

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2024193

RE: AMENDING THE 2024 ADOPTED COUNTY BUDGET AS IT
PERTAINS TO CAPITAL PROJECT EA0582 AT THE HUDSON
VALLEY REGIONAL AIRPORT

Legislators METZGER, POLASEK, GORMAN, D'AQUANNI, and PAOLONI offer the following and move its adoption:

WHEREAS, this Legislature, by Resolution No. 2022031, authorized a Grant Agreement with New York State Department of Transportation for funding in connection with the design and construction of two operational supporting buildings at the Hudson Valley Regional Airport (the "Project"), and

WHEREAS, of the total cost of the Project (\$1,581,880), \$1,423,692 or 90% would be contributed by the State and the County would contribute \$158,188 or 10%, and

WHEREAS, Resolution No. 2022031 authorized the Commissioner of Finance to establish a capital account for this Project to accept said funding and authorized the County Executive to sign the grant agreement and any other agreements related to the Project on behalf of the County, and

WHEREAS, the Commissioner of Public Works advises that an additional \$48,000 is needed to cover the Project's expenses for the County's PFOA/PFAS professional consultant to prepare two required Work Plans to meet New York State Department of Environmental Conservation ("NYSDEC") requirements: an Interim Remedial Measures ("IRM") – Geotechnical Investigations Work Plan and an IRM – Construction Activities Work Plan, and

WHEREAS, it is necessary to amend the 2024 Adopted County Budget to provide the additional funds to meet the County's obligation and pay these expenses, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2024 Adopted County Budget as follows:

APPROPRIATIONS

Increase

EA0582.5610.4401.105	Professional Services consultants	\$48,000
A.9950.9801	Contribution to EA Capital	\$48,000
A.1990.4007	General Contingency	<u>(\$48,000)</u>
		<u>\$48,000</u>

REVENUES

Increase

EA0582.5610.50310	Interfund Transfers	<u>\$48,000</u>
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CA-109-24
G-0103-E
EMW/rjw
10/01/2024
Fiscal Impact: See Attached.

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 12th day of November 2024, 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 12th day of November 2024.



LEIGH WAGER, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

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

Total Current Year Cost \$ 48,000

Total Current Year Revenue \$ 0
and Source

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

Identify Line Items(s):
EA0582.5610.4401.105

Related Expenses: Amount \$ _____

Nature/Reason:

Additional funds for project expenses.

Anticipated Savings to County: _____

Net County Cost (this year): \$48,000
Over Five Years: _____

Additional Comments/Explanation:

This established project is the design and construction of two operational support buildings that are adjacent to the ARFF/Operations Building at the Airport, providing cold storage of airfield maintenance equipment as well as a second structure to store snow and ice control materials.

This project is funded through a NYSDOT Aviation Project Funding Agreement (PIN: 8902.43) with \$1,423,692 (90%) from NYSDOT and \$158,188 (10%) from Dutchess County. An additional \$48,000 is needed.

Additional funds are needed to cover this project's expense in relation to the County's PFOA/PFAS professional consultant to prepare two required Work Plans to meet NYSDEC requirements: an Interim Remedial Measures (IRM) – Geotechnical Investigations Work Plan and an IRM – Construction Activities Work Plan.

Prepared by: Robert H. Balkind



Prepared On: 9/26/24

SUE SERINO
COUNTY EXECUTIVE




ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: Rachel Kashimer, Deputy County Executive
From: Robert H. Balkind, P.E., Commissioner 
Date: September 26, 2024
**Re: RESOLUTION REQUEST – DPW AIRPORT DIVISION - BUDGET AMENDMENT
FOR 2024 CAPITAL PROJECT EA0582 – REQUEST FOR ADDITIONAL FUNDING**

Please find attached a Resolution Request form and Fiscal Impact Statement regarding additional funding needed within Capital Project EA0582, established through Resolution # 2022031 in February of 2022.

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This project is funded through a NYSDOT Aviation Project Funding Agreement (PIN: 8902.43) with \$1,423,692 (90%) from NYSDOT and \$158,188 (10%) from Dutchess County. An additional \$48,000 is needed.

Additional funds are needed to cover this project's expense in relation to the County's PFO/PPAS professional consultant to prepare two required Work Plans to meet NYSDEC requirements: an Interim Remedial Measures (IRM) – Geotechnical Investigations Work Plan and an IRM – Construction Activities Work Plan.

Please contact me if you have any questions or require additional information.

cc: David C. Whalen, Deputy Commissioner
Mary F. Aldrich, MA, CPFO, Director of Fiscal Services
Jeff Durand, Airport Director