

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: JOINT MEETING - COMMUNITY COLLEGE AND FINANCE

DATE: NOVEMBER 10, 2015

COMMUNITY COLLEGE

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SEEBER
DICKINSON
WESTCOTT
BROCK

COMMITTEE MEMBER ABSENT:

SUPERVISOR MCDEVITT

FINANCE:

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
TAYLOR
SOKOL
MONROE
WOOD
KENNY
MERLINO
FRASIER
DICKINSON

OTHERS PRESENT:

REPRESENTING SUNY ADIRONDACK:

DR. KRISTINE DUFFY, PRESIDENT
ANN MARIE SOMMA, VICE PRESIDENT FOR ADMINISTRATIVE SERVICES &
TREASURER
RACHAEL HUNSINGER PATTEN, EXECUTIVE DIRECTOR, SUNY ADIRONDACK
FOUNDATION
ALAN REDEKER, SUNY ADIRONDACK BOARD OF TRUSTEES
KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
AMY BARTLETT, ASSISTANT COUNTY ATTORNEY
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
SIMPSON
MIKE SWAN, COUNTY TREASURER
SARAH MCLLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the November 10, 2015 joint meeting of the Community College and Finance Committees; the meeting in its entirety can be viewed on the Warren County website using the following link: http://www.warrencountyny.gov/gov/comm/community_college/

Ms. Seeber called the Community College Committee to order at 9:53 a.m.

Motion was made by Mr. Westcott, seconded by Mr. Dickinson and carried unanimously to approve the minutes of the last Community College Committee meeting, subject to correction by the Clerk of the Board.

Mr. Conover called the Finance Committee to order at 9:54 a.m.

Copies of the meeting agenda were distributed to the Committee members, a copy of same can be found on file with the meeting minutes.

Commencing the agenda review, privilege of the floor was extended to Dr. Kristine Duffy, *President of SUNY Adirondack*, who provided a powerpoint presentation relating to SUNY Adirondack's proposed NSTEM project, a copy of which is on file with the meeting minutes. Dr. Duffy, along with Ann Marie Somma, *SUNY Adirondack's Vice President for Administrative Services*, answered many questions from the Committees relating to the powerpoint, the costs of the proposed project and chargeback changes which may effect the County in the future. The Committee held a lengthy discussion regarding funding scenarios for the proposed NSTEM project during which various viewpoints on whether the County should become involved with the project were expressed by various Supervisors. At the conclusion of these discussions, it was determined that SUNY Adirondack representatives would provide a cost analysis outlining the impacts of a prospective change in chargebacks if the County were to fund the proposed NSTEM project in comparison to the impacts if they were to refrain from doing so; further discussion on the possibility of the County funding for the NSTEM project was tabled pending receipt and review of the aforementioned analysis.

The meeting continued with a review of the Action Agenda Items for the Community College Committee, which included the following:

1. Request from SUNY Adirondack to re-appoint Alan Redeker as a trustee of SUNY Adirondack for the term commencing July 1, 2015 and terminating June 30, 2022.

Motion was made by Mr. Dickinson, seconded by Mr. Westcott and carried unanimously to approve the request and the necessary resolution was authorized for the November 20th Board Meeting.

2. Request for a new lease agreement with Verizon for cell tower located at SUNY Adirondack.

Following an explanation from Ms. Somma indicating that the new tower located atop the Scoville Learning Center would provide more cellular phone coverage within the building, as well as for the surrounding area, while providing revenues of about \$6,000 per year to SUNY Adirondack, motion was made by Mr. Westcott, seconded by Mr. Brock and carried unanimously to approve the request and the necessary resolution was authorized for the November 20th Board Meeting. *Note: as it was unclear whether or not Finance Committee action was necessary in association with this request, a mirroring motion to approve the request was made by Mr. Monroe, seconded by Mr. Dickinson and carried unanimously.*

As there was no additional business to come before either the Community College or Finance Committees, on motion made by Mr. Westcott and seconded by Mr. Brock, Ms. Seeber adjourned the meeting of the Community College Committee at 11:13 a.m. On motion made by Mr. Monroe and seconded by Mr. Dickinson, Mr. Conover adjourned the meeting of the Finance Committee at 11:14 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board
As transcribed by Amanda Allen, Clerk of the Board