

RESOURCE MANAGEMENT COMMITTEE MINUTES

June 15, 2016
NOT APPROVED

Members Present: K. Graves, D. Fanton, N. Ungermann, C. Crandall

Members Absent: A. McGraw, T. O'Grady

Others Present: L. Bliven, C. Braack, D. Decker, K. Dirlam, C. Healy, M. Healy, R. Hollis, J. Hopkins, L. Edwards, C. Jessup, K. LaForge, T. Miner, J. Norris, D. Pullen, B. Riehle, D. Root, T. Ross, S. Torrey, B. Webb,

Media Present: Brian Quinn, Wellsville Daily Reporter

Call to Order: Chairman Karl Graves called the meeting to order at 1:04 p.m.

Approval of Minutes: The minutes of the May 18, 2016, meeting were approved by a motion from Legislator Fanton, seconded by Legislator Ungermann, and carried.

Brian Webb

Brian Webb from Houghton College gave a power point presentation on the Carbon Credit Proposal presentation to the Board of Legislators. Mr. Webb gave this presentation to solicit an endorsement for this legislation through Tom Reed's office. This legislation is a proposal to respond to climate related problems. An exchange of questions and answers between legislators and Mr. Webb took place during the presentation.

County Historian

Craig Braack, County Historian, had nothing to report today. Legislator Hopkins asked about the presentation Bill Heaney gave and could the Legislators get a summary about the story and how Allegany County could fit into that presentation.

Soil & Water Conservation

Scott Torrey, Executive Director of the Soil and Water Conservation, gave his monthly report to the Committee for their review.

Mr. Torrey reported agricultural products are moving slowly, and we are currently doing a lot of work on streams. The stream sites are located in Shongo, West Almond, and Granger. There is a logging job currently going on that needs clean up. Mr. Torrey will meet with the loggers to have clean up done. Legislator Decker inquired about what the summer intern is doing in regards to painting the trees. Mr. Torrey responded by saying

the summer intern is marking the trees with paint to mark the boundaries in an effort to prevent any future issues.

Youth Bureau

Linda Edwards, Youth Bureau Director, gave her monthly report to the committee for their review.

Ms. Edwards reported she attended a Youth Bureau Director’s training on May 3-5, 2016. The state is offering some licenses through RBA (Results Based Accountability). She indicated she can get a 2-year free license which will help us quantify what we are doing in our programs. Ms. Edwards is going to take advantage of the 2-year free license from New York State. The County would need to pay for the cost of the license if she continues after 2 years. The license would cost about \$250 annually.

Ms. Edwards is requesting a resolution to accept and appropriate the 2016 Youth Development Program allocations from the NYS Office of Children and Family Services in the amount of \$52,077. The Pass through program AmeriCorps was not funded this year. Ms. Edwards noted that the percentage of money normally allocated to AmeriCorps will be reallocated to other agencies. In the Pass Through programs for the towns and villages and the Youth Bureau ended up with \$1,400 more this year. This money was reallocated by percentage to towns and villages for summer programs. The allocation for the 2016 Youth Development Program is as follows:

Legislator Fanton made a motion to accept and appropriate the funding as follows, seconded by Legislator Graves and carried. **Refer to Ways and Means and Prepare a Resolution**

Youth Bureau Director Linda Edwards requested a resolution to accept and appropriate the 2016 Youth Development Program allocations from the NYS Office of Children and Family Services in the amount of \$52,077. The funds should be appropriated as follows:

Pass Thru Programs from OCFS to agencies	\$20,444
Allegany County Sponsored Programs	\$17,978
Pass Thru Programs from OCFS to Towns/Villages	<u>\$13,655</u>
Totals:	\$52,077

PASS THRU PROGRAMS FROM OCFS:

<u>Program</u>	<u>Appropriation</u>	<u>Revenue</u>	<u>Award</u>
Week of Alternatives/ACA	A7312.488	A7312.3820.85	\$ 3,262
Youth Compeer/AC Mental Health	A7313.488	A7313.3821.07	\$ 3,399

PASS THRU PROGRAMS FROM OCFS: (Continued)

<u>Program</u>	<u>Appropriation</u>	<u>Revenue</u>	<u>Award</u>
SYEP/AC E&T	A7318.486	A7318.3822.02	\$ 4,993
HSE Programs/Travel. Teacher	A7318.487	A7318.3822.03	\$ 2,909
Career Pathways/Literacy West	A7318.489	A7318.3820.50	\$ 1,483
Alleg. Co. Youth Court/ACASA	A7321.483	A7321.3825	\$ 4,398
Pass Thru Programs from OCFS Totals:			\$20,444

ALLEGANY COUNTY SPONSORED PROGRAMS:

<u>Program</u>	<u>Appropriation</u>	<u>Revenue</u>	<u>Award</u>
Rushford Lake Project	A7180.100	A7180.3820.01	\$ 7,448
Office of Children and Family Serv.	A7310.000	A7310.3820.03	\$ 7,052
Gov. for Youth/BOCES	A7312.489	A7312.3820.10	\$ 3,478
Allegany County Sponsored Programs Totals:		(Already Allocated)	\$17,978

PASS THRU PROGRAMS FROM OCFS 100%

<u>Program</u>	<u>Appropriation</u>	<u>Revenue</u>	<u>Award</u>
Alfred (Village)	A7310.485	A7310.3820YTVP	\$ 3,317
Angelica (Village)	A7310.485	A7310.3820YTVP	\$ 479
Belfast (Town)	A7310.485	A7310.3820YTVP	\$ 2,011
Bolivar (Village)	A7310.485	A7310.3820YTVP	\$ 793
Cuba (Village)	A7310.485	A7310.3820YTVP	\$ 1,078
Village/A Sound Beginning	A7310.485	A7310.3820YTVP	\$ 1,435
Hume (Town)	A7310.485	A7310.3820YTVP	\$ 881
Independence (Town)	A7310.485	A7310.3820YTVP	\$ 472
Wellsville (Town)	A7310.485	A7310.3820YTVP	\$ 1,511
Town/Dance Theater Program	A7310.485	A7310.3820YTVP	\$ 1,435
Wirt (Town)	A7310.485	A7310.3820YTVP	\$ 243
Pass Thru Programs from OCFS 100% Totals:			\$13,655

Lynn Bliven, Cooperative Extension

Mrs. Bliven indicated she didn't have a monthly report for the committee to review.

Mrs. Bliven reported on the Farmers Markets and Farm stands in the County. The Buy Local program is now a three County Region. The three county region includes Allegany, Cattaraugus, and Chautauqua counties. She indicated what benefits are accepted at the various markets and gave out brochures for the committee's review. She indicated the bakers who sell their baked goods at the markets tend to be from the Amish Community but include others as well. There are vendors who sell vegetables, fruit, honey, flowers etc. The brochure she disseminated also explains what benefits can be used in the different programs and what can be accepted.

Two farms will be recognized with Dairy of Distinction. The farms are the Lacey Farm in in Canaseraga, and the Hatch Farm in Centerville. This is a program they apply to and are evaluated for the look of the facilities as well as the animals for the recognition.

There is a seminar being held at Pioneer Central School to solicit landowners with acreage to use Solar Power and provide information to them.

Mrs. Bliven indicated there are several trainings coming up including gardening, herb gardening, tractor safety program. There is a training for youth going to work on non-family owned farms on June 23, 2016.

There is a Forestry Program focused at land owners and what they would like to do with their land and keep their forests productive. Fly fishing workshop will be held this summer. There are many County fair events being held, Events open to the public. Only 2 out of 8 farmer markets don't accept food stamps in Allegany County. Cuba is a new market and did not become established in time to get the training they needed to accept food stamps. Canaseraga does not accept food stamps at this time. Markets can go to trainings regionally to be able to accept food stamps as payment. There is no charge for the training. WIC and Senior Coupons can be used at a farmer's market as well.

Adjournment

The meeting was adjourned at 2:00 p.m. from a motion by Legislator Fanton and seconded by Legislator Ungermann.

Respectfully submitted,

Janet Norris
Secretary to the Clerk of the Board