

Warren County Board of Supervisors

RESOLUTION NO. 269 OF 2025

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

**ESTABLISHING CAPITAL PROJECT NO. H444, UP YONDA CAPITAL IMPROVEMENTS;
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. H444, Up Yonda Capital Improvements, for improvements to the HVAC systems in the museum and auditorium, provide for emergency back up power for those buildings and allow for improvements to the courtyard between the buildings, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H444, Up Yonda Capital Improvements, as follows:

1. Capital Project No. H444, Up Yonda Capital Improvements, is hereby established.
2. The estimated cost of such Capital Project is the amount of Eighty-Three Thousand One Hundred Sixty-One Dollars (\$83,161.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Office of Parks Recreation and Historic Preservation grant funding in the amount of Eighty-Three Thousand One Hundred Sixty-One Dollars (\$83,161.00),

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>
H444 - Up Yonda Capital Improvements	\$83,161.00