

Warren County Board of Supervisors

RESOLUTION NO. 116 OF 2026

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

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A LETTER EXPRESSING WARREN COUNTY'S WILLINGNESS TO PROVIDE LOCAL MATCH FUNDING IN SUPPORT OF THE GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FUNDING

WHEREAS, the New York State Department of Transportation offers grant funding through the Transportation Alternatives Program (TAP) (the "Program") for the Warren County Bikeway Modernization and Connectivity Project (the "Project"), and

WHEREAS, the total Project budget is approximately Seven Million Three Hundred Seventy-One Thousand Dollars (\$7,371,000) with 80% of the funds to be provided from federal sources with a 20% local match, and

WHEREAS, the Program requires applicants to provide a local match equal to 20% of the total project cost as a condition of grant eligibility, and

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, that the County submit a letter to the New York State Department of Transportation expressing the Board of Supervisors willingness to provide local match funding equal to 20% of the total Project cost should the grant be awarded, subject to future budgetary appropriation, and

WHEREAS, the Chair of the Board of Supervisors executed a letter to the New York State Department of Transportation prior to the March 20, 2026 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to executing a letter to the New York State Department of Transportation expressing the Board of Supervisors willingness to provide local match funding equal to 20% of the total Project cost in connection with the Transportation Alternatives Program (TAP) application, should the grant be awarded, subject to future budgetary appropriation.