

Warren County Board of Supervisors

RESOLUTION NO. 240 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN AND RUNYON

WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING RESOLUTION NO. 179 OF 2026, 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, TO INCREASE THE GRANT FUNDING AND LOCAL SHARE AMOUNTS

WHEREAS, by Resolution No. 1 of 2026, and subsequently amended by Resolution No. 76 of 2026, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution amending Resolution No. 179 of 2026, 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, to increase the grant funding and local share amounts, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT