

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: TOURISM & OCCUPANCY TAX COORDINATION

DATE: JULY 20, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS GERAGHTY
HOGAN
BEATY

COMMITTEE MEMBERS ABSENT:

SUPERVISORS MERLINO
BRAYMER
WILD
STROUGH

OTHERS PRESENT:

REPRESENTING THE TOURISM DEPARTMENT:

JOANNE CONLEY, DIRECTOR
LEISA GRANT, PRINCIPAL ACCOUNT CLERK
KRISTEN HANIFIN, DEVELOPMENT/EVENT COORDINATOR

MICHAEL R. SWAN, COUNTY TREASURER

RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD

RYAN MOORE, COUNTY ADMINISTRATOR

AMANDA ALLEN, CLERK OF THE BOARD

ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY

FRANK E. THOMAS BUDGET OFFICER

SUPERVISORS LEGGETT

MAGOWAN

SMITH

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS

SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

JEFF MEAD, COOL INSURING ARENA GENERAL MANAGER

GINA MINTZER, LAKE GEORGE CHAMBER OF COMMERCE AND CVB,
EXECUTIVE DIRECTOR

BRUCE MCCASKILL, GRANICUS

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 20, 2021 meeting of the Tourism & Occupancy Tax Coordination Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/mma>

Mr. Geraghty called the meeting of the Tourism & Occupancy Tax Coordination Committee to order at 1:41 p.m. (Note: Due to a lack of attendance Chairwoman Seeber served to make a quorum of the Committee).

Motion was made by Ms. Seeber, seconded by Mr. Beaty and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Tourism agenda were distributed to those in attendance; a copy of the agenda is on file with the meeting minutes.

The agenda review commenced with a review of Discussion Items, which included: previously submitted occupancy tax grant applications for winter sports; Quarterly Reports from the Lake George Regional CVB and COOL Insuring Arena; Granicus short-term rental compliance; review of the draft Evaluation Strategy, Grading Criteria and Scoring Sheet; and review of the draft Occupancy Tax Grant Application.

Supervisor Hogan exited the meeting at 2:03 p.m. at which point there was no quorum present.

Mr. Geraghty exited the meeting at 2:32 p.m.

It was the consensus of those remaining Committee members in attendance that a second Committee meeting should be schedule on July 29th, between the already scheduled Personnel, Administration & Higher Education and Finance Committee meetings, to consider and act upon discussion items which could not be taken up today due to a lack of quorum.

As there was no further business to come before the Tourism & Occupancy Tax Coordination Committee, Mr. Beaty declared the meeting adjourned at 2:59 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist