

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: JOINT PERSONNEL, ADMINISTRATION & HIGHER EDUCATION AND FINANCE**

**DATE: JUNE 9, 2023**

---

---

**PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEMBERS PRESENT:**

SUPERVISORS WILD  
THOMAS  
BEATY

**PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEMBERS ABSENT:**

SUPERVISORS FRASIER  
RUNYON  
MCDEVITT  
STEC

**FINANCE COMMITTEE MEMBERS PRESENT:**

SUPERVISORS LEGGETT  
THOMAS  
BRUNO  
BEATY

**FINANCE COMMITTEE MEMBERS ABSENT:**

SUPERVISORS RUNYON  
FRASIER  
GERACI

---

---

**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

SUPERVISOR DRISCOLL

MIKE COLVIN, DIRECTOR, INFORMATION TECHNOLOGY

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS

MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS & STAFF

*Please note, the following contains a summarization of the June 9, 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. Leggett called the Finance Committee meeting to order at 10:05 a.m.; immediately following, Mr. Wild called the meeting of the Personnel, Administration & Higher Education Committee to order and noted Chairman Geraghty served to make a quorum of the Personnel, Administration & Higher Education Committee.

Agenda review commenced with the following:

- I. Welcome from Dr. Kristine Duffy, *President, SUNY Adirondack*
- II. Status of the College - presentation made by Dr. Duffy, a copy of the presentation is on file with the meeting minutes
- III. 2023-2024 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.

Washington County Board of Supervisors Personnel and Finance Committees made motions to approve the proposed 2023-24 SUNY Adirondack Budget

A motion was made by Mr. Thomas, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Mrs. Frasier, Ms. Runyon, Mr. McDevitt and Ms. Stec absent*) to provide Personnel, Administration & Higher Education approval on the proposed 2023-2024 SUNY Adirondack Operating Budget and refer same to the Finance Committee.

A motion was made by Mr. Bruno, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Ms. Runyon, Mrs. Frasier and Mr. Geraci absent*) to provide Finance Committee approval of a resolution introducing the proposed 2023-2024 SUNY Adirondack Operating Budget and setting public hearing for same, to be presented to the Board of Supervisors at their June 14<sup>th</sup> meeting.

- IV. Amended: 2023-2024 Capital Project Resolution.

---

---

Washington County Board of Supervisors Personnel and Finance Committees made motions to approve the proposed Amended 2023-2024 Capital Project Resolution.

A motion was made by Mr. Thomas, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Mrs. Frasier, Ms. Runyon, Mr. McDevitt and Ms. Stec absent*) to provide Personnel, Administration & Higher Education approval on the Amended 2023-2024 Capital Project Resolution and refer same to the Finance Committee.

A motion was made by Mr. Bruno, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Ms. Runyon, Mrs. Frasier and Mr. Geraci absent*) to provide Finance Committee approval of a resolution introducing the Amended 2023-2024 Capital Project Resolution, to be presented to the Board of Supervisors at their June 14<sup>th</sup> meeting.

There being no further business to come before the Personnel, Administration & Higher Education Committee, on motion made by Mr. Thomas, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Mrs. Frasier, Ms. Runyon, Mr. McDevitt and Ms. Stec absent*), Mr. Wild adjourned the meeting at 11:07 a.m.

There being no further business to come before the Finance Committee, on motion made by Mr. Bruno, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Ms. Runyon, Mrs. Frasier and Mr. Geraci absent*), Mr. Leggett adjourned the meeting at 11:07 a.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board