Mr. Bushart moved that the County Historian be authorized to attend County Historians Association of the County Officers Association of New York State at Constableville, New York on April 18th and 19th at county expense. Seconded by Mr. Freer. Carried.

Clerk read letter from the County Historian regarding repairs to museum. Letter referred to Committee No. 5.

Mr. Marcellus moved that a full page ad be published in the New York State Supervisors' publication at a cost of $250.00. Seconded by Mr. Bushart. Carried.

Mr. Thompson moved that Probation Supervisor James M. Sturtevant be authorized to attend National Institute on Crime and Delinquency in Boston, Massachusetts on June 8th through 11th 1969 at county expense. Seconded by Mr. Bushart. Carried.

Resolution No. 38 (69)

Negotiate Agreement for Community Shelter Plan

Mr. Arney presented the following:

RESOLVED, that the Wayne County Board of Supervisors negotiate agreement to participate in the National Community Shelter Planning Program.

Mr. Virts moved the adoption of the resolution. Seconded by Mr. Thompson. Upon roll call the following Supervisors voted Aye: Thompson, Colvin, Arney and Robinson. Nay: Supervisors Lookup, Freer, Clingerman, Marvin, Bushart, McGonigal, Virts, Hack, and Marcellus. The Chairman declared the motion lost.

On motion of Mr. Freer, seconded by Mr. Robinson, the following letter was received and filed:

Mr. Leonard Schlee
Wayne County Clerk
Lyons, New York

Dear Leonard:

This is to officially inform you of my resignation as Wayne County Commissioner of Social Services effective April 15, 1969.

I understand that a resignation from public office must be filed with the County Clerk within a thirty day period prior to the effective date.

Sincerely,

Roger H. Butts, Commissioner

Mr. Arney moved that the position of One Public Health Nurse be transferred to a Registered Nurse position in the Public Health Office. Seconded by Mr. Virts. Carried.

Mr. Bushart moved that the County Historian be authorized to purchase 3,000 litter bags at a cost of $27.00 per thousand for the Information Trailer from Marshall Advertising. Seconded by Mr. Freer. Carried.

Mr. Arney moved that Civil Defense Director be authorized to attend the Annual New York State Civil Defense Commission Staff College at West Point on April 27th through 30th 1969 at county expense. Seconded by Mr. Marvin. Carried.

Local Law No. 2 — 1969

County of Wayne, New York

Introduced by Mr. Thompson:

A LOCAL LAW to provide for the reduction of the number of coroner positions to one in the County of Wayne and to establish qualification standard for Coroner.

BE IT ENACTED by the Board of Supervisors of the County of Wayne as follows:
Section 1. That the number of coroner positions in the County of Wayne be reduced to one, effective January 1, 1970.

Section 2. That it be established as a requirement of said position that the Coroner be a physician duly licensed to practice medicine, effective January 1, 1970.

Section 3. That pursuant to Section 400 of the County Law of the State of New York that at the next general election that a Coroner be elected to take office January 1, 1970 and that the term of presently elected Coroners terminate December 31, 1969.

Section 4. This Local Law shall take effect immediately upon filing with the Secretary of State of the State of New York.

Resolution No. 39 (69)

To Set Date For Public Hearing on Local Law No. 2-1969

Mr. Thompson presented the following:

WHEREAS, there has been duly presented and introduced at a meeting of this Board on March 18, 1969, a proposed Local Law entitled "A LOCAL LAW to provide for the reduction of the number of Coroner positions to one in the County of Wayne and to establish qualification standards for Coroners," now therefore, it is

RESOLVED, that a public hearing shall be held on the said proposed Local Law by the Board of Supervisors on the 8th day of April, 1969, at ten-thirty o'clock a.m., at the Supervisors Chambers, Court House, Lyons, New York, and that at least five days notice of such hearing shall be given by the Clerk of the Board by the due posting thereof upon the bulletin board of the Court House, Lyons, New York, and by publishing such notice at least once in the official newspapers of the County.

