

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
BRAYMER

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEMBERS ABSENT:

SUPERVISORS BEATY
FRASIER
WILD
RUNYON

FINANCE COMMITTEE MEMBERS PRESENT:

SUPERVISORS LEGGETT
THOMAS
BRUNO (ZOOM)
DRISCOLL

FINANCE COMMITTEE MEMBERS ABSENT:

SUPERVISORS MERLINO
RUNYON
DIAMOND

OTHERS PRESENT:

REPRESENTING SUNY ADIRONDACK:

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

ERIC CONDUZIO, BUDGET ANALYST, ADMINISTRATIVE SERVICES

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD

LARRY ELMEN, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

SUPERVISOR SEEBER (ZOOM)

MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS & STAFF

MIKE COLVIN, DIRECTOR, INFORMATION TECHNOLOGY

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS

LARRY PALTROWITZ, LEGAL COUNSEL FOR SUNY ADIRONDACK

SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the September 9, 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.

Mr. Thomas called the Personnel, Administration & Higher Education Committee meeting to order at 10:08 a.m. and noted that Chairman Geraghty served to make a quorum of the Committee.

Mr. Leggett called the Finance Committee meeting to order at 10:08 a.m. and noted that Chairman Geraghty served to make a quorum of the Committee.

Skipping ahead to Agenda Item VI., Dr. Kristine Duffy, *President, SUNY Adirondack*, advised Larry Paltrowitz, *Legal Counsel for the County*, was present to discuss the Collective Bargaining Contracts during an executive session.

Mr. Thomas noted an executive session was required to discuss negotiations with the collective bargaining unit, as well as the possible transfer of property.

Motion was made by Mr. Conover, seconded by Chairman Geraghty and carried by a unanimous vote of those Personnel, Administrative & Higher Education Committee members present (*Mr. Beaty, Ms. Frasier, Mr. Wild and Ms. Runyon absent*) to enter into an executive session pursuant to Sections 105(e) and (h) of the Public Officer’s Law.

Motion was made by Mr. Driscoll, seconded by Chairman Geraghty and carried by a unanimous vote of those Finance Committee members present (*Mr. Bruno, Mr. Merlino, Ms. Runyon and Mr. Diamond absent*) to enter into an executive session pursuant to Sections 105(e) and (h) of the Public Officer’s Law.

Executive session was held from 10:10 a.m. until 10:44 a.m.

Upon reconvening, Mr. Thomas called for motion to provide Personnel, Administration & Higher Education Committee approval of the Collective Bargaining Agreements between SUNY Adirondack and the Faculty Association, as well as with the Educational Support Personnel, contingent upon a similar resolution being adopted by Washington County. The necessary motion was made by Mr. Conover, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Mr. Beaty, Ms. Frasier, Mr. Wild and Ms. Runyon absent*) to provide Personnel, Administration & Higher Education Committee approval as outlined above and refer same to the Finance Committee.

Mr. Leggett called for a motion for Finance Committee approval on the collective bargaining agreements as outlined above. The necessary motion was made by Mr. Driscoll, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Bruno and Merlino, Ms. Runyon and Mr. Diamond absent*) to provide Finance Committee approval as outlined above and the necessary resolutions were authorized for the September 16th Board Meeting.

Mr. Thomas advised a motion was required to provide Personnel, Administration & Higher Education Committee support of a resolution of support for SUNY Adirondack purchase of property, known as 12 Haviland Avenue in the Town of Queensbury. The necessary motion was made by Mr. Conover, seconded by Ms. Braymer and carried by a unanimous vote of those present (*Mr. Beaty, Ms. Frasier, Mr. Wild and Ms. Runyon absent*) to approve the request as outlined above and the necessary resolution was authorized for the September 16th Board Meeting.

The Agenda review resumed as follows:

- I. College Update by Dr. Kristine Duffy, *President, SUNY Adirondack* - presentation by Dr. Duffy, a copy of the presentation on file with the meeting minutes
- II. Higher Education Relief Funds- presentation by Dr. Duffy, a copy of the presentation is on file with the meeting minutes
- III. 2022 SUNY Adirondack Facilities Mater Plan - presentation by Ann Marie Scheidegger, *Vice President for Administrative Services & Treasurer*.

Mr. Bruno entered the meeting at 11:10 a.m. establishing a quorum of the Finance Committee.

- IV. 2023-2024 Capital Projects Request - as outlined by Ms. Scheidegger, a copy of the presentation on file with the meeting minutes.

Mr. Leggett exited the meeting at 11:17 a.m. and Mr. Thomas assumed Chairing the Finance Committee; Chairman Geraghty served to make a quorum of the Committee.

The Washington County Community College Committee made a motion to approve the proposed 2023-2024 Capital Projects Request.

Motion was made by Mr. Conover, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Mr. Beaty, Ms. Frasier, Mr. Wild and Ms. Runyon absent*) to provide Personnel, Administration & Higher Education Committee approval on 2023-2024 Capital Project request and refer same to the Finance Committee.

Motion was made by Mr. Driscoll, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Messrs. Leggett, Bruno and Merlino, Ms. Runyon and Mr. Diamond absent*) to provide Finance Committee approval on 2023-2024 Capital Project request and the necessary resolution was authorized for the September 16th Board Meeting,

- V. Sponsor Share Request - presentation by Ms. Scheidegger, a copy of the presentation on file with the meeting minutes.

A lengthy discussion ensued, at the conclusion of which it was determined the Chairmen of the Warren and Washington County Boards of Supervisors would each designate a representative to meet and discuss the potential for increasing the sponsor share as requested in Ms. Scheidegger's presentation.

There being no further business to come before the Personnel, Administration & Higher Education Committee, on motion made by Ms. Braymer, seconded by Mr. Conover and carried by a unanimous vote of those present (*Mr. Beaty, Ms. Frasier, Mr. Wild and Ms. Runyon absent*), Mr. Thomas adjourned the meeting at 12:12 p.m.

There being no further business to come before the Finance Committee, on motion made by Mr. Driscoll, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Mr. Leggett, Mr. Merlino, Ms. Runyon and Mr. Diamond absent*), Mr. Thomas adjourned the meeting at 12:12 p.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board