

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2025054

RE: AUTHORIZING ANTICIPATED GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE DESIGN OF THE REHABILITATION OF THE NORTHWEST GENERAL AVIATION (GA) APRON AND ACCOMPANYING TAXILANES AT THE HUDSON VALLEY REGIONAL AIRPORT AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – AIRPORT DIVISION

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

WHEREAS, the Department of Public Works, Airport Division, 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 a project for the design of the rehabilitation of the Northwest General Aviation Apron and accompanying taxilanes at the Hudson Valley Regional Airport (hereinafter "HVRA")

WHEREAS, this project would receive funding for the rehabilitation of pavement over a 240,000 square foot area that is in poor condition and which has not received pavement rehabilitation since its construction in 1984, and

WHEREAS, of the total project funding of \$206,000, \$195,700 (95%) will be Federal funds, \$5,150 (2.5%) will be State funds, and \$5,150 (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 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 the above 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

| | | |
|----------------------|-----------------------------------|------------------|
| EA0655.5610.4401.105 | Professional Services Consultants | \$206,000 |
| A.9950.9801 | Contributions to EA Capital | <u>\$ 5,150</u> |
| | | <u>\$211,150</u> |

REVENUES

Increase

| | | |
|----------------------|---------------------------------------|------------------|
| EA0655.5610.35890.00 | Other Transportation Capital Projects | \$ 5,150 |
| EA0655.5610.45890.00 | Other Transportation Capital Projects | \$195,700 |
| EA0655.5610.50310 | Interfund Transfers | \$ 5,150 |
| A.9998.95110.87 | Appropriated Capital Reserve | <u>\$ 5,150</u> |
| | | <u>\$211,150</u> |

CA-034-25
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 AN 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 THE REHABILITATION OF THE NORTHWEST GENERAL AVIATION (GA) APRON & ACCOMPANYING TAXILANES AT HUDSON VALLEY REGIONAL AIRPORT (HVRA) AND PROVIDING THE AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE AND SIGN SAID GRANT AGREEMENT, 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 the rehabilitation of pavement over a 240,000 SF area that is used predominately by our tenant-based aircraft. The area is in poor condition, having originally been constructed in 1984 and not receiving a pavement rehabilitation since that time.

Of the total project funding needed (\$206,000), \$195,700 (95%) would be federal funds, \$5,150 (2.5%) state funds, and \$5,150 (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 \$ 206,000

Total Current Year Revenue \$ 206,000
and Source

FAA = \$ 195,700

NYS = \$ 5,150

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): \$5,150

Over Five Years: _____

Additional Comments/Explanation:

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Of the total project funding needed (\$206,000), \$195,700 (95%) would be federal funds, \$5,150 (2.5%) state funds, and \$5,150 (2.5%) County funds.

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

EA0655 - 2025 Northwest General Aviation Apron Rehab

APPROPRIATIONS

Increase

| | | |
|----------------------|-----------------------------------|------------------|
| EA0655.5610.4401.105 | Professional Services Consultants | \$206,000 |
| A.9950.9801 | Contribution to EA Capital | \$5,150 |
| | | <u>\$211,150</u> |

REVENUES

Increase

| | | |
|----------------------|--------------------------------|------------------|
| EA0655.5610.35890.00 | Other Transp. Capital Projects | \$5,150 |
| EA0655.5610.45890.00 | Other Transp. Capital Projects | \$195,700 |
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| | | <u>\$211,150</u> |