FUND H — FEDERAL REVENUE SHARING BRIDGE PROJECTS

Transfer from Project #10 $48.01, Project #11 $285.00, Project #12 $7,873.50, Project #13 $7,170.00, Project #14 $16,661.50, Project #17 $8,245.00, Project #20 $380.00, Project #21 $8,166.64, Project #22 $1,169.35
(Total $50,000.00) to Project #24 Worcester Bridge
#3902 Reconstruction $50,000.00

FUND H — INFIRMARY PROJECT

Transfer from Contingency $2,500.00 to Architect Fees $2,500.00

CETA RTS

Transfer from 1990.4 Contingent Fund $424.19 to CETA RTS 7130.4 $424.19

Couse seconded the resolution. Couse moved to suspend the rules and act upon the resolution at this time. Winsor seconded the motion of Couse. Total: 13; Ayes: 13; Absent: Ames. The Chairman declared the motion duly adopted. Higgins moved to delete from the resolution the section pertaining to the Planning Department. The motion was lost due to the lack of a second. The roll was called on the resolution and resulted as follows:

LOCAL LAW NO. 4 OF 1976
COUNTY OF OTSEGO, NEW YORK

A LOCAL LAW TO PROVIDE FOR THE FILLING OF VACANCIES ON THE OTSEGO COUNTY BOARD OF REPRESENTATIVES WHERE SUCH VACANCY OCCURS OTHER THAN BY EXPIRATION OF TERM

BE IT ENACTED by the Board of Representatives of the County of Otsego as follows:

Section 1. Whenever a vacancy may occur on the Otsego County Board of Representatives for reasons other than expiration of term, the Board of Representatives, within 30 days and by majority vote, may fill such vacancy by the appointment of a resident elector of the district where such vacancy exists. The person so appointed shall hold office until the 31st day of December succeeding the first annual election at which the vacancy can be filled by election. Such election shall be for the balance of the term of the office so vacated.

Section 2. This Local Law shall take effect five days after it has been
adopted and, within that time, certified copies thereof shall be filed in accordance with Section 27 of the Municipal Home Rule Law.

This Local Law is offered by the Committee on Governmental Affairs.

Kenyon seconded the Local Law. The Local Law was laid over under the rules.

RESOLUTION NO. 100

RESOLUTION—PROVIDING FOR PUBLIC HEARING ON LOCAL LAW NO. 4 OF 1976—HIGGINS, BRENNER, COUSE

Representatives Higgins, Brenner and Couse offer the following resolution and move its adoption:

RESOLVED, that pursuant to Section 20 of the Municipal Home Rule Law, a public hearing on proposed Local Law No. 4 of 1976 shall be held before this Board on May 19, 1976, at the Chambers of the Board of Representatives of the County of Otsego in the County Office Building, Cooperstown, New York, at 10:00 o'clock in the forenoon; and it is further

RESOLVED, that the Clerk of this Board is hereby authorized and directed to publish notice of such hearing in the official newspapers in the County of Otsego at least five (5) days prior to the date of such meeting.

Waddington seconded the resolution. Following much discussion pro and con Kenyon moved to table the resolution. Taughser seconded the motion of Kenyon. The roll was called on the motion to table and resulted as follows: Total: 13; Ayes: 9 — Brenner, Couse, Gilday, Kenyon, Kinney, Schlee, Taughser, Waddington, Winsor; Noes: 4 — Di Scala, Higgins, Tisenchek, Trinko; Absent: Ames. The Chairman declared Resolution No. 100 tabled.

Since the following resolution was late filed, Schlee moved the rules be suspended and the resolution acted upon at this time. Taughser seconded the motion of Schlee. Total : 13; Ayes: 13; Absent: Ames. The Chairman declared the motion duly adopted.

RESOLUTION NO. 101

RESOLUTION—TRANSFERRING FUNDS IN HIGHWAY DEPARTMENT — SCHLEE, TAUGHER, DI SCALA

Representatives Schlee, Taughser and Di Scala offer the following preamble and resolution and move the adoption of the resolution:

WHEREAS, it appears that it will require additional funds to complete the year 1976 in certain items of the budget; and

WHEREAS, there are unexpended balances in other items of the budget; now, therefore, be it

RESOLVED, that the following transfers of funds be and the same are hereby authorized and the budget be and it hereby is amended accordingly, pursuant to Section 363 of the County Law:
The Clerk read a Notice of Motion for an order of the Supreme Court to file a late claim which had been served on him June 15, 1976. The claim being made by Ruth L. Nolan was for damages in the amount of $500,000.00 for injuries sustained in an automobile accident on October 21, 1975 at approximately 1:55 p.m. at the intersection of New York State Route 166 and Otsego County Route 35 in the Town of Middlefield.

The Standing Committees of the Board reports were given and ordered filed.

RESOLUTION NO. 114

RESOLUTION—ADOPTING LOCAL LAW NO. 4 OF 1976
HIGGINS, BRENNER, COUSE

Representatives Higgins, Brenner and Couse offer the following resolution and move its adoption:

RESOLVED, that Local Law No. 4 of 1976, providing for the filling of vacancies on the Otsego County Board of Representatives where such vacancies occur other than by expiration of term, be and the same is hereby adopted effective as provided in such Local Law.


RESOLUTION NO. 115

RESOLUTION—APPOINTING MEMBERS TO COUNTY TRAFFIC SAFETY BOARD — GILDAY, KENYON, TRINKINO

Representatives Gilday, Kenyon and Trinkino offer the following resolution and move its adoption:

RESOLVED, that pursuant to Section 1673 of the Vehicle and Traffic Law of the State of New York and Otsego County Local Law No. 1 of 1971, the following persons are hereby appointed to the Otsego County Traffic Safety Board for the term indicated:

William Glasser, Richfield Springs, New York
Term three years to expire June 30, 1979

Jack Jones, Unadilla, New York
Term three years to expire June 30, 1979

Jack Nevil, Cooperstown, New York
Term three years to expire June 30, 1979

Robert Stafford, Morris, New York
Term three years to expire June 30, 1979