

Approved Minutes for May 25, 2011 Board of Directors Special Meeting

WAYNE COUNTY



SOIL & WATER
CONSERVATION DISTRICT

10 Leach Road. Lyons, New York 14489
Telephone (315) 946-4136

May 25, 2011

Wayne County Soil and Water Conservation District

Board of Directors Special Meeting
Wednesday May 25, 2011: 1:30 pm

Directors:

Bill Hammond
Jody Bender
Tom Caprilla

Staff:

Cathy Comfort

Call to order: 1:30 pm

A **Motion** was made to suspend the Orders of the Day by Bill Hammond seconded by Jody Bender; carried.

A **Motion** was made to resolve that Wayne County Soil and Water Conservation District accept coverage for Workers' Compensation Insurance through the NYS Municipal Workers' Compensation Alliance by Jody Bender seconded by Tom Caprilla; carried.

Next Meeting: regular Board of Director's meeting scheduled for June 15, 2011 at 9:00 am in the Wayne County Soil and Water Conservation District office conference room.

A **Motion** was made to adjourn at 1:34 pm by Jody Bender seconded by Tom Caprilla; carried.