

RESOURCE MANAGEMENT COMMITTEE

October 19, 2016

NOT APPROVED

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

Others Present: T. Boyde, C. Braack, H.B. Budinger, P. Curran, D. Decker, D. Healy, K. Hollis, R. Hollis, L. Hunsberger, C. Jessup, K. LaForge, T. Miner, B. Riehle, T. Ross, R. Smith S. Torrey, M. Washer

Media Present: B. Quinn, *Wellsville Daily Reporter*, B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 1:06 p.m. by Resource Management Committee Chairman Karl Graves.

Approval of Minutes

A motion was made by Legislator Ungermann, seconded by Chairman Crandall, and carried to approve the Resource Management Committee minutes of September 21, 2016.

County Historian

County Historian Craig Braack attended the meeting and let the committee know the progress on the Andover, New York, Historical Society headquarters is moving along very well and will be a fabulous asset to the County. Mr. Braack is currently in the process of taking photos from various parts of Allegany County that we be available for view on the new website.

Soil & Water Conservation

Soil and Water Conservation Executive Director Scott Torrey submitted his monthly report to the committee for review. Mr. Torrey stated they are busy wrapping up projects and hope to be finished by the end of year. Mr. Torrey stated the Town of West Almond recently finished putting in a box culvert on George Road. Legislator Ungermann questioned if the Town of West Almond completed the work themselves. Mr. Torrey stated it was a joint effort between them and a contractor, and we assisted with securing funding and the design work. Legislator Ungermann questioned if they are almost finished putting up the barns as we are nearing inclement weather. Mr. Torrey stated the shell of the barns will be up before snow arrives. Legislator Ungermann asked if the dredging at Cuba Lake has been done yet. Mr. Torrey stated it is back in the hands of the DEC for review of some changes that were made to the contract. Legislator Decker asked once the paperwork is all in line when can it begin. Legislator Ungermann stated you are most successful when you freeze it in. Legislator Decker then questioned how far into the lake they plan to go and Legislator Ungermann stated he wasn't sure, but you generally go as close to the water as you can.

Youth Bureau

Youth Bureau Director Linda Edwards submitted her monthly report for the committee to review.

Cornell Cooperative Extension

Cornell Cooperative Extension Executive Director Laura Hunsberger attended the meeting with guest and State Extension Specialist Renee Smith. Ms. Hunsberger stated the Farmer Neighbor dinner was a success, and their keynote speaker Dr. Margaret Smith who presented on Genetically Engineered Crops was very well received. Ms. Hunsberger wanted the committee to be aware that the annual meeting will be held on Tuesday, November 1, 2016, from 6:00 p.m. to 8:00 p.m., and will be catered by Friendship Hardware with their guest speaker being "The Bee Guy."

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:21 p.m. following a motion by Chairman Crandall, seconded by Legislator Ungermann, and carried

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