RESOLVED, that there be and hereby is appropriated the additional sum of $2,500.00 to the fund raised for the jail, being fund No. 170 and the County Treasurer is directed to transfer from surplus in County general funds to said fund a sufficient amount to pay salaries and certificates of audit on said fund, not exceeding the aforementioned amount; and the Clerk is directed to forward certified copies of this Resolution to the county treasurer and sheriff.

ADOPTED BY ROLL CALL.

BY MR. HURLBUT:

RESOLUTION NO. 227

Transfer of Funds: County Welfare Department.

RESOLVED AUTHORIZING TRANSFER OF CERTAIN WELFARE FUND UNENCUMBERED BALANCES, in pursuance of Section 364 of the County Law, duly adopted by the Board of Supervisors of Steuben County, N.Y., a quorum of said Board being present and 30 Supervisors voting in favor thereof and no Supervisors voting against the same.

RESOLVED, that the County Treasurer be and hereby is directed to transfer $1,000.00 from the fund raised for foster home care, being Fund No. 160-610 to the fund raised for home relief-state charges, being Fund No. 160-601, and the Clerk is directed to forward certified copies of this Resolution to the County Commissioner of Public Welfare and to the County Treasurer.

ADOPTED BY ROLL CALL.

The Clerk read the following report from the Committee on Civil Service & Salaries, and it was moved by Mr. Edward Wright, and duly carried, that the report be received and placed on file.

TO THE BOARD OF SUPERVISORS:

Your committee on Civil Service and Salaries was directed under the Resolution adopted on September 20, 1954 to hold a public hearing on local law number one for this County, which would increase the salary of the County Superintendent of Highways during the term of office from $5,500.00 to $7,000.00. The hearing was held at the courthouse in the village of Bath on October 8, 1954 at 2:00 P.M., in accordance with the posted and published notice. No one appeared before your committee at such hearing.

Dated: November 15th, 1954.

MEADE H. OSTRANDER
Chairman

R. C. RHINEHART
ELDON S. GARDNER
Committee on Civil Service and Salaries

BY MR. OSTRANDER:

RESOLUTION NO. 228

Adoption: Local Law No. 1, Salary Increase, County Superintendent of Highways.

RESOLUTION DIRECTING THE FILING AND PUBLICATION OF LOCAL LAW NUMBER ONE RELATIVE TO INCREASING THE SALARY OF THE COUNTY SUPERINTENDENT OF HIGHWAYS DURING THE
TERM OF OFFICE AND REFERRING TO A PRIOR RESOLUTION, in
pursuance of Sections 214 and 305 of the County Law and upon recommenda-
tion of the Committee on Civil Service and Salaries, duly adopted by the
Board of Supervisors of Steuben County, N.Y., on the 15th day of November,
1954, a quorum of said Board being present and 37 Supervisors voting in
favor thereof and no Supervisors voting against the same.

WHEREAS, by Resolution adopted on September 20, 1954, local law
number one as hereinafter set forth was adopted subject to a public hearing
thereon and also to a permissive referendum and one proof of the posting
of a notice of such hearing and right to a permissive referendum on the
bulletin boards at the respective courthouses in Bath, Corning and Hornell
and of the publication thereof in the Corning Leader, Hornell Tribune and
Steuben Advocate, having been filed with the Clerk of this Board, all at
least ten days prior to such hearing, and in accordance with such notice, the
Committee on Civil Service and Salaries did conduct a public hearing on
October 8, 1954 at 2:00 P.M. at the Courthouse in the Village of Bath and
no one appeared at such hearing and more than thirty days have elapsed
since the posting and publication of such notice stating that the local law was
subject to a permissive referendum upon the filing with the Clerk of the
Board a petition signed by qualified voters of the County of Steuben number-
ing at least five percent of the total vote cast in the County in the last
general election for governor and no petition was filed with said Clerk, now
therefore be it

RESOLVED, that the local law number one be and hereby is adopted
without any change in language:

"LOCAL LAW NUMBER 1 — STEUBEN COUNTY

A LOCAL LAW PROVIDING FOR AN INCREASE IN THE SALARY OF
THE COUNTY SUPERINTENDENT OF HIGHWAYS DURING THE
TERM OF OFFICE.

