

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL, ADMINISTRATION & HIGHER EDUCATION

DATE: SEPTEMBER 5, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
ETU
BEAN
PATCHETT

OTHERS PRESENT:

REPRESENTING SUNY ADIRONDACK:
DR. ANASTASIA URTZ, PRESIDENT
KEITH KAPLAN, VICE PRESIDENT FOR ADMINISTRATIVE SERVICES
& TREASURER
MARC MORIN, EXECUTIVE DIRECTOR OF FACILITIES
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISOR STRAINER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
ROB HOSFORD, COMPUTER HELP DESK II
MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS &
STAFF

COMMITTEE MEMBERS ABSENT:

SUPERVISORS WILD
MADAY
MERLINO

Please note, the following contains a summarization of the September 5, 2025 meeting of the Personnel, Administration & Higher Education Committee; 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/@WarrenCountyNewYork/featured>

In the absence of Committee Chair Wild, Mr. Driscoll, as Vice-Chair, called the Personnel, Administration & Higher Education Committee meeting to order at 10:00 a.m.

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

- I. College Update - provided by Dr. Anastasia Urtz, *President, SUNY Adirondack*, who spoke regarding the Fall Semester, noting enrollment for both Counties had grown, with the increase for Washington County being slightly more.
- II. Capital Planning - powerpoint presentation outlined by Keith Kaplan, *Vice President for Administrative Services & Treasurer*, and Marc Morin, *Executive Director of Facilities*. *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, Mr. Driscoll declared the meeting adjourned at 10:51 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board