

# Warren County Board of Supervisors

**AGENDA  
FRIDAY JUNE 30, 2023  
SPECIAL BOARD MEETING**



**1:00 p.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Merlino**

**Roll Call**

**Privilege of the Floor and Public Comment**

**Reading of Resolutions**

**Discussion and Public Comment on Proposed Resolutions**

**Requests for Roll Call Votes**

**Vote on Resolutions**

**Executive Session Requested by the County Attorney**

*County of Warren v. The Continental Insurance Company and Michael Easterbrooks, NDNY Federal District Court Case #1:22-cv-328; and*

*County of Warren v. The Continental Insurance Company and John David Smith, NDNY Federal District Court Case #1:22-cv-431.*

**Privilege of the Floor and Public Comment**

**Announcements**

**Motion to Adjourn**

# Warren County Board of Supervisors

**JUNE 30, 2023**  
**SPECIAL BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
326	ROLL CALL	<b>FINANCE</b> - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2023-2024 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
327	ROLL CALL	<b>FINANCE</b> - AMENDING RESOLUTION NO. 37 OF 2023, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2023 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO WARREN COUNTY WINTER COALITION, A NOT-FOR-PROFIT CORPORATION
328	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO MAKE AN AWARD TO THE WARREN COUNTY WINTER COALITION; AND AMENDING 2023 WARREN COUNTY BUDGET

*RESOLUTION NOS. 326-328 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE JUNE 27, 2023; RESOLUTIONS WERE DISTRIBUTED NUMBERED FOR REFERENCE PURPOSES, BUT UN-INTRODUCED AS THEY WERE TO BE CONSIDERED FOR APPROVAL BY THE PERSONNEL, ADMINISTRATION & HIGHER EDUCATION AND FINANCE COMMITTEES FOR APPROVAL AT MEETINGS TO BE HELD IMMEDIATELY BEFORE THE SPECIAL BOARD MEETING*

# Warren County Board of Supervisors

**SPECIAL BOARD MEETING  
FRIDAY JUNE 30, 2023**



*Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed on the Warren County website: <https://warrencountyny.gov/mma>*

## NOTICE OF SPECIAL MEETING

### **TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that I, KEVIN B. GERAGHTY, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in my by Section (B) of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **June 30, 2023 AT 1:00 p.m.** for the purpose of:

1. Considering a resolution "*Approving Tentative Operating Budget for Fiscal Year 2023-2024 for Adirondack Community College and Providing for Public Hearing*";
2. Considering a resolution "*Amending Resolution No. 37 of 2023, which Authorized Agreements with Certain Applicants for the Disbursement of 2023 Occupancy Tax Revenues, to Authorize Agreements and Funding to Warren County Winter Coalition, a Not-for-Profit Corporation*";
3. Considering a resolution "*Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget to make an Award to the Warren County Winter Coalition; and Amending 2023 Warren County Budget*";
4. Executive session to discuss the matter of County of Warren v. The Continental Insurance Company and Michael Easterbrooks, NDNY Federal District Course Case #1:22-cv-328;
5. Executive session to discuss the matter of County of Warren v. The Continental Insurance Company and John David Smith, NDNY Federal District Court Case #1:22-cv-431; and
6. Any other such business which may appropriately be brought before the Board of Supervisors.

*Please note that Item 1 will be included on the June 30<sup>th</sup> Personnel, Administration & Higher Education Committee meeting agenda and Items 1-3 will be included on the June 30<sup>th</sup> Finance Committee meeting agenda for review and approval prior to the Special Board Meeting. Should approval not be granted by Standing Committees for any of the items listed above, the Board may still choose to review the items; however a waiving of the Rules of the Board will be required to bring any of the unapproved resolutions to the Floor for consideration.*

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: June 22, 2023

**WARREN COUNTY BOARD OF SUPERVISORS**  
**SPECIAL BOARD MEETING**  
**FRIDAY, JUNE 30, 2023**

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KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.



AMANDA ALLEN, CLERK  
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 1:29 p.m.

Mr. Kevin B. Geraghty presiding. Salute to the flag was led by Supervisor Merlino.

Roll was called; the following members were present:

Supervisors Conover, Leggett, Diamond, McDevitt, Bruno, Driscoll, Frasier, Geraci, Smith, Dickinson, Merlino, Strough, Magowan, Beaty, Thomas, Runyon and Geraghty; Absent 3 - Supervisors Braymer, Wild and Stec.

Chairman Geraghty called for public comment:

Dr. Kristine Duffy, *President, SUNY Adirondack*, apprised upon her request the following business professionals from the community were present to speak in favor of SUNY Adirondack:

Ray Agnew, *Vice President, Hospital and Community Engagement, Glens Falls Hospital*; and Bill Hart, *Vice President, United States Business Operations, Irving Tissue, Inc.*

Travis Whitehead, *Town of Queensbury Resident*, cautioned the Board members about the negative impacts of making decisions with little to no notice due to time restraints, reminding them about the sale of the County Nursing Home to Centers Healthcare which he believed had resulted in a decline in the care provided to the residents as supported by the 1 Star rating of the facility.

Amy Collins, *Tourism & Downtown Business Coordinator, City of Glens Falls*, spoke on behalf of the Mayor of the City of Glens Falls who was fully supportive of awarding occupancy tax funding to the Warren County Winter Coalition for the Warren County Winter Event.

Supervisor Magowan recognized Warren County Patrol Sergeant Pasquale "Rocky" Girard and Saratoga County Deputy Nikklas Milligan for their efforts to rescue two struggling swimmers in the Hudson River in Corinth, New York while they were off duty on the evening of June 28<sup>th</sup>.

Reading of resolutions by the Clerk of the Board was announced as follows:

Amanda Allen, *Clerk of the Board*, apprised proposed Resolution Nos. 326-328 were distributed to the Board and posted to the Warren County website on June 27, 2023. She noted the resolutions were introduced by the Finance Committee this morning, with copies included in the

Board packets.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Mr. Whitehead voiced his opposition to awarding an excessive amount of occupancy tax funding to the Warren County Winter Coalition.

Sam Luciano, *Representing Warren County Winter Coalition*, spoke regarding the Warren County Winter Event which he believed would assist with making Warren County a year round destination during which Catherine Villeneuve and Catherine Lachance, *Representing Moment Factory*, provided an overview of the Warren County Winter Event.

Nicholas Caimano, *Town of Queensbury Resident and former At-Large Town of Queensbury Supervisor*, spoke regarding his efforts with William Kenny, *former 5<sup>th</sup> Ward City of Glens Falls Supervisor*, to establish the occupancy tax fund to assist businesses with promoting their business and events, adding he believed the use of occupancy tax to fund the Warren County Winter Event was appropriate.

Supervisor Diamond questioned Mr. Luciano regarding the Warren County Winter Coalition and the Warren County Winter Event and whether they would be interested in signing an agreement to reimburse the County for the entire amount awarded to them if the event was not profitable.

A discussion ensued.

Supervisor Magowan apprised when the Warren County Winter Coalition first presented their request for funding the Winter Event he had been concerned, however, he noted, following his research regarding similar events offered across the Country he believed this event was worthwhile.

Further discussion ensued regarding the Warren County Winter Event and the occupancy tax funding being requested to move this event forward.

Supervisor McDevitt requested roll call votes on proposed Resolutions Nos. 326, *Approving Tentative Operating Budget for Fiscal Year 2023-2024 for Adirondack Community College and Providing for Public Hearing*, 327, *Amending Resolution No. 37 of 2023, Which Authorized Agreements with Certain Applicants for the Disbursement of 2023 Occupancy Tax Revenues, to Authorize Agreements and Funding to Warren County Winter Coalition, a Not-for-profit Corporation*, and 328, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget to Make an Award to the Warren County Winter Coalition; and Amending 2023 Warren County Budget*,

Chairman Geraghty called for voting on resolutions, following which Resolution Nos. 326-328 were approved as presented.

Proceeding with the agenda review, an executive session was requested by the County Attorney to discuss the following: County of Warren v. The Continental Insurance Company and Michael Easterbrooks, NDNY Federal District Court Case #1:22-cv-328; and County of Warren v. The Continental Insurance Company and John David Smith, NDNY Federal District Court Case #1:22-cv-431.

Motion was made by Supervisor Geraci, seconded by Supervisor Bruno and carried by a unanimous vote

**WARREN COUNTY BOARD OF SUPERVISORS**  
**SPECIAL BOARD MEETING**  
**FRIDAY, JUNE 30, 2023**

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of those present (*Supervisors Wild, Stec and Braymer absent*) to enter into an executive session pursuant to Section 105 (1)(d) of the Public Officer's Law to discuss the current, pending or potential litigation as outlined above.

Executive session was held from 2:32 p.m. until 3:29 p.m.; Supervisors Dickinson and Merlino exited the meeting during the executive session.

Upon reconvening, Chairman Geraghty noted no action was taken during the executive session.

Chairman Geraghty offered privilege of the floor, but no one wished to speak.

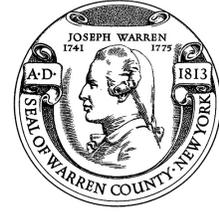
Chairman Geraghty called for announcements, but there were none.

Chairman Geraghty wished everyone a happy and safe fourth of July.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier, seconded by Supervisor Strough and carried unanimously by a unanimous vote of those present (*Supervisors Wild, Stec and Braymer absent*), Chairman Geraghty adjourned the meeting at 3:30 p.m.

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
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Kevin B. Geraghty, Chairman

Amanda Allen, Clerk of the Board

## NOTICE OF SPECIAL MEETING

### TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that I, KEVIN B. GERAGHTY, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Section (B) of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **JUNE 30, 2023 AT 1:00 P.M.**, for the purpose of:

1. Considering a resolution "Approving Tentative Operating Budget for Fiscal Year 2023-2024 for Adirondack Community College and Providing for Public Hearing";
2. Considering a resolution "Amending Resolution No. 37 of 2023, which Authorized Agreements with Certain Applicants for the Disbursement of 2023 Occupancy Tax Revenues, to Authorize Agreements and Funding to Warren County Winter Coalition, a Not-for-Profit Corporation";
3. Considering a resolution "Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget to make an Award to the Warren County Winter Coalition; and Amending 2023 Warren County Budget";
4. Executive session to discuss the matter of County of Warren v. The Continental Insurance Company and Michael Easterbrooks, NDNYS Federal District Court Case #1:22-cv-328;
5. Executive session to discuss the matter of County of Warren v. The Continental Insurance Company and John David Smith, NDNYS Federal District Court Case #1:22-cv-431; and
6. Any other such business which may appropriately be brought before the Board of Supervisors.

Please note that Item 1 will be included on the June 30<sup>th</sup> Personnel, Administration & Higher Education Committee meeting agenda and Items 1-3 will be included on the June 30<sup>th</sup> Finance Committee meeting agenda for review and approval prior to the Special Board Meeting. Should approval not be granted by Standing Committees for any of the items listed above, the Board may still choose to review the items; however a waiving of the Rules of the Board will be required to bring any of the unapproved resolutions to the Floor for consideration.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: June 22, 2023

  
KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

  
AMANDA ALLEN, CLERK  
Warren County Board of Supervisors

# Warren County Board of Supervisors

## RESOLUTION NO. 326 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY**

### **APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2023-2024 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING**

WHEREAS, the Vice President for Administrative Services of Adirondack Community College has presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2023 to August 31, 2024, in the gross amount of Thirty-Three Million One Hundred Eighty-Two Thousand Two Hundred Twenty-One Dollars (\$33,182,221), which, if adopted by the Board of Supervisors, would require the sum of Two Million Three Hundred Thirty-Eight Thousand Five Hundred Sixty Dollars (\$2,338,560) as that portion to be raised by taxation in the County of Warren for the year 2023-2024 for the operational costs to pay Warren County's share as one of the sponsors of Adirondack Community College, and

WHEREAS, the joint meeting of the Personnel, Administration & Higher Education and Finance Committees have reviewed and approved the tentative operating budget and recommends that such tentative budget be approved and a public hearing be held thereon, now, therefore, be it

RESOLVED, that the tentative operating budget of Adirondack Community College for fiscal year September 1, 2023 to August 31, 2024, as prepared and submitted by the Vice President for Administrative Services, be, and the same hereby is, approved, and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing on said tentative operating budget of Adirondack Community College in the Board Room of the Warren County Municipal Center on the 21<sup>st</sup> day of July, 2023 at 10:00 a.m., at which time and place all persons interested in said tentative Adirondack Community College budget will be heard, and the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law.

# Warren County Board of Supervisors

## RESOLUTION NO. 327 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY**

**AMENDING RESOLUTION NO. 37 OF 2023, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2023 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO WARREN COUNTY WINTER COALITION, A NOT-FOR-PROFIT CORPORATION**

WHEREAS, pursuant to Resolution No. 37 of 2023, as amended by Resolution Nos. 84 of 2023, 146 of 2023, 207 of 2023, 257 of 2023 and 300 of 2023, the Chair of the Board of Supervisors was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at their June 20, 2023, the Occupancy Tax Coordination Committee considered a written application from the following applicant for 2023 occupancy tax funding and approved a special event funding request, and moved the request to the Finance Committee as follows:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Warren County Winter Coalition	Warren County Winter Experience	12/4/23-3/31/24	\$3,000,000.00 <i>Special Event Funding</i>

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby suspends Resolution 238 of 2005 only for purposes of special event funding to the Warren County Winter Coalition \_\_\_\_, to include the criteria limiting awards of occupancy tax funds in excess of \$50,000.00 to the sponsor of a particular tourist event, and be it further

RESOLVED, that Resolution No. 37 of 2023, as subsequently amended by Resolution Nos. 84 of 2023; 146 of 2023; 207 of 2023; 257 of 2023; and 300 of 2023 be, and hereby is, amended to approve and award 2023 occupancy tax awards to the applicant named above in the amounts set forth above and to increase the total amount of occupancy tax funding to Three Million Nine Hundred Ninety-Eight Thousand One Hundred Sixty-Five Dollars (\$3,998,165.00), to be expended from Budget Code A.6417.0002 480, Tourism/Occupancy Tax, Tourism-Special Events (\$3,902,100.00) and Budget Code A.6417.0002 469.05, Tourism/Occupancy Tax, Occupancy Tax, Municipal Application Funding (\$96,065.00), as listed on the revised Schedule "A," and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 37 of 2023, as amended by Resolution No. 84 of 2023, 146 of 2023, 207 of 2023, 257 of 2023 and 300 of 2023 will remain the same.

**SCHEDULE "A"**  
**2023 Occupancy Tax Awards**

	<b>APPLICANT</b>	<b>EVENT</b>	<b>DATE</b>	<b>AMOUNT OF AWARD</b>
1	Lake George Winter Carnival, Inc.	Lake George Winter Carnival	11/16/22 - 1/26/23	\$50,000.00
2	Greater Glens Falls Amateur Athletic Championship Association	NYSPHSAA Boys Basketball Championships	3/17/23-3/19/23	\$47,100.00
3	Silver Bay YMCA	Bluegrass in Heaven	9/15/23-9/17/23	\$15,000.00
4	Adirondack Cycling Advocates, Inc.	Promotion of Bicycling <i>*continuing on an annual basis for three years</i>	2023	\$20,000.00
5	Adirondack Festivals, LLC	2023 Adirondack Wine and Food Festival	6/24/23-6/25/23	\$45,000.00
6	Adirondack Hot Air Balloon Festival	Adirondack Hot Air Balloon Festival 50 <sup>th</sup> Anniversary	9/20/23-9/24/23	\$50,000.00
7	Adirondack Sports Complex, LLC	ADKSC Travel Team Fastpitch Softball Tournaments	1/1/23-12/31/23	\$50,000.00
8	Albany Rods & Kustoms	Adirondack Nationals Car Show	9/6/23-9/10/23	\$35,000.00
9	Americade, Inc.	Americade	5/30/23-6/4/23	\$50,000.00
10	Hyde Collection	Boost Year Round Marketing Efforts	1/28/23-12/31/23	\$25,000.00
11	Prime Time Lacrosse	Lake George National Invitational	7/21/23-7/23/23	\$40,000.00

**RESOLUTION No. 327 OF 2023**

**PAGE 3 OF 5**

12	Special Olympics NY	Special Olympics NY Fall Games	10/20/23-10/21/23	\$50,000.00
13	Warrensburg Garage Sale	World's Largest Garage Sale	9/29/23-10/1/23	\$35,000.00
14	Adirondack Folk School	Marketing and Production	2023	\$15,000.00
15	Adirondack Theatre Festival, Inc.	Adirondack Theatre Festival 29 Season	5/15/23-8/15/23	\$30,000.00
16	Glens Falls Collaborative and the City of Glens Falls	2023 Adirondack Christkindlmarkt	12/1/23-12/3/23	\$25,000.00
17	Glens Falls Collaborative and the City of Glens Falls	Wingfest	4/29/23	\$10,000.00
18	Lower Adirondack Regional Arts Council (LARAC)	LARAC Arts Festival	6/16/23-6/19/23	\$11,000.00
19	Marcella Sembrich Memorial Association, Inc.	2023 Summer Festival	6/1/23-9/1/23	\$20,000.00
20	Vermontfare, Inc. d/b/a Craftproducers	Lake George Arts & Crafts Festival	7/29/23-7/30/23	\$ 5,000.00
21	GenZHomes, Inc. d/b/a Alpha Win	2023 Lake George Triathlon	8/28/23-9/3/23	\$30,000.00
22	Improv Records, Inc.	Memorial Meltdown	5/6/23-5/29/23	\$35,000.00
23	Improv Records, Inc.	Adirondack Independence Music Festival	9/1/23-9/3/23	\$45,000.00
24	Lake Theatre Productions, Inc.	Lake George Dinner Theatre	7/6/23-8/26/23	\$12,000.00

**RESOLUTION No. 327 OF 2023**

**PAGE 4 OF 5**

25	Lake George J-Boat Racing, LLC	J/24 US National Championship Regatta	5/17/23-5/21/23	\$13,500.00
26	Lake George Music Festival, Inc.	Lake George Music Festival	8/6/23-8/17/23	\$30,000.00
27	Eastern NY Marine Trades Association, Inc.	15 <sup>th</sup> Annual Great Upstate Boat Show	3/31/23-4/2/23	\$25,000.00
28	Northeastern District Barbershop Harmony Society	Northeastern District Barbershop Harmony Society Divisional Contest and Convention	4/28/23-4/29/23	\$21,100.00
29	Hickory Legacy Foundation		6/1/23-9/30/23	\$10,000.00
30	F. Cavone Productions	Wild in the Trees Music and Skate Festival	10/7/23-10/8/23	\$12,000.00
31	Warren County Historical Society	Promotion of Warren County History	1/1/23-12/31/23	\$ 4,000.00
32	Rittner's Performing Arts Company	History on the Road TV	7/1/23-10/31/23	\$36,400.00
33	Warren County Winter Coalition	Warren County Winter Experience	12/4/23-3/31/24	\$3,000,000.00
TOTAL				\$3,902,100.00
<i>to be paid from A.6417.0002 480, Special Event Funding</i>				
	<b>APPLICANT</b>	<b>EVENT</b>	<b>DATE</b>	<b>AMOUNT OF AWARD</b>
1	Town of Horicon	Food Truck Friday's on the Pond	6/30/23-9/1/23	\$25,065.00
2	Tri-Lakes Community Alliance	Adirondack Woof Stock	6/3/23-6/4/23	\$6,000.00

**RESOLUTION No. 327 OF 2023**

**PAGE 5 OF 5**

3	Warrensburg Bike Rally, LLC	Warrensburg Bike Rally	5/27/23-6/3/23	\$10,000.00
4	South Queensbury Fire Company	2022/2023 Adirondack Balloon Festival expenses	N/A	\$5,000.00
5	Town of Lake George	Adirondack Region Winter Lights Experience	Winter 2023-24	\$50,000.00
TOTAL				\$96,065.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

# Warren County Board of Supervisors

## RESOLUTION NO. 328 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM  
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO MAKE  
AN AWARD TO THE WARREN COUNTY WINTER COALITION;  
AND AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Million Dollars (\$3,000,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code, as the funds become available, to cover the cost of occupancy tax funds awarded to the Warren County Winter Coalition for the Warren County Winter Experience, which was approved since the 2023 Warren County Budget was adopted in November, 2022:

<b>CODE</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (Resolution No. 327 of 2023)	\$3,000,000.00

and be it further

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly.