Week of Alternatives". The contract agency is the Allegany Council on Alcoholism and Substance Abuse, is designed to provide children, ages 10-17, with a variety of activities which are both educational and entertaining which will encourage a drug-free lifestyle. This program is 100% funded. Upon motion of L. Frair, seconded by B. Reuning and carried this program was approved.

Introduced Mrs. Susan Gilliland and Mr. Robert Snyder who have presented a proposal to the committee for the purchase of the 22 acre "Sanitarium Lot" The committee requested information regarding how they would handle this property in relation to BOCES wanting to use it as an outdoor classroom and the amount they intend to offer. Mr. Snyder will put together a proposal in writing and return it to the committee.

Jim Lucey discussed the incinerator proposal given to the committee at last month's meeting. The committee is questioning whether the local law needs to be made "stricter" than the State law on the books right now. Mr. Lucey disagrees and is very upset that something has not been done to address the waste coming into the county for the incinerator at Cuba. Mr. Lucey will review information given him and return to the committee with his comments.

PREPARE RESOLUTION

Fred Sinclair submitted his monthly report. He requested a resolution on the contract between the County of Allegany and the Allegany County Soil and Water Conservation District regarding the maintenance of county parks and forests. On motion of A. Loucks, seconded by B. Reuning and carried this resolution was approved.

On motion of L. Frair, seconded by B. Reuning and carried approved a letter of support be sent from this committee supporting the Special Water Quality Project in the Genesee River Basin.

Fred also suggested the clear cutting of Bald Mountain lot for trees are dying due to destruction by bugs.

On motion of R. Miess, seconded by B. Reuning and carried approved the minutes of Dec. 20, 1991, Jan. 2 and Jan 16, 1992.

On motion of R. Miess, seconded by L. Frair and carried approved the reappointment of Leonard Watson to the Fish and Wild Life Board. On motion of B. Reuning, seconded by A. Loucks and carried approved the appointment of M. Boyce as alternate to the Fish and Wildlife Board. On motion of L. Frair, seconded by B. Reuning and carried, approved the appointment of Chet Gosper, Jr. to the Fish and Wild Life Board. On motion of B. Reuning, seconded by L. Frair and carried, approved the appointment of Jan Bastian as alternate to the Fish and Wildlife Board.

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

Meeting adjourned.

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RESOURCE MANAGEMENT

April 7, 1992

J. Margeson

PRESENT: A. Loucks, C. Braack, L. Frair, R. Miess, D. Cross, M. Whitehouse, L. Watson, C. Culbert, J. Margeson, P. Wetfall, J. Lucey (group of concerned citizens)

On motion of L. Frair, seconded by A. Loucks and carried, approved the minutes of 3/11/92.

County Historian, Craig Braack, submitted two monthly reports. He reported that in his capacity as Records Management Officer, the cleanup and disposal of records has been going very well. 6.54 tons of old records have been disposed of at the county landfill which was supervised by Craig. DSS will institute a new manner of records retention which will also be requested of all departments. Every box will be labeled with a disposal date.

Paul Westfall from Cooperative Extension discussed the Integrated Pest Management Program and passed out an Impact Statement which details the program. (Attached to original minutes) He noted that the farmers seem to be holding on and are slightly more optimistic than in the last few years. Paul also discussed the Tuberculosis problem that has infiltrated two herds of cows within the County. A dairy farm in Addison sold its' entire stock and several heads were purchased by county farms, thus infecting their herds. The two herds are currently being treated. The process requires two clean test results before the quarantine is lifted. However, the milk is still good as it is pasteurized which kills the TB virus.

Chairman Watson read a letter from Mary Sienkiewicz of Cooperative Extension requesting the use of the former Handicapped Children's room which is now vacant. On motion of R. Miess, seconded by L. Frair and carried, this request was referred to Central Services with the notation that this would create more revenue since Cooperative Extension pays rent.

J. Margeson requested a transfer of $500.00 from Contingency to the Youth Board account to cover the expense of the annual Youth Board dinner. On motion of A. Loucks, seconded by R. Miess and carried, request approved and referred to Ways and Means.

Mr. Margeson also reported that he and Christina Culbert are working on the 3 year DFY Comprehensive Plan. An extensive survey has been completed of 6th and 10th graders in four county schools. Wellsville, Canaseraga, Angelica and Fillmore. The survey is being compiled now and will form the basis of the Comprehensive Plan which will be submitted to the Buffalo office by May 1st. Members of this committee and the Youth Board will receive copies of the final document.

Jim Lucey, one of the leaders of the Concerned Citizens and other members of that group again requested the county institute a local law regarding air emission controls county wide. He wants the regulations to be much stronger than DEC's regulations. He noted that a draft local law, written by David Seager, CCAC's attorney, had been presented to the county some time ago and is quite disturbed that nothing has come from it. J. Margeson answered Mr. Lucey noting that both he and the County Attorney's office has reviewed this document and both have several concerns and fears regarding it. Much dialogue ensued. Mr. Margeson read an opinion from the County Attorney's office concerning this business. On motion of R. Miess, seconded by A. Loucks and carried, the legal counsel for the county will be directed to draft a set of regulations that they are comfortable with and submit to this committee for their examination. Referred to Ways and Means.

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

Meeting adjourned.

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RESOURCE MANAGEMENT

April 7, 1992

J. Margeson

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On motion of L. Frair, seconded by A. Loucks and carried, approved the minutes of 3/11/92.

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

Meeting adjourned.

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RESOURCE MANAGEMENT

April 13, 1992

J. Morgeson

PRESENT: B. Reuning, L. Watson, L. Friar, R. Miess, A. Loucks

PREPARE RESOLUTION

On motion of B. Reuning, seconded by L. Frair and carried, moved to request permission from the NYS Lands and Forests Dept. to sell the Sanitarium lot which is owned by the county but has been reforested with State funds thus requiring State permission.

On motion of A. Locks, seconded by B. Reuning and carried, approved the appointment of Fred Sinclair as Allegany County's representative to the Board of Directors of RC&D.

Meeting adjourned.

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RESOURCE MANAGEMENT

CORRECTED MINUTES

April 13, 1992

J. Margeson

PRESENT: B. Reuning, L. Watson. L. Frair, R. Miess, A. Loucks

PREPARE RESOLUTION

On motion of B. Reuning, seconded by L. Frair and carried, moved to seek approval of the NYS Legislature to sell the Sanitarium lot.

On motion of A. Loucks, seconded by B. Reuning and carried, the committee found no objection to the appointment of Fred Sinclair as an alternate representative to the RC&D.

April 7, 1992

CORRECTED MINUTES

The last sentence of paragraph 7 should read "On motion of R. Miess, seconded by A. Loucks and carried, the matter was referred to the Ways and Means Committee to determine the appropriateness of further action by the County Attorney's office relative to a proposed Local Law.

NOT APPROVED

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MAY 13 1992

RESOURCE MANAGEMENT

May 12, 1992

T. Morgan

PRESENT: R. Miess, B. Reuning, C. Braack, A. Loucks, D. Cross, L. Watson, F. Sinclair, M. Sienkiewicz

On motion of R. Miess, seconded by B. Reuning and carried, approved the minutes of April 7, 1992.

C. Braack passed out his monthly report. He also commented on the Canal Tour last Saturday that approximately 80 people attended from all over the state. Very enlightening.

He noted that he purchased $110. worth of papers, letters and books at the antique show last week. The will be cataloged and placed in the museum.

Mary Sienkiewicz reported that last week was National Drinking Water Week. In conjunction with that, she passed out a program evaluation summary from Safe Drinking Water program seminars that have been held recently and put on by Penn State University, Cornell University and both their Extension agencies. A total of 172 wells were sampled. Out of that number 87 had never been tested before. The results of the testing are enclosed. The response to the seminars was quite satisfactory. 99 people were in attendance and a copy of that summary is also attached.

F. Sinclair explained the purpose of a new piece of equipment obtained by his agency. It is an automated sampling device mounted on a truck that monitors discharge points, such as water drains, sluices etc. When it is in full operation he feels many uses will be found to put this equipment to good use.

He noted that the Water Resources Council (made up of 16 - 17 people from different agencies) has had their 4th meeting and are developing a criteria to apply for federal funds to help with our water resources.

He also noted that Rushford Lake Beach is ready to open. A lot of work has been done there this year and much credit goes to the Public Works Department as they have cut water weeds, spread new sand on the beach and readied the docks. New gutter pipes have been placed on the guard house and the bath houses have been refurbished. Seneca Oil Springs also has been cleaned up and is ready for the summer tourists flow.

Fred reported that they have been very busy with requests for help from towns. Bolivar has had a small landslide, Alma is looking for a source of gravel, Rushford needs help with stream banks, Whitesville has high ground water enabling septics to work properly, etc.

The Ag Program is down a little but still plenty to do.

He has been working with Jerry Simons again who is trying to obtain a piece of land locked property in the Town of Angelica. Leonard Watson read a memo from County Attorney requesting proof from Mr. Simons that no other easement can be obtained to reach this property other than a county easement. L. Watson will write a letter to Mr. Simon.

Fred urged the committee and the full legislature to address the issue of the future of the county relative to waste disposal people looking at the county to establish disposal facilities. This is also a concern of the District's Board. This should be addressed in the Solid Waste Management Plan for future use should it be necessary. The committee agreed and the matter will be referred to the Ways and Means Committee with a recommendation that this request be acted upon. with a He noted that BFI is in the process of acquiring a site in the Town of Eagle, Wyoming County to build a solid waste facility, the proposed dump in Farmersville, Cattaraugus County is still on, the medical waste facility in the Town of Ulysses, Pa., the possible citing of a LLRW facility in Potter Co., Pa., the possible citing of LLRW facility in our county or West Valley, Cattaraugus County and the Highland Ashfill in the Town of Angelica are all real threats.

A memo from the County Attorney was read regarding the draft resolution to sell the Sanitarium lot. He noted that permission to sell must be obtained from the New York State Legislature and some changes might be made in the last paragraph of the draft. This will be discussed at a special meeting at 10:00 a.m. on May 26th with the County Attorney present.

On motion of B. Reuning, seconded by R. Miess and carried, approved a transfer in the Reforestation Account of 137.00 from gas and oil to insurance.

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

Meeting adjourned.

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RESOURCE MANAGEMENT

May 26, 1992

J Morgeson

PRESENT: L. Watson, D. Cross, J. Sikaras, B. Reuning, R. Miess

L. Watson read a letter from Eli D. Troyer of Belfast requesting permission to cut stand of hickory on county property north of Angelica. This will be referred to Fred Sinclair and further discussed at the next meeting.

The Committee, with County Attorney Sikaras, reviewed the proposed resolution to request NYS Legislature permission to sell County reforested property (Sanitarium Lot). The County Attorney will revise and submit again to the committee.

Discussed the request from Jerry Simon for a permanent easement across county property in the Town of Angelica. A letter will be sent to Mr. Simon explaining that this would not be in the best interest of the county and he should explore other avenues to gain an easement. Such as, tracing the history of this property to find the original easement.

Meeting adjourned.

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RESOURCE MANAGEMENT

June 9, 1992

PRESENT: A. Loucks, Jr., B. Reuning, R. Miess, L. Watson, C. Braack, M. Sienkiewicz, L. Frair, E. Culbert

On motion of B. Reuning, seconded by R. Miess and carried, approved the minutes of 5/26/92.

M. Sienkiewicz introduced Elizabeth Culbert from Fillmore who reiterated her experiences with Cooperative Extension's Teen Ambassador Program. The program helps teen prepare for media exposure, written words and public speaking. It develops leadership skills and scholarships are available for college. Elizabeth will be a sophomore at Fredonia State College in the fall. She has gone on numerous award trips and has gained a wealth of knowledge from this program. She hopes to eventually work with this program as an adult leader.

Craig Braack passed out his monthly report. He noted this is his busy time as he conducts many tours of high school and elementary school children through the county complex. He especially wanted to thank Randy Swarthout in the message control center for his patience and help in explaining to these children his duties.

Craig requested permission to spend $1300. in .2 encumbered 1991 funds for carpeting of the museum. He suggested the carpeting be done the end of August while he is on vacation. On motion of A. Loucks, seconded by L. Frair and carried, request approved and referred to Public Works. Approximate cost will be $1500. - $1600. (Last year's prices)

On motion of L. Frair, seconded by B. Reuning and carried, approved committee day (Youth Board dinner) for A. Loucks and L. Watson.

PREPARE RESOLUTION

On motion of R. Miess, seconded by B. Reuning, approved appointments of Judy Hopkins and Debbie Knapp to the County Youth Board.

PREPARE RESOLUTION

On motion of R. Miess, seconded by B. Reuning, approved the re-appointments of Pat Barry, Jerry Garmong, Bruce Smalley and Leonard Capizzi to the County Youth Board.

Mr. Margeson sent word that the 3 Year County Comprehensive Plan for the Youth Bureau has been completed and will be reviewed at the July meeting.

On motion of B. Reuning, seconded by L. Frair and carried approved a transfer of $44.99 from Management Contracts to Supplies in the Reforestation account.

Received a letter from the Village of Cuba noting their concern with the possible siting of another incinerator within their village. Recorded and referred to Ways and Means.

Read a letter from Patricia Fogarty noting she is now representing Jerry Simon in his quest to obtain a permanent easement across county property in the town of Angelica where he hopes to purchase landlocked acreage. The letter suggested an exchange of property. This was tabled for further discussion.