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

Section 1. The salary of the County Superintendent of Highways be
and hereby is increased to seven thousand dollars per year, payable semi-
monthly by the County Treasurer.

2. This local law shall take effect December , 1954 unless a petition
is filed demanding a referendum thereon in which event the same shall
become effective on the first day of the month immediately succeeding an
approval thereof by the affirmative vote of the qualified electors of the
County of Steuben.

and be it further

RESOLVED, that within ten days the Clerk cause one certified copy of
this Resolution be filed in the office of the County Clerk, one in the office of
the state comptroller and two in the office of the Secretary of state, and the
secretary of state is hereby requested to publish said local law in the
supplement to the session laws, and be it further

RESOLVED, that within ten days the Clerk cause to be published said
local law in the Corning Leader, Hornell Tribune and Steuben Advocate once
a week for two successive weeks and cause proof of such publication to be
filed in her office, the contents of said notice to consist of the local law
itself together with these statements:

"NOTICE IS HEREBY GIVEN that the following local law was adopted
without change in language on November 15, 1954 following a public hearing
held on October 8, 1954 at the courthouse in the village of Bath in accordance
with a Resolution adopted on September 20, 1954 and no petition having been filed within the thirty day period demanding a referendum thereon:

**BY ORDER OF THE BOARD OF SUPERVISORS.**

Dated: November 15, 1954.

MARION NASH
Clerk of the Board of Supervisors

**ADOPTED BY ROLL CALL.**

**BY MR ALLEN:**

**RESOLUTION NO. 229**

Amending Rules of Procedure.

RESOLUTION AMENDING SECTIONS 1 AND 14 OF THE RULES OF PROCEDURE WITH RELATION TO THE MANNER OF SELECTION OF A CHAIRMAN OF THE BOARD, THE NUMBER OF SUPERVISOR MEMBERS ON A COMMITTEE AND THE REPORT OF ATTENDANCE AT COMMITTEE MEETINGS, THE SAME HAVING BEEN LAYED ON THE TABLE AT THE LAST REGULAR MEETING, in pursuance of Section 15 of said Rules, upon recommendation of the committee on Insurance and Laws and duly adopted in pursuance of Sections 151, 153, 154 of the County Law this 15th day of November, 1954, a quorum of said Board being present and 37 Supervisors voting in favor thereof and no Supervisors voting against the same.

RESOLVED, that Section 1 of the Rules of Procedure adopted July 21, 1952 be amended to read as follows:

1. **ORGANIZATION OF THE BOARD OF SUPERVISORS.**

   The Clerk of the Board of Supervisors shall take the Chair at the hour to which the members were summoned to meet and organize. Twenty or more Supervisors shall constitute a quorum and necessary for the selection of a Chairman to serve for the period prescribed by law. The Clerk shall call the meeting to order and open the meeting for the selection of one of its members as temporary Chairman by a majority vote of the Board membership. According to the will of such majority, the temporary Chairman shall open the meeting for nominations and selections or declare a closed meeting in conference. After such conferences, the Board shall again meet in open session. The procedure to nominate, vote and declare the result shall be determined by a majority vote of the Board membership, provided however, that the member selected as Chairman must have received an affirmative vote of a majority of the Board membership, and be it further

   RESOLVED, that Section 14-a of said Rules of Procedures be amended to read as follows:

   There shall be such standing and special committees as are authorized by a majority vote of the Board membership. The adopted Resolution shall prescribe the number of Supervisors appointed thereon, which shall not be less than three, unless a lesser number is prescribed in the Resolution or is prescribed by law. All Supervisor members of a committee shall be appointed by the Chairman of the Board and he shall be an ex-officio member of each, and be it further

   RESOLVED, that Section 14-d of said Rules of Procedure shall be amended to read as follows:

   The Chairman of each committee may file with the Clerk of the Board a record of the Supervisors in attendance at committee meetings and shall