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NOT
APPROVED

John Margeson
RECEIVED
JAN 27 2004
ALLEGANY COUNTY
ADMINISTRATOR

RESOURCE MANAGEMENT COMMITTEE
JANUARY 20, 2004

Present: E. Sherman, E. Burdick, R. Bennett, S. Myers, J. Palmer, J. Margeson, C. Braack, F. Sinclair, D. Aumick, D. Baker

Guest: Sienna Markel – Youth Court Coordinator

Meeting was called to order by Chairman E. Sherman at 1:30.

On motion by R. Bennett, seconded by E. Burdick and carried, the minutes of December 8, 2003 were approved.

After discussion the committee decided to hold their meetings at 1:30 p.m., every other month for the remainder of the year.

Deb Aumick:

Deb introduced Sienna Markel the new Youth Court Coordinator to the committee. Sienna outlined her duties of the program, and some of her plans. There was discussion on having Sienna attend a Legislative Board meeting to discuss her plans, which was tabled until a later date.

The New Years Eve teen celebration was a big success. There were 150 students present. Plans are underway to make it easier for Fillmore students to attend.

Deb asked the committee to allow the Allegany County Stop-DWI office to donate $200.00 to the Allegany County Bicentennial Fund toward promoting the event as a Safe & Sober Family Celebration. There is no fiscal impact on the County.

On motion by R. Bennett, seconded by S. Myers and carried to support said donation.

Deb asked the committee to allow the Allegany County Stop-DWI office to give $2,000.00 in quarterly payments to the Allegany County Probation Department to offset expenditures in 2004 incurred for Electric Home Monitoring supervision of DWI offenders.

On motion by R. Bennett, seconded by S. Myers and carried to support said donation.

The meetings that Deb attended were Youth Court training, intakes, and hearings. She also attended Healthy Adolescents planning for Youth Speak Out Program, Career Day, Bicentennial, presentation to Friendship Rotary, Allegany Area Foundation meetings and the Teen New Years Eve celebration.

Dianne Baker:

Cornell Cooperative Extension of Allegany County is offering a four-part workshop to residents interested in learning concepts and skill to better manage and plan the money in their households. This is a part of the Extensions' Health, Wealthy, and Wise Program. The Financial Management Workshop series will begin in February.

On May 1, 2004, Cuba/Rushford Central School will host the first annual Allegany County Rural Living Day. There will be concurrent workshops to be held covering a variety of topics from root cellar building to wine making. The April 2004 Cornell Cooperative Extension Newspaper will have all the details. They are in hopes to make this a yearly event.

The Cooperative Extension Agriculture staff will begin working on putting together the Allegany County Farmland Protection Plan, with hopes for completion by May.

Dianne commended the efforts of Allegany County 4-H staff members Michelle Sloat and George Brown, Jr. for the rise in 4-H enrollment. By offering new club activities and revamping existing activities, interest in 4-H is increasing. Many home schooled youth and their parents continue to reap the benefits of 4-H membership. Dianne stated that there is a new 4-H club starting with approximately 30 members. The countywide Archery and Dog Obedience clubs are becoming very popular also.

There was discussion on having other counties involved.

Craig Braack:

The Bicentennial History book is progressing as planned. The Bicentennial Book Committee have been meeting on the third Tuesday of every month.

Through the County Bicentennial Committee it has been decided to remove the bell from the tower of the County Museum and have it be the symbol of the celebration. There are plans in the process of having the bell on display at various locations in the county prior to the celebration. The committee has asked the County Historian to take pictures of the bell prior to its removal. There was discussion on how that will transpire. Craig was asked to make contacts to see if he can obtain assistance with a lift to make it possible to take the pictures of the bell.

Fred Sinclair:

Fred distributed to the committee the Soil/Water Conservation District Plan of Operations for 2004.

The District has met with the New York State Rural Water Association and agreed to assist with the development of a Source Water Protection for the water intakes in the Genesee River.

The District will be assisting the County Office of Emergency Services on the Hazard Mitigation Task Force.

There has been a request for the County to consider the sale of 50 acres of the Snyder Lot on Common Road in the Town of Angelica. After discussion the committee agreed to have a letter sent requesting the person to contact Fred for further assistance in obtaining maps and guidance in preparing a more specific and detailed proposal, then to report back to the committee for their review.

S. Myers stated that the Bicentennial Committee is interested in seeking the possibility of property to designate a possible county park in commemoration to the 2006 Bicentennial. After discussion the committee asked the District for suggestions of properties throughout the county for the committee to review for said request. There are liabilities and maintenance issues that have to be addressed as well.

A Soil/Water Conservation District contract was proposed to the committee for the consulting services for Reforestation, Parks and Agricultural Districts, which has been approved by the County Attorney.

On motion by R. Bennett, seconded by E. Burdick and carried to support said contract.

