

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: TOURISM & OCCUPANCY TAX COORDINATION

DATE: OCTOBER 29, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
STROUGH
RUNYON
GERACI
STRAINER

OTHERS PRESENT:

REPRESENTING THE TOURISM DEPARTMENT:
HEATHER BAGSHAW, DIRECTOR
PAUL TACKETT, TOURISM COORDINATOR
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: BEAN
CROCITTO

AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR TURNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the October 29, 2024 meeting of the Tourism & Occupancy Tax Coordination Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=v7QBK3DAiGA>

Mr. Merlino called the meeting of the Tourism & Occupancy Tax Coordination Committee to order at 8:30 a.m.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Mr. Geraci entered into the meeting at 8:31 a.m.

Privilege of the floor and public comment was extended to the following:

Ray Perry, *Mayor, Village of Lake George*, spoke regarding the Village of Lake George's request to lease the light display from the Albany Police Athletic League, for use this winter season in the Town/Village of Lake George and answered questions posed by the Committee.

The Committee commenced with a review of the Action Agenda/New Business Items portion included the following requests:

- a. To award the Village of Lake George \$150,000 to lease the light displays, formerly used at the Capital Holiday Lights in Washington Park, from the Albany Police Athletic League for use this winter season in the Town/Village of Lake George.

Motion was made by Ms. Runyon, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Messrs. Bean and Crocitto absent*), to approve the request as outlined above and the necessary resolution was authorized for the November 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- b. To appropriate \$150,000 from Budget Code A.881.00, *Reserve, Occupancy Tax*, to Budget Code A.6417.0002 469.05, *Municipal Application Funding*, to provide funding for the Village and Town of Lake George's contract with Albany Police Athletic League to lease light displays formerly used at the Capital Holiday Lights in Washington Park, for use this winter season in the Town/Village of Lake George.

Motion was made by Mr. Strough, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Messrs. Bean and Crocitto absent*), to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor and public comment were called for, but there was no one wishing to speak.

As there was no further business to come before the Tourism & Occupancy Tax Coordination Committee, on motion made by Mr. Strough and seconded by Mr. Strainer, Mr. Merlino declared the meeting adjourned at 8:39 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board