

Town of Johnsburg

Board Meeting Date:

November 7, 2024

Resolution # 198 - 24

RESOLUTION SUPPORTING COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) DECISION TO DEVIATE FROM ITS TAX EXEMPTION POLICY IN REFERENCE TO THE APPLICATION OF WEEKENDER HOTELS – NORTH CREEK, NY – RESORT OPCO LLC FOR PURCHASE AND DEVELOPMENT OF 307 MAIN STREET, NORTH CREEK, NY

INTRODUCED BY: Supervisor Bean
FIRST MOTION BY: Councilman Heid
SECOND MOTION BY: Councilman Stevens

WHEREAS, Weekender Hotels – North Creek, NY Resort OpCo, LLC seeks to purchase and improve 307 Main Street, North Creek, New York and has made an application to the Counties of Warren and Washington Industrial Development Agency (WWIDA) for certain tax abatement, and

WHEREAS, if approved, Weekender Hotels' application to WWIDA would constitute a deviation from WWIDA's Uniform Tax Exemption Policy, and

WHEREAS, under the WWIDA Uniform Tax Exemption Policy, deviations may be approved where special circumstances are present and with certain other approvals, including in this case, the approval of the Town of Johnsburg.

WHEREAS, WWIDA has provided the Town with the Memorandum date October 31, 2024 with proposed PILOT schedule for the Town Board's review and consideration, and

WHEREAS, the Town has Reviewed all information provided and it appears that Weekender Hotels' proposal presents special circumstances sufficient to warrant WWIDA's deviation from its Uniform Tax Exemption Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Johnsburg Town Board hereby expresses its support of WWIDA's decision to provide financial assistance via investment incentives consistent with WWIDA's October 31, 2024 Memorandum, and

BE IT FURTHER RESOLVED, that the Johnsburg Town Board further approves of the proposed deviation from the WWIDA's Uniform Tax Exemption Policy that the application proposes, and

BE IT FURTHER RESOLVED, that the Johnsbury Town Board hereby authorizes and directs the Town Clerk to send a certified copy of this Resolution to the WWIDA at 5 Warren Street, Glens Falls, NY 12801, and

BE IT FURTHER RESOLVED, that the Johnsbury Town Board further authorizes and directs the Town Supervisor, Deputy Town Supervisor, Town Counsel and/or Town Clerk to take such other and further actions as may be necessary to effectuate the terms of this Resolution.

Duly adopted this 7th day November, 2024 by the following vote:

Mr. Heid made a Motion to approve the WWIDA Application Resolution moved its passage with a Second Motion from Mr. Stevens. Where upon this Resolution was put to a vote and recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilwoman Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused