(Please Use this Form for Filing your Local Law with the Secretary of State)

Village

Text of law should be given as amended. Do not use brackets for matter to be eliminated and do not use italics for new matter.

> County City of Montgomery Town Village Local Law No. ..... of the year 19 Intro. No. 7 減減減 MACHINE MAN 被案件类案的

A local law ... establishing a county planning board for the County of Montgowery

Be it ena	acted by the	of the
	(Name of Legislati	ve Body)
County		
Of	Nontgomery	as follows:

TRETICAL 1. Pursuant to the provisions of Article twelve-b of the Ceneral Municipal Law of the State of New York, there is hereby establiched a Montgomery County Flanning Board.

The county planning board shall consist of fourteen SECTION 7. sembors, to be appointed by the Chairman of the Board of Supervisors of Montgomery County with the comment of the Board of Supervisors. following officers of the County of Montgomery shall be ex-officio members of such planning board, namely, the county superintendent of highways and the county treasurer.

The respective terms of the members of the planning board first appointed shall be as follows: four shall hold office for a term of one year, four for a torm of two years and six for a term of three years. Thereafter, their successors shall be appointed for a term of three years. In the event a vacancy occurs other than by expiration of the term. it shall be filled by appointment for the unempired term.

BESTICE 3. The Montgomery County Flanning Board shall have the following powers and duties:

- 1. The board shall annually elect from its own members a chairman and vice-chairman and may from time to time elect such other officers of said board as it deems necessary.
- Adopt rules and regulations nacessary to implement its own procedures and organizations.
- 3. Formulate and recommend to the Board of Supervisors major development policies in the form of statements. plans, maps and other appropriate material to serve as reference guides with the object of achieving a physical development of the county that will be orderly, harmonious, economically sound and of attractive appearance. Such policies shall relate, among other things, to: land use, population density, transportation facilities, including roads and highways, park, recreation areas, and other open spaces, community appearance and public buildings.
- 4. To advise the board of supervisors with respect to any subject falling within the policies herein enumerated, and with respect to any matter relating to the physical development of the county.
- 5. In addition to the powers and duties set forth herein, the Montgomery County Planning Board shall have and is vested with all the powers, authority and responsibilities provided in section 239-d of article twelve-b of the General Municipal Law.

SECTION 4. The Board of Supervisors of Montgomery County is hereby authorized to appropriate and raise by taxation money for the expenses of the Montgomery County Planning Board; and the County of Montgomery shall not be chargeable with any expense incurred by such planning board except pursuant to such an appropriation.

The members of the planning board shall receive no salary or compensation for their services as members of such board, but shall be reimbursed for their expenses actually and necessarily incurred by them in the performance of their duties.

SECTIONS. This local law shall take effect upon its adoption and the filing of one certified copy thereof with the county clerk, one certified copy in the office of the State Comptroller and three certified copies in the office of the secretary of State.

MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD County Court House, Fonda, New York 12068

May 15, 1967

The Hon. Raymond Dybas, Chairman, Montgomery County Board of Supervisors New County Office Bldg. Fonda, N.Y.

Dear Sir:

Dear Sir:

Please be advised that as of May 18, it will no longer be possible for me to serve on the County Community Mental Health Board since I have been appointed by our Resident Bishop to a Parish that is not within the bounds of Montgomery County and will therefore no longer be a resident of the County. I am sorry that this had to take place at this particular time, but these are things beyond our control. I have enjoyed working with the very fine Board which we have had and am sure that they will continue to accomplish the purpose for which they have been appointed.

With best personal regards,

With best personal regards,

Sincerely,

J. Russell Bales

## RESOLUTION NO. 146

Resolution Relating to Claims and Audits.

Resolution by Supervisor Ottati:

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 Supervisors 6.

Seconded by Supervisor Sagarese and duly adopted upon roll call, all mem-bers present (18) voting aye.

Dated: Fonda, N.Y., June 13, 1967.

JOSEPH DYLONG Clerk, Board of Supervisors

GENE L. CATENA County Attorney cc: County Treasurer

## RESOLUTION NO. 147

Resolution Adopting Local Law, Intro-ductory No. 2, Print No. 1 for the Year 1967 for Montgomery ution ductory N 'be Year County.

Resolution by Supervisor Thompson: WHEREAS, on May 16, 1967, a proposed local law for the County of Montgomery, entitled "A local law establishing a county planning board for the County of Montgomery," was presented to the Board of Supervisors for consideration, and

WHEREAS, on the 16th day of May, 1967, a resolution was adopted authorizing and directing a public hearing to be held by this Board of Supervisors on the 13th day of June, 1967, at 2:00 P.M. at the New County Office Building, Fonda, N.Y., in the Supervisors' Chambers, and

Chambers, and
WHEREAS, notice of such hearing on such proposed local law was duly published as required by law and the said hearing having been duly held on the 13th day of June, 1967, at the time and place appointed, and the Board of Supervisors having filed its minutes of said hearing.

NOW, THEREFORE, be it and it hereby is

hereby is

RESOLVED, that said local law, known as Local Law, Introductory No. 2, Print No. 1 for the year 1967, and titled "A local law establishing a county planning board for the County of Montgomery," be, and it hereby is, adopted and approved, and it is further

ed and approved, and it is further RESOLVED, that the Clerk of the Board of Supervisors of Montgomery County be, and he hereby is, authorized, empowered and directed to file one certified copy thereof with the County Clerk of the County of Montgomery, one certified copy thereof in the office of the State Comptroller and three certified copies thereof in the office of the Secretary of the State of New York.

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

Dated: Fonda, N.Y., June 13, 1967.

JOSEPH DYLONG Clerk, Board of Supervisors

GENE L. CATENA
County Attorney
cc: County Treasurer
County Clerk
State Comptroller
Secretary of State (3)

## RESOLUTION NO. 148

Resolution Authorizing Financing of Renovation and Addition to Sher-iff's Office and New Court House and Additional Construction Costs of New County Office Building.

Resolution by Supervisor Luft:
RESOLVED, that the expenditures heretofore made for the addition and renovation to the Sheriff's Office and the New Court House and the additional construction costs of the new county office building in the sums of \$156,669.64 and \$69,252.42, respectively, be and the same hereby is, authorized to be financed from the proceeds of the Capital Reserve Fund.

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

Dated: Fonda, N.Y., June 13, 1967.

JOSEPH DYLONG Clerk, Board of Supervisors

GENE L. CATENA County Attorney cc: County Treasurer A Resolu Sei Mo An Pa coi Ho

Resolu Second BE IT BY THE SECTI

County of \$116,8 be issue runds t renovation of the control of the con SECTI cost of tion of

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County	
City Town	of
Town	VI
Village	
	Local Law No of the year 19 of the year 19
acre	Intro. No. 7
<b>MATERIAL</b>	
RESTRICT	

Be it enacted by the	of the
(Name of Legislative Body)	
County	
Power of Montgomery	as follows:
ANIMA	

<u>include</u>. Pursuant to the provisions of Article twelve-b of the General Municipal Law of the State of New York, there is hereby established a Montgomery County Flanning Board.

ESCION 1. The county planning board shell consist of fourteen numbers, to be appointed by the Chairman of the Board of Supervisors of Montgomery County with the comment of the Board of Supervisors. The following officers of the County of Montgomery shell be ex-afficio members of such planning board, namely, the county superintendent of highways and the county treasures.

The respective terms of the members of the planning board first appointed shall be as follows: four shall hold office for a term of one year, four for a term of two years and six for a term of three years. Thereafter, their successors shall be appointed for a term of three years. In the event a vacancy occurs other than by empiration of the term, it shall be filled by appointment for the unexpired term.

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- 2. Adopt rules and regulations necessary to implement its own procedures and organizations.
- 3. Formulate and recommend to the Board of Supervisors major development policies in the form of statements, plans, maps and other appropriate material to serve as reference quides with the object of achieving a physical development of the county that will be orderly, harmonious, economically sound and of attractive appearance. Such policies shall relate, among other things, to: land use, population density, transportation facilities, including roads and highways, park, recreation areas, and other open spaces, community appearance and public buildings.
- 4. To advise the board of supervisors with respect to any subject falling within the policies herein enumerated, and with respect to any matter relating to the physical development of the county.
- 5. In addition to the powers and duties set forth herein, the Montgomery County Flanning Board shall have and is vested with all the powers, authority and responsibilities provided in section 239-d of article twelve-b of the General Municipal Law.

SECTION 4. The Board of Supervisors of Montgomery County is hereby authorized to appropriate and raise by taxation money for the expenses of the Montgomery County Planning Board; and the County of Montgomery shall not be chargeable with any expense incurred by such planning board except pursuant to such an appropriation.

The members of the planning board shall receive no salary or compensation for their services as members of such board, but shall be reimbursed for their expenses actually and necessarily incurred by them in the performance of their duties.

its adoption and the filing of one certified copy thereof with the county clerk, one certified copy in the office of the State Comptroller and three certified copies in the office of the Secretary of State.

RESOLUTION ADOPTING LOCAL LAW, INTRODUCTORY NO. 2, PRINT NO. 1 FOR THE YEAR 1957 FOR MONTGOMERY COUNTY
Resolution by Supervisor Thompson
WHEREAS, on May 16, 1967, a proposed local law for the County of Montgomery, entitled "A local law establishing a county planning board for the County of Montgomery", was presented to the Board of Supervisors for consideration, and
WHEREAS, on the 16th day of May1, 1967, a resolution was adopted authorizing and directing a public hearing to be held by this board of Supervisors on the 13th day of June, 1967, at 2:00 P.M. at the law County Office Building, Fonda, N.Y., in the Supervisors' Chambers, and
WHEREAS, notice of such hearing on such proposed local law was duly published as required by law and the said hearing having been duly held on the 13th day of June, 1967, at the time and place appointed, and the Board of Supervisors having filed its minutes of said hearing.
NOW, THEREFORE, be it and it hereby is
RESOLVED, that said local law, known as Local Law, Introductory No. 2, Print No. 1 for the year 1967, and titled "A local law establishin a county planning board for the County of Montgomery", be, and it hereby is, adopted and approved, and it is further
Montgomery County be, and he hereby is, authorised, empowered and directed to file one certified copy thereof with the County Clerk of the County of Montgomery, one certified copy thereof in the office of the State Comptroller and three certified copies thereof in the office of the Secretary of the State of New York.  Seconded by Supervisor Davis and duly adopted upon roll call, all members present ( 15) voting aye.
Dated: Fonds, N.Y., June 13, 1967.    Joseph Dylong   Clerk, Board of Supervisors
County Attorney
CC: County Treasurer County Clerk   State Comptroller
Secretary of State (1)
STATE OF NEW YORK County of Montgomery ss.
This is to certify that I, the undersigned, Clerk of the Board of Supervisors of the County of Montgomery, have compared the foregoing copy of resolution with the original resolution now on file in the office, and which was passed by the
Board of Supervisors of said County on the day of day of 19.67, a majority of all the members elected to the Board voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.
IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Board; of Supervisors this
day of June 19 67  Cark of the Board of Supervisors.