

**MADISON COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING – MONDAY, JANUARY 25, 2016**

The Board convened at 9:30 a.m. in the Supervisors Chambers, County Office Building, Wampsville, New York with all members present except for Supervisor Ball (43 votes) and Supervisor Magliocca (55 votes).

Supervisor Walrod made a motion to enter into executive session for the purpose of discussing the employment history of a particular person. The motion was seconded by Supervisor Bono and carried.

At 10:45 a.m. and there being no further business, Supervisor Reinhardt made a motion to exit executive session, seconded by Supervisor Bono and carried.