

**PUBLIC WORKS COMMITTEE
SOLID WASTE & RECYCLING
January 21, 2026**

Committee Members: CONOVER, Strainer, Bruno, Diamond, Patchett, Niles and Beaty

- I. Committee Meeting Call to Order by Chair**
- II. Approval of minutes of prior Committee Meeting**
- III. Privilege of the floor and public comment**
- IV. Action Agenda/New Business**
 1. Request: Establish Capital Project
Rationale: For the purpose of the Grant received for the Solid Waste and Hauling Initiative.
 2. Request: Transfer of Funds
Rationale: Move funds to be able to fund the local match for H451
 3. Request: Amend Budget
Rationale: For the transfer into A.9950 910 Transfers to Capital Projects
- V. Information for Discussion/Review**
 1. Working Group – update
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 8 – Establish Capital Project
2. Resolution Request No. 10a – Transfer of Funds
3. Resolution Request No. 7 – Amend Budget

RESOLUTION REQUEST FORM NO. 8

Request to Establish Capital Project or Capital Reserve Project*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: DPW - Solid Waste

DATE: 1/21/26

- (a) Exact Title **and** Number of Project (**must be obtained from Treasurer's Office**): Waste & Recycling Local Efficiency Grant - H451
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Project: \$469,631.70
- (e) Source of Funding (including name & title of codes, etc.):
\$422,668.53 State Share (90%)
\$46,963.17 Local Match (10%) (A.9550 910 Transfers-Capital Projects)
- (f) Purpose of Establishment: To fund anticipated local match for preliminary engineering phase

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: DPW - Solid Waste

SIGNED:

DATE: 1/21/2026

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1628 230	Waste Managemnet Auto equipment	A. 9950 910	Transfer to Capital Project	\$43,000.00
A.1628 110	Waste Management Salaries	A.9950 910	Transfer to Capital Project	\$3,964

Please state reason for transfers requested: To transfer budget to Capital Project H451 Waste & Recycling Local Efficiency grant .

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request: Local match needed for H451 Waste & Recycling Local Efficiency Grant

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: DPW - Solid Waste

DATE: 1/21/26

- (a) Purpose of Amendment: To increase A.9950 910 (Transfers - Capital Projects) in accordance with transfer of funds from A.1628 230 & A 1628.110

- (b) Appropriation Code (with title), Object Code (with title) and Amount:
A.9950 910 - Interfund Transfers (\$46,963.17)

- (c) Revenue Code (with title), and Amount:
H.451.9550 5031 - Interfund Transfers (\$46,963.17)

Warren County Board of Supervisors

RESOLUTION No. 32 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO AND CONOVER

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FUNDING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THEIR SOLID WASTE AND RECYCLING HAULING INITIATIVE

WHEREAS, the County Planner has identified a grant opportunity available through the New York State Department of State Division of Local Government Services for Local Government Efficiency Program Grant funding which may be used to support the cost of a Warren County solid waste and recycling hauling initiative being undertaken by the Department of Public Works, 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 New York State Department of State Division of Local Government Services, One Commerce Plaza, 99 Washington Avenue Suite 110, Albany, New York 12231-0001, for Local Government Efficiency Program Grant funds in an amount not to exceed Four Hundred Sixty-Nine Thousand Six Hundred Thirty-One Dollars and Seventy Cents (\$469,631.70), with 10% local match of not more than Forty-Six Thousand Nine Hundred Sixty-Three Dollars and Seventeen Cents (\$46,963.17) to be paid from a source to be determined by future resolution upon confirmation of the grant award, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement(s), in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, without a local match, no further resolution will be necessary to accept such additional funds and 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 no further Board resolution shall be necessary should the term of this grant be extended and the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney.

JANUARY 17, 2025 BOARD MEETING

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT