

Warren County Board of Supervisors

RESOLUTION NO. 112 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, RUNYON, PATCHETT, GILLIGAN, ETU, THOMAS AND MERLINO

AMENDING RESOLUTION NO. 92 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH RITTNER'S PERFORMING ARTS COMPANY TO CREATE AN 11-EPIISODE VIDEO SERIES CALLED "WARREN COUNTY HISTORY ADVENTURES" THAT WILL BE FEATURED ON THE HISTORY ON THE ROAD PROGRAM FOR THE TOURISM DEPARTMENT, TO EXTEND THE TERMINATION DATE AND AMEND THE NUMBER OF EPISODES FOR THE VIDEO SERIES

WHEREAS, pursuant to Resolution No. 92 of 2024, the Warren County Board of Supervisors authorized an agreement with Rittner's Performing Arts Company to create and 11-episode video series called "Warren County History Adventures" that will be featured on the History on the Road program, for a term commencing March 16, 2024 and terminating March 15, 2025, for an amount not to exceed Thirty-Six Thousand Four Hundred Dollars (\$36,400), to be paid as follows:

PAYMENT DUE	AMOUNT
Completion of pre-production work	\$11,250.00
Completion of production work	\$ 9,900.00
Completion of post-production work	\$15,250.00

and,

WHEREAS, the Tourism Director requested, and the Occupancy Tax Coordination Committee agreed, to extend the termination date to May 15, 2025 and to change the number of episodes for the video series from 11 to 7, 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 Rittner's Performing Arts Company, 835 Central Avenue, Schenectady, New York 12309, to extend the termination date to May 15, 2025 and to change the number of episodes for the video series from 11 to 7, 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. 92 of 2024 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT