

Warren County Board of Supervisors

RESOLUTION NO. 434 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, CROCITTO, TURNER AND MERLINO

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM GRANT FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to execute a grant application to the New York State Department of Environmental Conservation for Municipal Waste Reduction and Recycling Program Grant funding in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), with no matching County funds, with a term to be determined, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the November 21, 2025 Board of Supervisors Meeting, now therefore be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to executing a grant application to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for Municipal Waste Reduction and Recycling Program Grant funding, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), with no matching County funds, with a term to be determined, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute the grant agreement(s), 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 if any additional funding becomes available during the term of this grant agreement, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors 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.