

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: SEPTEMBER 8, 2023**

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

SUPERVISORS WILD  
THOMAS  
RUNYON  
MCDEVITT  
BEATY  
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**PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEMBERS ABSENT:**

SUPERVISOR FRASIER

**FINANCE COMMITTEE MEMBERS PRESENT:**

SUPERVISORS LEGGETT  
RUNYON  
THOMAS  
BRUNO  
BEATY

**FINANCE COMMITTEE MEMBERS ABSENT:**

SUPERVISORS 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

AMANDA ALLEN, CLERK OF THE BOARD

SUPERVISOR DRISCOLL

MIKE COLVIN, DIRECTOR, INFORMATION TECHNOLOGY

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS & STAFF

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Please note, the following contains a summarization of the September 8, 2023 joint meeting of the Personnel, Administration & Higher Education and Finance Committees; Committee; the meeting in its entirety can be viewed using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=IFnXfbbkKSw>

Mr. Wild called the Personnel, Administration & Higher Education Committee meeting to order at 10:04 a.m.

Mr. Leggett called the Finance Committee meeting to order at 10:05 a.m.

The Agenda review commenced with a powerpoint presentation, which included the following:

- I. College Update by Dr. Kristine Duffy, *President, SUNY Adirondack.*
- II. 2024-2025 Capital Projects Request as outlined by Ann Marie Scheidegger, Vice President for Administrative Services & Treasurer.

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

Motion was made by Ms. Runyon, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Ms. Frasier and Mr. Geracit absent*) to provide Personnel, Administration & Higher Education Committee approval on 2024-2025 Capital Project request 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 present (*Mrs. Frasier absent*) to provide Finance Committee approval on 2024-2025 Capital Project request and the necessary resolution was authorized for the September 12<sup>th</sup> Board Meeting,

- III. Facilities Master Plan Project Discussion as outlined by Ms. Scheidegger.
- IV. Disposal of Surplus Property - Crockwell Pond, informational updated provided by Ms. Scheidegger.

A copy of the powerpoint presentation is on file with the meeting minutes.

There being no further business to come before the Personnel, Administration & Higher Education Committee, on motion made by Ms. Runyon, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Mrs. Frasier and Mr. Geraci absent*), Mr. Wild adjourned the meeting at 11:06 a.m.

There being no further business to come before the Finance Committee, on motion made by Mr. Thomas, seconded by Ms. Runyon and

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carried by a unanimous vote of those present (*Mrs. Frasier absent*), Mr. Leggett adjourned the meeting at 11:07 a.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board