

Warren County Board of Supervisors

RESOLUTION NO. 241 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS O'NEILL AND RUNYON

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. 179 of 2026 the Warren County Board of Supervisors authorized submission of an application to New York State Department of State Office of Planning, Development & Community Infrastructure for Bond Act grant 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, in an amount not to exceed Two Million Dollars (\$2,000,000), intended for projects addressing restoration and flood risk reduction in Warren County, which shall be subject to a Two Hundred Thousand Dollar (\$200,000) local match, with the term of the grant to be determined, and

WHEREAS, that the County Planner has requested that the not to exceed amount of the grant be increased to Two Million Seven Hundred Eighty-Five Thousand Dollars (\$2,785,000) and the local match amount increased to Two Hundred Seventy-Eight Thousand Five Hundred Dollars (\$278,500) to cover the full cost and local match for the culvert projects this funding is intended for, and

WHEREAS, the County Planner has confirmed that the increased Local Share funding is available within Capital Project H430, Culvert Repairs, now, therefore, be it

RESOLVED, that Resolution No. 179 of 2026 be, and hereby is, amended to increase the not to exceed amount of the aforementioned grant to Two Million Seven Hundred Eighty-Five Thousand Dollars (\$2,785,000) and the local match amount to Two Hundred Seventy-Eight Thousand Five Hundred Dollars (\$278,500) , and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any necessary documentation with the New York State Department of State Office of Planning, Development, & Community Infrastructure, relative to the increase in funding, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendment set forth herein, all other terms and conditions of Resolution No. 179 of 2026 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

JUNE 18, 2026 BOARD MEETING