

Warren County Board of Supervisors

RESOLUTION NO. 141 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, WILD, STROUGH, TURNER, RUNYON, BUTLER AND PATCHETT

AUTHORIZING AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such tax, is to allocate the funds to enhance the general economy of the County of Warren and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to enter into an agreement with the Adirondack Civic Center Coalition, Inc. to provide funds in a total amount not to exceed Two Hundred Thousand Dollars (\$200,000) to assist in funding the design phase to replace the ice pro chiller plant and machine room of the Harding Mazzotti Arena, for a term commencing April 17, 2026 and terminating June 30, 2027, 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 the Adirondack Civic Center Coalition, Inc., 1 Civic Center Plaza, Glens Falls, New York 12801, in an amount not to exceed Two Hundred Thousand Dollars (\$200,000), to assist in funding the design phase to replace the ice pro chiller plant and machine room of the Harding Mazzotti Arena,, for a term commencing April 17, 2026 and terminating June 30, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0002 480.08, Tourism/Occupancy, Occupancy Tax, Tourism - Civic Center Capital Costs.

Supervisor	Town	Wt Vote	Vote
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Y means yes
N means no
A means absent
NV means not voting

Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	A
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Etu	Queensbury	89	n
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	a
Patchett	Hague	10	a
Butler	Horicon	22	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	811
No	89
Absent	102
Not Voting	-
Resolution PASSES	

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752