

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: TOURISM

DATE: OCTOBER 20, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: TURNER
CROCITTO
GILLIGAN
BUTLER
GOODSPEED

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: STROUGH
RUNYON

OTHERS PRESENT:

REPRESENTING THE TOURISM DEPARTMENT:

HEATHER BAGSHAW, DIRECTOR
PAUL TACKETT, TOURISM COORDINATOR
JESSICA CARSON, FISCAL COORDINATOR
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
KIMBERLY RICHARDS, COUNTY ATTORNEY
NATHAN ETU, BUDGET OFFICER
SUPERVISORS DRISCOLL
O'NEILL
STRAINER
WILD

TAMMIE DeLORENZO, ASSISTANT COUNTY ADMINISTRATOR

REPRESENTING THE COUNTY TREASURER'S OFFICE:

MONICA STARK, DEPUTY COUNTY TREASURER
LISA MANDY, JUNIOR ACCOUNTANT
LINDA CLARK, TOWN OF QUEENSBURY RESIDENT
AMY COLLINS, TOURISM AND BUSINESS COORDINATOR, CITY OF GLENS FALLS
TYLER HERRICK, SPRUCE HOSPITALITY GROUP
GINA MINTZER, EXECUTIVE DIRECTOR, LAKE GEORGE CHAMBER OF COMMERCE & CVB
ED MOORE, VICE PRESIDENT, ADIRONDACK CIVIC CENTER COALITION
TADD SIPOWICZ, INTERIM GENERAL MANAGER, HARDING MAZZOTTI ARENA
GARY THORNQUIST, LAKE GEORGE RV PARK
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 20, 2026 meeting of the Tourism 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=Np-Gz3ET7jc>

Ms. Turner called the meeting of the Tourism Committee to order at 9:54 a.m.

Motion was made by Ms. Gilligan, seconded by Mr. Butler and carried by a unanimous vote of those present (*Mr. Strough and Ms. Runyon 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 was offered, but there was no one wishing to speak.

The Committee commenced with a review of the Action Agenda/New Business Items, which consisted of the following requests:

- a. To authorize a new contract with Freeport Press for printing and delivery of the 2027 Warren County Travel Guide pursuant to the terms and provisions of the specifications (WC 44-26) and proposal for a term commencing November 20, 2026 and terminating March 1, 2027.

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

- b. To authorize a new contract with Bandwango, Inc., in an amount not to exceed \$22,429.80 per year to create a digital passport platform for a term commencing January 1, 2027 and terminating December 31, 2027, with the option for two additional one-year terms.

Motion was made by Mr. Crocitto and seconded by Mr. Goodspeed to approve the request as presented; following discussion, Ms. Turner called the question and the motion was carried by a unanimous vote of those present (*Mr. Strough and Ms. Runyon absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 20th Board Meeting. *A copy of the resolution request form is on file with the meeting minutes.*

A review of the Discussion Items portion of the agenda proceeded with an overview of the following:

- a. Tourism Seminar review was provided by Heather Bagshaw, *Tourism Director*.

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

As there was no further business to come before the Tourism Committee, on motion made by Mr. Crocitto, seconded by Mr. Goodspeed and carried by a unanimous vote of those present (*Mr. Strough and Ms. Runyon absent*), Mr. Crocitto adjourned the meeting at 10:05 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist