

Warren County Board of Supervisors

RESOLUTION NO. 64 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, CROCITTO, TURNER AND MERLINO

AMENDING RESOLUTION NO. 88 OF 2023, WHICH AUTHORIZED AN AGREEMENT WITH GLAMPADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 70-22), TO INCREASE THE NOT TO EXCEED AMOUNT AND CHANGE THE TERM FOR THE 2025 SEASON

WHEREAS, pursuant to Resolution No. 88 of 2023, the Warren County Board of Supervisors authorized an agreement with GlampAdk, LLC for use of the Warren County Fairgrounds (WC 70-22), in an amount not to exceed Twenty-Five Thousand Seven Hundred Fifty Dollars (\$25,750), with a three percent (3%) increase upon the renewal of each agreement, for a term commencing June 7, 2023 and terminating September 17, 2023, with the option for three (3) additional one (1) year terms upon approval from the Superintendent of Public Works and the Supervisor of the Town of Warrensburg, without the need for a further resolution, and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, to increase the not to exceed amount for 2025 to be Thirty-One Thousand Nine Hundred Thirty Dollars (\$31,930) and change the term for the 2025 season to commence on May 13, 2025 and terminate on September 13, 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 amendment agreement with GlampAdk, LLC, 42A Boulevard, Queensbury, New York 12804, for use of the Warren County Fairgrounds (WC 70-22), to increase the not to exceed amount for 2025 to be Thirty-One Thousand Nine Hundred Thirty Dollars (\$31,930) and change the term for the 2025 season to commence on May 13, 2025 and terminate on September 13, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 88 of 2023 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT