

Warren County Board of Supervisors

RESOLUTION NO. 321 OF 2026

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

**ESTABLISHING CAPITAL PROJECT NO. H456, RAILROAD FEASIBILITY STUDY;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING WARREN COUNTY BUDGET FOR 2026**

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee agreed, to the establishment of Capital Project No. H456, Railroad Feasibility Study, to determine the future use of the railroad and the rail corridor, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H456, Railroad Feasibility Study, as follows:

1. Capital Project No. H456, Railroad Feasibility Study, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Thousand Dollars (\$100,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State grant funding in the amount of Fifty Thousand Dollars (\$50,000.00);
 - b. Local share funding in the amount of Fifty Thousand Dollars (\$50,000.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

ADVANCE TO

H456 - Railroad Feasibility Study

AMOUNT

\$100,000.00