

Wayne County Board of Supervisors

Court House

26 Church Street, Lyons, New York 14489-1134

315-946-5400

Sandra J. Sloane
Clerk of the Board

Debbie Ann Liseno
Deputy Clerk

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 Supervisors' Chambers in the Court House in the Village of Lyons, New York, on **Monday, June 13, 2005 at 10:00 a.m.**, for the following purposes:

- FIRST: Amend Mortgage Tax Resolution No. 391-05: Certification of a Home Rule Request in Relation to Amending the Recording Tax Imposed by the County of Wayne
- 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.

Sandra J.
Sloane

Dated at Lyons, New York
June 8, 2005

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors