

Warren County Board of Supervisors

RESOLUTION NO. 192 OF 2026

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

AMENDING RESOLUTION NO. 485 OF 2023, WHICH AUTHORIZED AN AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS THE PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES, TO INCREASE THE FIXED RATE PER KILOWATT HOUR

WHEREAS, pursuant to Resolution No. 485 of 2023, the Warren County Board of Supervisors authorized an agreement with Constellation Energy Services of New York, Inc., as the preferred supplier of electricity through the Municipal Electric & Gas Alliance (MEGA) for various Warren County properties for a term of thirty-six (36) months, commencing with the first meter reading occurring on or after October 30, 2023 and terminating November 21, 2026, at a fixed rate of \$0.09661 per kilowatt hour, and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to amend the agreement to increase the fixed rate per kilowatt hour from (\$0.09661) to (\$0.10028), for a term commencing June 1, 2026 and terminating November 18, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Constellation Energy Services of New York, Inc., to increase the fixed rate per kilowatt hour to (\$0.10028), for a term commencing June 1, 2026 and terminating November 18, 2026, 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. 485 of 2023 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT