

# Warren County Board of Supervisors

## RESOLUTION NO. 110 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE**

**AUTHORIZING A LICENSING AGREEMENT WITH MARK MATTEO, ADIRONDACK SAFARI, FOR USE OF THE WARREN COUNTY FAIRGROUNDS PROPERTY FOR A “GLAMPING TOUR”**

WHEREAS, Mark Matteo, founder of Adirondack Safari, has approached the Public Works Committee requesting a Licensing Agreement for use of the Warren County Fairgrounds property located in Warrensburg, NY to hold a “Glamping Tour” which will include set-up of 60 luxury tents, dining and lounge tents, live performances, a Native American Drum Circle and an outdoor movie theater, and

WHEREAS, Mr. Matteo has agreed to the fee of Two Hundred Dollars (\$200) per day for use of the Fairgrounds Property for a term commencing May 19, 2017 and terminating September 1, 2017, with all utilities, trash removal and maintenance costs during the licensing period to be the responsibility of Adirondack Safari, and

WHEREAS, Mr. Matteo has committed to making any necessary adjustments in his setup to avoid conflicts with the Warrensburg Bike Rally and 4-H Youth Fair events which are also held at the Warren County Fairgrounds during the term of the proposed licensing agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a Licensing Agreement with Mark Matteo, consistent with the terms and provisions set forth in the preambles of this resolution, with the terms and conditions of the Licensing Agreement to be determined by the Superintendent of Public Works and approved by the Warren County Attorney.