REGULAR MEETING
MORNING SESSION

Bath, New York, May 17, 1965

The Board of Supervisors of the County of Steuben convened in regular monthly meeting in the Supervisors’ Chambers, Bath, N.Y., Monday, May 17, 1965, at 10:30 A.M. and was called to order by Chairman, Robert J. McDowell.

Roll call. Quorum present.

It was moved by Mr. Wilson, seconded by Mr. Williams and duly carried, that the minutes of the sessions held April 19, 1965, be approved as printed.

The Chairman stated that if there were no objections, the Board would recess in order that a public hearing might be held on a Local Law authorizing the Chairman of the Steuben County Board of Supervisors to sign a lease with the United States Department of the Army on a portion of the Almond Dam and Reservoir Project Area in the Town of Hornellsville, Steuben County, New York, for public park and recreational purposes.

There being no objections, the Board was declared recessed into public hearing. As there was no one to be heard, it was moved by Mr. French and duly carried, that the public hearing be closed and the Board reconvene into regular session.

BY MR. AHERTON:

RESOLUTION NO. 105

Local Law No. 2—Lease with U.S. Army portion of Almond Dam and Reservoir Project Area

RESOLUTION FINALLY ADOPTING A LOCAL LAW TO AUTHORIZE THE CHAIRMAN OF THE STEUBEN COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE WITH THE UNITED STATES DEPARTMENT OF THE ARMY ON A PORTION OF THE ALMOND DAM AND RESERVOIR PROJECT AREA IN THE TOWN OF HORNELLSVILLE, STEUBEN COUNTY, NEW YORK, FOR PUBLIC PARK AND RECREATIONAL PURPOSES, pursuant to the provisions of Sections 10 and 24 of the Municipal Home Rule Law and Section 215 of the County Law, duly adopted by the Board of Supervisors of Steuben County, New York, on the 17th day of May, 1965, a quorum of said Board being present and 34 supervisors voting in favor thereof and no supervisors voting against the same.

WHEREAS, on the 19th day of April, 1965, a Local Law as hereinafter mentioned was adopted subject to a Public Hearing and a permissive referendum, and in accordance with the resolution and notice this Board of Supervisors shall conduct a Public Hearing thereon at the Supervisors’ Chambers in the Village of Bath, New York, on the 17th day of May, 1965, and no one having appeared in objection to the Local Law, and along with the notice of such Hearing there was a notice that the same was subject to a permissive referendum by the filing of a petition demanding the same, and the Clerk having filed in her office
proof of the publication of such notice of Hearing and referendum in the Corning Leader and the Hornell Evening Tribune and the Clerk having filed in her office proof of posting the notices on the bulletin boards at the respective court houses in the Village of Bath, the City of Hornell and the City of Corning, now therefore, be it

RESOLVED, that Local Law Number Two of 1965 is finally adopted without any change in language, to wit:

LOCAL LAW—NUMBER TWO—YEAR 1965
COUNTY OF STEUBEN, NEW YORK

A LOCAL LAW TO AUTHORIZE THE CHAIRMAN OF THE STEUBEN COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE WITH THE UNITED STATES DEPARTMENT OF THE ARMY ON A PORTION OF THE ALMOND DAM AND RESERVOIR PROJECT AREA IN THE TOWN OF HORNELLSVILLE, STEUBEN COUNTY, NEW YORK, FOR PUBLIC PARK AND RECREATIONAL PURPOSES.

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

Section 1. That pursuant to the provisions of Section 215 of the County Law of the State of New York the Chairman of the Steuben County Board of Supervisors be and he hereby is authorized to sign a twenty-five (25) year lease with the United States Department of the Army on approximately a one hundred (100) acre portion of the Almond Reservoir Project Area in the Town of Hornellsville, County of Steuben, New York, a copy of such Lease being attached to the preliminary Adoption Resolution of this Local Law adopted by the Board of Supervisors on April 19, 1965.

Section 2. This Local Law shall take effect immediately, subject to the provisions of the Municipal Home Rule Law.

and be it further

RESOLVED, that within five (5) days after the expiration of the forty-five (45) days from the time for the filing of petitions for a permissive referendum on said Local Law, the Clerk of this Board shall cause one certified copy thereof to be filed in the office of the County Clerk, one certified copy in the office of the State Comptroller and three certified copies in the office of the Secretary of State, and the Secretary of State is requested to publish the Local Law in the supplement to the Sessions Law and the County Clerk is requested to record the Local Law in a separate book kept by him, and it is further

RESOLVED, that within five (5) days from and after the date hereof, the Clerk of this Board shall cause a copy of the Local Law to be published once a week for two (2) successive weeks in the Corning Leader and the Hornell Evening Tribune, together with the notice as follows:

"NOTICE IS HEREBY GIVEN, that the following Local Law was finally adopted by the Board of Supervisors on May 17, 1965, following a Public Hearing, subject to the demand for a permissive referendum."

LOCAL LAW—NUMBER TWO—YEAR 1965
COUNTY OF STEUBEN, NEW YORK

A LOCAL LAW TO AUTHORIZE THE CHAIRMAN OF THE STEUBEN COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE WITH THE UNITED STATES DEPARTMENT OF THE ARMY ON A PORTION OF THE ALMOND DAM AND RESERVOIR PROJECT AREA IN THE TOWN OF HORNELLSVILLE, STEUBEN COUNTY, NEW YORK, FOR PUBLIC PARK AND RECREATIONAL PURPOSES.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF STEUBEN AS FOLLOWS:
Section 1. That pursuant to the provisions of Section 215 of the County Law of the State of New York the Chairman of the Steuben County Board of Supervisors be and hereby is authorized to sign a twenty-five (25) year lease with the United States Department of The Army on approximately a one hundred (100) acre portion of the Almond Reservoir Project Area in the Town of Hornellsville, County of Steuben, New York, a copy of such Lease being attached to the preliminary Adoption Resolution of this Local Law adopted by this Board of Supervisors on April 19, 1965.

Section 2. This Local Law shall take effect immediately, subject to the provisions of the Municipal Home Rule Law.

"BY ORDER OF THE BOARD OF SUPERVISORS.


MARION NASH,
Clerk of the Board of Supervisors."

Seconded by Mr. Williams. Adopted by roll call.

BY MR. ATHERTON:

RESOLUTION NO. 106

Re-Appointment: Almond Dam & Reservoir Project Area Recreation Committee

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE STEUBEN COUNTY BOARD OF SUPERVISORS TO APPOINT THREE SUPERVISORS FROM THE STEUBEN COUNTY BOARD AND TWO ADVISORY MEMBERS OTHER THAN SUPERVISORS TO THE ALMOND DAM AND RESERVOIR PROJECT AREA RECREATION COMMITTEE.

WHEREAS, the Almond Dam and Reservoir Project Area temporary Committee held a meeting on April 5, 1965, and it was recommended by the Committee that a seven man Committee be set up to manage the project, said Committee to consist of four supervisors, three of which should be appointed from the Steuben County Board of Supervisors and one from the advisory committee members, two of which should be from Steuben County and one from Allegany County. The Steuben County members to be appointed by the Chairman of the Allegany County Board of Supervisors, now therefore, it is hereby

RESOLVED, that Robert J. McDowell, Chairman of the Steuben County Board of Supervisors, is hereby authorized and directed to appoint to the Almond Dam and Reservoir Project Area Recreation Committee three supervisors from the Steuben County Board of Supervisors and two advisory members to be from Steuben County, and be it further

RESOLVED, that the Clerk of this Board is directed to forward certified copies of this resolution to the Chairman of the Allegany County Board of Supervisors Mr. Benson L. Smith of R.D., Cuba, New York, and to Mr. Robert J. McDowell, Chairman of the Steuben County Board of Supervisors.

Seconded by Mr. Wilson. Duly adopted.

The Chairman recognized Mr. Overstrom, who introduced Mrs. Douglas O'Brien of Corning, who stated she was speaking as an interested citizen for other interested citizens regarding the rate paid by the County for Welfare patients in nursing homes. She stated it was a most unrealistic amount and urged