

RESOURCE MANAGEMENT COMMITTEE

July 20, 2016
NOT APPROVED

Committee Members Present: N. Ungermann, C. Crandall, D. Fanton (Absent: K. Graves, A. McGraw, T. O'Grady).

Others Present: J. Adams, T. Boyde, S. Burt, H. Budinger, L. Gooch Christman, L. Edwards, D. Hantericmi, K. Hollis, R. Hollis, J. Hopkins, L. Hunsberger, C. Jessup, C. Knapp, K. LaForge, T. Miner, and D. Root.

Media Present: No media present.

Call to Order: The meeting was called to order at 1:05 p.m. by Resource Management Committee Vice Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Ungermann, seconded by Chairman Crandall, and carried to approve the Resource Management Committee minutes of June 15, 2016.

County Historian

County Historian Craig Braack was not present.

Soil & Water Conservation

Legislator Fanton stated that Executive Director Scott Torrey was not present, however; he submitted a written report for committee review. Legislator Ungermann was pleased to read that the Department of Ag and Markets released the award letters for the Southern Tier Ag Industry Enhancement Program and that Allegany County Farms will receive \$1,350,000 in funding. Chairman Crandall is interested in knowing if this funding award represents an increase or decrease compared to the previous awards. Legislator Fanton recommended if anyone had questions to contact Scott Torrey.

Youth Bureau

Youth Bureau Director Linda Edwards reviewed her monthly report with committee members. She noted the WNY Youth Bureau Association Meeting will be held in November in Cheektowag, NY. She plans to have youth attend the meeting with her.

Legislator Ungermann asked Ms. Edwards about the youth suicide rate. Ms. Edwards remarked that it is difficult to determine suicide rates since autopsy results may indicate other health related causes for death. She added that youth workers are currently training adults to assist them with recognizing the signs and symptoms of depression in order to prevent suicides.

A motion was made by Legislator Fanton, seconded by Legislator Ungermann, and carried to forward the Memorandum of Understanding for 2016 NYS Office of Children and Family Services Youth Bureau Resource Allocation Plan and Agreement to the Board for consideration and approval. **Refer to Ways & Means**

Legislator Ungermann asked what the acronym AHSS stood for. Ms. Edwards explained it represents a happy safe summer and is a four day camp sponsored by the Allegany Council on Alcoholism and Substance Abuse, Inc. (ACASA).

Cornell Cooperative Extension

Cornell Cooperative Extension Executive Director Laura Hunsberger and Cornell Cooperative Extension Board President Lesley Gooch Christman provided monthly updates to committee members. Ms. Hunsberger noted that Fair week is an exciting time and offers youth an opportunity to showcase their hard work as they market and sell livestock. She thanked Legislators for holding a meeting at the fairgrounds and looks forward to the recognition ceremony honoring 4-H Program participants and volunteers.

A motion was made by Legislator Ungermann, seconded by Chairman Crandall, and carried to forward a request for funding to the Board in the amount of \$49,000 to support Cornell Cooperative Extension and provide for continued program operations in 2016. **Refer to Ways & Means**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:27 p.m. following a motion by Legislator Ungermann, seconded by Chairman Crandall, and carried.

Respectfully submitted,

Jodi Adams
Assistant to the County Administrator