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, D'AQUANNI, GORMAN, FAUST, and VERSACI 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	$ 3,650
		$149,650

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	$ 3,650
		$149,650

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

APPROVED
Susan Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 4/21/2025

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 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.

DUTCHESS COUNTY SEAL

Leigh Wager

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 $ 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
			$149,650
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
			$149,650

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*	Absent	
District 1 - Town of Poughkeepsie	Gorman		
District 10 - City of Poughkeepsie	Johnson (VC)	Absent	
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: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ____

Total : 10 Yes 0 No
Abstentions: ____

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APRIL 10, 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		
District 12 - East Fishkill	Metzger		
District 13 - East Fishkill and Wappinger	Paoloni		
District 14 - Wappinger and Town of Poughkeepsie	Versaci	Absent	
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul	Absent	
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		
District 22 - Beekman and Union Vale	Garito		
District 23 - Pawling, Beekman and East Fishkill	Rolison		
District 24 - Dover and Pawling	House	Absent	

Present:	21	**Resolution:**	✓	**Total :**	21	0
Absent:	4	**Motion:**	___		Yes	No
Vacant:	0			**Abstentions:**	0	

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APRIL 14, 2025