

Warren County Board of Supervisors

RESOLUTION NO. 373 OF 2026

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

AMENDING RESOLUTION NO. 44 OF 2026, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT FUNDING RELATED TO EMERGENCY MEDICAL SERVICES, TO ACCEPT FUNDING; DESIGNATE SOURCE OF FUNDING AND AUTHORIZE GRANT AGREEMENT FOR SAME

WHEREAS, by Resolution No. 44 of 2026, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an application to the New York State Department of State for Local Government Efficiency Grant Program funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), intended to undertake a County-wide planning initiative focused on Emergency Medical Services (EMS) to better understand service demands, organizational structure, and opportunities to improve coordination and long-term sustainability, which is subject to a 50% local share in an amount not to exceed Fifty Thousand Dollars (\$50,000) local match, with the term of the grant to be determined, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to authorize the Chair of the Board of Supervisors to accept funding and authorize a grant agreement for same, and

WHEREAS, the County Planner has confirmed that the Local Share funding is available within Capital Project No. H460, EMS DOS Study, 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 Department of State, One Commerce Plaza, 99 Washington Avenue, Suite 1130, Albany, New York 12231, for Local Efficiency Grant Program funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), with a Fifty Thousand Dollar (\$50,000) local match to be funded using existing monies in Capital Project No. H460, EMS DOS Study, intended to undertake a County-wide planning initiative focused on Emergency Medical Services (EMS) to better understand service demands, organizational structure, and opportunities to improve coordination and long-term sustainability, with the term of the grant to be determined, in a form approved by the County Attorney, 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 accept funding and execute any and all other necessary documents relating to said grant agreement(s), 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. 44 of 2026 will remain the same.