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, PAOLONI, VERSACI, and CASWELL 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	($48,000)
		$48,000

REVENUES

Increase

EA0582.5610.50310	Interfund Transfers	$48,000

CA-109-24
G-0103-E
EMW/rjw
10/01/2024
Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 11-25-2024

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.

DUTCHESS COUNTY SEAL

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 RB Prepared On: 9/26/24

Dut pdf

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.

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.

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

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		
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	Absent	
District 23 - Pawling, Beekman and East Fishkill	Rolison		

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ____

Total : 10 (Yes) 0 (No)
Abstentions: 0

2024193 AMENDING THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO CAPITAL PROJECT EA0582 AT THE HUDSON VALLEY REGIONAL AIRPORT

NOVEMBER 7, 2024

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	Absent	
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		
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page		
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	Absent	
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		

Present: 23 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 23 Yes 0 No

Abstentions: 0

2024193 AMENDING THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO CAPITAL PROJECT EA0582 AT THE HUDSON VALLEY REGIONAL AIRPORT

NOVEMBER 12, 2024