

**BOARD OF SUPERVISORS
COMMITTEE OF THE WHOLE**

Johnstown, NY

July 14, 2014

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Christopher, Fagan, Gendron, Greene, Groff, Handy, Howard, Johnson, Kinowski, Lauria, MacVean, Ottuso, Potter, Waldron, Young

TOTAL: Present: 19 Absent: 1 (Supervisor Capek)

Chairman Argotsinger called the meeting to order at 11:04 a.m. Following the Pledge of Allegiance, Mr. Stead advised that this meeting was being held to conduct finalist interviews for the Fire Coordinator/Civil Defense Director position.

Upon a motion by Supervisor Gendron, seconded by Supervisor Fagan and unanimously carried, the Board entered into Executive Session at 11:06 a.m. for employment history.

Upon a motion by Supervisor Fagan, seconded by Supervisor Gendron and unanimously carried, the Board re-entered into Regular Session at 12:28 p.m.

Upon a motion by Supervisor Waldron, seconded by Supervisor Greene and unanimously carried, the Board adjourned at 12:29 p.m.

Certified by:

*Jon R. Stead, Administrative Officer/ Date
Clerk of the Board*