Warren County Board of Supervisors

RESOLUTION NO. 143 OF 2026

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

APPROVING THE 2026 OCCUPANCY TAX SPENDING PLAN FOR MUNICIPALITIES AND AUTHORIZING AGREEMENTS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

WHEREAS, the County is authorized and empowered to impose a tax upon persons occupying any facility providing lodging on an overnight basis by section 1202-u of the Tax Law (also known as Chapter 422 of the Laws of 2003, as amended) and thereafter, the County enacted various local laws, with the most recent being Local Law 5 of 2018, which imposes and collects occupancy tax in Warren County, and provides that after deducting amounts provided for the County's administration of such tax, that revenues derived from such tax shall be allocated 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 Warren County Board of Supervisors seeks to provide occupancy tax awards to municipalities in Warren County to further enhance the general economy of the County of Warren and the City of Glens Falls (the "City"), the Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake George, Lake Luzerne, Queensbury, Stony Creek, Thurman, and Warrensburg (the "Towns"), and the Village of Lake George (the "Village"), through promotion of tourist activities, conventions, trade shows, special events, and other directly-related and supported activities by the City, Towns and Village, and

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to the 2026 Occupancy Tax Spending Plan for Municipalities which, in part, would authorize agreements with the City, Towns and Village for the 2026 calendar year, in the revenue amounts set forth on the 2026 Occupancy Tax Municipal Spending Plan Chart herein, as of April 17, 2026:

2026 Occupancy Tax Municipal Spending Plan

Municipality	Amount	Notes
Town and Village of Lake George	$150,000	Combined Town and Village allocation paid to Town of Lake George
Bolton	$ 60,000	
Queensbury	$ 60,000	
Remaining Towns & City of Glens Falls	$180,000	$20,000 to City of Glens Falls and to each of the eight remaining Towns

now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute agreements providing 2026 occupancy tax revenue to the City, Towns and Village, as set forth above in the 2026 Occupancy Tax Municipal Spending Plan, effective April 17, 2026, with payments to be made in August of 2026 following the appropriation of funds to be accomplished by separate resolution, and as provided by the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amounts specifically set forth above, with all payments to be made in August of 2026 following the appropriation of funds to be accomplished by separate resolution, upon receipt of: (1) A fully executed agreement; (2) A copy of the resolution enacted by the Municipality accepting the award and approving the terms of the agreement; and (3) A County voucher.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT