

Warren County Board of Supervisors

RESOLUTION No. 97 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EMPIRE STATE DEVELOPMENT FOR NEW YORK'S COUNTY INFRASTRUCTURE PROGRAM GRANT FUNDING TO SUPPORT A COUNTY-SPONSORED INFRASTRUCTURE PROJECT ADVANCING ECONOMIC DEVELOPMENT, PLACEMAKING, TOURISM AND/OR HOUSING-SUPPORTIVE IMPROVEMENTS

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to the Empire State Development for New York's County Infrastructure Program grant funding in an amount not to exceed One Million Dollars (\$1,000,000), with a local share amount to be determined, to support a County-sponsored infrastructure project advancing economic development, placemaking, tourism and/or housing-supportive improvements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant application to the Empire State Development, 655 Third Avenue, New York, New York 10017, for New York's County Infrastructure Program grant funding in an amount not to exceed One Dollars (\$1,000,000), with a local share amount to be determined, to support a County-sponsored infrastructure project advancing economic development, placemaking, tourism and/or housing-supportive improvements, in a form approved by the County Attorney.