

Warren County Board of Supervisors

RESOLUTION No. 148 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFORE FOR THE HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT, TOWN OF JOHNSBURG

WHEREAS, a Project for the Bridge NY, Hudson Street over Mill Creek Bridge Replacement, Town of Johnsburg, P.I.N. 1762.89 (D041567) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23 CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL), and

WHEREAS, the County of Warren will design, let and construct the Project, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs for Preliminary Design, Detailed Design and Right of Way, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay 100% of the cost of Four Hundred Twenty-Four Thousand Five Hundred Thirty-Seven Dollars and no cents (\$424,537.00) work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and it is further

RESOLVED, that the sum of Four Hundred Twenty-Four Thousand Five Hundred Thirty-Seven Dollars and no cents (\$424,537.00) has been appropriated from Capital Project No. H376.9550 280 Hudson Street over Mill Creek Bridge and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceeds the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the County of Warren shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Board of Supervisors thereof, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the

RESOLUTION No. 148 OF 2026

PAGE 2 OF 2

Project shall be completed within thirty (30) months, and it is further

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for federal aid and/or state aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Warren funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT