

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2025053

RE: AUTHORIZING ANTICIPATED GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – AIRPORT DIVISION AND THE AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP)

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

WHEREAS, the Department of Public Works (hereinafter "DPW") has applied to the Federal Aviation Administration (hereinafter "FAA") and the New York State Department of Transportation (hereinafter "NYSDOT") for an anticipated grant of federal funds for the design of needed improvements to the perimeter security fencing of the Hudson Valley Regional Airport (hereinafter "HVRA"), and

WHEREAS, as one of the projects approved under the Airport Capital Improvement Program (hereinafter the "ACIP"), this project would receive funding for the design of replacement fencing due to age, replacement of damaged or deficient gates, and improve wildlife deterrence skirting, amongst other improvements, and

WHEREAS, of the total project funding of \$146,000, \$138,700 (95%) will be Federal funds, \$3,650 (2.5%) will be State funds and \$3,650 (2.5%) will be County funds, and

WHEREAS, in past years when the FAA and NYSDOT have issued a grant to the County, the County's turn-around time to execute the grant has been quite short, therefore the Commissioner of Public Works is requesting authorization for the County Executive or her designee to accept and sign, on behalf of the County, a grant in the above amount, should the grant be offered to the County later this year, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the anticipated grant agreement and to amend the 2025 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive or her designee to accept the grant offer anticipated to be made by the FAA and NYSDOT in connection with this project and further authorizes and empowers the County Executive or her designee to execute said grant agreement and any other agreements related to the project on behalf of the County of Dutchess, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2025 Adopted County Budget as follows:

APPROPRIATIONS

Increase

EA0654.5610.4401.105	Professional Services Consultants	\$146,000
A.9950.9801	Contribution to EA Capital	<u>\$ 3,650</u>
		<u>\$149,650</u>

REVENUES

Increase

EA0654.5610.35890.00	Other Transportation Capital Projects	\$ 3,650
EA0654.5610.45890.00	Other Transportation Capital Projects	\$138,700
EA0654.5610.50310	Interfund Transfers	\$ 3,650
A.9998.95110.87	Appropriated Capital Reserve	<u>\$ 3,650</u>
		<u>\$149,650</u>

CA-033-25
EMW/rjw
G-0103-E
03/05/2025
Fiscal Impact: See Attached

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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 14th day of April 2025, 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 14th day of April 2025.



LEIGH WAGER, CLERK OF THE LEGISLATURE

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: David C. Whalen, Deputy Commissioner *DCW*

Date: March 3, 2025

Re: RESOLUTION REQUEST – AUTHORIZING THE ACCEPTANCE OF ANTICIPATED 2025 GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE FUNDING OF THE DESIGN OF NEEDED SECURITY FENCE IMPROVEMENTS AT HUDSON VALLEY REGIONAL AIRPORT (HVRA) AND PROVIDING THE AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE AND SIGN SAID AGREEMENTS, TO PROVIDE THE REQUIRED LOCAL/COUNTY SHARE, AND AMEND THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE AIRPORT EA FUND

Please find attached a Resolution Request form and Fiscal Impact Statement regarding the execution of an anticipated grant offer agreement with the FAA and NYSDOT through our established Airport Capital Improvement Program (ACIP) for HVRA.

As one of two identified design projects for 2025 that has met FAA concurrence through the ACIP process, this project is for the design of needed improvements to the perimeter security fencing of the Airport to replace needed fencing due to age, improve wildlife deterrence skirting, replacement of damaged or deficient gates, amongst other improvements.

Of the total project funding needed (\$146,000), \$138,700 (95%) would be federal funds, \$3,650 (2.5%) state funds, and \$3,650 (2.5%) County funds. This is an increase in FAA funding from 90% to 95% per 2025 grant guidelines. The remaining 5% contribution is split between NYSDOT and the County.

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

c: Robert H. Balkind, P.E., Commissioner
Mary F. Aldrich, MA, CPFO, Director of Budget and Finance
Jeff Durand, Airport Director

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

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

Total Current Year Cost \$ 146,000

Total Current Year Revenue \$ 146,000
and Source

FAA = \$ 138,700
NYS = \$ 3,650

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): \$3,650
Over Five Years: _____

Additional Comments/Explanation:

As one of two identified design projects for 2025 that has met FAA concurrence through the ACIP process, this project is for the design of needed improvements to the perimeter security fencing of the Airport to replace needed fencing due to age, improve wildlife deterrence skirting, replacement of damaged or deficient gates, amongst other improvements.

Of the total project funding needed (\$146,000), \$138,700 (95%) would be federal funds, \$3,650 (2.5%) state funds, and \$3,650 (2.5%) County funds.

Prepared by: David C. Whalen *DCW* Prepared On: 3/3/25

EA0654 - 2025 Security Fence Improvements

APPROPRIATIONS

Increase

EA0654.5610.4401.105	Professional Services Consultants	\$146,000
A.9950.9801	Contribution to EA Capital	\$3,650
		<u>\$149,650</u>

REVENUES

Increase

EA0654.5610.35890.00	Other Transp. Capital Projects	\$3,650
EA0654.5610.45890.00	Other Transp. Capital Projects	\$138,700
EA0654.5610.50310	Interfund Transfers	\$3,650
A.9998.95110.87	Appropriated Capital Reserve	\$3,650
		<u>\$149,650</u>