Mr. McGonigal moved the adoption of the resolution. Seconded by Mr. Marcellus. Upon roll call carried.

Mr. Robinson moved that the claims presented at this morning session be approved for payment and the Clerk directed to draw orders on the County Treasurer for payment of same. Seconded by Mr. Arney. Carried.

Mr. Lookup reported that the Superintendent of Highways and the Highway Committee had reviewed and approved highway claims and moved that they be approved and the County Treasurer be directed to pay same. Seconded by Mr. Hack. Carried.

Adjournment

On motion of Mr. McGonigal, the Board adjourned until Tuesday, April 8, 1969 at ten-thirty o'clock a.m.

Hazel B. Elwell, Clerk

Tuesday, April 8, 1969

7th Day

Board met pursuant to adjournment, Chairman Colvin presiding. Upon roll call all members were present.

On motion of Mr. Ketchum, seconded by Mr. Crane, reading of the minutes of the last meeting was dispensed with and approved as printed.

Public Hearing — Local Law No. 2 — 1969

The Clerk read the Notice of a Public Hearing and Local Law No. 2 — 1969.
NOTICE OF PUBLIC HEARING ON LOCAL LAW

NOTICE IS HEREBY GIVEN that there has been duly presented to the Board of Supervisors of the County of Wayne, New York, on March 18, 1969, Local Law No. 2 of the year 1969, entitled "A LOCAL LAW to provide for the reduction of the number of coroner positions to one in the County of Wayne and to establish qualification standard for Coroner."

NOTICE IS FURTHER GIVEN that the Board of Supervisors will conduct a public hearing on the aforesaid proposed Local Law at the Supervisors' Chambers, Court House, Lyons, New York, at ten-thirty o'clock a.m. on April 8, 1969, at which time all persons interested will be heard.

Dated at Lyons, New York
March 18, 1969

Hazel B. Elwell, Clerk
Wayne County Board of Supervisors

No one appeared and no discussion held. On motion of Mr. Marcellus, seconded by Mr. Freer, the Chairman declared the hearing closed.

Resolution No. 40 (69)
Adoption of Local Law No. 2 — 1969

Mr. Robinson presented the following:
RESOLVED, that Local Law No. 2 — 1969 providing for the reduction of the number of coroners to one and to establish qualification standards for Coroner to be effective January 1, 1970 presented to the Wayne County Board of Supervisors on Tuesday, March 18, 1969 upon which, in accordance with the Municipal Home Rules Law, a Public Hearing was duly held on April 8, 1969 at ten-thirty o'clock a.m. in the Supervisors' Chambers, in accordance with said notice of such hearing, duly posted and published, as required by law, be adopted.

Mr. Marcellus moved the adoption of the resolution, seconded by Mr. Arney. Upon roll call carried.

Resolution No. 41 (69)
In Memory of Dwight D. Eisenhower

Mr. Marvin presented the following:
WHEREAS, on March 28, 1969 Dwight D. Eisenhower, the thirty-fourth President of the United States, was called to rest, the people of Wayne County and the world have lost a great leader loved and trusted by all, and
WHEREAS, he devoted his life to the preservation of those values on which this nation was founded: Freedom, Justice, Human Dignity and Equality of Opportunity for all and
WHEREAS, as a soldier and statesman, as educator and humanitarian, he profoundly influenced the lives of every American and the course of the World, therefore, be it
RESOLVED, that as an expression of our sympathy and sorrow that this Wayne County Board of Supervisors, in this meeting of April 8, 1969 direct the Clerk of the Board to forward a copy of our Memorial Resolution to the beloved wife, and that a page in the Journal be dedicated to his memory and a copy of the same be spread upon the minutes of our deliberations of the day.

Mr. Marcellus moved the adoption of the resolution, motion seconded by Mr. Robinson. Upon a rising vote the resolution was adopted.

The Clerk read the following summary of claims by Committee and Departments. The Chairman referred them to the appropriate committees for audit.