

WHEREAS, it is deemed advisable to retain counsel to aid the County Attorney in the trial of said actions, now, therefore, be it

RESOLVED that the Livingston County Treasurer be, and he hereby is, authorized and directed to transfer from Contingent Fund Account No. 290-650, the sum of \$1,000.00 to County Attorney Account No. 54-100 Personal Services, Special Counsel.

Dated at Geneseo, N. Y.

May 15, 1956.

J. THEODORE WHITNEY, Chairman,
 JAMES H. GLEASON,
 JOHN C. WOOD,
 RICHMOND W. BEECHER,
 LEONARD G. SIPPERLEY,
 Judicial Committee.

The roll was called as follows:

Ayes—Messrs. Clements, Sinclair, Whitney, Gleason, Beecher, Hart, Fox, Derrenbacher, Gibson, Kiehle, John C. Wood—11.

Noes—0.

Adopted.

Mr. Whitney introduced Local Law No. 1 of the year 1956 establishing the Livingston County Self-Insurance Plan.

LOCAL LAW NUMBER ONE, 1956
COUNTY OF LIVINGSTON, NEW YORK
A LOCAL LAW TO ESTABLISH THE LIVINGSTON COUNTY
SELF-INSURANCE PLAN UNDER THE PROVISIONS OF ARTICLE
5, WORKMEN'S COMPENSATION LAW.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

1. The plan of self-insurance provided for in Article 5 of the Workmen's Compensation Law of the State of New York is hereby established for the County of Livingston.

2. The Livingston County Mutual Self-Insurance Plan heretofore established under the provisions of Section fifty, subdivision three-a of the Workmen's Compensation Law of the State of New York is hereby continued and shall be operated by the Supervisor's Committee of the Board of Supervisors in the manner provided in Article 5 of the said Workmen's Compensation Law.

3. The plan of self-insurance hereby established shall be administered by the Supervisors' Committee appointed by the Chairman of the Board of Supervisors, which committee is a Standing Committee of this Board.

4. The Supervisors' Committee may, subject to approval of the Board of Supervisors, appoint an Executive Secretary whose salary and expenses shall be payable from moneys of the plan, who shall keep the necessary records of the plan, attend hearings and transact such other business as shall be delegated to such officer by the Committee; the Supervisors' Committee shall audit all bills or claims against the plan before payment, except such sums as may be payable under Workmen's Compensation Law Section 25 and awards of the Workmen's Compensation Board; the Supervisors' Committee shall also have authority to act upon matters in the settlement of any case.

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5. The Supervisor of each town where in a claim arises shall be ex officio a member of the Supervisors' Committee for the consideration of that particular claim.

6. Participation in this plan shall be limited to the County of Livingston, the Towns of the County of Livingston and all Villages located in the County of Livingston.

7. Any public corporation eligible to become a member of this plan as provided in Section 6 of this local law may become a member of this plan by filing with the Executive Secretary of the plan 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 for the next ensuing year of the operation of the plan.

8. Withdrawal from the plan may be effected by filing on or before the 15th day of July in any year with the Executive Secretary of the plan a certified copy of the resolution of its governing body electing to withdraw from the plan at the end of the current operating year. Upon withdrawal the participant shall pay, in lump sum or in installments, an equitable share of the outstanding liabilities of the plan as of the date of withdrawal.

9. All participants in the plan shall fully cooperate with the Committee in the administration of the plan, shall submit such reports as may be required and shall promptly furnish all pertinent information relative to any claim, and aid in the investigation of any claim as requested by the Supervisors' Committee.

10. The share of each participant in the Plan shall be collected as provided in Section 67 of the Workmen's Compensation Law, except that the share of the Towns participating in the Plan shall be collected by inclusion in the next succeeding tax levy.

11. A self-insurance reserve for the plan is hereby established. The maximum amount which shall be contributed to such reserve shall be \$20,000.00. (The sum of \$5,000.00 shall be included in each annual budget until the full amount of said reserve is reached. If said reserve should at any time fall below the established amount, such sum as is necessary to bring it to the established amount shall be included in the next budget.)

12. The violation of any of the provisions of this Local Law by any participant shall be grounds for the expulsion of such participant from the plan.

13. This Local Law shall take effect immediately.

Resolution No. 56-40. Mr. Whitney presented the following resolution and moved its adoption:

**RESOLUTION PERTAINING TO PUBLIC HEARING ON
PROPOSED LOCAL LAW NUMBER ONE, 1956**

WHEREAS there has been duly presented and introduced at a meeting of this Board held on May 15, 1956, a proposed Local Law entitled "A Local Law to Establish the Livingston County Mutual Self-Insurance Plan Under the Provisions of Article 5, Workmen's Compensation Law," now be, it hereby

RESOLVED that a public hearing shall be held on the said proposed Local Law by the Supervisors' Committee of this Board on the 28th day of May, 1956 at two o'clock P. M., Eastern Daylight Saving Time, in the Board of Supervisors Room in the Court House in the Village of Geneseo, N. Y., and at least six days notice of such hearing shall be given by the Clerk of this Board by the due posting

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HARVEY J. WOOD, Chairman,
 JAMES H. GLEASON,
 WILLIAM M. ROBINSON,
 ROBERT F. HART,
 HAROLD B. WILSON,

Finance Committee.

The roll was called as follows:

Ayes—Messrs. Clements, Harvey J. Wood, Robinson, Sinclair, Whitney, Gleason, Beecher, Sipperley, Hart, Fox, Derrenbacher, Gibson, Kemp, Wilson—14.

Noes—0.

Adopted.

Mr. Whitney introduced Local Law No. 2 of the year 1956, providing salary increases for certain county officers:

**LOCAL LAW NUMBER TWO, 1956
 COUNTY OF LIVINGSTON, NEW YORK
 A LOCAL LAW PROVIDING SALARY INCREASES
 FOR CERTAIN COUNTY OFFICERS**

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

Section 1. Effective as hereinafter provided, the minimum and maximum salary of the Children's Court Judge shall be increased by \$50.00.

Section 2. Effective as hereinafter provided, the minimum and maximum salary of the Livingston County Treasurer shall be increased by \$100.00.

Section 3. Effective as hereinafter provided, the minimum and maximum salary of the Livingston County Attorney shall be increased by \$50.00.

Section 4. This Local Law shall take effect on January 1st, 1957.

Resolution No. 56-127. Mr. Whitney presented the following resolution and moved its adoption:

**RESOLUTION PERTAINING TO PUBLIC HEARING ON PROPOSED
 LOCAL LAW**

WHEREAS there has been duly presented and introduced at a meeting of this Board held on November 26th, 1956, a proposed Local Law entitled "A Local Law Providing Salary Increases for Certain County Officers," now, be it hereby

RESOLVED that a public hearing shall be held on the said proposed Local Law by this Board on the 7th day of December, 1956, at 10:00 o'clock A. M., in the Board of Supervisors Room in the Court House in the Village of Geneseo, N. Y., and at least six days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof on the bulletin board of the Court House of this County, and by publishing such notice at least once in the official newspapers of the County, as provided by law.

Dated at Geneseo, N. Y.

November 26, 1956