

Budget & Appropriations Meeting Agenda



Committee Chair: Jewel Williams Johnson

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

Monday, June 2, 2025

10:00 AM

Committee Room

CALL TO ORDER

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.

Legislator Colin Smith will be participating remotely from 1132 Main St., Suite 1, Peekskill, NY 10566

MINUTES APPROVAL

Monday, May 19, 2025 at 10:00 AM Minutes

Monday, April 7, 2025 at 10:00 AM Minutes

Thursday, December 5, 2024 at 10:00 AM Minutes

Monday, January 29, 2024 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2025-221](#) **ACT-Mortgage Tax Receipts-10-1-24 through 3-31-25**

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Finance Department

Commissioner Karin Hablow

First Deputy Commissioner Cesar Vargas

Deputy Commissioner Mario Arena

2. [2025-219](#) **BOND ACT(Amended)-BCR64-Correctional Facility Replace Fire Alarm System**

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 - Correctional Facility Replace Fire Alarm System.

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

Joint with PWT.

Guests: Department of Correction

Warden Karl Vollmer

Chief Administrator Bill Fallon

3. [2025-220](#) **IMA-Prisoner Transportation-21 Municipalities**

AN ACT authorizing the County of Westchester to enter into Intermunicipal Agreements with twenty-one (21) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Department of Correction

Warden Karl Vollmer

Chief Administrator Bill Fallon

4. [2025-209](#) **PH-Amending Lease Agreement with Zita Associates LLC**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an amendment to a lease agreement with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, in order to extend the term of the lease through December 31, 2029." [Public Hearing set for _____, 2025 at _____ .m.]. LOCAL LAW INTRO: 2025-210.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

B&A Only.

Guests:

First Deputy Commissioner John Befus-DSS

Director Josh Gaccione-WC Veterans Services Agency

Senior Assistant County Attorney Carla Chaves

5. [2025-210](#) **LOCAL LAW-Amending Lease Agreement with Zita Associates LLC**

A LOCAL LAW authorizing the County of Westchester to enter into an amendment to the lease agreement with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, in order to extend the term of the lease through December 31, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

B&A Only.

Guests:

First Deputy Commissioner John Befus-DSS

Director Josh Gaccione-WC Veterans Services Agency

Senior Assistant County Attorney Carla Chaves

6. [2025-194](#) **ACT - Lawsuit Settlement - Neville v County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Laura Neville, as administrator of the Estate of Bryce Neville, the County of Westchester and William Johnson, in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS, inclusive of attorney's fees.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Jane Hogan Felix

Associate County Attorney Francesca Mountain

7. [2025-211](#) **ACT - Costco Wholesale Opioid Settlement**

AN ACT authorizing the County of Westchester to settle the claims against Costco Wholesale Corporation in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma*, et al., transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County and then transferred to the Supreme Court of the State of New York, Westchester County arising out the alleged abuse and misuse of opioids.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Associate County Attorney Loren Zeitler

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT



Kenneth W. Jenkins
County Executive

Department of Finance

Karin Hablow
Commissioner of Finance

May 12, 2025

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

Members of the Board of Legislators:

Attached for your consideration is an Act which would authorize and direct the Commissioner of Finance to pay the Mortgage Tax Receipts, apportioned according to and as mandated by Section 261(3) of the New York State Tax Law, to the cities, town and villages listed in the attached report. The Mortgage Taxes received by the County Clerk during the period October 1, 2024 through March 31, 2025 totaled \$15,652,167.96.

Very truly yours,

A handwritten signature in black ink, appearing to be "KWJ", with a long, sweeping horizontal line extending to the right.

Kenneth W. Jenkins
County Executive

KWJ/MA/db
Attachments

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending the adoption of an Act authorizing and directing the Commissioner of Finance of the County of Westchester to pay Mortgage Tax receipts to cities, towns and villages. The Mortgage Taxes to be distributed to the cities, town and villages for the period from October 1, 2024 through March 31, 2025 totals \$15,652,167.96 and will be apportioned as prescribed in the attached report of the County Clerk and the Commissioner of Finance in accordance with the requirements of Section 261(3) of the New York State Tax Law.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed action does not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617(2)(b). Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of the Board of Legislators. Your Committee concurs with this recommendation.

Approval of this Act requires an affirmative vote by a majority of all members of the Board of Legislators. After due consideration, your Committee recommends the adoption of the attached Act.

Dated: _____ 2025
White Plains, New York

COMMITTEE ON BUDGET & APPROPRIATION

s/cmc/05.12.2024

FISCAL IMPACT STATEMENT

SUBJECT: Mtge Tax Receipts to Cities, Towns & Villages

☒ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) ☒ GENERAL FUND ☐ AIRPORT ☐ SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0

Source of Funds (check one): ☐ Current Appropriations

☐ Transfer of Existing Appropriations ☐ Additional Appropriations ☒ Other (explain)

Identify Accounts:

Potential Related Operating Budget Expenses: Annual Amount \$ none

Describe: 731-5574

Potential Related Revenues: Annual Amount \$ _____

Describe: Pass Through

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: None

Next Four years: None

Prepared by: Mario Arena 5-12-25

Title: Deputy Finance Commissioner

Department: Finance

Reviewed By: 

Budget Director

If you need more space, please attach additional sheets.

2024 FIXED-DOLLAR PARTIAL EXEMPTIONS ADDED BACK TO ADJUSTED COUNTY TAXABLE VALUE

MUNICIPALITY	REPORTED TAXABLE	VETERANS	CLERGY	VOLUNTEER	ADJUSTED
	ASSESSED VALUE			FIRE COMPANIES	TAXABLE VALUE
City of Mount Vernon	\$ 145,568,417	\$ 188,692	\$ 48,000	\$ -	\$ 145,805,109
City of New Rochelle	\$ 265,914,356	\$ 132,186	\$ 30,000	\$ -	\$ 266,076,542
City of Peekskill	\$ 64,618,253	\$ 28,510	\$ 6,000	\$ -	\$ 64,652,763
City of Rye	\$ 148,257,867	\$ 82,392	\$ 3,000	\$ -	\$ 148,343,259
City of White Plains	\$ 277,465,127	\$ 161,280	\$ 30,000	\$ -	\$ 277,656,407
City of Yonkers	\$ 469,021,610	\$ 701,514	\$ 21,000	\$ -	\$ 469,744,124
Town of Bedford	\$ 604,498,822	\$ -	\$ 1,500	\$ -	\$ 604,500,322
Town of Cortlandt	\$ 110,902,625	\$ 307,211	\$ 10,500	\$ -	\$ 111,220,336
Town of Eastchester	\$ 101,038,667	\$ 133,003	\$ 7,500	\$ -	\$ 101,179,170
Town of Greenburgh	\$ 26,314,866,823	\$ 23,883,448	\$ 25,500	\$ -	\$ 26,338,775,771
Town of Harrison	\$ 126,271,039	\$ 91,800	\$ 1,500	\$ -	\$ 126,364,339
Town of Lewisboro	\$ 295,673,876	\$ 21,600	\$ 1,500	\$ -	\$ 295,696,976
Town of Mamaroneck	\$ 12,460,694,431	\$ 10,916,786	\$ -	\$ -	\$ 12,471,611,217
Town of Mount Kisco	\$ 290,802,018	\$ -	\$ 1,500	\$ -	\$ 290,803,518
Town of Mount Pleasant	\$ 146,124,199	\$ 239,940	\$ 4,500	\$ -	\$ 146,368,639
Town of New Castle	\$ 1,085,534,650	\$ -	\$ -	\$ -	\$ 1,085,534,650
Town of North Castle	\$ 121,874,641	\$ 34,450	\$ 1,500	\$ -	\$ 121,910,591
Town of North Salem	\$ 1,847,867,260	\$ 35,978	\$ 1,500	\$ -	\$ 1,847,904,738
Town of Ossining	\$ 6,708,261,349	\$ 2,613,004	\$ 7,500	\$ -	\$ 6,710,881,853
Town of Pelham	\$ 4,435,331,123	\$ 1,317,063	\$ 1,500	\$ -	\$ 4,436,649,686
Town of Pound Ridge	\$ 382,114,985	\$ -	\$ -	\$ -	\$ 382,114,985
Town of Rye	\$ 9,674,500,098	\$ 8,344,304	\$ 6,000	\$ -	\$ 9,682,850,402
Town of Scarsdale	\$ 9,298,864,022	\$ 8,100,588	\$ -	\$ 4,052,970	\$ 9,311,017,580
Town of Somers	\$ 493,277,883	\$ 23,658	\$ 3,000	\$ -	\$ 493,304,541
Town of Yorktown	\$ 130,297,900	\$ 341,455	\$ 4,500	\$ -	\$ 130,643,855
TOTALS:	\$ 75,999,642,041			\$ -	\$ 76,061,611,373

NOTE:

Chapter 280 of the Laws of 1985 requires that counties wishing to use equalization rates calculated by the then Office of Real Property Services add certain "fixed-dollar" exemptions back to stated taxable value when apportioning the county tax levy. Individual municipalities will, however, continue to use the stated taxable value to set the tax rate.

County of Westchester
Mortgage Tax Allocation - Dept of Finance
10-01-24 thru 3-31-25

Town/City	Village	2024 Taxable Assessed Value	2024 Detail taxable Village/town Outside Breakdown	6/15/2025 Tax to be Distributed	% of Distribution	6/15/2025 Distribution
Bedford		604,498,822		472,869.76	1.000000	\$ 472,869.76
Cortlandt		110,902,625	82,513,228	851,107.93	0.872008	\$ 742,172.54
	Buchanan		6,910,725		0.031157	\$ 26,517.74
	Croton		21,478,672		0.096836	\$ 82,417.65
Eastchester		101,038,667	54,428,047	544,276.87	0.769343	\$ 418,735.42
	Bronxville		33,351,924		0.165045	\$ 89,830.37
	Tuckahoe		13,258,696		0.065612	\$ 35,711.09
Greenburgh		26,314,866,823	13,251,637,677	2,006,144.91	0.751790	\$ 1,508,199.57
	Ardsley		1,426,139,110		0.027098	\$ 54,361.70
	Dobbs Ferry		2,659,423,756		0.050531	\$ 101,372.15
	Elmsford		1,347,308,321		0.025600	\$ 51,356.82
	Hastings		2,499,740,709		0.047497	\$ 95,285.34
	Irvington		2,330,535,219		0.044282	\$ 88,835.55
	Tarrytown		2,800,082,031		0.053203	\$ 106,733.78
Harrison		126,271,039		662,451.32	0.500000	\$ 331,225.66
	Harrison				0.500000	\$ 331,225.66
Lewisboro		295,673,876		264,800.45	1.000000	\$ 264,800.45
Mamaroneck		12,460,694,431	5,435,953,003	609,925.87	0.718124	\$ 438,002.40
	Larchmont		3,794,818,856		0.152272	\$ 92,874.37
	Mamaroneck		3,229,922,572		0.129604	\$ 79,049.10
Mt. Kisco		290,802,018		149,192.58	0.500000	\$ 74,596.29
	Mt. Kisco				0.500000	\$ 74,596.29
Mt. Pleasant		146,124,199	104,490,193	828,741.57	0.857539	\$ 710,678.20
	Briarcliff Manor		2,479,455		0.008484	\$ 7,031.10
	Pleasantville		20,852,918		0.071353	\$ 59,133.53
	Sleepy Hollow		18,301,633		0.062624	\$ 51,898.74
Mt. Vernon		145,568,417		776,719.74	1.000000	\$ 776,719.74
New Castle		1,085,534,650		502,987.44	1.000000	\$ 502,987.44
New Rochelle		265,914,356		954,248.87	1.000000	\$ 954,248.87
No. Castle		121,874,641		354,070.25	1.000000	\$ 354,070.25
No. Salem		1,847,867,260		172,420.08	1.000000	\$ 172,420.08
Ossining		6,708,261,349	1,260,672,668	418,073.93	0.593964	\$ 248,320.94
	Briarcliff Manor		2,447,756,641		0.182443	\$ 76,274.85
	Ossining		2,999,832,040		0.223592	\$ 93,478.14
Peekskill		64,618,253		216,209.34	1.000000	\$ 216,209.34
Pelham		4,435,331,123		295,313.66	0.500000	\$ 147,656.83
	Pelham		1,992,367,086		0.224602	\$ 66,327.99
	Pelham Manor		2,442,964,037		0.275398	\$ 81,328.84
Pound Ridge		382,114,985		151,973.41	1.000000	\$ 151,973.41
Rye City		148,257,867		496,103.89	1.000000	\$ 496,103.89
Rye Town		9,674,500,098		604,318.90	0.500000	\$ 302,159.45
	Mamaroneck		3,978,636,970		0.205625	\$ 124,263.04
	Port Chester		2,091,740,125		0.108106	\$ 65,330.41
	Rye Brook		3,604,123,003		0.186269	\$ 112,566.00
Scarsdale		9,298,864,022		561,855.31	0.500000	\$ 280,927.66
	Scarsdale				0.500000	\$ 280,927.66
Somers		493,277,883		329,190.46	1.000000	\$ 329,190.46
White Plains		277,465,127		915,114.73	1.000000	\$ 915,114.73
Yonkers		469,021,610		1,868,137.05	1.000000	\$ 1,868,137.05
Yorktown		130,297,900		645,919.64	1.000000	\$ 645,919.64

75,999,642,041.00	59,951,719,315.00	15,652,167.96	\$ 15,652,167.96
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2024 VILLAGE/TOWN-OUTSIDE BREAKDOWN OF COUNTY TAXABLE ASSESSED VALUE

MUNICIPALITY		TAXABLE ASSESSED VALUE (\$)
TOWN	VILLAGE	
Cortlandt	Buchanan	6,910,725
	Croton	21,478,672
	Unincorporated Area	82,513,258
Eastchester	Bronxville	33,351,924
	Tuckahoe	13,258,696
	Unincorporated Area	54,428,047
Greenburgh	Ardsley	1,426,139,110
	Dobbs Ferry	2,659,423,756
	Elmsford	1,347,308,321
	Hastings	2,499,740,709
	Irvington	2,330,535,219
	Tarrytown	2,800,082,031
	Unincorporated Area	13,251,637,677
Mamaroneck	Larchmont	3,794,818,856
	Mamaroneck	3,229,922,572
	Unincorporated Area	5,435,953,003
Mt. Pleasant	Briarcliff Manor	2,479,455
	Pleasantville	20,852,918
	Sleepy Hollow	18,301,633
	Unincorporated Area	104,490,193
Ossining	Briarcliff Manor	2,447,756,641
	Ossining	2,999,832,040
	Unincorporated Area	1,260,672,668
Pelham	Pelham	1,992,367,086
	Pelham Manor	2,442,964,037
Rye Town	Mamaroneck	3,978,636,970
	Port Chester	2,091,740,125
	Rye Brook	3,604,123,003

NOTE:

(1) Harrison, Mt. Kisco and Scarsdale are coterminous town/villages; therefore, there is no village/town outside breakdown for these municipalities.

(2) Unincorporated area represents area outside villages. Pelham and Rye Town do not have unincorporated areas.

PART II

DISTRIBUTION STATEMENT

(Columns 1 through 5)

The taxes collected shown in column 2 were produced by mortgages on real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in columns 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Tax Department noted on the bottom of this page.

CREDIT STATEMENT

(Column 6)

This column is the net amount due each tax district for which the Board of Supervisors shall issue its warrant or warrants.

1	2	3	4	5	6
Tax districts	Taxes collected	*Additions	*Deductions	Amount of "Taxes Collected" as adjusted and corrected	Net Amount due each tax district
BEDFORD	477,583.57			477,583.57	472,869.76
CORTLANDT	859,592.21			859,592.21	851,107.93
EASTCHESTER	549,702.50			549,702.50	544,276.87
GREENBURGH	2,026,143.19			2,026,143.19	2,006,144.91
HARRISON	669,054.97			669,054.97	662,451.32
LEWISBORO	267,440.12			267,440.12	264,800.45
MAMARONECK	616,005.92			616,005.92	609,925.87
MT. KISCO	150,679.80			150,679.80	149,192.58
MT. PLEASANT	837,002.89			837,002.89	828,741.57
MT. VERNON	786,515.71		2,053.23	784,462.48	776,719.74
NEW CASTLE	508,001.48			508,001.48	502,987.44
NEW ROCHELLE	963,761.31			963,761.31	954,248.87
NORTH CASTLE	357,599.80			357,599.80	354,070.25
NORTH SALEM	174,138.85			174,138.85	172,420.08
OSSINING	422,241.50			422,241.50	418,073.93
PEEKSKILL	218,364.63			218,364.63	216,209.34
PELHAM	298,257.50			298,257.50	295,313.66
POUND RIDGE	153,488.36			153,488.36	151,973.41
RYE CITY	501,049.31			501,049.31	496,103.89
RYE TOWN	610,343.06			610,343.06	604,318.90
SCARSDALE	567,456.17			567,456.17	561,855.31
SOMERS	332,472.00			332,472.00	329,190.46
WHITE PLAINS	924,237.06			924,237.06	915,114.73
YONKERS	1,886,374.40	385.20		1,886,759.60	1,868,137.05
YORKTOWN	652,358.50			652,358.50	645,919.64
Total tax districts					
Totals	15,809,864.81	\$385.20	2,053.23	15,808,196.78	15,652,167.96

*see refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers.



NEW YORK STATE MORTGAGE TAX SEMI-ANNUAL REPORT
COUNTY OF WESTCHESTER FOR THE PERIOD
CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

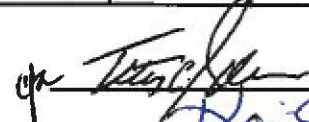
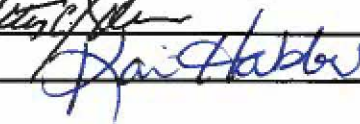
PART I

10/01/2024

THROUGH

03/31/2025

Months	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED				
	1 Basic tax collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or adjustments	5 Amount paid treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest received by treasurer	7 Treasurer's expense	8 Tax district share (Col 5 + Col 6 - Col 7)	9 Local tax	10 Additional tax	11 Special assistance fund	12 Special additional tax	13 County Tax
Oct-24	\$3,135,801.39	\$5,406.13	\$31,185.52	(\$1,428.23)	\$3,108,593.77				\$248,398.35	\$1,844,837.30	\$1,025,463.92	\$454,339.64	\$1,555,011.00
Nov-24	\$2,277,383.68	\$3,694.45	\$29,841.26	\$0.00	\$2,251,236.87				\$282,618.06	\$1,512,741.52	\$813,834.88	\$246,078.69	\$1,126,543.08
Dec-24	\$3,278,168.50	\$4,982.71	\$30,240.38	\$0.00	\$3,252,910.83				\$467,855.39	\$1,985,698.94	\$1,065,226.07	\$489,394.30	\$1,626,455.42
Jan-25	\$2,843,739.50	\$4,797.11	\$30,343.20	\$0.00	\$2,818,193.41				\$264,403.76	\$1,821,867.53	\$1,080,038.19	\$275,500.40	\$1,412,618.53
Feb-25	\$2,029,495.90	\$3,471.19	\$29,231.22	\$0.00	\$2,003,735.87				\$347,601.17	\$1,350,764.08	\$829,002.42	\$128,760.08	\$1,003,706.82
Mar-25	\$2,245,275.84	\$3,280.63	\$30,819.46	(\$239.80)	\$2,217,497.21				\$263,902.13	\$1,306,563.11	\$904,189.80	\$143,925.24	\$1,108,748.61
Totals	\$15,809,864.81	\$25,632.22	\$181,661.04	(\$1,668.03)	\$15,652,167.96	\$0.00	\$0.00	\$0.00	\$1,874,778.86	\$9,822,472.48	\$5,717,755.28	\$1,737,998.35	\$7,833,083.46

Recording Officer

Treasurer

County of Westchester
Mortgage Tax
5 year comparison

Town/City Village	June 6 Mth 2025 vs 2024	June 6 Mth 2025 vs 2024	June 6 Mth 2025	June 6 Mth 2024	June 6 Mth 2023	June 6 Mth 2022	June 6 Mth 2021	December 6 Mth 2024 vs 2023	December 6 Mth 2024 vs 2023	December 6 Mth Dec-24	December 6 Mth Dec-23	December 6 Mth Dec-22	December 6 Mth Dec-21	December 6 Mth Dec-20
Bedford	60%	177,594.38	472,869.76	295,275.38	428,127.79	\$ 820,443.51	\$ 924,258.68	-9%	35,936.76	\$ 370,000.69	\$ 405,937.45	\$ 903,164.63	\$ 946,264.34	\$ 664,593.75
Cortlandt	34%	187,969.90	742,172.54	554,202.64	494,960.75	\$ 1,061,565.55	\$ 1,131,820.20	3%	18,915.46	\$ 631,439.12	\$ 612,523.66	\$ 974,902.42	\$ 1,179,926.55	\$ 717,194.48
Buchanan	33%	6,593.60	26,517.74	19,924.13	18,000.56	\$ 38,469.86	\$ 41,014.39	2%	424.82	\$ 22,700.86	\$ 22,276.04	\$ 35,329.29	\$ 42,757.65	\$ 25,974.79
Eastchester	34%	20,985.96	82,417.65	61,431.69	54,640.75	\$ 115,868.44	\$ 123,086.33	4%	2,374.12	\$ 69,993.12	\$ 67,619.00	\$ 106,409.28	\$ 128,317.93	\$ 77,729.92
Bronxville	30%	96,368.07	418,735.42	322,367.35	414,032.24	\$ 932,253.27	\$ 911,920.52	18%	94,427.88	\$ 607,080.19	\$ 512,652.31	\$ 919,402.38	\$ 1,054,178.05	\$ 760,861.99
Tuckahoe	30%	20,753.32	89,830.37	69,077.04	89,282.50	\$ 200,264.60	\$ 195,926.26	18%	19,536.39	\$ 130,085.46	\$ 110,549.07	\$ 197,504.00	\$ 226,490.31	\$ 163,793.29
Greenburgh	31%	8,370.80	35,711.09	27,340.29	35,212.74	\$ 79,266.19	\$ 78,047.50	18%	7,886.85	\$ 51,487.06	\$ 43,600.21	\$ 78,173.52	\$ 90,222.73	\$ 64,416.11
Ardsley	42%	449,745.26	1,508,199.57	1,058,454.31	1,351,567.09	\$ 2,326,237.07	\$ 2,316,076.41	-2%	(24,258.15)	\$ 1,410,104.62	\$ 1,434,362.77	\$ 3,319,292.31	\$ 2,531,580.28	\$ 1,551,503.78
Dobbs Ferry	42%	15,943.63	54,361.70	38,418.07	49,652.95	\$ 84,488.34	\$ 83,327.32	-3%	(1,512.93)	\$ 51,181.71	\$ 52,694.64	\$ 120,555.85	\$ 91,080.68	\$ 55,964.20
Elmsford	41%	29,326.23	101,372.15	72,045.92	91,602.26	\$ 160,380.45	\$ 155,744.25	-1%	(1,231.98)	\$ 95,981.74	\$ 97,213.73	\$ 228,845.80	\$ 170,235.78	\$ 103,863.76
Hastings	43%	15,536.05	51,356.82	44,559.47	44,559.47	\$ 75,967.19	\$ 74,066.67	1%	432.37	\$ 47,721.51	\$ 47,289.14	\$ 108,397.09	\$ 80,958.35	\$ 47,936.51
Irvington	43%	28,478.87	95,285.34	66,806.47	83,505.88	\$ 143,356.28	\$ 142,535.03	0%	380.21	\$ 89,001.58	\$ 88,621.37	\$ 204,554.13	\$ 155,797.49	\$ 95,711.40
Tarrytown	42%	26,359.20	88,835.55	62,476.35	78,970.30	\$ 136,507.54	\$ 140,517.83	-1%	(575.07)	\$ 83,232.87	\$ 83,807.94	\$ 194,781.71	\$ 153,592.58	\$ 96,046.38
Harrison	44%	32,614.81	106,733.78	74,118.97	94,432.82	\$ 162,907.92	\$ 159,157.69	-1%	(1,474.17)	\$ 98,743.51	\$ 100,217.69	\$ 232,452.23	\$ 173,966.83	\$ 107,792.29
Lewisboro	37%	88,646.25	331,225.66	242,579.41	308,423.11	\$ 817,802.10	\$ 604,137.67	-15%	(62,395.06)	\$ 367,487.20	\$ 429,882.26	\$ 662,884.83	\$ 660,634.80	\$ 411,998.85
Mamaroneck	38%	72,360.37	264,800.45	192,440.08	268,423.11	\$ 817,802.10	\$ 604,137.67	-15%	(62,395.06)	\$ 367,487.20	\$ 429,882.26	\$ 662,884.83	\$ 660,634.80	\$ 411,998.85
Larchmont	-14%	(68,610.55)	438,002.40	506,612.95	528,004.21	\$ 844,150.49	\$ 884,110.79	28%	178,734.15	\$ 809,510.00	\$ 630,775.85	\$ 1,244,121.39	\$ 1,416,421.85	\$ 946,981.68
Mt. Kisco	-13%	(13,367.96)	92,874.37	106,242.32	109,254.28	\$ 171,840.08	\$ 179,001.05	30%	39,243.45	\$ 169,763.17	\$ 253,260.43	\$ 286,775.14	\$ 191,271.83	\$ 176,596.28
Mt. Kisco	-14%	(13,254.56)	79,049.10	92,303.66	96,072.38	\$ 158,639.05	\$ 164,840.15	26%	30,329.42	\$ 147,490.78	\$ 117,161.36	\$ 233,804.55	\$ 264,088.16	\$ 176,596.28
Mt. Pleasant	27%	15,697.18	74,596.29	58,899.12	104,546.87	\$ 149,036.66	\$ 148,222.03	-47%	(45,356.08)	\$ 50,210.99	\$ 95,567.07	\$ 85,093.72	\$ 115,246.00	\$ 87,334.14
Briarcliff	70%	291,618.27	710,678.20	419,059.93	665,119.34	\$ 1,933,925.89	\$ 1,450,583.37	9%	76,500.10	\$ 940,734.39	\$ 864,234.28	\$ 1,067,723.54	\$ 1,294,467.33	\$ 966,621.90
Pleasantville	69%	2,879.31	7,031.10	4,151.79	6,541.10	\$ 20,042.55	\$ 14,952.86	10%	820.92	\$ 9,320.21	\$ 8,499.30	\$ 11,065.52	\$ 13,343.59	\$ 9,851.15
Steeply Hollow	71%	24,474.88	59,133.53	34,658.65	54,479.49	\$ 156,689.62	\$ 117,860.86	10%	7,015.25	\$ 77,804.12	\$ 70,788.87	\$ 86,508.59	\$ 105,176.33	\$ 77,429.01
Mt. Vernon	67%	20,912.80	51,898.74	30,985.94	47,423.60	\$ 127,292.35	\$ 92,979.54	13%	7,938.68	\$ 69,559.35	\$ 61,620.67	\$ 70,278.31	\$ 82,972.81	\$ 60,579.85
New Castle	-2%	(16,071.44)	776,719.74	792,791.18	665,439.66	\$ 1,538,484.38	\$ 829,898.66	-13%	(87,320.31)	\$ 598,044.39	\$ 685,364.70	\$ 980,189.24	\$ 1,008,261.23	\$ 643,995.13
New Rochelle	28%	109,533.67	502,987.44	393,453.77	458,882.39	\$ 1,076,092.68	\$ 883,929.63	2%	12,492.04	\$ 714,179.52	\$ 701,687.48	\$ 1,149,321.21	\$ 1,232,397.38	\$ 831,430.00
No. Castle	31%	226,081.16	954,248.87	728,167.71	901,372.78	\$ 1,721,141.67	\$ 2,010,465.97	9%	82,528.43	\$ 953,854.23	\$ 871,325.80	\$ 1,377,875.47	\$ 1,718,628.58	\$ 1,242,438.38
No. Salem	7%	23,684.44	354,070.25	330,385.81	521,687.11	\$ 689,525.93	\$ 653,564.10	28%	123,265.22	\$ 564,399.63	\$ 441,134.41	\$ 792,652.27	\$ 1,009,961.25	\$ 657,934.27
Ossining	164%	107,194.95	172,420.08	65,225.13	65,220.90	\$ 195,642.07	\$ 232,458.71	-8%	(6,439.00)	\$ 74,556.51	\$ 80,995.51	\$ 158,837.27	\$ 209,113.01	\$ 146,661.63
Briarcliff	9%	20,021.33	248,320.94	228,299.61	280,650.94	\$ 594,101.22	\$ 525,073.26	-4%	(11,493.55)	\$ 259,365.93	\$ 270,859.47	\$ 598,442.03	\$ 520,575.30	\$ 408,718.61
Ossining	10%	6,945.19	76,274.85	69,329.66	85,418.78	\$ 185,902.32	\$ 168,614.63	-4%	(3,674.83)	\$ 78,763.82	\$ 82,438.65	\$ 187,260.62	\$ 167,170.22	\$ 132,616.71
Peekskill	9%	7,578.48	93,478.14	85,899.66	105,174.98	\$ 215,452.10	\$ 188,187.27	-4%	(3,916.97)	\$ 97,588.62	\$ 101,505.59	\$ 217,026.30	\$ 186,575.19	\$ 144,591.88
Peiham	21%	37,274.31	216,209.34	178,935.03	214,563.57	\$ 530,957.79	\$ 425,865.24	101%	172,357.37	\$ 342,471.54	\$ 170,114.17	\$ 436,815.82	\$ 405,091.06	\$ 238,377.26
Peiham	-1%	(993.32)	147,656.83	148,650.15	140,445.37	\$ 306,781.54	\$ 304,822.24	-6%	(10,403.63)	\$ 158,201.27	\$ 168,604.90	\$ 275,048.91	\$ 410,597.38	\$ 249,793.45
Peiham Manor	0%	(212.82)	66,327.99	66,540.81	62,895.17	\$ 137,643.92	\$ 136,691.70	-6%	(4,689.54)	\$ 70,816.21	\$ 75,505.75	\$ 123,406.41	\$ 184,124.53	\$ 111,745.17
Pound Ridge	-1%	(780.50)	81,328.84	82,109.34	77,550.20	\$ 169,137.62	\$ 168,130.54	-6%	(5,714.09)	\$ 87,385.06	\$ 93,099.14	\$ 151,642.50	\$ 226,472.84	\$ 138,048.27
Rye City	16%	20,912.42	151,973.41	131,060.99	169,202.82	\$ 348,740.67	\$ 319,158.82	-29%	(59,893.43)	\$ 144,726.75	\$ 204,620.18	\$ 379,499.59	\$ 362,456.76	\$ 284,094.21
Rye Town	-16%	(95,764.51)	496,103.89	591,868.40	658,263.94	\$ 1,114,245.95	\$ 915,632.58	24%	179,455.10	\$ 928,156.06	\$ 748,700.96	\$ 1,406,095.00	\$ 1,490,742.72	\$ 1,088,605.81
Mamaroneck	24%	58,851.11	302,159.45	243,308.35	595,192.23	\$ 533,913.61	\$ 544,707.53	0%	(1,137.51)	\$ 324,290.09	\$ 325,427.60	\$ 611,997.47	\$ 673,462.95	\$ 483,302.54
Port Chester	24%	24,156.93	124,263.04	100,106.11	128,472.99	\$ 114,754.03	\$ 117,427.53	90%	63,181.05	\$ 133,425.01	\$ 70,243.96	\$ 131,536.59	\$ 145,184.50	\$ 107,041.20
Rye Brook	24%	12,645.03	65,330.41	52,685.38	249,266.55	\$ 222,664.63	\$ 224,998.10	-48%	(66,068.14)	\$ 70,220.96	\$ 136,289.10	\$ 255,228.92	\$ 278,182.09	\$ 186,856.52
Scarsdale	24%	22,049.14	112,566.00	90,516.86	217,452.68	\$ 196,494.95	\$ 202,281.90	1%	1,749.58	\$ 120,644.12	\$ 118,894.54	\$ 225,231.96	\$ 250,096.35	\$ 189,405.83
Scarsdale	6%	15,234.81	280,927.66	265,692.85	433,606.14	\$ 527,268.87	\$ 704,615.84	-8%	(45,162.92)	\$ 515,505.30	\$ 560,668.22	\$ 922,353.80	\$ 915,981.17	\$ 584,610.54
Somers	6%	15,234.81	280,927.66	265,692.85	433,606.14	\$ 527,268.87	\$ 704,615.84	-8%	(45,162.92)	\$ 515,505.30	\$ 560,668.22	\$ 922,353.80	\$ 915,981.17	\$ 584,610.54
White Plains	-12%	(45,495.11)	329,190.46	374,685.57	342,564.55	\$ 630,835.72	\$ 758,399.18	3%	10,998.89	\$ 356,240.01	\$ 345,241.12	\$ 576,607.00	\$ 748,462.88	\$ 498,796.68
Yonkers	39%	256,476.97	915,114.73	658,637.76	784,532.81	\$ 1,855,572.73	\$ 1,201,960.15	-40%	(407,259.48)	\$ 622,124.19	\$ 1,029,383.67	\$ 1,314,449.49	\$ 1,245,079.85	\$ 832,206.78
Yorktown	9%	153,113.51	1,868,137.05	1,715,023.54	1,982,870.72	\$ 3,557,376.55	\$ 2,898,193.55	-5%	(83,927.12)	\$ 1,769,818.54	\$ 1,853,745.66	\$ 3,062,072.05	\$ 3,209,000.34	\$ 2,059,751.87
Yorktown	50%	216,139.95	645,919.64	429,779.69	513,063.54	\$ 1,032,980.70	\$ 1,325,658.36	-4%	(22,467.98)	\$ 566,856.80	\$ 589,324.78	\$ 848,375.50	\$ 1,266,108.43	\$ 751,856.61
	22%	\$ 2,816,150.02	15,652,167.96	12,836,017.94	16,011,812.75	\$ 30,243,069.05	\$ 27,969,562.47	1%	\$ 114,611.05	\$ 17,263,416.16	\$ 17,148,805.11	\$ 29,614,380.43	\$ 31,499,449.20	\$ 21,000,131.79



ACT NO. - 2025

An act to authorize the Commissioner
of the Westchester County Department
of Finance to pay Mortgage Tax Receipts
to Cities, Towns and Villages

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

Section 1. The County of Westchester is hereby authorized and directed to pay, pursuant to Section 261(3) of the New York State Tax Law, as amended, from money on hand applicable for distribution to the Cities, Towns and Villages, an amount totaling \$15,652,167.96 in accordance with the attached report of the County Clerk and Commissioner of Finance representing the statement of mortgage taxes received and expenses incurred by the County Clerk for the period of October 1, 2024 through March 31, 2025.

§2. The Commissioner of Finance, or her duly authorized designee is hereby authorized and directed to pay the amount set forth in Section 1 of this Act to the Cities, Towns and Villages, as set forth in the attached report.

§3. This Act shall take effect immediately.



Kenneth W. Jenkins
County Executive

May 9, 2025

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 amended bond act (the "Amended Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue an additional \$1,000,000 in bonds to finance the following capital project:

BCR64 – Correctional Facility Replace Fire Alarm System ("BCR64").

The Amended Bond Act, in the total amount of \$1,665,000, which includes \$665,000 in previously authorized bonds of the County, would finance the cost of construction associated with "first phase" system testing of the proposed replacement fire alarm system at the Westchester County Jail in Valhalla (the "Jail").

The Department of Correction ("Department") has advised that the existing fire alarm system has reached the end of its useful life and is in need of replacement. The new system will replace existing devices and use existing wiring with a fiber network between panels connected to a Fireworks graphic work station. It will also include the installation of a Vesda/Xtralis Vea system for Blocks 1-3.

Following bonding authorization, design will be scheduled and is estimated to take eight (8) months to complete and will be performed by in house staff. Construction is estimated to take eighteen (18) months to complete and will begin after award and execution of construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds in connection with project BCR64, as follows: Bond Act No. 96-2024 in the amount of \$665,000 which financed the cost of design for the replacement of the existing fire alarm system at the Jail. No bonds were issued under Bond Act No. 96-2024. Authority is now requested to amend Bond Act No. 96-2024 to increase the initial amount authorized by \$1,000,000, to a new total amount of \$1,665,000, to expand the scope of the project to include construction services, and to increase the period of probable usefulness of said bonds.

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

Sincerely,

A handwritten signature in black ink, appearing to read "KWJ", with a long, sweeping horizontal line extending to the right.

Kenneth W. Jenkins
Westchester County Executive

KWJ/JKS/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 amended bond act (the “Amended Bond Act”) in the total amount of \$1,665,000, which includes \$665,000 in previously authorized bonds of the County, to finance capital project BCR64 – Correctional Facility Replace Fire Alarm System (“BCR64”). The Amended Bond Act, which was prepared by the law firm Hawkins Delafield & Wood, LLP, will finance the cost of construction associated with “first phase” system testing of the proposed replacement fire alarm system at the Westchester County Jail in Valhalla (the “Jail”).

The Department of Correction (“Department”) has advised that the existing fire alarm system has reached the end of its useful life and is in need of replacement. The new system will replace existing devices and use existing wiring with a fiber network between panels connected to a Fireworks graphic work station. It will also include the installation of a Vesda/Xtralis Ve a system for Blocks 1-3.

Following bonding authorization, design will be scheduled and is estimated to take eight (8) months to complete and will be performed by in house staff. Construction is estimated to take eighteen (18) months to complete and will begin after award and execution of construction contracts.

Your Committee notes that your Honorable Board has previously authorized the County to issue bonds in connection with project BCR64, as follows: Bond Act No. 96-2024 in the amount of \$665,000 which financed the cost of design for the replacement of the existing fire alarm system at the Jail. No bonds were issued under Bond Act No. 96-2024. Authority is now requested to amend Bond Act No. 96-2024 to increase the initial amount authorized by \$1,000,000, to a new total amount of \$1,665,000, to expand the scope of the project to include construction services, and to increase the period of probable usefulness of said bonds.

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.

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 Amended Bond Act. Your Committee recommends the adoption of the proposed Amended Bond Act.

Dated: _____, 2025
White Plains, New York

COMMITTEE ON

c/jpg/4-28-2025

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BCR64

☐ 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 \$ 1,665,000 PPU 10 Anticipated Interest Rate 3.18%

Anticipated Annual Cost (Principal and Interest): \$ 196,173

Total Debt Service (Annual Cost x Term): \$ 1,961,730

Finance Department: Interest rates from May 9, 2025 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: 18

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 5/12/25


Reviewed By: 

DV 5/12/25
5/13/25
Date:

Budget Director

5/13/25

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: May 7, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
BCR64 CORRECTIONAL FACILITY REPLACE FIRE ALARM SYSTEM**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 04/23/2025 (Unique ID: 2923)

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/oav

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Lawrence Soule, Budget Director
Tami Altschiller, Assistant Chief Deputy County Attorney
Maximilian Zorn, Assistant 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 \$1,665,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF THE REPLACEMENT OF THE FIRE ALARM SYSTEM AT THE CORRECTIONAL FACILITY; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,665,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,665,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20__)

WHEREAS, this Board has heretofore duly authorized the issuance of \$665,000 bonds to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the existing fire alarm system at the Correctional Facility (the "Project"), pursuant to Act No. 96-2024 duly adopted on May 20, 2024; and

WHEREAS, it is now appropriate to authorize the Project, 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 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, \$1,665,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the planning and construction of "first phase" system testing in connection with the replacement of the existing fire alarm system at the Correctional Facility, all as set forth in the County's Current Year Capital Budget, as amended, 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 of purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$1,665,000. The plan of financing includes the issuance of \$1,665,000 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 of said specific object or purpose, within the limitations of Section 11.00 a. 56 of the Law, is ten (10) 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

\$1,665,000. 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 \$1,665,000 as the estimated total 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 WESTCHESTER)

I HEREBY CERTIFY that I have compared the foregoing Act No. -20__ 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 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 Officer of the
County Board of Legislators
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 NO. _____-20____

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,665,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF THE REPLACEMENT OF THE FIRE ALARM SYSTEM AT THE CORRECTIONAL FACILITY; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,665,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,665,000 BONDS HEREIN AUTHORIZED; 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 the planning and construction of "first phase" system testing in connection with the replacement of the existing fire alarm system at the Correctional Facility, 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: \$1,665,000; ten (10) 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

CAPITAL PROJECT FACT SHEET

Project ID:* BCR64	<input type="checkbox"/> CBA	Fact Sheet Date:* 04-18-2025
Fact Sheet Year:* 2025	Project Title:* CORRECTIONAL FACILITY REPLACE FIRE ALARM SYSTEM	Legislative District ID: 3,
Category* BUILDINGS, LAND & MISCELLANEOUS	Department:* CORRECTION	CP Unique ID: 2923

Overall Project Description

This project funds the replacement of the existing Fire alarm system throughout the entire Correctional Facility complex.

- | | | |
|---|---|--|
| <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 checked="" type="checkbox"/> Security | <input type="checkbox"/> Other | |

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	9,625	665	8,960	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	9,625	665	8,960	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 101

Current Bond Description: Bonding is requested for \$1 million in construction funding for the "first phase" system testing of the proposed replacement fire alarm system

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	1,000,000
Cash:	0
Total:	\$ 1,000,000

SEQR Classification:

TYPE II

Amount Requested:

1,000,000

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2024	665,000	DESIGN
2025	8,960,000	CONSTRUCTION

Total Appropriation History:

9,625,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
24	96	665,000	0	CORRECTIONAL FACILITY REPLACE FIRE ALARM SYSTEM

Total Financing History:
665,000

Recommended By:

Department of Planning
MLLL

Date
04-23-2025

Department of Public Works
RJB4

Date
04-25-2025

Budget Department
DEV9

Date
04-25-2025

Requesting Department
WPF4

Date
04-28-2025

CORRECTIONAL FACILITY REPLACE FIRE ALARM SYSTEM (BCR64)

User Department : Correction

Managing Department(s) : Correction ; 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	2025	2026	2027	2028	2029	Under Review
Gross	9,625	665	94	8,960					
Non County Share									
Total	9,625	665	94	8,960					

Project Description

This project funds the replacement of the existing Fire alarm system throughout the entire Correctional Facility complex.

Current Year Description

The current year request funds construction.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2025	8,960,000			8,960,000

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
2024	665,000	Design	DESIGN
Total	665,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	665,000		665,000
Total	665,000		665,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
96 24	665,000			665,000
Total	665,000			665,000



Kenneth W. Jenkins
County Executive

May 13, 2025

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

Dear Honorable Members of the Board of Legislators:

Pursuant to New York State Correction Law sections 500-c and 500-d, the County of Westchester ("County") is required to transport at its own expense prisoners between local municipalities and the Westchester County Jail located at Valhalla, New York ("Westchester County Jail"). In addition, the County is required to provide meals to such prisoners. The County relies on assistance from local municipalities to carry out these functions and by so doing saves taxpayer funds.

Transmitted herewith for your review and approval is legislation which would authorize the County to enter into intermunicipal agreements ("IMAs") with twenty-one (21) municipalities in order to reimburse each municipality for costs incurred to transport prisoners who have been arraigned in local courts, between each municipality and the Westchester County Jail. The term of the IMAs will commence retroactively on January 1, 2025 and terminate December 31, 2026. The total annual reimbursement to all of the municipalities will not exceed \$745,000, for a total aggregate amount not to exceed \$1,490,000 for the two-year term. Each municipality shall be reimbursed by the County for prisoner transportation services at the agreed upon rates, plus mileage per round trip, as indicated in the Zone Rate Plan attached to the Act as Appendix "A". The proposed IMAs will allow the County to reimburse the municipalities for the costs they incur in transporting prisoners, who have been arraigned in local courts, between each municipality and the Westchester County Jail.

Reimbursement to the municipalities will be pursuant to four zone rates which are fixed fees plus the mileage to and from the Westchester County Jail multiplied by the then current Internal Revenue Service mileage rate. The zone rates represent an increase of 3.00% each year. The County will also reimburse the municipalities for the actual and reasonable cost of meals provided to post-arraignment prisoners.

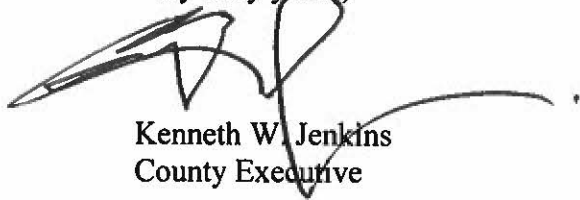
Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Telephone: (914)995-2900 E-mail: ceo@westchestergov.com

I believe that these agreements are in the best interests of the County and I therefore, recommend that your Honorable Board approve the annexed legislation.

Very truly yours,

A handwritten signature in black ink, appearing to read 'KWJ', with a long horizontal flourish extending to the right.

Kenneth W. Jenkins
County Executive

KWJ/mb
Attachments

**TO THE COUNTY BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER**

Your Committee has been advised that pursuant to sections 500-c and 500-d of the New York State Correction Law, the County of Westchester (“County”) is required at its own expense to transport prisoners between local municipalities and the Westchester County Jail located at Valhalla, New York (“Westchester County Jail”). In addition, the County is required to provide meals to such prisoners. The County relies on assistance from local municipalities to carry out these functions and by so doing saves taxpayer funds.

Your Committee is in receipt of a communication from the County Executive recommending approval of an Act, which, if adopted, would authorize the County to enter into intermunicipal agreements (“IMAs”) with twenty-one (21) municipalities in order to reimburse each municipality for costs incurred to transport prisoners who have been arraigned in local courts, between each municipality and the Westchester County Jail. The term of the IMAs will commence retroactively on January 1, 2025 and terminate December 31, 2026. The total annual reimbursement to all of the municipalities will not exceed \$745,000, for a total aggregate amount not to exceed \$1,490,000 for the two-year term. Each municipality shall be reimbursed by the County for prisoner transportation services at the agreed upon rates, plus mileage per round trip, as indicated in the Zone Rate Plan attached to the Act as Appendix “A”. The proposed IMAs will allow the County to reimburse the municipalities for the

costs they incur in transporting prisoners, who have been arraigned in local courts, between each municipality and the Westchester County Jail.

Reimbursement to the municipalities will be pursuant to four zone rates which are fixed fees plus the mileage to and from the Westchester County Jail multiplied by the then current Internal Revenue Service mileage rate. The zone rates represent an increase of 3.00% each year. The County will also reimburse the municipalities for the actual and reasonable cost of meals provided to post-arraignment prisoners.

The Department of Planning has advised that the proposed IMAs do not meet the definition of an “action” under the State Environmental Quality Review Act (“SEQRA”), and its implementing regulations, 6 NYCRR, Part 617. Please refer to the Memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of the Board of Legislators. Therefore, no environmental review is required. Your Committee concurs with this recommendation.

Your Committee has been advised that a majority of the voting strength of the Board of Legislators is required in order to adopt the annexed Act. After review

and careful consideration, your Committee recommends favorable action upon the proposed annex Act.

Dated: _____, 2025
White Plains, New York

COMMITTEE ON:

C/mb 4/23/25

FISCAL IMPACT STATEMENT

SUBJECT: Pris. Transport Zones 2025-2026

☐ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) ☒ GENERAL FUND ☐ AIRPORT ☐ SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 745,000

Total Current Year Revenue \$ _____

Source of Funds (check one): ☒ Current Appropriations

☐ Transfer of Existing Appropriations

☐ Additional Appropriations

☐ Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses:

Annual Amount \$ 745,000

Describe: 2025- \$ 745,000 (to reimburse the municipalities for transporting prisoners based on zone rates.

Potential Related Revenues: Annual Amount \$ _____

Describe: _____

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: 2025 - \$745,000

Next Four years: 2026 - \$745,000

Prepared by: William Fallon

Title: Director Of Administrative Services

Department: Correction

Reviewed By: _____

Budget Director

5/7/25

If you need more space, please attach additional sheets.

ACT NO. – 2025

AN ACT authorizing the County of Westchester to enter into Intermunicipal Agreements with twenty-one (21) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

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

Section 1. The County of Westchester (the “County”) is hereby authorized to enter into Intermunicipal Agreements (“IMAs”) with the twenty-one (21) municipalities indicated in Appendix “A”, which is attached hereto and made a part hereof, in order to reimburse each of the municipalities for the cost to transport prisoners round trip between each municipality and the Westchester County Jail located at Valhalla, New York.

§2. The term of each IMA shall commence retroactively on January 1, 2025 and continue through December 31, 2026.

§3. The County will reimburse each municipality for the costs for round trip prisoner transportation at the rates indicated in Appendix “A”. Reimbursement will also be made for the actual and reasonable costs of meals provided to post-arraignment prisoners. The total annual reimbursement to all of the municipalities pursuant to the IMAs will not exceed \$745,000, for a total aggregate amount not to exceed \$1,490,000 for the two-year term.

§4. The County Executive or his authorized designee be and hereby is authorized and empowered to execute instruments and take all action necessary and appropriate to accomplish the purposes hereof.

§5. This Act shall take effect immediately.

APPENDIX "A"

ZONE PLAN REIMBURSEMENT RATES WITH DISTANCE TRAVELED TO AND FROM

WESTCHESTER COUNTY DEPARTMENT OF CORRECTION

(Effective Term: January 1, 2025 through December 31, 2026)

2025 / 2026 ZONES RATES

ZONE #1	ROUND TRIP REIMBURSEMENT
1/1/25 - 12/31/25	\$238.56
1/1/26 - 12/31/26	\$245.72
Elmsford, Village	
Pleasantville, Village	
Sleepy Hollow, Village	
Tarrytown, Village	

ZONE #3	ROUND TRIP REIMBURSEMENT
1/1/25 - 12/31/25	\$262.50
1/1/26 - 12/31/26	\$270.48
Port Chester, Village	
Mamaroneck, Village	
Pelham Town	
Rye Brook, Village	
Tuckahoe, Village	
Eastchester, Town	

ZONE #2	ROUND TRIP REIMBURSEMENT
1/1/25 - 12/31/25	\$251.11
1/1/26 - 12/31/26	\$259.28
Ardsley, Village	
Briarcliff Manor, Village	
Dobbs Ferry, Village	
Hastings-on-Hudson, Village	
Irvington, Village	
New Castle, Town	
North Castle	
Ossining, Village	
Scarsdale, Village	

ZONE #4	ROUND TRIP REIMBURSEMENT
1/1/25 - 12/31/25	\$267.03
1/1/26 - 12/31/26	\$275.04
Pelham Manor (Village)	

The above Zone Rates will be reimbursed plus mileage to be reimbursed at \$.70 (or the then current IRS mileage rate) times distance.

PRISONER TRANSPORTATION--ZONE RATE

THIS AGREEMENT, made this _____ day of _____, 2025

by and between:

THE COUNTY OF WESTCHESTER, a municipal corporation of the State of New York having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601

(hereinafter referred to as the "County")

and

[MUNICIPALITY NAME] _____
a municipality of the State of New York having its office and place of
business at _____

(hereinafter referred to as the "Municipality")

(each of the County and the Municipality may be referred to individually as a "Party" and together as the "Parties")

WHEREAS, pursuant to Sections 500-c and 500-d of the Corrections law prisoners are required to be transported from local municipalities to the Westchester County Jail in Valhalla, New York; and

WHEREAS, the County and the Municipality agree to cooperate in providing such prisoner transportation.

NOW, THEREFORE, in consideration of the terms and conditions herein contained, the County and the Municipality agree as follows:

1. **PRISONER TRANSPORTATION**: Except for prisoners arrested by the Westchester County Department of Public Safety Services (the "Department"), the Municipality shall provide round trip prisoner transportation using its own police department

personnel and vehicles between the Municipality and the Westchester County Department of Correction (“Department”) for all prisoners remanded to the Westchester County Jail by court order or required to appear before the local court within the Municipality. The County will reimburse the Municipality for the actual number of round trips. All municipalities, where possible, shall hold prisoners for one daily trip to the Westchester County Jail.

2. **PAYMENT**: The Municipality shall be reimbursed by the County for prisoner transportation services at the agreed upon rates, plus mileage per round trip, indicated in the Zone Rate Plan attached hereto as Appendix “A” and made a part hereof. The rate will be paid as follows:

For transportation to County Jail subsequent to arrest - 1 round trip plus mileage;

For Transportation from County Jail to local court; no return - 1 round trip plus mileage;

For Transportation from County Jail to local court; remand to County Jail, where the time expended does not exceed three (3) hours - 2 round trips plus mileage. Time expended does not include time prisoner spends in local court;

Only in the following circumstances will an hourly rate and mileage fee be paid, as an alternative to the zone rate set forth above:

- a. Transportation of female prisoners (1 officer and 1 matron). A minimum of four (4) hours will be reimbursed for a matron; or
- b. Transportation of seven (7) or more prisoners (requiring an additional officer); or
- c. Transportation of prisoners charged with Class A felonies OR classified by Department of Correction as an “A” or “AA” prisoner considered to present danger may warrant (requiring an additional officer); or
- d. Transportation from County Jail to local court and remand to County Jail where time expended exceeds three (3) hours, only if time expended is result of delays at the County Jail. Time expended does not include time prisoner spends in local court.

In the event that any one of conditions “a” through “d” above are met, then the actual per hour personnel costs incurred by the Municipality will be paid at the hourly wage as determined in the applicable collective bargaining agreement between the Municipality and the Municipal Police Association for police officers and/or matrons plus a mileage.

Reimbursement for mileage shall be at the rate of Seventy cents (\$.70) per mile, or at the then current Internal Revenue Service mileage rate, multiplied by the mileage indicated in Appendix “A”.

The total aggregate cost to the County annually under this Agreement and the agreements with the other municipalities for zone rate prisoner transportation pursuant to the Act No. of the Westchester County Board of Legislators approved on , 2025, will be in an amount not to exceed \$745,000. The total aggregate cost to the County under this Agreement and the agreements with the other municipalities for the two-year term will be in an amount not to exceed \$1,490,000.

Requests for reimbursement shall be submitted by the Municipality on a monthly basis on properly executed County claim forms and paid after approval by the Commissioner of Department. The number of round trips made, prisoners transported and dates should be listed on the claim forms submitted to the Department. Reimbursement request shall be subject to audit by the County, and the Municipality shall keep and make available to the County such detailed books and records as are reasonably necessary to substantiate the basis for reimbursement. The Municipality shall not be entitled to reimbursement for any prisoner transportation expense not specifically provided for herein.

This Agreement shall be deemed executory only to the extent of the monies appropriated and available for the purpose of this Agreement and no liability on account hereof shall be incurred by the County beyond the amount of such monies.

3. **MEALS**: The County shall reimburse the Municipality for meals provided to post-arraignment prisoners for the actual and reasonable costs incurred and receipts submitted as part of the Municipality's monthly voucher submitted to the Department.

4. **TERM**: This Agreement shall commence retroactively on January 1, 2025 and shall terminate on December 31, 2026. The County may, upon thirty (30) days written notice to the Municipality, terminate this Agreement in whole or in part when it deems it to be in its best interest. In such event, the Municipality shall be compensated and the County shall be liable only for payment for services rendered prior to the effective date of termination.

5. **INSURANCE AND INDEMNIFICATION**: All personnel and vehicles engaged in prisoner transportation duties shall at all times remain and be deemed the employees and property of the Municipality. In addition to, and not in limitation of the insurance provisions contained in Schedule "B" of this Agreement, the Municipality agrees to indemnify, defend and hold the County, its officers, employees and agents harmless from and against any and all liability, loss, damage or expense the County may suffer as a result of any and all claims, demands, causes of action or judgments arising directly or indirectly out of the transportation of prisoners for which reimbursement is sought hereunder for losses arising out of the negligent acts or omissions of the Municipality, its agents or employees.

6. **ENTIRE AGREEMENT**: This Agreement constitutes the entire and integrated agreement between and among the Parties hereto and supersedes any and all prior negotiations, commitments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties. Any modification or amendment to this Agreement shall be void unless it is in writing and subscribed by the party to be charged.

In the event of any conflict between the terms of this Agreement and the terms of any schedule or attachment hereto, it is understood that the terms of this Agreement shall be controlling with respect to any interpretation of the meaning and intent of the Parties.

7. **APPLICABLE LAW**: This Agreement shall be construed and enforced in accordance with the laws of the State of New York.

8. **APPROVALS**: This Agreement is subject to the approval of the Westchester County Board of Legislators and the governing legislative bodies of the Municipality.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the County and the Municipality have executed this Agreement on the _____ day of _____, 2025.

THE COUNTY OF WESTCHESTER

By: _____
Joseph K. Spano
Commissioner of Correction

By: _____
(Name)
(Title)

Approved by the Westchester County Board of Legislators by Act No. 2025 - _____ on the
day of _____, 2025.

Approved:

Approved as to form and
manner of execution:

Assistant County Attorney
The County of Westchester
K/MB/DCR/137712/Zone Rate Agmt. 2025-26

MUNICIPALITY'S ACKNOWLEDGEMENT

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

On this _____ day of _____, 2025, before me personally came
_____, to me known, and known to me to be the
_____ of _____,
the municipal corporation described in and which executed the within instrument, who being by me
duly sworn did depose and say that he, the said _____ resides at

and that he is _____ of said municipal corporation.

Notary Public County

CERTIFICATE OF AUTHORITY

(Municipality)

I, _____,
(Officer other than officer signing contract)
certify that I am the _____ of the
(Title)

(Name of Municipality)

(the "Municipality") a corporation duly organized in good standing under the

(Law under which organized, e.g., the New York Village
Law, Town Law, General Municipal Law)

named in the foregoing agreement that _____
(Person executing agreement)

who signed said agreement on behalf of the Municipality was, at the time of execution
_____ of the Municipality,
(Title of such person),

that said agreement was duly signed for on behalf of said Municipality by authority of its

(Town Board, Village Board, City Council)

thereunto duly authorized, and that such authority is in full force and effect at the date hereof.

(Signature)

STATE OF NEW YORK)

ss.:

COUNTY OF WESTCHESTER)

On this _____ day of _____, 2025, before me personally came _____
_____ whose signature appears above, to me known, and know to be the
_____ of _____,
(title)

the municipal corporation described in and which executed the above certificate, who being by
me duly sworn did depose and say that he, the said _____
resides at _____, and that he is
the _____ of said municipal corporation.
(title)

Notary Public County

APPENDIX "A"

ZONE PLAN REIMBURSEMENT RATES WITH DISTANCE TRAVELED TO AND FROM

WESTCHESTER COUNTY DEPARTMENT OF CORRECTION

(Effective Term: January 1, 2025 through December 31, 2026)

2025 / 2026 ZONES RATES

ZONE #1	ROUND TRIP REIMBURSEMENT
1/1/25 - 12/31/25	\$238.56
1/1/26 - 12/31/26	\$245.72
Elmsford, Village	
Pleasantville, Village	
Sleepy Hollow, Village	
Tarrytown, Village	

ZONE #3	ROUND TRIP REIMBURSEMENT
1/1/25 - 12/31/25	\$262.50
1/1/26 - 12/31/26	\$270.48
Port Chester, Village	
Mamaroneck, Village	
Pelham Town	
Rye Brook, Village	
Tuckahoe, Village	
Eastchester, Town	

ZONE #2	ROUND TRIP REIMBURSEMENT
1/1/25 - 12/31/25	\$251.11
1/1/26 - 12/31/26	\$259.28
Ardsley, Village	
Briarcliff Manor, Village	
Dobbs Ferry, Village	
Hastings-on-Hudson, Village	
Irvington, Village	
New Castle, Town	
North Castle	
Ossining, Village	
Scarsdale, Village	

ZONE #4	ROUND TRIP REIMBURSEMENT
1/1/25 - 12/31/25	\$267.03
1/1/26 - 12/31/26	\$275.04
Pelham Manor (Village)	

The above Zone Rates will be reimbursed plus mileage to be reimbursed at \$.70 (or the then current IRS mileage rate) times distance.

SCHEDULE "B"

STANDARD INSURANCE PROVISIONS **(Municipality - LEO)**

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2 The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

- a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

- b) Commercial General Liability Insurance with a combined single limit of \$5,000,000 (c.s.1) per occurrence limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:
 - i. Premises - Operations.
 - ii. Broad Form Contractual.
 - iii. Independent Contractor and Sub-Contractor.
 - iv. Products and Completed Operations.
- c) Commercial Umbrella/Excess Insurance: This policy can be utilized to supplement the General Liability policy so as to yield a minimum total combined single limit of \$5,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

- d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$5,000,000 for bodily injury and property damage unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage (and can be provided within a Law Enforcement Liability or offered as a stand-alone policy) the following coverages and name the "County of Westchester" as additional insured:
 - (i) Owned automobiles.
 - (ii) Hired automobiles.
 - (iii) Non-owned automobiles.

- e) Law Enforcement Liability/Police Liability insurance - The Municipality shall provide proof of such insurance naming the County as additionally insured. (Limits of \$5,000,000 per occurrence). This policy shall include but not be limited to: coverage for moon lighting, assault and battery, excessive force, failure to render medical attention, failed CPR, false arrest, deliberate indifference, misuse of fire arms, Abuse and Molestation, sexual, racial and other forms of harassment and discrimination, auto liability, mistakes resulting in harm.
- f) Professional Liability. The Municipality shall provide proof of such insurance. (Limits of \$5,000,000 per occurrence). This policy can be provided as a stand-alone policy or can be provided within a Law Enforcement Liability policy.
- g) Abuse and Molestation Liability, either by separate policy of insurance or through endorsement to the General Liability Policy or Professional Liability Policy, or can be provided within a Law Enforcement Liability policy. (Limits of \$5,000,000.00 per occurrence). This insurance shall include coverage for the following, including coverage for client on client, counselor client, and third parties:
 - (i) Misconduct
 - (ii) Abuse (including both physical and sexual)
 - (iii) Molestation

3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.



Kenneth W. Jenkins
County Executive

May 7, 2025

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 consideration and approval is a proposed Local Law, which, if adopted by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an amendment ("First Amendment") to a lease agreement ("Lease") dated June 12, 2021 with Zita Associates LLC ("Landlord"), for the leasing of approximately 3,240 square feet of space known as "Suite 204" located at 10 County Center Road, White Plains, New York ("Premises"), for an initial term of thirty-six (36) months ("Initial Term"), in order to extend the term of the Lease through December 31, 2029 ("First Extended Term").

Pursuant to the Lease, the Initial Term was to commence upon mutual execution and delivery of the Lease and substantial completion of Landlord's initial construction to the Premises and expire thirty-six (36) months thereafter. I have been advised that the Initial Term ultimately commenced on November 15, 2021 and expired on November 14, 2024. Accordingly, the First Extended Term will be deemed to commence retroactively on November 15, 2024 and expire on December 31, 2029.

The Premises are currently used by the County's Veterans Affairs Office. By extending the term of the Lease, the County will be able to continue to provide a more centralized and updated Veterans' Affairs Office to more effectively serve its constituent population. Negotiations have recently been completed with the Landlord for the terms of this proposed First Amendment.

Pursuant to the First Amendment, the County will pay rent during the First Extended Term at the annual rates and in the monthly installments set forth below:

Extension Year	Yearly Rent	Monthly Rent Payment	Yearly Increase
11/15/2024—12/31/2024	\$11,171.28	\$7,447.52	Same as in 2024
01/01/2025 – 12/31/2025	\$ 89,370.22	\$ 7,447.52	Same as in 2024
01/01/2026 – 12/31/2026	\$ 92,051.33	\$ 7,670.94	3%
01/01/2027 – 12/31/2027	\$ 94,812.87	\$ 7,901.07	3%
01/01/2028 – 12/31/2028	\$ 97,657.25	\$ 8,138.10	3%
01/01/2029 – 12/31/2029	\$ 100,586.97	\$ 8,382.25	3%

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Telephone: (914)995-2900

E-mail: cco@westchestercountyny.gov

In addition, in the event the County changes from a self-insurance program to a traditional insurance program, the County's minimum limits of liability shall be a combined single limit with respect to each occurrence in an amount of not less than \$ 2,000,000.00 for injury (or death) and damage to property or such greater amount as Landlord may, from time to time, reasonably require. Such coverage may be maintained by a combined single limit policy in the in the amount of \$3,000,000.00 and an "umbrella" or excess coverage policy in the amount of \$4,000,000.00.

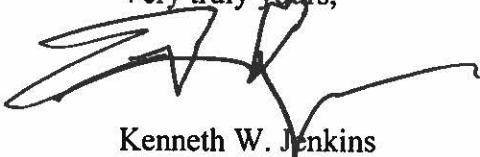
Lastly, pursuant to the First Amendment, all of the County's water, electricity and gas consumption used by the County at the Premises will be measured by submeter(s) installed by the Landlord, and actual utility costs incurred by the County shall be invoiced by Landlord and paid by the County as additional rent, on the first day of each month.

All other terms and conditions of the Lease will remain in full force and effect.

I have been advised that in accordance with Section 104.11(5)(c) of the Laws of Westchester County ("LWC"), leases of property of others for County purposes for terms not exceeding five years may be made with the approval of the County's Board of Acquisition and Contract ("BAC"). On August 26, 2021, BAC authorized the County to enter into the Lease and the Lease was subsequently executed. I have been further advised that pursuant to LWC Section 104.11(5)(d) leases of property of other for County purposes for terms not exceeding ten years may only be made by local law. Accordingly, your Honorable Board's approval of the proposed First Amendment extending the term of the Lease is required.

I believe that the proposed First Amendment is in the County's best interests, and I therefore urge approval of the attached Local Law.

Very truly yours,

A handwritten signature in black ink, appearing to read 'KWJ', with a long horizontal flourish extending to the right.

Kenneth W. Jenkins
Westchester County Executive

KWJ/CS/cmc
Attachment

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive wherein he requests that your Honorable Board adopt a Local Law which, if adopted by your Honorable Board, would authorize the County of Westchester (the “County”), to enter into an amendment (“First Amendment”) to a lease agreement (“Lease”) dated June 12, 2021 with Zita Associates LLC (“Landlord”), for the leasing of approximately 3,240 square feet of space known as “Suite 204” located at 10 County Center Road, White Plains, New York (“Premises”), for an initial term of thirty-six (36) months (“Initial Term”), in order to extend the term of the Lease through December 31, 2029 (“First Extended Term”).

Pursuant to the Lease, the Initial Term was to commence upon mutual execution and delivery of the Lease and substantial completion of Landlord’s initial construction to the Premises and expire thirty-six (36) months thereafter. I have been advised that the Initial Term ultimately commenced on November 15, 2021 and expired on November 14, 2024. Accordingly, the First Extended Term will be deemed to commence retroactively on November 15, 2024 and expire on December 31, 2029.

The Premises are currently used by the County’s Veterans Affairs Office. By extending the term of the Lease, the County will be able to continue to provide a more centralized and updated Veterans’ Affairs Office to more effectively serve its constituent population. Negotiations have recently been completed with the Landlord for the terms of this proposed First Amendment.

Pursuant to the First Amendment, the County will pay rent during the First Extended Term at the annual rates and in the monthly installments set forth below:

Extension Year	Yearly Rent	Monthly Rent Payment	Yearly Increase
11/15/2024—12/31/2024	\$11,171.28	\$7,447.52	Same as in 2024
01/01/2025 – 12/31/2025	\$ 89,370.22	\$ 7,447.52	Same as in 2024
01/01/2026 – 12/31/2026	\$ 92,051.33	\$ 7,670.94	3%
01/01/2027 – 12/31/2027	\$ 94,812.87	\$ 7,901.07	3%
01/01/2028 – 12/31/2028	\$ 97,657.25	\$ 8,138.10	3%
01/01/2029 – 12/31/2029	\$ 100,586.97	\$ 8,382.25	3%

In addition, In the event the County changes from a self-insurance program to a traditional insurance program, the County's minimum limits of liability shall be a combined single limit with respect to each occurrence in an amount of not less than \$ 2,000,000.00 for injury (or death) and damage to property or such greater amount as Landlord may, from time to time, reasonably require. Such coverage may be maintained by a combined single limit policy in the in the amount of \$3,000,000.00 and an "umbrella" or excess coverage policy in the amount of \$4,000,000.00.

Lastly, pursuant to the First Amendment, all of the County's water, electricity and gas consumption used by the County at the Premises will be measured by submeter(s) installed by the Landlord, and actual utility costs incurred by the County shall be invoiced by Landlord and paid by the County as additional rent, on the first day of each month.

All other terms and conditions of the Lease, will remain in full force and effect.

Your Committee has been advised that in accordance with Section 104.11(5)(c) of the Laws of Westchester County ("LWC"), leases of property of others for County purposes for terms not exceeding five years may be made with the approval of the County's Board of Acquisition and Contract ("BAC"). On August 26, 2021, BAC authorized the County to enter into the Lease and the Lease was subsequently executed. I have been further advised that pursuant to LWC Section 104.11(5)(d) leases of property of other for County purposes for terms not exceeding ten years may only be made by local law. Accordingly, your Honorable Board's approval of the proposed First Amendment extending the term of the Lease is required.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed Local Law may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

The proposed First Amendment requires the adoption of the proposed Local Law by an affirmative vote of a majority of all members or your Honorable Board.

Upon careful consideration, your Committee finds the proposed First Amendment to be in the County's best interest as it provides for a Veterans' Affairs Office and therefore your Committee recommends approval of the proposed Local Law.

Dated: _____, 2025
White Plains, New York

COMMITTEE ON:

c/dlv.cmc.04.29.2025

FISCAL IMPACT STATEMENT

SUBJECT: Veterans Lease Extension & Amendt

☐ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ 89,370

Total Current Year Revenue \$ 89,370

Source of Funds (check one): ☒ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations

☐ Other (explain)

Identify Accounts: 101_22_4000_4000_5280

Potential Related Operating Budget Expenses: Annual Amount 20,555.00

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount 20,555.00

Describe: _____

Federal- 23%

State- 0%

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \$87,782.93(savings) / \$68,815

Next Four Years: \$296,533.00

Prepared by: Shine George

Title: Budget Specialist II

Department: Dept. of Social Services

Date: April 22, 2025

Reviewed By: 

Budget Director

Date: 4/30/25

TO: Carla Chaves, Senior Assistant County Attorney
Department of Law

FROM: David S. Kvinge, AICP, RLA, CFM
Assistant Commissioner



DATE: March 19, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR:
VETERANS AFFAIRS OFFICE LEASE EXTENSION
10 COUNTY CENTER ROAD, WHITE PLAINS**

PROJECT/ACTION: Extension of a lease agreement for approximately 3,240 square feet of office space at 10 County Center Road in White Plains for use by the County's Veterans Affairs Office. The original 3-year lease, which began in 2021, has expired. The new lease will allow the Veterans Affairs Office to remain in this space until December 31, 2029.

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 TYPE II action pursuant to section(s):

- **617.5(c)(32):** license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities.

COMMENTS: None

DSK/cnm

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Claudia Maxwell, Principal Environmental Planner

RESOLUTION NO. - 2025

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. -2025 entitled "A LOCAL LAW authorizing the County of Westchester to enter into an amendment to the lease agreement dated June 12, 2021 with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, for an initial term of thirty-six (36) months, in order to extend the term of the Lease through December 31, 2029." The public hearing will be held at m. on the day of , 2025, in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.

Dated: , 2025
White Plains, New York

A **LOCAL LAW** authorizing the County of Westchester to enter into an amendment to the lease agreement with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, in order to extend the term of the Lease through December 31, 2029.

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

Section 1. The County of Westchester is hereby authorized to enter into an amendment (“First Amendment”) to the lease agreement (“Lease”) dated June 12, 2021 with Zita Associates LLC, for space located at 10 County Center Road, Suite 204, White Plains, New York (“Premises”), in order to extend the term of the Lease through December 31, 2029 (“First Extended Term”), commencing retroactively on November 15, 2024 and expiring on November 14, 2029.

§2. During the First Extended Term, the County will pay rent at the annual rates and in the monthly installments set forth below:

Extension Year	Yearly Rent	Monthly Rent Payment	Yearly Increase
11/15/2024–12/31/2024	\$11,171.28	\$7,447.52	Same as in 2024
01/01/2025 – 12/31/2025	\$ 89,370.22	\$ 7,447.52	Same as in 2024
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01/01/2027 – 12/31/2027	\$ 94,812.87	\$ 7,901.07	3%
01/01/2028 – 12/31/2028	\$ 97,657.25	\$ 8,138.10	3%
01/01/2029 – 12/31/2029	\$ 100,586.97	\$ 8,382.25	3%

§3. In the event the County changes from a self-insurance program to a traditional insurance program, the County’s minimum limits of liability shall be a combined single limit with respect to each occurrence in an amount of not less than \$ 2,000,000.00 for injury (or death) and damage to property or such greater amount as Landlord may, from time to time, reasonably require. Such coverage may be maintained by a combined single limit policy in the in the amount of \$3,000,000.00 and an “umbrella” or excess coverage policy in the amount of \$4,000,000.00.

§4. All of the County's water, electricity and gas consumption used by the County at the Premises shall be measured by submeter(s) installed by the Landlord, and actual utility costs incurred by the County shall be invoiced by Landlord and paid by the County as additional rent, on the first day of each month.

All other terms and conditions of the Lease, shall remain in full force and effect.

§4. The County Executive or his duly authorized designee, is hereby authorized to execute and deliver all instruments necessary and appropriate to effectuate the purposes of this Local Law.

§5. This Local Law shall take effect immediately.



Kenneth Jenkins
County Executive

Office of the County Attorney

John M. Nonna
County Attorney

April 17, 2025

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

Re: Request for authorization to settle the lawsuit of Laura Neville, As Administrator of the Estate of Bryce Neville v County of Westchester and William Johnson, in Supreme Court Westchester County, Index No. 64253/2020, in the amount of \$250,000.00, inclusive of attorney's fees.

Dear Honorable Members of the Board:

Attached for your consideration is an Act, which if enacted by your Board, would authorize the settlement of the lawsuit of Laura Neville, As Administrator of the Estate of Bryce Neville v County of Westchester and William Johnson, in Supreme Court Westchester County, Index No. 64253/2020, in the amount of \$250,000.00, inclusive of attorney's fees.

This matter is pending in the Westchester County Supreme Court before the Honorable Joan B. Lefkowitz. The lawsuit tentatively settled, pending this Board's approval and approval by the Westchester County Surrogate's Court for a total amount of \$250,000.00 inclusive of attorney's fees.

Michael Sussman, Esq. of Sussman & Associates, 1 Railroad Avenue, Goshen New York 10924, is representing the plaintiff, Laura Neville.

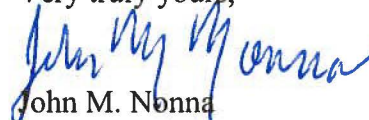
This matter arises out of an altercation that took place on January 30, 2020 at the Westchester County Department of Correction. The plaintiff's decedent, Bryce Neville ("Neville") and Co-defendant, William Johnson, ("Johnson") were housed in the Youth Offenders Program ("YOP") in the New Jail. Johnson entered the program in July 2019 and Neville entered the program on January 24, 2020. On January 30, 2020 at approximately 6:36 p.m. Johnson struck Neville with a single punch to the head, causing Neville to fall to the ground and strike his head. A second inmate was standing nearby with the apparent task of distracting Neville so that he didn't see the punch before it landed. Neville was transported to the Westchester County Medical Center where he was treated for his injuries and later died on February 3, 2020. The cause of death was determined to be blunt force trauma to the head and the manner of death was determined to be homicide.



Plaintiff claims that the County should have known that Johnson posed a risk of harm to Neville as well as other members of the YOP and that the County was negligent in failing to protect Neville. Finally, Plaintiff claims that it was the County's negligence that was the proximate cause of the plaintiffs' injuries and death. The County has denied these allegations.

The settlement takes into consideration the uncertainty of litigation and the potential costs of trial, the exposure to a substantial jury verdict, subsequent proceedings and potential appeal. The accompanying Act will authorize settlement of the lawsuit entitled of Laura Neville, As Administrator of the Estate of Bryce Neville v The County of Westchester and William Johnson, in the amount of \$250,000.00 inclusive of attorney's fees.

Very truly yours,


John M. Nonna
County Attorney

JMN/jhf

BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee is in receipt of a proposed Act, which if enacted by your Board, would authorize the settlement of the lawsuit of Laura Neville, As Administrator of the Estate of Bryce Neville v The County of Westchester and William Johnson, in the amount of \$250,000.00, inclusive of attorney's fees.

This matter is pending in the Westchester County Supreme Court before the Honorable Joan B. Lefkowitz. The lawsuit tentatively settled, pending this Board's approval and approval by the Westchester County Surrogate's Court for a total amount of \$250,000.00. inclusive of attorney's fees.

Michael Sussman, Esq. of Sussman & Associates, 1 Railroad Avenue, Goshen New York 10924, is representing the plaintiff, Laura Neville.

This matter arises out of an altercation that took place on January 30, 2020 at the Westchester County Department of Correction. The plaintiff's decedent, Bryce Neville ("Neville") and Co-defendant, William Johnson, ("Johnson") were housed in the Youth Offenders Program ("YOP") in the New Jail. Johnson entered the program in July 2019 and Neville entered the program on January 24, 2020. On January 30, 2020 at approximately 6:36 p.m. Johnson struck Neville with a single punch to the head, causing Neville to fall to the ground

and strike his head. A second inmate was standing nearby with the apparent task of distracting Neville so that he didn't see the punch before it landed. Neville was transported to the Westchester County Medical Center where he was treated for his injuries and later died on February 3, 2020. The cause of death was determined to be blunt force trauma to the head and the manner of death was determined to be homicide.

Plaintiff claims that the County should have known that Johnson posed a risk of harm to Neville as well as other members of the YOP and that the County was negligent in failing to protect Neville. Finally, Plaintiff claims that it was the County's negligence that was the proximate cause of the plaintiffs' injuries and death. The County has denied these allegations.

The settlement takes into consideration the uncertainty of litigation and the potential costs of trial, the exposure to a substantial jury verdict, subsequent proceedings and potential appeal. The accompanying Act will authorize settlement of the lawsuit entitled of Laura Neville, As Administrator of the Estate of Bryce Neville v The County of Westchester and William Johnson, in the amount of \$250,000.00 inclusive of attorney's fees.

Your Committee has carefully considered the subject matter, the settlement proposal, the attached Act and recommends authorizing the County Attorney or his designee to settle the lawsuit entitled Laura Neville, As Administrator of the Estate of Bryce Neville v The County of

Westchester and William Johnson, in the amount of \$250,000.00, inclusive of attorney's fees.

An affirmative vote of a majority of the Board is required to pass this legislation.

Dated: White Plains, New York

, 2025

COMMITTEE ON

ACT NO. -2025

AN ACT authorizing the County Attorney to settle the lawsuit of Laura Neville, As Administrator of the Estate of Bryce Neville The County of Westchester and William Johnson, Westchester County Supreme Court Index No. 64253/2020, in the amount of \$250,000.00, inclusive of attorney's fees

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

Section 1. The County Attorney is authorized to settle the lawsuit of Laura Neville, As Administrator of the Estate of Bryce Neville v The County of Westchester and William Johnson, in the amount of \$250,000.00, inclusive of attorney's fees.

Section 2. The County Attorney or his designee is hereby authorized and empowered to execute and deliver all documents and take such actions as the County Attorney deems necessary or desirable to accomplish the purpose of this Act.

Section 3. This Act shall take effect immediately.

FISCAL IMPACT STATEMENT

SUBJECT: Lawsuit Settlement: Neville, Bryce

☐ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ 250,000

Total Current Year Revenue \$ -

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations

☒ Other (explain)

Identify Accounts: 6N Fund: 615 59 0700 4450 4280 04

Potential Related Operating Budget Expenses:

Annual Amount N/A

Describe: Settlement of the Law suit of Laura Neville As Admin of the Estate
of Bryce Neville G200019

Potential Related Operating Budget Revenues:

Annual Amount N/A

Describe:

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: N/A

Next Four Years: N/A

Prepared by: Jane Hogan-Felix

Title: Assistant Chief Deputy County Attorney

Department: Law

Date: April 21, 2025

Reviewed By: PH

Deputy Budget Director

Date:

4/22/25



Kenneth W. Jenkins
County Executive

Office of the County Attorney

John M. Nonna
County Attorney

May 6, 2025

Westchester County Board of Legislators
800 Michaelian Office Building
148 Martine Avenue
White Plains, NY 10601

Re: An Act authorizing the County of Westchester to settle the claims against Costco Wholesale Corporation in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma, et al.*, Index No. 51606/2018, transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County and then transferred to the Supreme Court of the State of New York, Westchester County

Dear Honorable Members of the Board:

Attached for your review is proposed legislation that, if enacted, would authorize the County of Westchester to enter a settlement and general release agreement fully resolving the claims against Costco Wholesale Corporation ("Costco") in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma, et al.*, Index No. 51606/2018, transferred to the coordinated proceeding in the Supreme Court of the State of New York, Suffolk County and then transferred to the Supreme Court of the State of New York, Westchester County (the "Instant Proceeding").

The Instant Proceeding

On February 6, 2018, the County commenced an action against opioid manufacturers, distributors and dispensers in the Supreme Court of the State of New York, County of Westchester. The Complaint asserted several causes of action, such as deceptive marketing, false advertising, public nuisance, misrepresentation, fraud, negligence, and unjust enrichment and conspiracy, alleging that each of the Defendants contributed to the opioid epidemic that Westchester County has been battling and will continue to battle for the foreseeable future. The causes of action against the various Defendants are based on claims that they contributed to the opioid epidemic by violating state and federal statutes related to the manufacturing, distribution

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601
westchestercountyny.gov

Telephone: (914) 995-2600

Website:

and sale of opioids, all of which contributed to a public health crisis. Since the litigation's inception in 2018, many of the County's claims against the Defendants have been resolved through settlement.

Terms of the Proposed Settlement

Defendant Costco was added as a Defendant in April 2023. Costco has offered to settle the claims against it related to opioid use and misuse, including those brought by the County. Pursuant to an allocation formula, if the County participates in the settlement, the County will be paid a lump-sum payment of approximately \$200,000. There are no requirements or limitations on how these funds can be used and there are no reporting requirements. There is a Confidentiality provision, in which the County must agree that it will not directly or indirectly issue any press release or the like regarding this Settlement and its terms.

In order to become a party to the Settlement Agreement, Westchester County has to do the following:

1. Sign (or give Napoli Shkolnik permission to sign on Westchester County's behalf) Exhibit "B" to the Costco Master Settlement Agreement (Settling Subdivision Participation and Release Form), attached as Exhibit "A" hereto;

Recommendation of Westchester County Attorney's Office

Litigation concerning the opioid epidemic has been pending for over seven years. Westchester County has suffered tremendous losses and continues to suffer the effects of the epidemic and will for the foreseeable future. The funds it will receive in this settlement will help offset some of those costs and can be used for future abatement purposes. The County Attorney recommends accepting this settlement, as opposed to assuming the risks and burdens of litigating against this Defendant individually.

I respectfully request authority from this Board pursuant to Section 158.11 of the Westchester County Charter to settle the above-referenced matter. I therefore recommend passage of the accompanying Act.

Very truly yours,

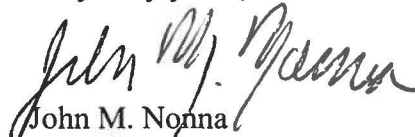

John M. Nonna
County Attorney

EXHIBIT A

Exhibit B

Costco Wholesale Corporation Settling Subdivision Participation and Release Form

Governmental Entity:	State:
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above ("*Settling Subdivision*"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Master Settlement Agreement dated _____, 2025 ("*Costco Settlement*"), and acting through the undersigned authorized official, hereby elects to participate in the Costco Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Costco Settlement, understands that all terms in this Settling Subdivision Participation and Release Form have the meanings defined therein, and agrees that by executing this Settling Subdivision Participation and Release Form, the Governmental Entity elects to participate in the Costco Settlement and become a Settling Subdivision as provided therein.
2. The Governmental Entity through its counsel shall promptly move to dismiss with prejudice any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Costco Settlement pertaining to Settling Subdivision as defined therein.
4. By agreeing to the terms of the Costco Settlement and becoming a Releasor, the Governmental Entity is entitled to monetary payments.
5. The Governmental Entity, as a Settling Subdivision, hereby becomes a Releasor for all purposes in the Costco Settlement, along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any

Subject to Federal Rule of Evidence 408 and State Equivalents

Released Entity in any forum whatsoever. The releases provided for in the Costco Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Costco Settlement shall be a complete bar to any Released Claim.

6. Nothing herein is intended to modify in any way the terms of the Costco Settlement, to which Governmental Entity hereby agrees. To the extent this Settling Subdivision Participation and Release Form is interpreted differently from the Costco Settlement in any respect, the Costco Settlement controls.

I have all necessary power and authorization to execute this Settling Subdivision Participation and Release Form on behalf of the Governmental Entity.

Signature:

John M. Mount

Name:

John M. Mount

Title:

County Attorney

Date:

5/5/25

BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee is in receipt of a proposed Act which, if enacted by your Board, would authorize the County of Westchester (“County”) to enter a settlement and general release agreement fully resolving the pending claims of the County against Costco Wholesale Corporation (“Costco”), pending in a proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma, et al.*, Index No. 51606/2018 (transferred to the coordinated proceeding in the Supreme Court of the State of New York, Suffolk County and then transferred to the Supreme Court of the State of New York, Westchester County) (the “Instant Proceeding”) arising out of the alleged abuse and misuse of opioids.

On February 6, 2018, the County of Westchester commenced an action against opioid manufacturers, distributors and dispensers in the Supreme Court of the State of New York, County of Westchester. The Complaint asserted several causes of action, such as deceptive marketing, false advertising, public nuisance, misrepresentation, fraud, negligence, and unjust enrichment and conspiracy, alleging that each of the Defendants contributed to the opioid epidemic that Westchester County has been battling and will continue to battle for the foreseeable future. The causes of action against the various Defendants are based on claims that they contributed to the opioid epidemic by violating state and federal statutes related to the manufacturing, distribution and sale of opioids, all of which contributed to a public health crisis. Since the litigation’s inception in 2018, many of the County’s claims against the Defendants have been resolved through settlement.

Defendant Costco was added as a Defendant in the Instant Proceeding in April 2023. Costco has offered to settle the claims against it related to opioid use and misuse including those brought by the County. Pursuant to an allocation formula used in previous national opioid settlements, if the County participates in the settlement, the County will be paid a lump-sum payment of approximately \$200,000. There are no requirements or limitations on how the funds can be used and no reporting requirements. There is a Confidentiality provision, in which the County must agree that it will not directly or indirectly issue any press release or the like regarding this Settlement and its terms.

In order to become a party to the Settlement Agreement, Westchester County has to do the following:

1. Sign (or give Napoli Shkolnik permission to sign on Westchester County's behalf) Exhibit "B" to the Costco Master Settlement Agreement (Settling Subdivision Participation and Release Form), attached as Exhibit "A" hereto;

Your Committee has carefully considered the matter and recommends approval of the annexed Act. The Act, which would authorize the County to enter into the proposed settlement to effectuate the resolution of the lawsuit, is in the best interests of the County.

Your Committee therefore recommends this Honorable Board approve the annexed Act authorizing the County to enter into the proposed settlement of the above-referenced lawsuit. An affirmative vote by a majority of the Board is required to pass this Act.

Dated: White Plains, New York
May 6, 2025

COMMITTEE ON

AN ACT authorizing the County of Westchester to settle the claims against Costco Wholesale Corporation in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma, et al.*, Index No. 51606/2018, transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County and then transferred to the Supreme Court of the State of New York, Westchester County (the “Instant Proceeding”) arising out of the alleged abuse and misuse of opioids

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

1. The County of Westchester is hereby authorized to settle its claims against Costco Wholesale Corporation in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma, et al.*, Index No. 51606/2018, transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County and then transferred to the Supreme Court of the State of New York, Westchester County arising out of the alleged abuse and misuse of opioids.
2. The County Attorney or his designee is hereby authorized to execute and deliver all documents and take such actions as the County Attorney deems necessary or desirable to accomplish the purpose hereof.
3. This Act shall take effect immediately.

FISCAL IMPACT STATEMENT

SUBJECT: Costco Wholesale Opioid Settlement ☐ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense

Total Current Year Revenue \$ 200,000

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☒ Additional Appropriations

☐ Other (explain)

Identify Accounts: 101-52-1000-9149

Potential Related Operating Budget Expenses: Annual Amount \$ -

Describe:

Potential Related Operating Budget Revenues: Annual Amount \$ 200,000

Describe: Costco Wholesale Corp Opioid Settlement

Anticipated Savings to County and/or Impact on Department Operations:

Current Year:

Next Four Years:

Prepared by: Christina Rampata

Title: Deputy Director

Department: Budget

Date: May 7, 2025

Reviewed By: 

Budget Director

Date: 5/7/25