

Warren County Board of Supervisors

RESOLUTION NO. 554 OF 2015

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

RESCINDING SERIAL BOND PORTION ONLY OF RESOLUTION NO. 82 OF 2015 - AFFIRMING THE REVIEW UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND MAKING SEQRA DETERMINATION; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE; RATIFYING ACTIONS OF THE WARREN COUNTY TREASURER FOR ANY INTERFUND TRANSFERS COMPLETED AND AUTHORIZING THE WARREN COUNTY TREASURER TO TRANSFERS FUNDS

WHEREAS, Resolution No. 82 of 2015, authorized the issuance of a serial bond in accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law and authorized the Warren County Treasurer to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount up to Two Hundred Fifty Thousand Dollars (\$250,000) for the acquisition and installation of a perimeter fence, entrance columns and all necessary components thereof for the Festival Space at the Charles R. Wood Park (“Project”), and

WHEREAS, it has been determined that the source of funding for Warren County’s portion of the costs of the Project shall be expended from the following:

BUDGET CODE	TITLE	AMOUNT
A.6417 480	Tourism - Special Events	\$ 5,000
A.6417 480.03	Tourism - Special Events Discretionary Fund	\$22,000
A.6417 480.04	Tourism - Warren County Projects	\$46,000
A.881	Reserve, Occupancy Tax (2016 Reduction in Warren County Occupancy Award will occur)	\$25,847
	Total	\$98,847

the above funds shall be transferred to A.9950 910 Transfers - Capital Projects Interfund Transfers and expended from Capital Project No. H357 Charles R. Wood Park Festival Space Perimeter Fence, and

WHEREAS, the Village of Lake George shall provide funding in an amount not to exceed Sixty Thousand Five Hundred Eighty-Four Dollars (\$60,584) through an Intermunicipal Agreement with the

RESOLUTION NO. 554 OF 2015

PAGE 2 OF 2

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County wherein the Village of Lake George shall pay the sum of Thirty Thousand Dollars (\$30,000) to the County upon adoption of this resolution and the remaining balance of Thirty Thousand Five Hundred Eighty-Four Dollars (\$30,584) being paid to the County on or before June 1, 2015, now, therefore, be it

RESOLVED, that the Serial Bond portion of Resolution No. 82 of 2015 is hereby rescinded, and be it further

RESOLVED, other than the above amendment to Resolution No. 82 of 2015, said resolution shall remain in full force and effect, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby affirms the SEQRA review and determination as set forth in Resolution No. 82 of 2015, and be it further

RESOLVED, that the Warren County Treasurer is authorized to transfer funds as herein provided, and be it further

RESOLVED, that the actions of the Warren County Treasurer are hereby ratified in making any necessary interfund transfers/completed to date, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village of Lake George (“Village”) for the Village’s portion of the costs of acquisition and installation of a perimeter fence for the Festival Space at the Charles R. Wood Park in a form approved by the County Attorney.