

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: OCCUPANCY TAX COORDINATION

DATE: MAY 21, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: CROCITTO
RUNYON
PATCHETT
GILLIGAN
ETU
MERLINO

COMMITTEE MEMBER ABSENT:

SUPERVISOR: THOMAS

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
AMANDA ALLEN, CLERK OF THE BOARD

RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY

SUPERVISORS BRUNO
DRISCOLL
STRAINER
STROUGH
WILD

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
ETHAN GADDY, COUNTY PLANNER
AMY COLLINS, TOURISM AND BUSINESS COORDINATOR, CITY OF GLENS FALLS

REPRESENTING LAKE GEORGE TV:

JESSE JACKSON
ED LARKIN

SAM LUCIANO, WARREN COUNTY COALITION

GINA MINTZER, EXECUTIVE DIRECTOR, LAKE GEORGE CHAMBER OF COMMERCE & CVB

LUKE MOSSEAU, *POST STAR*

LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the May 21, 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=87patcVeMYg>

Mr. Crocitto called the meeting of the Occupancy Tax Coordination Committee to order at 10:37 a.m.

Motion was made by Ms. Runyon, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Thomas 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 comments 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 a request to amend the online version of the Occupancy Tax Grant Application for conventions, trade shows and events to reflect updates, as provided in the agenda packet. (*Previous Resolution No. 283 of 2024*)

Motion was made by Mr. Etu, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Thomas absent*) to approve the request as outlined above and the necessary resolution was authorized for the June 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Committee moved on to review the Discussion Items portion of the agenda which included several items reviewed in the following order:

- a. 2026 Occupancy Tax Municipal Supplemental Application revision recommendations.
- b. Tourism Director Report was provided by Heather Bagshaw, *Tourism Director*.
- c. Treasurer's Report was reviewed by Christine Norton, *County Treasurer*.
- e. Lake George TV quarterly overview presentation entitled "*All Video One Place*" was reviewed by Ed Larkin following which questions were answered by both Ed Larkin and Jesse Jackson.
- d. Winters Dream Report was reviewed by Sam Luciano.

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

As there was no further business to come before the Occupancy Tax Coordination Committee, on motion made by Ms. Runyon, seconded by Mr. Patchett and carried by a unanimous vote of those present (*Mr. Thomas absent*), Mr. Crocitto adjourned the meeting at 11:41 a.m.

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