PREPARE RESOLUTION

After review of draft resolution paving the way for sale of the Sanitarium lot upon motion of B. Reuning, seconded by L. Frair and carried, approved the resolution as written.

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

Meeting adjourned.

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RESOURCE MANAGEMENT

July 14, 1992

J. Margeson

PRESENT: L. Watson, C. Culbert, F. Sinclair, M. Sienkiewicz, L. Frair, J. Margeson, C. Braack, R. Miess, D. Cross, A. Loucks

On motion of L. Frair, seconded by R. Miess and carried, approved the minutes of 6/9/92.

On motion of L. Frair, seconded by R. Miess and carried, approved 3 committee days for M. Boyce, 6/16, 6/17 and 6/18 for RC&D meeting in West Virginia. Approval was for 3 committee days only. No other expenses.

On motion of R. Miess, seconded by L. Frair and carried, approved a transfer in the Reforestation accounts of $97.28 from A8710.422 to A8710.411.

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

J. Margeson reported that the 3 year Comprehensive Plan was submitted to the Buffalo DFY office in June. Nothing has been heard yet, so hopefully the plan is acceptable.

He also noted that the Board of Legislators, at yesterday's meeting, approved Youth Board re-appointments and the appointments of two new members. Judy Hopkins and Debra Knapp. Also noted that Tricia Hopkins is a new youth liaison. There are still 2 vacancies on the Board.

At present the Youth Bureau is reviewing SDPP applications and in August and September will be working on YDPP Service and Recreation applications for 1993.

Christina Culbert, Youth Bureau Program Coordinator, passed out information and explained the Youth Needs Assessment Survey. Four schools were surveyed; Wellsville, Fillmore, Angelica and Canaseraga. Information attached to original minutes.

Fred Sinclair passed out a report of on-going activities at the Soil and Water Conservation District. Attached.

Mary Sienkiewicz of Cooperative Extension reported on the County Fair and how it plays such a big part in the lives of all 4-Her's. The members prepare and work hard all year for this fair and this is the week when they start to take their exhibits to the fair. The Support from the Allegany County Fair Board has been tremendous for the 4-Her's and their competition would not have been possible with out the Board's support. Many thanks to this Board.

Craig Braack passed out his monthly report. He also noted that the museum should be settled and completely ready by the end of the year.

Craig submitted his 1993 budget for approval. An increase of $5.00 was the only change from 1992. On motion of L. Frair, seconded by R. Miess and carried, budget approved.

On motion of R. Miess, seconded by L. Frair and carried, permission to purchase a Caramade Projector for approximately $600. was approved. This will be used at the museum and for traveling shows for Craig and will be available for other departments as well.

Craig noted he has a used air conditioner which has been great. The tourist rack has proved exceptionally helpful and the tourism phone calls have almost stopped. He will soon be adding 3 or 4 new programs to his current list of programs making the total almost 40. He will circulate this list of programs shortly.

Meeting adjourned.

NOT APPROVED

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AUG 13 1992
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RESOURCE MANAGEMENT

August 11, 1992

J. Margeson

PRESENT: L. Watson, A. Loucks, B. Reuning, L. Frair, R. Miess, D. Cross, J. Margeson, C. Culbert

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

On motion of R. Miess, seconded by B. Reuning and carried, the minutes of July 14th were approved.

The audit of bills was approved on motion of B. Reuning, seconded by R. Miess and carried.

On motion of B. Reuning, seconded by L. Frair, the committee approved the corrected expenditure of $57,736.70 from A8752.492 Agricultural Society - Contractual to A8751.492 Ag and Livestock - Cooperative Extension Service.

The committee approved a transfer of $65.00 from A8710.424 County Reforestation Contractual to A8710.411 County Reforestation Contractual to fund the purchase of tires.

J. Margeson presented the budget request to operate the Rushford Lake Public Swim area for 1993. On motion of R. Miess, seconded by B. Reuning and carried, the budget was approved, as presented, unanimously.

J. Margeson and C. Culbert presented the budgetary appropriation requests for the County Youth Bureau for 1993. On motion of B. Reuning, seconded by L. Frair and carried, the budget was approved, as presented, unanimously.

J. Margeson advised the committee that Allegany County is scheduled to received $32,169. in 1993 from the New York State Division for Youth to provide for the provision of Special Delinquency Prevention Programs. To receive these funds, the County must enter into an Agreement for same and Mr. Margeson asked the Committee to sponsor a resolution to enter into the Agreement.

PREPARE RESOLUTION

On motion of L. Frair, seconded by B. Reuning and carried, the committee unanimously approved the sponsoring of a resolution to approve and enter into the Agreement. County Attorney to prepare resolution.

