

Warren County Board of Supervisors

RESOLUTION NO. 253 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, WILD, DRISCOLL, MADAY, GERACI AND THOMAS

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR VOTE BY MAIL GRANT PROGRAM FUNDING

WHEREAS, the Commissioners for the Board of Elections requested, and the Legislative, Rules & Governmental Operations Committee agreed, to submit an application to the New York State Board of Elections for Vote By Mail Grant Program funding, in an amount not to exceed Eighteen Thousand Nine Hundred Seventy Dollars and Ninety-Two Cents (\$18,970.92), for a term commencing April 1, 2025 and terminating March 31, 2026, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Board of Elections, 40 North Pearl Street, Albany, New York 12207, for Vote By Mail Grant Program funding in an amount not to exceed Eighteen Thousand Nine Hundred Seventy Dollars and Ninety-Two Cents (\$18,970.92), for a term commencing April 1, 2025 and terminating March 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funding becomes available during the term of this grant agreement the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.