

Warren County Board of Supervisors

RESOLUTION NO. 245 OF 2026

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

AMENDING RESOLUTION NO. 693 OF 2022, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 4 BOX PAPI RUNWAY 1-19 REPLACEMENT PROJECT (DESIGN AND CONSTRUCTION) FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT, TO INCREASE THE GRANT FUNDING AND LOCAL SHARE AMOUNTS

WHEREAS, by Resolution No. 693 of 2022 the Warren County Board of Supervisors authorized submission of a grant application to the Federal Aviation Administration/New York State Department of Transportation for the 4 Box PAPI Runway 1-19 Replacement Project (Design and Construction) for the Warren County (Floyd Bennett Memorial) Airport, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), which includes a five percent (5%) local share of Twelve Thousand Five Hundred Dollars (\$12,500), with the term of the grant to be determined, and

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to increase the not to exceed amount of the grant to Two Hundred Seventy-One Thousand Dollars (\$271,000) and the local match amount to Thirteen Thousand Five Hundred Fifty Dollars (\$13,550), now, therefore, be it

RESOLVED, that Resolution No. 693 of 2022 be, and hereby is, amended to increase the not to exceed amount of the aforementioned grant to Two Hundred Seventy-One Thousand Dollars (\$271,000) and the local match amount to Thirteen Thousand Five Hundred Fifty Dollars (\$13,550), 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 Federal Aviation Administration/New York State Department of Transportation, 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. 693 of 2022 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT