

Warren County Board of Supervisors

RESOLUTION No. 165 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO COVER THE COST OF APPROVED FUNDING TO ASSIST IN THE DESIGN PHASE TO REPLACE THE ICE PRO CHILLER PLANT AND MACHINE ROOM OF THE HARDING MAZZOTTI ARENA; AND AMENDING 2026 WARREN COUNTY BUDGET

WHEREAS, the Director of Tourism requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the cost of approved funding to assist in the design phase to replace the ice pro chiller plant and machine room of the Harding Mazzotti Arena, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Two Hundred Thousand Dollars (\$200,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover the cost of approved funding to assist in the design phase to replace the ice pro chiller plant and machine room of the Harding Mazzotti Arena:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480.08	Tourism/Occupancy, Occupancy Tax, Tourism-Civic Center Capital Costs	\$200,000.00

and be it further

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly.

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