

# Warren County Board of Supervisors

## RESOLUTION NO. 397 OF 2026

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

**AMENDING FUNDING SHARES FOR CAPITAL PROJECT NO. H411, CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026**

RESOLVED, that the Warren County Board of Supervisors does hereby amend the funding shares for Capital Project No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, as follows:

1. The estimated total cost of Capital Project No. 411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement is Two Million Eight Hundred Ninety-Six Thousand One Hundred Nine Dollars and Sixty-Six Cents (\$2,896,109.66).
2. Funding shares within the Capital Project are hereby amended, as follows:
  - a. New York State Department of Transportation Funding:
    - i. Decrease local share funding in the amount of Three Hundred Fifty Thousand Dollars (-\$350,000.00), to be returned to funding source D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers;
  - b. New York State Department of Environmental Conservation Water Quality Improvement Project (WQIP) Program Funding:
    - i. New York State Department of Environmental Conservation Water Quality Improvement Project (WQIP) grant funding in the amount of Three Hundred Fifty Thousand Dollars (\$350,000.00); and
    - ii. The sum of Eighty-Seven Thousand Five Hundred Dollars (\$87,500.00) representing Warren County's local match shall be funded by local share overmatch funds allocated to Capital Project No. H411.9550 280, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, Capital Projects, Projects as provided by prior resolutions adopted by the Board of Supervisors.
3. The sum of Two Million Eight Hundred Ninety-Six Thousand One Hundred Nine Dollars and Sixty-Six Cents (\$2,896,109.66) has been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

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