

# Warren County Board of Supervisors

## RESOLUTION NO. 421 OF 2025

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

**AUTHORIZING AGREEMENT WITH SOUTH QUEENSBURY VOLUNTEER FIRE COMPANY INCORPORATED FOR REIMBURSEMENT OF EXPENSES INCURRED DURING THE 2025 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, the Tourism Director requested, and the Occupancy Tax Coordination Committee agreed, to enter into an agreement with South Queensbury Volunteer Fire Company Incorporated to provide reimbursement to South Queensbury Volunteer Fire Company Incorporated for expenses incurred during the 2025 Adirondack Hot Air Balloon Festival at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, South Queensbury Volunteer Fire Company Incorporated has delivered to the Tourism Director an accounting of expenses incurred during the 2025 Adirondack Hot Air Balloon Festival, reflecting a total cost of Two Thousand Three Hundred Dollars (\$2,300), 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 South Queensbury Volunteer Fire Company Incorporated for reimbursement of expenses incurred during the 2025 Adirondack Hot Air Balloon Festival, in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement will commence upon execution by both parties and terminate upon payment of an invoice from South Queensbury Volunteer Fire Company Incorporated for an amount not to exceed Two Thousand Three Hundred Dollars (\$2,300), and be it further

RESOLVED, that the funds for this invoice will be expended from Budget Code A.6417.0002 480, Tourism/Occupancy, Occupancy Tax, Tourism-Special Events.