

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2024

**AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “AIRPORT ELECTRIFICATION AND CARBON EMISSION REDUCTION PROJECT” AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, AND AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO PROJECT**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled “Airport Electrification and Carbon Emission Reduction Project” in the amount of \$1,600,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the “Airport Electrification and Carbon Emission Reduction Project” at the Frederick Douglass-Greater Rochester International Airport.

Section 3. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, additional New York State Department of Transportation resolutions and documentation, with and/or for the State of New York to accept financial assistance for the Airport Electrification and Carbon Emission Reduction Project at the Frederick Douglass-Greater Rochester International Airport.

Section 4. Funding for this project, consistent with authorized uses, will be available in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 26, 2024 - CV: 7-0

Ways and Means Committee; February 27, 2024 - CV: 11-0

File No. 24-0062

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

February 9, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240962</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKSL</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Airport Electrification and Carbon Emission Reduction Project" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Airport Electrification and Carbon Emission Reduction Project" at the Frederick Douglass-Greater Rochester International Airport in the amount of \$1,600,000; authorize financing for the project in the amount of \$1,600,000; and authorize a grant agreement with New York State for aid relating to the project.

In the aviation industry, reducing emissions through new electric vehicle (EV) integration investments is a key focus-area for airports. In conjunction with Governor Hochul's objectives to lower the carbon footprint of New York State's airports, the Frederick Douglass - Greater Rochester International Airport has recently won a NYS Grant that will enhance the current electrification program with the goal of transitioning away from fossil fuel-powered equipment and will help the airport reduce its carbon footprint.

This project will be funded by a State grant of 69% and a local share of 31%.

New York State requires a formal resolution by Your Honorable Body to release the State Aid monies to Monroe County for this project. The project is associated with the 2022 Aviation Capital Grant Program as follows:

Airport Electrification and Carbon Emission Reduction Project at the Frederick Douglass - Greater Rochester International Airport. (State Project PIN 4A08.96):

State Share (69%)	\$1,098,090
Local Share (31%)	\$ 501,910
	\$1,600,000

The project is scheduled to be considered by the Monroe County Planning Board on February 29, 2029.

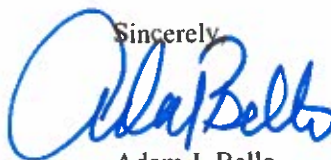
**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled "Airport Electrification and Carbon Emission Reduction Project" in the amount of \$1,600,000.
2. Amend the 2024 Capital Budget to add the project "Airport Electrification and Carbon Emission Reduction Project" in the amount of \$1,600,000.
3. Authorize financing for the project entitled "Airport Electrification and Carbon Emission Reduction Project" in the amount of \$1,600,000.
4. Authorize the County Executive, or his designee, to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the "Airport Electrification and Carbon Emission Reduction Project" at the Frederick Douglass - Greater Rochester International Airport.
5. Authorize the County Executive, or his designee, to execute a grant agreement, and any amendments thereto, additional New York State Department of Transportation resolutions and documentation, with and/or for the State of New York to accept financial assistance for the Airport Electrification and Carbon Emission Reduction Project at the Frederick Douglass-Greater Rochester International Airport.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving this action requested in this referral.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive