Public Works & Transportation Meeting Agenda



Committee Chair: Erika Pierce

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, April 22, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committee on Budget & Appropriations and Human Services

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2024-197</u> <u>BOND ACT-RB04P-Westchester Ave East Over Mamaroneck River, White Plains</u>

A BOND ACT authorizing the issuance of FOUR HUNDRED, TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04P - Westchester Ave. East Over Mamaroneck River, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan Associate Architect Adam Kaplinski

Director of Operations (Capital Planning Program) Rob Abbamont

2. <u>2024-207</u> CBA-B0128-Mental Health Clinic, 112 East Post Road, White Plains

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project B0128 Mental Health Clinic, 112 East Post Road, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

Guests: Department of Community Mental Health

Commissioner Michael Orth

Assistant Director of Division Melanie Montalto

Commissioner Hugh Greechan-DPWT

Associate Architect Adam Kaplinski-DPWT

Director of Operations (Capital Planning Program) Rob Abbamont-DPWT

3. <u>2024-208</u> <u>BOND ACT-B0128-Mental Health Clinic, 112 East Post Road, White</u> Plains

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B0128 - Mental Health Clinic, 112 East Post Road, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

Guests: Department of Community Mental Health

Commissioner Michael Orth

Assistant Director of Division Melanie Montalto

Commissioner Hugh Greechan-DPWT

Associate Architect Adam Kaplinski-DPWT

Director of Operations (Capital Planning Program) Rob Abbamont-DPWT

II. OTHER BUSINESS

III. RECEIVE & FILE

1. <u>2024-199</u> <u>HON. MARGARET A. CUNZIO - Request for Removal from the Saw</u> Mill Sanitary Sewer District

Forwarding correspondence from the Town of Mt. Pleasant requesting the removal of property located at 120 Pollywiggle Lane, Pleasantville, NY from the Westchester County Saw Mill Sanitary Sewer District.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

ADJOURNMENT



George Latimer County Executive

March 14, 2024

Westchester County Board of Legislators 800 Michaelian Office Building White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$425,000.00 to finance the following capital project:

RB04P – Westchester Ave East Over Mamaroneck River, White Plains ("RB04P")

The Bond Act, in the amount of \$425,000.00, would finance the cost of the design associated with the rehabilitation of the existing bridge structure. The project will address the deterioration of the existing concrete culverts, waterproofing, miscellaneous concrete rehabilitation, construction of a new roadway, stabilization of the existing wingwall, and associated work.

The Department of Public Works and Transportation (the "Department") has advised that this bridge, which was built in 1962 and has an annual daily traffic count of 9,811, is in need of rehabilitation to maintain a safe roadway for the traveling public. In 2023, the New York State Department of Transportation gave the bridge a condition rating of 3.67 and the bridge has continued to deteriorate. This rating system, using a scale of 1 (hazardous) through 7 (new), is a weighted average of the condition of an evaluated bridge. A rating below 5 indicates that a bridge requires work, and delay of this work could result in the continued deterioration of the bridge.

Following bonding authorization, design shall be scheduled and is anticipated to take nine (9) months to complete and will be performed by a consultant. It is anticipated that construction will take approximately nine (9) months to complete and shall begin after award and execution of the construction contracts, subject to your Honorable Board's approval of construction funding.

Based on the importance of this project to the County, favorable action on the proposed Bond Act is respectfully requested.

Sincerely,

George Latimer County Executive

HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester ("County") of a bond act ("Bond Act") in the amount of \$425,000.00 to finance capital project RB04P – Westchester Ave East Over Mamaroneck River, White Plains ("RB04P"). The Bond Act, which was prepared by the law firm Harris Beach PLLC, will finance the cost of the design associated with the rehabilitation of the existing bridge structure. The project will address the deterioration of the existing concrete culverts, waterproofing, miscellaneous concrete rehabilitation, construction of a new roadway, stabilization of the existing wingwall, and associated work.

The Department of Public Works and Transportation (the "Department") has advised that this bridge, which was built in 1962 and has an annual daily traffic count of 9,811, is in need of rehabilitation to maintain a safe roadway for the traveling public. In 2023, the New York State Department of Transportation gave the bridge a condition rating of 3.67 and the bridge has continued to deteriorate. This rating system, using a scale of 1 (hazardous) through 7 (new), is a weighted average of the condition of an evaluated bridge. A rating below 5 indicates that a bridge requires work, and delay of this work could result in the continued deterioration of the bridge.

Following bonding authorization, design shall be scheduled and is anticipated to take nine (9) months to complete and will be performed by a consultant. It is anticipated that construction will take approximately nine (9) months to complete and shall begin after award and execution of the construction contracts, subject to your Honorable Board's approval of construction funding.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed capital project may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617.5(c)(27) ("SEQR"). Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated:

, 2024

White Plains, New York

COMMITTEE ON

c/emc/03.14.2024

5

FISCAL IMPACT STATEMENT

CAPITAL PROJECT	#:RB04P		NO	FISCAL IMPACT PROJECTED	
	SECTION A - CA			T	*
	To Be Co	empleted by Bu	dget		
X GENERAL FU	ND AIRPORT FUN	ID	SPEC	CIAL DISTRICTS FUND	
	Source of County Funds (che	eck one):	X Curr	ent Appropriations	9
		,1	Capi	tal Budget Amendment	
	SECTION B - BO	NDING AUTH	ORIZATIO	NS	- 2
	То Ве Со	mpleted by Fin	ance		
Total Princip	al \$ 425,000	PPU	5	Anticipated Interest Rate	2.73%
Anticipated A	Annual Cost (Principal and Intere	st):	\$ 93	3,105	
Total Debt Se	ervice (Annual Cost x Term):		\$ 469	5,525	
Finance Depa	artment: Interest rate from	March 27, 20	24 Bond B	uyer - ASBA	
	SECTION C - IMPACT ON OPERA	TING BUDGE	T (exclusi	ve of debt service)	
	To Be Completed by Submittir	ng Department	and Revie	wed by Budget	
Potential Rel	ated Expenses (Annual):	\$	- :		
Potential Rel	ated Revenues (Annual):	\$	-		
Anticipated s	avings to County and/or impact	of departme	nt operati	ons	ĺ
	detail for current and next four y				İ
-			**		
	SECTION	D - EMPLOYM	1FNT		
,	As per federal guidelines, each \$9			funds one FTE Job	
Number of Fu	all Time Equivalent (FTE) Jobs Fu	nded:	5	1	
Prepared by:	Robert Abbamont				
Title:	Director of Operations (Capit	tal) I	Reviewed	By:	Joza
Department:	Public Works and Transporta	tion Ç	M3/28/2m	Budget Director	
Date:	3/27/24		Date:	3/25/24	





TO:

Michelle Greenbaum, Senior Assistant County Attorney

Jeffrey Goldman, Senior Assistant County Attorney Carla Chaves, Senior Assistant County Attorney

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

February 23, 2024

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

RB04P Westchester Ave East Over Mamaroneck River, White Plains

(BIN 3358540)

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on

02-07-2024 (Unique ID: 2408)

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 for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** 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 request is for design only.

DSK/dvw

Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Lawrence Soule, Budget Director

Tami Altschiller, Assistant Chief Deputy County Attorney

Dianne Vanadia, Associate Budget Director

Robert Abbamont, Director of Operations, Department of Public Works & Transportation

Susan Darling, Chief Planner

Michael Lipkin, Associate Planner

Claudia Maxwell, Principal Environmental Planner

ACT NO. -20

BOND ACT AUTHORIZING THE ISSUANCE OF \$425,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PLANNING FOR THE IMPROVEMENTS TO WESTCHESTER AVENUE EAST OVER MAMARONECK RIVER IN WHITE PLAINS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$425,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$425,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER (the "County"), NEW YORK (by the affirmative vote of not less than two-thirds of the voting strength of said Board), AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$425,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of planning for the improvements to Westchester Avenue East over Mamaroneck River in White Plains; including rehabilitation of the existing structure, the deterioration of the existing concrete culverts,

waterproofing, miscellaneous concrete rehabilitation, construction of a new roadway, stabilization of the existing wingwall, and associated work; all as set forth in the County's current year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$425,000. The plan of financing includes the issuance of \$425,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 62(2ND) of the Law, is five (5) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$425,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 5. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Act or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

* * *

STATE OF NEW YORK)
:	: ss.:
COUNTY OF WESTCHESTER	
I HEREBY CERTIFY th	nat I have compared the foregoing Act No20_ 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 , 20_ and ap	proved by the County Executive on , 20
IN WITNESS WHEREO	F, I have hereunto set my hand and affixed the corporate
	seal of said County Board of Legislators this day
	of ,20
	The Clerk and Chief Administrative Officer of the County Board of Legislators
(SEAL)	County of Westchester, New York

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on, 20 and approved by the County Executive on, 20 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice or such obligations were authorized in violation of the provisions of the Constitution.
Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.
ACT NO20
BOND ACT AUTHORIZING THE ISSUANCE OF \$425,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PLANNING FOR THE IMPROVEMENTS TO WESTCHESTER AVENUE EAST OVER MAMARONECK RIVER IN WHITE PLAINS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$425,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$425,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20)
object or purpose: to finance the cost of planning for the improvements to Westchester Avenue East over Mamaroneck River in White Plains; including rehabilitation of the existing structure, the deterioration of the existing concrete culverts, waterproofing, miscellaneous concrete rehabilitation, construction of a new roadway, stabilization of the existing wingwall, and associated work; all as set forth in the County's current year Capital Budget, as amended.
amount of obligations to be issued: and period of probable usefulness: \$425,000; five (5) years
Dated:, 20 White Plains, New York
Clerk and Chief Administrative Officer of the County Board of Legislators of the County of Westchester, New York
The last of the same of the sa

CAPITAL PROJECT FACT SHEET

Project ID:* RB04P	□ CI	ВА		_	Fact Shee 01-02-202			
Fact Sheet Year:* 2024	Project Title:* WESTCHESTER AVE EAST OV MAMARONECK RIVER, WHITE PLAINS (BIN 3358540)			ER 5	Legislativ 5,	e District	ID:	
Category*		rtment:*		(CP Uniqu	e ID:		
ROADS & BRIDGES	PUB	LIC WORKS			408			
Overall Project Description								
This project shall fund the rehabi concrete culverts, waterproofing, wingwall, and associated work.	litation of the ex miscellaneous of	cisting structure. The concrete rehabilitation	ne project on, constr	will addre uction of r	ss the dete new roadw	erioration (/ay, stabili	of the exis	iting the existing
■ Best Management Practices	□ En	ergy Efficiencies		×] Infrastru	cture		
■ Life Safety	□ Pro	ject Labor Agreem	ent		Revenue	:		
☐ Security	□ Otl	her						
EIVE VEAD CADITAL BOOK	DAM C- al-	13						
FIVE-YEAR CAPITAL PROG	Estimated	sands)					17	
<u></u>	Ultimate Total Cost	Appropriated	2024	2025	2026	2027	2028	Under Review
Gross	5,025	0	425	4,600	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	5,025	0	425	4,600	0	0	0	0
Current Bond Description: Fu will address the deterioration of the of a new roadway, stabilization of Financing Plan for Current Rec Non-County Shares:	he existing conc f the existing wi	rete culverts, waterp ngwall, and associal	proofing, r	rehabilitat niscellane	ion of the ous concr	existing s ete rehabil	tructure. T	This project instruction
Bonds/Notes:		425,000						
Cash: Total:		\$ 425,000						
SEQR Classification: TYPE II		3 423,000					<u> </u>	
Amount Requested: 425,000								
Expected Design Work Provide	r:							
☐ County Staff	— ▼ Cor	ısultant			Not Appl	licable		
Comments: Bridge Condition Rating: 3.67 (20	023); AADT: 9,8	B11						
Energy Efficiencies:								
Appropriation History:								
Year	Amount			Dese	cription			
2024	425,00	0 DESIGN						
Total Appropriation History:								

425,000

Total Financing History:

0

Recommended By:

Department of PlanningSEDR

Date
02-07-2024

Department of Public WorksDateRJB402-07-2024

Budget DepartmentDateDEV902-13-2024

Requesting Department Date
RJB4 02-13-2024

03-26-2024 09:25:24 AM Page 2 of 2

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WESTCHESTER AVE EAST OVER MAMARONECK RIVER, WHITE PLAINS (BIN 3358540) (RB04P)

User Department:

Public Works

Managing Department(s):

Public Works ;

Estimated Completion Date:

TBD

Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (in thousands)

Est Ult Cost Appropriated	Exp / Obl	2024	2025	2026	2027	2028	Under
5,025		425	4,600				Review

Non County Share

Gross

Total 5,025

425 4,600

Project Description

This project shall fund the rehabilitation of the existing structure. The project will address the deterioration of the existing concrete culverts, waterproofing, miscellaneous concrete rehabilitation, construction of new roadway, stabilization of the existing wingwall, and associated work.

Current Year Description

The current year request funds design.

Current Year	Financing Plan			
Year	Bonds	Cash	Non County Shares	Total
2024	425,000		51161 €3	425,000

Impact on Operating Budget

The impact on the Operating Budget is the debt service associated with the issuance of bonds.



Memorandum

Office of the County Executive Michaelian Office Building

April 3, 2024

TO:

Hon. Vedat Gashi, Chair

Hon. Jose Alvarado, Vice Chair

Hon. Tyrae Woodson-Samuels, Majority Leader

Hon. Margaret Cunzio, Minority Leader

FROM:

George Latimer

Westchester County Executive

RE:

Message Requesting Immediate Consideration: CBA & Bond Act -

B0128 - Mental Health Clinic, 112 East Post Road, White Plains.

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators April 8, 2024 Agenda.

Transmitted herewith for your review and approval is an Act which, if adopted, would authorize the County of Westchester ("County") to amend its current year Capital Budget ("Capital Budget Amendment"), as well as adopt a related bond act (the "Bond Act") to finance the following capital project: B0128.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for April 8, 2024 "blue sheet" calendar.

Thank you for your prompt attention to this matter.



George Latimer County Executive

April 3, 2024

Westchester County Board of Legislators 800 Michaelian Office Building White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act which, if adopted, would authorize the County of Westchester ("County") to amend its current year Capital Budget ("Capital Budget Amendment"), as well as adopt a related bond act (the "Bond Act") to finance the following capital project:

B0128 - Mental Health Clinic, 112 East Post Road, White Plains ("B0128").

The proposed Capital Budget Amendment will amend the County's 2024 capital budget to appropriate \$1,000,000 for this new project.

The Bond Act, in the amount of \$1,000,000, would fund the cost of design, construction management, and construction associated with the alteration of building interiors and infrastructure to accommodate the County's new Pilot Safety Net Mental Health Clinic at 112 East Post Road, White Plains.

As your Honorable Board is aware, Westchester County operated four mental health clinics, in White Plains, Peekskill, Yonkers and Mount Vernon until 2011 when the County decided to close them and transition clients to non-profit Article 31 mental health clinic providers. In 2022 your Honorable Board recognized a growing need for mental health service access in Westchester County and added funding to the 2023 budget so the County could begin providing direct mental health services again. The current providers of mental health services in the county are working hard to meet the demand, but are at capacity with waiting lists. The population with complex needs, who are often court involved, require more immediate services. The Department of Community Mental Health has been working to complete the process to apply for an Article 31 Mental Health Clinic license through the New York State Office of Mental Health which includes conducting a needs assessment; identifying a clinic site and population to be served; submitting clinic floor plans; staffing plans; and fiscal structure. This project is needed in order to rehabilitate the existing County space to create a Pilot Safety Net Mental Health Clinic in White Plains which will accommodate four licensed mental health clinicians, a clinic director, a part time psychiatrist and part time nurse practitioner, two peer specialists, two staff assistants and a waiting area for clients.

Following bonding authorization, design will be scheduled and is anticipated to take four months (4) months to complete and will be performed by in-house staff. It is estimated that construction will take six months (6) months to complete and will begin after award and execution of the construction contracts.

Based on the importance of this project to the County, favorable action on the proposed Capital Budget Amendment and Amended Bond Act is respectfully requested.

Sincerely,

George Latimer

Westchester County Executive

GL/HJG/RA/jpg/nn

HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester ("County") of an act amending the County's current-year capital budget ("Capital Budget Amendment"), as well as adoption of a related bond act (the "Bond Act") in the amount of \$1,000,000 to finance capital project B0128 – Mental Health Clinic, 112 East Post Road, White Plains ("B0128").

Your Committee is advised that the proposed Capital Budget Amendment will amend the County's 2024 capital budget to appropriate \$1,000,000 for this new project.

The Bond Act, which was prepared by the law firm of Hawkins Delafield and Wood, LLP, would fund the cost of design, construction management, and construction associated with the alteration of building interiors and infrastructure to accommodate the County's new Pilot Safety Net Mental Health Clinic at 112 East Post Road, White Plains.

As your Honorable Board is aware, Westchester County operated four mental health clinics, in White Plains, Peekskill, Yonkers and Mount Vernon until 2011 when the County decided to close them and transition clients to non-profit Article 31 mental health clinic providers. In 2022 your Honorable Board recognized a growing need for mental health service access in Westchester County and added funding to the 2023 budget so the County could begin providing direct mental health services again.

Your Committee is advised that the current providers of mental health services in the county are working hard to meet the demand, but are at capacity with waiting lists. The population with complex needs, who are often court involved, require more immediate services.

Your Committee is advised that the Department of Community Mental Health has been working to complete the process to apply for an Article 31 Mental Health Clinic license through the New York State Office of Mental Health which includes conducting a needs assessment; identifying a clinic site and population to be served; submitting clinic floor plans; staffing plans; and fiscal structure. This project is needed in order to rehabilitate the existing County space to create a Pilot Safety Net Mental Health Clinic in White Plains which will accommodate four

licensed mental health clinicians, a clinic director, a part time psychiatrist and part time nurse

practitioner, two peer specialists, two staff assistants and a waiting area for clients.

Your Committee is advised that following bonding authorization, design will be

scheduled and is anticipated to take four months (4) months to complete and will be performed

by in-house staff. It is estimated that construction will take six months (6) months to complete

and will begin after award and execution of the construction contracts.

The Planning Department has advised your Committee that based on its review, the

above-referenced capital project may be 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 environmental review is required. Your Committee has reviewed the

annexed SEQR documentation and concurs with this recommendation.

In addition, Section 167.131 of the County Charter mandates that a capital budget

amendment that introduces a new capital project or changes the location, size or character of an

existing capital project be accompanied to the Board of Legislators by a report of the Westchester

County Planning Board (the "Planning Board") with respect to the physical planning aspects of

the project. Accordingly, the required Planning Board report is herewith attached.

It should be noted that an affirmative vote of two-thirds of the members of your

Honorable Board is required in order to adopt the proposed Capital Budget Amendment and

Bond Act.

Your Committee has carefully considered the proposed Capital Budget Amendment, as

well as the related Bond Act, and recommends approval of both of the proposed Acts, noting

that the Bond Act can only be enacted following adoption of the Capital Budget Amendment.

Dated:

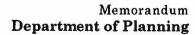
, 2024

White Plains, New York

COMMITTEE ON

FISCAL IMPACT STATEMENT

CAPITAL PROJECT	#:B0128	NO FISCAL IMPACT PROJECTED
	SECTION A - CAPITAL BU	
	To Be Completed b	y Budget
X GENERAL FUN	ID AIRPORT FUND	SPECIAL DISTRICTS FUND
	Source of County Funds (check one):	Current Appropriations
		X Capital Budget Amendment
	SECTION B - BONDING AL	JTHORIZATIONS
	To Be Completed b	
Total Principa	l \$ 1,000,000 PPU	Anticipated Interest Rate 2.80%
Anticipated A	nnual Cost (Principal and Interest):	\$ 82,520
Total Debt Se	rvice (Annual Cost x Term):	\$ 1,237,807
Finance Depar	rtment: maab rates 3-27	
	SECTION C - IMPACT ON OPERATING BU	A
	To Be Completed by Submitting Department	nent and Reviewed by Budget
Potential Rela	ted Expenses (Annual): \$	*
Potential Rela	ted Revenues (Annual): \$	
Anticipated sa	ivings to County and/or impact of depar	tment operations
(describe in de	etail for current and next four years):	•
		-
·	SECTION D - EMPL	OYMENT
A	s per federal guidelines, each \$92,000 of	
Number of Ful	ll Time Equivalent (FTE) Jobs Funded:	11
Prepared by:	Robert Abbamont	_ ()
Title:	Director of Operations (Capital)	Reviewed By:
Department:	Public Works and Transportation	Budget Director
Date:	4/3/24	Date: 4324





TO:

Michelle Greenbaum, Senior Assistant County Attorney

Jeffrey Goldman, Senior Assistant County Attorney Carla Chaves, Senior Assistant County Attorney

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

April 1, 2024

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

B0128 Mental Health Clinic, 112 East Post Road, White Plains

PROJECT/ACTION: Per Capital Pr

Per Capital Project Fact Sheet as approved by the Planning Department on

03-26-2024 (Unique ID: 2513)

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 for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

• 617.5(c)(2): replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part.

COMMENTS: None

DSK/cnm

cc: Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Lawrence Soule, Budget Director

Tami Altschiller, Assistant Chief Deputy County Attorney

Dianne Vanadia, Associate Budget Director

Robert Abbamont, Director of Operations, Department of Public Works & Transportation

Susan Darling, Chief Planner

Michael Lipkin, Associate Planner

Claudia Maxwell, Principal Environmental Planner

RESOLUTION 24-14

WESTCHESTER COUNTY PLANNING BOARD

Amendment of Planning Board Report on 2024 Capital Project Requests B0128 Mental Health Clinic, 112 East Post Road, White Plains

WHEREAS, the COVID-19 pandemic has exacerbated the need for community mental healthcare services and existing community mental healthcare facilities are currently at or exceeding their capacity for patients, and

WHEREAS, the County Executive will submit legislation to the County Board of Legislators which would authorize amending the 2024 Capital Budget to include Mental Health Clinic, 112 East Post Road, White Plains, to include funding in the amount of \$1,000,000 for design and construction, and

WHEREAS, this project provides for the design and construction of interior and infrastructure alterations to the County-owned building at 112 East Post Road to create the new Pilot Safety Net Mental Health Clinic for the provision of additional outpatient mental healthcare services for residents of Westchester County, and

WHEREAS, this project is classified as a "PL2" - "approved in concept, subject to review when more detailed studies or plans are prepared," and

WHEREAS, the project is generally consistent with Westchester 2025 – Policies to Guide County Planning, as adopted by the Planning Board on May 6, 2008 and amended on January 5, 2010 by maintaining county facilities; now therefore, be it

RESOLVED, that the County Planning Board, pursuant to Section 167.131 of the County Charter, amends its Report on the 2024 Capital Project Requests to include the attached report on Capital Project Mental Health Clinic, 112 East Post Road, White Plains, located at the 112 East Post Road, White Plains in the amount of \$1,000,000.

Adopted this 2nd day of April, 2024

Richard Hyman, Chair

B0128 Mental Health Clinic, 112 East Post Road, White Plains

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Approp-	2024	2025	2026	2027	2028	Under Review
Gross	1,000		24/1/22					1,000
Less non- County Shares								
Net	1,000							1,000

PROJECT DESCRIPTION:

This project provides funding for design, construction management, and construction for alterations of building interiors and infrastructure to accommodate the new Pilot Safety Net Mental Health Clinic at 112 East Post Road, White Plains.

APPROPRIATION/FUNDING REQUESTS:

Under Review: Design and Construction (note: will be moved to 2024 upon approval of CBA)

JUSTIFICATION:

The COVID-19 pandemic has exacerbated the need for community mental healthcare services and existing community mental healthcare facilities are currently at or exceeding their capacity for patients.

CONSISTENCY WITH PROGRAMS OR PLANS: Improving energy savings and enhancing and maintaining the County's building and infrastructure to improve employee and public health and safety are consistent with *Westchester 2025*.

Planning Board Analysis:

PL2: The Planning Board supports the proposed improvements. Existing community mental healthcare facilities are currently at capacity, and the COVID-19 pandemic has only increased the need for more such facilities.

ACT No.	2024

An Act amending the 2024 County Capital Budget Appropriations for Capital Project B0128 MENTAL HEALTH CLINIC, 112 EAST POST ROAD, WHITE PLAINS

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

Section 1. The Capital section of the 2024 County Budget is hereby amended as follows:

	Previous 2024		Revised 2024
	Appropriation	Change	Appropriation
I. Appropriation		\$1,000,000	\$1,000,000

Section 2. The estimated method of financing in the Capital Section of the 2024 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes		\$1,000,000	\$1,000,000
Non County Shares	\$0		\$0
Cash	\$0		\$0
Total	\$0	\$1,000,000	\$1,000,000

Section 3. The ACT shall take effect immediately.

REFERENCE: B0128

ACT NO. -20____

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF ALTERATIONS OF BUILDING INTERIORS AND INFRASTRUCTURE IMPROVEMENTS AT THE COUNTY'S NEW PILOT SAFETY NET MENTAL HEALTH CLINIC AT 112 EAST POST ROAD, IN THE CITY OF WHITE PLAINS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20____)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, NEW YORK (by the affirmative vote of not less than two-thirds of the voting strength of said Board), AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto; \$1,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design, construction management and construction associated with the alterations of building interiors and infrastructure improvements at the County's new pilot safety net mental health clinic at 112 East Post Road, in the City of White Plains, all as set forth in the county's current year capital budget,

as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$1,000,000. The plan of financing includes the issuance of \$1,000,000 bonds herein authorized; and any bond anticipation notes issued in anticipation of the sale of such bonds and the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness of the specific object or purpose for which said \$1,000,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years;

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$1,000,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of \$1,000,000 as the estimated maximum cost of the aforesaid specific object or purpose is hereby approved.

Section 5. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §\$50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and

duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Act or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

* * *

STATE OF NEW YORK)	
:	ss.:
COUNTY OF NEW YORK)	
I HEREBY CERTIFY the	at I have compared the foregoing Act No20
with the original on file in my office, an	d 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	, 20 and approved by the County Executive
on , 20	
IN WITNESS WHEREOF	, I have hereunto set my hand and affixed the
	corporate seal of said County Board of Legislators
	this day of , 20
(SEAL)	The Clerk and Chief Administrative Office of the County Board of Legislators County of Westchester, New York

LEGAL NOTICE

A Bond Act,	a summary of v	which is published herewith, has been adopted by the Board					
of Legislators on _		, 20 and approved, as amended, by the County and the validity of the obligations authorized by such					
Executive on	, 20	and the validity of the obligations authorized by such					
		d only if such obligations were authorized for an object or					
purpose for which the County of Westchester, in the State of New York, is not authorized to							
expend money or if the	e provisions of	law which should have been complied with as of the date of					
		ubstantially complied with, and an action, suit or proceeding					
contesting such validity is commenced within twenty days after the publication of this Notice, or							
such obligations were	authorized in v	riolation of the provisions of the Constitution.					
public inspection dur	ring normal bu unty of Westch	aded Bond Act summarized herewith shall be available for siness hours at the Office of the Clerk of the Board of ester, New York, for a period of twenty days from the date					
ACT NO2	20						
OF WESTCHESTER THE COST OF AL' IMPROVEMENTS A CLINIC AT 112 EA' ESTIMATED MAXI FINANCING SAID AUTHORIZED; AN	, OR SO MUC TERATIONS (AT THE COUN ST POST ROA IMUM COST COST INCLUI D PROVIDING	ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY H THEREOF AS MAY BE NECESSARY, TO FINANCE OF BUILDING INTERIORS AND INFRASTRUCTURE NTY'S NEW PILOT SAFETY NET MENTAL HEALTH AD, IN THE CITY OF WHITE PLAINS, STATING THE THEREOF IS \$1,000,000; STATING THE PLAN OF DES THE ISSUANCE OF \$1,000,000 BONDS HEREIN G FOR A TAX TO PAY THE PRINCIPAL OF AND pted on, 20)					
object or purpose:	to finance the design, construction management and construction associated with the alterations of building interiors and infrastructure improvements at the County's new pilot safety net mental health clinic at 112 East Post Road, in the City of White Plains, all as set forth in the county's current year capital budget, as amended.						
amount of obligations	to be issued:						
and period of probable		\$1,000,000; fifteen (15) years					
Datada	20						
Dated: White Plains,	New York						
	į	Clerk and Chief Administrative Officer of the County Board of Legislators of the County of Westchester, New York					

3877740.1 047331 LEG

CAPITAL PROJECT FACT SHEET

Project ID:*	× CBA				Fact Sheet Date:*				
B0128				C	3-20-202	4			
Fact Sheet Year:*	Project Title:*				_egislativ	e District	ID:		
2024	MENTAL HEALTH CLINIC, 112 EAST 8, POST ROAD, WHITE PLAINS								
Category*	Department:* C					CP Unique ID:			
BUILDINGS, LAND & MISCELLANEOUS	PUBLIC WORKS			2	2513				
Overall Project Description									
This project provides for the alter Health Clinic at 112 East Post Ro	rations of buildine ad, White Plain	ng interiors and infr s.	astructure	to accomi	modate the	e new Pilo	ot Safety N	let Mental	
■ Best Management Practices	☐ Energy Efficiencies			×	▼ Infrastructure				
■ Life Safety	☐ Project Labor Agreement				Revenue				
☐ Security	□ Other								
FIVE-YEAR CAPITAL PROG	RAM (in thous	ands)							
	Estimated Ultimate Total Cost	Appropriated	2024	2025	2026	2027	2028	Under Review	
Gross	1,000	0	0	0	0	0	0	1,000	
Less Non-County Shares	0	0	0	0	0	0	0	0	
Net	1,000	0	0	0	0	0	0	1,000	
building interiors and infrastructu Plains. Financing Plan for Current Rec			afety Net 1	Mental He	alth Clini	c at 112 E	ast Post R	oad, White	
Non-County Shares:		\$ 0							
Bonds/Notes:	1,000,000								
Cash:	0								
Total:		\$ 1,000,000			- 1979				
SEQR Classification: TYPE II									
Amount Requested: 1,000,000									
Expected Design Work Provider	<u>r:</u>								
■ County Staff	☐ Consultant				☐ Not Applicable				
Comments: A capital budget amendment in the new Pilot Safety Net Mental He invested in the County providing four County Plans, there has been a Energy Efficiencies:	alth Clinic at 1 mental health se	12 East Post Road rvices due to the gr	, White Prowing need	lains. The	County atient serv	Executive vices. Ove	and Legi	slature are	
Total Financing History: 0									

33

Recommended By:

Department of PlanningDateMLLL03-26-2024

Department of Public WorksDateRJB403-26-2024

Budget DepartmentDateDEV903-27-2024

Requesting Department Date
RJB4 03-27-2024

04-03-2024 09:53:48 AM Page 2 of 2

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WESTCHESTER COUNTY

BOARD OF LEGISLATORS

Voice of the People of Westchester County for over 300 years



MEMORANDUM

TO: Vedat Gashi, Chair, Board of Legislators

FROM: Margaret Cunzio, Legislator - 3rd District

DATE: March 25, 2024

RE: Correspondence: request for removal from Westchester County

Saw Mill Sanitary Sewer District: 120 Pollywiggle Lane Pleasantville, NY

10570

Please add the attached correspondence to the agenda of the April 8, 2024 Board of Legislators meeting for referral to the appropriate committees.



CARL FULGENZI Supervisor

March 19, 2024

Honorable Margaret A. Cunzio Westchester County Board of Legislators 800 Michaelian Office Building 148 Martine Avenue, 8th Floor White Plains, New York 10601

Re: Request for removal from Westchester County Saw Mill Sanitary Sewer District

Dear Honorable Cunzio,

Enclosed is a certified copy of Town Board Resolution 83-24 for the following property owner who has requested removal from the County Saw Mill Sewer District.

Name	Tax Map	Address
Craig & Danielle Gibson	106.9-4-41	120 Pollywiggle Lane, Pleasantville, NY 10570

Also enclosed is a copy of the town tax map for this parcel. Please have this request processed for removal from the County Saw Mill Sewer District.

Sincerely,

s/Carl Fulgenzi

Carl Fulgenzi, Town Supervisor



EMILY COSTANZA Town Clerk

OF THE REGULAR MEETING
OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, NY
HELD FEBRUARY 20, 2024

Authorization to Remove 120 Pollywiggle Lane from County Saw Mill Sewer District

RESOLUTION 83-24

Upon motion of Councilwoman Smalley, seconded by Councilman Sialiano and unanimously carried, it was,

WHEREAS, certain property owner(s) have requested removal of their property from the Westchester County Saw Mill Sewer District; and

WHEREAS, it is believed by the Town of Mount Pleasant that the property satisfies all criteria set forth by the Westchester County Department of Environmental Facilities (WCDEF) for removal of a property from the tax base; and therefore, be it

RESOLVED, that the Westchester County Board of Legislators is requested to remove the following parcel from the Westchester County Saw Mill Sanitary Sewer District:

Name
Craig & Danielle Gibson

<u>Tax Map</u> 106.9-4-41

Address

120 Pollywiggle Lane

VOTE - AYES - Town Supervisor Fulgenzi, Councilwoman Zaino, Councilman Sialiano, Councilwoman Smalley, Councilman Saracino

EMILY COSTANZA

TOWN CLERK

TOWN OF MOUNT PLEASANT

