

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: JOINT PERSONNEL, ADMINISTRATION & HIGHER EDUCATION AND FINANCE

DATE: MAY 5, 2023

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEMBERS PRESENT:

SUPERVISORS WILD
THOMAS
RUNYON
MCDEVITT

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEMBERS ABSENT:

SUPERVISORS FRASIER
BEATY
STEC

FINANCE COMMITTEE MEMBERS PRESENT:

SUPERVISORS LEGGETT
RUNYON
THOMAS

FINANCE COMMITTEE MEMBERS ABSENT:

SUPERVISORS FRASIER
GERACI
BRUNO
BEATY

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

JOHN TAFLAN, COUNTY ADMINISTRATOR

LARRY ELMEN, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

SUPERVISORS DRISCOLL

STROUGH

MIKE COLVIN, DIRECTOR, INFORMATION TECHNOLOGY

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS

JEREMY DUERS, COORDINATOR, ADIRONDACK PEER-TO-PEER SUPPORT SERVICES

JARED HUMISTON, PRESIDENT, ADIRONDACK TECHNICAL SOLUTIONS

MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS &

STAFF

Please note, the following contains a summarization of the May 5, 2023 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>

Mr. Wild called the Personnel, Administration & Higher Education Committee meeting to order at 10:05 a.m.

Mr. Leggett called the Finance Committee meeting to order at 10:06 a.m.

Note: due to a lack of attendance, Chairman Geraghty served to make a quorum of the Finance Committee.

Privilege of the floor was extended to Melissa Fitch, *Washington County Administrator*, and John Taflan, *Warren County Administrator*, who made comments about the proposal before the Committees today.

Privilege of the floor was extended to Dr. Kristine Duffy, *President, SUNY Adirondack*, and Ann Marie Scheidegger, *Vice President for Administrative Services/Treasurer*, who made a powerpoint presentation entitled “*Great Futures Start Here. Welcome Sponsors*”, a copy of which is on file with the meeting minutes. During the powerpoint presentation, comments by Jared Humiston, *President, Adirondack Technical Solutions*, and Jeremy Duers, *Coordinator, Adirondack Peer-to-Peer Support Services*, who made comments about their respective positions in relation to SUNY Adirondack. Following the presentation, Dr. Duffy and Ms. Scheidegger answered questions regarding the presentation.

Next, County Administrators Fitch and Taflan made comments regarding the proposed funding scenario for an increase in funding to SUNY Adirondack by Warren and Washington Counties and answered questions posed by representatives from each County; a copy of the “*SUNY Adirondack Request to Increase Sponsor Contribution*” spreadsheet is included in the agenda on file with the meeting minutes.

Following discussion, a motion was made by Ms. Runyon, seconded by Mr. Thomas and carried by a unanimous vote of those Personnel, Administration & Higher Education Committee members present (*Mrs. Frasier, Mr. Beaty and Ms. Stec absent*) to approve the request to increase sponsor contributions to SUNY Adirondack, as presented, and refer same to the Finance

Committee.

Motion was made by Mr. Thomas, seconded by Ms. Runyon and carried by a unanimous vote of those Finance Committee members present (*Mrs. Frasier, Messrs. Geraci, Bruno and Beaty absent*) to approve a resolution authorizing an increase in the sponsor contributions to SUNY Adirondack, as presented, for the May 19, 2023 Board Meeting.

There being no further business to discuss, a motion to adjourn was made by Ms. Runyon and seconded by Mr. Thomas, who each served on both the Personnel, Administration & Higher Education and Finance Committees; the motion was carried by a unanimous vote of those present from each Committee (*Mrs. Frasier, Mr. Beaty and Ms. Stec absent from the Personnel, Administration & Higher Education Committee; Mrs. Frasier, Messrs. Geraci, Bruno and Beaty absent from the Finance Committee*) and the meeting was declared adjourned at 11:15 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board