PREPARE A RESOLUTION

The marking of three timber stands is progressing and they are one third of the way in identifying the timber, which will satisfy the goal of $60,000 in revenues for 2004.

There has not been any word on the final approval of the FEMA funding for repairs to access roads and drainages on the Reforestation properties. There was discussion of the funding sources for these projects.

Appointments:

The committee was asked to sponsor a resolution for the reappointment of Mark Bainbridge of Almond, New York, as the County Farm Bureau appointee on the Soil and Water Conservation District Board for a three-year term commencing January 1, 2004 and expiring December 31, 2006.

On motion by R. Bennett, seconded by S. Myers and carried to accept said appointment.

PREPARE A RESOLUTION

The committee was asked to sponsor a resolution for the appointment of a one-year term of Rodney K. Bennett and William G. Dibble as Legislative members of the Soil and Water Conservation District Board to expire December 31, 2004. After a discussion, and approval from J. Palmer, Chairman of the Legislative Board, the committee recommended having Rodney Bennett and Edgar Sherman as the Legislative members of

the Soil and Water Conservation District Board due to Edgar Sherman being the Chairman of the Resource Management Committee.

On motion by S. Myers, seconded by E. Burdick and carried to approve said resolution.

PREPARE A RESOLUTION

The committee was asked to sponsor a resolution for the appointments to the Region 9 Fish and Wildlife Management Board to serve a term of two years, commencing January 1, 2004 and expiring December 31, 2005 as follows:

Legislative Representative Member Edmund C. Burdick	Alternate Legislative Member Patrick Regan
Sportsmen's Representative Member Derwood Say	Alternate Sportsmen's Rep. Member John Lewis

On motion by R. Bennett, seconded by S. Myers and carried to support the appointments.

PREPARE A RESOLUTION

Meeting was adjourned at 2:45.
Respectfully Submitted:
Alice Alsworth

NOT APPROVED

John Mangeson

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FEB 10 2004
ALLEGANY COUNTY ADMINISTRATOR

RESOURCE MANAGEMENT COMMITTEE

SPECIAL MEETING

Minutes of February 9, 2004

Committee Members Present

E. Sherman, E. Burdick, R. Bennett, S. Myers, J. Palmer

US-Australia Free-Trade Agreement

A motion was made by Burdick, seconded by Bennett and carried to sponsor a resolution requesting the President and United States Congress to remove milk and dairy products from US-Australia Free-Trade Agreement. ***Prepare Resolution***

Adjournment

There being no further business to come before the committee, the meeting was adjourned.

Respectfully submitted,

Brenda A. Rigby, Clerk of the Board
Allegany County Board of Legislators

NOT APPROVED

RESOURCE MANAGEMENT COMMITTEE SPECIAL MEETING FEBRUARY 9, 2004

John Margeson
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FEB 10 2004
ALLEGANY COUNTY ADMINISTRATOR

Present: E. Sherman, E. Burdick, R. Bennett, S. Myers, J. Palmer, J. Margeson, D. Aumick

Meeting was called to order by Chairman E. Sherman at 2:46.

Deb Aumick:

Deb requests the committee to sponsor a resolution to re-appropriate grant in aid funds for the remainder of BRYNE grant fiscal year January 1, 2004 – June 30, 2004. This grant was already accepted per Resolution #214-03. This grant is for funding of the Youth Court Program. There is no fiscal impact. The re-appropriate funding is as follows:

Appropriations (26,500)

A7321.101	Personal	$21,147
A7321.405	Conference	$ 233
A7321.802	Retirement	$ 1,620
A7321.803	FICA	$ 1,375
A7321.804	Workers Comp	$ 435
A7321.805	Disability	$ 90
A7321.806	Hosp/Med Ins	$ 1,600

Revenues ($26,500)

A08.2705.3825 Gifts & Donations/Youth Court	$ 8,833
A10.3825.7321 Youth Court	$17,667

On motion by R. Bennett, seconded by E. Burdick and carried to support said resolution.

<u>PREPARE A RESOLUTION</u>

Meeting was adjourned at 2:48.

Respectfully Submitted:
Alice Alsworth

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: ___Resource Management_____ Date: _____January 27, 2004_____

Explanation of Grant:
(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Resolution needed to re-appropriate grant in aid funds for remainder of BRYNE grant fiscal year 1/1/2004-6/30/2004. This grant was already accepted per Resolution # _____-03. Please re-appropriate funding as follows:

Appropriations ($26,500)

A 7321.101	Personal	$ 21,147
A 7321.405	Conference	$ 233
A 7321.802	Retirement	$ 1,620
A 7321.803	F I C A	$ 1,375
A 7321.804	Workers Comp	$ 435
A 7321.805	Disability	$ 90
A 7321.806	Hosp/Med Inc	$ 1,600

Revenues ($26,500)

A 08.2705.3825 Gifts & Donations/Youth Court	$ 8,833
A 10.3825.7321 Youth Court	$ 17,667

FISCAL IMPACT: Total grant: ___$ 26,500_____

Local county share: ___$ 8,833_____

State Grant? ___Y___ Revenue # _A10.3825.7321_____ $ ___17,667_____

Federal Grant? _____ Revenue # _____ $ _____
if Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number _____-_____

This grant is __X__ renewal of existing grant funded program or _____ new grant fund program.

