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RESOURCE MANAGEMENT

JANUARY 11, 1999

Present: J. Graffrath, S. Myers, R. Bennett, B. Reynolds, P. Lucas

Meeting was called to order at 1:35.

On motion by S. Myers, seconded by B. Reynolds and carried, to appoint Rodney K. Bennett of Dalton as the Legislative Representative Member of the Region 9 Forest Practice Board. **Prepare a resolution**

On motion by B. Reynolds, seconded by P. Lucas and carried, to appoint John Lewis of Wellsville as the Alternate Sportsmen's Representative Member of the Region 9 Fish & Wildlife Management Board. **Prepare a resolution**

On motion by B. Reynolds, seconded by S. Myers and carried, to appoint Kevin Redman of Fillmore as the Alternate Landowner Representative Member of the Region 9 Fish & Wildlife Management Board. **Prepare a resolution**

On motion by S. Myers, seconded by R. Bennett and carried, to appoint Robert Polanowski of Belfast as the Landowner Representative Member of the Region 9 Fish and Wildlife Management Board. **Prepare a resolution**

On motion by P. Lucas, seconded by R. Bennett and carried, meeting was adjourned 1:37.

Alice Alsworth

AGREEMENT AR

MEMORANDUM OF AGREEMENT

Between the County of Allegany

and the

Cornell Cooperative Extension Association of Allegany County

concerning

PAYMENT OF COUNTY APPROPRIATIONS

Dated February 2, 19 99

WHEREAS, (1) the Cornell Cooperative Extension Association of Allegany County has been duly organized and has been approved by Cornell University;

(2) the purpose of this agreement is to carry out in a legal and proper manner the provisions of Subdivision 8 of Section 224 of the County Law of the State of New York as amended, and to provide for the expenditure of the money appropriated by the Board of Legislators of Allegany County for the support and maintenance of the work of the Cooperative Extension in said county and in the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University.

(3) the County of Allegany has appropriated $225,000 for the Cooperative Extension program.

NOW THEREFORE, it is agreed by the parties hereto:

FIRST, that the Cornell Cooperative Extension Association shall expend the funds in accordance with an agreement between the Association and Cornell University as agent for the state for the cooperative management of the educational work of the Cornell Cooperative Extension Association and the proper employment and supervision of the staff employed therefore, and in accordance with the attached budget of the Association submitted to Cornell University and to the Board of Legislators of that county. The

budget may be amended by formal action of the Association Board of Directors in consultation with the representative(s) of the County of Allegany and with Cornell University.

SECOND, that the Cornell Cooperative Extension Association shall render an annual program report to the Board of Legislators of said county accounting for receipts, expenditures, and financial condition of said Association.

THIRD, that funds appropriated by the County of Allegany shall be paid to the bonded treasurer of the Association in such manner as may be agreed upon by and between the parties hereto.

It is understood that the aforementioned budget shall be considered to be executory only insofar as funds shall be made available therefore by the Legislature of the State of New York, the Federal Government, and the County.

In accordance with the provisions of Subdivision 8 of Section 224 of the County Law of the State of New York as amended, this agreement shall be nonexecutory until the Association has effectuated an agreement with Cornell University.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be duly signed and executed by the Chairman of the Borad of Legislators and by the President of the Cornell Cooperative Extension Association of Allegany County, the day and year first above written.

The County of Allegany By _____

_____ of the _____

Date _____

The Cornell Cooperative Extension Association of Allegany County

By Joan D. Sinclair, President

Date 2/2/99

MOA/AR99

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The County of Allegany By _____

_____ of the _____

Date _____

The Cornell Cooperative Extension Association of Allegany County

By Jean D. Sinclair, President

Date 2/2/99

MOA/AR99

RESOLUTION IN SUPPORT OF FILLING THE FORESTER POSITION IN ALLEGANY COUNTY

WHEREAS Forest resources cover over half of the Allegany County landscape and represent an important natural and economic resource, and

WHEREAS the proper management of said resource is in the best interest of landowners, industry, government and the local environment, and

WHEREAS the NYS DEC has in the past provided a forester in Allegany County to fulfill Cooperative Forest Management responsibility and

WHEREAS upon retirement of the Senior Forester the DEC has failed to fill the vacant position, and

WHEREAS Allegany County memorializes the need for access to forest related technical and educational services,

be it therefore resolved that

The Allegany County RC&D Committee does hereby recommend that the Allegany County Resource Management Committee sponsor a County Resolution which requests that DEC Commissioner John P Cahill authorize the filling of the Cooperative Forest Management Forester position in Allegany County.

offered by the Allegany County Resource Conservation and Development Committee to the Allegany County Resource Management Committee.

Motion by Sherman, second Chamberlain and carried.

Cornell Cooperative Extension

Allegany County

Cooperative Extension Center
5435A County Road 48
Belmont NY 14813
716-268-7644

Linda J. Canfield
Clerk of the Board
Board of Legislators
Courthouse
Belmont, NY 14813

Dear Ms. Canfield:

Please have the enclosed agreement signed and return to us. If you have any questions please feel free to call me at (716) 268-7644. Thank you for your assistance in this mater.

Sincerely,

Tracey Langworthy

Tracey Langworthy
Finance Manager

John

NOT APPROVED

FEB 25 1999

RESOURCE MANAGEMENT
FEBRUARY 16, 1999

Present: J. Graffrath, S. Myers, R. Bennett, B. Reynolds, P. Lucas, J. Walchli, J. Margeson, F. Sinclair

Guest: Ed Sherman

TOPIC	DISCUSSION	ACTION/CONCLUSION	PERSON RESPONSIBLE
Meeting called to order at 1:35			
Minutes approved	Minutes for December 14, 1998 and January 11, 1999.	On motion by R. Bennett seconded by S. Myers and carried.	
Support of a Resolution	Allegany County Resource Conservation and Development Committee requested the committee to sponsor a resolution of filling the Forester position in Allegany County. E. Sherman was present to answer any questions.	On motion by S. Myers, seconded by R. Bennett and carried. Opposed by P. Lucas **Prepare a resolution**	
Support of a Resolution	Cornell Cooperative Extension of Allegany County requested approval of Memorandum of Agreement and authorization by the County Treasurer to make appropriation payments, in relation to the 1999 budgetary appropriation for the work of such Association. There was much discussion on consolidation some of the services.	On motion by R. Bennett, seconded by S. Myers, and carried. **Prepare a resolution**	P. Lucas was asked to come up with three or four prioritiies.
Support of a Resolution	The Putnam County Legislature, and the Hamilton Board of Supervisors requested support of a resolution for the year 2000 initiative/for technical assistance to Soil and Water Districts. F. Sinclair stated in more detail what the resolutions where about.	F. Sinclair was requested to rework the resolutions for support, the committee will vote on it at the next meeting.	
Support of a Resolution	F. Sinclair requested the committee to sponsor a resolution in support of memoralization of support for State funding of Soil and Water Conservation Districts.	On motion by P. Lucas, seconded by R. Bennett and carried. **Prepare a resolution**	
Pamona Grange	Pamona Grange requested committee support of a resolution requesting the United States Postal Service to issue a 4-H 100th Anniversary stamp in the year 2002.	On motion by S. Myers, seconded by B. Reynolds and carried. **Prepare a resolution**	
County land	J. Graffrath stated he has been meeting with County Attorney D. Guiney on the legal aspects of renting or leasing County property. F. Sinclair stated two of the possibilities. One is getting permission from the State for use of	F. Sinclair was asked to check with State representative the State on the possibility of using the land.	

	reforrested property. The law states, once property has gone through reforrestation grant, it can not be used unless the State has given permission. Also the possibility of a County tax sale by disposing of property in smaller long term leases or selling it. F. Sinclair stated the best possible property is management Area 5-West Almond and Angelica-the Ingalls and Snyder lots. There are 218 acres of usable property with the best possible road frontage. There was much discussion on other possibilities and to pursue a study on all aspects.	F. Sinclair was asked to make copies of the reforrestation law for review at next meeting.	
Request for repairs	F. Sinclair requested committee to sponsor a resolution for transfer of funds of $500.00 for tires, shock obsorbers. F. Sinclair received three different quotes, Monroe, Wholesale Tire, Eastside garage.	On motion by P. Lucas, seconded by B. Reynolds and carried to approve budget adjustment. **Prepare a resolution**	
	F. Sinclair reported he had a request from Dave Swain to cut down 12-15 trees on Rattle Snake Hill that are dead, and use them for firewood. F. Sinclair requested a set amount be determined without having to go through a bidding process.	On motion by P. Lucas, seconded by B. Reynolds and carried to set up a policy to authorize up to $250.00 without having to have a bidding process, with the stipulation that the County is held harmless of any injuries obtained through removal process. **Prepare a resolution**	
Update on River Walk Trail	P. Lucas requested an update report on the progress of River Walk Trail.	J. Graffrath stated he would check on the progress and report back at Board meeting on Monday.	
Greenway Trail	S. Myers requested support of the committee on a resolution appointing Genesee Greenway Association to be the official application writer for a grant on the 90 mile Greenway Trail.	On motion by P. Lucas, seconded by S. Myers and carried. **Prepare a resolution**	
	Meeting was adjourned at 3:16. Alice Alsworth		

	drafted up a letter to Mr. James Tuffy, Assistant Commissioner, Office of Public Protection. It stated the concern of the lack of rural patrols during winter hunting season in both Allegany and Cattaraugus County.	It was decided to send a letter to Senator McGee, Assemblyman Jerry Johnson, Assemblyman Dan Burling, and Assemblywoman Catherine Young	Alice Alsworth will send out the letters.
Meeting adjourned	Meeting was adjourned at 4:08.		
	Submitted by: Alice Alsworth		

Dry Hydrant Program	will be done this spring with 18 units proposed for installation this season. It will provide good grid coverage throughout the County. After completion there will be 70 units in service.		
Willows planted	F. Sinclair stated 1,500 willows were planted in critical areas to protect the River Trail from erosion that would threaten the newly accomplished FEMA repairs. The plugs were provided by the USDA NRCS plant materials center in Big Flats. He also thanked Job Track for their help with planting.		
Conservation Technician	F. Sinclair stated the seasonal Conservation Technician position has been filled by David Stilson.		
Hardwood sale	F. Sinclair stated a possible hardwood sale on Rattlesnake Hill is underway, once they are marked and tallied there will be a sale this summer. Due to damage from 4 wheelers, the damage has to be evaluated and possibly blocking the access to internal skidpaths and firelanes will be necessary.		
Seneca Oil Springs	F. Sinclair stated there was a complaint about trash and parties occurring at Seneca Oil Springs. It was determined that the State Police, Seneca Nations Officers and Village of Cuba Police will respond if called.		
Rushford Swim Area	F. Sinclair stated work is nearly completed to open the Rushford Swim Area.		
Computers	F. Sinclair stated all computers have been upgraded through funding from the Finger Lakes Ontario Watershed Protection Alliance.		
Agricultural Assessment	F. Sinclair stated the Agricultural Assessment Program has been completed involving 43 landowners with 85 parcels covering 7,630 acres.		
Agriculture Districts	S. Myers asked about the Ag. Districts? F. Sinclair stated he will report at the next meeting and will bring a map to show where things stand now.		
Oil Spring Park Cemetery	S. Myers stated an Eagle Scout from Cuba will be cleaning up the Oil Spring Park cemetery as one of his projects to complete his badge.		

Dianne Baker			
Earth Week	D. Baker stated April 19-23 was declared Earth Week. Cooperative Extension passed out packets to the schools in Allegany County on projects and programs that they can provide for the students. There were only ten schools who could participate that week due to other commitments.		
Junk Vehicles	D. Baker stated Cooperative Extension is working on a report on what to do with vehicle junk in yards in Allegany County. The towns will have to be provided with education programs on how to enforce this issue. They also have ways to camouflage the junk.	S. Myers asked that Cooperative Extension forward all information to the Towns and Villages in the County.	
Beekeepers	D. Baker stated last weekend St. Bonaventure's held an educational workshop for local beekeepers.	J. Walchli stated that Inter-County passed a resolution on requesting NY State Department of Agriculture to enforce existing statutes and to adopt new regulations regarding the importation of migratory bees into the State of New York. Allegany County has already passed this resolution.	
Hazardous Waste Cleanup	J. Graffrath stated the first Saturday in September there will be a Household Hazardous Waste Collection Day at the landfill. J. Graffrath asked what Cooperative Extension could do to advertise this with information to educate the public?	S. Myers asked about a paint exchange at the landfill. She stated Cattaraugus County has been doing it. She would like our Department of Public Works to contact them to get more information on it.	
Craig Braack			
Activity Report	C. Braack handed out his activity report on the different programs he has done each month so far this year.	C. Braack was concerned with only one tour this year for senior citizens out of the area during the maple season. He did five tours last year. He stated the tours last about 45-50 minutes. It includes an architectural tour of Angelica, lunch at the Maple Tree Inn, the bus stops on its way back to Cuba Cheese. J. Graffrath said to have the Tourism Office send a travel guide to all the tour companies to help promote more tours.	
Dedication of Records Building	C. Braack stated there will be a dedication ceremony on April 23, 1999 at 10:00 for the new records building. Mr. James Tammarro from the State Archives will be present.		
Stain Glass Window	C. Braack stated the stain glass window that was damaged has been replaced, with a very good job done.		
Library Program	S. Myers complimented C. Braack on his program he does on libraries in Allegany County.		
Old Business:	J. Graffrath stated we are down to one conservation officer and his concern on how it affects Allegany County. He had		

John M.

RESOURCE MANAGEMENT
APRIL 19, 1999

NOT APPROVED
APR 26 1999

Present: J. Graffrath, S. Myers, R. Bennett, B. Reynolds, P. Lucas, J. Walchli, J. Margeson, F. Sinclair, D. Baker, C. Braack

TOPIC	DISCUSSION	ACTION/CONCLUSION	PERSON RESPONSIBLE
Meeting called to order	Meeting was called to order at 3:04.		
Minutes approved	Minutes for February 16, 1999.	On motion by B. Reynolds seconded by R. Bennett and carried.	
Executive session		On motion by R. Bennett, seconded by B. Reynolds and carried to go into executive session at 3:08.	
Executive session		On motion by R. Bennett, seconded by B. Reynolds and carried to go out of executive session at 3:15.	
Appointments of Youth Board	It was decided to table Youth Board appointments until next meeting.		
Changing of meeting	Meeting scheduled for June 21, 1999 has been changed to June 18, 1999 at 3:00.		
Fred Sinclair			
Concentrated Animal Feedlot Operations	F. Sinclair stated the Conservation District is preparing to assist farmers with meeting the new regulations under CAFO. This involves operations where animals are confined for 45 days or more throughout the year. They are broke up into two groups, Group I comprises 1000 animal unites or greater and Group II for greater than 300 units but less than 1,000 which have potential to discharge agricultural pollutants to the waters of the state. Regulations require farms to have an approved Agricultural Waste Management Plan. Large operations 18 months to prepare plan and smaller operations 24 months. Full implementation of plans is the end of 2005. It will be a great-added workload for District and NRCS over the next 5 to 6 years as they assist farmers.		
Major projects	F. Sinclair stated they have over 30 major projects on farms in Upper Genesee and Rushford Lake Watershed to perform. They are funded under the Environmental Protection fund and Environmental Bond Act.		
Final phase of the	F. Sinclair stated the final phase of the Dry Hydrant Program		

Intro. No. _____ **RESOLUTION NO.** _____ Page ___ of ___ pages

TITLE: MEMORALIZATION OF SUPPORT FOR STATE FUNDING OF SOIL AND WATER CONSERVATION DISTRICTS

Offered by: Resource Management Committee

WHEREAS, New York State Soil and Water Conservation Districts (SWCD's) provide technical assistance, educational information and environmental protection on soil, water and related natural resources to residents and municipalities in New York State, and

WHEREAS, the SWCD's provide natural resource inventory, pond, stream, and wetland management, NYS DEC permitting assistance, drainage, erosion and sediment control, Agricultural Value Assessments, and Non-Point Source Pollution programs on a local level, and

WHEREAS, the New York State Legislature omitted funding from the 1998 Budget which fully reimburses the local SWCD's for their services, and

WHEREAS, the New York State Legislature is currently considering the 1999 Budget, which includes $1.8 million for 1998-1999 and 1999-2000 which would fully reimburse the SWCD's; **NOW, THEREFORE BE IT**

RESOLVED, that the Allegany County Board of Legislators supports this Budget and urges the members of the New York Legislature to pass this Budget restoring funding to SWCD's, and be it further

RESOLVED, that the Clerk of the Allegany County Board of Legislators is hereby authorized and directed to send a certified copy of this resolution to the Honorable George Pataki, Governor of the State of New York, and appropriate members of state legislature.

Allegany County Pomona Grange ~ 45

Elnora Jennings, Secretary
7366 Old County Road 26
Belfast, NY 14711

4-H 100th ANNIVERSARY STAMP

WHEREAS; the year 2002 is the 100th anniversary of 4-H clubs in the United States, and

WHEREAS; 4-H has benefited rural youth throughout this time period by providing programming that would not have otherwise been afforded them, and

WHEREAS; it is right and proper to honor such positive activities and organizations like 4-H

THEREFORE BE IT RESOLVED THAT; Allegany County Pomona Grange requests the United States Postal Service to issue a 4-H 100th anniversary stamp in the year 2002, and

BE IT FURTHER RESOLVED: that copies of this resolution be sent to the Postmaster General, Senator Amory Houghton, State Senator Pat McGee, Rep. Thomas Reynolds, Allegany County Board of Legislators and New York State Grange.

Elnora Jennings
Sec.

John M.

NOT APPROVED

MAY 26 1999

RESOURCE MANAGEMENT

MAY 24, 1999

Present: J. Graffrath, S. Myers, R. Bennett. B. Reynolds

The meeting was called to order by Chairman James Graffrath at 1:10 p.m.

J. Graffrath was contacted by Dave Stilson, Allegany County Soil & Water Conversation District, with regards to the Notice of Sale of County Forest Products. Sealed written bids will be received by mail or by personal delivery at the Clerk of the County Board of Legislators Office until 1:00 p.m., Monday, June 28, 1999.

On motion by Sue Myers, seconded by Rod Bennett and carried, to approve the advertising for the sale of County Forest Products.

Meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Cathleen L. Whitfield

Cathleen L. Whitfield

NOTICE OF SALE
OF COUNTY FOREST PRODUCTS

Pursuant to authorization of the Allegany County Board of legislators, sealed written bids for the following forest products will be received by mail or by personal delivery at the clerk of the County Board of Legislators Office, County Office Building, room 203, Belmont New York 14813 until 1:00 p.m., Monday, June 28, 1999, at which time such bids will be opened and read aloud. Bids shall remain open for a period of ten (10) days.

Bids are being sought for approximately 193 MBF, consisting of approximately133 MBF of Red Oak; 28 MBF of White Oak; 19 MBF of Popple; and 13 MBF of various other hardwood species on 240 acres of County lands in the Town of Grove, Allegany County.

Each bidder will be required to submit with this bid a deposit of 5% of the net amount bid.

The successful bidder will be required to pay 100% of the bid price less the 5% bid deposit and to deposit a $5,000 cash bond, such payment and deposit to be made upon the execution of a "sale of Forest Products from County Forests Agreement." Such execution shall be within seven days of the mailing or delivery of the notification of award.

General and Detailed Specifications can be obtained from the Allegany County Soil and Water Conservation District at, Ag-Service Center, 5425 County Rt 48, Belmont, New York 14813 or by calling 716-268-7831. Interested bidders will receive a location map and a specification packet.

Dated: May 24, 1999

James Graffrath, Chairperson
Resource Management Committee
Allegany County Board of Legislators

John M.

NOT APPROVED

JUN 15 1999

RESOURCE MANAGEMENT
JUNE 11, 1999

Present: J. Graffrath, S. Myers, R. Bennett, B. Reynolds, P. Lucas, J. Walchli, F. Sinclair, D. Baker, C. Boss

TOPIC	DISCUSSION	ACTION/CONCLUSION	PERSON RESPONSIBLE
	Meeting was called to order at 3:00.		
Minutes Approved	Minutes for April 19 had a correction on the last page under old business, action column, Assemblywoman Catharine Young was spelled Catherine instead of Catharine.	On motion by P. Lucas seconded by B. Reynolds and carried to approve minutes as corrected	
Minutes Approved	Minutes for May 24, 1999	On motion by P. Lucas seconded by B. Reynolds and carried to approve minutes.	
Rattle Snake Hill	On request from J. Walchli to have committee sponsor a referral to Ways and Means for a resolution requesting the State DEC to include the development of trails for hiking, mountain biking, horse back riding, cross country skiing, and snowmobiling in their Rattle Snake Hill Management Plan.	On motion by P. Lucas, seconded by R. Bennett and carried to refer to Ways and Means.	

Fred Sinclair			
Grants	F. Sinclair stated the RFP's for Federal Environmental Quality Improvement Program (EQIP), NYS Environmental Bond Act, NYS Environmental Protection Fund, and EPA 319 (Environmental Protection Agency) funding have arrived and the range of grant eligible projects include agricultural pollution control, stream corridor management, and septic waste treatment. He stated the District has filed for a $300,000 Federal EQIP project to compliment the current NYS Bond Act funding, working with 11 farms in the Rushford Lake Watershed.		
Dry Hydrants	F. Sinclair stated there are enough materials available to put in 18 Dry Hydrants this year. He stated one has been recently installed at the County Landfill for fire protection and ready access to water for other needs.		
Aid to Localities	F. Sinclair stated that the 12 projects which have applied for access to Aid To Localities Funding through the FLLOWPA group will be evaluated this month and the District Board will be reviewing them for inclusion in the project. He stated $50,000 is available to farms outside of priority areas who do not have access to other sources of cost sharing.		
Concentrated Animal Feedlot Operations	F. Sinclair stated the District and NRCS have been attending all available training and informational meetings regarding the implementation of CAFA. The RC&D Council will be evaluating development of a measure plan, which would help the member counties address the huge workload that is anticipated to come with this program.		
Updating of Agricultural Districts	F. Sinclair stated that the progress on the resolution of the updating of Agricultural Districts has been slowed by the heavy workload. He stated although is was promised for this meeting the District is not yet prepared to outline the complete course of action. They plan on meeting the contract dateline of having the program updated and under motion by the end of the contract period, which is prior to the end of this calendar year. F. Sinclair stated he will report to committee as soon as the outline is completed.		
Notice of Sale of County Forest Products	F. Sinclair stated the notice of sale of County Forest products was advertised in the newspaper and the cover page notices were sent to 68 buyers. As of this time six complete biding packages have been sent to perspective buyers. The bids will be opened on June 28, 1999. There was much discussion.		

Trash Pickup on Horner Road Properties	F. Sinclair stated there has been a request from a citizen group to pick up trash on the Horner Road properties around the small ponds, which are on County property. It was requested that some brushhogging be done to facilitate the pick-up. There was much discussion on how to handle this request.		
Policy	F. Sinclair stated that is was recommended that a policy be put in place to regulate the use of county forest skid trails by 4 wheel drive trucks and off road vehicles. There was much discussion	J. Walchli stated the need to sit down with the county attorneys and set up a policy to solve these problems.	
Rushford Swim Area	F. Sinclair stated the two ladders which needed replacement at the Rushford Swim Area have been replaced with commercial units that were purchased from a pool supply place and installed by Ron Smutzer of Parks and Forrest and Bill Mosgrove.		
Covered Bridge	F. Sinclair stated that 4 gallons of turpentine and 4 gallons of linseed oil have been provided for the protection of the oak decking on the covered bridge placed on the River Trail.		
Weidrick Road and Chenunda Creek Sites	F. Sinclair stated the DEC has purchased 1500 ton of rock for placement at Weidrick Road and Chenunda Creek sites along the trail. The District is continuing to provide technical support for the project.		
Chris Boss			
	C. Boss requested to have Linda Crandall be allowed to work full time while C. Boss is out on maternity leave.	On motion by B. Reynolds, seconded by R. Bennett and carried to have request approved.	
	C. Boss requested to have a special committee meeting in November for approval of the allocation package.	It was decided to have the meeting in November as requested.	
Dianne Baker			
	D. Baker stated at the Utica Directors meeting there was a special meeting of the Council of Agriculture Organizations with Cornell University to update their research base. This is to keep Cornell University more up to date on research to be more in tune with the grower's real needs. She will share more information as it comes in.		
County Appearance	P. Lucas submitted a memo to committee on the County clean up effort. There was much discussion.		
	Meeting was adjourned 4:13.		
	Submitted: Alice M. Alsworth		

Memo, Allegany County, Resource Committee

To: Chairman , Graffrath
From: Roy Lucas RL
cc: Committee Members
Coop. Ext. Agent Baker
Co. Administrator Margeson
Legislator Chair Walchli
Public Works Com. Chair Sylor
Date: Friday, June 11, 1999

Subject: County, Appearance (Clean Up ?)

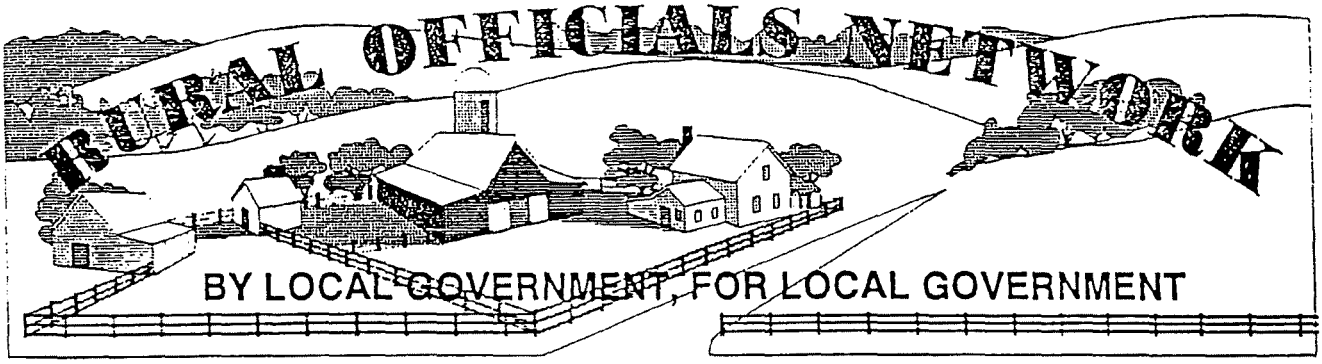
Extenuation Agent Baker has been able to locate several articles or examples of how other areas have discussed and have tried to improve the general appearance of there landscape, in response to the Resource Committees request for assistance in the County's "clean up effort".

The apprach that interested me the most came from the Town of Caroline, in Tompkins County in 1993-4, where they expanded the topic beyond " Junk Cars" to "Trash" or " IS IT JUNK OR JUNQUE ?" because it boils the problem down to how individuals maintain there property and treat their neighbors. The articles also pointed out to me, that while we as legislators can see the appearance of the county, as an economic development issue for attracting new business and tourist, the solution deals with changing individual attitudes, and with Town Laws.

Given the current state and view of Zoning in the County and the desire of many to maintain there right to control there property, my view is that it may be best if the County could take a long range educational approach. Possibly begin with determining that the "Green Open Space", with its changing seasons and open views is one of our strongest economic assets, and that we want to enlist every one in the county to do what they can to maintain the beauty of the place. The concept, if possible, would work to instill a county wide and personal pride in the appearance of ones home and private property in ways, that it does not detract from the natural beauty of its surroundings. The pride that I believe was a part of the old often used phrase " Good fences made good neighbors". Or is it the other way " Good neighbors had good fences" ??

Perhaps, the discussion of improving the County's appearance and how it can be dealt with as well as the overall pride issue, could become goal and objective for the County's up coming 200 th. birthday.

The articles I liked are attached. If you would like the others, please ask.
Attached : !, Rural Official Network, Edition 2 Fall 1994.
2, Some Points To Discuss.
3, Is It Junk or Junque
4, What to do about the junk issue in Caroline.



Edition 2 Fall 1994

THE JUNK PROBLEM!

Bob Spaulding, Supervisor, Town of Caroline, Tompkins County

The Town of Caroline has a junk problem. Property owners throughout the town are guilty of accumulating treasures from bygone days. While some of the accumulation may still have value, too much of it merely takes up space with no specific plan for use in the foreseeable future.

Caroline does have a law to regulate junk. It is clear, however, that the law is not up to the challenge. Previous Town Boards have attempted to enforce the law with little success. Much of the language contained in the statute is vague or ambiguous and enforcement results in an "interpretation holiday" for the legal community. In addition, the law relegates enforcement to a committee composed of three members of the Town Board - rather than a code enforcement officer.

Community support exists to solve the problem, and it would appear to be substantial. Eighty-four percent of Caroline residents surveyed in a 1993 opinion poll expressed a desire for the Town Board to address the junk problem in a more aggressive manner. Requests for action are frequently made at Town Board meetings.

A series of public meetings was held in August 1994 to find out what Caroline residents desire to have regulated. The meetings were scheduled in three different hamlets in the town to gain as much participation as possible. The services of a local Community Dispute Resolution Center were enlisted to moderate the meetings. An effort was made to determine what type and quantity of clutter residents considered to be acceptable and to define unacceptable clutter as it relates to junk automobiles, mobile homes, construction or building materials, appliances, and furniture. The future role of recyclers in the Town of Caroline was discussed, as well as whether or not a distinction should be made between recyclers and individuals who collect junk, or who are simply too lazy to dispose of it. A five-member Citizens Advisory Group attended the meetings, listened to the discussions and, hopefully, will formulate recommendations for presentation to the Town Board.

Caroline has also looked to surrounding municipalities who have been, and still are, wrestling with the junk issue in an effort to learn from them - both in terms of what works and what does not.

(Continued on page 4)

Next Issue - Winter 1994:

How do municipalites support micro-businesses and economic development on Main Street?

RURAL ENTERPRISE

It's your byline. Tell us:
What your municipality does?
Does it work?
What does it cost?

Send your story to:
Rural Officials Network
Attn: George Totman,
NFRA Chairperson
Cornell Cooperative Extension
56 Main Street
Owego, NY 13827

Published by New Futures Rural Alliance, Cornell Cooperative Extension Associations of Broome, Cortland, Tioga and Tompkins Counties.

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The New Futures Rural Alliance is partially funded by the Kellogg Foundation and sponsored by the Cornell Cooperative Extension Associations of Tompkins, Tioga, Cortland, and Broome Counties, through the Cornell University Local Government Program.

CORNELL LOCAL GOVERNMENT PROGRAM

What about rural junk?

Giving it some thought -

IS IT JUNK OR JUNQUE?

Duane Wilcox, Senior Extension Associate, Kellogg Program Manager, Cornell Local Government Program

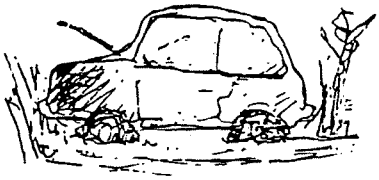
Most rural officials grant the need for properly maintained junk yards, but what should they do about the "junky" junk yards and other properties with small to mammoth open-air collections of discarded or little-used items?

When the issue arises, two opposing groups usually emerge quickly: newcomers, environmentalists, land-use planning and public health professionals, and "neatniks," VS. those opposed to any more government expense or regulation, low-income households marginally involved in the junk business, and those who simply don't mind messy rural landscapes.

Town and village officials have their own special perspective. Few relish involvement in the intense controversy that usually accompanies an effort to develop and enforce junk regulations.

Their general mandate from the public to "spend as little as possible" runs counter to the need to aggressively pursue legal action against the inevitable violators of junk regulations. And are the local courts willing to enforce junk regulations? If not, why bother?

Are there less controversial and less costly ways to at least begin to address the rural junk issue? Here are a few modest suggestions. (1) Develop and distribute to all residents an attractive publication that makes both the societal and property-owner cases for voluntary clean-up. Include suggestions on how to "hide" junk from public view and the options for voluntary disposal. (2) Launch a program, supported by some public funds and much volunteer effort, to help willing property-owners clean up their properties. (3) Investigate whether it is possible to implement a non-burdensome "junk tax", the proceeds of which would help pay for junk clean up.



The Rural Officials Network holds open, informal breakfast meetings.

For details on time, date, and location call Diane Crews (607) 687-4020 or your NFRA Local Government Association representative.

Junk, trash, and rubbish -

Dryden's Tough Policies

Henry M. Slater,
Zoning Officer,
Town of Dryden,
Tompkins County

As we are all aware, Junk Cars are a problem for most municipalities who have zoning regulations which prohibit the keeping of, "unregistered, abandoned, or inoperable motor vehicles." The Town of Dryden, about 97 square miles of jurisdiction, is certainly no exception.

Zoning has been in place within the Town of Dryden since September 1969. The regulations on keeping unregistered, abandoned or inoperable motor vehicles has also been in place since 1969. These requirements apply to all five Dryden Town Zoning Districts. The Dryden Town regulations do not apply to the villages of Dryden or Freeville. Each enforce separate municipal and zoning regulations. It is my understanding, that the Villages of Dryden and Freeville have zoning regulations that address the unregistered, abandoned or inoperable motor vehicle issue.

The Dryden Town policy is not to permit the keeping of unregistered, abandoned or inoperable motor vehicles with one exception. As we are all aware, people on occasion trade vehicles, have vehicles waiting for repairs, keep cars for parts, have vehicles that have been involved in accidents that temporarily disable them, and use or have what is known as a "winter rat." In 1985, the Town amended the regulation. As a result, the zoning ordinance currently has a provision for one unregistered motor vehicle for up to six months.

Since our office consists of a staffed Zoning and Building Code Enforcement field inspector, among other field duties, the field inspector periodically canvasses the various public roads within the Town of Dryden identifying unregistered, abandoned or inoperable motor vehicles. We also respond to complaints lodged by Town residents concerning offending vehicles. Since car parts, as well as other junk, trash and rubbish have been known to accumulate on some properties, these items are also prohibited.

