

Warren County Board of Supervisors

RESOLUTION NO. 413 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, WILD, TURNER, CROCITTO AND DIAMOND

ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (OPRHP) UNDER THE ENVIRONMENTAL PROTECTION FUND HISTORIC PRESERVATION PROGRAM FOR THE NORTH CREEK FREIGHT HOUSE RESTORATION PROJECT AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, pursuant to Resolution No. 191 of 2024, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute and submit a Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for multiple projects, with any required matching funds to be provided by the community sponsoring the project, and

WHEREAS, the Consolidated Funding Application led to an award from the New York State Office of Parks, Recreation and Historic Preservation under the Environmental Protection Fund Program for the purpose of funding the North Creek Freight House Restoration project, and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has awarded Warren County funding under the Environmental Protection Fund Program (EPF-HP-D, Project No. 138036), in an amount not to exceed Two Hundred Thirty-One Thousand Three Hundred Dollars (\$231,300), with a term of the grant to be determined, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to accept funding from the New York State Office of Parks, Recreation and Historic Preservation under the Environmental Protection Fund Program for the purpose of funding the North Creek Freight House Restoration project, in an amount not to exceed Two Hundred Thirty-One Thousand Three Hundred Dollars (\$231,300), with a term of the grant to be determined and upon the County Attorney providing an opinion on title to the real property upon which the North Creek Freight House is located, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any documents necessary to accept grant funding from the New York State Office of Parks, Recreation and Historic Preservation under the Environmental Protection Fund Program, in an amount not to exceed Two Hundred Thirty-One Thousand Three Hundred Dollars (\$231,300), for the purpose of funding the North Creek Freight House Restoration Project, and be it further

RESOLUTION NO. 413 OF 2025

PAGE 2 OF 2

RESOLVED, that Warren County is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants (“Contract”) with the New York State Parks, Recreation and Historic Preservation for said project, provided that final execution of said Contract shall be subject to review and approval as to form and content by the County Attorney and the Chair of the Board of Supervisors, and be it further

RESOLVED, that Warren County is authorized and directed to agree to the terms and conditions of any required deed of easement granted to the New York State Parks, Recreation and Historic Preservation that affects title to real property owned by Warren County and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement and/or preservation covenant, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), any required deed of easement and any and all other necessary documents relating to said grant agreement, 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.