

# Warren County Board of Supervisors

## RESOLUTION No. 90 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD**

**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 Ten Thousand Five Hundred Forty-Four Dollars and Twenty-Five Cents (\$10,544.25) (50% of the total 2022 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 the Chair of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Department of Environmental Conservation, every year for the next five (5) years, for household hazardous waste grant funding for an amount to be determined each year for 50% of the total reimbursable cost each year, with no matching funds required by the County and without the need for further Board resolution, 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 any future grant agreements for the next five (5) years and/or any and all other necessary documents relating to said agreement, in a form approved by the County Attorney.