

Warren County Board of Supervisors

RESOLUTION NO. 287 OF 2026

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

ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO PARTICIPATE IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND ROUND 5 PROGRAM

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to enter into a contractual relationship with the New York State Environmental Facilities Corporation to participate in the New York State Septic System Replacement Fund Round 5 Program and accept grant funding in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), with no matching County funds, over a term commencing April 2021 and terminating July 2030, 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 agreement with the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207, to participate in the New York State Septic System Replacement Fund Round 5 Program and accept grant funding in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), with no matching County funds, over a term commencing April 2021 and terminating July 2030, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of the 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.