

Warren County Board of Supervisors

RESOLUTION NO. 475 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AMENDING RESOLUTION NO. 794 OF 2010, MOST RECENTLY AMENDED BY RESOLUTION NO. 181 OF 2011; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2010 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 794 of 2010 (most recently amended by Resolution No. 181 of 2011) authorized agreements with various applicants for the disbursement of 2010 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amounts to be funded for the Conklin Portfolio, LLC - Warrior Run (\$2,000); North Warren Chamber of Commerce - Coop Advertising (\$2,500); Lake George Regional Chamber of Commerce - No. Country Bed & Breakfast Tour (\$1,100); and Cornell Cooperative Extension - Sustainable Living Expo & Youth Fair (\$600), events which have been cancelled, should be deleted to allow funding to be redistributed, and

WHEREAS, due to the aforementioned events cancellations and monies previously awarded that were not used, the Occupancy Tax Coordination Committee recommends that the City of Glens Falls - NYS Special Olympic Fall Games will be awarded funding in the amount of Three Thousand One Hundred Dollars (\$3,100) and to increase the funding to Adirondack Race Management - Lake George Triathlon by Two Thousand Dollars (\$2,000) respectively, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amend Resolution No. 794 of 2010, and Resolution No. 181 of 2011 accordingly, as listed on the attached and revised "Schedule A" with the completed forms to be approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution.

RESOLUTION NO. 475 OF 2011

PAGE 2 OF 3

Schedule A

APPLICANT	EVENT	FUNDING GRANTED
Adirondack Balloon Festival, Inc.	Balloon Festival	\$26,000
Americade	2011 Americade	50,000
Gtr GF Amateur Athletics Championship Association, Inc.	NYS High School Basketball Championships	40,000
LG Reg. Chamber of Commerce & CVB, Inc.	Centurion Cycling Lake George	33,000
Hudson Valley Volunteer Fireman's Association, Inc.	2011 Convention & Parade	20,000
Adirondack Sports Complex	Winter & Summer Youth Softball Tournaments	13,000
Last of the Mohicans Outdoor Drama, Inc.	2011 Season of Production	21,000
Hyde Collection	2011 Schedule of Exhibitions	6,000
Lake George Winter Carnival, Inc.	2011 Winter Carnival	10,000
Albany Rods & Kustoms, Inc.	23 rd Annual Adk Nationals Car Show	14,000
North Country Enterprises, LLC	Railroads on Parade	6,000
Fireman's Assoc. Of the State of NY	2011 Benefit Summit & Fall Council Mtg.	9,000
Adirondack Living Show, LLC	22 nd Edition Adk Living Show	2,000
Adirondack Race Management, LLC	Lake George Triathlon Festival	7,000
Bolton Landing Chamber of Commerce	Girlfriends' Getaway	7,000
Warrensburg Chamber of Commerce	Worlds Largest Garage Sale	15,000
West Mountain Ski Center, Inc.	Tourism Marketing venture	12,000
Sherry Mgmt, LLC & Mannix Mktg.	2011 Family Fun Week	3,000
Gore Mtn. Reg. Chamber of Commerce	Adirondack Adventure Festival	4,000
Adirondack Theatre Festival, Inc.	17 th Summer Season of Theatre	5,000
Lake George Arts Project, Inc.	Lake George Jazz Weekend	4,000
LG Regional Chamber of Commerce	Restaurant Weeks	2,500
Conklin Portfolo, LLC	Warrior Run - West Mtn. <i>Cancelled</i>	0
No. NY Vintage Snowsled Racers, Inc.	Vintage Snowsled Racing	1,000
No. Warren Chamber of Commerce	Co-op Advertising for out-of-area <i>Cancelled</i>	0

RESOLUTION NO. 475 OF 2011

PAGE 3 OF 3

Lake George Reg. Chamber of Commerce	Canadian Visitor Promo Program	4,000
North Creek Business Alliance	No. Creek/Gore Mtn. Shuttle Service	7,500
Poker Run Productions, LLC	Queens Great Boating Weekend	1,500
Lake George Reg. Chamber of Commerce	No. Country Bed & Breakfast Tour <i>Cancelled</i>	0
Up Yonda Farm Environmental Educ. Ctr.	2011 Summer Nature Program Series	3,500
Eastern NY Marine Trades Assoc.	Great Upstate Boat Show	1,200
Adirondack Folk School, Inc.	Speakers & Demonstrations Sat. Nights	2,000
Prospect School	Beach Volleyball Tournament	1,000
LG Charitable Foundation	Peak Season Century Bicycle Ride	800

LARAC	LARAC Festival	1,000
Sister Cities Committee of GF & WC	exchange programs with Saga City	1,000
Marcella Sembrich Memorial Assoc.	Weekends with the masters	2,000
WC Historical Society	Multi-media Sites Self-Tour Guide	2,000
Cornell Cooperative Extension	Living Expo & Youth Fair <i>Cancelled</i>	0
Luke Ventures, LLC	North Country Triathlon	1,000
WC Bicentennial Citizens Adv. Comm.	Planning the bicentennial	1,000
WC Historical Society	Souvenir Booklet editing	1,000
City of Glens Falls	NYS Special Olympics Fall Games	3,100
	Total Granted	\$344,100