

**MADISON COUNTY BOARD OF SUPERVISORS  
Special Meeting – Thursday, February 21, 2019**

The Board convened at 1:00 p.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Zupan (147 votes), Supervisor Goldstein (28 votes), Supervisor Nirelli (43 votes) and Supervisor Boylan (55 votes).

Pledge of Allegiance.

Chairman Becker called for a motion to go into executive session. Supervisor Degear made that motion stating that the purpose is to discuss the proposed acquisition, sale or lease of real property and public discussion would substantially affect the value thereof. The motion to open was seconded by Supervisor Bono and carried.

At 1:45 p.m. Supervisor Moses made a motion to exit the executive session, seconded by Supervisor Shwartz and carried.

It was the consensus to move forward with the Madison County Highway Garage project.

On motion by Supervisors DiVeronica, seconded by Supervisors Walrod, the Board adjourned.