

Warren County Board of Supervisors

RESOLUTION NO. 220 OF 2025

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

ESTABLISHING CAPITAL PROJECT NO. H443, NORTHERN AIRCRAFT APRON AND TAXIWAY B RECONSTRUCTION (DESIGN) PROJECT; 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 the establishment of Capital Project No. H443, Northern Aircraft Apron and Taxiway B Reconstruction (Design) Project, for the creation of the Northern Apron and Taxiway Bravo Reconstruction (Design) Project, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H443, Northern Aircraft Apron and Taxiway B Reconstruction (Design) Project, as follows:

1. Capital Project No. H443, Northern Aircraft Apron and Taxiway B Reconstruction (Design) Project, is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Twenty-One Thousand Eight Hundred Ninety-Eight Dollars (\$221,898.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Two Hundred Ten Thousand Eight Hundred Three Dollars (\$210,803.00);
 - b. New York State Department of Transportation grant funding in the amount of Five Thousand Five Hundred Forty-Seven Dollars (\$5,547.00);
 - c. Local share funding in the amount of Five Thousand Five Hundred Forty-Eight Dollars (\$5,548.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

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:

ADVANCE TO

H443 - Northern Aircraft Apron and Taxiway B
Reconstruction (Design) Project

AMOUNT

\$221,898.00