

RESOURCE MANAGEMENT COMMITTEE
November 16, 2016
NOT APPROVED

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

Others Present: T. Boyde, S. Burt, D. Decker, L. Edwards, D. Healy, K. Hollis, J. Hopkins, L. Hunsberger, C. Jessup, C. Knapp, K. LaForge, T. Miner, D. Pullen, B. Riehle, T. Ross, 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 Chairman Crandall, seconded by Legislator Fanton, and carried to approve the Resource Management Committee minutes of October 19, 2016.

Soil & Water Conservation

Soil and Water Conservation Executive Director Scott Torrey submitted his monthly report to the committee for review.

Ag District 4 Request

County Attorney Tom Miner requested a resolution to set a date for the Ag District 4 review to commence December 1, 2016. This request was approved on a motion made by Legislator Fanton, seconded by Chairman Crandall, and carried.

Prepare Resolution

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 and noted to the committee they are currently working on their year-end numbers. Ms. Hunsberger stated they have had some really successful 4-H Programs, one called "Produced in New York" where the kids do a live cooking demonstration with a New York product. This year they had 30 kids attend, and it was held at the Belfast High School. Ms. Hunsberger stated they will have their annual report to the committee by the next meeting.

Rushford Lake Launch Fees

Chairman Curt Crandall stated to the committee that he recently had the Rushford Lake Newsletter forwarded to him. With it was a Resolution that outlines the fees for use and access to Rushford Lake for boat launching fees, trailered fishing, etc. Chairman Crandall wanted to make the committee aware that phone calls have been received regarding the validity of these fees, and would like it to be known that the information listed below, that can also be found in the Resolution, is accurate, and in effect for the next several years.

- Non-Lake District users launching trailered fishing and sail boats shall pay \$10 per launch Sunday through Saturday. There shall be no additional fees for trailered fishing and sail boats on designated holidays.
- Non-Lake District users launching motorized pleasure craft, including jet skis, runabouts and pontoon boats, shall pay:
 - \$10 per launch Monday through Thursday
 - \$25 per launch Friday through Saturday
 - \$25 per launch on any designated holidays regardless of which day of the week the holidays falls on.
- Non-Lake District users that are residents of the Town of Caneadea or Town of Rushford launching trailered fishing and sail boats, motorized pleasure craft, including jet skis, runabouts and pontoon boats, may purchase an Annual Season pass for \$50.
- All other Non-Lake District users launching trailered fishing and sail boats, motorized pleasure craft, including jet skis, runabouts and pontoon boats may purchase a season pass for \$100.
- There shall be no increase in the \$10 fee to launch trailered fishing boats until the Annual Season beginning Memorial Day 2021, and there shall be no increase in the \$25 fee to launch on weekends and holidays until, at the earliest, the annual season beginning Memorial Day weekend 2018.
- Launch hours are as follows:
 - Monday – Wednesday 12:00 p.m. to 7:00 p.m.
 - Thursday, Friday, and Sunday 9:00 a.m. to 7:00 p.m.
 - Saturday 9:00 a.m. to 8:00 p.m.

Chairman Crandall stated The Rushford Lake District is also looking for funding for valve and damn maintenance. Both Rushford and Caneadea are aware of and participating in a Climate Smart Community Program that will hopefully allow the Lake District to seek some substantial funding to go along with some secured funds from Senator Young.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:22 p.m. following a motion by Legislator Fanton, seconded by Chairman Crandall, and carried.

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