

HERBERT I. BATTEY, Chairman,
 EVERETT P. MANN,
 VICTOR SCROGER,
 ALSON E. DROWNE,
 Finance Committee

The roll was called as follows:

Ayes - 16 Noes - 0 Absent - Ace - 1 Adopted

Resolution No. 68-142. Mr. Wolfanger presented the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ATTENDANCE OF PHYSICAL THERAPIST AT
 INSTITUTE - JAMESTOWN

RESOLVED, that Judith VanDorn, Physical Therapist at the County Infirmary be, and she hereby is, authorized to attend a two day Institute at Jamestown, New York on October 1 and October 2, 1968, and that her necessary expenses be a proper County charge.

Dated at Geneseo, New York,
 September 30, 1968

RALPH F. WOLFANGER, Chairman,
 ANDREW G. MACAULEY,
 RAYMOND KIEHLE,
 CLARENCE DUNKLEY,
 ALSON E. DROWNE,
 Public Health and Welfare
 Committee

The roll was called as follows:

Ayes - 16 Noes - 0 Absent - Ace - 1 Adopted

Mr. Roeser presented Local Law No. 3 for 1968 as follows:

A LOCAL LAW, COUNTY OF LIVINGSTON, PROVIDING FOR WEIGHTED VOTING BY MEMBERS OF THE BOARD OF SUPERVISORS OF LIVINGSTON COUNTY ON AN INTERIM BASIS PURSUANT TO THE UNITED STATES AND STATE OF NEW YORK CONSTITUTIONS AND AN ORDER OF THE NEW YORK STATE SUPREME COURT

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

SECTION ONE: Each of the seventeen members of the Board of Supervisors of Livingston County shall be entitled to cast at each special and regular meeting of the Livingston County Board of Supervisors the number of votes set forth opposite their respective towns as follows:

<u>TOWN</u>	<u>NO. OF VOTES</u>
AVON	217
CALEDONIA	153
CONESUS	62
GENESEO	159
GROVELAND	63
LEICESTER	70
LIMA	134
LIVONIA	175
MOUNT MORRIS	211
NORTH DANSVILLE	282

<u>TOWN</u>	<u>NO. OF VOTES</u>
NUNDA	116
OSSIAN	25
PORTAGE	38
SPARTA	52
SPRINGWATER	65
WEST SPARTA	42
YORK	<u>135</u>
	1,999

SECTION TWO: A total of 1,000 affirmative votes shall be required for the adoption of any resolution, local law, motion or proposal requiring a majority vote, and a total of 1,333 affirmative votes shall be required for the adoption of any resolution requiring a two-thirds vote.

SECTION THREE: The number of Supervisors whose combined vote shall equal at least a majority vote shall constitute a quorum for the transaction of business, but members with a lesser combination may adjourn.

SECTION FOUR: This Local Law shall take effect November 1, 1968, if prior approval is given by an Order of the New York State Supreme Court, and shall remain in effect until January 1, 1970, unless either terminated sooner or extended further by law or by an Order of the New York State Supreme Court.

Mr. Wolfanger asked whether or not under this system it would be allowable for a Town to split a vote. No answer to this question could be given immediately.

Resolution No. 68-143. Mr. Roeser presented the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW

WHEREAS, there has been duly presented and introduced at a meeting of this Board held on September 30, 1968, a proposed Local Law entitled, "A Local Law Providing for Weighted Voting by Members of the Board of Supervisors of Livingston County on an Interim Basis Pursuant to the United States and State of New York Constitutions and an Order of the New York State Supreme Court," now, therefore, be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 14th day of October, 1968 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, September 30, 1968

CARL H. ROESER, Chairman,
CLARENCE GIBSON,
HERBERT I. BATTEY,
Legislative and Public Relations
Committee

The roll was called as follows:

Ayes - 16 Noes - 0 Absent - Ace - 1 Adopted