

# Warren County Board of Supervisors

## RESOLUTION NO. 418 OF 2015

**Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson**

**AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND  
UNAPPROPRIATED SURPLUS TO PURCHASE A VACUUM EXCAVATOR AND  
AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY  
AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR  
REIMBURSEMENT TO WARREN COUNTY FOR THE PURCHASE OF THE VACUUM  
EXCAVATOR FROM FUNDS RECEIVED BY THE DISTRICT UNDER A GRANT FROM  
THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

WHEREAS, the Warren County Soil & Water Conservation District (“District”) has been awarded funding in the amount of One Hundred Eighty Thousand Dollars (\$180,000) from the New York State Department of Environmental Conservation (NYSDEC), of which, One Hundred Nine Thousand Dollars (\$109,000) would be used to purchase a vacuum excavator which will increase the maintenance capability of stormwater structures for the County’s Department of Public Works and other municipalities, and

WHEREAS, the District has advised that the grant award requires the District to expend the aforementioned funds to purchase the vacuum excavator for projects and then await reimbursement for the funds expended by the District, and

WHEREAS, the District has been informed by the NYSDEC that if the County purchases the vacuum excavator directly, the District may reimburse the County for the purchase upon receipt of the grant funds, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to advance the sum of One Hundred Nine Thousand Dollars (\$109,000) to the Warren County Department of Public Works from the General Fund Unappropriated Surplus, for the purpose of purchasing a vacuum excavator in accordance with the County’s purchasing policy, and be it further

RESOLVED, that Warren County enter into an Intermunicipal Agreement with the District for the purpose of formalizing reimbursement by the District to Warren County for the purchase of the vacuum excavator upon receipt by the District of grant funds from the Department of Environmental Conservation in a form approved by the County Attorney.