

## **NOTICE OF ADOPTION**

**At a Regular Meeting of the Town Board of the Town of Queensbury held on May 4<sup>th</sup>, 2026 at the Queensbury Center, Town of Queensbury, 742 Bay Road, Queensbury, New York, the following was adopted and is subject to permissive referendum:**

### **RESOLUTION AUTHORIZING DEPARTMENT OF PARKS AND RECREATION'S CAPITAL IMPROVEMENT PROJECTS AND/OR MAINTENANCE PROJECTS**

**RESOLUTION NO.: 181, 2026**

**INTRODUCED BY: Mr. Timothy McNulty  
WHO MOVED ITS ADOPTION**

**SECONDED BY: Mr. Scott Gushlaw**

WHEREAS, the Queensbury Town Board previously established Capital Reserve Funds known as Recreation Reserve No.: 61 (Fund No. 61) and Capital Reserve No. 64 (Fund No. 64) for future capital projects, and

WHEREAS, the Town Board previously provided for the Town's receipt of occupancy tax revenues from Warren County and established Occupancy Tax Fund No. 050 in accordance with the Local Tourism Promotion and Convention Development Agreement entered into with Warren County which provides that specific expenditure of the funds are subject to Town Board Resolution, and

WHEREAS, by Memorandum to the Town Board dated April 15, 2026 and as discussed at a Town Board Workshop on April 23<sup>rd</sup>, 2026, the Town's Recreation Commission requested funding approval for specific capital improvements and/or maintenance projects at several Town Parks (Projects), and

WHEREAS, the Town Board wishes to authorize such Projects and the withdrawals and expenditures of moneys from Fund Nos: 61 and 64 and from occupancy tax funds received by the

Town in Occupancy Tax Fund No. 050 as these Projects help to promote the Town, its businesses and amenities and help to attract a significant number of people to the Town and general community, thereby serving as an economic development tool for tourism in Queensbury as follows:

<b>Park Description</b>	<b>Est. Project Cost</b>	<b>Funding Source Capital Reserve No.</b>
Gurney Lane Rec. Area Capital Project No. 157	\$62,500	050
Hovey Pond Park Capital Project No. 146	\$61,000	050 (\$21,000) 64 (\$40,000)
West End Park Capital Project No. 169	\$150,000	64
Feeder Canal Project Acct. No. 001-7110-4400	\$10,000	64
Rush Pond Capital Project No. 166	\$15,000	61
Jenkinsville Park Capital Project No. 138	\$45,000	61
<b>TOTAL PROJECT ESTIMATES</b>	<b>\$343,500</b>	

and

WHEREAS, in accordance with NYS General Municipal Law §6(c), the Town Board is authorized to withdraw and expend funds from Fund Nos: 61 and 64 subject to permissive referendum,

NOW, THEREFORE, BE IT

RESOLVED, that the Queensbury Town Board hereby finds that the withdrawals and expenditures for the specific capital improvements and/or maintenance projects (Projects) are expenditures for specific capital and/or maintenance projects for which Fund Nos: 61 and 64 were established and authorizes and expenditures in the total estimated amount of \$343,500 as follows:

<b>Park Description</b>	<b>Est. Project Cost</b>	<b>Funding Source Capital Reserve No.</b>
Gurney Lane Rec. Area Capital Project No. 157	\$62,500	050
Hovey Pond Park Capital Project No. 146	\$61,000	050 (\$21,000) 64 (\$40,000)
West End Park Capital Project No. 169	\$150,000	64
Feeder Canal Project Acct. No. 001-7110-4400	\$10,000	64
Rush Pond Capital Project No. 166	\$15,000	61
Jenkinsville Park Capital Project No. 138	\$45,000	61
<b>TOTAL PROJECT ESTIMATES</b>	<b>\$343,500</b>	

and

BE IT FURTHER,

RESOLVED, that the Town Board hereby authorizes transfers from Fund No.: 61 in the amount of \$60,000 and from Fund No.: 64 in the amount of \$200,000 to be placed into the respective Capital Project Funds and/or Project operational accounts as delineated in this Resolution and authorizes the Town Budget Officer to increase appropriations and estimated revenues, amend the Budget and/or take any needed actions, and

BE IT FURTHER,

RESOLVED, that \$83,500 toward these Projects shall be funds from Warren County occupancy tax revenues received by the Town to be placed into the respective Capital Project Funds and/or Project operational accounts as delineated in this Resolution, to be paid for from Occupancy Tax Fund No.: 050, specifically Account No.: 050-6410-4412-7020, contingent upon the Town Budget Officer confirming that the Town has unallocated occupancy tax funds available from Warren County and authorizes the Town Budget Officer to increase appropriations and estimated revenues, amend the Budget and/or take any needed actions as follows:

- Revenue Acct No. –050-0000-51113 Occupancy Tax Revenue - \$83,500;
- Expense Acct. No. – 050-6410-4412-7020 Use of Occupancy Tax - \$83,500; and

BE IT FURTHER,

RESOLVED, that in the event there are funds remaining after completion of the Project(s) or in the event that the Project(s) are not undertaken, the moneys shall be returned to the respective Funds/accounts delineated in this Resolution, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes the Town Purchasing Agent to publish any needed advertisement(s) for bids related to such Projects as deemed applicable/required based upon the Town's Purchasing Policy and/or General Municipal Law, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes the Town Supervisor, Parks & Recreation Director, Town Budget Officer and/or Purchasing Agent to take any actions needed to effectuate this Resolution, and

BE IT FURTHER,

RESOLVED, that this Resolution is subject to a permissive referendum in accordance with the provisions of NYS Town Law Article 7 and the Town Board hereby authorizes and directs the Town Clerk to publish and post such notices and take such other actions as may be required by law.

Duly adopted this 4<sup>th</sup> day of May, 2026 by the following vote:

AYES	:	Mr. Strough, Mr. Gushlaw, Mr. McNulty
NOES	:	None
ABSENT	:	Mr. Metivier, Mrs. Hajos

I, Caroline H. Barber, Town Clerk of the Town of Queensbury, Warren County, New York, do hereby certify that I have compared the foregoing with the original resolution as listed above adopted at regular meeting of the Town Board of the Town of Queensbury held on the 4<sup>th</sup> day of May, 2026 at which a quorum was present and that the same is a correct transcript therefrom and of the whole original thereof to date.

IN WITNESS THEREOF, I have hereto set my hand and the SEAL of said Town of Queensbury, this 5<sup>th</sup> day of May, 2026.



SEAL

SIGNED:



Caroline H. Barber, RMC  
Town Clerk  
Town of Queensbury