

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: JOINT PERSONNEL, ADMINISTRATION & HIGHER EDUCATION AND FINANCE

DATE: JUNE 3, 2022

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEMBERS PRESENT:

SUPERVISORS THOMAS
CONOVER (ZOOM)
WILD
BRAYMER (ZOOM)

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEMBERS ABSENT:

SUPERVISORS BEATY
FRASIER
RUNYON

OTHERS PRESENT:

REPRESENTING SUNY ADIRONDACK:

DR. KRISTINE DUFFY, PRESIDENT
ANN MARIE SCHEIDEGGER, VICE PRESIDENT FOR ADMINISTRATIVE SERVICES & TREASURER

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD

AMANDA ALLEN, CLERK OF THE BOARD

SUPERVISOR MCDEVITT

MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS & STAFF

FINANCE COMMITTEE MEMBERS PRESENT:

SUPERVISORS LEGGETT
THOMAS
BRUNO
DRISCOLL

FINANCE COMMITTEE MEMBERS ABSENT:

SUPERVISORS MERLINO
RUNYON
DIAMOND

Please note, the following contains a summarization of the June 3, 2022 joint meeting of the 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>

Note: Pursuant to New York State Legislation (S.50001/A.40001): "Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed." All of the Committee members in attendance were physically present, aside from Ms. Braymer and Mr. Conover who attended remotely.

Mr. Leggett called the Finance Committee meeting to order at 9:08 a.m. and noted quorum was present; immediately following, Mr. Thomas called the meeting of the Personnel, Administration & Higher Education Committee to order, noting that Chairman Geraghty served to make quorum of the Committee.

Agenda review commenced with the following:

- I. Welcome from Dr. Kristine Duffy, *President, SUNY Adirondack*

Mr. Conover joined the meeting virtually at 9:15 a.m., adding to the quorum of the Personnel, Administration & Higher Education Committee.

- II. Status of the College - presentation made by Dr. Duffy, a copy of the presentation is on file with the meeting minutes
- III. 2022-2023 Budget Presentation - as outlined by Ann Marie Scheidegger, *Vice President for Administrative Services & Treasurer*, a copy of the presentation on file with the meeting minutes.

Ms. Braymer exited the meeting during the presentation; Chairman Geraghty served to make a quorum of the Personnel, Administration & Higher Education Committee.

IV. Facilities Master Plan update - comments by Ms. Scheidegger; full presentation to be made at next joint County meeting.

Washington County Board of Supervisors Personnel and Finance Committees made motions to approve the proposed 2022-23 SUNY Adirondack Budget

A motion was made by Mr. Wild, seconded by Mr. Conover and carried by a unanimous vote of those present (*Mr. Beaty, Mrs. Frasier, Ms. Braymer and Ms. Runyon absent*) to provide Personnel & Higher Education approval on the proposed 2022-2021 SUNY Adirondack Operating Budget and refer same to the Finance Committee.

A motion was made by Mr. Bruno, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Mr. Merlino, Ms. Runyon and Mr. Diamond absent*) to provide Finance Committee approval of a resolution introducing the proposed 2022-2023 SUNY Adirondack Operating Budget and setting public hearing for same, to be presented to the Board of Supervisors at their June 15th meeting.

Messrs. Thomas and Leggett declared the joint meeting of the Personnel, Administration & Higher Education and Finance Committees adjourned at 10:30 a.m.

Respectfully submitted,
Amanda Allen, Clerk of the Board