



# **MADISON COUNTY BOARD OF SUPERVISORS**

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**JOHN M. BECKER**  
Chairman  
**CINDY L. URTZ**  
Clerk

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**NOTICE TO:** All Supervisors  
**FROM:** John Becker, Chairman  
**SUBJECT:** Special Board Meeting  
**DATE:** January 13, 2011

A Special Board Meeting has been scheduled for the Board of Supervisors for Thursday, January 20, 2011 at 7:00 P.M. in the Supervisors' Chambers, second floor, County Office Building, Wampsville, New York.

The following business will be conducted:

- 4:00 p.m. Government Operations Committee – Atrium Conf. Room  
Re: Executive Session
- 7:00 p.m. Special Board Meeting

**Resolution No. 1: Authorizing the Filing of an Application and Entering Into a State Contract for a State Grant-in-Aid for Household Hazardous Collection Program, Under the Appropriate Laws of New York State.**

**FOLLOWED BY:**

**THE CHAIRMAN'S STATE OF THE COUNTY ADDRESS.**

**JB/cu**