

Warren County Board of Supervisors

RESOLUTION NO. 286 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS MADAY, CONOVER, STRAINER, GILLIGAN, DRISCOLL, BUTLER AND O'NEILL

RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR SFY2025 & SFY2026 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT PROGRAM FUNDING (PSAP) AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to ratify the actions taken in executing a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for SFY2025 & SFY2026 Public Safety Answering Point Operations grant funding (PSAP) in an amount not to exceed Two Hundred Eighty-Eight Thousand One Hundred Twenty-Two Dollars (\$288,122) over a term commencing January 1, 2026 and terminating December 31, 2028, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken in executing a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for SFY2025 & SFY2026 Public Safety Answering Point Operations grant program funding (PSAP Grant) in an amount not to exceed Two Hundred Eighty-Eight Thousand One Hundred Twenty-Two Dollars (\$288,122) over a term commencing January 1, 2026 and terminating December 31, 2028, 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, and be it further

RESOLVED, that if any further funding becomes available during the term of this grant, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.