

**WARREN COUNTY BOARD OF SUPERVISORS**  
**JOINT COMMITTEE MEETING**  
**PERSONNEL, ADMINISTRATION & HIGHER EDUCATION; AND**  
**FINANCE**

*(Meeting held jointly with Washington County Personnel and Finance Committees  
at SUNY Adirondack Bryan Hall, Rm 128)*

**MAY 5, 2023**

***Warren County Committee Members:***

***Personnel, Administration & Higher Education - Supervisors Wild, Thomas, Frasier, Runyon, McDevitt, Beaty and Stec***  
***Finance - Supervisors Leggett, Runyon, Thomas, Frasier, Geraci, Bruno and Beaty***

***Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board***

- I. Committee meeting called to order by Committee Chairs
- II. Privilege of the Floor/Public Comment
- III. Introduction and welcome by County Administrators -  
*John Taflan, Warren County Administrator; and Melissa Fitch, Washington County Administrator*
- IV. Presentation by SUNY Adirondack -  
*Dr. Kristine Duffy, President*
- V. Presentation of proposed funding scenario for increase in funding to SUNY Adirondack -  
*John Taflan, Warren County Administrator; and Melissa Fitch, Washington County Administrator*
- VI. Discussion regarding proposed funding scenario -  
*Warren and Washington County Committee members*
- VII. Decision and recommendation  
*Warren and Washington County Committee members*
- V. Motion to adjourn from each Committee

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*Attachments: None.*

## SUNY ADIRONDACK REQUEST TO INCREASE SPONSOR CONTRIBUTION

CONTRIBUTION YEAR	WARREN	WASHINGTON	WARREN & WASHINGTON TOTAL	CHARGEBACKS	33% LOCAL SHARE TOTAL	COMBINED ANNUAL INCREASE	CUMULATIVE INCREASE	% INCREASE
% OF LOCAL SHARE	27%	20%		53%	100%			
2022-23	2,169,825.00	1,607,277.80	3,777,102.80	4,259,286.17	8,036,388.97	-	-	-
2023-24	2,338,560.18	1,732,266.82	4,070,827.00	4,590,507.08	8,661,334.08	624,945.11	624,945.11	7.78%
2024-25	2,507,295.36	1,857,255.84	4,364,551.20	4,921,727.99	9,286,279.19	624,945.11	1,249,890.22	7.22%
2025-26	2,676,030.54	1,982,244.86	4,658,275.40	5,252,948.90	9,911,224.30	624,945.11	1,874,835.33	6.73%
2026-27	2,844,765.72	2,107,233.88	4,951,999.60	5,584,169.81	10,536,169.41	624,945.11	2,499,780.44	6.31%
2027-28	3,013,500.90	2,232,222.90	5,245,723.80	5,915,390.72	11,161,114.52	624,945.11	3,124,725.55	5.93%
2028-29	3,083,581.47	2,284,134.42	5,367,715.89	6,052,956.22	11,420,672.11	259,557.59	3,384,283.14	2.33%

- 1/3 Local Share (sponsors and chargebacks)
- 1/3 Tuition and Fees
- 1/3 State Revenue
- Tuition and fees make up for any shortfall in Local Share and State Revenue.
- Currently local share is at 26% with the goal being 33%

WARREN	ANNUAL BUDGET INCREASE	CUMULATIVE BUDGET INCREASE	ANNUAL BUDGET TOTAL
2022-23			2,169,825.00
2023-24	168,735.18	168,735.18	2,338,560.18
2024-25	168,735.18	337,470.36	2,507,295.36
2025-26	168,735.18	506,205.54	2,676,030.54
2026-27	168,735.18	674,940.72	2,844,765.72
2027-28	168,735.18	843,675.90	3,013,500.90
2028-29	70,080.57	913,756.47	3,083,581.47

WASHINGTON	ANNUAL BUDGET INCREASE	CUMULATIVE BUDGET INCREASE	ANNUAL BUDGET TOTAL
2022-23			1,607,277.80
2023-24	124,989.02	124,989.02	1,732,266.82
2024-25	124,989.02	249,978.04	1,857,255.84
2025-26	124,989.02	374,967.06	1,982,244.86
2026-27	124,989.02	499,956.08	2,107,233.88
2027-28	124,989.02	624,945.10	2,232,222.90
2028-29	51,911.52	676,856.62	2,284,134.42

CHARGEBACKS	ANNUAL BUDGET INCREASE	CUMULATIVE BUDGET INCREASE	ANNUAL BUDGET TOTAL
2022-23			4,259,286.17
2023-24	331,220.91	331,220.91	4,590,507.08
2024-25	331,220.91	662,441.82	4,921,727.99
2025-26	331,220.91	993,662.73	5,252,948.90
2026-27	331,220.91	1,324,883.64	5,584,169.81
2027-28	331,220.91	1,656,104.55	5,915,390.72
2028-29	137,565.50	1,793,670.05	6,052,956.22