John M.

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NOT APPROVED
FEB 28 2000

Committee of the Whole

January 24, 2000

This meeting was held immediately following the regular board meeting with three (3) legislators absent. (Absent: Burdick, Sylor, Walchli)

Discussion was held on three proposals by the State of New York Department of Public Service, to implement a new area code. (Copies attached). Due to the increased demand for new telephone numbers by consumers, caused by the heavy use of fax machines, cellular phones, modems and pagers, and demand for new numbers by competing carriers, the 716 area code is running out of telephone numbers.

It was the consensus of the Committee of the Whole, that a letter be sent to the Public Service Commission, recommending the implementation of Alternative #3, which will divide 716 into three (3) smaller area code groups. It was felt that this option offers the best long term solution to the problem.

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

STATE OF NEW YORK DEPARTMENT OF PUBLIC SERVICE

ONE PENN PLAZA, NEW YORK, NY 10119
Internet Address: http://www.dps.state.ny.us

:LIC SERVICE COMMISSION

/REEN O. HELMER
Chairman
MAS J. DUNLEAVY
ES D. BENNETT
NARD A. WEISS
L N. GALVIN

LAWRENCE G. MALONE
General Counsel

DEBRA RENNER
Acting Secretary

December 6, 1999

Dear Western New York Consumer Leader:

Due to the increased demand for new telephone numbers by consumers - caused by the heavy use of fax machines, cellular phones, modems and pagers, and demand for new numbers by competing carriers - the 716 area code is running out of telephone numbers. Other regions of the State, as well as communities around the country, have been faced with similar situations. Therefore, the New York State Public Service Commission (PSC) has initiated a proceeding to determine the best way to ensure a continuous supply of telephone numbers in the Western New York region with the fewest disruptions.

Staff of the Department of Public Service has proposed three options to implement a new area code, and they are discussed in the enclosed material: "Western New York Area Code Proceeding - Case 99-C-0800." This fact sheet summarizes the options and includes the different ways for consumers to comment about the issue. Also enclosed is a map of the region and maps showing the two geographic splits proposed by Staff. We would appreciate your help in sharing this information with the people you serve

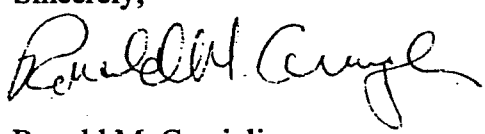
The PSC has several ways for people to comment about this issue - commenting via our Website, leaving a message on our toll-free Opinion Line (1-800-335-2120), sending written comments or speaking at public statement hearings. Informational sessions will be held prior to each of the public statement hearings for people to learn more about the issue and the options. The schedule is included in the enclosed material. **All comments must be received by Tuesday, February 1, 2000** and will be considered by the PSC when it makes its decision about implementing a new area code. A decision is expected to be made in the spring.

2-10-99
c to:
Technology Committee
Planning & Development Committee

Staff has also prepared a more detailed paper describing these options. To receive a copy of that position paper, either access the Department's web site at http://www.dps.state.ny.us or call and leave a message on the Department's toll-free Opinion Line 1-800-335-2120 asking for this paper.

Thank you for your assistance in helping us to provide important information to New Yorkers. If you have any questions, or need additional copies of this material, please call either Ms. Nancy Tourville at (212) 290-4314 or Ms. Ginger Stimson at (716) 847-3259.

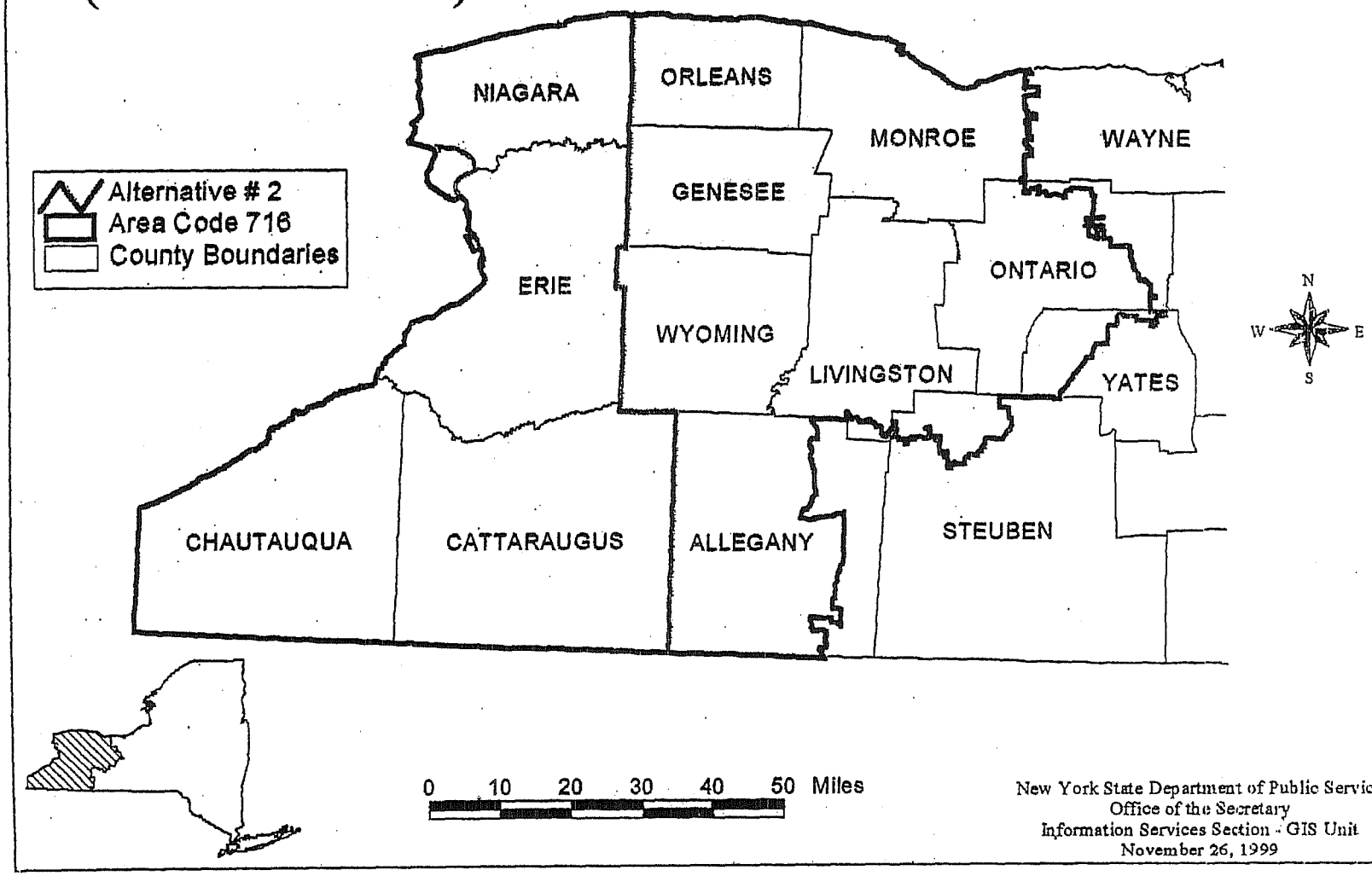
Sincerely,



Ronald M. Cerniglia
Director
Office of Consumer Education
and Advocacy

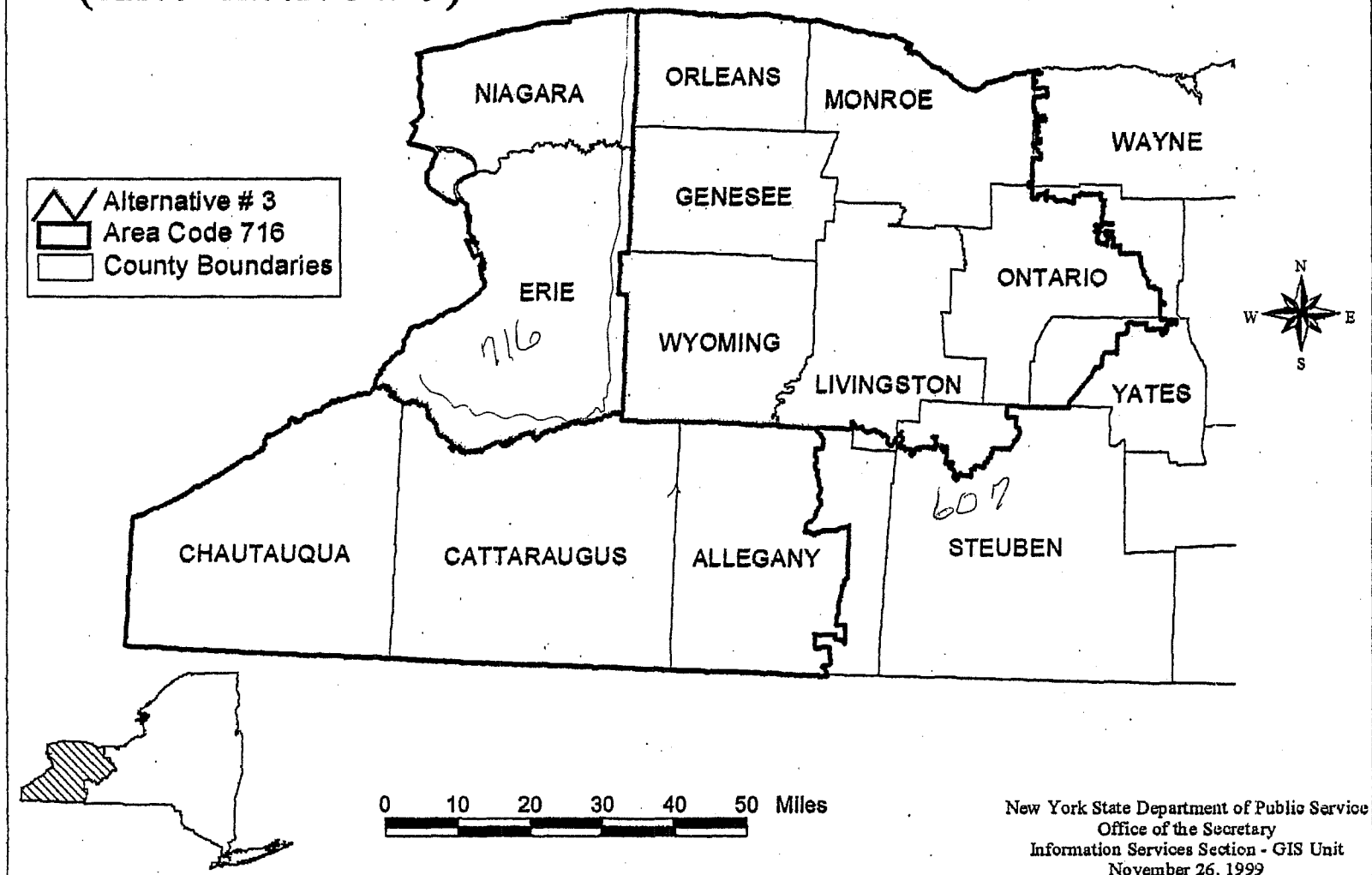
Enclosures

Geographic Split "A"
(Alternative # 2)



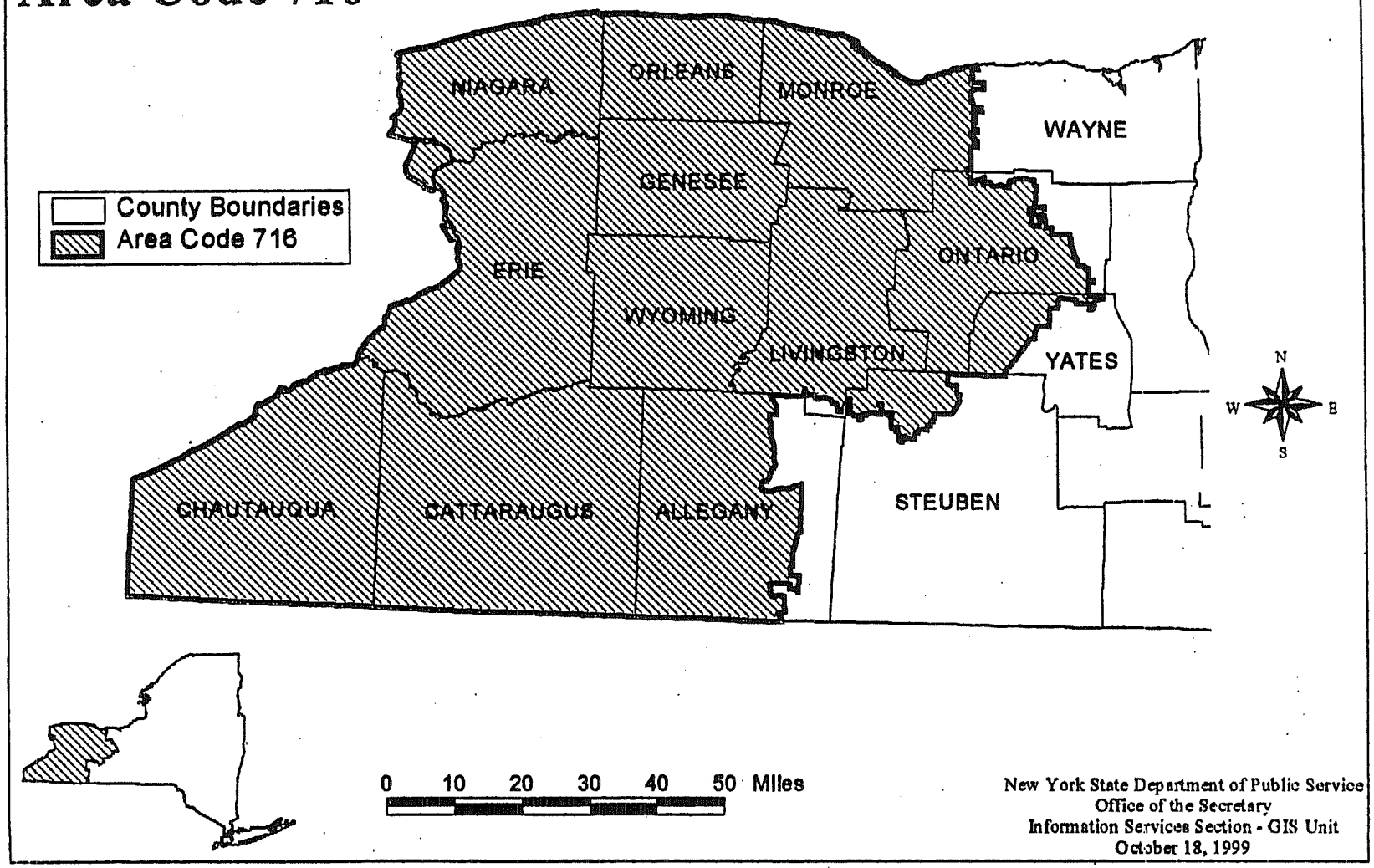
New York State Department of Public Service
Office of the Secretary
Information Services Section - GIS Unit
November 26, 1999

Geographic Split "B"
(Alternative # 3)



New York State Department of Public Service
Office of the Secretary
Information Services Section - GIS Unit
November 26, 1999

Counties in Area Code 716



New York State Department of Public Service
Office of the Secretary
Information Services Section - GIS Unit
October 18, 1999

NEW YORK STATE PUBLIC SERVICE COMMISSION

- Western New York Region Area Code Proceeding - Case 99-C-0800

Since the early 1950s, the Western New York region of New York State has had one area code - 716. However, with the increased usage of fax machines, cellular phones, modems and pagers, the 716 area code is running out of assignable telephone numbers. In addition, competition in local telephone service has resulted in the assignment of many numbers to new local telephone companies. As a result, another area code is needed.

The Issue to be Decided

The central issue to be decided by the New York State Public Service Commission (PSC) is: what is the best option for implementing a new area code in Western New York? The PSC staff has put forth three recommendations for consideration. A decision is expected to be made by the PSC in the spring of 2000. Approximately one year later, the new area code must be used to complete calls. This time period allows for the telephone companies to make all necessary network changes and to educate people about new dialing patterns.

The Options

The three options currently under consideration are an overlay plan and two geographic splits.

Overlay Plan

- A new area code would be added to 716 and would be superimposed over the entire region.
- All existing customers would retain their 716 area code and seven-digit telephone number(s).
- New telephone numbers would be assigned either 716 or the new area code, depending upon availability.

Advantages

- The overlay would avoid a forced area code change for existing telephone customers in the 716 area code.
- The overlay can easily be replicated in the future, as needed.
- It would spare thousands of wireless customers from having their cellular phones and pagers reprogrammed.

Disadvantages

- The overlay could require 1+10-digit dialing for all calls, even calls within the same area code (intra-code calls), although these calls would be billed as local calls.
- It might cause confusion since area codes would always have to be dialed. This would apply to calls within a residence or business located in the same building.
- Dialing additional numbers could cause problems for people with special needs, including the elderly.

Geographic Splits

- The Western New York region would be split into either two or three geographic sections, along county lines.
- One section would retain 716 as its area code, and the other section(s) would be assigned the new area code(s).
- All existing customers would retain their seven-digit telephone number.

Advantages

- The geographic split retains the familiar identification between a locale and an area code, thereby avoiding the confusion of having more than one area code within the same neighborhood or business district.
- People would continue to dial seven digits within their home area code.

Disadvantages

- If there is a two-way split, approximately 1.2 million existing residential customers plus numerous businesses in Western New York would be required to adopt a new area code. If there is a three-way split, approximately 1.4 million existing residential customers plus numerous businesses would be required to adopt the new area codes.
- Thousands of wireless customers located within the new area code(s) might be required to have their cellular phones and pagers reprogrammed.
- Future area code relief could require additional splits to smaller and smaller regions without clear recognizable geographic boundaries, and could mean that some customers would face multiple number changes.

Other Critical Issues

- As part of its consideration of a geographic split option, the PSC will decide which region(s) should keep the 716 area code and which region(s) should get the new area code. Your input on this issue is important and will be considered carefully by the PSC.
- Presently, in an overlay situation, the Federal Communications Commission (FCC) regulations require 1+10-digit dialing on every call, even on calls within the same area code. The PSC has asked the FCC to reconsider this requirement.
- A new area code will not change rates for local calls.

Guidelines To Be Met

Under a geographic split, the new regions must have both a similar period of relief before another area code would be needed and a reasonable balance in population. Area codes cannot be technology-specific; for example, an area code cannot be assigned to only cellular phones and fax machines, or only to businesses.

Number Conservation Measures

The FCC recently granted the PSC's request to implement number conservation measures designed to optimize the use of remaining telephone numbers in an area code. The measures include:

- allocating telephone numbers in blocks of 1,000 rather than the current practice of 10,000,
- establishing a number pool by reclaiming unused and reserved blocks of 10,000 numbers,
- establishing number allocation standards, and
- auditing carriers' usage of phone numbers.

While these measures may delay the need for a new area code, the PSC is still required by the FCC to have a plan in place for area code relief. Therefore, the PSC will decide

which area code option should be adopted; however, depending upon the effectiveness of the conservation measures, implementation plans may be put on hold.

There Are Several Ways for You to Become Involved

1. You may attend consumer information forums conducted by PSC staff to learn about the proposed options and the PSC's process for making a decision. In addition, public statement hearings, presided over by an Administrative Law Judge, will be held to give the public an opportunity to comment about this issue and the options. The schedule for the forums and the public statement hearings is as follows:

Tuesday, January 11, 2000
9:00 am - Informational Forum
10:00 am - Public Statement Hearing
Village of Warsaw Fire Hall
40 East Buffalo Street
Warsaw

Tuesday, January 11, 2000
3:00 pm - Informational Forum
4:00 pm - Public Statement Hearing
Livingston County Government Center
Meeting Rooms A & B
6 Court Street
Geneseo

Wednesday, January 12, 2000
10:00 am - Informational Forum
11:00 am - Public Statement Hearing
Allegany County Courthouse
Jury Room, 2nd Floor
7 Court Street
Belmont

Wednesday, January 12, 2000
7:00 pm - Informational Forum
8:00 pm - Public Statement Hearing
Olean Municipal Building
Council Chambers
101 Union Street
Olean

Thursday, January 13, 2000
10:00 am - Informational Forum
11:00 am - Public Statement Hearing
Jamestown Community College
525 Falconer Street
Carnahan Theater
Jamestown

Thursday, January 13, 2000
6:00 pm - Informational Forum
7:00 pm - Public Statement Hearing
Erie Community College
North Campus - Auditorium
Gleasner Hall
6205 Main Street
Williamsville

Friday, January 14, 2000
9:00 am - Informational Forum
10:00 am - Public Statement Hearing
Mahoney State Office Building
65 Court Street, Part 6
Buffalo

Tuesday, January 25, 2000
10:00 am - Informational Forum
11:00 am - Public Statement Hearing
Lockport Public Library
23 East Avenue
Lockport

Tuesday, January 25, 2000
2:00 pm - Informational Forum
3:00 pm - Public Statement Hearing
Orleans County Public Safety Building
13925 Route 31 West
Albion

Wednesday, January 26, 2000
10:00 am - Informational Forum
11:00 am - Public Statement Hearing
Richmond Memorial Library
19 Ross Street
Gallery Room
Batavia

Wednesday, January 26, 2000
6:00 pm - Informational Forum
7:00 pm - Public Statement Hearing
Henrietta Public Library
455 Calkins Road
Rochester

Thursday, January 27, 2000
9:00 am - Informational Forum
10:00 am - Public Statement Hearing
Rochester Public Library
115 South Avenue
Kate Gleason Auditorium
Rochester

Thursday, January 27, 2000
7:00 pm - Informational Forum
8:00 pm - Public Statement Hearing
Canandaigua County Courthouse
27 North Main Street
Supervisor's Session Room, 3rd Floor
Canandaigua

2. You may send written comments to:

Ms. Debra Renner
Acting Secretary to the Commission
New York State Public Service Commission
3 Empire State Plaza
Albany, New York 12223-1350

3. You may call our **toll-free Opinion Line at 1-800-335-2120** to submit comments.

4. You may also send us comments via the "PSC Comment Form" on our Website at **www.dps.state.ny.us**

All comments received during public statement hearings, in writing, via the Opinion Line or Website will become part of the official record to be considered by the Commission. When submitting comments, please reference **Case #99-C-0800, 716 Area Code**. Please note that the **comment period ends February 1, 2000.**

NOT APPROVED

John M.

RECEIVED
NOV 2 2000
ALLEGANY COUNTY
BOARD OF LEGISLATORS

COMMITTEE OF THE WHOLE

October 30, 2000

The meeting was called to order at 11:30 a.m. with all legislators present except Legislators Burdick and Truax, to review the 2001 County Tentative Budget.

Legislator Reynolds distributed copies of a proposed 2001 Development Budget, which changes the total budget from $136,485.00 to $383,100.00. Following considerable discussion, a motion was made by Legislator Corkey and seconded by Legislator Reynolds to increase the total Economic Development Account A6430 to $383,100.00, with the contingency that the increased funds not be used until a new Development Director is in place. The motion was DEFEATED on a roll call vote of 6 Ayes, 7 Noes, 2 Absent. Voting No: Bennett, Crandall, Graffrath, Heineman, Lucas, Nielsen, Sherman.

A motion was made by Legislator Myers, seconded by Legislator Walchli and adopted on a roll call vote of 7 Ayes, 6 Noes, 2 Absent (Voting No: Crandall, Graffrath, Heineman, Lucas, Nielsen, Sherman), to make the following changes in the Economic Development Budget:

Increase Economic Development Account No. A6430.101 from $61,085. to $122,000.

Increase Economic Development Account No. A6430.409 from $900. to $1,700.

Increase Economic Development Account No. A6430.419 from $500. to $5,700.

Increase Economic Development Account No. A6430.429 from $0.00 to $30,000.

Increase Economic Development Account No. A6430.474 from $22,800. to $71,500.

<u>County Attorney is requested to prepare a resolution.</u>

Dr. Gary Ogden, Public Health Director, requested that $50,000. of the tobacco settlement funds be appropriated to the Health Department Budget to implement Smoking Cessation Programs to be conducted by the Allegany Council. A motion was made by Legislator Regan and seconded by Legislator Reynolds to appropriate $50,000. to the Health Department Budget for the Smoking Cessation Programs. Following discussion, because the Ways & Means Committee has approved the appropriation of these funds, Legislator Regan withdrew the motion.

A motion was made by Legislator Walchli and seconded by Legislator Lucas, to decrease Public Works Account No. A1490.101 by $40,000. The motion was DEFEATED on a roll call vote of 4 Ayes, 8 Noes, 3 Absent. Voting No: Bennett, Crandall, Dibble, Heineman, Myers, Nielsen, Reynolds, Sherman. Absent: Burdick, Graffrath, Truax.

A motion was made by Legislator Corkey and seconded by Legislator Regan, to delete Family Planning Account No. A4035, which would reduce the Health Department Budget by $162,057. The motion was DEFEATED on a roll call vote of 3 Ayes, 9 Noes, 3 Absent. Voting No: Bennett, Crandall, Dibble, Heineman, Lucas, Myers, Nielsen, Sherman, Walchli. Absent: Burdick, Graffrath, Truax.

A motion was made by Legislator Lucas and seconded by Legislator Reynolds, that the Budget Officer work with some County Departments to establish a program to promote good living habits to the schools in the County. Following discussion, Legislator Lucas withdrew the motion.

A motion was made by Legislator Corkey and seconded by Legislator Lucas to amend the budgetary appropriation for Cooperative Extension by reducing it to $150,000. The motion was DEFEATED on a roll call vote of 5 Ayes, 6 Noes, 4 Absent. Voting No: Bennett, Crandall, Dibble, Myers, Nielsen, Sherman. Absent: Burdick, Graffrath, Heineman, Truax.

A motion was made by Legislator Corkey, seconded by Legislator Reynolds and adopted on a roll call vote of 9 Ayes, 2 Noes, 4 Absent, (Voting No: Lucas, Walchli) (Absent: Burdick, Graffrath, Heineman, Truax), to reduce Account No. A1680.2 Central Service Computer-Supplies, from $101,950. to $75,950. and increase Account No. A1680.4 Central Service-Contractual Expenses from $88,400. to $114,400. **County Attorney is requested to prepare a resolution.**

A motion was made by Legislator Corkey, seconded by Legislator Reynolds and adopted on a roll call vote of 9 Ayes, 2 Noes, 4 Absent, (Voting No: Lucas, Walchli) (Absent: Burdick, Graffrath, Heineman, Truax), that Account No. A1680.4 Central Service Computer-Contractual Expenses be increased from $114,400. to $120,656. **County Attorney is requested to prepare a resolution.**

A motion was made by Legislator Corkey, seconded by Legislator Regan and adopted on a roll call vote of 10 Ayes, 1 No, 4 Absent, (Voting No: Myers) (Absent: Burdick, Graffrath, Heineman, Truax), that the 2001 County Tentative Budget be returned to the Budget Officer to bring back to the Committee with 0.43% decrease in County Taxes.

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

NOT APPROVED

John M.

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ALLEGANY COUNTY
BOARD OF LEGISLATORS

COMMITTEE OF THE WHOLE

July 10, 2000

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

Discussion was held regarding the formation of the Southern Tier Railroad Authority, by Allegany, Cattaraugus, Chautauqua and Steuben Counties The composition of the board, by legislation establishing the authority, will consist of three members appointed by each legislature of the four counties and a representative of Southern Tier West.

Legislator Heineman requested that careful consideration be given as to the appointments this legislature makes to the Authority.

Following discussion, the Committee requested that Chairman Sherman and County Administrator Margeson, come back to the Committee with more information following the meeting they will be attending on July 14, 2000 with the representatives of the three other counties and Southern Tier West, regarding the railroad authority.

A motion was made by Legislator Graffrath, seconded by Legislator Bennett and carried to go into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

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

John Margeson

NOT APPROVED

APR 17 2000

COMMITTEE OF THE WHOLE

March 27, 2000

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Heineman, Nielsen and Walchli.

Discussion was held on correspondence received by Chairman Sherman from Eliot Spitzer, Attorney General, requesting participation in a nationwide coalition of state and local governments in encouraging gun manufacturers to adopt a "Code of Conduct" whereby gun manufacturers would agree to adhere to certain design and distribution principles for safer gun designs and a more careful monitoring of their wholesalers and retailers.

A motion was made by Legislator Lucas and seconded by Legislator Truax, that Legislator Regan, Bennett, Reynolds and Sherman be empowered to draft a resolution opposing the establishment of a coalition to force firearms manufacturers to adopt the "Code of Conduct" and to encourage the State of New York to enforce statutes and regulations regarding firearms currently in effect in the State of New York.

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

John M.

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NOV 22 2000
ALLEGANY COUNTY
BOARD OF LEGISLATORS

NOT APPROVED

COMMITTEE OF THE WHOLE

November 21, 2000

The meeting was called to order at approximately 7:15 p.m. with all legislators present except Legislators Burdick, Graffrath, Nielsen, Regan, Reynolds and Walchli, to review the 2001 County Tentative Budget.

A motion was made by Legislator Heineman, seconded by Legislator Truax and adopted on a roll call vote of 7 Ayes, 2 Noes, 6 Absent (Voting No: Corkey, Sherman), to reduce Account No. A1680.1 Central Service Computer from $108,647 to 76,552. **County Attorney is requested to prepare a resolution.**

A motion was made by Legislator Truax, seconded by Legislator Lucas and adopted on a roll call vote of 7 Ayes, 2 Noes, 6 Absent (Voting No: Corkey, Dibble), to reduce Account No. A1680.4 Central Service Computer from $120,656 to 88,400. **County Attorney is requested to prepare a resolution.**

A motion was made by Legislator Lucas, seconded by Legislator Heineman and adopted on a roll call vote of 9 Ayes, 0 Noes, 6 Absent, to make the following changes:

Reduce Account No. A6430.1 Economic Development from $122,000 to 97,000.

Reduce Account No. A6430.4 Economic Development from $160,100 to 145,100.

County Attorney is requested to prepare a resolution.

A motion was made by Legislator Heineman, seconded by Legislator Truax and adopted on a roll call vote of 9 Ayes, 0 Noes, 6 Absent, to reduce Account No. A1420.1 County Attorney from $267,812 to 245,812. **County Attorney is requested to prepare a resolution.**

A motion was made by Legislator Heineman, seconded by Legislator Dibble and adopted on a roll call vote of 5 Ayes, 4 Noes, 6 Absent (Voting No: Bennett, Corkey, Lucas, Myers), to reduce Account No. A1990.4 Contingency from $250,000 to 225,000. **County Attorney is requested to prepare a resolution.**

A motion was made by Legislator Lucas and seconded by Legislator Corkey, to appropriate $500,000 of the tobacco settlement funds to a Building Reserve Fund. The motion was DEFEATED on a roll call vote of 2 Ayes, 7 Noes, 6 Absent. (Voting Yes: Corkey, Lucas)

A motion was made by Legislator Lucas and seconded by Legislator Corkey, to earmark $50,000 in the Public Works Budget for Building Planning. The motion was DEFEATED on a roll call vote of 2 Ayes, 7 Noes, 6 Absent. (Voting Yes: Corkey, Lucas)

A motion was made by Legislator Lucas to appropriate $25,000 to the Clerk of the Board's budget for a County Newspaper. The motion received no second and no further action was taken.

A motion was made by Legislator Corkey and seconded by Legislator Lucas to reduce the County's appropriation to Cooperative Extension by $33,244, which is budgeted for Nutrition Education. The motion was defeated on a roll call vote of 2 Ayes, 7 Noes, 6 Absent. (Voting Yes: Corkey, Lucas)

A motion was made by Legislator Corkey and seconded by Legislator Truax to no longer collect the County's 4% sales tax on heating fuel. After discussion, Legislator Truax withdrew his second and no further action was taken.

There being no further business to discuss, the meeting was adjourned on a motion by Legislator Lucas, seconded by Legislator Heineman and carried.

ALLEGANY COUNTY COMMUNITY SERVICES

Mental Health, Mental Retardation, Alcoholism and Drugs

45 NORTH BROAD STREET, WELLSVILLE, NEW YORK 14895
ROBERT W. ANDERSON, PH.D., DIRECTOR

TELEPHONE (716) 593
FAX (716) 593-

J. Marge

NOT APPROVED

ALLEGANY COUNTY COMMUNITY SERVICES BOARD

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DEC 1 2000
ALLEGANY COUNTY
BOARD OF LEGISLATORS

December 5, 2000

Members	Members Unavailable	Guests
Sandra Blake	Kathy Brown	Robert Anderson
Linda Edwards	Darren Fleeger	Lisa Bowen
George Gilmartin	Gary Ogden	Charlie Dickerson
Karl Graves		Carol Kaiser
Edna Howard		Nancy Koegel
Eugene Krumm		
Laurel McCluskie		
Ronald Truax		
John Walchli		
Robert Wood		

The Allegany County Community Services Board Annual Dinner Meeting was held on Tuesday, December 5, 2000 at Moonwinks in Cuba.

Edna Howard, Chairman, welcomed everyone. They enjoyed an excellent dinner. This meeting was brief due to hazardous weather conditions.

Carol Kaiser from ARC presented a check for approximately $59,000 to Dr. Howard for voluntary contributions.

Gene Krumm, Chairman of the Nominating Committee, presented the following nominations:

Edna Howard – Chairman
Laurel McCluskie – Vice-Chairman
Linda Edwards – Secretary

Dr. Howard asked for nominations from the floor. Karl Graves made a motion that the nominations be closed and the secretary cast one ballot.

Dr. Anderson acknowledged George Gilmartin's 22 years of dedicated service to Allegany County residents. Mr. Gilmartin has been a tremendous asset to the Community Services Board and other Boards. Mr. Gilmartin's term ends on 12/31/00.

Karl Graves made a motion to adjourn the meeting, seconded by Gene Krumm. Happy Holidays!

Submitted by

Mary L. Nevol

Mary L. Nevol, Recorder

Approved by

Linda Edwards, Secretary

ALLEGANY COUNTY COMMUNITY SERVICES BOARD

2001 Meeting Schedule

Meeting	Reporting Quarter
January 16, 2001	
February 20, 2001	October, November, and December 2000 (O.K. to use 2000 Annual Report)
March 20, 2001	
April 17, 2001	January, February, and March 2001
May 15, 2001	
September 18, 2001	April, May and June 2001
October 16, 2001	July, August and September, 2001
December 4, 2001	Annual Dinner Meeting

Reporting Agencies

AC
ACCORD
ARA
ARC
MHA