

RESOURCE MANAGEMENT COMMITTEE

April 17, 2019

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

Others Present: T. Boyde, C. Braack, J. Burdick, P. Curran, K. Dirlam, L. Gridley, S. Havey, D. Healy, J. Hopkins, L. Hunsberger, C. Knapp, B. Perkins, B. Reynolds, J. Ricci, B. Riehle, D. Roberts, D. Root, T. Ross, P. Stockin, S. Torrey, M. Washer

Media Present: C. Potter – *The Spectator*

Call to Order: Resource Management Committee Chairman David Decker called the meeting to order at 1:03 p.m.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Fanton, and carried to approve the Resource Management Committee minutes of March 20, 2019.

COUNTY HISTORIAN

County Historian Craig Braack attended the meeting and submitted his monthly report to the committee for review. Mr. Braack stated the History Awareness Brochure has been finalized, and he will bring them to the next Board Meeting. Legislator Barnes asked what the theme was this year for the brochure. Mr. Braack stated it was Allegany County Significant Places & People of History.

The Committee briefly discussed the slow moving vehicle symposium.

SOIL & WATER CONSERVATION

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

Ag District #3 Public Hearing

Mr. Torrey requested a resolution setting the date of a Public Hearing on the modification and continuation of Agricultural District Number Three. The public hearing is requested pursuant to Section 303-A and 303-B of the Agriculture and Markets Law. Agricultural Districts are reviewed every eight years and the review process includes, among other stages in the process, a public hearing on the modification and continuation of the district. The anniversary date for Agricultural District Number Three is October 7, 2019, and the entire statutory review process must be completed prior to that date. Legislator Barnes questioned where they were at cleaning the debris out of the waterfalls in Belmont as this was supposed to be completed last year. Mr. Torrey stated that it is all set; they are just waiting for the river to settle down and the rain to subside. Legislator Decker also stated that the reason the job was not completed last year was due to the constant rainfall. Request for a public hearing was approved on a motion made by Legislator Graves, seconded by Legislator Dibble and carried. **Prepare Resolution**

County Forest Bid

Mr. Torrey stated that there are 607,108 trees on the Travis Lot, and they are waiting for the go ahead after County Attorney Carissa Knapp gets the packets completed. Mr. Torrey requested permission to put the County Forest Travis Lot out to bid. This request was approved on a motion made by Legislator Fanton, seconded by Legislator Graves, and carried.

YOUTH BUREAU

Youth Bureau Director Brian Perkins attended the meeting and submitted his monthly report to the committee for review. Mr. Perkins briefly highlighted events he attended during the month of March and noted that he is looking at the bylaws to understand them better and make them clearer.

CORNELL COOPERATIVE EXTENSION

Cornell Cooperative Extension Executive Director Laura Hunsberger attended the meeting and submitted her monthly report to the committee for review. Ms. Hunsberger briefly discussed current and exciting opportunities happening with the Cooperative Extension. They will be joining the Southern Tier Agriculture Management team and each County, (Steuben, Cattaraugus, Chautauqua and Allegany) will have their "special", i.e. dairy, meat, vegetables.

Ms. Hunsberger also stated that the 4-H clubs have started a relief of finances and supplies for the flooded farmers in Nebraska, and a trailer has already been donated to haul supplies. It is amazing how the community is stepping forward Ms. Hunsberger stated.

RUSHFORD LAKE RECREATION AGREEMENT

County Administrator Timothy Boyde requested a resolution to renew the existing lease agreement for the period covering January 1, 2019 through December 31, 2021, for \$1.00 with the Rushford Lake Recreation District to operate a public swimming beach on the southeast shore of Rushford Lake. This request was approved on a motion made by Legislator Dibble, and seconded by Legislator Fanton, and carried. **Prepare Resolution**

YOUTH BOARD APPOINTMENTS

Legislator Decker read the re-appointments of the Youth Board as follows: re-appoint Corrine Davis (District I) of Angelica, NY, Deborah Hint (District II) of Cuba, NY, and Robert Starks (District III) of Wellsville, NY, as members of the Allegany County Youth Board for a new three-year term effective March 26, 2019, and expiring March 25, 2022. These appointments were approved on a motion made by Legislator Fanton, seconded by Legislator Dibble, and carried. **Prepare Resolution**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:23 p.m. following a motion by Legislator Graves, seconded by Legislator Barnes, and carried.

Respectfully submitted,

Deborah Roberts, Senior Account Clerk Typist
Allegany County Board of Legislators