

RESOLUTION NO. 2015158

RE: AUTHORIZE APPROPRIATION OF THE COUNTY'S PORTION OF THE CONSTRUCTION AND CONSTRUCTION ADMINISTRATION COSTS AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS -- AVIATION (EA.0472)

Legislators HUTCHINGS and SAGLIANO offer the following and move its adoption:

WHEREAS, Resolution No. 2014186 authorized the acceptance of a grant offers from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT) for the replacement of the Airport's electrical building (airfield lighting vault) design phase, amended the 2014 adopted County Budget and created a capital project account in connection therewith, and

WHEREAS, the Commissioner of Public Works has advised that the design phase is complete for the replacement of the Airport's electrical building and said project is ready to begin the construction phase, and

WHEREAS, the Department of Public Works has determined that the improvement project (1) constitutes a Type II Action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQR") and (2) will not have a significant effect on the environment, and

WHEREAS, the Commissioner of Public Works has advised that the estimated cost of construction and construction administration for this project and the estimated allocations of the funding in the total amount of \$689,000, of which \$620,100 is Federal Grant funds, \$34,450 is State funds, and \$34,450 is County funds, and now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2015 Adopted County Budget and the capital account for the said project as follows:

APPROPRIATIONS

Increase

EA0472.5610.3550	Airport Improvements	<u>\$689,000</u>
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REVENUES

Increase

EA0472.5610.45890.00	Other Transp. Capt. Proj.-Federal	\$620,100
EA0472.5610.35890.00	Other Transp. Capt. Proj. -State	34,450
EA0472.5610.50310	Interfund Transfers	<u>34,450</u>

\$689,000

APPROPRIATIONS

Increase

A.9950.9801

Contribution to EA capital

\$ 34,450

Decrease

A.1990.4007

General Contingency

\$ 34,450

CA-102-15

kvh/G-0103

5/22/15

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of June 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of June 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 689,000

Total Current Year Revenue \$ 654,550
and Source

Federal- \$620,100

State- \$34,450

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

See Attached Detail

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$34,450

Over Five Years: _____

Additional Comments/Explanation:

In 2014 resolution 2014186 was passed accepting an FAA grant and approving the County portion for the design of the Replacement of the Airport's Electrical Building (airfiled lighting vault). This design is completed and the project is ready for construction.

Prepared by: Noel Knille, Commissioner Department of Public Works

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014186

RE: AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE AIRPORT'S ELECTRICAL BUILDING (AIRFIELD LIGHTING VAULT) DESIGN PHASE AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA.0472)

Legislators HUTCHINGS, BOLNER, MICCIO, FARLEY, and SAGLIANO offer the following and move its adoption:

WHEREAS, the Department of Public Works, Aviation Division, applied to the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT) for a grant of federal funds for the following project: to replace the Airport's electrical building (airfield lighting vault) design phase, and

WHEREAS, the FAA will provide 90% of project costs, the State will provide 5% and Dutchess County will provide 5%, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2014 Adopted County Budget to accept funds and provide for their receipt and expenditure, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant offers made by the FAA and NYSDOT in connection with this Airport Project and further authorizes and empowers the County Executive to execute said grant agreements and any other agreements related to these projects on behalf of the County of Dutchess when received, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

EA.0472.5610.3550	Airport Improvements	<u>\$ 62,000</u>
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REVENUES

Increase

EA.0472.5610.45890.00	Federal Aid - Airport	\$ 55,800
EA.0472.5610.35890.00	State Aid - Airport	3,100
EA.0472.5610.50310	Interfund Transfers	<u>3,100</u>
		<u>\$ 62,000</u>

APPROPRIATIONS

Increase

A.9950.9801 Contribution to EA Capital \$ 3,100

Decrease

A.1990.4007 Contingency \$ 3,100

CA-119-14

CAB/ca/G-0102-C

6/19/14

Fiscal Impact: See attached statement

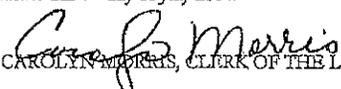
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th day of July 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7th day of July 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ 62,000

Total Current Year Revenue \$ 58,900

and Source
FAA \$55,800
NYSDOT \$3,100

Source of County Funds (*check one*): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (*explain*).

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$3,100

Over Five Years: \$3,100

Additional Comments/Explanation:

Requesting authorization for County Executive to accept FAA/NYSDOT grant for a Capital Project at Dutchess County Airport. The project is to replace the Airport's electrical building (airfield lighting vault) design phase. Total project estimate is \$62,000 with 90% (\$55,800) FAA funding, 5% (\$3,100) NYSDOT funding, and 5% (\$3,100) County funding.

Prepared by: Noel H.S. Knille, AIA, ASLA