

Legislator Herzog reported the Audit Committee did not meet, but that there would be a topic discussed in executive session.

Chairman Abrams asked if there were any other committees that had reports. There being none, Chairman Abrams stated we would proceed to the resolutions.

TO: Members of the Board of Legislators
County Officials
News Media

FROM: Clerk of the Board of Legislators

Attached is the Agenda for the Meeting of the St. Lawrence County Board of Legislators on July 10, 1978 at 7:00 P.M.

PUBLIC HEARING

There is to be a Public Hearing on July 10, 1978 at 6:45 P.M. on LOCAL LAW NO. 7 FOR THE YEAR 1978 — A LOCAL LAW ESTABLISHING ST. LAWRENCE COUNTY PROCEDURE FOR FILLING VACANCIES ON THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS.

RESOLUTION NO. 175—78

ADOPTING LOCAL LAW NO. 7 FOR THE YEAR 1978

By Mr. Livingston, Chairman, Legislative & Judicial Committee

WHEREAS, Local Law No. 7 for the Year 1978 was introduced at the meeting of the St. Lawrence County Board of Legislators on June 12, 1978, and

WHEREAS, a Public Hearing was conducted by the Chairman of the Board of Legislators on July 10, 1978,

NOW THEREFORE BE IT RESOLVED, that Local Law No. 7 for the Year 1978 is hereby adopted.

On a motion made by Mr. Livingston, seconded by Mr. Hess, Resolution No. 175—78 was carried unanimously as shown by the following roll call vote.

	Yes	No	Absent	Abstain
District 1 Legislator Thompson	x			
District 2 Legislator Smith	x			
District 3 Legislator Marscher	x			
District 4 Legislator Kilcoyne	x			
District 5 Legislator Lemieux	x			
District 6 Legislator Peters	x			
District 7 Legislator Moore	x			
District 8 Legislator Greco	x			
District 9 Legislator Hess	x			
District 10 Legislator Livingston	x			
District 11 Legislator Cooke	x			

District 12	Legislator Bell	-----	X	
District 13	Legislator Healey	-----	X	
District 14	Legislator Bradley	-----	X	
District 15	Legislator LaBaff	-----		X
District 16	Legislator Bixby	-----	X	
District 17	Legislator Burns	-----		X
District 18	Legislator Rishe	-----	X	
District 19	Legislator Herzog	-----	X	
District 20	Legislator Viskovich	-----	X	
District 21	Legislator Abrams	-----	X	
District 22	Legislator Hammill	-----	X	

Yes: 20
 No: 0
 Absent: 2
 Abstain: 0
 Total: 22

LOCAL LAW NO. 7 FOR THE YEAR 1978

A LOCAL LAW ESTABLISHING ST. LAWRENCE COUNTY
 PROCEDURE FOR FILLING VACANCIES ON THE
 ST. LAWRENCE COUNTY BOARD OF LEGISLATORS

Be it enacted by the Board of Legislators of St. Lawrence County as follows:

The St. Lawrence County Board of Legislators hereby adopts the following procedure for the filling of vacancies in the elective office of St. Lawrence County Legislator:

Section 1: The Chairman of the Board of Legislators upon notification that a vacancy exists in the St. Lawrence County Legislature shall immediately designate an ad hoc committee of all of the Legislators who shall be members of the same political party that was the political party of the Legislator whose vacancy has occurred.

Section 2: This ad hoc committee shall meet and as soon as possible recommend to the Board of Legislators a single name to be a replacement for the vacancy that has occurred. This individual who shall be recommended will be of the same political party as the political party of the individual who vacated the office, and be a resident of the same legislative district wherein the vacancy exists.

Section 3: The St. Lawrence County Board of Legislators upon receipt of the recommendation from the ad hoc committee, appoint the individual who has been recommended by the ad hoc committee to the vacant position to fill the term until January 1st following the next general election, pursuant to Section 42 of the New York State Public Officers Law.

Section 4: In those cases where there are no additional members of the same political party affiliation as that of the member who vacated his position, the Chairman will appoint an ad hoc committee of members representing the political party that was supported by the vacated member at the time of the organizational meeting. Such support will be determined by the vote that the individual cast in support of the election of a Chairman of the Board.

Section 5: This local law shall take effect immediately upon its being duly filed as provided by the Municipal Home Rule Law.

RESOLUTION NO. 176—78

**ENDORSEMENT OF COMPREHENSIVE LAND USE
(MASTER) PLAN**

By Mr. Thompson, Chairman, Planning & Conservation Committee

WHEREAS, the U.S. Department of Housing and Urban Development and the New York State Department of State, Division of Community Affairs require that counties prepare short and long range plans for future land use and housing development in order to qualify for continued comprehensive planning financial assistance, and

WHEREAS, the St. Lawrence County Planning Board has prepared a Comprehensive Master Plan, hereafter referred to as the Comprehensive Land Use Plan (CLUP), in conformance with federal and state requirements including Section 39-D, paragraph 1 of the General Municipal Law, and

WHEREAS, said Plan is the result of several years of county planning work, including extensive citizen involvement activities, county planning studies on population, natural resources, economic base, land use, housing, transportation, health, water supply, sewerage, and solid waste, and a wide variety of review and comment efforts with respect to proposed projects of county-wide significance, and

WHEREAS, said Plan also reflects extensive planning work in cooperation with local governments and coordination efforts with other agencies, and

WHEREAS, said Plan incorporates many revisions suggested during the past year by numerous groups and individuals, including committees of the St. Lawrence County Legislature, and

WHEREAS, said Plan is not binding on the St. Lawrence County Legislature, and instead is intended to be a guide to the county, other units of government, agencies, organizations, firms and individuals with respect to the county's future growth, and

WHEREAS, the St. Lawrence County Planning Board by majority vote on June 22, 1978 approved said Plan and recommended it to the County Legislature for endorsement,

NOW THEREFORE BE IT RESOLVED, that the St. Lawrence County Legislature hereby endorses in spirit and in principle the aforementioned Comprehensive Land Use Plan.

Mr. Thompson stated the Plan is still at the printers and he would like to withdraw this resolution. Chairman Abrams stated the resolution was withdrawn from consideration on this Agenda.

RESOLUTION NO. 177—78

**AUTHORIZATION TO TRANSFER FUNDS FOR
ADDITIONAL COUNTY ROAD IMPROVEMENTS**

By Mr. Greco, Chairman, Finance Committee

WHEREAS, the Transportation Committee of the St. Lawrence County Legislature has recommended the appropriation of additional funds to enable the County Highway Department to pave additional roads because of the unusually good weather available during this work season,