

Budget & Appropriations Meeting Agenda



Committee Chair: Tyrae Woodson-Samuels

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
WestchesterLegislatorsNY.gov

Monday, July 27, 2026

10:00 AM

Committee Room

Joint w/ I&H, S&Y, LEG, H, P&E, and PS&V

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed 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 the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

MINUTES APPROVAL

Monday, June 8, 2026 at 10:00 AM

Monday, June 29, 2026 at 10:00 AM

I. ITEMS FOR DISCUSSION

1. [2026-323](#) **PH-Real Property Tax Exemption for Active Duty Members of the Armed Forces Serving in a Combat Zone**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new chapter 476 in relation to a real property tax exemption for active duty members of the Armed Forces serving in a combat zone." [Public Hearing set for _____, 2026 at _____ .m.]. LOCAL LAW INTRO: 2026-324.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & VETERANS AND LEGISLATION

Guests: Law Department: Justin Adin, Assistant Chief Deputy County Attorney
Budget Department: Dianne Vanadia, Associate Budget Director

2. [2026-324](#) **LOCAL LAW-Real Property Tax Exemption for Active Duty Members of the Armed Forces Serving in a Combat Zone**

A LOCAL LAW amending the laws of Westchester County by adding a new chapter 476 in relation to a real property tax exemption for active duty members of the Armed Forces serving

in a combat zone.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & VETERANS AND LEGISLATION

Guests: Law Department: Justin Adin, Assistant Chief Deputy County Attorney
Budget Department: Dianne Vanadia, Associate Budget Director

3. [2026-325](#) **PH-Real Property Tax Exemption for Seriously Disabled Veterans in the Line of Duty**

A RESOLUTION to set a set a Public Hearing on "A LOCAL LAW Amending Article II of Chapter 473 of the Laws of Westchester County in relation to a real property tax exemption for seriously disabled veterans in the line of duty." [Public Hearing set for _____, 2026 at _____ .m.]. LOCAL LAW INTRO: 2026-326.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & VETERANS AND LEGISLATION

Guests: Law Department: Justin Adin, Assistant Chief Deputy County Attorney
Budget Department: Dianne Vanadia, Associate Budget Director

4. [2026-326](#) **LOCAL LAW-Real Property Tax Exemption for Seriously Disabled Veterans in the Line of Duty**

A LOCAL LAW amending article II of Chapter 473 of the Laws of Westchester County in relation to a real property tax exemption for seriously disabled veterans in the line of duty.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & VETERANS AND LEGISLATION

Guests: Law Department: Justin Adin, Assistant Chief Deputy County Attorney
Budget Department: Dianne Vanadia, Associate Budget Director

5. [2026-312](#) **PH-Real Property Tax Exemption for Surviving Spouses of Police Officers Killed in the Line of Duty**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the laws of Westchester County by adding a new chapter 474 in relation to a real property tax exemption for surviving spouses of police officers killed in the line of duty." [Public Hearing set for _____, 2026 at _____ .m.]. LOCAL LAW INTRO: 2026-313.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, PUBLIC SAFETY & VETERANS AND BUDGET & APPROPRIATIONS

Guests: Law Department: Justin Adin, Assistant Chief Deputy County Attorney
Budget Department: Dianne Vanadia, Associate Budget Director

6. [2026-313](#) **LOCAL LAW-Real Property Tax Exemption for Surviving Spouses**

of Police Officers Killed in the Line of Duty

A LOCAL LAW amending the laws of Westchester County by adding a new chapter 474 in relation to a real property tax exemption for surviving spouses of police officers killed in the line of duty.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, PUBLIC SAFETY & VETERANS AND BUDGET & APPROPRIATIONS

Guests: Law Department: Justin Adin, Assistant Chief Deputy County Attorney
Budget Department: Dianne Vanadia, Associate Budget Director

7. [2026-314](#) **PH-Tax Exemption for Surviving Spouses of Volunteer Firefighters and Volunteer Ambulance Services Members**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County with respect to a tax exemption for surviving spouses of volunteer firefighters and volunteer ambulance services members." [Public Hearing set for _____, 2026 at _____ .m.]. LOCAL LAW INTRO: 2026-315.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, PUBLIC SAFETY & VETERANS AND BUDGET & APPROPRIATIONS

Guests: Law Department: Justin Adin, Assistant Chief Deputy County Attorney
Budget Department: Dianne Vanadia, Associate Budget Director

8. [2026-315](#) **LOCAL LAW-Tax Exemption for Surviving Spouses of Volunteer Firefighters and Volunteer Ambulance Services Members**

A LOCAL LAW amending the Laws of Westchester County with respect to a tax exemption for surviving spouses of volunteer firefighters and volunteer ambulance services members.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, PUBLIC SAFETY & VETERANS AND BUDGET & APPROPRIATIONS

Guests: Law Department: Justin Adin, Assistant Chief Deputy County Attorney
Budget Department: Dianne Vanadia, Associate Budget Director

9. [2026-345](#) **ACT-Westchester Community College Proposed 2026-2027 Budget**

AN ACT adopting the Westchester County Community College Budget and making appropriations for the operation of the Westchester Community College.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

10. [2026-319](#) **IMA - City of Mount Vernon Summer Basketball Program**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for a summer basketball program for the period of July 6, 2026 through August 14, 2026 for a total amount not to exceed FIFTEEN THOUSAND (\$15,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

SENIORS & YOUTH**11. [2026-346](#) CBA-RP02A-3248-Ice Casino Improvements II**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RP02A - Ice Casino Improvements II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Guests:

Department of Parks & Recreation: Peter Tartaglia, Acting Commissioner, Robert Lopane, Director of Program Development

12. [2026-347](#) BOND ACT(Amended)-RP02A-3248-Ice Casino Improvements II

A BOND ACT (Amended) to increase the County share for Capital Project RP02A - Ice Casino Improvements II, by FOUR MILLION (\$4,000,000) DOLLARS. The Amended Bond Act, in the total amount of SIXTY-TWO MILLION, SEVEN HUNDRED EIGHTY-NINE THOUSAND (\$62,789,000) DOLLARS, which includes FIFTY-EIGHT MILLION, SEVEN HUNDRED EIGHTY-NINE THOUSAND (\$58,789,000) DOLLARS in previously authorized bonds of the County.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Guests:

Department of Parks & Recreation: Peter Tartaglia, Acting Commissioner, Robert Lopane, Director of Program Development

13. [2026-339](#) BOND ACT-BLR12-Labs and Research Facility Rehabilitation and Upgrade

A BOND ACT authorizing the issuance of THREE MILLION, TWO HUNDRED THOUSAND (\$3,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR12 - Labs and Research Facility Rehabilitation and Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND HEALTH

Guests:

Department of Labs & Research: Keith Hoffman, Chief Administrator

Department of Public Works & Transportation: Gayle Katzman, First Deputy Commissioner

14. [2026-344](#) BOND ACT-BCC06-3270-County Clerk-Legal Division Information Technology Upgrades

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project BCC06 - County Clerk - Legal Division Information Technology Upgrades.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Westchester County Clerk's Office, Thomas Roach, County Clerk, John Allen, Deputy Westchester County Clerk, Mariam Elgueta, Public Information Officer

15. [2026-330](#) BOND ACT-B0129-3245-County-Wide Building Management System

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED TWENTY-FIVE THOUSAND (\$2,525,000) DOLLARS in bonds of Westchester County to finance Capital Project B0129 - County-Wide Building Management System Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Public Works & Transportation: Hugh Greechan, Commissioner, Hernane De Almeida, Deputy Commissioner, Robert Abbamont, Director of Operations

16. [2026-343](#) BOND ACT-T0063-3285-New Bus Radio-Data System

A BOND ACT authorizing the issuance of TWO MILLION, SIXTY-FIVE THOUSAND (\$2,065,000) DOLLARS in bonds of Westchester County to finance Capital Project T0063 - New Bus Radio/Data Systems.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Public Works & Transportation: Hugh Greechan, Commissioner, Michael Swee, Director of Surface Transportation, Robert Abbamont, Director of Operations

17. [2026-340](#) BOND ACT-SPS18-3262-South YonkersTrunk Sewer System Reconstruction

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPS18 (Unique ID 3262) - South Yonkers Truck Sewer System Reconstruction.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Environmental Facilities: Vincent Kopicki, Commissioner, Jazmin Logan, Environmental Project Director

18. [2026-341](#) CBA-BIT45-Building Access Control and Video Surveillance Systems Upgrade

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project BIT45 Building Access Control and Video Surveillance Systems Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Information Technology: Lennox Harris, Deputy CIO

19. [2026-342](#) **BOND ACT-BIT45-Building Access Control and Video Surveillance Systems Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project to finance Capital Project BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Information Technology: Lennox Harris, Deputy CIO

20. [2026-331](#) **BOND ACT(Amended)-BCR64-3232-Correctional Facility Replace Fire Alarm System**

A BOND ACT (Amended) authorizing the issuance of SEVEN MILLION, NINE HUNDRED SIXTY THOUSAND (\$7,960,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 (3232) - Correctional Facility Replace Fire Alarm System.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PUBLIC SAFETY & VETERANS

Guests:

Correction Department: Joseph Spano, Commissioner, William Fallon, Director of Administrative Services, Karl Vollmer, Senior Assistant Warden

21. [2026-337](#) **IMA-Prisoner Transportation-Peekskill**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Peekskill to provide reimbursement for prisoner transportation for the term commencing retroactively on January 1, 2026 through December 31, 2027.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

Guests:

Correction Department: Joseph Spano, Commissioner, William Fallon, Director of Administrative Services, Karl Vollmer, Senior Assistant Warden

22. [2026-338](#) **IMA-Prisoner Transportation-White Plains**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of White Plains to provide reimbursement for prisoner transportation for the term commencing retroactively on January 1, 2026 through December 31, 2027.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

Guests:

Correction Department: Joseph Spano, Commissioner, William Fallon, Director of Administrative Services, Karl Vollmer, Senior Assistant Warden

23. [2026-329](#) BOND ACT-BCR5F-3230-Infrastructure Improvements

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5F (3230) - Infrastructure Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Correction Department: Joseph Spano, Commissioner, William Fallon, Director of Administrative Services, Karl Vollmer, Senior Assistant Warden

II. OTHER BUSINESS**III. RECEIVE & FILE**

[2026-206](#) **HON. TYRAE WOODSON-SAMUELS - Memo of Leg. - Accessory Dwelling Unit (ADU) Property Tax Abatement**

A Memo of Legislation to expand the County's housing supply by incentivizing homeowners to create safe, code-compliant accessory dwelling units, thereby increasing affordable and workforce housing options without requiring new large-scale development.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

[2026-207](#) **HON. TYRAE WOODSON-SAMUELS - Memo of Leg. - Small Business & MWBE Micro-Grant Pilot Program (\$1M)**

A Memo of Legislation to stimulate local economic activity, support entrepreneurship and provide targeted financial assistance to small businesses, with a dedicated focus on Minority and Women Owned Business Enterprises (MWBEs).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SMALL BUSINESS

ADJOURNMENT



TRANSMITTAL MEMO

To: The Honorable Members of the Board of Legislators

From: Hon. Kenneth W. Jenkins, Westchester County Executive

Date: July __, 2026

Re: A LOCAL LAW Amending the Laws of Westchester County by Adding a New Chapter 476 in Relation to a Real Property Tax Exemption for Active Duty Members of the Armed Forces Serving in a Combat Zone.

Enclosed herewith for your consideration is “A LOCAL LAW Amending the Laws of Westchester County by Adding a New Chapter 476 in Relation to a Real Property Tax Exemption for Active Duty Members of the Armed Forces Serving in a Combat Zone.”

Section 458-d of the New York State Real Property Tax Law, enacted in 2025, provides a local option where municipalities can opt in to provide real property tax exemptions for active duty members of the armed forces serving in a combat zone.

While there are tax exemptions for veterans in recognition of their service to our country, there are currently no property tax exemptions for those on active duty, serving our country. This property tax exemption recognizes such service when those members have served in a combat zone and put their life on the line to serve our country.

This property tax exemption would exempt up to 25% of the value of a primary residence, capped at \$20,000 (or the product of \$20,000 times the applicable equalization rate for the municipality), in accordance with the limits allowed under Section 485-d.

I recommend adoption of this Local Law.

COMMITTEE REPORT

TO: BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee has reviewed “A LOCAL LAW Amending the Laws of Westchester County by Adding a New Chapter 476 in Relation to a Real Property Tax Exemption for Active Duty Members of the Armed Forces Serving in a Combat Zone.”

Your Committee is aware that Section 458-d of the New York State Real Property Tax Law, enacted in 2025, provides a local option where municipalities can opt in to provide real property tax exemptions for active duty members of the armed forces serving in a combat zone.

Your Committee recognizes that, while there are tax exemptions for veterans in recognition of their service to our country, there are currently no property tax exemptions for those on active duty, serving our country. This property tax exemption recognizes such service when those members have served in a combat zone and put their life on the line to serve our country.

Your Committee notes that this property tax exemption would exempt up to 25% of the value of a primary residence, capped at \$20,000 (or the product of \$20,000 times the applicable equalization rate for the municipality), in accordance with the limits allowed under Section 485-d.

Your Committee is informed that the proposed legislation does not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January

9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

In light of all of the foregoing, your Committee recommends the adoption of this Local Law.

Dated: 2026
White Plains, New York

COMMITTEE ON

RESOLUTION NO. ____ – 2026

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. ____ - 2026, entitled “A LOCAL LAW Amending the Laws of Westchester County by Adding a New Chapter 476 in Relation to a Real Property Tax Exemption for Active Duty Members of the Armed Forces Serving in a Combat Zone.” The public hearing will be held at __.m. on the ____ day of _____, 2026 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.

FISCAL IMPACT STATEMENT

SUBJECT: _____

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense _____

Total Current Year Revenue _____

Source of Funds (check one):
 Current Appropriations Transfer of Existing
 Additional Appropriations Appropriations Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

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

Current Year: _____

Next Four Years: _____

Prepared by: _____ **Approved by:** _____

Title: _____ **Budget Director**

Department: _____ **Date:** _____

Date: _____

LOCAL LAW INTRO. NO. -2026

A LOCAL LAW Amending the Laws of Westchester County by Adding a New Chapter 476 in Relation to a Real Property Tax Exemption for Active Duty Members of the Armed Forces Serving in a Combat Zone.

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

Section 1: A new Chapter 476 of the Laws of Westchester County is hereby enacted to read as follows:

Chapter 476 – TAX EXEMPTION FOR ACTIVE DUTY MILITARY

SERVING IN A COMBAT ZONE

Sec. 476.01 – Purpose. Pursuant to the provisions of section 458-d of the New York State Real Property Tax Law, the purpose of this chapter is to grant a partial exemption from taxation of up to 25 percent of the assessed valuation of real property which is owned as a primary residence by the members of the armed forces serving in a combat zone, meeting the requirements set forth in this Chapter.

Sec. 476.02 – Eligible Person. An individual is eligible to apply for this exemption if they are a member of the armed forces who, at any time during the calendar year immediately preceding the applicable taxable status date, served on active duty in a combat zone, as documented by a copy of such member's military orders or a certified letter from such member's commanding officer. Provided, however, that an owner who is receiving an exemption under any provision of Chapter 473 of the Laws of Westchester County on a given assessment roll shall not be eligible for an exemption under this section on the same assessment roll. For purposes of this section: the term

“active duty” shall have the same meaning as such term is used in section 101 of title 10 of the United States code; the term “armed forces” shall have the same meaning as such term is used in section 101 of title 10 of the United States code and shall also include the army and air national guard of the United States and New York naval militia; and the term “combat zone” shall mean areas designated by an executive order from the President of the United States in which the United States armed forces are engaging or have engaged in combat.

Sec. 476.03 – Eligible Property. This exemption can only be applied to real property owned by an eligible person and held as that person’s primary residence; provided, however, that in the event that any portion of such property is not used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this section. For purposes of this Chapter, real property is considered “owned” by an eligible person if it is held in trust solely for the benefit of the eligible person.

Sec. 476.04 – Cooperative Apartments. For purposes of this Chapter, title to that portion of real property owned by a cooperative apartment corporation in which a tenant-stockholder of such corporation resides and which is represented by their share or shares of stock in such corporation as determined by its or their proportional relationship to the total outstanding stock of the corporation, including that owned by the corporation, shall be deemed to be vested in such tenant-stockholder. Further, provided that all other eligibility

criteria of this section are met, that proportion of the assessment of such real property owned by a cooperative apartment corporation determined by the relationship of such real property vested in such tenant-stockholder to such real property owned by such cooperative apartment corporation in which such tenant-stockholder resides shall be subject to exemption from taxation pursuant to this section and any exemption so granted shall be credited by the appropriate taxing authority against the assessed valuation of such real property; the reduction in real property taxes realized thereby shall be credited by the cooperative apartment corporation against the amount of such taxes otherwise payable by or chargeable to such tenant-stockholder. Notwithstanding the foregoing, a tenant-stockholder who resides in a dwelling that is subject to the provisions of either article two, four, five or eleven of the New York State Private Housing Finance Law shall not be eligible for an exemption pursuant to this section.

Sec. 476.05 – Exemption. An eligible person shall be entitled to an exemption on an eligible property of twenty-five percent (25) of the assessed value of such property, provided, that such exemption shall not exceed twenty thousand dollars or the product of twenty thousand dollars multiplied by the latest state equalization rate for the assessing unit, or in the case of a special assessing unit, the class ratio, whichever is less.

Sec. 476.06 – Application for Exemption. An application for an exemption pursuant to this article must be made by the owner, or all of the owners, of the property on a form prescribed by the state board of real property services. The

owner or owners shall file the completed form in the assessor's office on or before the appropriate taxable status date.

Section 2: This Local Law shall take effect immediately and shall apply to all applications for exemptions on assessment rolls that are based on taxable status dates occurring on and after October 1, 2026.



TRANSMITTAL MEMO

To: The Honorable Members of the Board of Legislators

From: Hon. Kenneth W. Jenkins, Westchester County Executive

Date: July __, 2026

Re: A LOCAL LAW Amending Article II of Chapter 473 of the Laws of Westchester County in
Relation to a Real Property Tax Exemption for Seriously Disabled Veterans in the Line of Duty.

Enclosed herewith for your consideration is “A LOCAL LAW Amending Article II of Chapter 473 of the Laws of Westchester County in Relation to a Real Property Tax Exemption for Seriously Disabled Veterans in the Line of Duty.”

Section 458-a of the New York State Real Property Tax Law, as amended in 2025 in 2026, provides a local option where municipalities can opt in to provide real property tax exemptions for certain seriously disabled veterans.

Veterans who suffer a serious disability during their service face physical, mental, emotional, and financial hardships. These disabilities severely impact their lives, and can leave them unable to work as a result. In addition, disability may often require special modifications to their homes to facilitate independent living. In addition, those seriously disabled veterans living in New York State are faced with a high cost-of-living, including significant housing costs—before the added costs of modifications. The struggle to remain financially stable is difficult.

Opting into this property tax exemption will help alleviate the burden on those veterans by providing much needed tax relief, in the form of an exemption from property taxation on a primary residence. Doing so is a way the County can help those who suffered life-altering disabilities serving our country.

I recommend adoption of this Local Law.

COMMITTEE REPORT

TO: BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee has reviewed “A LOCAL LAW Amending Article II of Chapter 473 of the Laws of Westchester County in Relation to a Real Property Tax Exemption for Seriously Disabled Veterans in the Line of Duty.”

Your Committee is aware that Section 458-a of the New York State Real Property Tax Law, as amended in 2025 in 2026, provides a local option where municipalities can opt in to provide real property tax exemptions for certain seriously disabled veterans.

Your Committee notes that, veterans who suffer a serious disability during their service face physical, mental, emotional, and financial hardships. These disabilities severely impact their lives, and can leave them unable to work as a result. In addition, disability may often require special modifications to their homes to facilitate independent living. In addition, those seriously disabled veterans living in New York State are faced with a high cost-of-living, including significant housing costs—before the added costs of modifications. The struggle to remain financially stable is difficult.

Your Committee finds that opting into this property tax exemption will help alleviate the burden on those veterans by providing much needed tax relief, in the form of an exemption from property taxation on a primary residence. Doing so is a way the County can help those who suffered life-altering disabilities serving our country.

Your Committee is informed that the proposed legislation does not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

In light of all of the foregoing, your Committee recommends the adoption of this Local Law.

Dated: 2026
White Plains, New York

COMMITTEE ON

RESOLUTION NO. ____ – 2026

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. ____ - 2026, entitled “A LOCAL LAW Amending Article II of Chapter 473 of the Laws of Westchester County in Relation to a Real Property Tax Exemption for Seriously Disabled Veterans in the Line of Duty.” The public hearing will be held at __.m. on the ____ day of _____, 2026 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.

FISCAL IMPACT STATEMENT

SUBJECT: _____

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense _____

Total Current Year Revenue _____

Source of Funds (check one):
 Current Appropriations Transfer of Existing
 Additional Appropriations Appropriations Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

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

Current Year: _____

Next Four Years: _____

Prepared by: _____ **Approved by:** _____

Title: _____ **Budget Director**

Department: _____ **Date:** _____

Date: _____

LOCAL LAW INTRO. NO. -2026

A LOCAL LAW Amending Article II of Chapter 473 of the Laws of Westchester County in Relation to a Real Property Tax Exemption for Seriously Disabled Veterans in the Line of Duty.

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

Section 1: A new Section 473.251 of the Laws of Westchester County is hereby enacted to read as follows:

Sec. 473.251. – Seriously Disabled Veterans

In addition to exemptions based on the foregoing sections, the primary residence of any Seriously Disabled Veteran shall be exempt from taxation as follows:

1. Qualification:
 - a. The Seriously Disabled Veteran was discharged as follows:
 - i. Discharged or released under honorable conditions;
 - ii. Has a qualifying condition, as defined in section one of the New York State Veterans' Services Law, and has received a discharge other than bad conduct or dishonorable; or
 - iii. Is a discharged LGBT veteran, as defined in section one of the New York State Veterans' Services Law, and has received a discharge other than bad conduct or dishonorable.
 - b. The Seriously Disabled Veteran:

- i. Is considered to be permanently and totally disabled as a result of military service;
 - ii. Is rated 100% disabled by the United States Department of Veterans Affairs;
 - iii. Has been rated by the United State Department of Veterans Affairs as individually unemployable; and
 - iv. Is eligible for pecuniary assistance from the United States government, or has received pecuniary assistance from the United States government and has applied such assistance toward the acquisition or modification of a suitable housing unit with special features or movable facilities made necessary by the nature of the veterans' disability.
2. Exemption. The necessary land for the suitable housing unit identified above shall be fully exempt from taxation and special district charges, assessments and special ad valorem levies, provided that such veteran meets all other requirements of this section. In no case shall the taxable assessed value of the property of a qualifying veteran be reduced below zero. Nothing contained herein shall be construed to require or authorize the discontinuance of any exemption granted pursuant to subdivision three of section four hundred fifty-eight of the New York State Real Property Tax Law.

Section 2: This Local Law shall take effect immediately and shall apply to all applications for exemptions on assessment rolls that are based on taxable status dates occurring on and after October 1, 2026.

COMMITTEE REPORT

TO: BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee has reviewed “A LOCAL LAW Amending the Laws of Westchester County by Adding a New Chapter 474 in Relation to a Real Property Tax Exemption for Surviving Spouses of Police Officers Killed in the Line of Duty.”

Your Committee is aware that Section 471 of the New York State Real Property Tax Law, enacted in 2025, provides a local option where municipalities can opt in to provide real property tax exemptions for surviving spouses of police officers who are killed in the line of duty.

Your Committee notes that, beyond the emotional trauma, survivors of police officers killed in the line of duty often face financial difficulties due to a reduction in income. Survivors in New York State are faced with a high cost-of-living, including significant housing costs. For those families that now must rely on survivor benefits that only pay a percentage of the deceased officer’s wages, the struggle to remain financially stable is difficult.

Your Committee finds that opting into this property tax exemption will help alleviate the burden on surviving spouses by providing much needed tax relief, in the form of a 50% exemption from taxation. Doing so is a way the County can help the families of police officers who made the ultimate sacrifice in the line of duty.

Your Committee is informed that the proposed legislation does not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

In light of all of the foregoing, your Committee recommends the adoption of this Local Law.

Dated: 2026
White Plains, New York

COMMITTEE ON

RESOLUTION NO. ____ – 2026

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. ____ - 2026, entitled “A LOCAL LAW Amending the Laws of Westchester County by Adding a New Chapter 474 in Relation to a Real Property Tax Exemption for Surviving Spouses of Police Officers Killed in the Line of Duty.” The public hearing will be held at __.m. on the ____ day of _____, 2026 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.

FISCAL IMPACT STATEMENT

SUBJECT: _____

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense _____

Total Current Year Revenue _____

Source of Funds (check one):
 Current Appropriations Transfer of Existing
 Additional Appropriations Appropriations Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

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

Current Year: _____

Next Four Years: _____

Prepared by: _____ **Approved by:** _____

Title: _____ **Budget Director**

Department: _____ **Date:** _____

Date: _____

LOCAL LAW INTRO. NO. -2026

A LOCAL LAW Amending the Laws of Westchester County by Adding a New Chapter 474 in Relation to a Real Property Tax Exemption for Surviving Spouses of Police Officers Killed in the Line of Duty.

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

Section 1: A new Chapter 474 of the Laws of Westchester County is hereby enacted to read as follows:

**Chapter 474 – TAX EXEMPTION FOR SURVIVING SPOUSES OF
POLICE OFFICERS KILLED IN THE LINE OF DUTY**

Sec. 474.01 – Purpose. Pursuant to the provisions of section 471 of the New York State Real Property Tax Law, the purpose of this chapter is to grant a partial exemption from taxation of 50 percent of the assessed valuation of real property which is owned as a primary residence by the surviving spouse of a police officer that is killed in the line of duty, meeting the requirements set forth in this Chapter.

