

Warren County Board of Supervisors

RESOLUTION NO. 127 OF 2025

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

**INCREASING CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS;
AUTHORIZING TRANSFER OF FUNDS; AND
AMENDING WARREN COUNTY BUDGET FOR 2025**

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to increase Capital Project H437, Board Room Renovations, to fund asbestos abatement and monitoring services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H437, Board Room Renovations, as follows:

1. Capital Project No. H437, Board Room Renovations, is hereby increased in the amount of One Hundred Thousand Dollars (\$100,000.00).
2. The estimated total cost of Capital Project No. H437, Board Room Renovations, is now Five Hundred Thousand Dollars (\$500,000.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of One Hundred Thousand Dollars (\$100,000.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers, 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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H437 - Board Room Renovations	\$100,000.00

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

Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	A
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
Magowan	Queensbury	89	A
Geraghty	Warrensburg	60	Y

1,002

Yes	866
No	-
Absent	136
Not Voting	-
Resolution	PASSES

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