

Warren County Board of Supervisors

RESOLUTION NO. 164 OF 2026

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

**INCREASING CAPITAL PROJECT NO. H448, DIX AVENUE RECONSTRUCTION;
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 H448, Dix Avenue Reconstruction, to fund preliminary engineering and right of way incidental phases, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H448, Dix Avenue Reconstruction, as follows:

1. Capital Project No. H448, Dix Avenue Reconstruction, is hereby increased in the amount of One Million Two Hundred Thirty-Six Thousand Nine Hundred Dollars (\$1,236,900.00).
2. The estimated total cost of Capital Project No. H448, Dix Avenue Reconstruction, is now One Million Two Hundred Seventy-Six Thousand Nine Hundred Dollars (\$1,276,900.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Million Twenty-One Thousand Five Hundred Twenty Dollars (\$1,021,520.00);
 - b. State Marchiselli grant funding in the amount of One Hundred Ninety-One Thousand Five Hundred Thirty-Five Dollars (\$191,535.00);
 - c. Local share funding in the amount of Twenty-Three Thousand Eight Hundred Forty-Five Dollars (\$23,845.00) 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>
H448 - Dix Avenue Reconstruction	\$1,236,900.00

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