

# Warren County Board of Supervisors

## RESOLUTION No. 45 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, WILD, TURNER, CROCITTO AND DIAMOND**

**AUTHORIZING AGREEMENT WITH WILDERNESS PROPERTY MANAGEMENT, INC. TO DEVELOP A RECREATIONAL ASSESSMENT PLAN FOR THE MILL CREEK LAND IN THE TOWN OF JOHNSBURG**

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to enter into an agreement with Wilderness Property Management, Inc., to develop a recreational assessment plan for the Mill Creek land in the Town of Johnsburg, in an amount not to exceed Twenty Thousand Dollars (\$20,000), for a term commencing February 21, 2025 and terminating September 30, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Wilderness Property Management, Inc., 3999 State Route 8, Wevertown, New York 12886, to develop a recreational assessment plan for the Mill Creek land in the Town of Johnsburg, in an amount not to exceed Twenty Thousand Dollars (\$20,000), for a term commencing February 21, 2025 and terminating September 30, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.6417.0002 480.04, Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***