

# Warren County Board of Supervisors

## RESOLUTION No. 40 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY (“DHSES”) AND EMERGENCY SERVICES TO POSSESS AND USE DHSES OWNED FLOOD MITIGATION EQUIPMENT**

WHEREAS, the New York State Division of Homeland Security and Emergency Services (“DHSES”) was awarded funds to purchase flood mitigation equipment to support counties in emergency flood events and enhancing preparedness and response capabilities, and

WHEREAS, Warren County seeks to enhance its flood mitigation efforts through the use of state-provided equipment to help protect vulnerable areas and mitigate disaster impacts, and

WHEREAS, the Director of Emergency Services requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, a memorandum of understanding with the DHSES for Warren County to possess and use the DHSES owned flood mitigation equipment, at no cost to the County, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a memorandum of understanding with the New York State Division of Homeland Security and Emergency Services for Warren County to possess and use DHSES owned flood mitigation equipment, at no cost to the County, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***