

SUPERVISORS		80
Telephone		
Upstate		
Inc. ....	146.71	146.71
Telephone		
Upstate		
Inc. ....	187.00	187.00
Telephone		
Inc. ....	263.15	263.15
City Business		
Chineses....	29.65	29.65
Photo		
Inc. ....	27.40	27.40
Hair		
.....	10.40	10.40
Equipment		
.....	84.51	84.51
Larrabee		
.....	3.50	3.50
Gill		
.....	10.92	10.92
Lison		
.....	9.78	9.78
Spring		
Co. ....	2.25	2.25
Matrobski		
.....	147.90	147.90
J. Mc-		
.....	95.10	95.00
Howitt		
.....	95.10	95.00
Hock, Ad-		
atrix		
.....	52.00	52.00
Gill		
.....	36.25	36.25
dn		
.....	1924.13	1924.13
Kline		
Inc. ....	1144.76	1144.76
Valley		
at		
.....	74.00	74.00
lker Supply		
.....	125.00	125.00
is		
.....	6.00	6.00
row		
.....	116.66	116.66
Office		
ment Co....	14.00	14.00
ain		
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.....	35.00	35.00
Telephone		
Upstate		
.....	78.15	78.15
Sullivan,		
.....	10.50	10.50
Photo		
st, Inc. ....	45.76	45.76
D. Van Vol-		
rg		
.....	97.95	97.95
Kurlbaum,		
aster		
.....	6.50	6.50
l Telephone		
Upstate		
Inc. ....	32.75	32.75
ty Benosky,		
a Mohawk		
Corp. ....	1193.52	1193.52
l Telephone		
Upstate		
Inc. ....	14.55	14.55
Telephone		
.....	70.33	70.33
Anne		
ute		
.....	68.57	68.57
arren W.		
, Jr. ....	687.50	687.50
oyd E.		
e, Jr. ....	477.05	477.05
ctor Van		
men		
.....	39.60	39.60
State Retire-		
System		
.....	4.40	4.40
he Davis		
.....	100.00	100.00
d G. Roy		
.....	7.50	7.50
H. Samuels		
.....	40.00	40.00
of Mental		
ene		
.....	572.01	572.01
od Monument		
ks		
.....	75.00	75.00

38

**Resolutions**

**Audits.**

Resolution by Supervisor Lang:

RESOLVED, that the reports of the several committees of this Board of Supervisors in relation to claims under their jurisdiction which were allowed either in full or in part, or disallowed by said committees at this meeting of the Board of Supervisors, be received, adopted, spread on the minutes of this meeting and printed in the proceedings of this Board; and that the amounts allowed in said reports to the various claimants therein named, be, and the same hereby are, ordered paid.

Seconded by Supervisor Folmsbee, and duly adopted upon roll call, all members present (18) voting aye.

Dated: Fonda, N. Y., July 10th, 1956.

H. WALTON BARNETT,  
Clerk, Board of Supervisors.

MILBURN D. SMITH,  
County Attorney.

**TOWN CLERK'S OFFICE**  
Town of Glen  
R. A. DONALDSON  
Clerk  
Fultonville, N. Y.

July 3, 1956.

To: The Board of Supervisors;

YOU ARE HEREBY NOTIFIED That at a meeting of the Town Board of the Town of Glen, Montgomery County, N. Y., held on the 2nd day of July, 1956, PURLEY F. McDUFFIE was appointed SUPERVISOR in and for said Town of Glen, to fill the vacancy in such office occasioned by the resignation of FRED L. LOWE the former incumbent thereof.

Such appointment was duly filed in the County Clerk's Office on the 3rd day of July, 1956.

R. A. DONALDSON,  
Town Clerk, Town of Glen.

Motion by Supervisor Lang that the letter be received, spread on minutes, printed in proceedings, and filed.

Seconded by Supervisor Sandy.