Once we have determined a vehicle violation, using tax records to identify property and vehicle owner, we begin a three-step process. Since our goal is to achieve compliance, our initial contact with the offending property owner is a written notice advising the property owner of a violation existing at the address owned by them. We provide a description of the violating vehicle or vehicles, or trash in question. We provide a list of the various means of compliance, which include: registration of the vehicle, placing the vehicle within an acceptable garage or storage structure, covering the offending vehicle with a commercial car cover, or removing the vehicle/vehicles for salvage. Currently we are also enclosing a copy of an article which appeared in the local newspapers detailing a campaign by the National Kidney Foundation which was asking for donations of clunker motor vehicles for salvage.

The Kidney Foundation, at no expense to the donor, will remove the clunker and issue a tax deduction certificate for a fair value to the donor. For information of this program, you may call the National Kidney Foundation at (315) 476-0311.

We also include a form, the 1985 Zoning Amendment, which permits one vehicle to be stored unlicensed for a period of time not to exceed six months. To qualify, the vehicle owner must demonstrate that the vehicle has been registered during the past twelve month period. The form also requires the filer to identify the reason for temporary storage. That would mean that there cannot be a renewal of a vehicle without first having it as a registered road vehicle. This permits seasonal use vehicles, vehicle repairs, insurance settlements and other such actions which would permit owners to temporarily remove a vehicle from road use.

We request that attention to all our notices be taken within ten days of receipt. If no initial response or action is taken, an official Notice of Violation is

issued. This Notice states, "If no response or action is taken within the additional ten days, the violation will be turned over to the Dryden Town Court for satisfaction."

The Dryden Town Zoning Ordinance provides that a guilty violator may be assess a fine of not more than $100.00 per day per violation during the violation term, or not more than 15 days in jail per violation or both.

In summary, we write about 100 violations per year for unregistered, abandoned or inoperable motor vehicles. We also write several for junk, trash and rubbish.

One can pretty much count on 50% of the unofficial notices of violation resulting in compliance within the allotted ten days. The official Notice of Violation will result in an additional 25% compliance. The remaining 25% are then turned over to the Town Court via an Accusatory Instrument. Generally by the time a violator appears in Court to answer the Court issued summons, most remaining violations have complied with the zoning ordinance.

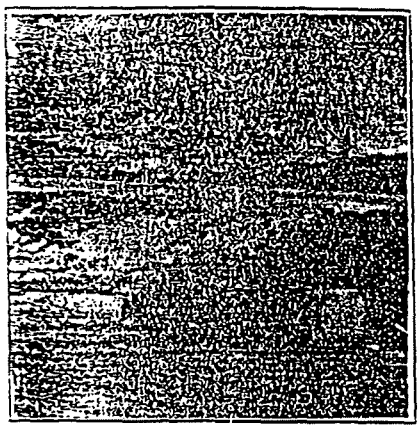
Junk just keeps piling up.

A handful of violators do choose to ignore the violation process. As a result, the Court does impose appropriate fines. Some violators are repeat violators, making several appearances in the local court. Each repeat violator is assessed a larger fine with each new court appearance.

We have one violator who has appeared four times and seems not to mind the fines. We have another regular who, I believe, does not mind the fines and looks at it as a fee for attention. I believe this person is simply lonely and feels the attention is worth the hassle. Some claim zoning is unconstitutional and collecting old cars is a right. They learn zoning laws are upheld as a Local Legal Government right.

In general, the system used here works well. The six month permit to store or repair a vehicle also works. We give the holder a copy of the permit, file a copy here, and also provide the holder with an information sheet explaining the rules, informing the holder that the authorization is not renewable, and letting them know we will verify compliance at the expiration of the six months.

If any one desires further information on our program, please feel free to write to us at 65 East Main Street, Dryden, New York 13053 or call us at (607) 844-9120 between the hours of 9:00 A.M. and 1:00 P.M. Monday through Friday.



Tires are always a problem.

The Junk Problem!
Continued from page 1

Except for the fact that municipalities which enforce zoning tend to have fewer problems with junk than those that do not, there does not seem to be a "best method" of solving the problem. Discussions which legislators from other municipalities would lead me to believe that the key to success is clearly tied to adequate enforcement by designated code enforcement personnel, and a willingness on the part of municipal justices to adjudicate.

{At the time of this writing, the Citizens Advisory Group has not as yet made recommendations to the legislative board.}

The NFRA newsletter is sent to town and village mayors, supervisors and planning boards of Broome, Cortland, Tioga and Tompkins County. Please reproduce and distribute to those you feel may be interested.

Town of Enfield survey on junk cars

The Town of Enfield conducted a survey of the opinions of town residents on junk cars within the town. After the survey results (which you may find interesting) were in, the town enacted a junk car ordinance, which is summarized below.

1. Do you feel Enfield needs a junk car law?
   80% yes 20% no

The results of questions 2 & 3 were very close. (NYS law restricts property owners to one junk car. The property owner must be licensed to keep more than one junk car. Local town law, when present, supersedes state law.)

2. I am in support of enforcing the NY State junk car law as it currently exists.

3. I would rather see Enfield modify New York's junk Car law to accommodate situations specific to Enfield.

4. I currently have junk car(s) on my own property.
   13% yes 87% no

5. If you do have junk cars on your property, are you willing to get rid of them?
   69% yes 31% no

6. If you do have junk cars on your property, are you willing to screen them from view?

   69% yes 31% no

7. I feel there should be an appeals process available to exempt cars kept for certain purposes, such as rebuildable classics, a few parts cars, etc.
   72% in favor 28% not in favor

8. Are you concerned that fluids from junk cars could affect Enfield's water supply?
   74% yes 26% no

9. I think junk cars are a health/safety hazard.
   72% yes 29% no

10. I think junk cars are visually offensive:
    84% yes 16% no

11. How many junk cars would you consider acceptable on an individual's private property?
    none - 41%
    1 to 2 - 41%
    3 or more - 28%

Here is a synopsis of the Town of Enfield's law for regulation of junk cars, from Jean Owens, Enfield Town Supervisor:

- A homeowner may have up to 3 junk cars visible to the public from the public highway.
- An enforcement officer is authorized to issue appearance tickets returnable to the Justice Court in the Town of Enfield.
- The officer will issue notices of violation before issuing an appearance ticket.
- The property owner has 30 days to remedy the violation. The property owner may also appeal the notice of violation with the Town Clerk within 15 days, because appeal will be considered by the town board.

This simple ordinance does not include trailers, as many people use them for storage. It also allows more than three junk vehicles on the property if they are out of sight.

Jean Owens thinks other communities may be interested in this approach because it is simple, and designed to get the job done without getting the citizenry up in arms. "You have to start small," she said, "to get the job done."

Cornell Cooperative Extension

Water Quality Forum Planned

Brent Henry,
Association Director,
Cornell Cooperative Extension,
Tioga County

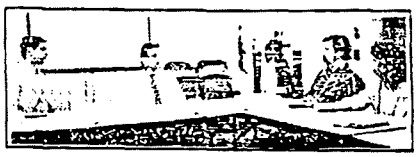
Attention all local officials who have ever wondered about:

* What do other government leaders see as water quality problems in their communities?
* What should I know about septic systems and their impact on water quality?
* Should I be worried about health issues as they relate to water quality in my community?

If any of these questions sound familiar, and you would like to hear more about it, then mark your calendar for the first annual Water Quality Forum, on Wednesdays, October 19, 26 and November 2, 1994, 7:30 to 9:30 P.M., at the Newark Valley High School.

As an outgrowth of last year's Local Government Forum, Cornell Cooperative Extension in Broome and Tioga Counties, in cooperation with Soil and Water Conservation Districts, and the Southern Tier East Regional Planning Development Board, sensed a need by local officials for more information on water quality issues. In order to identify issues you felt were most important, our "crackerjack" student intern, Ms. Madhurima Agarwal personally interviewed a number of Supervisors, Mayors, Town Council people, and planning councils. She also conducted a mail survey to help us prioritize your most pressing needs.

In order to assist you, we will be offering programs that include: homeowner pollution, land use impacts, erosion control, well construction and maintenance, and stories from leaders who are facing these issues right now. Discussions will include: agriculture and water quality, the use of sludge, fencing, and regulations. Who's been invited? Village Mayors and Trustees, County Legislators, Town Supervisors, Town Councilpersons, Village and Town Planning Boards, as well as Broome County's Environmental Management Council and Conservation Advisory Council.



Planning session for the Water Quality Forum at Newark Valley High School, Oct.19, 26 and Nov. 22, 1994: Kevin Mathers, Brent Henry, Mike Lovegreen, and Blanche Delaney

Each of you should be receiving a brochure in the mail in the near future. But just in case you need it, here are the numbers to call if you plan on coming:

Verna Miller, Cornell Cooperative Extension, Tioga County, 607-687-4020

Blanche Delaney, Soil and Water Conservation District, Tioga County, 607-687-3553

Cornell Cooperative Extension
Tioga County
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Owego, NY 13827

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SOME POINTS TO DISCUSS

1. 1994 marks the bi-centennial year of settlement for the Town of Caroline. As we look forward to the future, we should not lose sight of the things that make living in Caroline somewhat unique. One of these is the fact that our town government has historically avoided writing laws which restrict the exercise of individual rights. Laws should only be enacted when required to protect the health, safety, or welfare of the community.

2. Caroline residents should be able to use their property as they see fit as long as that use does not endanger any other person's health or safety. If residents desire to collect old refrigerators and keep them in the front yard, for instance, they should allowed to do so as long as the doors are removed so that children can not be entrapped.

3. The accumulation of junk on my neighbor's property is more than just a nuisance. It is harmful to me because it reduces the value and marketability of my property. This condition should not be allowed.

4. Recycling benefits everybody and should be encouraged whenever and wherever possible. Recognizing this, any legislation enacted by the Town of Caroline should not restrict the activities of individuals actively engaged in recycling.

5. Many residents in the Town of Caroline live on limited resources and drive older automobiles which frequently require repairs. It should be acceptable to have a second unlicensed automobile strictly for parts as long as the vehicle is disposed of when no longer needed.

6. Legislation restricting the accumulation of old, unlicensed, or abandoned automobiles should also apply to unused, broken or abandoned farm machinery.

7. Old buses and trailers are useful for storage. Town of Caroline Building Code allows non-permanent storage structures up to 150 square feet to be erected without a building permit. Buses and trailers used for storage should be treated as buildings rather than vehicles and their use should be regulated.

IS IT JUNK OR JUNQUE?

Forum: a meeting place for discussion of matters of public interest or a means through which such discussion can be conducted; a public meeting or assembly for such discussion.

Questions:

Why does junk accumulate in rural New York?

Why should society in general and rural officials in particular be concerned about rural junk?

What types of people are likely to want to clean up rural junk? To oppose efforts to clean up rural junk?

Why might rural officials decide not to do anything about junk, even if in principle they want to do so?

What happens to your jurisdiction as a site for the accumulation of junk if you don't control junk, but most or all of your neighboring jurisdictions do?

In a nutshell, what does New York law allow local governments to do to control junk?

What other assistance is available from the state government? From other government agencies (county government?) or non-governmental agencies (state local government associations?)?

What do you think are the essential elements of a successful junk control policy for rural jurisdictions? (For example, a local justice willing to enforce your regulations?)

How did your jurisdiction (or others with which you are familiar) initiate the process of enacting a junk control law or of applying state law? What advice would you give other juridictions that want to begin a process to do something about rural junk?

What are the central features of your jurisdiction's junk control ordinance?

How successful is your jurisdiction's approach to junk control? What--if any--drawbacks are there to your approach?

What measures of a non-regulatory nature have been tried? With what success?

How can local governments (particularly neighboring rural governments) work together to control rural junk?

Other questions?

(4)

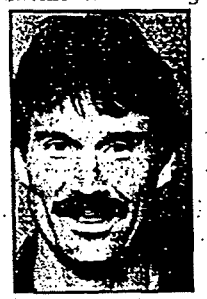
COPY

DON BARBER/Guest columnist

What to do about the junk issue in Caroline

To residents of the Town of Caroline:

The town board has been steadily working on the "junk" issue for the past year. We have had public information sessions, a citizens advisory panel and many hours of town board members attending conferences and studying information secured from the Department of State and the Tug Hill Commission. All of this research has taught the town board that:



Barber

1) Nearly all residents have some threshold of "junk" that they will not tolerate, but that threshold is different for everyone. Therefore, trying to define "junk" and its limits is a truly divisive issue.

2) The county's health regulations, state building code and the county's local Law #4 of 1994 (Solid Waste Law) all regulate some portion of the perceived "junk" stored in the town.

The health regulations affect the improper storage and disposal of garbage (things that will contaminate the environment or attract rodents). This is enforced by the Tompkins County Health Department. The state Building Code regulates the harboring of unsafe conditions (like refrigerators with locks and unsafe or partially collapsed structures). This is enforced by the town's building official. The county's Solid Waste Law regulates anything deemed as solid waste (like garbage, rubbish, construction and demolition debris, and discarded automobiles). This is enforced by the county sheriff.

3) The Solid Waste Law puts recyclers within the town in violation of that law if they are not licensed. The town does not have a licensing procedure at this time. Therefore people who make a living from recycling cannot be exempt from the county's Solid Waste Law.

4) State Municipal Law Section 136 provides the towns with the authority to license automobile recyclers. This law sets the number of "vehicles no longer intended for or in condition for legal use on the highway" at two for a threshold for licensing. The town can write its own law with a different threshold if it seems prudent.

Those people having discarded vehicles of any number are in violation of the County's Solid Waste Law unless they have applied for and received a license from the Town of Caroline.

The Caroline Town Board recognizes recyclers do operate within the town and licensing them will exempt them from port of the county's Solid Waste Law. We are sidering passing the resolution necessar start the licensing procedure. This pro requires those harboring more than s threshold of "vehicles no longer intended or in condition for legal use on the highv to apply for a license and certificat approval from the town board. Those appl for a license will be required to:

1) Show that they intend to control envi mentally damaging fluids.

2) Show how the site will be screened.

3) Describe the nature of the surroun properties.

4) Identify if the site poses any thre public health and safety and how such a t will be mitigated.

We will be discussing this issue at our town board meeting June 8. Please cont town board member with your opinions: Spaulding, 539-7321; Margaret Scriber, 7505; Mark Gregrow, 539-7499; Don Ba 539-6926; or Penny Boynton, 539-7345.

—

Don Barber is a Town of Caroline board memb

John M.

NOT APPROVED

JUN 30 1999

RESOURCE MANAGEMENT
JUNE 28, 1999

Present: J. Graffrath, S. Myers, R. Bennett, B. Reynolds, P. Lucas

Guest: David Stilson – Conservation Technician

Meeting was called to order by J. Graffrath at 1:00.

OPENING OF BIDS:

The meeting was called to order for the purpose of opening bids for the County Timber that was for sale. Bids were as follows:

RAM Forest Products, Inc. - $88,202

Bradford Forest Products – 82,148

Potter Lumber Co., Inc. – 85,915

J. A. Yansick Lumber Co., Inc. – 74,668

CONCLUSION:

On motion by P. Lucas, seconded by R. Bennett and carried to approve the highest bid given by Ram Forest Products, Inc. of $88,202, if the County Attorney approves the bid.

PREPARE A RESOLUTION

Meeting was adjourned.

Submitted by: Alice Alsworth

John M.
NOT APPROVED

JUL 27 1999

RESOURCE MANAGEMENT
JULY 26, 1999

Present: J. Graffrath, S. Myers, R. Bennett, P. Lucas, J. Walchli, J. Margeson, C. Boss

Absent: B. Reynolds

Meeting was called to order at 1:05.

CONSOLIDATION OF AGRICULTURAL DISTRICTS

A request for the Resource Management Committee to approve adopting a policy to consolidate Agricultural Districts and requests the assistance of the Allegany County Soil and Water Conservation District in coordinating activity with the Allegany County Planning Board and the Allegany County Agricultural and Farmland Protection Board in developing a plan of consolidation for future implementation.

CONSOLUTION:

On motion by P. Lucas, seconded by R. Bennett, and carried to approve a resolution for the Consolidation of Agricultural Districts.

Absentee approval of a yes vote from B. Reynolds.

PREPARE A RESOLUTION

YOUTH BOARD BUDGET 2000

On motion by P. Lucas, seconded by R. Bennett and carried to approve the Youth Board budget for year 2000.

Absentee approval of a yes vote from B. Reynolds.

STOP DWI BUDGET 2000

On motion by P. Lucas, seconded by R. Bennett and carried to approve the Stop DWI budget for year 2000.

Absentee approval of a yes vote from B. Reynolds.

Meeting was adjourned at 1:12.

Submitted: Alice Alsworth

RESOLUTION:
OFFERED BY RESOURCE MANAGEMENT COMMITTEE
RE: CONSOLIDATION OF AGRICULTURAL DISTRICTS

WHEREAS: *Allegany County has established multiple Agricultural Districts over the last quarter century and,*

WHEREAS: *Agricultural districts require periodic review, involving updating and recertification, and,*

WHEREAS: *the efficient and timely performance of the administrative functions regarding Ag. Districts is in the best interest of the County and it's farmland, and,*

WHEREAS: *the opportunity exists to streamline the review process and improve the efficiency of Ag. District administration via the consolidation of Districts, and*

WHEREAS: *representation from NYS AG. & MARKETS, the County Planning Board, Farmland Protection Board, County Administrator, Soil and Water Conservation District, Resource Management Committee, Planning and Development Committee, and Cooperative Extension met and reached consensus that consolidation of Agricultural Districts was in the best interest of the County,*

BE IT THEREFORE RESOLVED: that the Allegany County Resource Management Committee does hereby recommend that the County Legislature adopt a policy to consolidate Agricultural districts and requests the assistance of the Allegany County Soil and Water Conservation District in coordinating activity with the Allegany County Planning Board and the Allegany County Agricultural and Farmland Protection Board in developing a plan of consolidation for future implementation.

Topic	Discussion	Conclusion
	getting it fixed. He suggested setting up regulations to limit the use of four wheel drive vehicles on the road. due to the tearing up of the road.	carried to have Chairman J. Graffrath check with the County Attorney on the legal aspects of barriers blocking vehicle entry.
Districts Consolidation	F. Sinclair reported on the progress of having the districts consolidated. F. Sinclair stated the North West Quadrant will be drawn up for next spring for review. He will have more information at the next meeting.	
Environmental Bond Act	F. Sinclair stated the projects will be completed this fall with a major follow-up of the Rushford Lake Water Shed. The grant has been received and work will be completed in the next three years.	
Concentrated Animal Feed Lot Operations	F. Sinclair stated that nineteen farms are in the process of completing application plans to comply with CAFO. He talked about the process and the requirements for the farmers to comply. There will be $125,000 of State Funds to assist in the project. There will be soil testing every three years.	

It was decided to go into caucus at 3:25.

Meeting was adjourned at 3:46.

Submitted by Alice Alsworth

RESOURCE MANAGEMENT
MINUTES
SEPTEMBER 16, 1999

Present: J. Graffrath, S. Myers, R. Bennett, R. Reynolds, R. Lucas

Chairman Graffrath called the meeting to order at 9:00 a.m.

Dianne Baker, Director of Cornell Cooperative Extension of Allegany County was present to answer any questions relative to Extensions request for an appropriation from the County for Fiscal Year 2000. There being no questions, B. Reynolds moved to approve the budget officers recommendation which was seconded by S. Myers and carried. R. Lucas stated his approval was tentative as he wishes to investigate ways in which Cooperative Extension may contract for services with County agencies in the year 2000.

F. Sinclair, Field Manager with the County Soil and Water Conservation District presented his agency's budget along with the agency's request for appropriation.

After some discussion, B. Reynolds moved to approve the budget officers recommendation which was seconded by R. Bennett and carried unanimously.

Craig Braack, County Historian, presented his 2000 Budget request. R. Lucas moved to accept the budget officers recommendation which was seconded by B. Reynolds and carried.

J. Margeson presented the request for funds made by the County Agricultural Society. The budget officers recommendation was approved on motion of R. Lucas, seconded by R. Bennett.

Mr. Margeson presented the proposed budget for the Rushford Lake Swim Area for Fiscal Year 2000.

It was approved as submitted on motion of R. Lucas, seconded by B. Reynolds and carried.

Mr. Margeson presented the proposed budget for County Reforestation which was approved as submitted on motion of B. Reynolds, seconded by R. Lucas.

Meeting was adjourned at 10:00 a.m.

committee approved the plan and requests the County Attorney prepare a resolution for its adoption.

PREPARE A RESOLUTION

Meeting was adjourned at 1:30 p.m.

Submitted: John E. Margeson

John M.

NOT APPROVED

OCT 27 1999

RESOURCE MANAGEMENT
MINUTES
OCTOBER 18, 1999

Present: J. Graffrath, S. Myers, R. Bennett, R. Reynolds, P. Lucas, J. Margeson, C. Braack

Guest: Thomas Parmenter – representing Cooperative Extension

Chairman Graffrath called the meeting to order at 1:35 a.m.

On motion by P. Lucas, seconded by R. Bennett and carried to approve the minutes for August 18, and September 16.

Chairman Graffrath welcomed Thomas Parmenter to the meeting. Mr. Parmenter was here to represent Cooperative Extension due to the fact Dianne Baker could not attend.

T. Parmenter gave a merge update on the final steps towards the merge of the Allegany and Cattaraugus Association taking place. The Bylaws have been revised to accommodate the joining of both Associations. They will be voted on at the Allegany Association's annual meeting on October 26, 1999 and at the Cattaraugus Association's annual meeting on December 2, 1999. A positive vote will make them effective January 1, 2000. The Board of Directors will have equal representation from both counties. Administration will be completely combined, however separate budgets will be maintained for each county.

T. Parmenter stated the Strzelec Dairy Tour was a high point of the Cooperative Extension week. Over fifty participants including County, State and Federal Officials, along with the Commissioner of Ag. and Markets, key volunteers, Soil and Water and Extension staff enjoyed a very informative tour highlighting waste management.

T. Parmenter stated over 50,000 Cooperative Extension placemats were distributed to restaurants in Allegany and Cattaraugus Counties. Highlighting Cooperative Extension programming, the placemats have become a very effective marketing tool.

T. Parmenter stated Extension Agent, Kim Perry, has been presenting programs in area elementary schools which promote problem solving, conflict resolution, and decision making. Third and fourth grades have been targeted. T. Parmenter stated Kim will be offering a Safety Patrol Program to local school districts.

T. Parmenter stated the combined Community Educator Staff has grown from 3 educators to 13 full time educators. T. Parmenter stated each Community Educator is completely funded by outside grants from USDA, New York State Department of Social Services and the New York State Health Department. T. Parmenter stated Community Educators provide programming in nutrition, budgeting, food safety, parenting, and other life skills.

T. Parmenter stated the Allegany County office of Cooperative Extension is in the process of collaborating with the Allegany County Health Department and other agencies in applying for funding for the WIC (Women, Infants, and Children) Program. If the application is successful, Cooperative Extension will provide the required nutrition education portion of the program. P. Lucas had some concerns on the education of the WIC Program. There was much discussion on how it is handled.

T. Parmenter stated notification has been received that Cooperative Extension has been successful in their Food Stamp Nutrition Education Program grant application. T. Parmenter stated $176,000 has been awarded to Allegany and Cattaraugus Counties to conduct the program. This will be year four for Cattaraugus County and year two for Allegany County.

T. Parmenter stated Allegany and Cattaraugus County Cooperative Extensions are collaborating with Cattaraugus Allegany BOCES in the Even Start Program. This program provides parenting, literacy, and early childhood education to families with young children in 11 school districts throughout Allegany and Cattaraugus Counties. The five school districts located in Allegany County are Bolivar/Richburg, Cuba/Rushford, Friendship, Andover, and Belfast. Portville is an additional school district in this program with many families residing in Allegany County. There was discussion on the school participation, the need for support, need to encourage more schools to get involved.

T. Parmenter stated agricultural agents have been working with county producers and related agencies to promote farm profitability. Extension agent Jim Grace, Farm Business Management, has worked with several existing and potential dairy producers on financial projections for their operations. Extension provides a wide variety of programming to the county farming population dealing with milk pricing, advanced finance, cropping recommendations, forages and feeding, farm nutrient waste management, and specialty markets such as organic products. There was much discussion on the Concentrated Animal Feedlot Operation problems. S. Myers stated she is on the Resource Conservation and Development Committee and they are working with these issues as well. The RC&D Committee would like to possibly partner with Cooperative Extension to work together on handling these issues instead of repeated handling being done by both. T. Parmenter stated there will be a meeting October 22nd at 10:00 with Fred Sinclair to lay our procedures etc. that need to be done.

C. Braack

C. Braack reported on the progress in moving tons of records to be transported to Steuben County ARC, Bath, New York for micro filming of the tax assessment rolls from 1856-1979. After it has all been microfilmed and checked the originals can be recycled. One copy will go to the State Storage Department, one to the Treasurers Office, and one to the records building for storage. P. Lucas asked if information needed to be gotten while this process is being done, what can we do to get the information? C. Braack stated all the records are duplicated on shelves just like we stored them here. It will only take minutes

Topic	Discussion	Conclusion
	appreciation from Assemblyman Daniel Burling's office on the Town of Hume's restoration of the cemetery and Craig's assistance in that.	
1807 Letter	C. Braack receive a donation of a framed letter written by John and Betsy Higgins in 1807 from Angelica, which is the oldest known letter from Angelica and Allegany County. It was a recruiting letter to get relatives to settle in the area. The letter was donated by Allen H. Brown of Newport Oregon. C. Braack stated of the significance of such an old letter and the rarity of one dated back that far that has been processed through the postal system. C. Braack stated he will send a thank you note to Mr. Brown.	
Newspaper	C. Braack stated he is requiring authenticity of the newspaper article which dated 1831 that stated a notice of a Republican meeting to take place. It is to confirm the same use of work as our Republican Party is today. If it passes approval, Angelica will be declared the official birthplace of the Republican Party. There has been numerous debates on when the official first meeting took place and its location.	
Fred Sinclair		
Wag Trail	F. Sinclair reported on the progress of the Wag Trail. F. Sinclair stated he is working with the Department of Environmental Conservation on the restrictions of use on the trail. He stated Mr. Margeson is writing a letter for the Counties suggestions on the use of the trail that was requested by DEC. There was much discussion on how to proceed with the project. It was decided the County needed a liaison to follow up on final details of the completion of the trail. It was decided to appoint P. Lucas as liaison for the project to get the necessary letters or whatever is needed so the job will be completed as soon as possible.	Mr. Margeson read the letter he has written to DEC. He wanted Committee approval before sending the letter out.
County Timber	F. Sinclair stated the sale of the County timber has been finalized, with a one year time frame of completion. He stated his department will keep in close contact with the bidder as they go along with the completion of the job.	
Seneca Oil Springs	F. Sinclair stated he received a request for garbage to be picked up at the Seneca Oil Springs. It was discussed on putting up a sign like the ones at the State Parks to "Carry In Carry Out". F. Sinclair also stated the fence is not fixed yet. He will check with the Seneca Nation on	On motion by B. Reynolds, seconded by R. Bennett, and

NYS Office of Children & Family Services

Mission - preventing delinquency through positive youth development.
Funding - is determined annually and allocated to County Youth Bureaus.
-there are currently two funding streams accessed by Allegany County.
-the state will only reimburse municipalities; therefore not-for-profits must contract will a municipality
2000 NYS OCFS funding total is $151,955.

Special Delinquency Prevention Programs (SDPP)

-funding for programs that target youth with well defined needs.
100% reimbursement.
For 2000 SDPP allocation is $34,707.
See Appendix A

Youth Development/Delinquency Prevention (YDDP)

-programs designed to provide leisure time activities and to generally enhance the quality of life for youth. Includes four funding categories.
50% matching reimbursement.
For 2000 YDDP allocation is $117,249.

Recreation

-programs operated for the filling of leisure time for the purpose of athletic skill development, refreshment of strength and spirit, relaxation, play, or as a diversion from the daily routines of life. Usually municipality operated.
2000 recreation allocation is $44,758.
See Appendix E

Service

-organized activity which has for its purpose the detection prevention, or treatment of delinquency of youth or other services directed toward youth development.
2000 service allocation is $39,623.
See Appendix C & D

Initiative

-for new or expanding service defined programs.
2000 initiative allocation is $14,675.
See Appendix B

Administrative

-funding used to offset the administrative costs of running the youth bureau.
2000 administrative allocation is $18,192.

Appendix A

2000 SPECIAL DELINQUENCY APPLICATIONS

AGENCY	PROGRAM TITLE	NATURE OF PROGRAM	TOTAL PROGRAM BUDGET	FUNDS REQUESTED	1999 AWARD	YOUTH BOARD RECOMMENDATION
Allegany Council on Alcoholism *Youth served in 1998 - 1756* *Up to this point in 1999 - 807*	Prevention Ed/Referral	Classroom instruction and activities by drug and alcohol educator.	52,823.00	3,500.00	3,500.00	**$ 3,500.00**
Whitesville Central School *Youth served in 1998 - 78* *Up to this point in 1999 - 48*	Youth mentor/intern	At-risk youth will experience shadowing activities or internships both inside and outside the school.	49,840.00	6,525.00	3,000.00	**3,000.00**
Allegany Co. Mental Health *Youth served in 1998 - 102* *Up to this point in 1999 - 105*	Compeer Program	Adult volunteer is paired up with an emotionally troubled youth. The two meet weekly to increase the youths social skills and self-esteem.	16,500.00	7,260.00	7,500.00	**7,500.00**
Allegany Co. Employment & Training *Youth served in 1998 - 6* *Youth served in 1999 – 10*	STEP/PECE	Provides academic suppport, life skills, and work experience to youth ages 14-18 through the summer.	15,000.00	15,000.00	13,500.00	**13,500.00**
ACCORD *Up to this point in 1999 - 12*	Parents First	Parenting teens will be provided with educational support & follow up services to improve their parenting roles & relationship with their children.	10,000.00	5,000.00	5,000.00	**2,000.00**
ACCORD *Up to this point in 1999 - 6*	TASA	At-risk teens will be provided with individual case management, educational support & follow up services.	6,302.00	3,151.00	3,151.00	**5,207.00**
		Totals	**150,465.00**	**50,436.00**	**35,651.00**	**34,707.00**

Appendix B

2000 YOUTH INITIATIVES PROGRAMMING SUMMARY

AGENCY	PROGRAM TITLE	NATURE OF PROGRAM	TOTAL BUDGET	FUNDS REQUESTED	1999 AWARD	BOARD RECOMMEND
Literacy Volunteers *Youth served in 1998 -273* *Up to this point in 1999 - 197*	Peers helping peers	high school teens tutoring other students who have an identified reading and/or writing skills difficulty.	17,937.00	4,937.00	4,500.00	**$ 5,000.00**
Youth for Christ *Youth served in 1998 -410* *Up to this point in 1999 - 193*	"Max" Youth Center	Teen centers located in a couple different locations to provide leisure time activities.	29,267.00	10,383.00	7,750.00	**$ 7,750.00**
			$47,204.00	**$15,320.00**	**$12,250.00**	**$ 12,750.00**

Appendix C

2000 COUNTY CONTRACT SERVICE PROGRAMMING SUMMARY

AGENCY	PROGRAM TITLE	NATURE OF PROGRAM	TOTAL BUDGET	FUNDS REQUESTED	1999 AWARD	BOARD RECOMMEND
Allegany Arts Assn. *Youth served in 1998 - 188* *No numbers yet for 1999*	Summer Arts Festival	a hands-on arts experience for children 6-20 yrs old. Will be conducted by local artists during the summer months.	$5,000.00	$2,500.00	$2,250.00	**$ 2,250.00**
Allegany Council *Youth served in 1998 - 44* *Youth served in 1999 - 60*	Week of Alternatives	5-day summer camp which provides educational and entertaining activities to promote healthy self-concepts and a drug-free lifestyle.	22,730.00	4,700.00	4,700.00	**$ 4,700.00**
BOCES *Youth served in 1998 - 17* *Youth served in 1999 - 19*	Government for Youth	legislative internship program for high school students.	33,331.00	4,000.00	3,300.00	**$ 3,300.00**
Camp Fire Council *Youth served in 1998 - 328* *1st quarter in 1999 - 98*	Self-Reliance	Program provide age-appropriate self-help, prevention skills to elementary age children.	3,000.00	1,500.00	1,250.00	**$ 1,483.00**
Girl Scouts *Youth served in 1998 - 166* *Up to this point in 1999 - 170*	Especially for You	to prevent/reduce teen pregnancy through enhanced communication between parents and youth by providing programs in decision-making and problem-solving.	98,567.00	1,000.00	1,000.00	**$ 1,000.00**
Houghton College *Youth served in 1998 - 186* *Up to this point in 1999 -64*	First STEP	building 5th-8th graders self- concept and esteem by ropes course activities outdoor living.	10,960.00	5,250.00	5,250.00	**$ 5,250.00**
Houghton College *Youth served in 1998 - 71* *Youth served in 1999 - 57*	STEP	building high school teens self-concepts and esteems by doing physical work and outdoor living.	20,724.00	6,500.00	7,500.00	**$ 7,500.00**
NYSO *Youth served in 1998 -297* *Up to this point in 1999 - 244*	Special Olympics	opportunity to build and develop mentally handicapped youth's athletic and social skills.	5,000.00	500.00	500.00	**$ 500.00**
Allegany Council *Youth served in 1998 - 73* *1st quarter in 1999 - 18*	Natural Helpers	Teens trained to help peers with coping and decision-making skills for day-to-day living.	17,054.00	3,641.00	3,640.00	**$ 3,640.00**

for totals continue to municipal service page

Appendix D

2000 MUNICIPAL YOUTH SERVICE PROGRAMMING SUMMARY

AGENCY	PROGRAM TITLE	NATURE OF PROGRAM	TOTAL BUDGET	FUNDS REQUESTED	1999 AWARD	BOARD RECOMMEND
Village of Cuba *Youth served in 1998 - 104* *Up to this point in 1999 - 60*	A Sound Beginning	a preschool and childrens. story hour library awareness and activities for children.	$10,131.00	$5,065.00	$3,000.00	**$ 3,000.00**
Town of Wellsville *Youth served in 1998 - 507* *Up to this point in 1999 - 243*	Dance/Theatre Program	provides 26 weeks of dance lessons to area children in tap, ballet, jazz, modern. operate a children summer theatre program	26,332.00	13,166.00	$4,925.00	**$ 4,925.00**
Village of Wellsville *Youth served in 1998 - 2000* *Up to this point in 1999 -*	Youth Aid Officer	to prevent/reduce criminal and/or delinquent behavior by providing educational programs and investigating cases dealing with juvenile offenders/ attempts to divert youth away from the juvenile justice system.	36,018.00	18,009.00	$4,000.00	**$ 4,000.00**
			$72,481.00	**36,240.00**	**$37,423.00**	**$ 39,623.00**

2000 Office of Children & Family Services Recreation Applications

MUNICIPALITY	1999 YOUTH POP	2000 LOCAL ELIG	2000 PROG BUDGET	2000 LOCAL REQUEST	1999 AWARD	2000 AWARD
Town of Alfred	367	$ 447.74	-	-	-	-
Village of Alfred	3039	$ 3,707.58	$ 4,500.00	$ 2,250.00	$ 2,250.00	$ 2,250.00
Town of Allen	135	$ 164.70	$ 4,600.00	$ 86.00	-	$ 86.00
Town of Alma	288	$ 351.36	$ 1,200.00	$ 350.00	$ 350.00	$ 351.00
Town of Almond	417	$ 508.74	$ 5,263.00	$ 1,504.00	$ 515.00	$ 475.00
Village of Almond	136	$ 165.92	$ 5,263.00	$ 1,127.00	$ 515.00	$ 475.00
Town of Amity	416	$ 507.52	$ 4,160.00	$ 1,040.00	$ 615.00	$ 475.00
Village of Belmont	295	$ 359.90	$ 4,160.00	$ 1,040.00	$ 615.00	$ 475.00
Town of Andover	287	$ 350.14	$ 3,087.00	$ 876.00	$ 450.00	$ 400.00
Village of Andover	356	$ 434.32	$ 3,087.00	$ 876.00	$ 450.00	$ 400.00
Town of Angelica	166	$ 202.52	$ 5,520.00	$ 1,380.00	$ 0.00	$ 450.00
Village of Angelica	295	$ 359.90	$ 5,520.00	$ 1,380.00	$ 800.00	$ 450.00
Town of Belfast	551	$ 672.22	$ 5,516.00	$ 2,275.00	$ 830.00	$ 810.00
Town of Caneadea	1197	$ 1,460.34	$ 5,516.00	$ 375.00	$ 375.00	$ 375.00
Town of Birdsall	69	$ 84.18	-	-	-	-
Town of Bolivar	411	$ 501.42	$ 30,627.00	$ 2,670.00	$ 2,410.00	$ 2,400.00
Village of Bolivar	453	$ 552.66	$ 30,627.00	$ 4,590.00	$ 4,130.00	$ 4,100.00
Town of Burns	180	$ 219.60	$ 1,000.00	$ 250.00	$ 250.00	$ 250.00
Village of Canaseraga	239	$ 291.58	$ 1,000.00	$ 250.00	$ 250.00	$ 250.00
Town of Centerville	277	$ 337.94	-	-	-	-
Town of Clarksville	359	$ 437.98	-	-	-	-
Town of Cuba	555	$ 677.10	$ 1,000.00	$ 500.00	-	$ 500.00
Village of Cuba	505	$ 616.10	$ 11,228.00	$ 5,326.00	$ 1,880.00	$ 1,850.00
Town of Friendship	793	$ 967.46	$ 4,000.00	$ 1,280.00	$ 945.00	$ 967.00
Town of Genesee	570	$ 695.40	$ 1,350.00	$ 675.00	$ 475.00	$ 675.00
Town of Granger	177	$ 215.94	$ 4,600.00	$ 175.00	$ 150.00	$ 175.00
Town of Grove	132	$ 161.04	-	-	-	-
Town of Hume	501	$ 611.22	$ 4,600.00	$ 1,150.00	$ 980.00	$ 970.00
Village of Fillmore	142	$ 173.24	-	-	-	-
Town of Independence	338	$ 412.36	$ 2,445.00	$ 1,222.00	$ 490.00	$ 415.00
Town of New Hudson	255	$ 311.10	-	-	-	-
Town of Rushford	379	$ 462.38	$ 7,800.00	$ 2,100.00	$ 1,230.00	$ 1,200.00
Town of Scio	660	$ 805.20	$ 1,450.00	$ 725.00	$ 725.00	$ 725.00
Town of Ward	100	$ 122.00	-	-	-	-
Town of Wellsville	844	$ 1,029.68	$ 57,343.00	$ 28,671.00	$10,000.00	$ 9,825.00
Village of Wellsville	1546	$ 1,886.12	-	-	-	-
Town of West Almond	89	$ 108.58	-	-	-	-
Town of Willing	428	$ 522.16	-	-	-	-
Town of Wirt	397	$ 484.34	$ 1,699.00	$ 510.00	$ 480.00	$ 485.00
County of Allegany	18344	$ 22,379.68	$ 25,000.00	$ 12,500.00	$11,500.00	$ 12,500.00
			$ 243,161.00	$ 77,153.00	$43,660.00	$ 44,759.00

RESOURCE ALLOCATION PLAN
COUNTY COMPREHENSIVE YOUTH SERVICES PLANNING
YDDP, SDPP, and RHYA

Attached hereto and incorporated herein is the Resource Allocation Package for Allegany County, containing the program and project applications for the 2nd program year. This package is one of the required components of the County's Comprehensive Youth Service Plan, which was approved by the Office Of Children and Family Services (OCFS) on Sept. 24, 1998.

The signing of this plan by the above-named County will qualify the County for State reimbursement for the program year, in accordance with OCFS's allocation of funds appropriated for counties engaged in comprehensive planning for youth service, provided that the youth services are rendered in accordance with the Rules and Regulations of OCFS and the OCFS County Comprehensive Planning Guidelines and OCFS Fiscal Policies and Procedures for Local Assistance Programs. Subject to the provisions hereof, the amount approved for allocation to the County is $151,955.00 as delineated in the program summary attached hereto and incorporated herein.

The County authorizes OCFS to reimburse its municipalities directly for expenditures relating to this Resource Allocation Package unless the County has notified OCFS in writing otherwise. OCFS will reimburse the County or municipality for expenditures made in accordance with the approved Program Applications and Budgets for the agencies listed on the attached program summary. Reimbursement will be made to the County or the municipality only after the submission of vouchers and supporting documents which conform to applicable federal and State laws, rules, regulations, OCFS Fiscal Policies and Procedures for Local Assistance Programs, procedures, and requirements, including those established by the Comptroller of the State of New York, and which are acceptable to OCFS as proof of expenditures. The County or municipality will submit, upon request, adequate and acceptable documentation to substantiate claims for reimbursement.

The County shall retain the overall responsibility to monitor and ensure the maintenance and availability of complete financial and project records for all programs. Within six weeks of the end of the program period, the County will submit Program Annual Reports on forms supplied by the Office Of Children and Family Services.

The County agrees to permit on-site inspections and financial audits during the term of this Resource Allocation Plan and at any time thereafter by authorized representatives of OCFS and the New York State Comptroller, to keep records necessary to assure proper accounting for program funds, and to disclose fully the receipt and disposition of funds received under this Plan. The County agrees to allow OCFS, or its representatives when specifically directed by OCFS, to take possession of all books, records, and documents relating to this Plan provided, however, that OCFS will return to the County such books, records, and documents upon completion of OCFS's official purpose.

Any change or modification in the services to be rendered, or in the program budgets, must be approved in writing by OCFS, which reserves the right to modify the services rendered by the County or the program budgets at its discretion or when such modifications may be required by the State Comptroller.

OCFS may withhold approval for State Aid reimbursement for youth programs included in the Resource Allocation Package when there is noncompliance with this plan and/or the above referenced Rules, Regulations and Guidelines, or when the county does not have a Comprehensive Youth Services Plan approved by OCFS. This plan shall be deemed executory to the extent of monies made available to OCFS from the State of New York for Local Assistance programs, and no liability on account thereof shall be incurred by OCFS or the State of New York beyond monies available for such purposes.

The County certifies that a resolution was properly passed by the County Board approving this Resource Allocation Plan.

COUNTY CHIEF EXECUTIVE OFFICER:

BY: _____
Signature

DATE: _____

Print Name: John W. Walchli, Jr.

Title: Chairman of Legislature

Address: County Office Building
Belmont, NY 14813

COUNTY FISCAL OFFICER:

James F. Mulholland
Print Name

Title: County Treasurer

Address: Courthouse
Belmont, NY 14813

Allegany

2000 STOP-DWI PLAN

NARRATIVE

2000 STOP-DWI PLAN

Allegany County

The Allegany County Stop-DWI program's goal is to create a safer environment for county residents by reducing alcohol related fatalities and injuries. The county program plan and budget should identify the local problems, program strategies and costs as developed by the coordinator to help meet the program goal.

The motoring public has expressed a concern that police should remove the threat imposed by drunk drivers. The Coordinator will meet with police agencies throughout the year to plan DWI related seminars and discuss traffic issues, plan unannounced DWI patrols which will be funded under contract in nine municipalities; Alfred, Andover, Angelica, Belmont, Cuba, Friendship, Wellsville, Willing and county Sheriffs departments. Most of these police agencies will also participate in three blanket county wide patrols and the N.Y. "Project Zero Operation."

An assistant District Attorney position and part-time secretary is funded to conduct timely DWI prosecution of arrests. Periodic meetings will be held with the District Attorney to resolve DWI problems of fines, new laws and dispositions.

The Allegany County Stop-DWI office assumed the administration of the Victim Impact Panel in 1996. For 2000, this office and the three other agencies involved will continue to promote the victim impact panel with the municipal justices throughout the county.

Youth Strategies are planned with SADD school advisors for reducing underage drinking and traffic accidents. In the spring of 2000 the Stop-DWI program will hold the 5th annual SADD recognition breakfast with the chapters presenting awards of their choices. The Stop-DWI program will coordinate and fund a one day student leadership training conference in the fall of 2000.

To maintain public awareness of Stop-DWI throughout the year, this office will purchase radio air time for advertising, promote newspaper articles and distribute statistics. The office will develop a Stop-DWI brochure for public distribution. This office will continue participation in the County Fair Booth in July. In December, a reception to promote Drunk Driver Awareness Month will be held in the county office building.

The STOP-DWI will continue to expand for services to meet the goals of this program plan.

