

Warren County Board of Supervisors

RESOLUTION NO. 320 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR STRATEGIC PLANNING AND FEASIBILITY STUDIES PROGRAM FUNDING FOR FEASIBILITY STUDY TO DETERMINE FUTURE USE OF THE WARREN COUNTY RAILROAD

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee, agreed to enter into a contractual relationship with the New York State Empire State Development for Strategic Planning and Feasibility Studies Program funding and accept funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), which shall be subject to a Fifty Thousand Dollar (\$50,000) local match to be funded out of Capital Project H456, Railroad Feasibility Study, for a feasibility study to determine future use of the Warren County railroad, over a term commencing December 17, 2026 and terminating December 17, 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 Empire State Development, 625 Broadway, 8th Floor, Albany, New York 12245, for Strategic Planning and Feasibility Program funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), which shall be subject to a Fifty Thousand Dollar (\$50,000) local match to be funded out of Capital Project H456, Railroad Feasibility Study, for a feasibility study to determine future use of the Warren County railroad over a term commencing December 17, 2026 and terminating December 17, 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 executed any documents necessary to receive the funds, in a form approved by the County Attorney.