

Warren County Board of Supervisors

RESOLUTION NO. 208 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MACDONALD AND SIMPSON

AMENDING RESOLUTION NO. 110 OF 2017, WHICH AUTHORIZED A LICENSING AGREEMENT WITH MARK MATTEO, ADIRONDACK SAFARI, FOR USE OF THE WARREN COUNTY FAIRGROUNDS PROPERTY FOR A “GLAMPING TOUR”

WHEREAS, pursuant to Resolution No. 110 of 2017, the Warren County Board of Supervisors approved a Licensing Agreement with Mark Matteo and Adirondack Safari 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, due to the new and unique structure of this event and upon further discussion of the details of the Licensing Agreement, the Licensee and County officials have discovered several areas of the agreement that require revision or clarification, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 110 of 2017 to change the term of the event to commence on June 11, 2017 and to terminate on September 30, 2017, for a total of one hundred twelve (112) days and further to amend the provision of the Licensing Agreement to state that the Licensee will not serve, sell or provide alcohol or alcoholic beverages, but that guests of the Licensee may use and possess alcohol or alcoholic beverages upon the Fairgrounds property providing they are in conformance with all New York State and local laws and regulations during the event, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Licensing Agreement with Mark Matteo and Adirondack Safari, as modified herein, in a form approved by the County Attorney, and other than the changes outlined herein, all other terms and conditions of Resolution No. 110 of 2017 will remain in full force and effect.