

Warren County Board of Supervisors

RESOLUTION NO. 290 OF 2026

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

AMENDING RESOLUTION NO. 137 OF 2026, ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT (151094) FOR THE WARREN COUNTY BAY ROAD CULVERT REPLACEMENT PROJECT, TO EXTEND THE TERMINATION DATE; DESIGNATE SOURCE OF FUNDING AND AUTHORIZE GRANT AGREEMENT FOR SAME

WHEREAS, by Resolution No. 137 of 2026, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute any documents necessary to accept grant funding in an amount not to exceed Two Hundred Fifty-Eight Thousand Dollars (\$258,000), with a Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match, from the New York State Environmental Conservation under the Water Quality Improvement Project for the Warren County Bay Road Culvert Replacement project over a term commencing May 19, 2025 and terminating May 19, 2028, and

WHEREAS, that the County Planner requested, and the Economic Growth & Development Committee agreed, to extend the termination date of the grant to May 19, 2030, and

WHEREAS, the County Planner has confirmed that the Local Share funding is available within Capital Project H430, Culvert Repairs, now, therefore, be it

RESOLVED, that Resolution No. 137 of 2026 be, and hereby is, amended to extend the termination date of the grant to May 19, 2030, and be it further

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 Conservation for funding in an amount not to exceed Two Hundred Fifty-Eight Thousand Dollars (\$258,000), with a Sixty-Four Thousand Five Hundred Dollar (\$64,500) local match to be funded using existing monies in Capital Project H430, Culvert Repairs, under the Water Quality Improvement Project for the Warren County Bay Road Culvert Replacement project over a term commencing May 19, 2025 and terminating May 19, 2030, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendment set forth herein, all other terms and conditions of Resolution No. 137 of 2026 will remain the same.