HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a communication from the County Executive recommending approval of an act ("Act") which, if adopted, would authorize the County of Westchester ("County"), to apply for and enter into a grant agreement for funding from the United States of America acting through the Federal Aviation Administration ("FAA") for capital project A0118 – Runway 16/34 Rehabilitation ("A0118").

The Act would authorize the County to apply for and enter into a grant agreement with the FAA for funds to design replacement of runway edge and end lighting; runway centerline and touchdown zone fixtures; elevated signage; and runway end blast pads; and new runway shoulders on each side, including associated drainage improvements, at the Westchester County Airport ("Airport"). The Airport has advised that the FAA has indicated it will fund up to 90% of the estimated cost of \$636,196 for A0118, resulting in an FAA grant in the amount of approximately \$572,576. In addition, the New York State Department of Transportation will contribute \$31,810 and the County's share for A0118 will be \$31,810. The County's 5% share will be paid from the Airport Special Revenue Fund.

This project is part of the FAA's Airport Capital Improvement Program which is an annual entitlement-based funding source directly linked to commercial passenger volume. The FAA authorizes funding to assure life safety compliance in aircraft movement throughout the airfield. As such, it is critical to have the most modern equipment possible to maintain compliance with FAA regulations for the safety of the traveling public.

Design of the project is anticipated to be completed by March 31, 2025 and will be performed by a consultant.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project has been classified as a Type "II" action pursuant to the State Environmental Quality Review Act ("SEQR") and its implementing regulations, 6 NYCRR Part

617. Therefore, no further environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this conclusion.

Your Committee has carefully considered this matter and has concluded that it is in the best interest of the County to adopt the Act to authorize the County to apply for and enter into a grant agreement with the FAA.

Your Committee is advised that an affirmative vote of a majority of your Honorable Board is required to adopt the Act.

Dated: July 29th , 2024 White Plains, New York

faung Ban

COMMITTEE ON

c/DLV 7-9-24

Budget & Appropriations

Public Works Ir Transportation

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #:	A0118	NO FISCAL IMPACT PROJECTED		
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget				
GENERAL FUND	X AIRPORT FUND	SPECIAL DISTRICTS FUND		
	Source of County Funds (check one):	X Current Appropriations		
		Capital Budget Amendment		
FAA Grant A0118: Federal (9633) \$572,576; NYS (9634) \$31,810; ASRF Cash (9635) \$31,810				
SECTION B - BONDING AUTHORIZATIONS To Be Completed by Finance				
Total Principal	PPU	Anticipated Interest Rate		
Anticipated Annual Cost (Principal and Interest):				
Total Debt Service (Annual Cost x Term): \$ -				
Finance Department:				
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To Be Completed by Submitting Department and Reviewed by Budget				
Potential Related Expenses (Annual): \$ -				
Potential Relate	d Revenues (Annual): \$			
Anticipated savings to County and/or impact of department operations				
(describe in detail for current and next four years):				
		_		
SECTION D - EMPLOYMENT				
As per federal guidelines, each \$92,000 of appropriation funds one FTE Job				
Number of Full Time Equivalent (FTE) Jobs Funded:				
Prepared by:	Dianne Vanadia	1		
Title:	Associate Budget Director	Reviewed By: Vanna Com		
Department:	Budget	Budget Director		
Date:	7/12/24	Date: 1224		



Memorandum Department of Planning

TO:

David Vutera, Associate County Attorney

Department of Law

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

July 11, 2024

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR FAA GRANT FOR

A0118 RUNWAY 16/34 REHABILITATION

PROJECT/ACTION: Authorization for the County to apply and enter into an agreement with the Federal Aviation Administration for a grant to help fund design of the rehabilitation of Runway 16/34 at the Westchester County Airport (capital project A0118—Runway 16/34 Rehabilitation). Components to be designed include: replacement of runway edge and end lighting; runway centerline and touchdown zone fixtures; elevated signage; runway end blast pads; and new runway shoulders on each side, including associated drainage improvements.

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required because the project/action may be classified as a <u>TYPE II action</u> pursuant to section(s):

• 617.5(c)(27): conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

COMMENTS: The current authorization is for design only.

DSK/cnm

cc: Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Tami Altschiller, Assistant Chief Deputy County Attorney

April Gasparri, Director of Aviation

Brian Hegt, Assistant to the Commissioner, Department of Public Works & Transportation

Claudia Maxwell, Principal Environmental Planner

ACT NO. 2024 - 150

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for capital project A0118—Runway 16/34 Rehabilitation.

BE IT ENACTED by the Board of Legislators of the County of Westchester as follows:

Section 1. The County of Westchester is hereby authorized to apply for and enter into a grant agreement with the United States of America acting through the Federal Aviation Administration ("FAA") for capital project A0118 – Runway 16/34 Rehabilitation ("A-0118"), in the amount of approximately \$572,576, equivalent to approximately 90% of the total estimated cost of \$636,196 for A0118. The New York State Department of Transportation ("NYSDOT") has indicated that it will fund a portion of the costs of A-0118, resulting in a NYSDOT grant amount of approximately \$31,810. The County's share for A0118 will be approximately \$31,810 and will be paid from the Airport Special Revenue Fund.

- § 2. The County Executive, or his duly authorized designee, is hereby authorized and empowered to take such actions and to execute and deliver such instruments as may be necessary and appropriate to accomplish the purposes hereof.
 - § 3. This Act shall take effect immediately.

STATE OF NEW YORK)	
)	SS
WESTCHESTER COUNTY)	

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 150 - 2024, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of the said original Act, which was duly adopted by the County Board of Legislators, of the County of Westchester on August 5, 2024, and approved by the County Executive on August 5, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 6th day of August, 2024.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

