

Warren County Board of Supervisors

RESOLUTION NO. 87 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

ESTABLISHING CAPITAL PROJECT NO. H451, WASTE & RECYCLING LOCAL EFFICIENCY GRANT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to the establishment of Capital Project No. H451, Waste & Recycling Local Efficiency Grant, to fund the anticipated local match for the preliminary engineering phase, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H451, Waste & Recycling Local Efficiency Grant, as follows:

1. Capital Project No. H451, Waste & Recycling Local Efficiency Grant, is hereby established.
2. The estimated cost of such Capital Project is the amount of Four Hundred Sixty-Nine Thousand Six Hundred Thirty-One Dollars and Seventy Cents (\$469,631.70).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of State grant funding in the amount of Four Hundred Twenty-Two Thousand Six Hundred Sixty-Eight Dollars and Fifty-Three Cents (\$422,668.53);
 - b. Local share funding in the amount of Forty-Six Thousand Nine Hundred Sixty-Three Dollars and Seventeen Cents (\$46,963.17), 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 2026 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

H451 - Waste & Recycling Local Efficiency Grant

AMOUNT

\$469,631.70