

Warren County Board of Supervisors

RESOLUTION NO. 191 OF 2026

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

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN ACCEPTING FUNDING AND EXECUTING A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT FUNDING FOR SALT STORAGE AND ROAD SALT REDUCTION

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to execute a grant agreement with the New York State Department of Environmental Conservation under the Water Quality Improvement Project Grant funding for salt storage and road salt reduction, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), with a Sixty-Two Thousand Five Hundred Dollar (\$62,500) local match to be paid by participating towns, for a term commencing May 13, 2024 and terminating May 12, 2029, and

WHEREAS, the Chair of the Board of Supervisors accepted funding and executed the grant agreement prior to the May 12, 2026 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to accepting funding and executing the grant agreement with the New York State Department of Environmental Conservation under the Water Quality Improvement Project Grant funding for salt storage and road salt reduction, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), with a Sixty-Two Thousand Five Hundred Dollars (\$62,500) local match to be paid by participating towns, for a term commencing May 13, 2024 and terminating May 12, 2029, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute any and all other necessary documents relating to said grant agreement, including intermunicipal agreements with various municipalities, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of the grant, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of the this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT