

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: JOINT MEETING - FINANCE & COMMUNITY COLLEGE

DATE: AUGUST 8, 2007

FINANCE COMMITTEE MEMBERS PRESENT:

SUPERVISORS STEC
O'CONNOR
BENTLEY
KENNY

FINANCE COMMITTEE MEMBERS ABSENT:

SUPERVISORS MONROE
BELDEN
VANNESS

COMMUNITY COLLEGE COMMITTEE

MEMBERS PRESENT:

SUPERVISORS CHAMPAGNE
SHEEHAN
TESSIER
GABRIELS

OTHERS PRESENT:

REPRESENTING ADIRONDACK COMMUNITY COLLEGE:

DR. HEACOCK, PRESIDENT
WILLIAM LONG, VICE PRESIDENT FOR
ADMINISTRATIVE SERVICES
BETSY RABIDA, DIRECTOR OF FINANCIAL SERVICES
KEVIN RIELLY, DIRECTOR OF STUDENT ACCOUNTS,
BUSINESS & OPERATIONAL SERVICES

WILLIAM THOMAS, CHAIRMAN

HAL PAYNE, COMMISSIONER OF ADMINISTRATIVE &
FISCAL SERVICES

JOAN SADY, CLERK OF THE BOARD OF SUPERVISORS

SUPERVISOR CAIMANO

JOANN MCKINSTRY, DEPUTY COMMISSIONER OF
ADMINISTRATIVE & FISCAL SERVICES

AMANDA ALLEN, LEGISLATIVE OFFICE SPECIALIST

Mr. Stec, acting as Finance Committee Chairman in the absence of both Mr. Monroe and Mr. Belden, called the joint meeting of the Finance and Community College Committees to order at 12:10 p.m.

Privilege of the floor was extended to William Long, Vice President of Administrative Services at ACC (Adirondack Community College), who distributed copies of the ACC Proposed 2007-2008 Operating Budget to the Committee members; *a copy of the proposed budget is on file with the minutes.*

Mr. Long noted that a preliminary presentation of the proposed budget had been made during a prior meeting of the joint Committees, (*held on July 23rd*), which most of the members had attended. Mr. Stec asked if any changes had been made to the proposed budget since its initial presentation and Mr. Long replied that the changes made had been very minimal and in the County's favor.

Mr. Caimano apprised that he had attended a workshop meeting with Mr. Long and Dr. Heacock, ACC President, to further discuss the proposed budget. He expressed that a terrific job had been done in preparing the budget request as only a 2.94% increase had been realized in the overall budget and there had been no increase to sponsor contributions. Mr. Caimano stated that, as the Budget Officer, it was his recommendation that the Committees approve the ACC proposed budget and forward it to the full Board of Supervisors for consideration at their August 17th meeting.

Motion was made by Mr. Champagne, seconded by Mr. Tessier and carried unanimously by the Community College Committee to accept the ACC Proposed 2007-2008 Operating Budget as presented and to set a Public Hearing thereon, and refer same to the Finance Committee.

Motion was made by Mr. Bentley, seconded by Mr. O'Connor and carried unanimously by the Finance Committee also to accept the ACC Proposed 2007-2008 Operating Budget as presented and to set a Public

Hearing thereon, and the necessary resolution was authorized for the August 17th Board meeting.

As there was no further business to come before the Committees, on motion made by Mr. Kenny and seconded by Mr. Champagne, Mr. Stec adjourned the meeting at 12:14 p.m.

Respectfully submitted,
Amanda Allen, Legislative Office Specialist