Grant Fiscal Year – 7/1/2003 – 6/30/2004 (Appropriations above are for second half of the grant)

By accepting this funding Allegany County will be obligated to the local share portion. This local share will be generated by gifts and donations, no tax dollars. Continuance of this program is dependant upon renewal of the grant funding. The BYRNE foundation does not require any additional commitment from the local program beyond the grant year. This obligation will end at the end of the grants fiscal year which is 6/30/2004.

Major benefits of accepting this grant are: re-appropriation of already accepted grant.

Department Head Signature _____
Youth Bureau Director

NOT APPROVED

John Margeson

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MAR 03 2004
ALLEGANY COUNTY ADMINISTRATOR

RESOURCE MANAGEMENT COMMITTEE SPECIAL MEETING MARCH 8, 2004

Present: E. Sherman, E. Burdick, R. Bennett, S. Myers, F. Sinclair

Meeting was called to order by Chairman E. Sherman at 2:45.

Fred Sinclair:

Fred distributed a map set of County Reforestation areas with topographic information and a summary sheet of hardwood value and accessibility.

There has been an inquiry on the possible purchasing of seventy acres of County property on the Snyder lot. There is a total of 108 acres on the lot. Fred described the location and potential hardwood productivity of the property. The committee agreed that if the property was in fact sold, the County had to retain the access road to the rest of the property. It was recommended that if the property were approved for sale, there would be an auction.

There has been interest in the Coleman lot and the Phippen lot is also of little value with right of way issues.

On motion by S. Myers, seconded by R. Bennett and carried to investigate the possibility of the sale of all three properties. The County Attorney is to be directed to contact the State, asking them to grant permission for the sale of these properties by the County.

PREPARE A RESOLUTION

Fred will respond to the landowners who have expressed interest and let them know that the process has moved forward to the step of getting permissions from NY State.

There was discussion of the Metz lot, which has significant wetlands. The committee asked Fred to investigate into the possibility of enrolling this and other county owned wetlands in the Federal Wetland Reserve Program.

Fred informed the committee that the Allegany Foothills Chapter of the New York Forest Owners Association would be taking a tour of the C Horner Lot to experience an example of proper woodland management. The tour will take place on May 22, 2004, with Forest Manager, Paul Kretser leading the tour.

There was a referral from the Planning and Development Committee that Legislator William Dibble requests the committee to investigate the possibility of establishing a State Park in the town of Friendship, New York. The proposed site would involve New York State DEC land on Coyle Hill. The committee referred it to the Resource

Management committee for their approval due to it being in their jurisdiction. After discussion, it was determined that Chairman, Edgar Sherman will contact Wayne Cooper – NY State DEC, Regional 9 Forester on said request and report back to the committee at the next meeting.

S. Myers asked Chairman, Edgar Sherman to also inquire about the completion of the WAG Trail.

Meeting was adjourned at 3:32.
Respectfully Submitted:
Alice Alsworth

John Margeson

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MAR 17 2004
ALLEGANY COUNTY ADMINISTRATOR

RESOURCE MANAGEMENT COMMITTEE MARCH 15, 2004

Present: E. Sherman, E. Burdick, R. Bennett, S. Myers, F. Sinclair, D. Aumick, D. Baker

Meeting was called to order by Chairman E. Sherman at 1:03.

On motion by S. Myers, seconded by R. Bennett and carried, the minutes of January 20, 2004, and two meetings on February 9, 2004 were approved.

Fred Sinclair:

After the Resource Management meeting Fred will be meeting with John Tucker-Director, Emergency Services and Thomas Abbati – Mitigation Planner, New York State Emergency Management Office as the steering committee for the development of the Allegany County Hazard Mitigation Plan. Mr. Tucker and Mr. Abbati were asked to come to the committee to explain the planning process. The Federal Government has put into law, the requirement that a plan has to be completed by November 1, 2004 by the County, municipalities, and private sector in order to be eligible for Hazard Mitigation Funding in the future. Mr. Abbati is working with the County on the creation of said plan. There was discussion on the municipalities and private sector and how this phase of the plan will be prepared.

As requested by the committee the County Attorney is reviewing the process which would be necessary for the sale of three County owned properties.

The New York Rural Water Association (NYRWA) sponsors a Source Water Protection Program to help protect rural community water systems. The District is working with the NYRWA, Village of Wellsville, Health Department and Pennsylvania Conservation District on this plan.

The Conservation District in Pennsylvania has a dirt road prevention program that is very effective on the proper cleaning of the ditches for better up keep of the roads. This program is funded by the State DEP through Districts.

Due to NY State Licensing requirements for practicing Engineering, the Health Department should have been in the past and is now required to have engineering approval of septic system designs. If possible, the recommended solution being proposed by the Health Department is a very good approach to resolving the review requirements.

Interns:

The Allegany County Government Intern Program is in session. Some of the students attended the meeting. Chairman, Edgar Sherman introduced Fred Sinclair, District

Manager, Dianne Baker, Director, Cooperative Extension, Deborah Aumick, Director, Youth Bureau/Stop DWI. The directors explained to the students about their program.

Dianne Baker:

Cornell Cooperative Extension's Rural Living Expo will be held at Cuba-Rushford High School on May 1, 2004 at a cost of $20.00 per person. Some of the sessions offered are Composting and Soil Basics for Home Owners, Cheese Making at Home, Great Ways to Get in Shape at Home, Reclaiming Open Spaces, Vacationing in Your Backyard, Starting an Herb Garden, Selecting an Enterprise for Your Rural or Farm Business, Planning Ahead for Dried Flower Arrangements, Food Preservation, Grafting Basics, etc. Registrations have to be made by April 16, 2004; you may call Cornell Cooperative Extension at 268-7644 for further information. The cost includes lunch, a copy of seminar proceedings, and all handout materials. There will be no refunds.

Deborah Aumick:

The Youth Court is progressing very well. Last year at this time there were approximately sixteen cases, so far this year there have been fifteen.

Deb requests the committee to sponsor a resolution for the acceptance of revenues totaling $2,975 into account A08.2705.3825 Gifts/Donations/Youth Court. These gifts and grants represent the local share match for the Byrne Grant monies as follows:

Angelica Lions Club	$ 75
Alfred Lions Club	$ 100
Wellsville BPO Elks	$ 50
Allegany County Youth Bureau	$ 500
ACASA	$1,000
Mental Health	$1,000
United Way	$ 250
Total gifts/grants	**$2,975**

Deb stated that other donations would be coming from others sources in the near future. The committee asked to have those donations included as well as follows:

ACCORD Corp. o/b/o	
Senator Pat McGee-Member Grant	$3,000
American Legion	$ 50
Bolivar Lions	$ 500
Total gifts/grants	**$3,500**

On motion by R. Bennett, seconded by S. Myers and carried to accept said requests for all gifts/grants.

PREPARE A RESOLUTION
REFER TO FINANCE COMMITTEE

On March 25, 2004, there will be a TOP COP luncheon at Club Boomers, Scio, New York to honor various patrolmen for DWI arrests made throughout the 2003 session and contributions that have been made. The total fine dollars that have been collected has increased and there were no DWI fatalities.

S. Myers made a request for a quarterly report on repeat offenders.

Deb invited the committee to attend the Youth Board annual dinner in April.

Deb asked the committee to support her attending a one-week training by Mel Levine that teaches various ways for kids to learn. A 21st Century Grant for this training pays all expenses. The Youth Bureau is a partner for this grant through the Summer Recreation Programs. The course will be taught at the Cuba/Rushford Central School and the Salamanca Central School. There will be no cost to the County. This will be very beneficial to the Summer Youth Programs.

On motion by R. Bennett, seconded by E. Burdick and carried to approve said training.

Meeting was adjourned at 1:55.
Respectfully Submitted:
Alice Alsworth

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____

(Clerk's Use Only)

Committee of Jurisdiction:__Resource Management_____Date:____March 8, 2004_____

Explanation of Grant:

Resolution needed to accept Revenues totaling $2975 from the following:

Angelica Lions Club	$75
Alfred Lions Club	$100
Wellsville BPO Elks	$50
Alleg. County Youth Bureau	$500
ACASA	$1000
Mental Health	$1000
United Way	$250
Total gifts/grants:	$2975

into account A08.2705.3825 Gifts & Donations/Youth Court

Grant Fiscal Year: 7/1/2003 – 6/30/2004

These gifts and grants represent the local share match for the Byrne Grant monies.

FISCAL IMPACT: No Tax Dollars

Department Head Signature Deborah Cummins

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____

(Clerk's Use Only)

Committee of Jurisdiction:__Resource Management_____Date:____March 16, 2004_____

Explanation of Grant:

Resolution needed to accept Revenues totaling $3550 from the following:

ACCORD Corp. o/b/o	
Senator Pat McGee-Member Grant	$3000
American Legion	50
Bolivar Lions	500
Total gifts/grants:	$3550

into account A08.2705.3825 Gifts & Donations/Youth Court

Grant Fiscal Year: 7/1/2003 – 6/30/2004

These gifts and grants represent the local share match for the Byrne Grant monies.