On motion of B. Reuning, seconded by L. Frair, the committee unanimously approved a $7000. appropriation in the 1993 budget for the County Agricultural Society.

PREPARE RESOLUTION

On motion of A. Loucks, seconded by B. Reuning and carried, the committee unanimously approved a resolution to appoint Leonard M. Watson, West Almond, N.Y., to a two year term of the Forest Practice Board to expire September 9, 1994. County Attorney to prepare resolution.

Chairman Watson read a letter from Assistant County Attorney Guiney wherein it was noted that Theodore and Gretha Lunn own property in the Town of Wellsville which encroaches slightly on the WAG Trail. Mr. and Mrs. Lunn are seeking to enter into an Agreement with the county to permit the encroachment until such time as the structures on the parcel no longer exist. Thereafter the permission to encroach would cease and no new structures built would encroach.

PREPARE RESOLUTION

On motion of B. Reuning, seconded by R. Miess and carried, the committee unanimously approved a resolution to enter into a proposed Agreement and to charge a fee of $100.00 to the Lunns to cover legal costs. County Attorney to prepare resolution.

The committee briefly discussed the Jerry Simon request for a right-of-way over county property in the Town of Angelica and decided to postpone further discussion until Fred Sinclair meets with the committee on August 25th.

Meeting adjourned at 7:40 p.m.

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RESOURCE MANAGEMENT

8/25/92

PRESENT: L. Watson, D. Cross, B. Reuning, R. Miess, L. Frair, A. Loucks, M. Sienkiewicz

A FEMA report on ice damage to Rattlesnake Hill lot was discussed. Public Works is unable to do anything at this time. It was suggested that an extension be applied for and maybe Public Works will be able to help later on.

On motion of B. Reuning, seconded by L. Frair and carried moved to advertise for bids for the sale of trees on the Horner Lot.

On motion of R. Miess, seconded by B. Reuning and carried, approved a request from Mr. Troyer of Belfast to buy hickory trees.

On motion of B. Reuning, seconded by A. Loucks and carried, denied a request from J. Simons for a right of way across county property. Notify Jim Sikaras.

Fred Sinclair has come up with a plan regarding the Water Resource Council and will present that plan at the next meeting.

The Forest Plan will also be reviewed and updated at the next meeting.

On motion of B. Reuning, seconded by A. Loucks and carried, approved the proposed Soil and Water 1993 budget for $62,508.

On motion of L. Frair, seconded by R. Miess and carried, tentatively approved the 1993 Reforestation budget at $34,293. Personnel figures need to be updated for Ron Smutzer and some other items need attention.

Discussed the Cooperative Extension 1993 proposed budget. The committee recommended that not more than a 5% increase will be considered.

Discussed disposal of the East Road building, formerly the County Forester's building. This will be checked with the County Attorney.

Jan Bastian did now appear to present 1993 budgets.

On motion of R. Miess, seconded by B. Reuning and carried, approved a request from Craig Braack to attend a County Historians Association conference in Brockport, Sept. 20-22.

Meeting adjourned.

NOT APPROVED

NOT APPROVED

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J. Morgeson

RESOURCE MANAGMENT

August 25, 1992

CORRECTED MINUTES

PRESENT: L. Watson, D. Cross, B. Reuning, R. Miess, L. Frair, A. Loucks, M. Sienkiewicz

Correction # 1 - date left off original minutes. Should read - August 25, 1992.

Correction # 2 - Paragraph 11 - Should read - Jan Bastian did not appear to present 1993 budgets.

NOT APPROVED

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OCT 8 1992

RESOURCE MANAGEMENT

September 29, 1992

PRESENT: L. Watson, L. Friar, R. Miess, B. Reuning, A Loucks, F. Sinclair, J. Bastian, C. Braack

C. Braack presented his monthly report for August, 1992. Let the record show that Mr. Braack worked on the 1st of August and the 31st of August only. Actually, he was on a well deserved vacation to the Badlands, Mt. Rushmore, Grand Teton National Park, and Yellowstone. He took more than 87/36 exposure rolls of film which he will incorporate into some of his very special presentations. We will all be anxious to see them
.

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

Jan Bastian presented the 1993 proposed budgets for Wildlife Habitat and Streambank Improvement and Students to Camp. These budgets were presented late and the committee explained they would try to see they were included but could not guarantee these appropriations.

On motion of A. Loucks, seconded by B. Reuning and carried, approved the proposed 1993 Wildlife Habitat and Streambank Improvement budget in the amount of $1,500. Same as last year.

On motion of A. Loucks, seconded by B. Reuning and carried, approved the proposed 1993 Students to Camp (Conservation Education) budget in the amount of $1,500. The original request was for $2,100. Last year's appropriation was $1,500.

Fred Sinclair presented his monthly report. After review by the committee of the proposed Water Resources Council's Nonpoint Source Pollution Abatement Strategy, upon motion of L. Frair, seconded by B. Reuning and carried, the committee accepted the document and referred to the County Attorney, the Planning and Development Committee and the County Planning Board.

Fred reported that a request for a 6 month extension from the NYS Disaster Preparedness Commission to clear roads and fire access roads on Rattlesnake Hill has been granted. The new extension will run until March 1, 1993.

The Soil and Water Conservation District requested a special appropriation/loan in the amount of $25,000. to be expended in support of establishment of a Soil Survey Office at the District building on Co. Rte. 48. On motion of R. Miess, seconded by L. Frair and carried, approved the request. To be referred to Ways and Means, County Attorney and the County Treasurer.

A request for bids has been published for the sale of hardwoods. Bid opening was Sept. 21 at 1:00 pm in the Clerk of the Board office. On motion of R. Miess, seconded by B. Reuning and carried, awarded the bid to Trathen Logging Co., York, NY.

Fred noted that the Rushford Swim Area has been buttoned up and closed for the year. Mowing will continue for another two cycles at all sites. An informal request for replacement of the parking barricade at Seneca Oil Springs has been made to the Public Works Department. This committee should file a formal request to Public Works to complete this work.

On motion of B. Reuning, seconded by R. Miess and carried, approved a transfer in the Beach and Swim Area account. $100.00 from Repairs to Garbage Removal.

On motion of L. Frair, seconded by B. Reuning and carried, approved a transfer in the Reforestation accounts. $504.00 from Legal Advertising to Repairs, Personal.

On motion of R. Miess, seconded by L. Frair and carried, approved a transfer in the County Historian's accounts. $100.00 from conference to mileage and $100. from supplies to mileage.

Meeting adjourned.

NOT APPROVED

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J. Margeson

RESOURCE MANAGEMENT

October 15, 1992

PRESENT: L. Watson, A. Loucks, L. Frair, R. Miess, B. Reuning, J. Margeson, G. Farnsworth, J. Arden-Hopkins, C. Whitword, W. Henman

On motion of R. Miess, seconded by L. Frair and carried, approved the minutes of 8/11, 8/25, 8/25 and 9/29/92.

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

Ginny Farnsworth, Foods and Nutrition Agency for Cooperative Extension passed out an impact statement regarding a class they have sponsored jointly with Jones Memorial Hospital. The title of the class is "Trim Your Fat" and has been very successful. Carrie Whitword from the dietary staff of Jones Memorial and Ginny answered many questions concerning this class. See attachment.

Welcomed Bill Henman from New Providence, N.J., a student at Houghton College. Bill was sitting in to glean government in action experience.

On motion of R. Miess, seconded by L. Frair and carried, approved a transfer of funds from insurance to telephone in the Rushford Lake Beach account. $50.00.

Meeting adjourned.

NOT APPROVED

NOV 13 RECD

RESOURCE MANAGEMENT

November 11, 1992

J. Margeson

PRESENT: L. Watson, A. Loucks, R. Miess, B. Reuning, L. Frair, J. Margeson, C. Culbert, F. Sinclair, M. Sienkiewicz, M. Kear

M. Sienkiewicz gave an overview of Cooperative Extension Year 1992. After her presentation, she answered questions from the committee ranging from pesticide application requirements to the Wellsville Farmer's Market.

PREPARE RESOLUTION

J. Margeson and C. Culbert presented to the committee, Youth Board funding recommendations for Program Year 1993 as they apply to municipal recreation and service programs, county contracted SDPP programs, county contracted youth service programs and county contracted youth initiatives programs. On motion of B. Reuning, seconded by L. Frair, the committee voted unanimously to offer a resolution approving the municipal youth recreation and youth service allocation package as presented by Youth Bureau staff. County Attorney to prepare resolution.

On motion of R. Miess, seconded by L. Frair, the committee voted unanimously to co-sponsor a resolution contingent upon Ways and Means committee approval, to contract with Gil's Hills Inc. Cattaraugus/Allegany BOCES, Allegany Area Council on Alcoholism and Substance Abuse, Inc. and Whitesville Central School for the provision of SDPP programming in 1993.

On motion of L. Frair, seconded by B. Reuning the committee voted unanimously to co-sponsor, along with the Ways and Means committee, resolutions approving agreements with a variety of different not-for-profit corporations who seek to provide youth service programming in the county during 1993.

