

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

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.

~~SECRET~~
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County of Montgomery

Print No. 1

Local Law No. Intro. No. 1 of the year 1968

A local law repealing local law No. 3 of the year 1967, providing for
(Insert title)
the creation of the Montgomery County Public Employment Relations Board.

Be it enacted by the Board of Supervisors of the
(Name of Legislative Body)

County
~~SECRET~~ of Montgomery as follows:
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SECTION 1. The local law establishing the creation of the Montgomery County Public Employment Relations Board, adopted on October 10, 1967, is hereby repealed.

SECTION 2. This local law shall take effect when filed in the office of the Secretary of State of the State of New York.

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, N. Y.

RESOLUTION ADOPTING LOCAL LAW, INTRODUCTORY NO. 1, PRINT NO. 1 FOR THE YEAR 1968 FOR MONTGOMERY COUNTY

Resolution by Supervisor NELLIS

WHEREAS, on January 30, 1968, a proposed local law for the County of Montgomery, entitled "A local law repealing local law No. 3 of the year 1967, providing for the creation of the Montgomery County Public Employment Relations Board", was presented to the Board of Supervisors for consideration, and

WHEREAS, on the 30th day of January, 1968, a resolution was adopted authorizing and directing a public hearing to be held by this Board of Supervisors on the 13th day of February, 1968, at 2:30 P.M., at the New 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 February, 1968, 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. 1, Print No. 1, for the year 1968, entitled "A local law repealing local law No. 3 of the year 1967, providing for the creation of the Montgomery County Public Employment Relations Board", be, and it hereby is, adopted 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 PHILBROOK and duly adopted upon roll call, all members present (17) voting aye. absent 1- Supervisor Pitcher

Dated: Fonda, N.Y., February 13, 1968.

Joseph DeLong
Clerk, Board of Supervisors

GENE L. CATENA

County Attorney

cc: County Treasurer
County Clerk

State Comptroller
STATE OF NEW YORK
County of Montgomery Secretary of State (3)

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 13 day of February, 1968, 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 13 day of February, 1968

Joseph DeLong
Clerk of the Board of Supervisors

ITEM 2-68 One (1) new 1968 Model Stump Cutter.
Detailed specifications to be prepared by the County Highway Superintendent.
Sealed bids to be received under the provisions of Section 103 of the General Municipal Law and opened at a meeting of the Highway Committee on Monday evening, February 12, 1968 at 7:30 P.M. at the Office of the County Highway Superintendent, Montgomery County Highway Department, Fonda, N.Y.

RESOLVED, that the County Superintendent of Highways is hereby empowered and directed to advertise in the name of Montgomery County for the purpose of purchasing equipment as mentioned above, same to be paid for by the County Treasurer of Montgomery County on order or certificate drawn by the County Superintendent of Highways on the County Road Machinery fund, as provided by Section 133, Article VI of the Highway Law.

Seconded by Supervisor Pitcher.
Dated, Fonda, New York,
Approved by

January 9, 1968
GENE L. CATENA,
County Attorney

Approved by the Highway Committee, Board of Supervisors, Montgomery County.

KENNETH A. DARROW,
Chairman

RALPH PITCHER
FRANCIS G. DIMOND
CURTIS S. NELLIS

RESOLUTION NO. 52

Resolution Relating to Claims and Audits.

Resolution by Supervisor Dybas:

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 committee 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 Ottati and duly adopted upon roll call, all members present (17) voting aye.

Supervisor Ralph Pitcher absent.

Dated: Fonda, N.Y., February 13, 1968.

JOSEPH DYLONG
Clerk, Board of Supervisors

GENE L. CATENA
County Attorney
cc: County Treasurer

RESOLUTION NO. 53

Resolution Adopting Local Law, Introductory No. 1, Print No. 1 for the Year 1968 for Montgomery County.

Resolution by Supervisor Nellis:

WHEREAS, on January 30, 1968, a

proposed local law for the County of Montgomery, entitled "A local law repealing local law No. 3 of the year 1967, providing for the creation of the Montgomery County Public Employment Relations Board", was presented to the Board of Supervisors for consideration, and

WHEREAS, on the 30th day of January, 1968, a resolution was adopted authorizing and directing a public hearing to be held by this Board of Supervisors on the 13th day of February, 1968, at 2:30 P.M., at the New 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 February, 1968, 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. 1, Print No. 1, for the year 1968, entitled "A local law repealing local law No. 3 of the year 1967, providing for the creation of the Montgomery County Public Employment Relations Board", be, and it hereby is, adopted 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 Philbrook and duly adopted upon roll call, all members present (17) voting aye.

Supervisor Ralph Pitcher absent.

Dated: Fonda, N.Y., February 13, 1968.

JOSEPH DYLONG

Clerk, Board of Supervisors

GENE L. CATENA
County Attorney

cc: County Treasurer
County Clerk
State Comptroller
Secretary of State (3)

RESOLUTION NO. 54

Resolution Authorizing Execution of Letter Agreement Modifying Terms of Comprehensive Water Study Contract.

Resolution by Supervisor Willis:

WHEREAS, pursuant to the terms of the comprehensive water study contract, the economic evaluation portion of the same was to be performed by a contractor other than the engineering firm of O'Brien and Gere, and

WHEREAS, after detailed analysis of the project, the said engineering firm believes that it can perform said economic evaluation more expeditiously and at less cost by reducing the total contract price from \$45,667.00 to \$44,783.00, and has submitted its proposal

to the New Health, and

WHEREAS, the contract was submitted and incorporated into the contract by approval of the

WHEREAS, objection to the

NOW, THE

hereby is
RESOLVED, that the dated January 12, 1968 same hereby is, approved by the Chairman of this Board to execute said contract, the original contract.

Seconded by Supervisor duly adopted upon roll call, all members present (17) voting aye.

Supervisor Ralph Pitcher present.

Dated: Fonda, N.Y., February 13, 1968.

JOSEPH DYLONG
Clerk, Board of Supervisors

GENE L. CATENA
County Attorney

cc: County Treasurer
O'Brien and Gere

RESOLUTION

Resolution Authorizing Contract for Comprehensive Sewerage Study.

Resolution by Supervisor

WHEREAS, by resolution adopted by this Board on January 9, 1968, the Board of Supervisors was authorized to execute an application for a comprehensive engineering study of the collection, treatment and disposal of sewage, and

WHEREAS, this Board has selected the engineering firm of O'Brien & Gere, of Genesee Street, Syracuse, New York, to perform the necessary engineering services for said

WHEREAS, the said engineering firm have been selected by the New York State Health and has prepared and executed the necessary sewerage study.

NOW, THEREFORE, hereby is

RESOLVED, that this Board be, and he is, authorized and directed to execute a contract for the comprehensive engineering study and assurance under Title VI of the State Constitution of 1964, and it is further

RESOLVED, that the County of Montgomery hereby is, authorized and directed to act for and on behalf of the County to receive payments from the New York State and to make payments thereof as required under

Seconded by Supervisor duly adopted upon roll call, all members present (17) voting aye.