

Warren County Board of Supervisors

RESOLUTION NO.115 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE

AUTHORIZING FILING OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (“HHW”) STATE ASSISTANCE PROGRAM AND EXECUTION OF ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF THE STATE OF NEW YORK

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, the County of Warren, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such State Aid, and the County’s local match will be fifty percent (50%), now, therefore, be it

RESOLVED, by the Warren County Board of Supervisors that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York included all understanding assurances contained in said application is hereby authorized, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby directed and authorized as the official representative of the Municipality to act in connection with the application, to execute the resulting contract if said application is approved by the State, and to provide such additional information as may be required in a form approved by the County Attorney, and be it further

RESOLVED, that the Municipality agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract, and be it further

RESOLVED, that this resolution shall take effect immediately.