Warren County Board of Supervisors

RESOLUTION NO. 214 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, BRUNO, CROCITTO AND WILD (ALTERNATE COUNTY MEMBER - SUPERVISOR DIAMOND)

AMENDING RESOLUTION NO. 209 OF 2023, WHICH AUTHORIZED AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE AND THE TOWN OF LAKE GEORGE TO PROVIDE FUNDING FOR THE LAKE GEORGE EVENT MANAGER POSITION, TO PAY A LUMP SUM TO UTILIZE VILLAGE OF LAKE GEORGE EMPLOYEES OR OFFICERS TO COMPLETE AND PERFORM SERVICES RELATED TO SPECIAL EVENTS COORDINATION

WHEREAS, pursuant to Resolution No. 209 of 2023, the Warren County Board of Supervisors authorized an intermunicipal agreement with the Village of Lake George and the Town of Lake George to provide funding for the Lake George Event Manager position created at the Village of Lake George, for an amount not to exceed Fifteen Thousand Dollars ($15,000) per year, over a three (3) year term commencing April 1, 2023 and terminating March 31, 2026, and

WHEREAS, upon the request of the Village of Lake George, the Superintendent of Public Works requested, and the Park O&M Committee agreed, to have the County pay a lump sum in the amount of Fifteen Thousand Dollars ($15,000) to utilize such Village of Lake George employees or officers as the Village deems appropriate, to complete and perform the services related to special events coordination, without requiring that the Village of Lake George hire a dedicated special events coordinator, for a term commencing April 1, 2025 and terminating December 31, 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 the Village of Lake George and the Town of Lake George as described in the preamble of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 209 of 2023 will remain the same.