

JOINT MEETING of the
WARREN COUNTY
PERSONNEL, ADMINISTRATION
and HIGHER EDUCATION and
WASHINGTON COUNTY
COMMUNITY COLLEGE and
FINANCE COMMITTEES



AGENDA

September 5, 2025 - 10:00 A.M.
Bryan Hall, Room 128

- | | | |
|-----|------------------|---|
| I. | College Update | Anastasia Urtz
President |
| II. | Capital Planning | Keith Kaplan
Vice President for Administrative
Services & Treasurer

Marc Morin
Executive Director of Facilities |

 | **SUNYADIRONDACK**
September 5th, 2025 Joint County Meeting

Capital Planning

GREAT FUTURES START HERE

 | **SUNYADIRONDACK**
A State University of New York Community College

2025-2035 Capital Planning



GREAT FUTURES **START HERE**

 **SUNYADIRONDACK**
A State University of New York Community College

Recent and Active Capital Projects

- Mechanical and ventilation upgrades to Washington Hall
\$2.3M Funded by Higher Education Emergency Relief Fund (HEERF) & NYS Match
- Ventilation upgrades & roof replacement to Warren Hall and Student Center
\$2.5M Funded by HEERF & NYS Match
- Campus Electrical upgrades and Site Improvements
\$4.1M Funded by SUNY Adirondack, Warren & Washington Counties, & NYS Match

Current Facilities Master Plan

- Covers 2022-32 timeframe
- Assessed site and building conditions
- Goal was to improve space utilization and transform existing facilities into modern learning environments
- Dovetailed with SUNY Adirondack's Strategic Plan:
 - *Strengthen Organizational Capacity,*
 - *Expand Enrollment,*
 - *Champion Student Success and*
 - *Develop Innovative Programs & Services*

Current 10 - Year Outlook

2025

2027

2030

2031

2035

**Scoville
Learning Center**

**Humanities
Building**

Dearlove Hall

Gymnasium

Other Deferred Maintenance- Remaining Buildings



Legend

1	Adirondack Hall	6	Humanities Building	11	Hutchinson Child Care Center
2	Bryan Hall	7	Scoville Learning Center	12	Maintenance Buildings
3	Dearlove Hall	8	Student Center	13	Student Housing
4	Eisenhart Hall	9	Warren Hall	14	Adventure Sports Challenge Course
5	Gymnasium Building	10	Washington Hall		

Scoville Learning Center

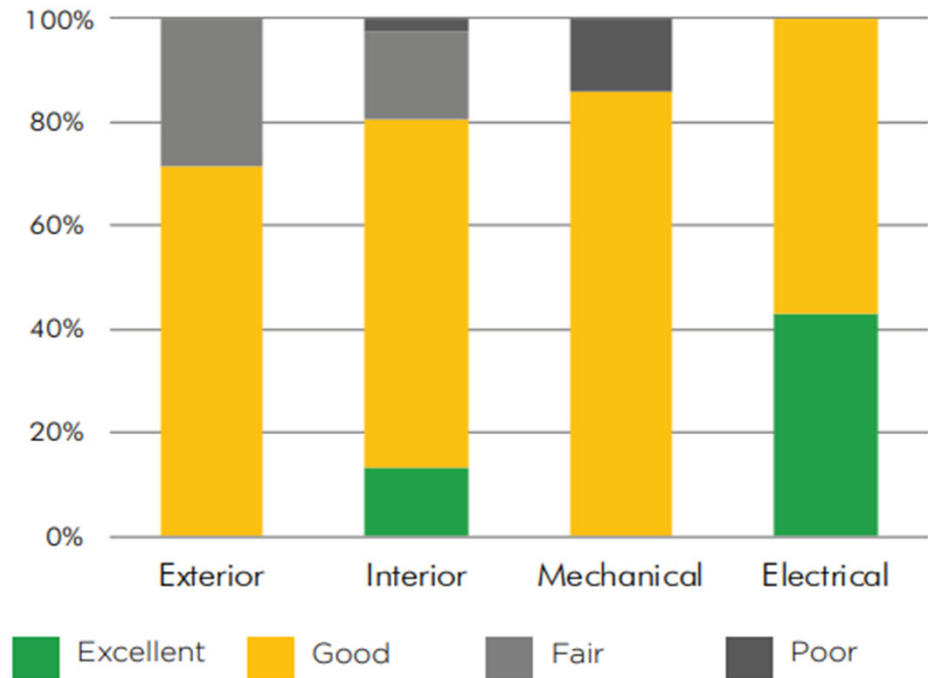
Built in 1996, the center was constructed in honor of the \$12 million sponsorship from Warren and Washington Counties to support campus. Original Construction cost \$7M

Project

- Full replacement of building's roof
- Improvements to building's envelope
 - Enhancements to Mechanical & Ventilation systems
- Upgrades to life safety systems
- Expansion to Accessibility Services Center
- Accessibility improvements to toilet rooms & building pathways

Cost Considerations: \$4M-\$5M

Desired Midpoint of Construction: 2027



Building Condition Summary

Humanities Building

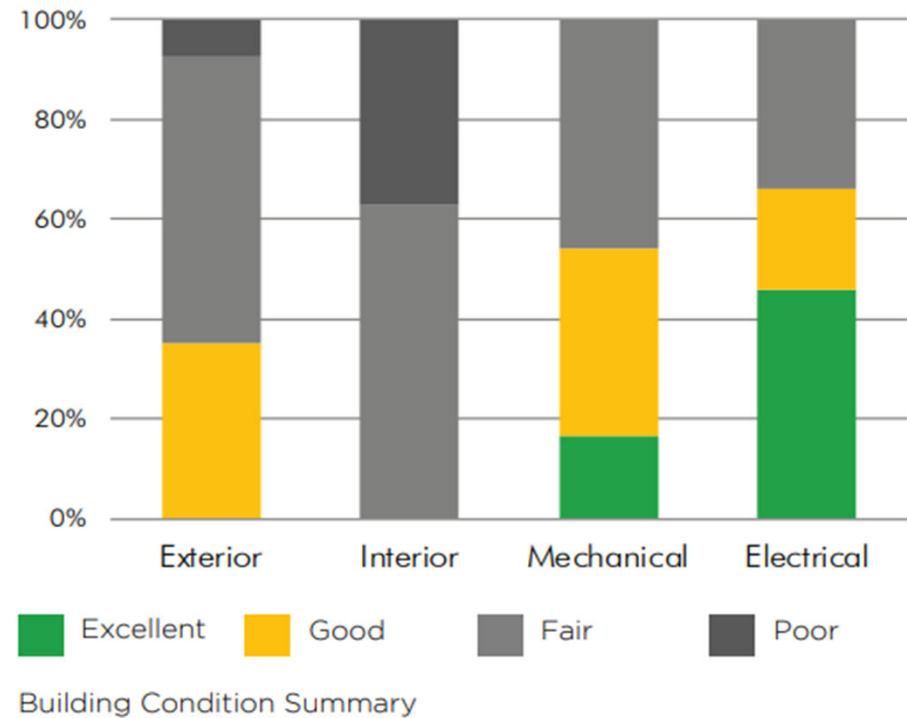
Built in 1966 as one of the original 7 college buildings Space serves as lecture and theatre space. *Swing space for any major Dearlove renovation*

Project

- Utilize high ceilings for instructional lab space
- Exterior masonry and structural improvements
- Enhancements to life safety systems
- Upgrades to mechanical and ventilation systems
- Improvements to building accessibility
- Elimination of \$4M in deferred maintenance

Cost Considerations: \$6.5M

Desired Midpoint of Construction 2027-28



Dearlove Hall

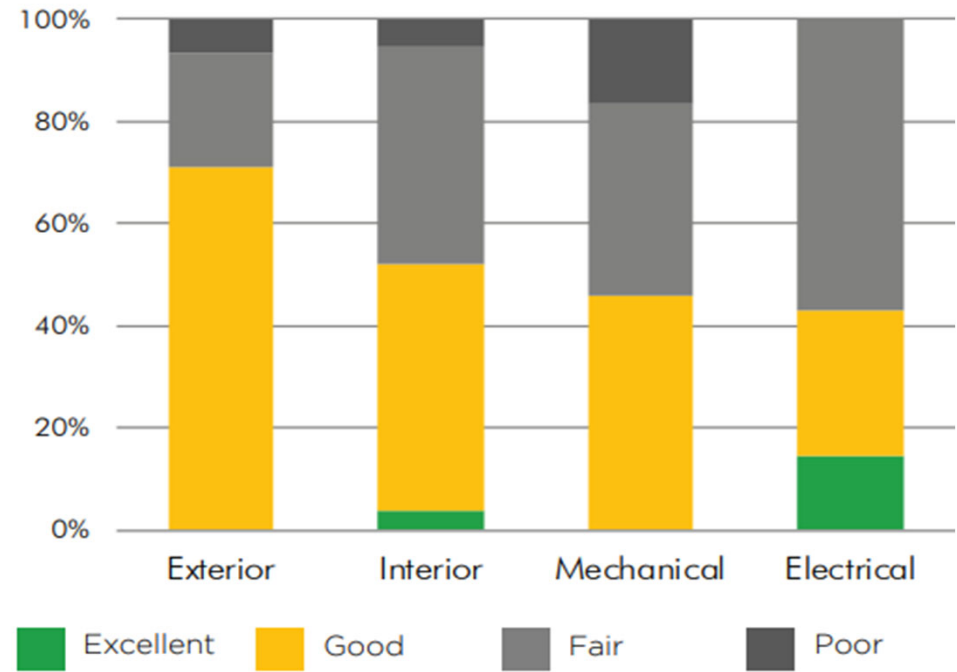
Dearlove Hall Academic/Administrative Built in 1984 as a classroom instructional building
Original Construction Cost \$3.9M

Project

- Replacement of buildings MEP Systems
- Enhancements to life safety systems
- Elimination of end of life systems
- Improvements to building accessibility
- Reduction of \$9.5M of deferred maintenance

Cost Consideration: \$20M

Desired Midpoint of Construction 2028-29



Building Condition Summary

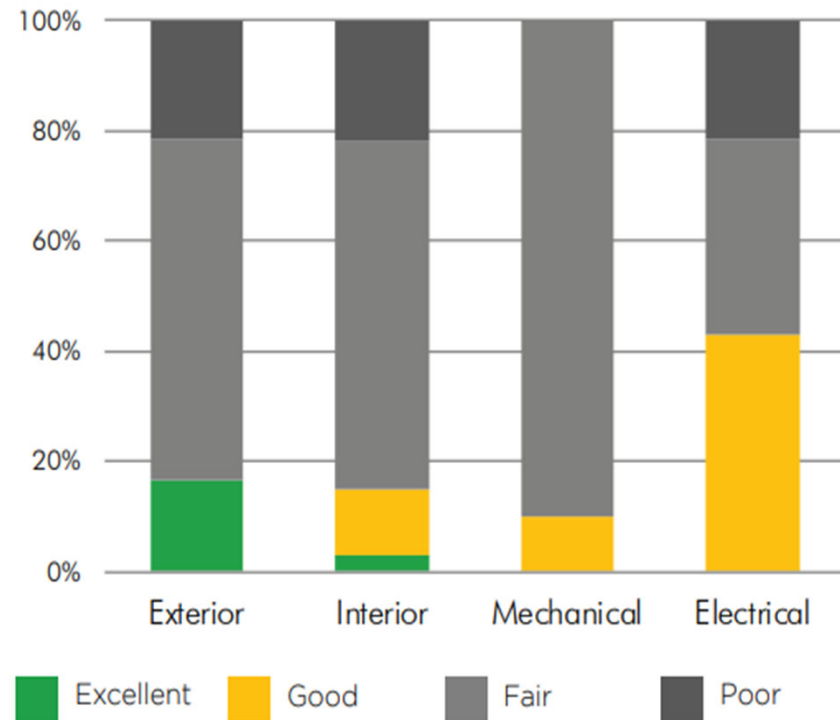
Gymnasium

Built in 1966 as one of the original 7 college buildings. Currently serves as emergency shelter for Warren & Washington Counties, SUNY Adirondack, Town of Queensbury, Queensbury UF School.

Project

- Enhancements to life safety systems
- Exterior masonry and structural improvements
- Replacement of mechanical systems
- Improvements to building accessibility
- Installation of building standby generator
- Upgrades to municipal water & waste infrastructure systems
- Elimination of \$8M deferred Maintenance

Cost Considerations: \$17M



Building Condition Summary

Remaining Buildings- Updates & Deferred Maintenance

- Maintenance Facility
 - Removal of existing unsightly maintenance buildings; replace with one
 - **Approx. \$4 million**
- Washington Hall
 - Accessibility; Renovate Lower Level; Window Glazing; Other Exterior
 - **Approx. \$3-4 Million**
- Student Center
 - Retaining Wall; Accessibility; Structural; Life Safety; Exterior
 - **Approx. \$5 Million**
- Eisenhart Hall
 - Roof; Mechanical; Ventilation; Accessibility; Exterior
 - **Approx. \$12-15 Million**

Other Requirements/ Government Mandates

- Executive Order 22, CLCPA, ELFA, etc.- Decarbonization
 - New Construction starting 2026 (depending on size)
 - Existing Buildings – HVAC, Hot Water, Electric Appliances
- Accessibility Requirements
 - Restrooms,
 - Entrances,
 - Parking Lots, etc.
- Post-COVID Requirements for Ventilation
- Hazardous Materials
 - Asbestos
 - Lead
 - PCBs

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