

RESOURCE MANAGEMENT COMMITTEE

January 17, 2018

NOT APPROVED

Committee Members Present: D. Decker, K. Graves, G. Barnes, W. Dibble, B. Harris, C. Crandall (Absent: D. Fanton)

Others Present: L. Ballengee, T. Boyde, C. Braack, P. Curran, L. Edwards, D. Healy, K. Hollis, R. Hollis, J. Hopkins, K. Humbert, C. Knapp, J. Ricci, B. Riehle, T. Ross, P. Stockin, M. Washer

Media Present: C. Potter – *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at 1:01 p.m. by Resource Management Committee Chairman Dave Decker.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Harris, and carried to approve the Resource Management Committee minutes of December 20, 2017.

A motion was made by Legislator Dibble, seconded by Legislator Graves, and carried to approve the Resource Management Committee minutes of January 8, 2017.

County Historian

County Historian Craig Braack attended the meeting and submitted his monthly report to the committee for review. Mr. Braack stated they have started installing the new portable files and apologized for the displacement Child Support will incur.

Soil & Water Conservation

Soil and Water Conservation Executive Director Scott Torrey was unable to attend the meeting but submitted his monthly report to the committee for review.

Youth Bureau

Youth Bureau Director Linda Edwards attended the meeting and submitted her monthly report for the committee to review. Ms. Edwards stated all Youth Bureau contract agencies have been paid by the County, and we are among the first in the state to have it completed. Ms. Edwards stated the Dan Barkley Showcase games were rescheduled due to the weather. There were three games played on Sunday afternoon, and Allegany County won two of the three games. Ms. Edwards continued that attendance wasn't bad, they had a great showcase that was well received, and they were happy to be a part of it. Ms. Edwards stated the remaining games are scheduled as follows:

Saturday, January 20, 2018, at Bath Central School
Belfast vs. Avoca at 6:00 p.m.
Genesee Valley vs. Plattsburgh at 7:30 p.m.

Cornell Cooperative Extension

Cornell Cooperative 4-H Resource Educator Krista Humbert attended the meeting and submitted their monthly report to the committee for review. Ms. Humbert stated that enrollments

are steadily coming in, and Friendship Central School will begin having an afterschool 4-H program. Committee Chairman Decker asked how many 4-H participants they currently have. Ms. Humbert stated currently there are approximately 150 which is average for this time of year; however, she foresees us surpassing that number this year.

Soil & Water Conservation District Board Appointments

The Soil and Water Conservation District Board requested the committee to consider reappointing Karl Graves of Wellsville and Judith D. Hopkins of Fillmore as Legislative Members of the Soil and Water Conservation District Board for a one-year term commencing January 1, 2018, and expiring December 31, 2018.

The Soil and Water Conservation District Board also requested that the committee consider reappointing James Wilcox of Almond, New York, as the County Grange appointee on the Soil and Water Conservation District Board for a new three-year term commencing January 1, 2018, and expiring December 31, 2020.

These requests were approved on a motion made by Legislator Barnes, seconded by Legislator Harris, and carried. **Prepare Resolution**

Region 9 Fish and Wildlife Management Board Appointments

The Chairman of the Board plans to make the following appointments to the Region 9 Fish and Wildlife Management Board to serve a term of two years, commencing January 1, 2018, and expiring December 31, 2019, subject to confirmation by the Board of Legislators:

Legislative Representative Member

Dwight R. Fanton

Alternate Legislative Member

Brooke Harris

This request was approved on a motion made by Legislator Graves, seconded by Legislator Barnes, and carried. **Prepare Resolution**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:14 p.m. following a motion by Legislator Graves, seconded by Legislator Harris, and carried.

Respectfully submitted,

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