

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 Supervisors Chambers in the Court House in the Village of Lyons, New York, on Monday, February 4, 2008 at 11:30 a.m., for the following purposes:

- FIRST: Approval of Audit of Claims to authorize first quarter 2008 advance payment for contracted vendors through Wayne Behavioral Health Network

- 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
January 24, 2008

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 Supervisors Chambers in the Court House in the Village of Lyons, New York, on Monday, February 4, 2008 at 11:30 a.m., for the following purposes:

- FIRST: Approval of Audit of Claims to authorize first quarter 2008 advance payment for contracted vendors through Wayne Behavioral Health Network

- 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
January 24, 2008

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

3rd Day – Monday, February 4, 2008

The Board met pursuant to call, Chairman Hoffman presiding.
Upon roll call, all Supervisors were present, except Supervisors Hammond, LeRoy and Park who were absent.

Mr. Plant moved, seconded by Mr. Colacino, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

Sharon Lilla, Wayne County Planning Director, addressed the Board to announce the County's annual funding requests to Congressman Walsh. Ms. Lilla entertained questions regarding the submission process for Fiscal Year 2009 appropriations requests.

SUMMARY OF CLAIMS:

Committee No. 6: A43224 Community Providers \$350,685.00

Mr. Fabino moved, seconded by Mrs. Bender, that the Summary of Claims be referred to the appropriate committees for audit. Upon roll call, carried.

RESOLUTION NO. 107-08: AUDIT OF CLAIMS

Mr. Lyon presented the following:

WHEREAS, the following claims submitted at this meeting of the Board of Supervisors have been examined and approved by the appropriate Committees; now, therefore, be it

RESOLVED, that the following Claims are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

1. A Fund \$ 350,685.00

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

By motion of Mr. Lauderdale, seconded by Mr. Fabino, the board adjourned at 11:40 a.m.

The next scheduled meeting of the Board will be Thursday, February 21, 2008 at 9:00 a.m.

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