

Warren County Board of Supervisors

RESOLUTION No. 53 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, CONOVER, PATCHETT, DIAMOND, STROUGH, BEATY AND NILES

AMENDING RESOLUTION NO. 410 OF 2025, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT TO COVER THE COST OF THE PURCHASE OF AQUEOUS FILM-FORMING FOAM (AFFF) TESTING EQUIPMENT, TO REMOVE THE LOCAL MATCH AMOUNT

WHEREAS, pursuant to Resolution No. 410 of 2025, the Chair of the Board of Supervisors was authorized to execute and submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for reimbursement to cover the cost of the purchase of Aqueous Film-Forming Foam (AFFF) testing equipment, in an amount not to exceed Fifty Thousand Dollars (\$50,000), with a 5% local match of not more than Two Thousand Five Hundred Dollars (\$2,500), with a term to be determined, and

WHEREAS, the Airport Manager requested, and the County Facilities Committee agreed, to amend Resolution No. 410 of 2025 to remove the 5% local match of Two Thousand Five Hundred Dollars (\$2,500) as the Federal Aviation Administration has determined that the project is 100% eligible for funding, now, therefore, be it

RESOLVED, that Resolution No. 410 of 2025 be, and hereby is, amended to remove the 5% local match of Two Thousand Five Hundred Dollars (\$2,500) as the Federal Aviation Administration has determined that the project is 100% eligible for funding, and be it further

RESOLVED, that other than the amendment set forth herein, all other terms and conditions of Resolution No. 410 of 2025 will remain the same.