

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: JOINT FINANCE AND PERSONNEL & HIGHER EDUCATION

DATE: SEPTEMBER 10, 2021

PERSONNEL, ADMINISTRATION & HIGHER OTHERS PRESENT:

EDUCATION COMMITTEE MEMBERS REPRESENTING SUNY ADIRONDACK:

PRESENT:

SUPERVISORS BRAYMER
GERAGHTY
DRISCOLL
MAGOWAN

DR. KRISTINE DUFFY, PRESIDENT
ANN MARIE SCHEIDEGGER, VICE PRESIDENT FOR ADMINISTRATIVE
SERVICES & TREASURER
PATRICIA JO TENNYSON, ADMINISTRATIVE ASSISTANT, ADMINISTRATIVE
SERVICES
ERIC THOMAS CONDUZIO, BUDGET ANALYST

PERSONNEL & HIGHER EDUCATION RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR CONOVER

RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY

FINANCE COMMITTEE MEMBERS PRESENT: SUPERVISOR LEGGETT

SUPERVISORS THOMAS
MCDEVITT
BRAYMER
BRUNO

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DEBORAH PREHODA, WASHINGTON COUNTY CLERK OF THE BOARD
MELISSA FITCH, WASHINGTON COUNTY ADMINISTRATOR
ALBERT NOLETTE, WASHINGTON COUNTY TREASURER
BRIAN CAMPBELL, WASHINGTON COUNTY BUDGET OFFICER

FINANCE COMMITTEE MEMBERS ABSENT: MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS

SUPERVISORS BEATY
MERLINO
DIAMOND

TOSHA BROWNELL, COMPUTER HELP DESK TECHNICIAN
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the September 10, 2021 meeting of the Joint Personnel, Administration & Higher Education and Finance Committees; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/mma>

Ms. Braymer called the meeting of the Personnel, Administration & Higher Education Committee to order at 11:02 a.m.

In the absence of Committee Chair Beaty, Mr. Thomas, as Vice-Chair, called the meeting of the Finance Committee to order at 11:02 a.m.

Copies of the meeting agenda were distributed to those in attendance; a copy of which is on file with the meeting minutes.

Dr. Kristine Duffy, *President of SUNY (State University of New York) Adirondack*, and Ann Marie Scheidegger, *Vice President for Administrative Services/Treasurer*, proceeded a review of a Power Point presentation which consisted of updates regarding the Higher Education Emergency Relief Fund, 2021 Facilities Master Plan Update, Enrollment, 2021-2022 Priorities, 2022-2023 Capital Request and Other during which the Committee members posed questions that were answered by Dr. Duffy and Ms. Scheidegger; a copy of the presentation is on file with the meeting minutes.

A motion was made by Mr. Driscoll, seconded by Mr. Magowan and carried unanimously to provide Personnel, Administration & Higher Education Committee approval of the Adirondack Community College Capital Improvement Plan for 2022-23.

A motion was made by Mr. McDevitt, seconded by Mr. Bruno and carried unanimously to provide Finance Committee approval on the Adirondack Community College Capital Improvement Plan for 2022-23 and the necessary resolution was authorized for the September 17th Board meeting.

The Washington County Community College and Finance Committees made mirroring motions which were carried unanimously to approve the Adirondack Community College Capital Improvement Plan.

Prior to adjourning privilege of the floor was offered to Robert Terwilliger, *Acting County Attorney*, who proceeded to provide an update on a proposed settlement in the opioid litigation.

There being no further business to come before the Personnel, Administration & Higher Education Committee, on motion made by Mr. Magowan, seconded by Mr. Driscoll and carried unanimously, Ms. Braymer adjourned the meeting at 11:38 a.m.

There being no further business to come before the Finance Committee, on motion made by Mr. McDevitt, seconded by Mr. Bruno and carried unanimously, Mr. Thomas adjourned the meeting at 11:39 p.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board