

Warren County Board of Supervisors

RESOLUTION NO. 439 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

ESTABLISHING CAPITAL PROJECT NO. H428, BAY ROAD (CR 7) OVER UNNAMED WATERCOURSE SOUTH OF LOCKHART MOUNTAIN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, as follows:

1. Capital Project No. H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Culvert NY funding in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00),

and be it further

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

ADVANCE TO

AMOUNT

H428 - Bay Road (CR 7) over Unnamed Watercourse
South of Lockhart Mountain

\$1,500,000.00