WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: OCCUPANCY TAX COORDINATION

DATE: FEBRUARY 27, 2025

COMMITTEE MEMBERS PRESENT:
SUPERVISORS: CROCITTO
RUNYON
PATCHETT
GILLIGAN
THOMAS
MERLINO

COMMITTEE MEMBER ABSENT:
SUPERVISOR: ETU

OTHERS PRESENT:
REPRESENTING THE TOURISM DEPARTMENT:
HEATHER BAGSHAW, DIRECTOR
PAUL TACKETT, TOURISM COORDINATOR
CHRISTINE NORTON, COUNTY TREASURER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BRUNO
DRISCOLL
GERACI
STRAINER
STROUGH
TURNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
REPRESENTING LAKE GEORGE TV:
JESSE JACKSON
ED LARKIN
AMANDA METZGER
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD
*SEE SIGN IN SHEET FOR ADDITIONAL ATTENDEES

Please note, the following contains a summarization of the February 27, 2025 meeting of the Occupancy Tax Coordination Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

Warren County website - https://warrencountyny.gov/mma
Warren County's YouTube Channel - https://www.youtube.com/watch?v=iRIrtFIbM2I

Mr. Crocitto called the meeting of the Occupancy Tax Coordination Committee to order at 10:31 a.m.

Motion was made by Ms. Runyon, seconded by Mr. Thomas and carried by a unanimous vote of those present *(Mr. Etu absent)* to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Privilege of the floor and public comment were called for, but there was no one wishing to speak.

The Committee commenced with a review of the Action Agenda/New Business Items portion of the agenda, which included the following request:

a. To extend the contract with Rittner's Performing Arts Company for the creation of a video series entitled "Warren County History Adventures", authorized by Resolution No. 92 of 2024, to extend the termination date by two months to May 15, 2025, as well as to amend the number of episodes for the video series from 11 to 7.

Motion was made by Ms. Runyon and seconded by Ms. Gilligan to approve the request as presented; following discussion, Mr. Crocitto called the question and the motion was carried by a unanimous vote of those present *(Mr. Etu*

absent) to approve the request as outlined above and the necessary resolution was authorized for the March 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

Next, the Discussion Items portion of the agenda, which included the following items; was reviewed as follows:

a. A handout entitled *"2023 Spend Report"* was reviewed by Heather Bagshaw, *Tourism Director;* a copy is on file with the meeting minutes.
b. Treasurer's Report was reviewed by Christine Norton, *County Treasurer;* a copy is on file with the meeting minutes.
c. Lake George TV Year in Review presentation entitled *"All Video One Place"* was reviewed by Jesse Jackson, Ed Larkin and Amanda Metzger; a copy is on file with the meeting minutes.

Privilege of the floor was extended to the following individual:

Mr. Bruno spoke regarding the Winter's Dream Event, reminding the Committee of the considerable investment the County had made towards it, and he requested an update on the future of the event be made at a future meeting.

As there was no further business to come before the Occupancy Tax Coordination Committee, on motion made by Mr. Merlino, seconded by Ms. Runyon and carried by a unanimous vote of those present *(Mr. Etu absent)*, Mr. Crocitto adjourned the meeting at 11:50 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board