**RESOLUTION NO. 122.**

**Resolution Authorizing Hearing on Proposed Local Law No. 2, Year 1956, County of Montgomery, New York.**

Resolution by Supervisor Raymond:  
WHEREAS, the Insurance Committee of the Board of Supervisors of Mont-

ty has presented for local law repealing Section 12 of Local Law No. 1, Year 1956, and a public hearing is re-held at least ten days in advance of such local

that the Insurance Com-Board of Supervisors be, is authorized, empowered to hold a public hearing on said proposed local law at the Supervisors' Chambers in the Old Courthouse of Fonda, New York, on the 14th day of August, 1956, at 1:30

o'clock in the afternoon, and be it further

RESOLVED, that notice of such hearing be published in the official papers of the County of Montgomery at least once, and that a copy of such notice be posted on a bulletin board in the Old Courthouse of the County of Montgomery, such publication and posting to be done at least six days prior to said hearing, and be it further

RESOLVED, that the said notice of hearing shall be in the following form:

**NOTICE OF PUBLIC HEARING IN RELATION TO PROPOSED LOCAL LAW**

TAKE NOTICE, that on the 10th day of July, 1956, proposed Local Law No. 2 for the year 1956, County of Montgomery, New York, entitled "A local law repealing Section 12 of Local Law No. 1, Year 1956, enacted June 12, 1956", was presented to the Board of Supervisors at a regular meeting thereof, and that a public hearing in relation thereto will be held at the Supervisors' Chambers in the Old Courthouse in the Village of Fonda, Montgomery County, New York, on the 14th day of August, 1956, at 1:30 o'clock in the afternoon

TAKE FURTHER NOTICE, that the following is an abstract of the text of the said local law:

**Local Law No. 2 - Year 1956**  
**County of Montgomery, New York**

A local law repealing Section 12 of Local Law No. 1, Year 1956, enacted June 12, 1956.

Be it enacted, by the Board of Supervisors of the County of Montgomery as follows:

Section 1: Section 12 of Local Law No. 1, Year 1956, County of Montgomery, New York, enacted June 12, 1956, is hereby repealed, and Local Law No. 1, Year 1956, County of Montgomery, New York, is hereby amended to read as follows:—

A local law establishing a plan of self-insurance as provided for in Article 5 of the Workmen's Compensation Law, and providing for the administration thereof.

Be it enacted, by the Board of Supervisors of the County of Montgomery as follows:

Section 1: The plan of self-insurance provided for in Article 5 of the Workmen's Compensation Law

is hereby established. (s-s 61, Subd. 2)

Section 2: The plan of mutual self-insurance heretofore adopted pursuant to former subdivision 3-a of Section 50 of the Workmen's Compensation Law is hereby continued through December 31, 1956. (s-s 61, subd. 1; s-s 71, subd. 1-a)

Section 3: The plan of self-insurance hereby established shall be administered by an administrator to be appointed by the Board of Supervisors as soon as possible after local law becomes effective, to serve until December 31, 1957, and thereafter at the organization meeting of said Board in January of each even-numbered year for the term of office for which the then members of such Board were elected. (s-s 64, subd. 1)

Section 4: Only the County of Montgomery, the City of Amsterdam, the Towns of Montgomery County, and the villages within Montgomery County may participate in the plan hereby established. (s-s s-s 62 and 65).

Section 5: The City of Amsterdam and the towns and villages in the County may become participants only as of the beginning of the next ensuing calendar year by filing with the administrator on or before the 15th day of July of any year, a certified copy of the resolution of its governing body electing to become a participant in the plan; and a participant in the plan may withdraw from the plan in like manner only as of the beginning of the next ensuing calendar year by filing on or before the 15th day of July of any year such certified copy of the resolution of its governing body electing to withdraw from the plan, upon condition that such participant shall pay, in a lump sum or in installments, an equitable share of the outstanding liabilities of the plan as of the date of withdrawal. (s-s 65).

Section 6: Every new employee of any participant in the plan, from and after January 1, 1957, shall undergo a physical examination before undertaking any of the duties of his employment, except in case of an emergency, in which case the participant employing such employee shall arrange for such physical examination at the earliest possible time after such undertaking of duties. The expense of such physical examination shall be paid for from the funds of the plan. Rules and regulations in relation to such physical examination shall be prepared by the administrator and approved by resolution of the Board of Supervisors. (s-s 65, subd. 1).

Section 7: All participants in the plan shall cooperate fully with the administrator in the administration of the plan, shall annually within 30 days of the close of each calendar year, and at such other times as the administrator may require, submit such reports as may be requested, and shall promptly

furnish all pertinent information relative to any claim, and aid in the investigation of any claim. (s-s 65, subd. 1).

Section 8: The violation of any of the provisions of the foregoing sections (6 and 7) by any participant shall be grounds for the expulsion of such participant from the plan. (s-s 65, subd. 2).

Section 9: The total of the several amounts set forth in the annual estimate shall be apportioned to the (towns) (villages) on the basis of 100% of the full valuation of such (towns) (villages). (s-s 66)

Section 10: The shares of each participant in the plan shall be collected by inclusion in the next succeeding tax levy against property taxable by the participant responsible therefor. (s-s 67, subd. 2).

Section 11: A self-insurance reserve for the plan is hereby established. The maximum amount which may be contributed to such reserve shall be \$25,000.00. (s-s 69, subd. 1)

[Section 12: The plan shall operate on an accrued liability basis whereby amounts charged to participants shall be based on the estimated total liability of participants actuarially computed, arising each year. (s-s 71)]

Section 13: This local law shall take effect immediately.

Section 2: This local law shall take effect immediately, and the provisions thereof shall be retroactive to July 1, 1956.

Dated: Fonda, N. Y., July 10th, 1956.

BY ORDER OF THE  
BOARD OF SUPERVISORS.

H. WALTON BARNETT,  
Clerk, Board of Supervisors.

WALDEMAR RAYMOND,  
Chairman, Insurance Committee,  
Board of Supervisors,  
RFD No. 3, Amsterdam, N. Y.

MILBURN D. SMITH,  
Montgomery County Attorney.

Seconded by Supervisor Meed, and duly adopted upon roll call, all members present (18) voting aye.

Dated: Fonda, N. Y., July 10th, 1956.

H. WALTON BARNETT,  
Clerk, Board of Supervisors.

MILBURN D. SMITH,  
County Attorney.

cc: County Treasurer  
County Clerk

Director, Compensation Committee.

Approved by the Insurance Committee:  
Fonda, N. Y., July 10, 1956.

WALDEMAR S. RAYMOND,  
Chairman,

DANIEL REESE,  
FRANCIS A. BRINDLE,  
ROBERT L. MEED,  
ROGER MINCH,  
CURTIS S. NELLIS.

RESOLUTION NO. 123.

Resolution Authorizing Lease of Office  
for Commissioner of Jurors.

Resolution by Supervisor Reese:

RESOLVED, that the chairman of

the Courts Committee by is authorized, empowered to enter into a Francis Morris Estate New York, for the purpose of the office of Jurors of Montgomery County. Said lease to be for years, commencing July annual rate of \$1,080.00 rate of \$90.00 each month.

Seconded by Supervisor duly adopted upon roll call, all members present (18) voting aye.

Dated: Fonda, N. Y.,

H. WALTON BARNETT,  
Clerk, Board of Supervisors.

MILBURN D. SMITH,  
County Attorney.

cc: County Treasurer  
Deputy Clerk, Bd. of Supervisors,  
Commissioner of Jurors  
Lewis Morris, Agent for Lewis Estate

Approved by the Insurance Committee:  
Fonda, N. Y., July 10, 1956.

DANIEL REESE,

WILLIAM H. PURLEY L. HORACE ALLEN LEWIS D. SMITH CLEMENT J.

Approved by the Finance Committee:  
Fonda, N. Y., July 10, 1956.

WILLIAM H.

EBEN F. LAURENCE LEWIS D. SMITH EVERETT P. ROBERT L. HOWARD BARNETT

RESOLUTION 1

Resolution Approving  
Senior Stenographer  
Commissioner of Jurors  
Deputy Commissioner

Resolution by Supervisor

WHEREAS, the Board of Supervisors of Montgomery County, at its meeting held on June 12, 1956, adopted Resolution No. 122, the appointment of a Clerk of Jurors of Montgomery County, authorized the appointment of Stenographer at an annual salary of \$2,450.00, payable semi-monthly.

WHEREAS, Fred L. Lang, Commissioner of Jurors of Montgomery County, has advised that he has appointed Caroline Steinhilber in the position of Senior Stenographer, and has requested that she be appointed as Deputy Commissioner of Jurors.

NOW, THEREFORE,

is hereby  
RESOLVED, that the said Caroline Lang as Deputy Commissioner of Jurors be, and the same hereby be, and it is further

RESOLVED, that the said Caroline Lang be also designated as Deputy Commissioner of Jurors of Montgomery County.

Seconded by Supervisor