

Warren County Board of Supervisors

RESOLUTION NO. 189 OF 2026

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

AMENDING RESOLUTION NO. 105 OF 2026, WHICH AUTHORIZED AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF QUEENSBURY TO ESTABLISH FUNDING FOR FUTURE WORK ON A COUNTY CULVERT LOCATED ON COUNTY ROUTE 39 (SUNNYSIDE EAST ROAD) AND PRE-FUNDING COSTS TO RELOCATE AND RE-INSTALL THE PROPOSED JENKINSVILLE WATER MAIN, TO DECREASE THE FUNDING AMOUNT

WHEREAS, pursuant to Resolution No. 105 of 2026, the Warren County Board of Supervisors authorized an intermunicipal agreement with the Town of Queensbury to establish funding for future work on a county culvert located on County Route 39 (Sunnyside East Road) and requiring the Town of Queensbury to pre-fund costs to relocate and re-install the proposed Jenkinsville Water Main in the amount of Four Hundred Seventy-Five Thousand Dollars (\$475,000), for a term commencing upon execution by both parties and continuing until completion of all future work on the County culvert, and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to amend the intermunicipal agreement to decrease the funding amount from Four Hundred Seventy-Five Thousand Dollars (\$475,000) to Two Hundred Twenty-Five Thousand Dollars (\$225,000), therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amended intermunicipal agreement with the Town of Queensbury, 742 Bay Road, Queensbury, New York 12804, to decrease the funding amount to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 105 of 2026 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT