

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the First Floor Conference Room of the Court House in the Village of Lyons, New York, on Thursday, February 26, 2009 at 1:30 p.m., for the following purposes:

- FIRST: Potential Acquisition of Real Property
- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
February 20, 2009

James D. Hoffman, Chairman
Wayne County Board of Supervisors

NOTICE OF SPECIAL MEETING

State of New York
Wayne County

Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the First Floor Conference Room of the Court House in the Village of Lyons, New York, on Thursday, February 26, 2009 at 1:30 p.m., for the following purposes:

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Dated at Lyons, New York
February 20, 2009

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

5th Day
Thursday, February 26, 2009
1:30 p.m.

The regular meeting of the Board of Supervisors was held in the First Floor Conference Room of the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Fabino.

Upon roll call, all Supervisors were present, except Supervisors Bender and Park, who were absent.

County Administrator James Marquette and County Attorney Daniel Wyner were also present.

SCHEDULED BUSINESS:

Potential Acquisition of Real Property

EXECUTIVE SESSION: Mr. Spickerman moved, seconded by Mr. Lauderdale, that the Board go into Executive Session to discuss Potential Acquisition of Real Property at 1:31 p.m. Upon

roll call, carried.

REGULAR SESSION: Mr. LeRoy moved, seconded by Mr. Lauderdale, that the Board resume regular session at 2:55 p.m. Carried.

ADJOURNMENT:

By motion of Mr. Lauderdale, seconded by Mrs. Crane, the board adjourned at 2:55 p.m. Carried. The next scheduled meeting of the Board will be Tuesday, March 17, 2009 at 7:00 p.m.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors
