

Warren County Board of Supervisors

RESOLUTION NO. 453 OF 2025

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

**ESTABLISHING CAPITAL PROJECT NO. H450, FREIGHT HOUSE RESTORATION;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING WARREN COUNTY BUDGET FOR 2025**

WHEREAS, the County Planner requested, and the Finance & Budget Committee agreed, to the establishment of Capital Project No. H450, Freight House Restoration, to repair the roof and siding of the historic North Creek Freight House in the Town of Johnsbury, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H450, Freight House Restoration, as follows:

1. Capital Project No. H450, Freight House Restoration, is hereby established.
2. The estimated cost of such Capital Project is the amount of Three Hundred Eight Thousand Four Hundred Forty-One Dollars (\$308,441.00).
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 Two Hundred Thirty-One Thousand Three Hundred Thirty Dollars (\$231,330.00);
 - b. Local share funding in the amount of Seventy-Seven Thousand One Hundred Eleven Dollars (\$77,111.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Budget for 2025 be, and hereby is, amended accordingly, and be it 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

H450 - Freight House Restoration

AMOUNT

\$308,441.00