

## **CALL TO ORDER**

The Special Meeting of the Montgomery County Legislature for February 20, 2018 was called to order at 5:00 PM by Chairman Headwell.

## **ROLL CALL**

Roll call indicated that the following Legislators were present:

Brian D. Sweet, Legislator, District 2  
Roy S. Dimond, Chairman, Legislator, District 3  
Robert Headwell, Jr., Legislator, District 4  
Daniel P. Wilson, Legislator, District 5  
John M. Duchessi, Legislator, District 6  
Michael J. Pepe, Legislator, District 7  
Joseph A. Isabel, Legislator, District 8  
Robert A. Purtell, Legislator, District 9

Absent was:

Martin P. Kelly, Legislator, District 1

## **SALUTE TO THE FLAG**

Legislator Sweet led the salute to the flag.

## **EXECUTIVE SESSION**

Pursuant to NYS Law §105. Conduct of executive sessions.

Motion was made to enter into Executive Session by Legislator Wilson, and seconded, respectively by Legislator Pepe at 5:01 pm for the purpose of:

f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

Legislator Kelly entered the chambers at 5:23 pm

Motion was made to exit Executive Session by Legislator Duchessi, and seconded, respectively by Legislator Dimond at 6:18 pm.

## **STATEMENT OF PURPOSE OF MEETING**

- Interviews for County Auditor position

## **ADJOURNMENT**

**MOTION TO ADJOURN** by Legislator Wilson, seconded by Legislator Dimond, passed with Aye(9).

Chairman Headwell adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature