

OCCUPANCY TAX COMMITTEE
DATE: August 15, 2011
AGENDA

Committee Supervisors:
William H. Kenny, Chairman
Eugene J. Merlino
Ralph W. Bentley
Fred Champagne
Sterling T. Goodspeed
Frank McCoy
Ronald F. Conover

- I. Committee meeting called to order by Chairman.**
- II. Motion to approve minutes of meeting held on July 27, 2011**
- III. Discussion of funds to be used for assisting in the eradication of the Asian Clam population.**
- IV. Adjourn**

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Tourism

DATE: August 15, 2011

- (a) Purpose of Request: To amend the Intermunicipal agreement with the Village of Lake George to provide additional assistance in the eradication of the Asian Clam infestation, and to specify that these funds will be appropriated from the Occupancy Tax Reserve.

- (b) Details: serious long-term threat of Asian Clam infestation in Lake George

- (c) Previous Resolution Number: 297 and 298 of 2011

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: \$100,000; currently in A 881.00 Reserve, Occupancy Tax; transfer to A.6417 470 Contracts

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 298 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 230 OF 2011; TO CHANGE SOURCE OF FUNDING, REMOVE CONTINGENCIES, AND AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO ASSIST IN THE ERADICATION OF THE ASIAN CLAM INFESTATION

WHEREAS, the Warren County Board of Supervisors through Resolution No. 230 of 2011, agreed to provide \$30,000 from the County Contingency Fund to assist in the efforts of the eradication of the serious long term threat of the Asian Clam infestation in Lake George subject to participation of funding the project by other municipalities, and

WHEREAS, the Occupancy Tax Coordination and Finance Committees of the Warren County Board of Supervisors have recommended that funding for the eradication of Asian Clams come from the Occupancy Tax Reserve and that the contingency of other participation no longer be required, and that the amount of Thirty Thousand Dollars (~~\$30,000~~) be paid to the Village of Lake George through an intermunicipal agreement as the governmental sponsor of program funding, now, therefore, be it

RESOLVED, that Warren County enter ^{amend for} into an intermunicipal agreement with the Village of Lake George, to ~~assist~~ ^{to increase to total add \$100,000 to increase to total} in the efforts of the eradication of the serious long term threat of the Asian Clam infestation in Lake George, ^{The total to be appropriated from} in the amount of Thirty Thousand Dollars (~~\$30,000~~) to be paid from A 881.00 Reserve - ^{is 130,000,} Occupancy Tax in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 230 of 2011 is hereby amended accordingly.

*Amend
2 resos*

mi 30. 20

Warren County Board of Supervisors

RESOLUTION NO. 297 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2011 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in the amount of Thirty Thousand Dollars (^{100,000}~~30,000~~) from the occupancy tax reserve to Budget Code A.6417 ⁴⁷⁰~~481~~ Tourism Occupancy - Tourism Promotion, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly.