

RESOLVED that the Tentative Budget for 1968 be, and the same hereby is, amended as follows:

Appropriate the sum of \$2,000.00 to Account No. 125, Mental Health Board, sub-account 400 Other Expenses

Include the sum of \$1,500.00 in Account No. 1365 State Aid, Mental Health Services

Dated at Geneseo, New York,  
November 21, 1967

HERBERT I. BATTEY, Chairman,  
CLARENCE DUNKLEY,  
RUSSELL B. ACE,  
EVERETT P. MANN,  
Finance Committee

The roll was called as follows:

Ayes - 14 Noes - 0 Absent - DeLeeuw, Parker, Beach - 3  
Adopted

Resolution No. 67-181. Mr. Battey presented the following resolution and moved its adoption:

RESOLUTION AMENDING 1968 SALARY SCHEDULE AND 1968 TENTATIVE BUDGET - SURROGATE'S COURT

RESOLVED that the 1968 Salary Schedule be, and the same hereby is, amended to provide that the salary of Surrogate's Clerk, Jean Fitzgerald is as follows: Increase the minimum and maximum salary from \$3823. - \$4,623. to \$4,023. - \$4,823., making the annual salary for 1968 in the amount of \$5,273. and be it further

RESOLVED that the 1968 Tentative Budget be, and the same hereby is, amended as follows:

Increase Account No. 23 Surrogate, sub-account 100 Personal Services by \$200.00.

Dated at Geneseo, New York,  
November 21, 1967

HERBERT I. BATTEY, Chairman,  
CLARENCE DUNKLEY,  
RUSSELL B. ACE,  
EVERETT P. MANN,  
Finance Committee

The roll was called as follows:

Ayes - 14 Noes - 0 Absent - DeLeeuw, Parker, Beach - 3  
Adopted

Mr. Roeser presented Local Law No. 2 for 1967 as follows:

A LOCAL LAW, COUNTY OF LIVINGSTON, ESTABLISHING THE LIVINGSTON COUNTY MENTAL HEALTH BOARD

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

Section 1. The Livingston County Mental Health Board is hereby established pursuant to Section 190-a of the Mental Hygiene Law to cover the entire area of Livingston County.

Section 2. Such Board shall consist of nine members, seven of which shall be appointed by the Chairman of the Board of Supervisors. Of the

appointive members, at least two shall be physicians actively engaged in private practice. Such Board shall be representative of interested groups in the County of Livingston.

Section 3. The term of each such appointive member of the Board shall be for four years provided, however, that of the members first appointed, two shall be appointed for a term of two years, two for a term of three years and three for a term of four years. All terms shall be measured from the first day of the year of appointment. Vacancies shall be filled for the unexpired term in the same manner as original appointments.

Section 4. The Livingston County Commissioner of Social Services and a Health Officer of a town or village within the County to be appointed by the Chairman of the Board of Supervisors shall be members ex-officio.

Section 5. Any appointive board member may be removed by the appointing officer for neglect of duty, misconduct or malfeasance in office, after being given a written statement of the charges and an opportunity to be heard thereon.

Section 6. The members of a board may receive such per diem compensation as may be provided by local appropriations therefor; and in addition shall be allowed actual and necessary expenses to be audited and paid in the same manner as other expenses of such board.

Section 7. The Board shall be an agency of the government of the county and shall be subject to the laws and requirements relating to such agency.

Section 8. The expenses incurred by the Board in the performance of duties imposed upon it or its members shall be a charge on the county, and shall be audited, levied, collected and paid in the same manner as other county charges.

Section 9. This Local Law shall take effect January 1, 1968.

Resolution No. 67-182. Mr. Roeser presented the following resolution and moved its adoption:

#### RESOLUTION PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW MENTAL HEALTH BOARD

WHEREAS there has been duly presented and introduced at a meeting of this Board held on November 21, 1967, a proposed Local Law entitled a Local Law, County of Livingston, Establishing The Livingston County Mental Health Board, now, therefore, be it

RESOLVED that a public hearing shall be held on the said proposed Local Law by this Board on the 11th day of December, 1967, at 1:30 P. M. in the Board of Supervisors Room in the Court House in the Village of Geneseo, New York, and at least six days notice of such hearing shall be given by the Clerk of the 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, New York,  
November 21, 1967

CARL H. ROESER, Chairman,  
JOHN A. DE LEEUW,  
CLARENCE GIBSON,  
Legislative and Public Relations  
Committee

The roll was called as follows:

Ayes - 14      Noes - 0      Absent - DeLeeuw, Parker, Beach - 3  
Adopted

Mr. Roeser called from the table Local Law No. 1 for 1967 providing