

Warren County Board of Supervisors

RESOLUTION NO. 168 OF 2026

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

ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION UNDER THE RECREATIONAL TRAILS PROGRAM (PROJECT #259805) FOR MULTI USE TRAIL WAYFINDINGS AND TRAILHEAD IMPROVEMENTS TO THE WARREN COUNTY BIKEWAY AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, pursuant to Resolution No. 146 of 2025, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute and submit a grant application to New York State Office of Parks, Recreation and Historic Preservation, for Municipal Parks and Recreation Grant Program funding in an amount not to exceed One Million Dollars (\$1,000,000), intended for the development and improvement of municipal parks and recreation sites within Warren County, which shall be subject to a One Hundred Thousand Dollar (\$100,000) local match, with the term of the grant to be determined, and

WHEREAS, New York State Parks, Recreation and Historic Preservation has awarded Warren County funding in an amount not to exceed Two Hundred Ninety-Nine Thousand Seven Hundred Eighty Dollars (\$299,780), with a Seventy-Four Thousand Nine Hundred Forty-Five Dollar (\$74,945) local match, under the Recreational Trails Program for Multi Use Trail Wayfindings and Trailhead Improvements to the Warren County Bikeway over a term commencing in 2026 and terminating in 2028, and

WHEREAS, the County Planner requested, and the Finance & Budget Committee agreed, to accept funding in an amount not to exceed Two Hundred Ninety-Nine Thousand Seven Hundred Eighty Dollars (\$299,780), with a local match of Seventy-Four Thousand Nine Hundred Forty-Five Dollars (\$74,945), from New York State Parks, Recreation and Historic Preservation under the Recreational Trails Program for Multi Use Trail Wayfindings and Trailhead Improvements to the Warren County Bikeway over a term commencing in 2026 and terminating in 2028, now, therefore, be it

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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 Hundred Ninety-Nine Thousand Seven Hundred Eighty Dollars (\$299,780) from New York State Parks, Recreation and Historic Preservation under the Recreational Trails Program for improvements to the Warren County Bikeway over a term commencing in 2026 and terminating in 2028, in a form approved by the County Attorney, and be it further

RESOLVED, that Warren County shall provide the local match funding equal to Seventy-Four Thousand Nine Hundred Forty-Five Dollars (\$74,945) from Budget Code A.909.00, General Fund Unappropriated Surplus, subject to future budgetary appropriation.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT