

RESOURCE MANAGEMENT COMMITTEE

August 17, 2016

NOT APPROVED

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

Others Present: T. Boyde, H. Budinger, L. Edwards, K. Hollis, R. Hollis, K. Hooker, L. Hunsberger, C. Knapp, T. Miner, B. Riehle, T. Ross, M. Washer

Media Present: B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at 1:02 p.m. by Resource Management Committee Chairman Karl Graves.

Approval of Minutes

A motion was made by Legislator Fanton seconded by Ungermann, and carried to approve the Resource Management Committee minutes of July 20, 2016.

COUNTY HISTORIAN, CRAIG BRAACK

Allegany County Historical Society

Mr. Braack gave some background on the Allegany County Historical Society formed back in the 1950s. It died in the early 80s and was revived by Ron Taylor from Wellsville, NY, 5-8 years ago. It has grown and expanded with our last location in the Wellsville Public Library; however, with changes occurring within in the Library we have been asked to leave, and we are now located in Andover, NY. Mr. Braack wanted to state that the Joyce family in Andover, NY, has given back to the community in countless ways, one of which is restoring and preserving some of the buildings in downtown Andover. They have recently purchased the former Andover hardware store which will be the new location for the Allegany County Historical Society as well as the Andover Historical Society. We've had to work out some details in regards to the relationship of the two (i.e., who covered what territory). There is a contract/lease in place and the Joyce family has welcomed us with open arms. Mr. Braack noted the organization is growing and very solid, and he is very optimistic for the future of the organization and the County.

Legislator Healy questioned how long the lease is. Mr. Braack stated it is one year which is best for both parties as changes may need to be made as time goes on.

Legislator Ungermann questioned if there would be room for any type of display or museum. Mr. Braack stated that point has not been brought up yet. Currently they are working to organize the holdings, files, and records the society has and the idea of a display or museum is down the road. Resource Management Committee Chairman Karl Graves stated the former Andover hardware store has a lot of room so there should

be a way to get one in there. Mr. Braack stated currently what we are stressing to have more than a display, is enough room for meetings.

Records Storage

Legislator Fanton questioned where we are at for capacity with our storage records. Mr. Braack stated we are probably about 60 percent – 65 percent full between the two buildings and he continues to work diligently to keep continuity between the departments and what is being brought in for storage.

Legislator Healy questioned if the towns and villages have the same issues with record storage. Mr. Braack stated for the most part many of the towns have solved their issues since the state came out with a retention schedule in the early 90s and he believes they have their records very well done.

SOIL & WATER CONSERVATION

Scott Torrey was not in attendance but submitted his monthly report.

Southern Tier Agricultural Industry Enhancement Program

Clerk to the Board, Brenda Rigby Riehle stated she received an email from Chairman Curt Crandall with the announcement that Governor Andrew Cuomo awarded \$18 million through the Southern Tier Agricultural Industry Enhancement Program. Allegany County will receive \$1.35 million that will fund the following sixteen projects:

- (3) Bunk silo Silage storage structures
- (3) Hay/grain storage structures
- (2) Milk cow free stall barns
- (1) Milk cow free stall barn with robot milkers
- (3) Heifer barns
- (1) Pig barn
- (1) Sheep barn
- (2) Machine shops

The farms will have an estimated cost share amount of \$734,856, which brings the total amount of projects in Allegany County to \$2,083,870. Farms will have 18 months from July 8 to complete the projects and several farms plan to complete their projects before winter.

YOUTH BUREAU

Youth Bureau Director Linda Edwards submitted her monthly report and highlighted the following items.

- In July of every year an RFP (Request for Proposal) is sent out in local papers for funding for Office of Children and Family Service allocations. They have had two new agencies contact them for funding and are currently working to get them in the stream for next year. One agency is a youth center located in Rushford, NY, and the second agency is a year round athletic program located in Almond, NY. Mrs. Edwards stated they typically start a new agency out at \$500 and see how they are doing with meeting their goals. They will need to reallocate some funding in the amount of \$1,000 to bring in two new agencies but doesn't believe that will be an issue with the committee.
- Cuba Lake Fun Day was held July 20, and there were twelve foster children and five case workers in attendance. Mrs. Edwards noted it is always a great day for the children.
- Continue to work with the trainers on the results based accountability training. It is going to be a long process, but we are moving forward.

Legislator Graves asked for an update on the helmets situation. Mrs. Edwards stated we have all of our helmets for this year. For next year, we can only purchase enough for demonstration only so will be working with local agencies for more funding to keep things going next year.

CORNELL COOPERATIVE EXTENSION

Cornell Cooperative Extension Executive Director Laura Hunsberger submitted her monthly report and highlighted the following items:

- Had a very successful 4-H Market Sale at this year's fair. Seventy-eight lots of animals were sold with a gross revenue of \$52,727.60. Three percent of the sale will be returned to the 4-H Livestock Program with the remainder given to the 4-H participant.
- Meat Suite is a new online program that helps anyone looking to purchase all or part of an animal connect with farmers in your area.
- Maggie Smith from Cornell, NY, will be attending the Farmer Neighbor Dinner to speak about GMO's (Genetically Modified Organisms).

Executive Session

A motion was made by Legislator Fanton, seconded by Resource Management Committee Chairman Karl Graves, and carried to enter into executive session at 1:19 p.m. to discuss the financial history of a particular corporation. Immediately following discussion at 1:35 p.m., a motion was made by Legislator Fanton, seconded by

Legislator Ungermann, and carried to end the executive session and return to the regular meeting.

County Administrator Timothy Boyde made a recommendation that the committee allocate an additional \$35,000 to the balance of the Cooperative Extension budget. The request was approved on a motion by Legislator Fanton, seconded by Legislator Ungermann, and carried. **Refer to Ways and Means**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:37 p.m. following a motion by Legislator Fanton, seconded by Legislator Ungermann, and carried

Respectfully submitted,
Meghan Washer, Secretary to the Clerk of the Board
Allegany County Board of Legislators