

RESOURCE MANAGEMENT COMMITTEE

June 19, 2019

Committee Members Present: D. Decker, K. Graves, G. Barnes, W. Dibble, D. Fanton, B. Harris

Others Present: C. Braack, J. Burdick, P. Curran, K. Dirlam, S. Havey, D. Healy, J. Hopkins, L. Hunsberger, G. James, C. Knapp, D. McDonnell, B. Perkins, J. Ricci, B. Riehle, D. Root, T. Ross, P. Stockin, M. Washer

Media Present: C. Potter – *The Spectator*

Call to Order: Resource Management Committee Chairman David Decker called the meeting to order at 1:01 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 May 15, 2019.

COUNTY HISTORIAN

County Historian Craig Braack attended the meeting and submitted his monthly report to the committee for review.

Triple Crown Races

Mr. Braack briefly told the committee about a former County employee, Velma Wesche, who once had an 18-wheeler outside the village hall looking for The Belmont Stakes race track to deliver expensive hay to the Triple Crown Races. Mr. Braack stated the race is held in Elmont, NY, at Belmont Park which is a major thoroughbred horse racing facility in the northeastern United States, just east of New York City limits. Due to the distance, the truck was not able to get there on time, so a deal was made for the hay with Robert Bromeley of Belvidere Farms. Legislator Barnes stated that every year they would get phone calls from pilots who were flying patrons into the Belmont Stakes because the Wellsville Airport was believed to be the closest airport.

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 May. Mr. Perkins stated their mock drills have been going well, and they have a few to finish up in June. Mr. Perkins is currently visiting area schools for the Bicycle Safety Program where he is speaking with second graders about bicycle safety.

New Programs

Legislator Harris asked if Mr. Perkins has had time to think about new programs he would like to implement now that he has had time to adjust to his new position. Mr. Perkins stated he has had some ideas such as youth sports, camps, etc. Mr. Perkins indicated that he is going to focus on social media this summer as it's a great way to reach our youth and community.

2019 Youth Development Program Allocation Funds

Mr. Perkins requested a resolution to accept and appropriate the 2019 Youth Development Program allocations in the amount of \$46,398 from the NYS Office of Children and Family Services.

Pass thru programs from OCFS to agencies	\$17,672
Allegany County sponsored programs	\$16,224
Pass thru programs from OCFS to towns/villages	<u>\$12,502</u>
Total:	\$46,398

The funds should be appropriated as follows:

<u>Account:</u>	<u>Revenue:</u>	<u>Program:</u>	<u>Amount:</u>
A7312.488	A7312.3820.85	Week of Alternatives/Allegany Council on Alcoholism	\$ 2,845
A7313.488	A7313.3821.07	Youth Compeer/Allegany County Mental Health	\$ 2,968
A7318.486	A7318.3822.02	SYEP (no contract) Allegany County E&T	\$ 4,225
A7318.487	A7318.3822.03	HSE Program/Southern Tier Traveling Teacher, Inc.	\$ 2,526
A7318.489	A7318.3820.50	Career Pathways/Literacy West, Inc.	\$ 1,239
A7321.483	A7321.3825.00	Allegany Co. Youth Court/Allegany Council on Alcoholism	<u>\$ 3,869</u>
		Total:	\$17,672

<u>Account:</u>	<u>Revenue:</u>	<u>Program:</u>	<u>Amount:</u>
A7180.100	A7180.3820.01	Rushford Lake Project	\$ 6,721
A7310.000	A7310.3820.03	Office of Children & Family Services Administration	\$ 6,365
A7312.489	A7312.3820.10	Gov. for Youth/BOCES	<u>\$ 3,138</u>
		Total:	\$16,224

<u>Account:</u>	<u>Revenue:</u>	<u>Program:</u>	<u>Amount:</u>
A7310.485	A7310.3820YTVP	Alfred	\$ 2,995
A7310.485	A7310.3820YTVP	Angelica	\$ 432
A7310.485	A7310.3820YTVP	Belfast	\$ 1,815
A7310.485	A7310.3820YTVP	Bolivar	\$ 715
A7310.485	A7310.3820YTVP	Cuba	\$ 972
A7310.485	A7310.3820YTVP	Cuba	\$ 1,295
A7310.485	A7310.3820YTVP	Hume	\$ 795
A7310.485	A7310.3820YTVP	Independence	\$ 425
A7310.485	A7310.3820YTVP	Wellsville YMCA	\$ 1,363
A7310.485	A7310.3820YTVP	Wellsville YMCA	\$ 1,295
A7310.485	A7310.3820YTVP	Wirt	<u>\$ 400</u>
		Total:	\$12,502

Legislator Harris asked how the money going to municipalities is used. Mr. Perkins indicated it goes towards their recreational programs. Legislator Harris asked if any is used for educational program. Mr. Perkins indicated they are primarily for recreation that benefit our youth. Legislator Graves stated that the Rushford Lake Project is included and expressed concern that with a cut in funds, they will experience a staffing issue with the upcoming Labor Day holiday. Mr. Perkins stated he had spoken with County Treasurer Ross prior to submitting this request, and they have \$5,000 budgeted for this project in case something like this were to happen and believes they are prepared. Ms. Ross indicated that this budget was prepared for the entire season; therefore, this cut in funding would just push it to the County's share, noting they are in good shape. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Graves, and carried. **Refer to Ways and Means**

2019 Resource Allocation Plan

Mr. Perkins requested a resolution to approve the 2019 Resource Allocation Plan agreement with the Office of Children and Family Services in relation to the State's allocation of funds to the County for providing youth services under its Comprehensive Youth Services Plan. A portion of the funds to be received under such plan agreement shall be appropriated from time to time to cover the costs under sub-contractor service provider agreements as may be approved by this Board. This request was approved on a motion made by Legislator Harris, seconded by Legislator Fanton, and carried. **Refer to Ways and Means**

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 stated they are in the process of interviewing and hiring for some positions within her department, adding they are looking forward to getting it taken care of before the Fair hits.

SOIL & WATER CONSERVATION

Soil and Water Conservation Executive Director Scott Torrey attended the meeting and submitted his monthly report to the committee for review. Mr. Torrey stated that due to the financial situations of dairy farms in the County as well as the uncooperative weather, projects are moving slowly.

Attorney/Client Session

A motion was made by Legislator Graves, seconded by Legislator Dibble, and carried at 1:20 p.m. to enter into an attorney/client session. Immediately following discussion at 1:36 p.m., a motion was made by Legislator Dibble, seconded by Legislator Graves, and carried to end the attorney/client session and return to the regular meeting.

Travis Lot Bids

A motion was made by Legislator Harris, seconded by Legislator Dibble, and carried to reject all bids received for the Travis Lot and to re-bid the project.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:38 p.m. following a motion by Legislator Graves, seconded by Legislator Harris, and carried.

Respectfully submitted,

Meghan Washer, Confidential Secretary
Allegany County Board of Legislators