

Warren County Board of Supervisors

RESOLUTION No. 65 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT PROGRAM FUNDING

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee agreed, to enter into an agreement with the New York State Department of Health (NYSDOH) for Children and Youth with Special Health Care Needs Grant Program funding in an amount not to exceed Three Hundred Twenty-Two Thousand Three Hundred Seventy-Four Dollars (\$322,374), with no matching County funds, over a term commencing October 1, 2025 and terminating September 30, 2030, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the New York State Department of Health, Corning Tower Building, Room 878, Albany, New York 12237, for Children and Youth with Special Health Care Needs Grant Program funding in an amount not to exceed Three Hundred Twenty-Two Thousand Three Hundred Seventy-Four Dollars (\$322,374), with no matching County funds, over a term commencing October 1, 2025 and terminating September 30, 2030, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any other necessary grant documents to effect the terms of the grant and to accept funding, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds becomes available during the term of this grant agreement, 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 agreement be extended, amended and/or any future grant agreements, the Chair of the Board of Supervisors is hereby authorized to execute any relative grant extensions and/or future agreements, in a form approved by the County Attorney without the need for further Board resolution.