

# Warren County Board of Supervisors

## RESOLUTION No. 75 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, STROUGH, MADAY, DRISCOLL, CROCITTO AND MERLINO**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2025 WARREN COUNTY BUDGET TO FUND AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. TO SUPPORT CAPITAL COSTS**

WHEREAS, the Director of Tourism requested, and the Finance & Budget Committee agreed, to appropriate funds to provide funding to the Adirondack Civic Center Coalition, Inc. to pay capital improvement costs to the Glens Falls Civic Center, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Thousand Dollars (\$100,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code to provide funding to the Adirondack Civic Center Coalition, Inc. to pay capital improvement costs to the Glens Falls Civic Center:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480.08	Tourism/Occupancy, Occupancy Tax, Tourism-Civic Center Capital Costs	\$100,000.00

and be it further

RESOLVED, that the Warren County Budget for 2025 be, and hereby is, amended accordingly.

Supervisor	Town	Wt Vote	Vote
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Y means yes  
N means no  
A means absent  
NV means not voting

Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Geraghty	Warrensburg	60	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	a
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y

1,002

Yes	957
No	-
Absent	45
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752