

**SPECIAL MEETING – THURSDAY, MAY 26, 2016**

The Yates County Legislature met in special session Thursday, May 26, 2016 at 5:30 p.m. with Chairman Dennis presiding and Legislators Church and Percy absent.

Mr. Paddock motioned to go into executive session to discuss the employment history of an individual with Amy Miller, Kerry Brennan, Scott Falvey present, seconded by Mr. Montgomery.

VOTE: Unanimous

At 6:03p.m. Mr. Multer moved to go back into open session, seconded by Mr. Gleason.

VOTE: Unanimous

**RESOLUTION NO. 211-16**

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mr. Bronson.

**AUTHORIZE CHAIRMAN TO SIGN AGREEMENT**

RESOLVED, that this Legislature hereby approves a settlement agreement and release, and authorizes the Chairman to execute same on behalf of the County, and be it further

RESOLVED, that copies of this resolution be provided to Personnel Officer, the Treasurer, the CSEA President and Robert Leonard.

VOTE: Unanimous

**RESOLUTION NO. 212-16**

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Gleason.

**AUTHORIZE VEHICLE PAYMENT**

NOW, THEREFORE, BE IT RESOLVED, that the county Treasurer is authorized to make immediate payment for used 2009 Chevrolet Traverse In the amount of \$16,748 per invoice #239433, and that the check will be given to the Sheriff forthwith for deliver to Hoselton's Auto Mall, East Rochester, NY in order to take possession of said vehicle without delay, and

RESOLVED, that the Sheriff and Treasurer shall receive a copy of this resolution.

VOTE: Unanimous

Meeting adjourned at 6:04p.m.