

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 Perry and duly adopted upon roll call, all members present (14) voting aye.

Absent 3 - Supervisors Bush, Luft and Mead.

Dated: Fonda, N.Y., December 17, 1969.

JOSEPH DYLONG
Clerk, Board of Supervisors

GENE L. CATENA
County Attorney

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

RESOLUTION NO. 321

Resolution Adopting Local Law No. 4, Print No. 1 of the Year 1969 for the County of Montgomery.

Resolution by Supervisor Pitcher:

WHEREAS, on December 9, 1969, a proposed local law for the County of Montgomery entitled "A local law fixing the salary of the Montgomery County Treasurer," was presented to the Board of Supervisors for consideration, and

WHEREAS, on the 9th day of December, 1969, a resolution was adopted authorizing and directing a public hearing to be held by this Board of Supervisors on the 17th day of December, 1969, at 7:30 P.M. at the Supervisors Chambers in the New County Office Building, Fonda, N.Y., and

WHEREAS, notice of such hearing on such proposed local law was duly published and posted as required by law and the said hearing having been duly held on the 17th day of December, 1969, at the time and place appointed, and this Board of Supervisors having filed its minutes of said hearing, and

WHEREAS, this local law is subject to permissive referendum.

NOW, THEREFORE, be it and it hereby is

RESOLVED, that said local law known as Local Law No. 4 for the year 1969, and entitled "A local law fixing the salary of the Montgomery County Treasurer," be, and it hereby is, adopted and approved, and it is further

RESOLVED, that the Clerk of this Board of Supervisors shall cause a notice to be published at least once in the official newspapers of this County as provided in Section 101 of the County Law.

Seconded by Supervisor Nellis and duly adopted upon roll call, all members present (14) voting aye.

Absent 3 - Supervisors Bush, Luft and Mead.

Dated: Fonda, N.Y., December 17, 1969.

JOSEPH DYLONG
Clerk, Board of Supervisors

GENE L. CATENA
County Attorney

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

RESOLUTION NO. 322

Resolution Providing a Career Retirement Plan Under Section 75 g.

At a meeting of the Board of Supervisors of the County of Montgomery, State of New York, held at Fonda, New York, on December 17th, 1969, Curtis S. Nellis offered the following resolution:

"BE IT RESOLVED: that the Board of Supervisors of the County of Montgomery, does hereby elect to provide the Career Retirement Plan of Section 75-g of the Retirement and Social Security Law as presently or hereafter amended, for employees of participating employers"; and

"BE IT FURTHER RESOLVED: that this election shall become effective with the payroll period beginning on 26th day of December, 1969."

State of New York)
County of Montgomery)ss:

I, Joseph Dylong, clerk of the Board of Supervisors, of the County of Montgomery of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Board of Supervisors, at a legally convened meeting held on the 17th day of December, 1969, on file as part of the minutes of such meeting, and that the same is a true copy thereof and the whole of such original. I further certify that the full Board of Supervisors consists of 18 members, and that 15 of such members were present at such meeting and that 15 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Montgomery on this 17 day of December, 1969.

JOSEPH DYLONG,
Clerk, Board of Supervisors

Absent 3 - Supervisors Bush, Luft and Mead.

cc: County Treasurer
Montgomery County Civil Service Commission
All heads of Departments
N.Y.S. Employees Retirement System, Member Service Bureau, Gov. Alfred E. Smith Bldg., Albany, N.Y., 12225

RESOLUTION NO. 323

Resolution Authorizing Buildings Committee to Advertise for Bids.

Resolution by Supervisor Ottati:

RESOLVED, that the Buildings Committee of this Board of Supervisors be, and it hereby is, authorized to advertise for bids for structural steel and tapestry brick for a garage adjoining the county jail at Fonda, N.Y., said bids to be publicly opened and read at the meeting of the Board of Supervisors to be held on December 31, 1969.

Seconded
duly adopted
Absent
and Mead
Dated: Fonda

GENE L. CATENA
County Attorney

On motion
Sagarese,
Mar Ray,
adjourned

Joseph Dylong

The Board
3:00 p.m.
Chairman
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Roll call
Supervisor
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ABSTRACT

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Date: Dec

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