

RESOLUTION 127 - 2023  
ACT 223 - 2023  
(BOND) ACT 224 - 2023

Reference RKD02

**HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER, NEW YORK**

Your Committee is in receipt of a transmission 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 amended bond act ("Amended Bond Act") which, if adopted, will authorize the County to issue a total amount of \$7,850,000, which includes \$150,000 in previously authorized bonds of the County to finance capital project RKD02 Kensico Dam Plaza Storage Building ("RKD02").

Your Committee is advised that the Capital Budget Amendment will amend the County's capital budget to increase the County share for RKD02 by \$2,200,000. The Department of Parks, Recreation and Conservation ("Department") has advised that the Capital Budget Amendment is required to provide funds for additional work determined to be necessary during the design process, including a larger size building, addition of solar panels, additional stormwater retention features and due to cost escalation.

The related Amended Bond Act in the total amount of \$7,850,000 was prepared by the law firm Hawkins, Delafield & Wood would finance the cost of additional design, construction and construction management in connection with the construction of a new maintenance building and outdoor storage area at the County's Kensico Dam Plaza.

The Department has advised that due to the increased popularity of the park resulting in higher daily attendance, the existing maintenance and storage facilities have become inadequate. The new maintenance building and outdoor storage area will provide for offices, indoor vehicle equipment storage areas, work shop area, fuel dispensers and tanks, employee parking, outdoor storage yard, landscaping and other associated site work.

Design is currently being undertaken by a consultant and is expected to be completed by the fourth quarter of 2023. It is estimated that construction will take eighteen months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for RKD02 as follows: Bond Act No. 140-2013 in the amount of \$150,000 to finance design in connection with RKD02. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 140-2013 be amended to increase the amount authorized by \$7,700,000, for a total authorized amount, as amended, of \$7,850,000, to revise the scope of Bond Act No. 140-2013 to include work associated with the construction phase of RKD02, and to increase the period of probable usefulness of said bonds.

The Planning Department has advised your Committee that based on its review, RKD02 has been classified as an "Unlisted" action under the State Environmental Quality Review Act ("SEQR"). A Resolution, and proposed Negative Declaration, along with an Environmental Assessment Form, prepared by the Planning Department, are attached to assist your Honorable Board in complying with SEQR. Upon review, your Committee concludes that the proposed action will not have any significant impact on the environment and recommends the adoption of the Resolution adopting the Negative Declaration. As you know, a determination of significance must be made prior to enacting the aforementioned Bond Act

The Planning Department has advised your Committee that the Planning Board has previously reviewed RKD02 and issued a report, and that since there is no change in the scope of the work and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Amended 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. It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County's Capital Budget and to adopt the Bond Act.

Dated: November 1<sup>st</sup>, 2023  
White Plains, New York

James Zulli  
John  
WOP  
Vedat Falcin  
Maurice  
Sydney Brandt

WOP  
Vedat Falcin  
Maurice

Vedat Falcin  
Maurice  
Sydney Brandt

Budget & Appropriations

Public Works & Transportation

Parks & Recreation

COMMITTEE ON

Dated: November 1, 2023  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

*Walter R. Maher*

*Walter R. Maher*

**COMMITTEES ON**

Budget & Appropriations

Public Works & Transportation

Parks & Recreation

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RKD02

NO FISCAL IMPACT PROJECTED

## SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

Source of County Funds (check one):

Current Appropriations

Capital Budget Amendment

## SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 7,850,000 PPU 15 Anticipated Interest Rate 2.92%

Anticipated Annual Cost (Principal and Interest): \$ 653,252

Total Debt Service (Annual Cost x Term): \$ 9,798,780

Finance Department: Interest rates from August 1, 2023 Bond Buyer - ASBA

## 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 Related 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: # 85

## SECTION E - EXPECTED DESIGN WORK PROVIDER

County Staff

Consultant

Not Applicable

Prepared by: Robert Lopane

Title: Program Coordinator-Capital Planning

Department: Public Works & Transportation

Date: 8/1/23


Reviewed By: 

07/8/23

Budget Director

Date: 8/3/23

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: July 26, 2023

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT  
RKD02 KENSICO DAM PLAZA STORAGE BUILDING**

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The Planning Department has reviewed the above referenced capital project (Fact Sheet Unique ID 2157) in accordance with the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

Pursuant to SEQR, this project has been classified as an Unlisted action. The County is the only involved agency and, therefore, must serve as lead agency. A Short Environmental Assessment Form has been prepared for the project for consideration by the Board of Legislators.

Please contact me if you require any additional information regarding this document.

DSK/cnm  
Att.

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation  
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation  
Robert Lopane, Program Coordinator, Department of Public Works & Transportation  
Dianne Vanadia, Associate Budget Director  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Associate Environmental Planner



Memorandum

**Department of Planning**

432 Michaelian Office Building  
White Plains, NY 10601

To: The Westchester County Planning Board

From: Kelly Sheehan, Assistant Commissioner *KS*

Date: March 28, 2023

RE: **Capital Budget Amendment –  
RKD02 Kensico Dam Plaza Storage Building**

The County Executive is requesting an amendment to the 2023 Capital Budget to modify the funding of the above project. Capital project RKD02 Kensico Dam Plaza Storage Building will fund the design, construction management, and construction of an outdoor storage area including a work shop, storage yard and fuel dispensers.

A Capital Budget Amendment in the amount of \$2,200,000 is being requested to provide additional funding to address additional work determined during design including a larger size building, addition of solar panels, additional stormwater retention and cost escalation. This project was classified as a PL2HP, a project with physical planning and historic preservation aspects in the 2014 Report on the Capital Project Requests adopted August 6, 2013.

There are no changes to the physical planning aspects of this project as reviewed by the Board; therefore, no further action by your Board is necessary.

cc: Norma V. Drummond, Commissioner  
David S. Kvinge, Assistant Commissioner  
William Brady, Chief Planner  
Michael Lipkin, Associate Planner

**RESOLUTION NO. 127 - 2023**

**WHEREAS**, there is pending before this Honorable Board a bond act for capital project RKD02 Kensico Dam Plaza Storage Building (“RKD02”); and

**WHEREAS**, this Honorable Board has determined that the proposed bond act would constitute an action under Article 8 of the Environmental Conservation Law, known as the New York State Environmental Quality Review Act (“SEQR”); and

**WHEREAS**, pursuant to SEQR and its implementing regulations (6 NYCRR Part 617), this project is classified as an “Unlisted action,” which requires this Honorable Board to make a determination as to whether the proposed action will have a significant impact on the environment; and

**WHEREAS**, the County of Westchester is the only involved agency for this action and, therefore, is assuming the role of Lead Agency; and

**WHEREAS**, in accordance with SEQR and its implementing regulations, a Short Environmental Assessment Form (“EAF”) has been prepared to assist this Honorable Board in its environmental assessment of this proposed action; and

**WHEREAS**, this Honorable Board has carefully considered the proposed action and has reviewed the attached EAF and the criteria set forth in Section 617.7 of the implementing regulations and has identified the relevant areas of environmental concern, as described in the attached EAF, to determine if this proposed action will have a significant impact on the environment.

**NOW, THEREFORE**, be it resolved by the County Board of Legislators of the County of Westchester, State of New York, as follows:



**RESOLVED**, that based upon the Honorable Board's review of the EAF and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from the bond act and be it further

**RESOLVED**, that the Clerk of the Board of Legislators is authorized and directed to sign the "Determination of Significance" in the EAF, which is attached hereto and made a part hereof, as the "Responsible Officer in Lead Agency"; to issue this "Negative Declaration" on behalf of this Board in satisfaction of SEQR and its implementing regulations; and to immediately transmit same to the Commissioner of Planning to be filed, published and made available pursuant to the requirements of Part 617 of 6 NYCRR; and be it further

**RESOLVED**, that the Resolution shall take effect immediately.

An Act amending the 2023 County  
 Capital Budget Appropriations for  
 Capital Project RKD02 Kensico Dam  
 Plaza Storage Building

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

Section 1. The Capital section of the 2023 County Budget is hereby amended as follows:

	Previous 2023 Appropriation	Change	Revised 2023 Appropriation
I. Appropriation	\$5,650,000	\$2,200,000	\$7,850,000

Section 2. The estimated method of financing in the Capital Section of the 2023 Westchester County Capital Budget is amended as follows:

II. METHOD OF  
 FINANCING

Bonds and/or Notes	\$5,650,000	\$2,200,000	\$7,850,000
Non County Shares	\$0		\$0
Cash	\$0		\$0
Total	<u>\$5,650,000</u>	<u>\$2,200,000</u>	<u>\$7,850,000</u>

Section 3. The ACT shall take effect immediately.

ACT NO. 224 - 2023

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED JULY 15, 2013, IN RELATION TO THE CONSTRUCTION OF A NEW MAINTENANCE BUILDING AND OUTDOOR STORAGE AREA AT KENSICO DAM PLAZA, AT THE MAXIMUM ESTIMATED COST OF \$7,850,000. (Adopted 11/13, 2023 \_\_\_).

WHEREAS, this Board has heretofore duly authorized the issuance of \$150,000 bonds to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the construction of a new maintenance building and outdoor storage area at Kensico Dam Plaza, pursuant to Act No. 140-2013 duly adopted on July 15, 2013; and

WHEREAS, it is now appropriate to authorize such purpose, and it is necessary to increase the amount of bonds to be issued and the appropriation for such project for estimated cost of such improvement;

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 (A).** The bond act duly adopted by this Board on July 15, 2013, entitled:

“ACT NO. 140-2013

BOND ACT AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS,

SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE CONSTRUCTION OF A NEW MAINTENANCE BUILDING AND OUTDOOR STORAGE AREA AT KENSICO DAM PLAZA; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$7,850,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF A NEW MAINTENANCE BUILDING AND OUTDOOR STORAGE AREA AT KENSICO DAM PLAZA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,850,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$7,850,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted 11/13 , 2023 )

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; \$7,850,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design, construction and

construction management in connection with the construction of a new maintenance building and outdoor storage area at Kensico Dam Plaza, 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 \$7,850,000. The plan of financing includes the issuance of \$7,850,000 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 \$7,850,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 11(c) 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 \$7,850,000. 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 \$7,850,000 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.

**Section (B).** The amendment of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

**Section (C).** This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

\* \* \*

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> RKD02	<input checked="" type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 02-07-2023
<b>Fact Sheet Year:*</b> 2023	<b>Project Title:*</b> KENSICO DAM PLAZA STORAGE BUILDING	<b>Legislative District ID:</b> 3,
<b>Category*</b> RECREATION FACILITIES	<b>Department:*</b> PARKS, RECREATION & CONSERVATION	<b>CP Unique ID:</b> 2157

**Overall Project Description**

This project will fund a maintenance building and outdoor storage area at the Dam. This scope for this facility will include an indoor vehicle storage area, work shop area, outdoor storage yard, fuel dispensers and tank, new entrance area, employee parking, landscaping and associated site work.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" type="checkbox"/> Energy Efficiencies | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" type="checkbox"/> Life Safety               | <input type="checkbox"/> Project Labor Agreement        | <input type="checkbox"/> Revenue                   |
| <input type="checkbox"/> Security                             | <input type="checkbox"/> Other                          |  |

**FIVE-YEAR CAPITAL PROGRAM (in thousands)**

	Estimated Ultimate Total Cost	Appropriated	2023	2024	2025	2026	2027	Under Review
<b>Gross</b>	7,850	5,650	0	0	0	0	0	2,200
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	7,850	5,650	0	0	0	0	0	2,200

**Expended/Obligated Amount (in thousands) as of :** 148

**Current Bond Description:** Funding is requested for additional design, construction management and construction associated with the maintenance building and outdoor storage area.

**Financing Plan for Current Request:**

Non-County Shares:	\$ 0
Bonds/Notes:	7,700,000
Cash:	0
<b>Total:</b>	<b>\$ 7,700,000</b>

**SEQR Classification:**  
UNLISTED

**Amount Requested:**  
7,700,000

**Comments:**

A Capital Budget Amendment in the amount of \$2,200,000 (shown under review) is being requested to provide funds for additional work determined during design including a larger size building, addition of solar panels, additional stormwater retention features and cost escalation.

**Energy Efficiencies:**

INSTALLATION OF SOLAR PANELS WILL PROVIDE A RENEWABLE ENERGY SOURCE WHILE REDUCING CARBON EMISSIONS AND RESULT IN REDUCED ENERGY COSTS.



**Appropriation History:**

<b>Year</b>	<b>Amount</b>	<b>Description</b>
2010	150,000	DESIGN
2014	1,500,000	CONSTRUCTION FOR THE PROJECT
2017	4,000,000	ADDITIONAL CONSTRUCTION COSTS.

**Total Appropriation History:**

5,650,000

**Financing History:**

<b>Year</b>	<b>Bond Act #</b>	<b>Amount</b>	<b>Issued</b>	<b>Description</b>
13	140	150,000		0 KENSICO DAM PLAZA - NEW MAINTENANCE BUILDING AND OUTSIDE STORAGE AREA
		0	0	

**Total Financing History:**

150,000

**Recommended By:**

<b>Department of Planning</b>	<b>Date</b>
WBB4	04-07-2023

<b>Department of Public Works</b>	<b>Date</b>
RJB4	04-07-2023

<b>Budget Department</b>	<b>Date</b>
DEV9	04-10-2023

<b>Requesting Department</b>	<b>Date</b>
RCL3	04-11-2023

## KENSICO DAM PLAZA STORAGE BUILDING ( RKD02 )

**User Department :** Parks, Recreation & Conservation  
**Managing Department(s) :** Parks, Recreation & Conservation ; Public Works ;  
**Estimated Completion Date:** TBD

**Planning Board Recommendation:** Project has historical implications. Project approved in concept but subject to subsequent staff review.

### **FIVE YEAR CAPITAL PROGRAM (in thousands)**

	Est Ult Cost	Appropriated	Exp / Obl	2023	2024	2025	2026	2027	Under Review
Gross	5,650	5,650	148						
Non County Share									
<b>Total</b>	<b>5,650</b>	<b>5,650</b>	<b>148</b>						

### **Project Description**

This project will fund a maintenance building and outdoor storage area at the Dam. This scope for this facility will include an indoor vehicle storage area, work shop area, outdoor storage yard, fuel dispensers and tank, new entrance area, employee parking, landscaping and associated site work.

### **Current Year Description**

There is no current year request.

### **Impact on Operating Budget**

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

### **Appropriation History**

Year	Amount	Description	Status
2010	150,000	Design	DESIGN
2014	1,500,000	Construction for the project	AWAITING BOND AUTHORIZATION
2017	4,000,000	Additional construction costs.	AWAITING BOND AUTHORIZATION
<b>Total</b>	<b>5,650,000</b>		

### **Prior Appropriations**

	Appropriated	Collected	Uncollected
Bond Proceeds	5,650,000		5,650,000
<b>Total</b>	<b>5,650,000</b>		<b>5,650,000</b>

### **Bonds Authorized**

Bond Act	Amount	Date Sold	Amount Sold	Balance
140 13	150,000			150,000
<b>Total</b>	<b>150,000</b>			<b>150,000</b>

STATE OF NEW YORK        )  
                                  )  
COUNTY OF WESTCHESTER )

I, the undersigned Clerk of the Board of Legislators of the County of Westchester, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on November 13, 2023 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date Given  
November 9, 2023

WVOX  
FIOS1  
News Channel 12  
The Journal News

Hometown Media

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

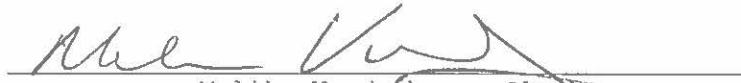
Designated Location(s)  
of posted notice

Date of Posting  
November 9, 2023

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on November 14, 2023.



  
\_\_\_\_\_  
Malika Vanderberg, Clerk  
Westchester County Board of Legislators

Bond Act was duly put to a vote which resulted as follows:

AYES:                   Legislator Jose Alvarado  
                          Legislator Nancy Barr  
                          Legislator Catherine Borgia  
                          Legislator Benjamin Boykin  
                          Legislator Symra Brandon  
                          Legislator Terry Clements  
                          Legislator Margaret Cunzio  
                          Legislator Vedat Gashi  
                          Legislator David Imamura  
                          Legislator Damon Maher  
                          Legislator James Nolan  
                          Legislator Catherine Parker  
                          Legislator Erika Pierce  
                          Legislator Colin Smith  
                          Legislator Jewel Williams-Johnson  
                          Legislator Tyrae Woodson-Samuels

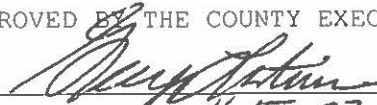
NOES:

ABSENT:

EXCUSED:                Legislator David Tubiolo

The Bond Act was thereupon declared duly adopted.

\* \* \* \* \*  
APPROVED BY THE COUNTY EXECUTIVE

  
Date: 11-15-23

STATE OF NEW YORK            )  
  ) ss.  
COUNTY OF WESTCHESTER    )

**I HEREBY CERTIFY** that I have compared the foregoing Resolution No. 127 - 2023, Act No. 223 - 2023, and (Bond) Act No. 224 - 2023, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original Resolution, Act, and (Bond) Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on November 13, 2023, and approved by the County Executive on November 15, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 17<sup>th</sup> day of November, 2023.



Malika Vanderberg

The Clerk of the Westchester County  
Board of Legislators

County of Westchester, New York

