

Warren County Board of Supervisors

RESOLUTION NO. 250 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION UNDER TITLE 11 OF THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM FOR FUNDING TO UPDATE THE 2016 FIRST WILDERNESS ACTION PLAN AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit a grant application to New York State Department of State Office of Planning, Development & Community Infrastructure through the New York State Consolidated Funding Application under Title 11 of the Environmental Protection Fund Local Waterfront Revitalization Program funding, in an amount not to exceed One Hundred Thousand Dollars (\$100,000), to update the 2016 First Wilderness Action Plan which shall be subject to a Twenty-Five Thousand Dollar (\$25,000) local match, with the term of the grant to be determined, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant application with New York State Department of State Office of Planning, Development, & Community Infrastructure, 99 Washington Avenue, Suite 1010, Albany, New York 12231, for Environmental Protection Fund Local Waterfront Revitalization funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), to update the 2016 First Wilderness Action Plan, which shall be subject to a Twenty-Five Thousand Dollar (\$25,000) local match to be funded in the 2027 budget, with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT