



AGENDA

WARREN COUNTY
TOURISM DEPARTMENT

April 1, 2009

Committee Members:

L. Tessier, Chairman
D. Belden
W. Kenny
J. Sheehan
E. Merlino
K. Simmes
D. Strainer

F. Monroe, Chairman Board of Supervisors
H. Payne, County Administrator
J. Sady, Clerk of The Board

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1. **MINUTES:** Acceptance of January 28, 2009 meeting minutes with corrections and/or deletions
 2. **RESOLUTION REQUEST**
 - A. Decrease revenues and appropriations to reflect a reduction in Matching Funds received from New York State - \$44,264.00
 3. **FOR YOUR INFORMATION**
 - A. Tourism Dept. 2008 Year in Review Binder
 4. **ADIRONDACK REGIONAL PRESENTATION**
 - A Ron Ofner, Executive Director Adirondack Regional Tourism Council
Tom Connors, Owner Ad Workshop, Lake Placid
 5. **OLD BUSINESS**
 - A. No Pending Items
 6. **NEW BUSINESS**
 7. **EXECUTIVE SESSION**
 8. **ADJOURN**

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Tourism

DATE: 4/1/09

- (a) Purpose of Amendment: to decrease revenues and appropriations to reflect a reduction in Matching Funds received from New York State.

- (b) Appropriation Code (with title), Object Code (with title) and Amount: 1) A.6417 (Tourism); .470 (Contract) (\$40,549.00; 2) .424 (Postage) (\$3,715.00)

- (c) Revenue Code (with title), and Amount: 1)A. 6417 3715 - Tourism Promotion (\$22,132.00) 2)A.6417 1113 Tax-Hotel Room Occupancy (\$22,132.00)

RESOLUTION REQUEST FORM NO. 13

Request to Increase or Decrease Salary of Non-Union Position

DEPARTMENT NAME: TOURISM

DATE: APRIL 1, 2009

- (a) Employee Name, Title and Employee No.: CATHERINE JOHNSON, DIRECTOR OF TOURISM EMP. #8203
- (b) Current Annual **Base** Salary (and Grade if Applicable): \$67,695.
- (c) Former Annual **Base** Salary (and Grade if Applicable): \$63,750.
- (d) Effective Date for Salary Change:* JANUARY 1, 2009
*Please do not backdate request unless the purpose is to correct an error.
- (e) If This is a Request for a Salary Increase, Where are Funds in the Budget for this Position? List Budget Code (with title), Object Code (with title), and Amount:
A. 6417 481 TOURISM - PROMOTION
- (f) Justification of Request: BASE SALARY WAS NOT INCREASED IN 2007 AS IT SHOULD HAVE BEEN.

