

Warren County Board of Supervisors

RESOLUTION NO. 288 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 HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, UNDER THE TECHNICAL ASSISTANCE TO GROW PRO-HOUSING COMMUNITIES GRANT PROGRAM FOR DIGITAL DEVELOPMENT REVIEW PERMITTING SYSTEMS FOR HORICON, HAGUE, BOLTON AND CHESTER

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to enter into a contractual relationship with the New York State Housing Trust Fund Corporation, Office of Community Renewal, under the Technical Assistance to Grow Pro-Housing Communities Grant Program for digital development review permitting systems for Horicon, Hague, Bolton and Chester, to accept grant funding in an amount not to exceed Two Hundred Thirty Thousand Dollars (\$230,000), with no matching County funds, over a term commencing February 24, 2026 and terminating February 24, 2031, 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 New York State Housing Trust Fund Corporation, Office of Community Renewal, 642 Lexington Avenue, 5th Floor, New York, New York 10022, under the Technical Assistance to Grow Pro-Housing Communities Grant Program for digital development review permitting systems for Horicon, Hague, Bolton and Chester, and accept grant funding in an amount not to exceed Two Hundred Thirty Thousand Dollars (\$230,000), with no matching County funds, over a term commencing February 24, 2026 and terminating February 24, 2031, 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.