

FINANCE COMMITTEE
AGENDA
SEPTEMBER 12, 2017

Committee Members: Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant

- I. Committee meeting called to order by Chairman.
- II. Motion to approve minutes of prior Committee meetings.
- III. Privilege of the floor
- IV. **Action Agenda**
 - 1) Presentation by Attorney Donald Boyajian regarding the County's potential for entering into opioid litigation.
 - 2) County Treasurer budget presentation.
 - 3) Referrals from September 8, 2017 Personnel & Higher Education Committee Meeting:
 - a) Request to approve collective bargaining agreements between SUNY Adirondack and SUNY Adirondack Education Support personnel for September 1, 2017 - August 31, 2020.
 - b) Request to approve SUNY Adirondack 2018-19 Capital Request.
 - c) Request to sponsor SUNY Adirondack culinary expansion project in the amount of \$1 million.

Warren County Board of Supervisors

RESOLUTION No. 288 OF 2014

Resolution introduced by Supervisors McDevitt, Seeber, Dickinson, Westcott and Brock

**APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY
ADIRONDACK AND SUNY ADIRONDACK EDUCATIONAL SUPPORT PERSONNEL**

RESOLVED, that the Warren County Board of Supervisors hereby approves the Collective Bargaining Agreement between SUNY Adirondack and SUNY Adirondack Educational Support Personnel commencing September 1, 2014 through August 31, 2017, contingent upon a similar resolution being adopted by the Washington County Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the aforesaid Collective Bargaining Agreement in a form approved by the County Attorney.

Agenda Item 9.2
SUNY Adirondack Board of Trustees Meeting
August 31, 2017

RESOLUTION
2018-2019 Capital Projects

WHEREAS, the need for improvements to the College's facilities is necessary to provide an improved learning environment, necessary repairs to old equipment, purchases of new equipment, upgrades to existing facilities which have deteriorated; and

WHEREAS, the following capital needs are required for the Campus:

Capital Expenditure	Building/Area	Category	Estimated Cost
Critical / Deferred Maintenance	Campus Wide	Instruction and Support Services	\$330,000
Rehabilitation	Washington Hall	Instruction and Support Services	\$468,760
Furniture, Fixtures & Equipment	Culinary Center	Program Enhancement	\$300,000

; and

WHEREAS, the total cost of the above capital needs projects is One Million Ninety-Eight Thousand Seven Hundred Sixty Dollars and no/100 (\$1,098,760), of which fifty percent (50%) will be funded by the State of New York and the remaining fifty percent (50%) is funded by the Sponsors; and

WHEREAS, the Sponsor share in the amount of Five Hundred Forty-Nine Thousand Three Hundred Eighty Dollars and no/100 (\$549,380) shall be borne by the capital chargebacks collected by the College and/or other resources, including donations the College may receive; now therefore be it

RESOLVED, that the Board of Trustees of Adirondack Community College authorizes the above capital projects; and be it further

RESOLVED, that the Sponsor's share of the cost of the projects of \$549,380 shall be paid from the accumulated capital chargeback funds and/or other resources.