

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: FINANCE & BUDGET**

**DATE: JUNE 6, 2025**

---

---

**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS THOMAS  
DRISCOLL  
CROCITTO  
MERLINO

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS GERACI  
STROUGH  
MADAY

**OTHERS PRESENT:**

REPRESENTING SUNY ADIRONDACK:

DR. KRISTINE DUFFY, PRESIDENT  
KEITH KAPLAN, VICE PRESIDENT FOR ADMINISTRATIVE SERVICES &  
TREASURER  
ERIC CONDUZIO, BUDGET ANALYST, ADMINISTRATIVE SERVICES  
PATTI JO TENNYSON, ADMINISTRATIVE ASSISTANT, ADMINISTRATIVE  
SERVICES  
MARC MORIN, DIRECTOR OF FACILITIES  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
SUPERVISOR STRAINER  
MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS & STAFF

---

---

*Please note, the following contains a summarization of the June 6, 2025 meeting of the Finance & Budget 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=IcfmH\\_8b1ME](https://www.youtube.com/watch?v=IcfmH_8b1ME)*

Mr. Thomas called the meeting of the Finance & Budget Committee to order at 10:02 a.m. Please note due to the lack of attendance, Chairman Geraghty served to make a quorum of the Committee.

Agenda review commenced with the following:

- I. Welcome from Dr. Kristine Duffy, *President, SUNY Adirondack*

Mr. Crocitto entered the meeting at 10:04 a.m., at which time Chairman Geraghty was no longer required to serve to make a quorum of the Committee.

- II. Status of the College - presentation made by Dr. Duffy, a copy of the presentation is on file with the meeting minutes
- III. 2025-2026 Budget Presentation - as outlined by Keith Kaplan, *Vice President for Administrative Services & Treasurer*, a copy of the presentation on file with the meeting minutes.

A motion was made by Mr. Driscoll, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Messrs. Geraci, Strough and Maday absent*) to provide Finance & Budget Committee approval of the proposed 2025-2026 SUNY Adirondack Operating Budget and the necessary resolution was authorized for the June 20<sup>th</sup> Board Meeting.

Washington County Board of Supervisors Personnel and Finance Committees made motions to approve the proposed 2025-26 SUNY Adirondack Budget.

A brief discussion ensued during which Mr. Thomas thanked Dr. Duffy for her years of service at SUNY Adirondack and he wished her well in her retirement.

There being no further business to come before the Finance & Budget Committee, on motion made by Mr. Crocitto and seconded by Mr. Merlino, Mr. Thomas declared the meeting adjourned at 10:45 a.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board