



MADISON COUNTY BOARD OF SUPERVISORS

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NOTICE TO: All Supervisors

FROM: John Becker, Chairman

SUBJECT: Special Board Meeting

DATE: June 2, 2011

A Special Board Meeting has been scheduled for the Board of Supervisors for Monday, June 6, 2011 at 9:00 a.m. in the Supervisors' Chambers, second floor, County Office Building, Wampsville, New York.

The following business will be conducted:

8:45 a.m. Criminal Justice, Public Safety and Telecommunications Committee
Re: Resolution (Large Conference Room)

Resolution No. 1: Requesting the Waiver of Rule No. 24 and No. 24-A.

Resolution No. 2: Authorizing the Clerk of the Board to Sign the Home Rule Requesting the State Enact Legislation to Allow Madison County to Increase Its Wireless Surcharge and to Authorize a Landline Surcharge.

Resolution No. 3: Authorizing the Clerk of the Board to Sign the Home Rule Requesting the State Enact Legislation to Allow Madison County to Impose an Additional Mortgage Recording Tax of Twenty-Five Cents per One Hundred Dollars of Debt.

JB/cu