FISCAL IMPACT: No Tax Dollars

Department Head Signature Deborah Aumick

NOT APPROVED

John Margeson

RECEIVED
MAY 04 2004
ALLEGANY COUNTY ADMINISTRATOR

RESOURCE MANAGEMENT COMMITTEE SPECIAL MEETING APRIL 26, 2004

Present: E. Sherman, E. Burdick, R. Bennett, S. Myers, D. Aumick, J. Palmer, J. Margeson

Meeting was called to order by Chairman E. Sherman at 1:24.

Deborah Aumick:

Deb asked the committee to sponsor a resolution to accept revenue totaling $16,000 from the Rural Justice Institute at Alfred University. This is a grant to sponsor the Youth Court.

On motion by E. Burdick, seconded by R. Bennett and carried to support said resolution.

PREPARE A RESOLUTION
REFERRED TO FINANCE COMMITTEE

Deb asked the committee to approve Sienna Markel, Youth Court Coordinator to go to a three day National Youth Court Program training seminar in Philadelphia, PA. This is a specification of the grant.

On motion by E. Burdick, seconded by R. Bennett and carried to support Sienna Markel attending the training.

Meeting was adjourned at 1:28.
Respectfully Submitted:
Alice Alsworth

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____

(Clerk's Use Only)

Committee of Jurisdiction:__Resource Management_____Date:____April 26, 2004_____

Explanation of Grant:

Resolution needed to accept Revenue totaling $16,000 from the Rural Justice Institute at Alfred University.

Into account A08.2705.3825 Gifts & Donations/Youth Court

Grant Fiscal Year: 7/1/2004 – 12/31/2004

FISCAL IMPACT: No Tax Dollars

Department Head Signature _____

NOT APPROVED

Jan Margeson

RECEIVED
MAY 24 2004
ALLEGANY COUNTY ADMINISTRATOR

RESOURCE MANAGEMENT COMMITTEE
MAY 17, 2004

Present: E. Sherman, E. Burdick, R. Bennett, S. Myers, J. Palmer, J. Margeson, F. Sinclair, D. Aumick

Guest: Tom Parmenter – Cornell Cooperative Extension

Meeting was called to order by Chairman E. Sherman at 2:00.

On motion by E. Burdick, seconded by S. Myers and carried, the minutes of March 8th, March 15th, and April 26, 2004 were approved.

Tom Parmenter:

Tom distributed copies of the Cornell Cooperative Extension newsletter, and the Guide to Farm Fresh Products brochure. Tom stated that because of the survey that was taken, it helped them address the issues in regards to smaller parcels included into larger parcels for tax breaks, cost sharing, and business management courses. There was discussion on why Allegany County is not on the State Guide to Farm Fresh Products. Tom stated that our produce is not produced in large enough quantities to be included on the State map.

Cornell Cooperative Extension is working with the Farmland Protection Board, representatives from the farm community and SWDC on the Agricultural and Farmland Protections Plan for Allegany County. There was discussion on the benefits of this plan and how it is administered.

S. Myers stated that beef cattle farms are increasing. There was discussion on the finishing and marketing of beef cattle, and if this could be a Seneca Trail RC&D (Resource Conservation District) project. It is anticipated the issue of marketing beef will be part of the plan.

Fred Sinclair:

Fred distributed a copy of the cooperative agreement for the creation of the Allegany County Hazard Mitigation Plan. The Office of Emergency Services, Department of Public Works, and the Soil and Water Conservation District recommend that a person be assigned the task of coordinating the development of such a plan. The district has office space and GIS based computer systems to facilitate such a planning effort, and they are willing to hire an Environmental Planner to coordinate the development of the Plan. Fred asked the committee to sponsor a resolution to enter into a cooperative agreement with the District in which the County will reimburse the District expenses associated with the development of the Hazard Mitigation Plan. The district agrees to complete the requisite plan and submit bi-monthly interim progress reports to the Office of Emergency Services

and the County Administrator. The expenses will not exceed the available grant funding. On motion by R. Bennett, seconded by S. Myers and carried to sponsor said resolution.

PREPARE A RESOLUTION

Applications for the Federal EQUIP (USDA Environmental Quality Incentive Program) funding have been completed and submitted. There were over twenty farms that applied. Robert Pederson former District Conservationist has recently retired, but he is contracting with the District to provide technical assistance. The District received funding to work with three farms in the Rush Creek Watershed to meet CAFO (Concentrated Animal Feed Lot Operations) requirements. There are a total of sixty different projects to do on these three farms.

R. Bennett stated that he is a member of the Western New York Crop Management Board and he commends the District on all the work and grants they receive on behalf of the county. Most counties hire grant writers.

The Genesee Valley Out-Door Education Center had a ribbon cutting, and the group planted the first tree, to celebrate Earth Day. The Arboretum Plan was completed by East Wind Landscaping, and they donated the tree for the Out-Door Education Center.

There was discussion on the District working with the Allegany County Fair Board in Angelica on drainage problems that have affected the Village.

Deb Aumick:

Deb stated that the Youth Court is progressing nicely. Deb asked the committee to sponsor a resolution to accept $72.83 from Hornell Pizza Hut and $20.63 from Wellsville Pizza Hut.

On motion by E. Burdick seconded by R. Bennett and carried to sponsor said resolution.

PREPARE A RESOLUTION

Sienna Markel – Youth Court Coordinator is at a training seminar in Philadelphia, which is a requirement of the grant.

Deb attended various meetings in regards to the Youth Court. She gave a presentation on Youth Court, Youth Bureau, and Stop-DWI at the annual Superintendent's Day. She hosted the annual Top Cop Awards Luncheon. She gave presentations on the Youth Court to Genesee Valley Central School and Middle School English Classes. She attended the Youth Bureau State Association meeting in Painted Post, and Victim Impact Panels at Scio and Fillmore Schools.

There was discussion on the pleading down on DWI charges especially repeat offenders and that something needs to be done that they do not continue to occur. E. Sherman

agreed to check with the County Attorney on a possible letter discussing these concerns, to be sent to judges throughout the county.

Meeting was adjourned at 3:13.
Respectfully Submitted:
Alice Alsworth

Allegany County

AGRICULTURAL AND FARMLAND PROTECTION

Agriculture has historically been a major contributor to the character and economy of Allegany County. More effort is needed however to preserve farmland and enhance the viability of the local farm economy. The development of a Agricultural and Farmland Protection Plan is an important step in the right direction.

Allegany County presently implements numerous programs for the preservation of farmland, farms, and ag.-industries. There is 90,728 acres currently enrolled in what will soon be 4 consolidated Agricultural Districts. Educational, technical and monetary programs within the Cornell Cooperative Extension, USDA FSA, and NRCS, Soil and Water Conservation District and the Empire Zone put over an estimated $2,000,000 yearly stimulus package into the local farm economy.

Agricultural and farmland protection planning is a process which provides guidance, for the farm community and the public as well as policy and decision-makers, in protecting important farmland and enhancing agricultural viability in our county. The goal is to promote local initiatives and implement strategies for the preservation of agricultural land, to stimulate the economy of the agricultural industry, to preserve open space and foster economic development in concert with natural resource protection.

The County Agricultural and Farmland Protection Board has the authority under PART 372 of NYS Ag. and Markets Law to develop Agricultural and Farmland Protection Plans and seek funding for the creation and implementation of said plans. For the purposes of plan preparation, the Board will cooperate with the public and interested parties, the farm community, the County Legislature, NYS Ag. and Markets, municipalities, the County Planner, Cornell Cooperative Extension, USDA Natural Resources Conservation Service, The Soil and Water Conservation District and consultants.

Cooperative agreement for the creation of the Allegany County Hazard Mitigation Plan.

Whereas Allegany County (County) has received a grant for the preparation of a county wide Hazard Mitigation Plan, and

Whereas the Office of Emergency Services (OES), Department of Public Works (DPW) and Soil and Water Conservation District (District) recommend that a person be assigned the task of coordinating the development of such a plan, and

Whereas the Legislative body and County Administrator support such a recommendation and

Whereas the District has office space and GIS based computer systems which would facilitate such a planning effort, and

Whereas the District is willing to hire an Environmental Planner to coordinate the development of the Plan.

Now therefore, in consideration of the foregoing, the parties agree as follows:

The County agrees to enter into a cooperative agreement with the District in which the County will reimburse the District expenses associated with the development of the Hazard Mitigation Plan. Reimbursement will follow the fee schedule as outlined in the attached Schedule of Environmental Planning Fees.

The District agrees to complete the requisite plan and submit bi-monthly interim progress reports to the OES and County Administrator.

The District agrees to bill for reimbursable expenses every two months and the voucher will be submitted to the County Administrator.

It is mutually agreed that the expenses submitted for reimbursement will not exceed the available grant funds.

It is mutually agreed that the duration of this agreement is to be for the calendar year 2004 and may be modified terminated or extended with two weeks notice.

SCHEDULE OF ENVIRONMENTAL PLANNING FEES

Environmental Planner.... $15.00 per hour projected 1500 hours	= 22,500
Office space ..... 144 sq ft @ 12.50 per sq.ft. per year x 9 months	= 1,350
Equipment rental..... $1,500 per year x 9months	= 1,125
Mileage.....371/2cents per mile x 3,000 miles	= 1,125
Postage, supplies, printing.....	= 2,888
Total grant expenditure (reimbursable)	$ 28, 988

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction:__Resource Management_____Date:____May 5, 2004_____

Explanation of Grant:

Resolution needed to accept Revenues totaling $93.46 from the following:

Hornell Pizza Hut	$72.83
Wellsville Pizza Hut	$20.63
Total gifts/grants:	$93.46

into Revenue acct. #A08.2705.3825 Gifts & Donations/Youth Court

These gifts and grants represent the local share match for the Byrne Grant monies.

FISCAL IMPACT: No Tax Dollars

Department Head Signature _____

John Mangeson

NOT APPROVED

RECEIVED
JUL 23 2004
ALLEGANY COUNTY ADMINISTRATOR

RESOURCE MANAGEMENT COMMITTEE
JULY 19, 2004

Present: E. Sherman, E. Burdick, R. Bennett, S. Myers, F. Sinclair, D. Baker

Meeting was called to order by Chairman E. Sherman at 1:00.

On motion by E. Burdick, seconded by S. Myers and carried, the minutes of May 17, 2004 were approved.

Dianne Baker:

Dianne present a list of Agriculture Programs that Cornell Cooperative Extension offers as follows: Beginning Farmer Workshops, Farm Bookkeeping, Farm Business Summaries, One-on-One business or Marketing Plan Development, Development of Farmer's Markets, Poultry Projects, Risk Management Training, Forestry Taxation Workshops, Agricultural Taxation Workshops, Professional Development Training – Working with Small Farms, Agricultural Community Visioning, Facilitation of Farm-to-Farmer Groups, Rural Landowners, Workshop, Rural Living Workshop, Grazing Groups, Building Profits in Grass Based Enterprises, New Master Gardener Training.

There are two farmers markets in the county, one in Belmont and one in Cuba. They are very productive this year.

The 4-H Youth Development Program has almost doubled over the last two years. Two years ago the enrollment was 353, this year there are 623. Exhibits in all categories at the County Fair have increased by 1/3 this year.

On motion by S. Myers, seconded by R. Bennett and carried to set aside a County Legislative Board day for special recognition to some of the participants in the County Fair that have received first place ribbons. The committee would like to have some of items that were made on display out in the hall, before the Legislative Board meeting commences.

Dianne was very complimentary on her staff for Cornell Cooperative Extension of Cattaraugus/Allegany ranking second in the state for the number of graduates in the Healthy, Wealthy and Wise Eat Smart New York Program. They are judged on showing completions and behavior change in participants.

Fred Sinclair:

S. Myers presented a complaint from a resident in Allegany County that is having problems with erosion around their land. They have tried to seek assistance from the State Department of Environmental Conservation and they were denied. The resident would like assistance from the County. During a disaster there has to be applications sent

in to the State for assistance at a certain time frame. The resident is responsible for the repairs of the property.

The sale of forest products for 2004 involves the Horner and Silsby Lots in the Town of Angelica. The two lots have been cruised by Consulting Forester Paul Kretser and there is 92.9 thousand board feet (MBF) of Red Oak, 5.4 MBF White Oak, 3.1 MBF White Ash and 2.1 MBF Red Maple with assorted other species. Fred requests the committee to sponsor a resolution for initiation of the bidding process. The cruising and marking fee has been paid by the District per the management contract. The consulting forester will oversee the sale and inspect all areas for compliance for the fee of 2 ½ percent of the sale proceeds. The District recommends that this service be utilized and paid from the sale proceeds.

On motion by E. Burdick, seconded by S. Myers and carried to sponsor a resolution for initiation of the bidding process.

PREPARE A RESOLUTION

The District has begun a feasibility study for the methane-fueled generation of electricity and heat, which could be utilized at County facilities. The grant application on a proposal for NYSERDA (New York State Energy Research and Development Authority) funding to further develop a pilot project is due August 19, 2004. The District Board of Directors, along with several farms around the county have expressed interest in this technology. It was stated that there is no sell back to the utility companies allowed. On motion by E. Burdick, seconded by R. Bennett and carried to sponsor a resolution to apply for said grant.

PREPARE A RESOLUTION
REFERRED TO FACILITIES PLANNING COMMITTEE

St. Lawrence County Legislature:

St. Lawrence County request the committee to sponsor a resolution urging the State Department of Environmental Conservation to continue to participate in Local Forest Practice Board meetings. On motion by R. Bennett, seconded by E. Burdick and carried to support said resolution. Our local Forest Practice Board is DEC Region 9. The committee request to also forwart the resolution to Inter-County of Western New York for their support.

Giant Hogweed:

E. Sherman discussed the extreme poisonous giant hogweed that is rapidly spreading in United States. It has been spreading in Genesee County with loss of cattle. It resembles queen ann's lace and is more poisonous than poison ivy or poison hemlock. The committee agreed that the residents need to be warned of the dangers.

Acceptance of Revenues:

The committee was asked to sponsor resolutions accepting various revenues as follows:

Hornell Elks Lodge	$ 25.00
United Way	$1,000.00
Brenda & Mervin Lehman	$ 20.00
Can drive/bake sale/car wash (fundraiser)	$ 197.35

into account A08.275.3825 Gifts & Donations/Youth Court (Appropriation #7321.405). These gifts and grants represent the local share match for the Byrne Grant monies.

On motion by E. Burdick, seconded by R. Bennett and carried to sponsor said resolutions.

PREPARE A RESOLUTION
REFERRED TO FINANCE COMMITTEE

The committee was asked to sponsor a resolution for the appointments to the Youth Board as follows:

Judith Hopkins, Fillmore
Patrick Barry, Wellsville
Charles Neal, Wellsville
Edna Kayes, Alfred

On motion by S. Myers, seconded by E. Burdick and carried to support said resolution.

PREPARE A RESOLUTION

Meeting was adjourned at 1:59.
Respectfully Submitted:
Alice Alsworth

July 12, 2004

Finance Committee: 6-28-2004

RESOLUTION NO. 194-2004

URGING THE STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CONTINUE TO PARTICIPATE IN LOCAL FOREST PRACTICE BOARD MEETINGS

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Forest Practice Board is an agency that is a valuable asset to the county through the assistance it gives to those who manage private forests in St. Lawrence County, and

WHEREAS, private forest lands make up the majority (approximately 67%) of all forest lands in the county, and their proper maintenance is critical in order for the county and its forest owners to fully realize the potential of this multi-million dollar resource, and

WHEREAS, one of the key roles of Forest Practice Boards is to offer public input to the Department Of Environmental Conservation (DEC) on local and regional forestry issues, and

WHEREAS, it is this Board's understanding that the DEC plans to reduce or eliminate DEC forester staffing to Forest Practice Boards, and

WHEREAS, this staffing reduction would be in addition to the previous elimination of DEC forester positions that served St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators urge the DEC to continue to support and staff the St. Lawrence County Forest Practice Board and other Forest Practice Boards in New York State, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to: Governor George Pataki; Senator James Wright; Senator Raymond Meier; Assemblywoman Dierdre Scozzafava; Assemblyman Darrell Aubertine; Erin M. Crotty, Commissioner of the DEC; Lynette Stark, Deputy Commissioner, Natural Resources and Water Quality; Robert Davies, Director, Division of Lands and Forests; Sandra LeBarron, DEC Region 6 Director, and all Counties within New York State.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY,** that I have compared this copy of Resolution No. **194-2004,** adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
July 15, 2004

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____

(Clerk's Use Only)

Committee of Jurisdiction:__Resource Management_____Date:____July 15, 2004_____

Explanation of Grant:

Resolution needed to accept Revenues totaling $25.00 from the following:

Hornell Elks Lodge	$25.00
Total gifts/grants:	$25.00

into account A08.2705.3825 Gifts & Donations/Youth Court (Appropriation #7321.405)

Grant Fiscal Year: 4/2004 – 4/2005

These gifts and grants represent the local share match for the Byrne Grant monies.

FISCAL IMPACT: No Tax Dollars

Department Head Signature _____

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____

(Clerk's Use Only)

Committee of Jurisdiction:__Resource Management_____Date:____June 25, 2004_____

Explanation of Grant:

Resolution needed to accept Revenues totaling $1,000 from the following:

United Way	$1,000.00
Total gifts/grants:	$1,000.00

into account A08.2705.3825 Gifts & Donations/Youth Court (Appropriation #7321.405)

Grant Fiscal Year: 4/2004 – 4/2005

These gifts and grants represent the local share match for the Byrne Grant monies.

FISCAL IMPACT: No Tax Dollars

Department Head Signature _____

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____

(Clerk's Use Only)

Committee of Jurisdiction:__Resource Management_____Date:____June 10, 2004_____

Explanation of Grant:

Resolution needed to accept Revenues totaling $20 from the following:

Brenda & Mervin Lehman	$20.00
Total gifts/grants:	$20.00

into account A08.2705.3825 Gifts & Donations/Youth Court

Grant Fiscal Year: 7/1/2003 – 6/30/2004

These gifts and grants represent the local share match for the Byrne Grant monies.

FISCAL IMPACT: No Tax Dollars

Department Head Signature _____

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____

(Clerk's Use Only)

Committee of Jurisdiction:__Resource Management_____Date:____July 16, 2004_____

Explanation of Grant:

Resolution needed to accept Revenues totaling $197.35 from the following:

Can drive/bake sale/car wash (fundraiser):	$197.35
Total donations:	$197.35

into account A08.2705.3825 Gifts & Donations/Youth Court (Appropriation #7321.405)

Grant Fiscal Year: 4/2004 – 4/2005

These gifts and grants represent the local share match for the Byrne Grant monies.

FISCAL IMPACT: No Tax Dollars

Department Head Signature Deborah Aumiller/tc