

RESOURCE MANAGEMENT COMMITTEE
February 26, 2018
NOT APPROVED

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Others Present: T. Boyde, D. Healy, C. Jones, C. Knapp, J. Ricci, B. Riehle, T. Ross, D. Root, P. Stockin, M. Washer

Media Present: C. Potter – *Wellsville Daily Reporter*, K. Kellogg – *Olean Times Herald*

Call to Order: The meeting was called to order at 2:50 p.m. by Resource Management Committee Chairman Dave Decker.

Cornell Cooperative Extension Agreement

Committee members reviewed a draft resolution and request from Cornell Cooperative Extension Executive Director Laura Hunsberger approving the agreement with Cornell Cooperative Extension Association of Allegany County, and authorizing the County Treasurer to make appropriation payments in relation to the 2018 budgetary appropriation for the work of such association. This request was approved on a motion made by Legislator Dibble, seconded by Chairman Crandall, and carried. **Prepare Resolution**

Good of the Order

Committee Chairman Decker stated they have been notified of some emergency funds that our northern towns are applying for. These funds are to assist with damages incurred from the November 2017 rainstorms. Committee Chairman Decker continued that these funds may be helpful to Cooperative Extension, Emergency Services, as well as Soil & Water, and he will pass the information along to the appropriate individuals.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:52 p.m. following a motion by Legislator Dibble, seconded by Legislator Barnes, and carried.

Respectfully submitted,

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