BUDGET SUMMARY

2000 STOP-DWI PLAN

Allegany County

COMPONENT	TOTALS
Enforcement	$ 36,000.00
Court Related	$ 30,500.00
Probation	$ 21,000.00
Rehabilitation	$ 3,155.95
Public Information/Education	$ 27,115.38
Administration	$ 15,533.67
TOTALS	$133,305.00

REVENUE ESTIMATES FOR THE 2000 PROGRAM YEAR $ 120,000.00

STOP-DWI FUNDS AVAILABLE FROM PREVIOUS YEAR $ 13,305.00

Allegany County

2000 ENFORCEMENT ACTIVITY BUDGET

PERSONAL SERVICES

DWI Patrols (see B-3)	$ 27,590.00	
Coordinator and/or staff		
Other (specify below)	4,410.00	
Total Personal Services		$ 32,000.00

OTHER THAN PERSONAL SERVICES

Breath Testing Devices	$	
Radar		
Video Equipment		
Equipment Maintenance		
Patrol Vehicle(s)		
Vehicle Maintenance		
Supplies		
Training		
Contractual Services		
Other (specify below)	4,000.00	
Total Other Than Personal Service		$ 4,000.00
Total Enforcement Budget		$ 36,000.00

Describe/explain "Other" items listed above:

Personal Services - Other: Funding for Police Saturation Road Patrols - $4,410.00

Other Than Personal Services - Other: Repair or replacement of Police Equipment i.e.: Alco-sensors, radars, etc.

Allegany County

2000 COURT RELATED ACTIVITY BUDGET

PERSONAL SERVICES

Assistant District Attorneys	$ 20,500.00
Administrative staff	
Coordinator and/or staff	7,000.00
Other (specify below)	2,500.00

Total Personal Service $ 30,000.00

OTHER THAN PERSONAL SERVICES

Supplies and materials	$
Training	
Contractual services	
Reimbursement to local courts	500.00
Other (specify below)	

Total Other Than Personal Service $ 500.00

Total Court Related Budget $ 30,500.00

Describe/explain "Other" items:

Personal Services:- Other: Fringe benefits for (1) part-time Asst. District Attorney for STOP-DWI Prosecution.

Allegany County

2000 PROBATION ACTIVITY BUDGET

PERSONAL SERVICES

Part-time	Probation officer Trainee	$ 12,270.75
Part-time	Support staff	8,729.25
	Coordinator and/or staff	
	Other (specify below)	

Total Personal Service $ 21,000.00

OTHER THAN PERSONAL SERVICES

Travel	$
Alcohol/drug screening equipment	
Training	
Contractual services	
Other (specify below)	

Total Other Than Personal Service $ -0-

Total Probation Budget $ 21,000.00

Describe/explain "Other" items:

(1) Part-time Probation Officer Trainee for investigation, counseling & rehabilitation of DWI offenders.

(1) Part-time Typist

Allegany County

2000 REHABILITATION ACTIVITY BUDGET

PERSONAL SERVICES

Alcoholism counselor(s)	$
Social workers	
Support staff	
Coordinator and/or staff	1,779.50
Contractual services	
Other (specify below)	576.45

Total Personal Service $ 2,355.95

OTHER THAN PERSONAL SERVICES

Alcohol/drug screening equipment	
Training	
Contractual services	
Other (specify below)	800.00

Total Other Than Personal Service $ 800.00

Total Rehabilitation Budget $ 3,155.95

Describe/explain "other" items:

Personal Services - Other: Fringe & Health Benefits

Other Than Personal Services - Other: Misc. expenses for Victim Impact Panel i.e. - supplies, mileage, etc.

Allegany County

2000 PUBLIC INFORMATION/EDUCATION ACTIVITY BUDGET

PERSONAL SERVICE

Coordinator and/or staff	$ 12,803.70
SADD activities	1,500.00
Other (specify below)	5,665.68

Total Personal Service $ 19,969.38

OTHER THAN PERSONAL SERVICES

Presentations	3,000.00
Printed materials	1,500.00
Training	480.00
Contractual services	
Travel	360.00
Other (specify below)	1,806.00

Total Other Than Personal Service $ 7,146.00

Total Public Information/Education Budget $ 27,115.38

Describe/explain "Other" items:

Personal Services - Other: Fringe & Health Benefits

Other Than Personal Services - Other: Office expenses - $1,806.00

Allegany County

2000 ADMINISTRATION/EVALUATION BUDGET

PERSONAL SERVICE

Coordinator	$ 8,156.80	
Support staff		
Other (specify below)	3,612.87	
Total Personal Service		$ 11,769.67

OTHER THAN PERSONAL SERVICES

Office supplies	160.00	
Office equipment		
Training	320.00	
Overhead	1,044.00	
Travel	240.00	
Contractual services		
Other (specify below)	2,000.00	
Total Other Than Personal Service		$ 3,764.00
Total Administration/Evaluation Budget		$ 15,533.67

Describe/explain "Other" items:

Personal Service - Other: Fringe & Health Benefits

Other Than Personal Services - Other: Fees for County Attorney's consultations & legal services for municipal contracts in lieu of office rent.

John M.

NOT APPROVED

NOV 10 1999

RESOURCE MANAGEMENT
MINUTES
NOVEMBER 8, 1999

Present: J. Graffrath, R. Bennett, R. Reynolds, P. Lucas, J. Margeson, C. Boss

The meeting was called to order at 1:05 p.m. by Chairman Graffrath.

Christina Boss, Youth Bureau Director, presented the funding recommendations made by the County Youth Board for Youth Programming in the Year 2000 for the various funding streams, those being Special Delinquency Prevention, Youth Initiatives, County Youth Service, Municipal Youth Service and Municipal Recreation.

On motion of P. Lucas, seconded by R. Bennett and carried, the committee approved the funding levels recommended by the Youth Board for Special Delinquency Prevention Programs and referred said recommendations to the Way's and Means Committee.

REFERRED TO WAY'S AND MEANS COMMITTEE

On motion of P. Lucas, seconded by R. Bennett, the committee approved the recommendations of the Youth Board for funding of County Youth Initiative and County Youth Service Programs and referred the recommendations to the Way's and Means Committee.

REFERRED TO WAY'S AND MEANS COMMITTEE

On motion of P. Lucas, seconded by R. Bennett, the committee approved the funding levels for Municipal Recreation Programs and referred to Way's and Means Committee.

REFERRED TO WAY'S AND MEANS COMMITTEE

Thereafter, assuming the recommendations are likewise approved by the Way's and Means Committee, resolutions to approve contracts for the delivery of such Youth Programming shall be prepared for consideration as jointly sponsored by both the Way's and Means and Human Resources Committee's.

C. Boss also presented a copy of the Resource Allocation Plan between the County and the State which must be approved by resolution in order for the funding to flow. P. Lucas moved the committee approve said contract with R. Bennett seconding. The motion passed unanimously and the County Attorney is to prepare a resolution for Board consideration.

PREPARE A RESOLUTION

C. Boss presented the Year 2000 Stop-DWI Program Plan which requires approval of the Board of Legislators. On motion of B. Reynolds, seconded by R. Bennett and carried, the

for them to look up the information in the books. There was much discussion on the digitizing of records.

C. Braack stated that his office has been very busy on request on genealogy information. It has been the busiest time of requests he has ever seen.

C. Braack stated in the grant monies received the purchase of a microfilm reader and printer was to be purchased. In further checking on ordering the reader, C. Braack was informed he can order another lens to adapt to reading micro filmed newspaper articles that have been done in 1970's on 16 millimeter film and it is now done on 35 millimeter film. If he orders the adapter now it will only cost between $100-$150 if he orders it with the original order. It will be a significant savings if done now. Everyone agreed to have him order the adapter lens now.

On motion by S. Myers, seconded by R. Bennett and carried to approve appointments of Douglas Serra, Thomas Parmenter as landowner representative members of the Region 9 forest Practice Board.

PREPARE A RESOLUTION

P. Lucas

P. Lucas stated there where problems getting the riprap needed for the River Trail. Those problems have been solved and the Department of Public Works will be delivering it in two weeks.

There was discussion on the River Trail being used during the River Walk and how successful it was.

There was much discussion on the progress of the River Trail and how things stand now. There was also discussion on the upkeep of the Trail and who will take care of it. P. Lucas will give an updated report at the next committee meeting.

Meeting adjourned at 2:20.

John M.

NOT APPROVED

DEC 22 1999

RESOURCE MANAGEMENT
DECEMBER 20, 1999

Present: J. Graffrath, R. Bennett, B. Reynolds, P. Lucas, F. Sinclair, C. Braack, D. Baker, J. Walchli, J. Margeson

Meeting was called to order at 1:33.

On motion by P. Lucas, seconded by B. Reynolds and carried to approve the minutes of October 18, 1999, and November 8, 1999.

Fred Sinclair:

F. Sinclair thanked the committee for their support on the budget appropriation for year 2000.

The Rushford Lake initiative has been completed by the October 31st time frame. Eleven projects where done under the Bond Act Project. There will be a final inspection tour by State representatives this week.

Half of the Phase II projects in the Genesee Basin are completed.

Harvesting of the timber sale is about 80% completed on Rattle Snake Hill. It was agreed in the contract that after the job was completed that the ruts on the property would be properly graded off.

The hydrant program is now completed. There may be more requests at a later date. Seventy-five dry hydrants have been installed around the county.

District Annual Plan of work will be submitted to the committee in February.

J. Walchli thanked the district with their help on completing the inspection on the WAG Trail. The State D.E.C. requires a definition for uses on the trail. P. Lucas asked committee's permission to respond with the exact wording in the grant proposal. There was much discussion and it was decided to use the wording that was in the grant proposal.

J. Walchli thanked the district for their help on the grant for the WAG Trail and P. Lucas for taking over to see that the project gets completed. J. Walchli stated in years to come the community would see what an asset the trail really is.

J. Graffrath asked committee to sponsor a resolution to appoint Wendell Chamberlain to the Soil and Water Conservation District Board. On motion by B. Reynolds, seconded by P. Lucas and carried to sponsor a resolution of the appointment.
PREPARE A RESOLUTION

Dianne Baker:

D. Baker stated at the annual meeting on January 1st there will be one Board of Directors.

D. Baker was very pleased with the grant they received October 31, 1999 from Cornell which was double the amount from last year. It allowed for hiring of another community educator.

Cooperative Extension is partnering with Social Services and Jones Memorial Hospital on education pieces for the county.

Youth Development has increased, so far there are twenty-four 4-H groups and they have helped 6,500 students in different programs offered. The main goal for next year is (teamwork) by going into the schools and having programs on safety and teamwork. She has been working with the schools to set these programs up. There was discussion on other ways to reach out to the community.

J. Walchli stressed the need to work together to better reach out to the clients in training etc., due to the decrease in Welfare help from the State. We will have to pay 50% instead of 25% as previously done.

D. Bakers thanked the committee on the appropriation allotted for next year's budget.

R. Bennett congratulated D. Baker for coming on board a year and a half ago. He stated she not only became director but she also took on Allegany County as well. He stated he was very pleased with the Board of Directors on this joint venture and all their help in making this possible. There was much discussion on the Asset Program for the Youth and other county models to go by.

Craig Braack:

C. Braack stated the records management grant project is almost completed. C. Braack stated he now has a reader/printer and they are working out very nicely. He now can make the scanner portable and go to individual houses to copy articles, and pictures. This was not possible before. There was discussion on other improvements for the Year 2000, and projects he has been working on.

P. Lucas asked if there was a history page on the web site? C. Braack stated they are already working on completing this project.

There was discussion on the tremendous improvements of the West Almond church and the work on the community center.

On motion by R. Reynolds, seconded by P. Lucas and carried to approve the preparation of a resolution to accept a grant in the amount of $54,580 to be used for the development of snowmobile trails with the work to be performed by the Allegany County Federation

of Snowmobilers Inc. Said funds are to be appropriated to an appropriation and revenue account to be determined by the County Treasurer. In addition, under same motion, the committee authorized the preparation of a resolution for the purpose of contracting with the Allegany County Federation of Snowmobilers Inc. for the performance of work required pursuant to the grant.

PREPARE A RESOLUTION

The meeting was adjourned at 2:18.