RESOLUTION NO. 2025040

RE: AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – AIRPORT DIVISION

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

WHEREAS, the Department of Public Works ("DPW") has advised that it has two anticipated 2026 Airport Capital Improvement Program ("ACIP") projects which require environmental studies, and

WHEREAS, DPW further advises that a Categorical Exclusion ("CATEX") level of National Environmental Protection Act ("NEPA") review is applicable for an established list of actions that do not, individually or cumulatively, have a significant impact on the environment, and

WHEREAS, DPW has identified the two 2026 ACIP projects needing CATEX review to be performed by County consultants at a cost of $25,200: 1) Terminal Apron Expansion; and 2) Runway 15-33 Rehabilitation, and

WHEREAS, it is anticipated that upon completion of the Federal Aviation Administration ("FAA") grant application for the above ACIP projects, the County will receive 95% reimbursement of this up-front cost of the CATEX review, which is anticipated to occur in late 2026, and

WHEREAS, it is necessary to amend the 2025 Adopted County Budget to provide funds to meet the County's obligation and expenses related to the above ACIP projects, now therefore, be it

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

APPROPRIATIONS		
Increase		
EA.5610.2900	Professional Services Consultants	$25,200
A.9901.63.9800	EA Fund Contribution	$ 1,260
Decrease		
A.1990.4007	General Contingency	($ 1,260)
		$25,200
REVENUES		
Increase		
EA.5610.45890	Other Transp Capital Proj	$23,940
EA.5610.50310	Interfund Transfers	$ 1,260
		$25,200

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Deputy 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 10th day of March 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 10th day of March 2025.

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE

Date 3/17/2025

DUTCHESS COUNTY SEAL

LAURA PHILLIPS, DEPUTY CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 25,200

Total Current Year Revenue $ 23,940

and Source
Anticipated 95% reimbursement in 2026.

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): $25,200
Over Five Years: $1,260

Additional Comments/Explanation:

A Categorical Exclusion (CATEX) level of NEPA review is applicable for an established list of actions that do not, individually or cumulatively, have a significant impact on the environment. This review is needed to be performed by County consultants at a cost of $25,200 for two, 2026 ACIP projects, those being: 1) Terminal Apron Expansion; 2) Runway 15-33 Rehabilitation.

It is anticipated that once the grant applications for the above ACIP projects are funded by the FAA, the County will receive 95% reimbursement of this up-front cost of the CATEX review. This will mean that the County will be reimbursed $23,940 in late 2026.

Prepared by: David C. Whalen DCW Prepared On: 2/4/25

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: David C. Whalen, Deputy Commissioner DCW

Date: February 4, 2025

Re: RESOLUTION REQUEST – FOR FUNDING TO CONDUCT CATEGORICAL EXCLUSION (CATEX) LEVEL STUDIES FOR TWO 2026 FAA FUNDED PROJECTS AT HUDSON VALLEY REGIONAL AIRPORT (HVRA)

Please find attached a Resolution Request form and Fiscal Impact Statement regarding the funding of needed environmental studies for two anticipated 2026 FAA funded Airport Capital Improvement Program (ACIP) projects.

A Categorical Exclusion (CATEX) level of NEPA review is applicable for an established list of actions that do not, individually or cumulatively, have a significant impact on the environment. This review is needed to be performed by County consultants at a cost of $25,200 for two, 2026 ACIP projects, those being:
1) Terminal Apron Expansion;
2) Runway 15-33 Rehabilitation.

It is anticipated that once the grant applications for the above ACIP projects are funded by the FAA, the County will receive 95% reimbursement of this up-front cost of the CATEX review. This anticipated reimbursement from the FAA/NYSDOT of $23,940 would occur in late 2026.

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

c: Robert H. Balkind, P.E., Commissioner
Mary Aldrich, MA, CPFO, Director of Budget and Finance
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		
District 23 - Pawling, Beekman and East Fishkill	Rolison		

Present: 11 Resolution: ✓ Total : 11 0

Absent: 1 Motion: ___ Yes No

Vacant: 0 Abstentions: 0

2025040 AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – AIRPORT DIVISION

MARCH 6, 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	absent	
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	absent	
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		
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	**Resolution:**	✓	**Total :**	23	0
Absent:	2	**Motion:**			**Yes**	**No**
Vacant:	0			**Abstentions:**	2	

2025040 AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – AIRPORT DIVISION

MARCH 10, 2025