

WARREN COUNTY BOARD OF SUPERVISORS

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

DATE: JUNE 7, 2024

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEMBERS PRESENT:

SUPERVISORS WILD
DRISCOLL
ETU

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEMBERS ABSENT:

SUPERVISORS MERLINO
MADAY
BEAN
THOMAS

FINANCE & BUDGET COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
CROCITTO
STROUGH
ETU

FINANCE & BUDGET COMMITTEE MEMBERS ABSENT:

SUPERVISORS THOMAS
GERACI
MERLINO
MADAY
BRUNO

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

MIKE COLVIN, DIRECTOR, INFORMATION TECHNOLOGY

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

CHRISTINE NORTON, WARREN COUNTY TREASURER

MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS & STAFF

SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the June 7, 2024 joint meeting of the Personnel, Administration & Higher Education and Finance & Budget Committees; 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=H9qiMETgDdo>

The meeting commenced at 10:08 a.m. with the Agenda review as follows:

- I. Welcome from Dr. Kristine Duffy, *President, SUNY Adirondack*
- II. State of the College - presentation made by Dr. Duffy, a copy of the presentation is on file with the meeting minutes
- III. 2024-2025 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.

Following the presentation, Mr. Wild called the Personnel, Administration & Higher Education Committee meeting to order at 10:43 a.m. and noted Chairman Geraghty served to make a quorum of the Personnel, Administration & Higher Education Committee; immediately following, in the absence of Committee Chair Thomas, Mr. Driscoll called the meeting of the Finance & Budget Committee to order, noting Chairman Geraghty served to make a quorum of the Finance & Budget Committee.

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

A motion was made by Mr. Etu, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Messrs. Merlino, Maday, Bean and Thomas absent*) to provide Personnel, Administration & Higher Education approval on the proposed 2024-2025 SUNY Adirondack Operating Budget and refer same to the Finance & Budget Committee.

A motion was made by Mr. Strough, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Messrs. Thomas, Geraci, Merlino, Maday and Bruno absent*) to provide Finance & Budget Committee approval of a resolution introducing the proposed 2024-2025 SUNY Adirondack Operating Budget and setting public hearing for same, to be presented to the Board of Supervisors at their June 21st meeting.

There being no further business to come before the Personnel, Administration & Higher Education Committee, on motion made by Mr. Etu, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Messrs. Merlino, Maday, Bean and Thomas absent*), Mr. Wild adjourned the meeting at 10:51 a.m.

There being no further business to come before the Finance & Budget Committee, on motion made by Mr. Strough, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Messrs. Thomas, Geraci, Merlino, Maday and Bruno absent*), Mr. Driscoll adjourned the meeting at 10:51 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board