

Warren County Board of Supervisors

RESOLUTION NO. 137 OF 2026

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

ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT (151094) FOR THE WARREN COUNTY BAY ROAD CULVERT REPLACEMENT PROJECT AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, pursuant to Resolution No. 244 of 2025, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute and submit a New York State Consolidated Funding Application for various New York State Programs via the 2025 Consolidated Funding Application process, with terms to be determined based on each program, for amounts to be determined based on each program, and

WHEREAS, New York State Department of Environmental Conservation has awarded Warren County funding in an amount not to exceed Two Hundred Fifty-Eight Thousand Dollars (\$258,000), with a Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match, under the Water Quality Improvement Project for the Warren County Bay Road Culvert Replacement project over a term commencing May 19, 2025 and terminating May 19, 2028, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to accept funding in an amount not to exceed Two Hundred Fifty-Eight Thousand Dollars (\$258,000), with a Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match, from New York State Department of Environmental Conservation under the Water Quality Improvement Project for the Warren County Bay Road Culvert Replacement project over a term commencing May 19, 2025 and terminating May 19, 2028, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any documents necessary to accept grant funding in an amount not to exceed Two

RESOLUTION NO. 137 OF 2026

PAGE 2 OF 2

Hundred Fifty-Eight Thousand Dollars (\$258,000), with a Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match, from New York State Department of Environmental Conservation under the Water Quality Improvement Project for the Warren County Bay Road Culvert Replacement project over a term commencing May 19, 2025 and terminating May 19, 2028, in a form approved by the County Attorney, and be it further

RESOLVED, that the County Planner shall seek further approval to designate the source of funds for the Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match required.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT