

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: **COMMUNITY COLLEGE**

DATE: **JUNE 6, 2007**

Committee Members Present:

Supervisors Champagne
Sheehan
Stec
Tessier
Gabriels

Others Present:

William Thomas, Chairman
Hal Payne, Commissioner of
Administrative and Fiscal Services
Joan Sady, Clerk of the Board
Supervisor Caimano
Supervisor Kenny
Supervisor Sokol
Supervisor VanNess
Peter Wohl, Vice-President Economic
Development Corp.
Maury Thompson, *The Post Star*
Nicole Livingston, Deputy Clerk

Mr. Champagne called the meeting to order at 9:45 a.m.

A draft resolution was distributed to the Committee members, a copy of which is on file with the minutes.

Mr. Champagne referred to the draft resolution recently approved by the Washington County Board of Supervisors, entitled "To Establish Procedures for Expense Allocation and Financial Accounting for Adirondack Community College (ACC) Capital Projects", and noted that all future Capital Projects from this date forward would be supported with 50% State Aid. He directed the Committee members attention to the first 'Resolved' section of the resolution, specifically the portion that read the following: determines the local share, if any, required for the project based on the counties current respective equalized taxable valuation at the time the agreement is approved which share shall remain constant throughout the life of the project.

Mr. Champagne stated when comparing the equalization rate for Warren County to Washington County, it was a ratio of 70/30. He noted that although Washington County's equalization rate continued to increase, at the current rate, any Capital Project that required a 50% local share, Warren County would be responsible for 70% of the costs.

Mr. Caimano apprised the difference with this resolution compared to previous resolutions was that funding would now be done on a project-by-project basis, which he felt was a better deal.

Mr. Champagne clarified that State Law specifically said that operational costs would be based on the number of students enrolled and that the costs for Capital Projects

would be based on total equalization rate.

Mr. Champagne further stated that the College was requesting both Warren and Washington Counties pass concurring resolutions to mirror the draft resolution that the Committee reviewed.

Motion was made by Mr. Stec, seconded by Mr. Gabriels and carried unanimously to authorize a resolution supporting the establishment of procedures for expense allocation and financial accounting for Adirondack Community College Capital Projects. The necessary resolution was authorized for the next board meeting.

Hal Payne, Commissioner of Administrative and Fiscal Services, advised that the Eisenhart Capital Project at ACC was being closed and the County would be realizing a \$214,000 rebate which was charge-back money that the County had provided towards the project and should be received within the next few months.

There being no further business before the Committee, on motion by Mr. Stec and seconded by Mr. Tessier, Mr. Champagne adjourned the meeting at 9:57 a.m.

Respectfully submitted,

Nicole Livingston, Deputy Clerk