

**RESOURCE MANAGEMENT COMMITTEE**  
**November 16, 2022**

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

**Pledge of Allegiance:** The Pledge of Allegiance was led by Committee Chairman Philip Curran.

**Roll Call:** P. Curran, A. Cyr, G. Barnes, D. Fanton, G. Hanchett, J. Ricketts-Swales, P. Stockin

**Other Attendees:** T. Boyde, B. Budinger, J. Burdick, A. Carrow, S. Decker, K. Demick, K. Dirlam, B. Harris, S. Havey, K. Hooker, C. Knapp, T. Linn, B. Perkins, J. Ricci, D. Root, T. Ross, J. Rumpfelt

**Approval of Minutes:**

A motion was made by Legislator Fanton, seconded by Legislator Hanchett, and carried to approve the October 19, 2022, Resource Management Committee minutes.

**COUNTY HISTORIAN**

County Historian Craig Braack was unable to attend the meeting and did not submit a monthly report to the committee for review.

**SOIL & WATER CONSERVATION**

Soil and Water Conservation Executive Director Scott Torrey was unable to attend the meeting but had previously submitted his monthly report to the committee for review. Committee Chairman Curran referenced the monthly report and congratulated Mr. Torrey for the successful completion of several projects.

**YOUTH BUREAU**

Youth Bureau Director Brian Perkins attended the meeting and submitted his monthly report to the committee for review. Mr. Perkins noted that the SADD conference went very well with 7 schools in attendance. Committee Chairman Curran asked what age range the SADD conference targets. Mr. Perkins explained that it was designed for high school ages but that some schools brought eighth graders.

Legislator Barnes asked why only 7 out of the 13 school districts attended the SADD conference. Mr. Perkins was not sure but could get some information to provide to him. Legislator Barnes commented that this is a useful tool and it would be good for all of the schools to attend.

**Acceptance and Appropriation of the NYS Office of Children and Family Services 2022 Youth Development Program Allocations**

Mr. Perkins requested a resolution accepting and appropriating the 2022 Youth Development Program allocations from the New York State Office of Children and Family Services in the amount of \$51,415. The funds should be appropriated as follows:

<b>Pass Thru Programs from OCFS to agencies</b>				<b>\$19,582</b>
<u>Program</u>	<u>Agency</u>	<u>Appropriation</u>	<u>Revenue #</u>	<u>Award</u>
Week of Alternatives/Allegany Council on Alcoholism	Allegany Council on Alcoholism	A7312.488	A.7312.3820.85	\$3,152
Youth Compeer/Allegany County Mental Health	Allegany County Mental Health	A7313.488	A.7313.3821.07	\$3,289
SYEP (no contract)/Allegany County E&T	Allegany County Employment & Training	A7318.486	A.7318.3822.02	\$4,681
HSE Program/Southern Tier Traveling Teacher Inc.	Southern Tier Traveling Teacher Inc.	A7318.487	A.7318.3822.03	\$2,799
Career Pathways/Literacy West Inc.	Literacy West Inc.	A7318.489	A.7318.3820.50	\$1,373

Allegany Co. Youth Court/ACCORD	ACCORD	A7321.483	A.7321.3825.00	\$4,288
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**Allegany County Sponsored Programs****\$17,978**

<u>Program</u>	<u>Agency</u>	<u>Appropriation</u>	<u>Revenue #</u>	<u>Award</u>
Rushford Lake Project	Allegany County	A7180.100	A.7180.3820.01	\$7,448
Office of Children and Family Services Administration	Allegany County Youth Bureau	A7310.000	A.7310.3820.03	\$7,052
Gov. for Youth/BOCES	Allegany County /BOCES	A7312.489	A.7312.3820.10	\$3,478

**Pass Thru Programs from OCFS to Towns/Villages****\$13,855**

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
Scio Library	Library	A7310.485	A7310.3820YTVP	\$1,435
Wellsville YMCA	Recreation	A7310.485	A7310.3820YTVP	\$1,511
Wirt	Town	A7310.485	A7310.3820YTVP	\$ 443

**Total for the Program: \$51,415**

The request was approved on a motion by Legislator Hanchett, seconded by Legislator Barnes, and carried. **Refer to Ways and Means**

**CORNELL COOPERATIVE EXTENSION**

Cornell Cooperative Extension Executive Director Laura Hunsberger was unable to attend the meeting but had previously submitted her monthly report to the committee for review.

**Request to Accept the 2022-2023 Snowmobile Trails and Maintenance Grant Funding Award**

County Administrator Carissa Knapp requested a resolution to accept and appropriate the 2022-2023 Snowmobile Trails and Maintenance Grant Funding Award from the New York State Office of Parks, Recreation, and Historic Preservation in the amount of \$129,000 for the period of April 1, 2022, to March 31, 2023. The funding was included in the 2022 Budget under the following accounts:

Revenues (\$129,000)		
A7185.3089.00	AC Snowmobile Association – St Aid	\$129,000
Appropriations (\$129,000)		
A7185.483	NYS OPRHP Funding Award	\$129,000
	Total grant:	\$129,000

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

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:11 p.m. following a motion by Legislator Hanchett, seconded by Legislator Cyr, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary  
Allegany County Board of Legislators