

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE, PERSONNEL & HIGHER EDUCATION

DATE: JUNE 2, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
SIMPSON
DICKINSON
MCDEVITT
BRAYMER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS SEEBER
SOKOL
MERLINO
GIRARD
FRASIER
BEATY

OTHERS PRESENT:

REPRESENTING SUNY ADIRONDACK:

DR. KRISTINE DUFFY, PRESIDENT
ANN MARIE SOMMA, VICE PRESIDENT FOR ADMINISTRATIVE SERVICES &
TREASURER

KAREN MOSHER, ADMINISTRATIVE ASSISTANT TO VICE PRESIDENT FOR
ADMINISTRATIVE SERVICES

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD

BRIAN REICHENBACH, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

FRANK THOMAS, BUDGET OFFICER

SUPERVISORS LEGGETT

MONTESI

DEB PREHODA, WASHINGTON COUNTY CLERK OF THE BOARD

CHRIS DEBOLT, WASHINGTON COUNTY ADMINISTRATOR

ALBERT NOLETTE, WASHINGTON COUNTY TREASURER

BRIAN CAMPBALL, WASHINGTON COUNTY BUDGET OFFICER

MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS

MIKE SWAN, COUNTY TREASURER

SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the June 2, 2016 meeting of the Finance, Personnel and Higher Education Committee; the meeting in its entirety can be heard on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2016/finance/>

Mr. Conover called the meeting of the Finance, Personnel and Higher Education Committee to order at 9:36 a.m. (Please note due to a lack of attendance Chairman Geraghty served to make a quorum of the Committee).

Commencing the Agenda review, Mr. Conover offered privilege of the floor Dr. Kristine Duffy, *President of SUNY (State University of New York) Adirondack*, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes*. Dr. Duffy thanked the Committee members for their support of the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) and WORC (*Workforce Readiness Center*) Projects which were underway at the College.

Dr. Duffy highlighted some of the activities at the College and the improvements they had been making. She suggested that they visit the Facebook page entitled #HumansofSUNYADK which featured stories of certain students and the obstacles they have had to overcome in order to be successful graduates, as well as alumni and staff.

Privilege of the floor was extended to Ann Marie Somma, *Vice President for Administrative Services and Treasurer*, who provided an overview of the proposed 2016-2017 SUNY Adirondack operating budget. Ms. Somma proceeded to provide a detailed review of the Power Point presentation outlining the proposed budget during which the Committee members posed many questions which were answered by Ms. Somma and Dr. Duffy; *a copy of the presentation is on file with the minutes*.

A motion was made by Mr. Dickinson seconded by Ms. Braymer and carried unanimously to approve the tentative Adirondack Community College operating budget for Fiscal Year 2016-2017 and the necessary resolution was authorized for the June 15th Board Meeting.

The Washington County Community College and Finance Committees made motions which were approved unanimously.

There being no further business to come before the Finance, Personnel & Higher Education Committee, on motion made by Ms. Braymer, and seconded by Mr. McDevitt, Mr. Conover adjourned the meeting at 10:50 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board