

# Warren County Board of Supervisors

## RESOLUTION No. 83 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, MERLINO AND STROUGH**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE  
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR  
HOUSEHOLD HAZARDOUS WASTE AND AUTHORIZING A GRANT AGREEMENT FOR  
SAME ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for household hazardous waste grant funding for a total amount not to exceed Nineteen Thousand Six Hundred One Dollars and Twenty-Five Cents (\$19,601.25) (50% of the total 2021 reimbursable costs), with no matching funds required by the County, for a term commencing upon execution by both parties and terminating upon exhaustion of grant funds, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s) and/or any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.