RESOLUTION NO. 2025039

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 Federal Aviation Administration ("FAA") requires Airports that require technical review and approval on plans for Airport Capital Improvement Program ("ACIP") projects to fund such reviews up-front and then apply for reimbursement, and

WHEREAS, the Department of Public Works-Airport Division ("DPW") advises that in order to have the FAA complete their review of the Medium Intensity Approach Light System ("MALSR") as part of DPW's 2025 ACIP grant award for Runway Safety Area (Construction), DPW must fund an additional $77,885.97, and

WHEREAS, this additional funding will be a qualifying grant expense to be included in DPW's 2025 Runway Safety Area (Construction) grant and subsequently reimbursed at 95%, and

WHEREAS, it is necessary to amend the 2025 Adopted County Budget to provide funds to meet the County's obligation and expenses, 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		
EA0637.5610.4401.105	Professional Services Consultants	$77,886
A.9901.63.9800	EA Fund Contribution	$ 3,894
Decrease		
A.1990.4007	General Contingency	($ 3,894)
		$77,886
REVENUES		
Increase		
EA0637.5610.45890	Other Transp Capital Project	$73,992
EA0637.5610.50310	Interfund Transfers	$ 3,894
		$77,886

APPROVED
Susan Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 3/19/2025

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.

DUTCHESS COUNTY SEAL

Laura Phillips

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 $ 77,886

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):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $77,886
Over Five Years: _____

Additional Comments/Explanation:

The FAA requires Airports, who require technical review and approval on plans for ACIP projects, to fund such reviews up-front and then apply for reimbursement. The FAA's original review of the MALSR system plan was funded and reimbursed at 95% through a 2022 design grant. The FAA requests an additional $77,885.97 to complete their review. This additional funding will be a qualifying grant expense to be included in our 2025 Runway Safety Area (Construction) grant and subsequently reimbursed at 95%.

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

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 ADDITIONAL FUNDING FOR THE FEDERAL AVIATION ADMINISTRATION (FAA) TO COMPLETE THEIR REVIEW OF THE COUNTY'S CONSTRUCTION DOCUMENTS FOR THE ANTICIPATED 2025 ACIP RUNWAY SAFETY AREA GRANT IN RELATION TO THE MALSR SAFETY SYSTEM AT HUDSON VALLEY REGIONAL AIRPORT (HVRA)

Please find attached a Resolution Request form and Fiscal Impact Statement regarding funding for the FAA to complete their review of the County's construction documents in relation to the Medium Intensity Approach Light System (MALSR) as part of our anticipated 2025 Airport Capital Improvement Program (ACIP) grant award for Runway Safety Area (Construction).

The FAA requires Airports, who require technical review and approval on plans for ACIP projects, to fund such reviews up-front and then apply for reimbursement. The FAA's original review of the MALSR system plan was funded and reimbursed at 95% through a 2022 design grant. The FAA requests an additional $77,885.97 to complete their review. This additional funding will be a qualifying grant expense to be included in our 2025 Runway Safety Area (Construction) grant and subsequently reimbursed at 95%.

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
Absent: 1
Vacant: 0

Resolution: ✓
Motion: ____

Total : 11 (Yes) 0 (No)
Abstentions: 0

2025039 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	

2025039 AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – AIRPORT DIVISION

MARCH 10, 2025