

Warren County Board of Supervisors

RESOLUTION NO. 163 OF 2026

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

INCREASING CAPITAL PROJECT NO. H428, BAY ROAD (CR 7) OVER UNNAMED WATERCOURSE SOUTH OF LOCKHART MOUNTAIN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to increase Capital Project H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, to fund construction and construction inspection services for the project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, as follows:

1. Capital Project No. H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, is hereby increased in the amount of Two Hundred Thirty-Nine Thousand Four Hundred Fifteen Dollars (\$239,415.00).
2. The estimated total cost of Capital Project No. H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, is now One Million Eight Hundred Nineteen Thousand Four Hundred Fifteen Dollars (\$1,819,415.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Two Hundred Thirty-Nine Thousand Four Hundred Fifteen Dollars (\$239,415.00) to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 2026 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H428 - Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain	\$239,415.00

Supervisor	Town	Wt Vote	Vote
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Y means yes
N means no
A means absent
NV means not voting

Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	A
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	a
Butler	Horicon	22	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	945
No	-
Absent	57
Not Voting	-
Resolution PASSES	

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752