

Warren County Board of Supervisors

RESOLUTION NO. 179 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR BOND ACT FUNDING THROUGH THE CLEAN WATER, CLEAN AIR AND GREEN JOBS ENVIRONMENTAL BOND ACT OF 2022 FOR INLAND FLOODING AND LOCAL WATERFRONT REVITALIZATION PROGRAM IMPLEMENTATION PROJECTS

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to New York State Department of State Office of Planning, Development & Community Infrastructure for Bond Act grant funding through the Clean Water, Clean Air and Green Jobs Environmental Bond Act of 2022 for Inland Flooding and Local Waterfront Revitalization Program Implementation Projects, in an amount not to exceed Two Million Dollars (\$2,000,000), intended for projects addressing restoration and flood risk reduction in Warren County, which shall be subject to a Two Hundred Thousand Dollar (\$200,000) local match, with the term of the grant to be determined, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application with New York State Department of State Office of Planning, Development, & Community Infrastructure, 99 Washington Avenue, Suite 1010, Albany, New York 12231, for Bond Act funding in an amount not to exceed Two Million Dollars (\$2,000,000), intended for projects addressing restoration and flood risk reduction in Warren County, which shall be subject to a Two Hundred Thousand Dollar (\$200,000) local match to be funded using existing monies in Capital Project H430, Culvert Repairs, with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT