

Warren County Board of Supervisors

RESOLUTION NO. 205 OF 2026

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

INCREASING CAPITAL PROJECT NO. H447, SMITH ROAD OVER 13TH BROOK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to increase Capital Project H447, Smith Road over 13th Brook Bridge Replacement, to fund preliminary engineering and right of way incidental phases, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H447, Smith Road over 13th Brook Bridge Replacement, as follows:

1. Capital Project No. H447, Smith Road over 13th Brook Bridge Replacement, is hereby increased in the amount of Three Hundred Ninety-Five Thousand Dollars (\$395,000.00).
2. The estimated total cost of Capital Project No. H447, Smith Road over 13th Brook Bridge Replacement, is now Four Hundred Ten Thousand Dollars (\$410,000.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Hundred Twenty-Eight Thousand Dollars (\$328,000.00);
 - b. State Marchiselli grant funding in the amount of Sixty-One Thousand Five Hundred Dollars (\$61,500.00);
 - c. Local share funding in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 2026 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H447 - Smith Road over 13 th Brook Bridge Replacement	\$395,000.00

Supervisor	Town	Wt Vote	Vote
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Y means yes
 N means no
 A means absent
 NV means not voting

Crocitto	Lake George	53	Y
Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	A
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Butler	Horicon	22	A
Goodspeed	Johnsburg	33	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	891
No	-
Absent	111
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752