PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2025080

RE: AMENDING RESOLUTION 2024068 AUTHORIZING A GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF THE REHABILITATION OF TAXIWAY "G" AT THE HUDSON VALLEY REGIONAL AIRPORT AND AMENDING 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – AIRPORT DIVISION

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

WHEREAS, the Department of Public Works, Airport Division, (hereinafter the "Department") applied to the Federal Aviation Administration (FAA) and New York State Department of Transportation (NYSDOT) for an anticipated grant of federal funds for a design study for rehabilitation of Taxiway "G" at the Hudson Valley Regional Airport ("Airport"), and

WHEREAS, this project would receive funding for the design of a rehabilitation of Taxiway "G", which shall consist of partial depth pavement section replacement, pavement edge lighting replacement, pavement markings, required drainage system improvements, and associated turf restoration, and

WHEREAS, by Resolution 2024068, this Legislature authorized the County Executive or her designee to accept the proposed grant offer by the FAA and NYSDOT in connection with the aforementioned project and further authorized and empowered the County Executive or her designee to execute said grant agreement and any other agreements related to this project on behalf of the County of Dutchess when received, and

WHEREAS, the project budget for the above grant application was incorrectly stated as $108,000.00 in Resolution 2024068, and

WHEREAS, the Department is now seeking to amend Resolution 2024068 to reflect the actual total project funding of $104,800, with the corrected financial breakdown as $94,320 (90%) in Federal funding, $5,240 (5%) in State funding, and $5,240 (5%) in local funding, and

WHEREAS, by the authority of Resolution 2024068, the County entered into an agreement with the FAA and NYSDOT for the amended funds herein; however, DPW further requests authorization for the County Executive or her designee to accept and sign on behalf of the County, any additional agreements or documents necessary related to the aforementioned project, and

WHEREAS, it is necessary for this Legislature to authorize this amendment to Resolution 2024068 and the capital project account to properly account for the aforementioned project, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive or her designee to accept and sign on behalf of the County any additional agreements or documents necessary related to the aforementioned project, and it is further

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

APPROPRIATIONS:

Decrease

EA0636.5610.4401.105	Professional Services Consultants	$(3,200)
A.9950.9801	Contribution to EA Capital	$ (160)
		$(3,360)

REVENUES:

Decrease

EA0636.5610.35890.00	Other Transp Capital Projects	$ (160)
EA0636.5610.45890.00	Other Transp Capital Projects	$(2,880)
EA0636.5610.50310	Interfund Transfers	$ (160)
A.9998.95110.87	Appropriated Reserve Capital	$ (160)
		$(3,360)

CA-052-25
EMW/rjw/mar
G-0103-E
05/08/2025
Fiscal Impact: See Attached

APPROVED
Susan Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 6-11-2025

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 9th day of June 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 9th day of June 2025.

DUTCHESS COUNTY SEAL

LEIGH WAGNER, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ ($160)

Total Current Year Revenue $ ($3,040)
and Source

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

Identify Line Items(s):
Decrease to A.9950.9801 and interfund transfer to the EA fund.

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: $160

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

Additional Comments/Explanation:
Resolution to correct funding amounts within Resolution No. 2024068 (Airport - Taxiway G Rehab (Design))
from:
Of the total project funding ($108,000), $97,200 (90%) would be federal funds, $5,400 (5%) state funds, and $5,400 (5%) County funds.

to:
Of the total project funding ($104,800), $94,320 (90%) would be federal funds, $5,240 (5%) state funds, and $5,240 (5%) County funds.

Prepared by: David C. Whalen DCW Prepared On: 5/5/25

Dut pdf

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 7 - Hyde Park and Pleasant Valley	Truitt*	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston*		
District 3 - LaGrange	Polasek*		
District 16 - Fishkill and Beacon	Valdés Smith*		
District 9 - City of Poughkeepsie	Atkins*		
District 1 - Town of Poughkeepsie	Gorman	absent	
District 10 - City of Poughkeepsie	Johnson (VC)		
District 12 - East Fishkill	Metzger (C)		
District 13 - East Fishkill and Wappinger	Paoloni		
District 15 - Wappinger	Faust		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn		
District 23 - Pawling, Beekman and East Fishkill	Rolison		

Present: 11 Resolution: ✓ Total : 11 0

Absent: 1 Motion: ____ Yes No

Vacant: 0 Abstentions: 0

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JUNE 5, 2025

Roll Call Sheets

District	Last Name	YES	NO
District 7 - Hyde Park and Pleasant Valley	Truitt	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston		
District 3 - LaGrange	Polasek		
District 16 - Fishkill and Beacon	Valdés Smith		
District 9 - City of Poughkeepsie	Atkins		
District 1 - Town of Poughkeepsie	Gorman		
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Travelpiece		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni		
District 6 - Town of Poughkeepsie	Kaul		
District 8 - City and Town of Poughkeepsie	Brendli		
District 10 - City of Poughkeepsie	Johnson		
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	absent	
District 12 - East Fishkill	Metzger	absent	
District 13 - East Fishkill and Wappinger	Paoloni		
District 14 - Wappinger and Town of Poughkeepsie	Versaci		
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page	absent	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn		
District 21 - East Fishkill	Caswell	absent	
District 22 - Beekman and Union Vale	Garito		
District 23 - Pawling, Beekman and East Fishkill	Rolison	absent	
District 24 - Dover and Pawling	House		

Present: 20 **Absent:** 5 **Vacant:** 0

Resolution: ✓ **Motion:** ____

Total : 20 **Yes** 0 **No**

Abstentions: 0

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JUNE 9, 2025