On motion of L. Frair, seconded by L. Watson and carried unanimously, the committee acted to co-sponsor resolutions, based on co-lateral approval by the Ways and Means committee, to enter into agreements with four separate not-for-profit corporations who will be providing county-contracted youth initiatives programming in 1993.

PREPARE RESOLUTION

On motion of B. Reuning, seconded by L. Frair and carried, the committee agreed to sponsor a resolution confirming the appointment by Chairman Cross, of Charles V. Neal to the County Youth Board. County Attorney to prepare resolution.

M. Kear discussed with the committee a request on the part of Otis Eastern Service, Inc. to obtain ownership of a portion of the WAG Trail which separates the Otis Eastern Service equipment yard from the former Sinclair Refinery landfill which is currently owned and has been remediated by the Atlantic Richfield Company. In return for this conveyance in feet, Otis Eastern proposes to provide the county a permanent easement over the top of the earthen dyke which presently serves as the instrument of containment between the landfill area and the Genesee River. Such easement will allow for uninterrupted access by the public to the WAG Trail.

PREPARE RESOLUTION

On motion of R. Miess, seconded by B. Reuning and carried unanimously, the committee approved the drafting of a resolution for the conveyance and fee of this portion of the WAG Trail to Otis Eastern Service, Inc. in return for granting from Otis Eastern to the county, said permanent easement. County Attorney to prepare resolution.

Fred Sinclair provided the committee an overview of his agency's recent activities; a narrative form of which is attached to the original minutes on file in the Office of the Clerk of the Board.

On motion of B. Reuning, seconded by L. Frair and carried, approved a committee day for R. Miess. 10/1/92.

On motion of R. Miess, seconded by L. Frair and carried, approved the 10/15/92 minutes.

On motion of R. Miess, seconded by B. Reuning and carried, approved a transfer in the Rushford Lake accounts. $75.00 from 7180.406 (Insurance) to 7180.427 (Electricity).

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

Meeting adjourned - 9:00 p.m.

STATE OF NEW YORK
DIVISION FOR YOUTH
FORM DFY-3107 (6/94)

PROGRAM BUDGET

APPENDIX B

PROGRAM CODE 9 6 0 2 0 0 1 0 I 0 1 3

CONTRACT NUMBER

AGENCY/MUNICIPALITY Houghton College

PROGRAM NAME First STEP

FUND TYPE Initiative

PERSONAL SERVICES

POSITION TITLE	RATE	SALARY BASIS	NUMBER OF POSITIONS	TOTAL PROGRAM AMOUNT *	DFY FUNDS REQUESTED
Director	$ 100.00	D	2	$ 4,800.00	
Program Assistants	$ 30.00	D	2	$ 1,400.00	
	$			$	
	$			$	
	$			$	
	$			$	
	$			$	
TOTAL SALARIES AND WAGES				$ 6,200.00	$
TOTAL FRINGE BENEFITS				$ 474.00	$
TOTAL PERSONAL SERVICES (1)				$ 6,674.00	$

CONTRACTED SERVICES AND STIPENDS

TYPE OF SERVICE OR CONSULTANT TITLE	RATE	PAYMENT BASIS	NUMBER OF POSITIONS	TOTAL PROGRAM AMOUNT *	
	$			$	
	$			$	
	$			$	
TOTAL CONTRACTED SERVICES (2)				$	$
TOTAL MAINTENANCE & OPERATION (3)				$ 3,286.00	$

LIST EQUIPMENT TO BE PURCHASED OR RENTED:

FACILITY REPAIRS

PROGRAM SITE		
	$	
	$	
TOTAL FACILITY REPAIRS (4)	$	$
GRAND TOTALS	$ 9,960.00	$ 4,000.00

THIS SECTION MUST BE COMPLETED FOR PROGRAMS THAT REQUIRE A MATCH

REIMBURSEABLE TOTAL (GRAND TOTAL LESS ASTERISKED ITEMS) $ 9,960.00

MUNICIPAL FUNDING $ 5,960.00

OTHER SOURCES $

** USE AN ASTERISK NEXT TO THE FIGURES LISTED TO IDENTIFY THOSE ITEMS FOR WHICH DFY REIMBURSEMENT IS NOT BEING REQUESTED.*

USE (IK) TO IDENTIFY ONLY IN KIND SERVICES, EQUIPMENT, ETC DONATED TO PROGRAM, WHERE ALLOWED.

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N APPROVED

RESOURCE MANAGEMENT

DEC 11 RECD

December 8, 1992

J. Margeson

PRESENT: R. Miess, B. Reuning, L. Watson, C. Braack, A. Loucks, P. Fuller, J. Arden-Hopkins, L. Frair, P. Zolla, R. Hasan, R. Fanton

On motion of B. Reuning, seconded by L. Frair and carried, approved the minutes of 11/11/92.

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

PREPARE RESOLUTION

Representatives from the landowners adjacent to the WAG Trail and Robert Hasan, Chairman of the Allegany County Tax Watch Committee presented information and a request to return the WAG Trail to property owners. Mr. Zolla gave a brief history of the WAG Trail from its' inception by the first railroad through its' history of various owners to the present, which is the County of Allegany. Original regulations to be followed by all owners are still in force and include proper drainage, complete fence maintenance with cattle crossings and more. Since the county is financially unable to comply, he feels the land should be returned to the landowners. Much discussion took place and upon motion of R. Miess, seconded by A. Loucks and carried unanimously, the committee moved to relinquish the Trail to the property owners. The County Attorney will be consulted.

A letter from the Allegany County Tax Watch Committee was submitted, requesting the same action, but also noted that the present litigation might result in the same action being taken at a lesser cost.

Paul Westfall of Cooperative Extension gave a slide show depicting the state of local farms and how they might be salvaged in a program called alternative agriculture. It was a very informative presentation and Paul was thanked for his hard work.

Craig Braack presented his monthly report and an updated listing of his programs. He noted that on December 15-17 the carpeting will be installed in the museum.

On motion of R. Miess, seconded by L. Frair and carried, approved a transfer in the Historians accounts. $193. from Conference to Miscellaneous.

On motion of B. Reuning, seconded by L. Frair and carried, approved the appointments of Steve Presutti and Jack Emrick to the Youth Board from 3/26/91 -3/25/94.

Meeting adjourned.

NOT APPROVED

RESOURCE MANAGEMENT

DEC 15 RECD

December 14, 1992

J. Margeson

PRESENT: R. Miess, B. Reuning, L. Frair, D. Cross, J. Bastian, M. Kear, L. Watson, J. Margeson, A. Loucks, D. Guiney, E. Thomas, R. Fanton, J. Vossler, G. Vossler, R. Hassan, P. Szalla

This was a special meeting called to meet with citizens concerned about the WAG Trail. At the last meeting of the Resource Management Committee (12/8/92) a resolution was offered to the full Board to relinquish the Trail to the landowners adjoining the trail with the approval of the County Attorney's office. The motion was unanimous.

B. Reuning and R. Miess both have had second thoughts after much contact by the public.

Points of interest that came out at this meeting were:

Wrong figures were given out at the first meeting ie. $2,000,000. to repair the trail.

If the Trail is turned over to DEC, the County would be out from under the liability and the State will put laws into effect that can be enforced to patrol the Trail.

It is the hope of many that if this Trail is kept in shape and left as a Trail, it will hook up with other Trails, such as the Finger Lakes Trail.

On landowner is landlocked and has permission to cross the trail to reach his own land.

Mr. Fanton lost part of a field of corn to motorized vehicles.

Mr. Szalla noted that the County has violated the original agreement for 20 years and feels that DEC would do the same if they gained control of the Trail.

J. Bastian noted that $25-30,000. is realized every year as a result of the Fishing Derby. This money is plowed back into the economy and is far better than obtaining the $700. or so that would be realized in taxes should the land be relinquished to the landowners.

The landowners will have a huge liability problem should they obtain the Trail.

Volunteer help could be used and would be working under the auspices of DEC and covered liability wise by DEC.

On motion of B. Reuning, seconded by R. Miess and carried, the committee went into Executive Session to consult with the County Attorney's office.

On motion of R. Miess, seconded by B. Reuning and carried, the committee returned to regular session.

It was the consensus of this committee to delay the submission of the resolution to relinquish the Trail to landowners until current legal problems are cleared up. This resolution will not be presented to the full Board in December.

On motion of B. Reuning, seconded by L. Frair and carried, approved the appointment of Hugh Whiteman to the Soil Conservation Board.

Meeting adjourned.

Marqeson

JAN 20 1993

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RESOURCE MANAGEMENT COMMITTEE

December 28, 1992

Present: Watson; Frair; Miess; Reuning;

This meeting was held prior to the regular session of the board.

A motion was made by Miess, seconded by Reuning and carried, that Lee A. Frair and Leonard M. Watson be reappointed to serve on the Soil and Water Conservation District Board for one year expiring December 31, 1993. County Attorney is requested to prepare resolution.

Meeting adjourned.