

Warren County Board of Supervisors

RESOLUTION NO. 426 OF 2023

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE BAY ROAD (CR 7) OVER UNNAMED WATER COURSE SOUTH OF LOCKHART MOUNTAIN, TOWN OF QUEENSBURY

WHEREAS, a project for the Bridge NY Culvert, Bay Road (CR 7) over Unnamed Water Course South of Lockhart Mountain P.I.N. 1762.76 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Warren will design, let, and administer all phases for the Project, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work for the Project or portions thereof, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay 100% of the cost of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and it is further

RESOLVED, that the sum of One Million Five Hundred Thousand Dollars and no cents (\$1,500,000.00) is hereby appropriated from Capital Project No. H428.9550 280 Bay Road (CR7) over Unnamed Water Course South of Lockhart Mountain Culvert NY and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agree that the County of Warren shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

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RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid and/or Bridge NY funding on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of project costs, in a form approved by the County Attorney, and it is further

RESOLVED, that the County of Warren will be responsible for all maintenance of the Project, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.