

Warren County Board of Supervisors

RESOLUTION NO. 310 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR BALLOT BY MAIL GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, the Commissioners for the Board of Elections requested, and the Support Services Committee agreed, to ratify the actions taken in executing a grant application to the New York State Board of Elections for Ballot by Mail Grant Program funding in an amount not to exceed Eighteen Thousand Seven Hundred Sixty-Two Dollars and Sixty Cents (\$18,762.60), with no matching County funds, for a term commencing April 1, 2026 and terminating March 31, 2027, 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 Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207, for Ballot by Mail Grant Program funding in an amount not to exceed Eighteen Thousand Seven Hundred Sixty-Two Dollars and Sixty Cents (\$18,762.60), with no matching County funds, for a term commencing April 1, 2026 and terminating March 31, 2027, 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 additional funds become available during the term of the grant agreement the Chair of the Board of Supervisors be, and hereby 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.