

Warren County Board of Supervisors

RESOLUTION NO. 132 OF 2025

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

ESTABLISHING CAPITAL PROJECT NO. H442, WARREN COUNTY BROWNFIELD OPPORTUNITY AREA; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025

WHEREAS, the County Planner requested, and the Finance & Budget Committee agreed, to the establishment of Capital Project No. H442, Warren County Brownfield Opportunity Area, to conduct pre-planning activities associated with the Brownfield Opportunity Area Program, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H442, Warren County Brownfield Opportunity Area, as follows:

1. Capital Project No. H442, Warren County Brownfield Opportunity Area, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Eleven Thousand Two Hundred Thirty-Six Dollars (\$111,236.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of State Brownfield Opportunity Area grant funding in the amount of One Hundred Eleven Thousand Two Hundred Thirty-Six Dollars (\$111,236.00),

and it is further

RESOLVED, that the Warren County Budget for 2025 be, and hereby is, amended accordingly, and it is 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>
H442 - Warren County Brownfield Opportunity Area	\$111,236.00

Supervisor	Town	Wt Vote	Vote
			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