

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING TO ENTER INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO TWO (2) PROJECTS AT FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. 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 two (2) projects listed below at the Frederick Douglass – Greater Rochester International Airport.

1. Replace one existing Class 4 Aircraft Rescue and Fire Fighting Vehicle (R3-2006 Oshkosh Striker) (State Project Pin 4A08.20)

Federal Share (90%)	\$1,070,997
State Share (5%)	\$ 59,500
Local Share (5%)	<u>\$ 59,500</u>
	\$1,189,997

2. Reconstruct the existing Baggage Claim Control System (Design and Construction) (State Project PIN 4A08.21)

Federal Share (90%)	\$2,930,917
State Share (5%)	\$ 162,829
Local Share (5%)	<u>\$ 162,829</u>
	\$3,256,575

Section 2. Funding for these projects, consistent with authorized uses, is included in capital funds 2109 and 2051 respectively, and any capital fund(s) created for the same purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environmental and Public Works Committee; March 24, 2025 – CV: 7-0
Ways & Means Committee; March 25, 2025 – CV: 10-0
File No. 25-0063

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

March 7, 2025

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No. 250063
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Two
(2) Projects at the Frederick Douglass - Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York to accept financial assistance related to two (2) projects at the Frederick Douglass - Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for these projects. The two (2) projects are associated with the 2024 Aviation Capital Grant Program.

1. Replace one existing Class 4 Aircraft Rescue and Fire Fighting Vehicle (R3-2006 Oshkosh Striker) (State Project PIN 4A08.20)

Federal Share (90%)	\$1,070,997
State Share (5%)	\$ 59,500
Local Share (5%)	<u>\$ 59,500</u>
	\$1,189,997

2. Reconstruct the existing Baggage Claim Control System (Design and Construction) (State Project PIN 4A08.21)

Federal Share (90%)	\$2,930,917
State Share (5%)	\$ 162,829
Local Share (5%)	<u>\$ 162,829</u>
	\$3,256,575

The specific legislative action required is to 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 two (2) projects listed above at the Frederick Douglass - Greater Rochester International Airport.

For all of the projects listed above, this is a Type II action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these projects, consistent with authorized uses, is included in capital funds 2109 and 2051 respectively, and any capital fund(s) created for the same intended purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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