

# Warren County Board of Supervisors

## RESOLUTION NO. 418 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, BRUNO, WILD, SHEPLER AND STROUGH**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE TOWN OF QUEENSBURY FOR REIMBURSEMENT OF PAYROLL EXPENSES INCURRED DURING THE 2021 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, the Superintendent of Public Works is requesting the County enter into a Memorandum of Understanding with the Town of Queensbury to provide reimbursement to the Town for payroll expenses as a result of providing staff support during the 2021 Adirondack Hot Air Balloon Festival at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, the Town of Queensbury agreed to provide town highway personnel to assist with filling vacant shifts to remove trash, control traffic and park cars on the access roads and runways during the 2021 Adirondack Hot Air Balloon Festival, and

WHEREAS, the Town of Queensbury has delivered to the Superintendent of Public Works an accounting of the payroll expenses incurred by providing the assistance of Town staff during the 2021 Adirondack Hot Air Balloon Festival, reflecting a total cost of Three Thousand Seven Hundred Five Dollars and Ninety-One Cents now, therefore, be it

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized to execute a Memorandum of Understanding with the Town of Queensbury for reimbursement of payroll expenses incurred as a result of providing staff to fill vacant shifts during the 2021 Adirondack Hot Air Balloon Festival, in a form approved by the County Attorney, and be it further

RESOLVED, that the Memorandum of Understanding will commence upon execution by both parties and terminate upon payment of an invoice from the Town of Queensbury for an amount not to exceed Three Thousand Seven Hundred Five Dollars and Ninety-One Cents (\$3,705.91), and be it further

RESOLVED, that the funds for this invoice will be expended from Budget Code A.5610 470, Airport, Contract.