

RESOLUTION NO. 2016281

RE: RENAMING OF DUTCHESS COUNTY AIRPORT
TO HUDSON VALLEY REGIONAL AIRPORT

Legislators PULVER, BORCHERT, BOLNER, MICCIO, LANDISI, TRUITT,
INCORONATO, SAGLIANO, and THOMES offer the following and moves its adoption:

WHEREAS, the County of Dutchess acquired approximately 495 acres of real property from the United States of America, acting by and through the War Assets Administrator, by a quit claim deed dated April 4, 1947 for the operation of a public airport, and

WHEREAS, the airport was known as the New Hackensack Auxiliary Field No. 3 at the time the County acquired it from the United States of America , and

WHEREAS, the Dutchess County Board of Supervisors renamed the airport the Dutchess County Airport in Resolution No. 80 of 1946 when it created the Dutchess County Airport Commission, and

WHEREAS, the Commissioner of Public Works is recommending to this Legislature that the Dutchess County Airport be renamed the Hudson Valley Regional Airport as part of an effort to rebrand the airport in order to attract more business at the airport, now therefore, be it

RESOLVED, that this Legislature changes the name of the Dutchess County Airport to the Hudson Valley Regional Airport upon compliance with all applicable rules and regulations of the Federal Aviation Administration.

CA-152-16
CAB/kvh/G-1651
10/13/16

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 December 2016, 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 December 2016.

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 \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Rachel Kashimer, Budget Office

Prepared On: 10/20/2016

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visors of Dutchess County be and it is hereby authorized to apply to the Surplus Property Administrator and indicate the intention of Dutchess County to exercise the priority granted to Dutchess County pursuant to Section 8316.15 of Regulation 16 of the Surplus Property Administration by making an offer or by submitting to the Disposal Agency a written application requesting that the airport property be held for disposal to Dutchess County on the condition that Dutchess County is willing to acquire the property by transfer without reimbursement, subject to the restrictions on use and disposition contained in Section 8316.10 of Regulation 16 of the Surplus Property Administration, and the Chairman of the Board of Supervisors of Dutchess County is hereby authorized and directed to execute such offer and application on behalf of Dutchess County, and further

RESOLVED, that the Aviation Committee of the Board of Supervisors of Dutchess County be and it is hereby authorized to accept the transfer of the New Hackensack Airport to Dutchess County on the terms hereinbefore set forth, and the Chairman of this Board is hereby authorized and empowered to execute on behalf of the Board of Supervisors of Dutchess County and Dutchess County, such agreements, applications or contracts as may be required by the Disposal Agency or the Surplus Property Administrator for the transfer of said airport to Dutchess County and to accept a deed or other instrument executed to transfer the New Hackensack Airport to Dutchess County, containing such reservations, restrictions or conditions as may be imposed by the Disposal Agency.

Referred to the Finance Committee.

RESOLUTION No. 80

Mr. Blinn offers the following and moves its adoption:

RESOLUTION CREATING THE DUTCHESS COUNTY
AIRPORT COMMISSION

Section 1. Pursuant to the provisions of Section 352 of the General Municipal Law, there is hereby created a body to be known as DUTCHESS COUNTY AIRPORT COMMISSION, to consist of five (5) commissioners to be appointed by the Chairman of the Board of Supervisors, with the approval of the Board of Supervisors, one for a term of one year; one for a term of two years; one for a term of three years; one for a term of four years and one for a term of five years. At the expiration of their respective terms of office, appointments shall be made for five years respectively, subject to the termination of the Commission. A vacancy occurring in any such office shall be filled by the Chairman of the Board of Supervisors, with the approval of the Board of Super-

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visors, for the unexpired term. Such Commission shall choose from its members a Chairman. The members of the Commission shall serve without compensation for their services, but shall be paid all necessary expenses incurred in the performance of their duties including mileage to and from their places of residence to the meeting place of the Commission, at the rate of eight cents (8¢) per mile.

Section 2. Such Commission shall have jurisdiction of and control any airport or airports or facilities acquired by Dutchess County for the use of airplanes and other aircraft and for that purpose shall exercise the following duties and powers:

(1) Develop, improve, equip, maintain and operate any airport or landing field acquired by Dutchess County within the limits of the appropriations made therefor by the Board of Supervisors of Dutchess County.

(2) Adopt regulations and establish fees or charges for the use of such airport or airports to be submitted to the Board of Supervisors for approval.

(3) Recommend civil penalties for the violation of any regulations and provisions for enforcement, to the Board of Supervisors of Dutchess County for enactment and approval.

(4) Provide and charge for all services, concessions or other usual or incidental facilities rendered, conducted or maintained at such airport or airports within the limits of any appropriations previously made therefor and subject to the charges for services previously fixed and determined by this Board.

(5) Prepare and submit to the Board of Supervisors a plan pursuant to Section 352-a of the General Municipal Law of the State of New York.

(6) Subject to the approval of the Board of Supervisors by resolution, lease, contract or otherwise agree on an exclusive or non-exclusive basis for the rendering of various services for the conduct of business activities on or at said airport or landing field.

(7) Prepare and recommend zoning regulations and other regulations deemed necessary or advisable for the protection of the approaches to a public airport pursuant to the provision of Section 356 of the General Municipal Law.

(8) Appoint officers, agents and employees as may be authorized by the Board of Supervisors subject however to the

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provisions of the Civil Service Law.

(9) Within the limits of the appropriations made available therefor, to maintain, reconstruct and operate the Dutchess County Airport.

Section 3. This resolution shall take effect at such time as the Board of Supervisors has established an airport or landing field and acquired real property for such purpose, or entered into an agreement to operate an airport as a public airport.

Referred to the Finance Committee.

RESOLUTION No. 81

Mr. Blinn offers the following and moves its adoption:

WHEREAS, the Aviation Committee of Dutchess County has recommended the acquirement of the New Hackensack Airport by Dutchess County, and the maintenance, operation and equipment thereof as an airport, and will need additional funds to defray the expenses of said Committee,

RESOLVED, that the sum of five hundred dollars (\$500) be and the same hereby is appropriated from the Current Surplus Fund to the Aviation Committee Fund, and that disbursements be made therefrom as other county charges are made on audit of this Board.

Referred to the Finance Committee.

RESOLUTION No. 82

Mr. Grady offers the following and moves its adoption:

A resolution to amend Resolution No. 201 of 1941 and resolutions amendatory thereof, fixing the amount and the time and manner of payment of the salaries or compensation of county officers and employees.

RESOLVED, that the Board of Supervisors of Dutchess County does hereby enact this resolution to amend Resolution No. 201 of 1941 and all resolutions amendatory thereof, and does hereby create the positions and fix the amount and the time and manner of payment of the salary and compensation of the county officers and employees, in the county offices hereinafter named and designated as follows:

Section 1. A new section to be known as Section 20-A is hereby added to said resolution No. 201 of 1941, to read as follows: