

# Warren County Board of Supervisors

## RESOLUTION NO. 251 OF 2026

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

**AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT FOR FUNDING TO SUPPORT WARREN COUNTY CULVERT REPLACEMENTS; AND AUTHORIZING A GRANT AGREEMENT FOR SAME**

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to the New York State Department of Environmental Conservation under the Water Quality Improvement Project Grant for funding to support Warren County culvert replacements, in an amount not to exceed One Million Dollars (\$1,000,000), with a Two Hundred Fifty Thousand Dollar (\$250,000) 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 and submit an application to the New York State Department of Environmental Conservation under the Water Quality Improvement Project Grant for funding to support Warren County culvert replacements, in an amount not to exceed One Million Dollars (\$1,000,000), with a Two Hundred Fifty Thousand Dollar (\$250,000) local match to be funded using existing monies in Capital Project H430, Culvert Repairs, with the term of the grant to be determined, 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 documents relating to said grant agreement, in a form approved by the County Attorney.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***