

Warren County Board of Supervisors

RESOLUTION NO. 139 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 DIVISION OF LANDS AND FORESTS THROUGH THE ADIRONDACK PARK AND CATSKILL PARK COMMUNITY SMART GROWTH GRANT PROGRAM - ROUND 8 OF 2025 FOR THE UP YONDA FARM TRAILS PROJECT AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, pursuant to Resolution No. 317 of 2025, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute and submit a grant application to the New York State Department of Environmental Conservation for Adirondack Park and Catskill Park Community Smart Growth Program Grant funding in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) or Three Hundred Thousand Dollars (\$300,000) with a sliding scale local share amount to be determined based on the grant award, to support local comprehensive plans, First Wilderness, Warren County 2040 and outdoor recreation economy strategic plan (ORESP), with the term of the grant to be determined, and

WHEREAS, the Division of Lands and Forests of the New York State Environmental Conservation has awarded Warren County funding in an amount not to exceed Forty Thousand Six Hundred Eighty Dollars (\$40,680), with no matching County funds, under the Adirondack Park and Catskill Park Community Smart Growth Grant Program - Round 8 of 2025 for the Up Yonda Farm Trails project over a term commencing April 1, 2026 and terminating March 31, 2029, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to accept funding in an amount not to exceed Forty Thousand Six Hundred Eighty Dollars (\$40,680), with no matching County funds, from the New York State Department of Environmental Conservation Division of Lands and Forests under the Adirondack Park and Catskill Park Community Smart Growth Grant Program for the Up Yonda Farm Trails project over a term commencing April 1, 2026 and terminating

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March 31, 2029, 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 Forty Thousand Six Hundred Eighty Dollars (\$40,680), with no matching County funds required, from the New York State Department of Environmental Conservation Division of Lands and Forests under the Adirondack Park and Catskill Park Community Smart Growth Grant Program for the Up Yonda Farm Trails project, over a term commencing April 1, 2026 and terminating March 31, 2029, in a form approved by the County Attorney.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT