August 5, 1996

Committee meeting next week. We would like suggestions to present to the Finance Committee in August, and perhaps present a resolution at the September Board Meeting. If you embrace the recommendations here, they could be implemented the first of 1997. Mr. Gray gave the Legislators a bit more information and explanation. The report might make little easier to understand, there are 3 possible options. The Charts on page 4 are historic not current. The Committee has completed the charge you gave us. It may be modified somewhat, but that is what developed through the committee process.

PRESENTATION OF RESOLUTIONS:

Finance Committee: 6-24-96

RESOLUTION NO. 210-96

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 1996 SUMMARIZING DETAIL OF LOCAL LAWS FOR PUBLICATION

By Mr. FitzRandolph. Chairman, Finance Committee

WHEREAS, a public hearing on proposed Local Law No. 3 for the Year 1996 has been held.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 3 for the Year 1996, A Local Law Summarizing Detail of Local Laws for Publication, is hereby adopted.

* * *

Mr. FitzRandolph moved to adopt resolution number 210-96, seconded by Mr. Greenwood, and carried by a roll call vote with twelve (12) yes votes, two (2) no votes (Wilson and Morrill) and one (1) Legislator absent (MacKinnon).

LOCAL LAW NO. 3 FOR THE YEAR 1996 SUMMARIZING DETAIL OF LOCAL LAWS FOR PUBLICATION

BE IT ENACTED BY THE BOARD OF LEGISLATORS OF THE COUNTY OF ST. LAWRENCE AS FOLLOWS:

Section 1: Purpose and Intent

The Board of Legislators of St. Lawrence County intends by this local law to supersede the provisions of County Law 214(2), which requires that a true copy of each local law be published in the official newspapers at least once a week for two successive weeks. In order to reduce cost, this Board desires that the publication of the full text of each local law be discontinued, and replaced with only that detail necessary to insure that the public remains fully informed. This local law is adopted pursuant to Article IX of the Constitution of the State of New York, as interpreted in 92 Opinions of the Attorney General 1, and elsewhere.

Section 2: Publication Requirements

Upon the adoption of each local law of the County of St. Lawrence, the Clerk of the Board of Legislators shall cause the publication once in the official newspapers of the County of the notice of the adoption of said local law and an abstract of the provisions thereof. Said notice shall include the location and availability of a copy of the actual text of each local law. This publication shall be in lieu of that required by County Law 214(2), which is hereby expressly superseded by this local law.

Section 3: Effective Date

This local law shall take effect immediately.

Finance Committee: 6-24-96

RESOLUTION NO. 211-96

ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 1996 ADOPTING THE RETIREMENT INCENTIVE PROGRAM

By Mr. FitzRandolph, Chairman, Finance Committee

WHEREAS, a public hearing on proposed Local Law No. 4 for the Year 1996 has been held.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 4 for the Year 1996, A Local Law Adopting the Retirement Incentive Program, is hereby adopted.

* * *

Mr. FitzRandolph moved to adopt resolution number 211-96, seconded by Mr. Gray and Mr. Nichols, and carried by a roll call vote with fourteen (14) yes votes and one (1) Legislator absent (MacKinnon).

PROPOSED LOCAL LAW D (NO. 4) FOR THE YEAR 1996 A LOCAL LAW ADOPTING THE RETIREMENT INCENTIVE PROGRAM

BE IT ENACTED by the Board of Legislators of the County of St. Lawrence. New York as follows:

<u>Section 1</u>. The County of St. Lawrence hereby elects to provide eligible employees with a retirement incentive program authorized by Chapter 30 of the Laws of 1996.

<u>Section 2</u>. The commencement date of the retirement incentive program shall be <u>October 3, 1996</u>.