

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: OCCUPANCY TAX COORDINATION**

**DATE: DECEMBER 22, 2006**

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<b>COMMITTEE MEMBERS PRESENT:</b>	<b>OTHERS PRESENT:</b>
SUPERVISORS	PAUL DUSEK, COUNTY ATTORNEY
CAIMANO	FRED AUSTIN, THE FORT WILLIAM HENRY
TESSIER	CHRISTIAN DUTCHER, AMERICADE
GABRIELS	JASON SHERRY, LAKE GEORGE FORUM
KENNY	RICH FILLMAN, THE COLONEL'S RESORT
MERLINO	MARISA MURATORI, VILLAGE OF LAKE GEORGE
WM. THOMAS	MAURY THOMPSON, <i>THE POST STAR</i>
HASKELL	AMANDA ALLEN, LEGISLATIVE OFFICE SPECIALIST

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Mr. Caimano called the Occupancy Tax Coordination Committee to order at 11:30 a.m.

Mr. Caimano noted that the meeting had been called for Occupancy Tax workshop purposes and he requested a motion to move the meeting into a workshop session.

Motion was made by Mr. Tessier, seconded by Mr. Merlino and carried unanimously to enter into a workshop session at 11:31 a.m.

As there was no further business to come before the Occupancy Tax Coordination Committee, on motion made by Mr. Haskell and seconded by Mr. Gabriels, Mr. Caimano adjourned the meeting at 12:40 p.m.

Respectfully Submitted,  
Amanda Allen, Legislative Office Specialist