

## **RESOURCE MANAGEMENT COMMITTEE**

**January 20, 2016**

**NOT APPROVED**

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

**Others Present:** L. Bliven, H. Budinger, S. Burt, P. Curran, L. Edwards, G. Hanchett, D. Healy, R. Hollis, J. Hopkins, C. Jessup, K. LaForge, J. Margeson, T. Miner, D. Pullen, B. Riehle, D. Root, T. Ross, R. Scott, R. Sobeck-Lynch, S. Torrey

**Guest:** Steve Robertson, Snowmobile Association

**Media Present:** B. Quinn, *Wellsville Daily Reporter*

**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 Legislator Ungermann, seconded by Chairman Crandall, and carried to approve the Resource Management Committee minutes of December 16, 2016.

### **County Historian**

County Historian Craig Braack was not in attendance.

### **Soil & Water Conservation**

#### **Monthly Report**

Executive Director Scott Torrey gave a brief report. He stated they are working through year-end paperwork, and planning for the 2016 construction season. Mr. Torrey said they are accepting applications for the first round of funding for the Southern Tier Agricultural Industry Enhancement Program until March 7, 2016. They started accepting applications yesterday. He also distributed the announcement for the program that will be sent to farmers in Allegany County. Mr. Torrey reported the farmers have to be eligible for the farmer's school tax credit for the last three years in order to qualify for funding. They are finding the smaller farms are not eligible for that. Mr. Torrey said they do get phone calls from smaller farms that are not eligible. Legislator Ungermann asked what types of projects people can apply for. Mr. Torrey said it can be economic or environmental projects. Legislator Ungermann asked if manure lagoons were included. Mr. Torrey said yes, but they can't buy land or tractors. Chairman Crandall asked how they are letting people know about the applications. He noted most of the farms they work with regularly know about the grant. They will also send out the announcement to the farms. Mr. Torrey said the applications have not been released on the Ag and Market website, even though they started accepting applications yesterday. Chairman Crandall asked if it was all online. Mr. Torrey said it is online, and the farms have to complete the applications. Legislator Graves added even though the application process is more complex, Mr. Torrey's office will help as much as they can. Legislator Decker commented it feels like "déjà vu" all over again. He used the example of Common Core. The State said they are going to have Common Core testing, but they did not have the curriculum ready. Legislator Decker said they could start submitting

applications for this funding yesterday, but it is not online. Legislator Pullen asked about the deadline of March 7. Mr. Torrey said they can apply again in July.

Legislator Ungermann asked about the permits for Cuba Lake. Mr. Torrey stated he sent in the application, but the Department of Environmental Protection (DEC) requested to scale the project down. Legislator Ungermann asked if it will be a project for next year. Mr. Torrey replied yes; he is afraid it will be. Legislator Ungermann commented they used to have a blanket type permit, but that has expired. Now it is gridlock in government. He said the window of opportunity gets smaller and smaller all the time. Legislator Decker asked if Legislator Ungermann was talking about removing silt from the Rawson Road area in Cuba. Mr. Torrey said it is near Carpies.

### **Contract Extension**

Mr. Torrey requested a contract extension for the timber harvest on the C. Horner Lot. He said they will not be able to complete the project before the contract expires in February because of the wet weather, and the Town of Angelica restricting the logger's access to the lot. Legislator Ungermann asked what the problem was with the Town of Angelica. Mr. Torrey said they oil and stoned the road this summer, and really restricted the access when it was dry. Legislator Ungermann stated he talked before about this business being a double-edged sword. He said they want agricultural expansion, but the town will tell you that you can't use the road. He said something has to give because you can't have one without the other. Legislator Ungermann stated if the town wants to post all of the roads, then they should not issue any building permits. He noted everything that is used to build a house or barn is over the weight limit. He added the UPS truck, school bus, and fuel truck are over the limit too. Legislator Ungermann said it might be better to leave the roads dirt, and then people can use them. He added it is becoming a bigger and bigger problem. He said if you look at the law, the intent is not to stifle commerce. Legislator Ungermann feels the Town Highway Superintendent and Town Board don't read the second page where this is mentioned. He noted there are towns that post 8 tons all year round. He is not sure what they can do as a County, but it is a problem because it stifles growth. Legislator Healy asked if this was the contract that was extended once already. Mr. Torrey said no. Chairman Crandall asked how long the contract should be extended. Mr. Torrey said until the end of the summer. He said September 1, 2016, should be fair. The request was approved on a motion by Chairman Crandall, seconded by Legislator Ungermann, and carried to extend the agreement with Ayers Earthmoving & Forestry Services approved November 2014 for timber removal on the C. Horner Lot in Angelica until the end of summer. **Prepare Resolution**

### **Youth Bureau**

#### **Monthly Report**

Director Linda Edwards pre-filed her monthly report. She stated she is not taking any youth to the youth forum because only one youth could attend. They can't have him in a room by himself. She checked all over the state for a roommate, but couldn't find one. So, they will try to go next year. Ms. Edwards reported all of their agencies have billed for their State funding. She noted there is one agency that has to be submitted to the State to be reimbursed in the amount of \$574. Ms. Edwards said they will get that billed in a week or so. Legislator Decker apologized for not attending the basketball showcase. Ms. Edwards said it was a great showcase. Allegany County won 6 out of the 7 games. She added the games were really good, and there was a good turnout.

## Cornell Cooperative Extension

### Monthly Report

Agriculture and Natural Resource Issue Leader Lynn Bliven distributed the most recent *Ag News*. She said the Southern Tier Crop Congress went very well with thirty-five participants. This program offered pesticide recertification credits. She reported they are finishing a couple of projects including the Dairy Acceleration Program (DAP). She said Tom Parmenter is working with two farms to finish up. She noted that funding is continuing so they are trying to make sure farms that may need this type of assistance are aware that funds are still available. Ms. Bliven said they have been receiving calls regarding the Southern Tier Agricultural Industry Enhancement Program. She also said there was another grant that was due this week for beginning farmers. Ms. Bliven stated through the Governor's Office there is up to \$50,000 in match funding that will allow for the purchase of equipment and updates for beginning farmers. They have to have 3 to 10 years' experience in farming. Chairman Crandall asked what constitutes three years of experience. Ms. Bliven noted there are different ways to show intent such as filing Schedule F, or having a Doing Business As (DBA). Ms. Bliven said she is working with five new beginning farmers that were not eligible for the funding. Three were aspiring farmers and the other two were start-ups. She hopes two of them will be eligible next year if funding is still available.

Ms. Bliven spoke about a few programs that were highlighted in the newsletter. The Cornell Pro-Dairy is offering a webinar series. She stated they realize not all people have internet access. They will download the recordings, so those without internet access can still participate. Ms. Bliven distributed the updated *Life in the Country* brochure. She stated they received funding from the County Comprehensive Planning Group to update it. The purpose of the brochure is for outreach and education to the general public. This was originally created when a law required realtors to provide information to individuals buying property in a rural area. Ms. Bliven stated it is part of the County Ambassador packet available to realtors. Legislator Root asked about the realtors providing information to potential buyers. Ms. Bliven stated she did not know when the law was put into place, but when someone is buying a home in an agricultural area they have to be notified of what happens in that area. She said she can forward the information to Legislator Root of when the law was put into place. Ms. Bliven stated they originally came up with a brochure about 14 to 15 years ago. The brochure contains information on agricultural districts and the Right-to-Farm. Chairman Crandall asked if the Right-to-Farm is local or State law. Ms. Bliven replied there is both a State and a County Right-to-Farm Law. Ms. Bliven stated they are working on updating the local Right-to-Farm Law, and they will bring it to the Committee. She noted Allegany County was one of the earlier counties to adopt the Right-to-Farm Law. The more recent Right-to-Farm Laws have more information that is why they would like to update Allegany County's Right-to-Farm Law. Legislator Ungermann asked if it was up to the landowner to tell neighbors. Ms. Bliven said there are things people can do to educate neighbors moving in. Legislator Ungermann stated his farm has been there since 1949, and he has had neighbors complain. Ms. Bliven said the challenge as a farmer is they have to defend themselves from a complaint or litigation. She stated they can do things through education to prevent that, and there are agricultural mediation services available.

Legislator Decker asked whether there have been any complaints or problems with the animals being housed outside. Ms. Bliven said they haven't had any calls this year. She noted

this is another educational piece. Animals that have a snow pack on their backs doesn't mean they're cold, it means they are well insulated and the snow is not melting off of them.

### **Presentation by Snowmobile Association – Steve Robertson**

Legislator Graves introduced Designated Trail Contact and County Coordinator Steve Robertson from the Snowmobile Association. Mr. Robertson said this is their twentieth year for the New York State Snowmobile Trail Funds. This money that is passed through the County has helped to develop 383 miles of funded trails. He noted there are no tax dollars, it is all registration money. Mr. Robertson requested support for the State Environmental Quality Review (SEQR) forms. He noted Chairman Crandall is the sponsor. Legislator Graves asked if they need to hold a public hearing. County Attorney Tom Miner stated no.

Mr. Robertson gave a brief PowerPoint presentation. He also distributed a newsletter, and map of the trails. Mr. Robertson said they were incorporated in 1987. There are about 400 to 600 members, and they have 38 groomers. He spoke about working with landowners to get permission, ensuring the trails are safe with signage, and maintaining the trails when the season begins. Mr. Robertson gave a brief history, stating there wasn't any smoothing apparatus when they started. Today, there is a total length of 70 feet in smoothing equipment that can cost about \$120,000 if it is used and \$250,000 if it is new. Mr. Robertson also talked about the economic impact. He noted they have brought in over \$1.5 million in grant funding over the years. Mr. Robertson talked about working with Soil and Water Conservation District to repair a washout on Route 275 in Friendship.

Mr. Robertson said snowmobiling is a destination riding sport. They travel about 80 to 100 miles a day. Legislator Burt asked if there was information on the amount of non-residents coming into the County. Mr. Robertson said he doesn't have specific statistics, but there is a statewide trail system of about 12,000 miles. He noted one gas station owner said they had about 500 to 1,000 sleds gas up in one weekend. Legislator Burt asked about the funds for the grooming machines. Mr. Robertson said it comes from grant money and fundraisers. Legislator Decker said his nephew-in-law is planning a snowmobile trip from Marion to Cuba. He noted people come from all over.

### **Accept New York State Office of Parks, Recreation, and Historic Preservation Grant for the Allegany County Federation of Snowmobilers**

Allegany County acts as a pass through for the Allegany County Federation of Snowmobilers for snowmobile trail development and maintenance assistance grants funded by the New York State Office of Parks, Recreation, and Historic Preservation. The Snowmobile Grant has already been budgeted for 2016 so we only need to accept the grant; no budget adjustment is necessary. The 2015-2016 application was approved for \$112,045. Sufficient funding was appropriated in the 2016 budget to A7185.3089. No Budget adjustment needed for 2016.

Appropriations		
A7185.483	NYS OPRHP Funding Award	\$112,045
Revenue		
A7185.3089.00	AC Snowmobile Association – St Aid	\$112,045

The request was approved on a motion made by Legislator Ungermann, seconded by Chairman Crandall, and carried. **Prepare Resolution**

Chairman Crandall made a motion to accept and approve a negative declaration relative to the SEQR, seconded by Legislator Ungermann, and carried. **Prepare Resolution**

### **Appointment to Soil and Water Conservation District Board**

The Soil and Water Conservation District Board requested the Committee to consider reappointing Karl Graves of Wellsville, and appointing Judy Hopkins of Fillmore as Legislative Members of the Soil and Water Conservation District Board for a one-year term commencing January 1, 2016, and expiring December 31, 2016. The request was approved on a motion made by Legislator Ungermann, seconded by Chairman Crandall, and carried. **Prepare Resolution**

### **Attorney/Client Session**

The Committee entered attorney/client session at 1:51 p.m. on a motion by Legislator Ungermann, seconded by Chairman Crandall, and carried. The Committee exited attorney/client session at 2:02 p.m. on a motion by Legislator Ungermann, seconded by Chairman Crandall, and carried.

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 2:02 p.m. following a motion by Legislator Ungermann, seconded by Chairman Crandall, and carried

Respectfully submitted,  
Rebecca Scott, Secretary to the Clerk of the Board  
Allegany County Board of Legislators

## **RESOURCE MANAGEMENT COMMITTEE**

**March 16, 2016**  
**NOT APPROVED**

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

**Others Present:** L. Bliven, H. Budinger, D. Decker, K. Demick, L. Edwards, L. Gridley, D. Hanchett, G. Hanchett, D. Healy, R. Hollis, J. Hopkins, L. Hunsberger, G. James, C. Jessup, B. Jones, C. Knapp, K. LaForge, J. Margeson, T. Miner, D. Pullen, B. Reynolds, B. Riehle, T. Ross, R. Scott, R. Sobeck-Lynch, M. Trivisonoli

**Media Present:** B. Quinn, *Wellsville Daily Reporter*

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

### **Approval of Minutes**

A motion was made by Legislator Ungermann, seconded by Chairman Crandall, and carried to approve the Resource Management Committee minutes of January 20, 2016.

### **County Historian**

County Historian Craig Braack was not in attendance. He was on vacation.

### **Soil & Water Conservation**

#### **Monthly Report**

Executive Director Scott Torrey pre-filed his monthly report. Legislator Graves noted Mr. Torrey was not in attendance because he was out canvassing sites.

### **Youth Bureau**

#### **Monthly Report**

Director Linda Edwards pre-filed her January and February monthly reports. Ms. Edwards asked if anyone had any questions. She highlighted a couple of items on her monthly report. She stated she did not attend the Youth Leadership Forum in February because only one youth was able to attend. Ms. Edwards could not find the youth a roommate, so they decided not to go. She did send letters to the Senator Cathy Young and Assemblyman Joe Giglio asking for financial support for the budget. Ms. Edwards reported the invitations for the Youth Board Dinner have been sent out. The notice for the Youth Recognition Awards was sent out as well, and she is waiting for nomination information. Ms. Edwards stated if any of the Committee members would like to attend, please let her know. Legislator Graves stated he plans on attending. Ms. Edwards participated in the statewide Bureau of Youth Development conference call this morning. She stated they were recognized for having a zero balance for the 2015 funding. They have billed the State for all of their money, and are closed out for 2015. Finally, she stated she received an email today that the 2016 funding for the youth development programming will remain the same amount as 2015.

## **Cornell Cooperative Extension**

### **Monthly Report**

Executive Director Laura Hunsberger stated she will distribute the newsletter *Extension Connection* in the Legislators' mailboxes. She reported it is Agricultural Literacy Week. They are reading to second grade classrooms about agricultural practices. This year's book is on apples. Ms. Hunsberger noted they have had record turnout for their programs. Over 100 people and 10 presenters attended the Rural Landowners' Workshop on March 5, 2016. She reported 52 people attended the Producing Quality Beef Program. Ms. Hunsberger also noted that 64 4-Hers participated in the Public Speaking Program. She said eight are going on to the State competition. Finally, Ms. Hunsberger stated the nutrition program educator is sharing five different curriculums throughout the County such as diabetes and money management.

### **Allegany County Right to Farm Law**

Agriculture and Natural Resource Issue Leader Lynn Bliven discussed revisiting and changing the Right to Farm Law. Ms. Bliven stated it started when the Economic Development Councils were formed in the State. A report that came out from an agricultural program in our district questioned whether Allegany County had a Right to Farm Law. Ms. Bliven stated they have been working on this law for several years. She stated the Law is primarily to broaden the definition of agricultural practice, define standards, and if they are acceptable they are done in a sound manner. Ms. Bliven requested a resolution to approve the Right to Farm Law.

Legislator Graves asked if she had spoken to the County Attorney. Ms. Bliven said she had spoken with County Attorney Tom Miner. Mr. Miner stated he was comfortable with what they have presented. Chairman Crandall said the original law was first introduced in 1996, and asked if there were any changes since then. Mr. Miner stated there haven't been any changes. Ms. Bliven stated Allegany County was one of the earlier counties to adopt this type of resolution. Since then, other Counties have adopted laws that have broader terms. Ms. Bliven said they have seen more interest from the towns that want to address this in their comprehensive plans. Mr. Miner stated there should also be a companion State Environment Quality Review (SEQR), which would delay the process.

Legislator Graves noted number nine on part B "Agricultural Products" talked about woody biomass. Legislator Graves asked if that would be a roadblock for the Bio-energy Program. Chairman Crandall believes it will help promote the program. Ms. Bliven said there is added protection for landowners that chose to do the agricultural piece, but it is not a requirement. Chairman Crandall asked who would take exception to this law. Ms. Bliven stated she was unsure because they are not expanding or requiring anything. They are clearly defining what agricultural practices are and what agriculture is.

Ms. Bliven stated it has gone through the Agriculture and Farmland Protection Board. She has also shared it with the Farm Bureau. Legislator Graves asked what the primary advantage is to changing the Right to Farm Law. Ms. Bliven stated it is to clarify what is an agricultural business and that there are standard approved practices that occur in agricultural areas. Chairman Crandall noted if it goes to the full Board, they would need a public hearing. Chairman Crandall made a motion to distribute the Right to Farm to the other members of the Legislature for review and feedback, and to readdress it again at the next Resource Management Committee meeting, seconded by Legislator Ungermann, and carried.

### **NYSAC Resolution – Farmland Preservation and Agriculture Local Assistance Programs**

The resolution is to support funding for farmland preservation and agriculture local assistance programs. Legislator Graves noted Soil and Water Conservation Executive Director

Scott Torrey felt it would be appropriate to support this resolution. Chairman Crandall stated the resolution should include sending it to local representatives as well. A motion to support the Farmland Preservation and Agriculture Local Assistance Programs Resolution was made by Legislator Ungermann, seconded by Legislator Crandall, and carried. **Prepare Resolution**

### **Appointments to Youth Board**

At the March 14, 2016, Board meeting, the Chairman of the Board reappointed the following as members of the Allegany County Youth Board for a three-year term commencing March 26, 2016, and expiring March 25, 2019, subject to confirmation by the Board of Legislators:

Corrine Davis, Angelica	District I
Deborah Hint, Cuba	District II
Robert Starks, Wellsville	District III
Kim Bolander, Wellsville	District IV
Tammy Kokot, Almond	District V

The request was approved on a motion by Legislator Crandall, seconded by Legislator Ungermann, and carried. **Prepare Resolution**

### **Angelica Town Officials and Town Highway Association – Dan Hanchett**

Legislator Graves stated Angelica Town Supervisor Bob Jones requested to address the committee. Mr. Jones stated he appreciated the opportunity, and read a prepared letter for the record. After the letter was read, Legislator Ungermann made some comments. He said he has always been in favor of posting the roads during the spring break-up. He believes that is an absolute necessity for a town road because they don't have the thickness of pavement that is tolerated when a frost comes out of the ground and gets soft underneath. He has always been personally very careful when the ground is frozen, and when it starts to thaw they get off from it. Legislator Ungermann stated he is going to take exception to the idea that the UPS truck or school bus being overweight is untrue because he has asked what a standard delivery truck weighs, and it is over 18,000 pounds. He believes a 52 passenger bus is considerably heavier. He realizes that you are not supposed to stop a local delivery. Legislator Ungermann stated unfortunately that often the second page of the state law is not read. He said if the new forest economy comes to pass, the roads are really going to be used. He added leaving the postings up 365 days a year is going to be a problem for commerce if they do that. Legislator Ungermann said he wants this County to grow. If they put up road blocks, then they have a problem. Legislator Ungermann stated they can have a permit system, but it is another roadblock to commerce where they are overrun by rules and regulations. He realizes dirt roads are probably more expensive to maintain, but when you put a little bit of oil and stone down it is not going to tolerate 50,000 to 60,000 pounds.

Angelica Superintendent of Highways Fred Demick says he understands what Legislator Ungermann is saying. First, to say the only time of year they are going to have a problem is in the spring, is a huge mistake. Mr. Demick used this winter as an example. Mr. Demick also said the postings are a protection, they are not stifling anything. He said page two of our law covers everything Legislator Ungermann is talking about. There is no cost for the permit, but there is a bonding system that protects them. He said he has worked with different contractors for over 20 years with no issues. He believes it is a huge mistake to make comments that they are stifling growth. He said there is going to be a lot more going on, and we

need to protect ourselves. Mr. Demick stated he is a representative to the Highway Superintendent Association and he knows that it is an ongoing problem for everyone.

Legislator Ungermann stated he doesn't deny that. He doesn't mind posting a road from November to March. It is when they are posted the entire year, that he has a problem. Mr. Demick stated a posting that is up all year round is just to give them a warning. He said there is a simple permit they fill out in his office. It takes about 10 minutes. Mr. Demick said it saves him, and he knows what is going on. If a citizen calls about a concern, he can talk to them about it. He doesn't stop anyone; they just control it a little bit. Legislator Ungermann stated he can understand posting a road for through traffic, but making them go 10 to 15 miles out of the way is not necessarily a good idea. Legislator Ungermann stated they are trying to make a living too. Mr. Demick stated they don't believe they should do that at the cost of their taxpayers.

Mr. Demick stated he gave the contractor for the Horner Lot a permit for 48 days, and he still didn't get it done. He believes the problem was that the contractor had another job, and thought he could do it in 30 days. He added the contractor can renew his permit. Mr. Demick stated they are requesting that when someone has a contract with the County, they should contact the local municipality to open a line of communication. They would like to see this in writing. Legislator Graves stated it is a good recommendation.

Chairman Crandall commented that opinions are in the minutes, and are not necessarily the position of the Committee. The action taken out of the January minutes was to extend the contract. He suggested changing the language in future contracts, and sending a memo from the County Attorney to existing Contractors to be aware of local laws. Any contract with the County does not supersede any local laws. County Attorney Tom Miner stated the County only has a few contracts. Mr. Demick said he spoke to two contractors, and they thought it was a great idea if they knew who they would have to talk to. Chairman Crandall made a motion to ask the County Attorney's office to send a memo to the Allegany County Soil and Water Conservation District and Contractors to ask them to be aware of the local laws as they pertain to road posting weight limits, and include in future contracts, seconded by Legislator Ungermann, and carried.

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:43 p.m. following a motion by Legislator Ungermann, seconded by Legislator Crandall, and carried

Respectfully submitted,  
Rebecca Scott, Secretary to the Clerk of the Board  
Allegany County Board of Legislators

## **RESOURCE MANAGEMENT COMMITTEE**

**April 20, 2016**  
**NOT APPROVED**

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

**Others Present:** J. Adams, L. Bliven, C. Braack, H. Budinger, S. Burt, D. Decker, L. Edwards, L. Gridley, D. Healy, R. Hollis, J. Hopkins, L. Hunsberger, G. James, C. Jessup, K. LaForge, J. Margeson, T. Miner, D. Pullen, B. Riehle, T. Ross

**Media Present:** No media present.

**Call to Order:** The meeting was called to order at 1:00 p.m. by Resource Management Committee Chairman Karl Graves.

### **Approval of Minutes**

A motion was made by Legislator Ungermann, seconded by Legislator Fanton, and carried to approve the Resource Management Committee minutes of March 16, 2016.

Legislator Ungermann read an excerpt from the Town of Angelica Local Law No. 2, Section 4 of 2009 included with the last meeting minutes. From "Section 4: This prohibition shall not apply to commercial vehicles making business or house deliveries to businesses or residences along said roads; businesses or residents along the road, or public utility vehicles." Mr. Ungermann stated nobody reads this section of the local law. He understands the town highway department's concerns but according to this law, they cannot stop local deliveries. Legislator Ungermann mentioned that economic development is restricted by tightening laws and adding more regulations.

### **County Historian**

County Historian Craig Braack had nothing to report.

### **Soil & Water Conservation**

#### **Monthly Report**

Executive Director Scott Torrey submitted his monthly report. He highlighted a couple of items on his report. He stated the district has applied for grants for eight farms representing \$480,000 in grant funding. There has been an increase in grant funding available for Soil & Water Conservation Districts statewide.

Mr. Torrey discussed a letter he received requesting permission to use County-owned land near East Road in Angelica, NY, for 4-H club recreational activities including horse trail riding and cross-country skiing. County Attorney Tom Miner stated in past years there have been similar requests made. Mr. Miner advised that adding trails to the property provides exposure risks to the County. Legislator Ungermann stated that there are plenty of existing trails and opportunities within the County. He added groups such as the snowmobile clubs have organized and receive funding necessary to develop and maintain riding trails. Chairman Crandall mentioned the snowmobile trails have an established funding stream and group of committed individuals to manage and maintain the trail system. He welcomed the opportunity for

a horse group to organize and operate similar to the snowmobile trails group. Legislator Fanton noted that the public can access the property since it is not posted. Executive Director Scott Torrey agreed to reply to the request.

## **Youth Bureau**

### **Monthly Report**

Director Linda Edwards pre-filed her March monthly report. Ms. Edwards asked if anyone had any questions. She highlighted a couple of items on her monthly report and stated the funding allocations from the state came in around \$14.2M which representing an additional \$413,000. She is waiting to hear the financial allocation plans from the state. Ms. Edwards reminded committee members of the Youth Bureau's Annual Recognition Dinner that will take place tonight. She will be recognizing six youth. Legislator Root and Allegany County Tourism Executive Director Gretchen Hanchett will be speaking at the event. Ms. Edwards reported that she will not be in attendance at the next month's meeting as she plans to attend the Top Cop Award Event. Legislator Healy thanked Linda and her staff for doing such a nice job.

## **Cornell Cooperative Extension**

### **Monthly Report**

Executive Director Laura Hunsberger and Agriculture and Natural Resource Issue Leader Lynn Bliven reported on current activities taking place including soil testing and planting. Ms. Bliven highlighted current programming including 4-H clothing review, evaluating heavy equipment, and tractor and machinery safety classes.

Ms. Hunsberger reported they have been cleared to return to their building. She indicated they have plans for construction and noted the funding for renovation and construction projects is uncertain at this time. Legislator Healy asked how long Ms. Hunsberger and her staff had to relocate and she reported for approximately four months. She stated the difference in criteria for private ownership of a building is less prohibitive and is the reason they are able to return to the building. She stated they have several plans for remodeling and renovations depending on the funding availability.

Legislator Decker stated he was at the Syracuse Carousel where they offered heavy equipment classes for youth. Ms. Hunsberger noted they provide classes for youth and stated that youth ages 14-16 that operate heavy equipment are required to complete the class. Ms. Bliven added that adults can participate in the class as well.

Chairman Crandall reflecting back on the earlier conversation concerning County-owned property asked Ms. Hunsberger if she was aware of the request. She stated that she was and that she had received a letter also. Mr. Crandall stated there is 56,000 acres of state land in Allegany County and that it would require an organization or entity to manage and receive grant funding. Chairman Crandall asked Ms. Hunsberger if she would assist Mr. Torrey with a coordinated response.

Legislator Ungermann noted that he attended a community farm dinner in Chautauqua County with more than 300 participants. He asked what we can do to increase our turnout. Ms.

Hunsberger noted that Ms. Bliven has strong working relationships with the Chautauqua County folks and will glean information from them to increase participation. Ms. Bliven mentioned the agriculture format and the number of farms and businesses contributes to the attendance rates.

Legislator Decker mentioned that the Finger lakes Trails website promotes local events activities, and Ms. Hunsberger noted their new website will allow them to link with other internet resources.

### **Rushford Beach Update**

Interim County Administrator, John Margeson informed committee members on the status of the lease renewal. Former County Administrator, Mitch Alger, wrote a letter to the Rushford Lake Recreational District addressed to Mr. Joseph Manna requesting to renew the lease according to the same terms in November 2015. Mr. Margeson reported that Mr. Manna replied and outlined some concerns and requested the County address his concerns prior to renewing the lease agreement between Allegany County and the Rushford Lake Recreational District. Mr. Margeson explained his concerns including eradicating the NYSDEC-confirmed wild parsnip weeds that border the property, repairing the gate, replacing the fence, adding liability protection language to cover the district as part of the written agreement, and operating the swim area Labor Day weekend. Mr. Margeson noted that Allegany County Attorney Tom Miner reviewed and agreed that the language put forth by Mr. Manna was reasonable and acceptable. Mr. Margeson noted that although we aim to hire a diverse group of lifeguards, a majority of our lifeguards are college students, and most return to school prior to the Labor Day weekend. He noted the County will make every effort to keep the swim area operational through the holiday weekend, however; its operation will depend on the availability of lifeguards per NYS Department of Health regulations. Legislator Graves noted that in the past the County has hired lifeguards late in the season to meet this gap. Legislator Healy noted that area schools may be avenues to recruit additional lifeguards that won't have to return to college. Legislator Graves mentioned utilizing the Sheriff's Department to patrol the swim area in the event that it is closed may be necessary to prevent unsupervised swimming. Mr. Margeson commented that every effort will be made to hire a diverse group of lifeguards in order to keep the swim area open Labor Day weekend. He noted we have already received five applications for lifeguards and generally begin operations mid-May. Given the short time frame, Mr. Margeson is requesting permission to renew the lease agreement with the Rushford Lake Recreational District as discussed following a motion by Legislator Fanton, seconded by Chairman Crandall, and carried.

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:46 p.m. following a motion by Legislator Fanton, seconded by Legislator Ungermann, and carried.

Respectfully submitted,  
Jodi Adams  
Assistant to the County Administrator

## **RESOURCE MANAGEMENT COMMITTEE**

**May 18, 2016**  
**NOT APPROVED**

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

**Others Present:** J. Adams, S. Decker, L. Bliven, C. Braack, H. Budinger, D. Decker, L. Gridley, K. Hollis, L. Hunsberger, K. LaForge, J. Margeson, T. Miner, D. Pullen

**Media Present:** B. Quinn, *Wellsville Daily Reporter*

**Call to Order:** The meeting was called to order at 1:00 p.m. by Resource Management Committee Chairman Karl Graves.

### **Approval of Minutes**

A motion was made by Legislator Fanton, seconded by Legislator Ungermann, and carried to approve the Resource Management Committee minutes of April 20, 2016.

### **County Historian**

County Historian Craig Braack had nothing to report.

### **Soil & Water Conservation**

Legislator Graves read the written report submitted by Executive Director Scott Torrey and noted the monthly meeting will be held tonight.

### **Youth Bureau**

Legislator Graves reviewed Youth Bureau Director Linda Edwards's pre-filed report. He noted that it has been a busy month with many activities.

### **Cornell Cooperative Extension**

#### **Monthly Report**

Executive Director Laura Hunsberger and Agriculture and Natural Resource Issue Leader Lynn Bliven reported on current activities taking place including artificial insemination, and assisting with local farmers markets. Ms. Bliven noted there will be two new farmers' markets at Houghton College in Houghton, NY, and at the Cuba Cultural Center in Cuba, NY. Food benefit coupons can be used at some farmers' markets. The farmers' markets at Houghton College can provide this service. Legislator Decker noted the success of the produce auction in Centerville, NY, and hopes the new farmers' markets have the same success. Ms. Bliven noted the establishment in Centerville, NY, is a produce wholesale auction and mentioned that many of the local roadside stands purchase produce from the Centerville, NY, auctions. Legislator Decker noted the good quality of the produce and the high level of participation. Ms. Bliven stated the Houghton and Cuba farmers markets will operate on Friday evenings.

Ms. Hunsberger reported staff have been gearing up for the Fair and have been printing informational packets for distribution. She mentioned the horse show participation has grown

and local teams have taken 1<sup>st</sup> place in competitions. Additionally, there has been heavy participation in the clothing design and sewing showcase this year. The showcase is scheduled for Friday, May 20<sup>th</sup> at 4:30 p.m. All are welcome and encouraged to attend. Ms. Hunsberger noted there are basic veterinary care clinic and a horse showmanship and training educational classes scheduled. Also, on June 4, the Cooperative Extension will host its annual fundraiser including a silent auction. Ms. Hunsberger noted it is estimated for every \$1 invested in HPNAP (Healthy Nutrition Assistance) the County will save \$10 in reduced health care costs.

Legislator Decker noted the increase in participation in 4-H clubs. Ms. Hunsberger attributes the growth to partnering with ACCORD's after school programs and offering a variety of activities for students including arts, crafts, clothing design, and learning about animals and agriculture.

Chairman Crandall noted the collaboration with Genesee Valley School led to receiving grant funding and increased opportunities for students. Ms. Hunsberger noted the 8-12<sup>th</sup> grade students participating in the grant programs learn about nutrition, how to cook and prepare food, and the healthy benefits of exercise.

Lynn Bliven noted there are approximately twelve registered bee keepers in Allegany County. She mentioned mite control is vital for managing a healthy hive.

Legislator Ungermann asked how many poultry farmers there are in the County. Ms. Bliven responded there are eighteen very small farmers (farms having 50-250 birds) and a couple of larger farms (farms having 500-600 birds).

### **Old Business**

A motion was made by Legislator Fanton, seconded by Legislator Ungermann, and carried to enter into attorney/client session at 1:30 p.m. and immediately following discussion, at 1:40 p.m., a motion was made by Legislator Fanton, seconded by Legislator Ungermann, and carried to end the executive session and return to the regular meeting.

### **Rushford Beach Update**

Interim County Administrator John Margeson requested permission to forward the renewal lease agreement with the Rushford Lake Recreational District for Board approval at the meeting on May 23, 2016, following a motion by Legislator Fanton, seconded by Legislator Ungermann, and carried. **Prepare Resolution**

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:42 p.m. following a motion by Legislator Graves, seconded by Legislator Ungermann, and carried.

Respectfully submitted,

Jodi Adams  
Assistant to the County Administrator

## **RESOURCE MANAGEMENT COMMITTEE MINUTES**

**June 15, 2016**  
**NOT APPROVED**

**Members Present:** K. Graves, D. Fanton, N. Ungermann, C. Crandall

**Members Absent:** A. McGraw, T. O'Grady

**Others Present:** L. Bliven, C. Braack, D. Decker, K. Dirlam, C. Healy, M. Healy, R. Hollis, J. Hopkins, L. Edwards, C. Jessup, K. LaForge, T. Miner, J. Norris, D. Pullen, B. Riehle, D. Root, T. Ross, S. Torrey, B. Webb,

**Media Present:** Brian Quinn, Wellsville Daily Reporter

**Call to Order:** Chairman Karl Graves called the meeting to order at 1:04 p.m.

**Approval of Minutes:** The minutes of the May 18, 2016, meeting were approved by a motion from Legislator Fanton, seconded by Legislator Ungermann, and carried.

### **Brian Webb**

Brian Webb from Houghton College gave a power point presentation on the Carbon Credit Proposal presentation to the Board of Legislators. Mr. Webb gave this presentation to solicit an endorsement for this legislation through Tom Reed's office. This legislation is a proposal to respond to climate related problems. An exchange of questions and answers between legislators and Mr. Webb took place during the presentation.

### **County Historian**

Craig Braack, County Historian, had nothing to report today. Legislator Hopkins asked about the presentation Bill Heaney gave and could the Legislators get a summary about the story and how Allegany County could fit into that presentation.

### **Soil & Water Conservation**

Scott Torrey, Executive Director of the Soil and Water Conservation, gave his monthly report to the Committee for their review.

Mr. Torrey reported agricultural products are moving slowly, and we are currently doing a lot of work on streams. The stream sites are located in Shongo, West Almond, and Granger. There is a logging job currently going on that needs clean up. Mr. Torrey will meet with the loggers to have clean up done. Legislator Decker inquired about what the summer intern is doing in regards to painting the trees. Mr. Torrey responded by saying

the summer intern is marking the trees with paint to mark the boundaries in an effort to prevent any future issues.

**Youth Bureau**

Linda Edwards, Youth Bureau Director, gave her monthly report to the committee for their review.

Ms. Edwards reported she attended a Youth Bureau Director’s training on May 3-5, 2016. The state is offering some licenses through RBA (Results Based Accountability). She indicated she can get a 2-year free license which will help us quantify what we are doing in our programs. Ms. Edwards is going to take advantage of the 2-year free license from New York State. The County would need to pay for the cost of the license if she continues after 2 years. The license would cost about \$250 annually.

Ms. Edwards is requesting a resolution to accept and appropriate the 2016 Youth Development Program allocations from the NYS Office of Children and Family Services in the amount of \$52,077. The Pass through program AmeriCorps was not funded this year. Ms. Edwards noted that the percentage of money normally allocated to AmeriCorps will be reallocated to other agencies. In the Pass Through programs for the towns and villages and the Youth Bureau ended up with \$1,400 more this year. This money was reallocated by percentage to towns and villages for summer programs. The allocation for the 2016 Youth Development Program is as follows:

Legislator Fanton made a motion to accept and appropriate the funding as follows, seconded by Legislator Graves and carried. **Refer to Ways and Means and Prepare a Resolution**

Youth Bureau Director Linda Edwards requested a resolution to accept and appropriate the 2016 Youth Development Program allocations from the NYS Office of Children and Family Services in the amount of \$52,077. The funds should be appropriated as follows:

Pass Thru Programs from OCFS to agencies	\$20,444
Allegany County Sponsored Programs	\$17,978
Pass Thru Programs from OCFS to Towns/Villages	<u>\$13,655</u>
Totals:	\$52,077

**PASS THRU PROGRAMS FROM OCFS:**

<u>Program</u>	<u>Appropriation</u>	<u>Revenue</u>	<u>Award</u>
Week of Alternatives/ACA	A7312.488	A7312.3820.85	\$ 3,262
Youth Compeer/AC Mental Health	A7313.488	A7313.3821.07	\$ 3,399

PASS THRU PROGRAMS FROM OCFS: (Continued)

<u>Program</u>	<u>Appropriation</u>	<u>Revenue</u>	<u>Award</u>
SYEP/AC E&T	A7318.486	A7318.3822.02	\$ 4,993
HSE Programs/Travel. Teacher	A7318.487	A7318.3822.03	\$ 2,909
Career Pathways/Literacy West	A7318.489	A7318.3820.50	\$ 1,483
Alleg. Co. Youth Court/ACASA	A7321.483	A7321.3825	\$ 4,398
Pass Thru Programs from OCFS Totals:			\$20,444

**ALLEGANY COUNTY SPONSORED PROGRAMS:**

<u>Program</u>	<u>Appropriation</u>	<u>Revenue</u>	<u>Award</u>
Rushford Lake Project	A7180.100	A7180.3820.01	\$ 7,448
Office of Children and Family Serv.	A7310.000	A7310.3820.03	\$ 7,052
Gov. for Youth/BOCES	A7312.489	A7312.3820.10	\$ 3,478
Allegany County Sponsored Programs Totals:		<b>(Already Allocated)</b>	\$17,978

**PASS THRU PROGRAMS FROM OCFS 100%**

<u>Program</u>	<u>Appropriation</u>	<u>Revenue</u>	<u>Award</u>
Alfred (Village)	A7310.485	A7310.3820YTVP	\$ 3,317
Angelica (Village)	A7310.485	A7310.3820YTVP	\$ 479
Belfast (Town)	A7310.485	A7310.3820YTVP	\$ 2,011
Bolivar (Village)	A7310.485	A7310.3820YTVP	\$ 793
Cuba (Village)	A7310.485	A7310.3820YTVP	\$ 1,078
Village/A Sound Beginning	A7310.485	A7310.3820YTVP	\$ 1,435
Hume (Town)	A7310.485	A7310.3820YTVP	\$ 881
Independence (Town)	A7310.485	A7310.3820YTVP	\$ 472
Wellsville (Town)	A7310.485	A7310.3820YTVP	\$ 1,511
Town/Dance Theater Program	A7310.485	A7310.3820YTVP	\$ 1,435
Wirt (Town)	A7310.485	A7310.3820YTVP	\$ 243
Pass Thru Programs from OCFS 100% Totals:			\$13,655

**Lynn Bliven, Cooperative Extension**

Mrs. Bliven indicated she didn't have a monthly report for the committee to review.

Mrs. Bliven reported on the Farmers Markets and Farm stands in the County. The Buy Local program is now a three County Region. The three county region includes Allegany, Cattaraugus, and Chautauqua counties. She indicated what benefits are accepted at the various markets and gave out brochures for the committee's review. She indicated the bakers who sell their baked goods at the markets tend to be from the Amish Community but include others as well. There are vendors who sell vegetables, fruit, honey, flowers etc. The brochure she disseminated also explains what benefits can be used in the different programs and what can be accepted.

Two farms will be recognized with Dairy of Distinction. The farms are the Lacey Farm in in Canaseraga, and the Hatch Farm in Centerville. This is a program they apply to and are evaluated for the look of the facilities as well as the animals for the recognition.

There is a seminar being held at Pioneer Central School to solicit landowners with acreage to use Solar Power and provide information to them.

Mrs. Bliven indicated there are several trainings coming up including gardening, herb gardening, tractor safety program. There is a training for youth going to work on non-family owned farms on June 23, 2016.

There is a Forestry Program focused at land owners and what they would like to do with their land and keep their forests productive. Fly fishing workshop will be held this summer. There are many County fair events being held, Events open to the public. Only 2 out of 8 farmer markets don't accept food stamps in Allegany County. Cuba is a new market and did not become established in time to get the training they needed to accept food stamps. Canaseraga does not accept food stamps at this time. Markets can go to trainings regionally to be able to accept food stamps as payment. There is no charge for the training. WIC and Senior Coupons can be used at a farmer's market as well.

### **Adjournment**

The meeting was adjourned at 2:00 p.m. from a motion by Legislator Fanton and seconded by Legislator Ungermann.

Respectfully submitted,

Janet Norris  
Secretary to the Clerk of the Board

## **RESOURCE MANAGEMENT COMMITTEE**

**July 20, 2016**  
**NOT APPROVED**

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

**Others Present:** J. Adams, T. Boyde, S. Burt, H. Budinger, L. Gooch Christman, L. Edwards, D. Hantericmi, K. Hollis, R. Hollis, J. Hopkins, L. Hunsberger, C. Jessup, C. Knapp, K. LaForge, T. Miner, and D. Root.

**Media Present:** No media present.

**Call to Order:** The meeting was called to order at 1:05 p.m. by Resource Management Committee Vice Chairman Dwight Fanton.

### **Approval of Minutes**

A motion was made by Legislator Ungermann, seconded by Chairman Crandall, and carried to approve the Resource Management Committee minutes of June 15, 2016.

### **County Historian**

County Historian Craig Braack was not present.

### **Soil & Water Conservation**

Legislator Fanton stated that Executive Director Scott Torrey was not present, however; he submitted a written report for committee review. Legislator Ungermann was pleased to read that the Department of Ag and Markets released the award letters for the Southern Tier Ag Industry Enhancement Program and that Allegany County Farms will receive \$1,350,000 in funding. Chairman Crandall is interested in knowing if this funding award represents an increase or decrease compared to the previous awards. Legislator Fanton recommended if anyone had questions to contact Scott Torrey.

### **Youth Bureau**

Youth Bureau Director Linda Edwards reviewed her monthly report with committee members. She noted the WNY Youth Bureau Association Meeting will be held in November in Cheektowag, NY. She plans to have youth attend the meeting with her.

Legislator Ungermann asked Ms. Edwards about the youth suicide rate. Ms. Edwards remarked that it is difficult to determine suicide rates since autopsy results may indicate other health related causes for death. She added that youth workers are currently training adults to assist them with recognizing the signs and symptoms of depression in order to prevent suicides.

A motion was made by Legislator Fanton, seconded by Legislator Ungermann, and carried to forward the Memorandum of Understanding for 2016 NYS Office of Children and Family Services Youth Bureau Resource Allocation Plan and Agreement to the Board for consideration and approval. **Refer to Ways & Means**

Legislator Ungermann asked what the acronym AHSS stood for. Ms. Edwards explained it represents a happy safe summer and is a four day camp sponsored by the Allegany Council on Alcoholism and Substance Abuse, Inc. (ACASA).

### **Cornell Cooperative Extension**

Cornell Cooperative Extension Executive Director Laura Hunsberger and Cornell Cooperative Extension Board President Lesley Gooch Christman provided monthly updates to committee members. Ms. Hunsberger noted that Fair week is an exciting time and offers youth an opportunity to showcase their hard work as they market and sell livestock. She thanked Legislators for holding a meeting at the fairgrounds and looks forward to the recognition ceremony honoring 4-H Program participants and volunteers.

A motion was made by Legislator Ungermann, seconded by Chairman Crandall, and carried to forward a request for funding to the Board in the amount of \$49,000 to support Cornell Cooperative Extension and provide for continued program operations in 2016. **Refer to Ways & Means**

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:27 p.m. following a motion by Legislator Ungermann, seconded by Chairman Crandall, and carried.

Respectfully submitted,

Jodi Adams  
Assistant to the County Administrator

## **RESOURCE MANAGEMENT COMMITTEE**

**August 17, 2016**

**NOT APPROVED**

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

**Others Present:** T. Boyde, H. Budinger, L. Edwards, K. Hollis, R. Hollis, K. Hooker, L. Hunsberger, C. Knapp, T. Miner, B. Riehle, T. Ross, M. Washer

**Media Present:** B. Quinn, *Wellsville Daily Reporter*

**Call to Order:** The meeting was called to order at 1:02 p.m. by Resource Management Committee Chairman Karl Graves.

### **Approval of Minutes**

A motion was made by Legislator Fanton seconded by Ungermann, and carried to approve the Resource Management Committee minutes of July 20, 2016.

### **COUNTY HISTORIAN, CRAIG BRAACK**

#### **Allegany County Historical Society**

Mr. Braack gave some background on the Allegany County Historical Society formed back in the 1950s. It died in the early 80s and was revived by Ron Taylor from Wellsville, NY, 5-8 years ago. It has grown and expanded with our last location in the Wellsville Public Library; however, with changes occurring within in the Library we have been asked to leave, and we are now located in Andover, NY. Mr. Braack wanted to state that the Joyce family in Andover, NY, has given back to the community in countless ways, one of which is restoring and preserving some of the buildings in downtown Andover. They have recently purchased the former Andover hardware store which will be the new location for the Allegany County Historical Society as well as the Andover Historical Society. We've had to work out some details in regards to the relationship of the two (i.e., who covered what territory). There is a contract/lease in place and the Joyce family has welcomed us with open arms. Mr. Braack noted the organization is growing and very solid, and he is very optimistic for the future of the organization and the County.

Legislator Healy questioned how long the lease is. Mr. Braack stated it is one year which is best for both parties as changes may need to be made as time goes on.

Legislator Ungermann questioned if there would be room for any type of display or museum. Mr. Braack stated that point has not been brought up yet. Currently they are working to organize the holdings, files, and records the society has and the idea of a display or museum is down the road. Resource Management Committee Chairman Karl Graves stated the former Andover hardware store has a lot of room so there should

be a way to get one in there. Mr. Braack stated currently what we are stressing to have more than a display, is enough room for meetings.

## **Records Storage**

Legislator Fanton questioned where we are at for capacity with our storage records. Mr. Braack stated we are probably about 60 percent – 65 percent full between the two buildings and he continues to work diligently to keep continuity between the departments and what is being brought in for storage.

Legislator Healy questioned if the towns and villages have the same issues with record storage. Mr. Braack stated for the most part many of the towns have solved their issues since the state came out with a retention schedule in the early 90s and he believes they have their records very well done.

## **SOIL & WATER CONSERVATION**

Scott Torrey was not in attendance but submitted his monthly report.

## **Southern Tier Agricultural Industry Enhancement Program**

Clerk to the Board, Brenda Rigby Riehle stated she received an email from Chairman Curt Crandall with the announcement that Governor Andrew Cuomo awarded \$18 million through the Southern Tier Agricultural Industry Enhancement Program. Allegany County will receive \$1.35 million that will fund the following sixteen projects:

- (3) Bunk silo Silage storage structures
- (3) Hay/grain storage structures
- (2) Milk cow free stall barns
- (1) Milk cow free stall barn with robot milkers
- (3) Heifer barns
- (1) Pig barn
- (1) Sheep barn
- (2) Machine shops

The farms will have an estimated cost share amount of \$734,856, which brings the total amount of projects in Allegany County to \$2,083,870. Farms will have 18 months from July 8 to complete the projects and several farms plan to complete their projects before winter.

## **YOUTH BUREAU**

Youth Bureau Director Linda Edwards submitted her monthly report and highlighted the following items.

- In July of every year an RFP (Request for Proposal) is sent out in local papers for funding for Office of Children and Family Service allocations. They have had two new agencies contact them for funding and are currently working to get them in the stream for next year. One agency is a youth center located in Rushford, NY, and the second agency is a year round athletic program located in Almond, NY. Mrs. Edwards stated they typically start a new agency out at \$500 and see how they are doing with meeting their goals. They will need to reallocate some funding in the amount of \$1,000 to bring in two new agencies but doesn't believe that will be an issue with the committee.
- Cuba Lake Fun Day was held July 20, and there were twelve foster children and five case workers in attendance. Mrs. Edwards noted it is always a great day for the children.
- Continue to work with the trainers on the results based accountability training. It is going to be a long process, but we are moving forward.

Legislator Graves asked for an update on the helmets situation. Mrs. Edwards stated we have all of our helmets for this year. For next year, we can only purchase enough for demonstration only so will be working with local agencies for more funding to keep things going next year.

### **CORNELL COOPERATIVE EXTENSION**

Cornell Cooperative Extension Executive Director Laura Hunsberger submitted her monthly report and highlighted the following items:

- Had a very successful 4-H Market Sale at this year's fair. Seventy-eight lots of animals were sold with a gross revenue of \$52,727.60. Three percent of the sale will be returned to the 4-H Livestock Program with the remainder given to the 4-H participant.
- Meat Suite is a new online program that helps anyone looking to purchase all or part of an animal connect with farmers in your area.
- Maggie Smith from Cornell, NY, will be attending the Farmer Neighbor Dinner to speak about GMO's (Genetically Modified Organisms).

### **Executive Session**

A motion was made by Legislator Fanton, seconded by Resource Management Committee Chairman Karl Graves, and carried to enter into executive session at 1:19 p.m. to discuss the financial history of a particular corporation. Immediately following discussion at 1:35 p.m., a motion was made by Legislator Fanton, seconded by

Legislator Ungermann, and carried to end the executive session and return to the regular meeting.

County Administrator Timothy Boyde made a recommendation that the committee allocate an additional \$35,000 to the balance of the Cooperative Extension budget. The request was approved on a motion by Legislator Fanton, seconded by Legislator Ungermann, and carried. **Refer to Ways and Means**

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:37 p.m. following a motion by Legislator Fanton, seconded by Legislator Ungermann, and carried

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

**RESOURCE MANAGEMENT COMMITTEE**  
**September 21, 2016**  
**NOT APPROVED**

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

**Others Present:** L. Bliven, T. Boyde, H.B. Budinger, L. Edwards, D. Healy, K. Hollis, R. Hollis, C. Jessup, K. LaForge, T. Miner, D. Pullen, B. Riehle, T. Ross, S. Torrey, M. Washer

**Media Present:** B. Quinn, *Wellsville Daily Reporter*, B. Clark *Olean Times Herald*

**Call to Order:** The meeting was called to order at 1:00 p.m. by Resource Management Committee Chairman Karl Graves.

**Approval of Minutes**

A motion was made by Legislator Fanton, seconded by Legislator Ungermann, and carried to approve the Resource Management Committee minutes of August 17, 2016.

**SOIL & WATER CONSERVATION**

Soil and Water Conservation Executive Director Scott Torrey submitted his monthly report to the committee for review. Mr. Torrey stated they are currently working on their Southern Tier Agriculture Industry Enhancement Projects with the following currently being constructed:

- One milking cow free stall barn
- Two heifer barns
- One hay storage barn
- Three bunk silos
- One shop

Legislator Ungermann asked if there was any damage done to farms from the flash flooding in Cuba, New York. Mr. Torrey stated he has not been notified of any damage to any farms, but there are meetings taking place to discuss any permits that will be required for any repairs needed in the area.

**YOUTH BUREAU**

Youth Bureau Director Linda Edwards submitted her monthly report for the committee to review.

### **CORNELL COOPERATIVE EXTENSION**

Cornell Cooperative Extension Executive Director Lynn Bliven submitted her monthly report for the committee to review. Ms. Bliven stated the Farm Bureau will be hosting a solar meeting on Tuesday October 4, 2016, at 6:30 p.m. at Scio Central School. This meeting will help landowners understand the implications of large commercial size solar rays and what it means for them long term. Ms. Bliven announced the Baskets or Pallets Program. This program is specifically for Veterans looking to start farming or upscale to wholesale auctions and is a seven part series.

### **CUBA LAKE DREDGING**

There was a brief discussion by the committee regarding the Dredging at Cuba Lake. Legislator Ungermann stated the committee should write a letter voicing their support for it. A motion was made by Legislator Ungermann, seconded by Legislator Fanton, and carried to write a letter to the DEC in support of Dredging at Cuba Lake.

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:16 p.m. following a motion by Legislator Fanton, seconded by Legislator Ungermann, and carried

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

## **RESOURCE MANAGEMENT COMMITTEE**

**October 19, 2016**

**NOT APPROVED**

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

**Others Present:** T. Boyde, C. Braack, H.B. Budinger, P. Curran, D. Decker, D. Healy, K. Hollis, R. Hollis, L. Hunsberger, C. Jessup, K. LaForge, T. Miner, B. Riehle, T. Ross, R. Smith S. Torrey, 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 Legislator Ungermann, seconded by Chairman Crandall, and carried to approve the Resource Management Committee minutes of September 21, 2016.

### **County Historian**

County Historian Craig Braack attended the meeting and let the committee know the progress on the Andover, New York, Historical Society headquarters is moving along very well and will be a fabulous asset to the County. Mr. Braack is currently in the process of taking photos from various parts of Allegany County that we be available for view on the new website.

### **Soil & Water Conservation**

Soil and Water Conservation Executive Director Scott Torrey submitted his monthly report to the committee for review. Mr. Torrey stated they are busy wrapping up projects and hope to be finished by the end of year. Mr. Torrey stated the Town of West Almond recently finished putting in a box culvert on George Road. Legislator Ungermann questioned if the Town of West Almond completed the work themselves. Mr. Torrey stated it was a joint effort between them and a contractor, and we assisted with securing funding and the design work. Legislator Ungermann questioned if they are almost finished putting up the barns as we are nearing inclement weather. Mr. Torrey stated the shell of the barns will be up before snow arrives. Legislator Ungermann asked if the dredging at Cuba Lake has been done yet. Mr. Torrey stated it is back in the hands of the DEC for review of some changes that were made to the contract. Legislator Decker asked once the paperwork is all in line when can it begin. Legislator Ungermann stated you are most successful when you freeze it in. Legislator Decker then questioned how far into the lake they plan to go and Legislator Ungermann stated he wasn't sure, but you generally go as close to the water as you can.

### **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 with guest and State Extension Specialist Renee Smith. Ms. Hunsberger stated the Farmer Neighbor dinner was a success, and their keynote speaker Dr. Margaret Smith who presented on Genetically Engineered Crops was very well received. Ms. Hunsberger wanted the committee to be aware that the annual meeting will be held on Tuesday, November 1, 2016, from 6:00 p.m. to 8:00 p.m., and will be catered by Friendship Hardware with their guest speaker being "The Bee Guy."

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:21 p.m. following a motion by Chairman Crandall, seconded by Legislator Ungermann, and carried

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

**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

**RESOURCE MANAGEMENT COMMITTEE**  
**December 21, 2016**  
**NOT APPROVED**

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

**Others Present:** T. Boyde, B. Budinger, S. Burt, A. Davidson, L. Edwards, D. Healy, K. Hollis, R. Hollis, J. Hopkins, L. Hunsberger, C. Knapp, K. LaForge, T. Miner, D. Pullen, B. Riehle, T. Ross, P. Stockin, M. Washer

**Media Present:** B. Quinn, *Wellsville Daily Reporter*

**Call to Order:** The meeting was called to order at 1:01 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 November 16, 2016.

**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. Resource Management Committee Chairman Karl Graves stated things are moving well, and they are currently working on finishing up year-end projects. Legislator Ungermann asked where the robot milking barn is located, as it would be interesting to see. Legislator Healy responded it is located in Alfred. Legislator Ungermann commented on the permit for Cuba Lake, stating the DEC cut the job in half. Committee Chairman Karl Graves asked if they gave a reason why. Legislator Ungermann responded they did not. They decided it didn't need to be that big and reduced from 10,000 yards to 5,600, adding that the mobilization is the same for either one and that is the shame of it, because it drives down the cost per yard to get the material out of there.

**Youth Bureau**

Youth Bureau Director Linda Edwards submitted her monthly report for the committee to review. Ms. Edwards noted that she recently took three male youths to the Youth Leadership Forum on November 17, 2016, in Cheektowaga, stating that all three had a great time. Ms. Edwards added that while at this forum they presented Senator Cathy Youth with an award recognizing her leadership with our youth and for being largely responsible for securing additional funds for us.

### **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 reports and will have them to the Legislators by the end of the year. Ms. Hunsberger stated the grant they recently applied for that would cover renovation expenses to bring their building up to code was not approved, but they are going to try again next year and remain hopeful.

### **Soil and Water Conservation District Board Appointments**

The Soil and Water Conservation District Board requested a resolution to re-appoint Karl Graves of Wellsville and Judy Hopkins of Fillmore as Legislative Members to the Soil and Water Conservation District Board for a one-year term commencing January 1, 2017, and expiring December 31, 2017. This request was approved on a motion made by Legislator Fanton, seconded by Legislator Ungermann, and carried.

#### **Prepare Resolution**

The Soil and Water Conservation District Board requested a resolution to re-appoint Rodney K. Bennett as an At-Large Member to the Soil and Water Conservation District Board for a three-year term commencing January 1, 2017, and expiring December 31, 2019. This request was approved on a motion made by Legislator Fanton, seconded by Chairman Crandall, and carried. **Prepare Resolution**

### **Old Business**

Chairman Curt Crandall updated the committee on the grant funding for the repairs needed to the dam at Rushford Lake, stating they did not receive the monies, but the towns and Lake District will be getting together at the first of the year to discuss what the next steps should be. Chairman Crandall added he thinks it will be a good idea to have Planning Director Kier Dirlam be part of these meetings to help assist with coming up with a strategy.

### **New Business**

Legislator Burt raised a concern with the committee stating he has noticed the committee no longer receives a report from the County Historian, adding that it has been a long time since we've seen him at a meeting, and questioned if something was done to where Mr. Braack is not involved anymore. Resource Management Committee Chairman Karl Graves responded that he has not instituted any sort of policy that no longer includes Mr. Braack, and he was notified that morning that he would not be able to attend the meeting. Legislator Burt added that it would be nice to have a report from him to look at. Committee Chairman Graves stated he will reach out to Mr. Braack to discuss their concerns.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:15 p.m. following a motion by Legislator Fanton, seconded by Legislator Ungermann, and carried.

Respectfully submitted,

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