

Warren County Board of Supervisors

RESOLUTION No. 76 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, STROUGH, MADAY, DRISCOLL, CROCITTO AND MERLINO

**ESTABLISHING COMMUNITY DEVELOPMENT FUND CD 80, SEPTIC REPLACEMENT;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING WARREN COUNTY BUDGET FOR 2025**

WHEREAS, the County Planner requested and the Finance & Budget Committee agreed to establish Community Development Fund CD 80, Septic Replacement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby establish Community Development Fund CD 80, Septic Replacement, to cover the cost of septic replacement projects for low and moderate income households:

1. Community Development Fund CD 80 is hereby established.
2. The estimated cost of such Community Development Fund is the amount of Four Hundred Thousand Dollars (\$400,000).
3. The proposed method of financing such Community Development Fund consists of the following:
 - a. Community Development Fund 80 8662.4910 Septic Replacement, Public Works Facil. Site Imprv., Community Development, in the amount of Four Hundred Thousand Dollars (\$400,000), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Four Hundred Thousand Dollars (\$400,000) to CD 80 8662 470, Septic Replacement, Public Works Facil. Site Imprv., Contract, and be it further

RESOLVED, that the Warren County Budget for 2025 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:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
CD 80, Septic Replacement	\$400,000

Supervisor	Town	Wt Vote	Vote
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Y means yes
N means no
A means absent
NV means not voting

Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Geraghty	Warrensburg	60	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y

1,002

Yes	1,002
No	-
Absent	-
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752