



## **MADISON COUNTY BOARD OF SUPERVISORS**

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**JOHN M. BECKER**

*Chairman*

**MARK SCIMONE**

*Administrative Assistant to the Chairman*

**CINDY URTZ**

*Clerk*

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**NOTICE TO: All Supervisors**

**FROM: John M. Becker, Chairman**

**SUBJECT: Special Board Meeting**

**DATE: April 13, 2011**

**A Special Board meeting has been scheduled for the Board of Supervisors on Friday, April 15, 2011 @ 4:00 p.m. in the Supervisors Chambers, second floor, County Office Building #4, Wampsville, New York.**

**The following business will be conducted:**

**Res. No. 1 – Acknowledging Introduction of Proposed Local Law No. 2 for the year 2011 and Calling for a Public Hearing. (Fixing the Salary of the County Attorney for 2011)**

**Res. No. 2 – A Resolution Conferring the Benefits of Section 18 of the Public Officers Law to S. John Campanie in the matter of: Steven Mahler and Daniel Garrow vs. S. John Campanie, Campanie & Wayland-Smith PLLC and Thomas P. Dinapoli as Comptroller of the State of New York; venued in Albany County Supreme Court under Index No.: 2502-11.**

**JMB/cu**