Sec. 474.02 – Eligible Person. An individual is eligible to apply for this exemption if they are a surviving spouse of a police officer that is killed in the line of duty. For purposes of this Chapter, the term “police officer” shall have the same meaning as defined in section 1.20 of the New York State Criminal Procedure Law. To establish eligibility, an individual must provide to their applicable assessor documents sufficient to establish eligibility as determined by the New York State Commissioners of the Division of Criminal Justice Services and the Department of Taxation and Finance.

Sec. 474.03 – Eligible Property. This exemption can only be applied to real property owned by an eligible person and held as that person’s primary residence. For purposes of this Chapter, real property is considered “owned” by an eligible person if it is held in trust solely for the benefit of the eligible person.

Sec. 474.04 – Cooperative Apartments. For purposes of this Chapter, title to that portion of real property owned by a cooperative apartment corporation in which a tenant-stockholder of such corporation resides and which is represented by their share or shares of stock in such corporation as determined by its or their proportional relationship to the total outstanding stock of the corporation, including that owned by the corporation, shall be deemed to be vested in such tenant-stockholder. Further, provided that all other eligibility criteria of this section are met, that proportion of the assessment of such real property owned by a cooperative apartment corporation determined by the relationship of such real property vested in such tenant-stockholder to such real property owned by such cooperative apartment corporation in which such tenant-stockholder resides shall be subject to exemption from taxation pursuant to this section and any exemption so granted shall be credited by the appropriate taxing authority against the assessed valuation of such real property; the reduction in real property taxes realized thereby shall be credited by the cooperative apartment corporation against the amount of such taxes otherwise payable by or chargeable to such tenant-stockholder. Notwithstanding the foregoing, a tenant-stockholder who resides in a dwelling that is subject to the provisions of either article two, four, five or eleven of the

New York State Private Housing Finance Law shall not be eligible for an exemption pursuant to this section.

Section 2: This Local Law shall take effect immediately and shall apply to all applications for exemptions on assessment rolls that are based on taxable status dates occurring on and after October 1, 2026.

TO: BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending adoption of “A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Surviving Spouses of Volunteer Firefighters and Volunteer Ambulance Services Members.”

Your Committee recognizes that volunteer firefighters and ambulance workers provide a significant benefit to residents and taxpayers through their countless hours of service protecting our communities. Accordingly, in conformance with New York State Real Property Tax Law (“Real Property Tax Law”) Section 466-a, the County enacted Chapter 475 of the Laws of Westchester County (“Chapter 475”) authorizing a ten (10) percent tax exemption for volunteer firefighters and volunteer ambulance service members with two (2) or more years of service, and continuing that exemption for certain un-remarried spouses of a volunteer firefighter or ambulance service member who died in the line of duty.

Your Committee is aware that Section 466-a of the Real Property Tax Law was amended by the State to provide a local option where municipalities can opt in to provide a greater real property tax exemption for surviving spouses of a volunteer firefighter or ambulance service member who died in the line of duty.

Your Committee notes that, beyond the emotional trauma, survivors of volunteer firefighters or ambulance workers that die in the line of duty often face financial difficulties due to a reduction in

income. Survivors in New York State are faced with a high cost-of-living, including significant housing costs, and financial stability is difficult to achieve.

Your Committee finds that opting into this property tax exemption will help alleviate the burden on surviving spouses by providing much needed tax relief, in the form of a 50% exemption from taxation. Doing so is a way the County can help the families of volunteer firefighters and ambulance workers who made the ultimate sacrifice in the line of duty.

Your Committee is advised that the proposed Local Law does not meet the definition of an action under New York 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 9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

Based on the foregoing, your Committee recommends the passage of this Local Law.

Dated 2026
White Plains, New York

COMMITTEE ON

RESOLUTION NO. ____ – 2026

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. ____ - 2026, entitled “A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Surviving Spouses of Volunteer Firefighters and Volunteer Ambulance Services Members.” 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.

FISCAL IMPACT STATEMENT

SUBJECT: _____

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense _____

Total Current Year Revenue _____

Source of Funds (check one):
 Current Appropriations Transfer of Existing
 Additional Appropriations Appropriations Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

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

Current Year: _____

Next Four Years: _____

Prepared by: _____ **Approved by:** _____

Title: _____ **Budget Director**

Department: _____ **Date:** _____

Date: _____

LOCAL LAW NO. -2026

A LOCAL LAW amending the Laws of Westchester with respect to a Tax Exemption for Surviving Spouses of Volunteer Firefighters and Volunteer Ambulance Service Members.

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

Section 1. Section 475.01 of the Laws of Westchester County is amended to read as follows:

Sec. 475.01. Purpose

The purpose of this Chapter is to provide volunteer firefighters and volunteer ambulance service members, who are qualified real property owners, with the tax exemption authorized by Section 466-a of the Real Property Tax Law, and to continue this exemption in the case of certain ~~un-remarried~~surviving spouses of deceased volunteers pursuant to that law. The exemptions authorized by this Chapter are subject to all the qualifications and limitations set forth in Sections ~~466-a and 466-l~~ of the Real Property Tax Law.

Section 2. Section 475.41 of the Laws of Westchester County is amended to read as follows:

Sec. 475.41. ~~Continuation of~~Exemption for ~~un-remarried~~the surviving spouse of a deceased volunteer firefighter or volunteer ambulance worker killed in the line of duty.

~~The exemption authorized by this chapter shall be continued for the un-remarried~~ Real property owned by the surviving spouse of a deceased member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, killed in the line of duty shall be exempt from taxation to the extent of fifty percent (50%) of the assessed value of such property for county purposes, and county special district purposes other than sewer purposes, exclusive of special assessments; provided, that:

- (a) Such ~~un-remarried~~surviving spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an ~~un-remarried~~surviving spouse of an enrolled member of such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who was killed in the line of duty; and
- (b) Such deceased volunteer had been an enrolled member for at least five years; and
- (c) Such deceased volunteer had been receiving ~~the~~an exemption prior to ~~his or her~~their death.

Section 3. This Local Law shall take effect immediately and shall apply to all applications for exemptions on assessment rolls that are based on taxable status dates occurring on and after October 1, 2026.

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

Your Committee on Budget and Appropriations is in receipt of a transmittal from the County Executive of his proposed 2026-27 Westchester Community College Budget and Budget Act making appropriations in the amounts of one hundred thirty-two million, six hundred fifty thousand, eight hundred twenty-three dollars (\$132,650,823) for operating purposes, and twenty-four million, one hundred eighteen thousand dollars (\$24,118,000) for capital purposes for the support of the County Community College for the fiscal year beginning September first two thousand twenty-six.

The accompanying budget proposal calls for a County Sponsor Contribution in the amount of twenty-six million two hundred thousand dollars (\$26,200,000) to be appropriated and taxed for in the 2027 Westchester General Fund Operating Budget for the support of Community College Operations for the fiscal year beginning September 1, 2026.

The Department of Budget has advised that this legislation is necessary for the operation of Westchester Community College for the fiscal year beginning September 1, 2026.

Therefore, the Committee recommends the adoption of the attached Budget Act making appropriations for the support of the County Community College for the fiscal year beginning September first two thousand twenty-six.

DATED: _____, 2026
White Plains, New York

ACT NO. - 2026

AN ACT adopting the Westchester County Community College Budget and making appropriations for the operation of the Westchester Community College. Be it enacted by the Board of Legislators of the County of Westchester as follows:

Section 1. The accompanying Departmental Budget for the Community College in the gross amount of One Hundred Thirty-Two Million, Six Hundred Fifty Thousand, Eight Hundred Twenty-Three Dollars (\$132,650,823) and the Capital Budget in the gross amount of Twenty-Four Million, One Hundred Eighteen Thousand Dollars (\$24,118,000) is hereby adopted for the Community College fiscal year September 1, 2026, through August 31, 2027.

Section 2. The several amounts specified in the above mentioned budget under the column heading "allowed 2026/2027" are hereby appropriated for such purposes under the following general classifications:

Personal Service (Code 1)	\$ 108,263,247
Purchase of Equipment (Code 2)	\$ 759,161
Materials and Supplies (Code 3)	\$ 4,837,733
Expenses (Codes 4 and 5)	\$ 18,790,682
Capital Budget (Code 9000)	\$ 24,118,000

Section 3. The President of the Community College, pursuant to regulations established by the College Board of Trustees, is hereby authorized to make transfers between sub-accounts within the general classifications of Personal Service (Code 1), Purchase of Equipment (Code 2), Materials and Supplies (Code 3), and Expenses (Codes 4 and 5).

Section 4. The Budget Director, with the approval of the County Executive and the Committee on Budget and Appropriations, after formal request and justification by the College President upon authorization by the College Board of Trustees, is hereby authorized to make transfers among the sub-accounts within the general classification of Capital (Code 9000), and between any general classifications of account.

Section 5. The total annual salaried position count, exclusive of trusts and grants, is Five Hundred and Sixty-Six (566). The President of the College may, upon authorization of the College Board of Trustees, and certification to the Budget Director of availability of funds, increase this count by no more than five percentum (5%), rounded down to the nearest whole number, in the fiscal year. Increases over five percentum (5%) require approval of the Budget Director, after request of the College President, as authorized by the College Board of Trustees. Appeal of the Budget Director's decision may be made to the County Executive, whose decision will be considered final. Annual Salaried positions may not be created in Other Than Personal Service operating accounts.

Section 6. Where personnel are employed under a trust or grant, such employment shall terminate at the expiration of the funds provided by the trust or grant.

Section 7. An amount not to exceed Twenty-Six Million Two Hundred Thousand Dollars (\$26,200,000) shall be appropriated and taxed for in the 2027 Westchester County General Fund Operating Budget as a sponsor contribution to support the 2026/2027 Westchester County Community College Budget. Appropriations for Expenditure Transfers and Reimbursements in the College's 2026/2027 budget, or such amounts as shall be sufficient and necessary to accomplish the designated purposes of this budget including but not limited to meeting the state maintenance of effort and tuition cap requirements and the net return from the 2026/2027 budget due hereunder to the general fund, may not be changed without the written approval of the County Executive and the Budget Director.

Section 8. Upon request of and justification by the President of the College, the Commissioner of Finance is hereby authorized, to the extent necessary to satisfy current obligations or continue existing operations, to advance such additional funds on hand to 2026/2027 budget accounts.

Section 9. Other revenues to support the operation of the 2026/2027 Community College Departmental Budget are hereby estimated as follows:

State Aid	\$	24,213,843
Departmental:		
Student Tuition	\$	59,448,980
Other	\$	3,694,000
Chargebacks to Other		
Community Colleges:		
Operating	\$	5,281,000
Capital	\$	263,000
Fund Balance	\$	11,900,000
Interest on Investments	\$	1,650,000

Section 10. The President of the College shall file detailed quarterly statements of expenditures and revenues with the Clerk of the Board of Legislators, the Budget Director, and the Commissioner of Finance, said reports to be inclusive of all College operations. An annual audit, as well as any periodic audits which may be necessary, as prescribed by law, and provided for by the Board of Trustees, shall be filed with the County Board of Legislators, the Budget Director and the Commissioner of Finance.

Section 11. This Act shall take effect immediately.

DATED: August , 2026
White Plains, New York

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

Your Committee on Budget and Appropriations is in receipt of a transmittal from the County Executive of his proposed 2026-27 Westchester Community College Budget and Budget Act making appropriations in the amounts of one hundred thirty-two million, six hundred fifty thousand, eight hundred twenty-three dollars (\$132,650,823) for operating purposes, and twenty-four million, one hundred eighteen thousand dollars (\$24,118,000) for capital purposes for the support of the County Community College for the fiscal year beginning September first two thousand twenty-six.

The accompanying budget proposal calls for a County Sponsor Contribution in the amount of twenty-six million two hundred thousand dollars (\$26,200,000) to be appropriated and taxed for in the 2027 Westchester General Fund Operating Budget for the support of Community College Operations for the fiscal year beginning September 1, 2026.

The Department of Budget has advised that this legislation is necessary for the operation of Westchester Community College for the fiscal year beginning September 1, 2026.

Therefore, the Committee recommends the adoption of the attached Budget Act making appropriations for the support of the County Community College for the fiscal year beginning September first two thousand twenty-six.

DATED: _____, 2026
White Plains, New York

ACT NO. - 2026

AN ACT adopting the Westchester County Community College Budget and making appropriations for the operation of the Westchester Community College. Be it enacted by the Board of Legislators of the County of Westchester as follows:

Section 1. The accompanying Departmental Budget for the Community College in the gross amount of One Hundred Thirty-Two Million, Six Hundred Fifty Thousand, Eight Hundred Twenty-Three Dollars (\$132,650,823) and the Capital Budget in the gross amount of Twenty-Four Million, One Hundred Eighteen Thousand Dollars (\$24,118,000) is hereby adopted for the Community College fiscal year September 1, 2026, through August 31, 2027.

Section 2. The several amounts specified in the above mentioned budget under the column heading "allowed 2026/2027" are hereby appropriated for such purposes under the following general classifications:

Personal Service (Code 1)	\$ 108,263,247
Purchase of Equipment (Code 2)	\$ 759,161
Materials and Supplies (Code 3)	\$ 4,837,733
Expenses (Codes 4 and 5)	\$ 18,790,682
Capital Budget (Code 9000)	\$ 24,118,000

Section 3. The President of the Community College, pursuant to regulations established by the College Board of Trustees, is hereby authorized to make transfers between sub-accounts within the general classifications of Personal Service (Code 1), Purchase of Equipment (Code 2), Materials and Supplies (Code 3), and Expenses (Codes 4 and 5).

Section 4. The Budget Director, with the approval of the County Executive and the Committee on Budget and Appropriations, after formal request and justification by the College President upon authorization by the College Board of Trustees, is hereby authorized to make transfers among the sub-accounts within the general classification of Capital (Code 9000), and between any general classifications of account.

Section 5. The total annual salaried position count, exclusive of trusts and grants, is Five Hundred and Sixty-Six (566). The President of the College may, upon authorization of the College Board of Trustees, and certification to the Budget Director of availability of funds, increase this count by no more than five percentum (5%), rounded down to the nearest whole number, in the fiscal year. Increases over five percentum (5%) require approval of the Budget Director, after request of the College President, as authorized by the College Board of Trustees. Appeal of the Budget Director's decision may be made to the County Executive, whose decision will be considered final. Annual Salaried positions may not be created in Other Than Personal Service operating accounts.

Section 6. Where personnel are employed under a trust or grant, such employment shall terminate at the expiration of the funds provided by the trust or grant.

Section 7. An amount not to exceed Twenty-Six Million Two Hundred Thousand Dollars (\$26,200,000) shall be appropriated and taxed for in the 2027 Westchester County General Fund Operating Budget as a sponsor contribution to support the 2026/2027 Westchester County Community College Budget. Appropriations for Expenditure Transfers and Reimbursements in the College's 2026/2027 budget, or such amounts as shall be sufficient and necessary to accomplish the designated purposes of this budget including but not limited to meeting the state maintenance of effort and tuition cap requirements and the net return from the 2026/2027 budget due hereunder to the general fund, may not be changed without the written approval of the County Executive and the Budget Director.

Section 8. Upon request of and justification by the President of the College, the Commissioner of Finance is hereby authorized, to the extent necessary to satisfy current obligations or continue existing operations, to advance such additional funds on hand to 2026/2027 budget accounts.

Section 9. Other revenues to support the operation of the 2026/2027 Community College Departmental Budget are hereby estimated as follows:

State Aid	\$	30,971,234
Departmental:		
Student Tuition	\$	52,691,589
Other	\$	3,694,000
Chargebacks to Other		
Community Colleges:		
Operating	\$	5,281,000
Capital	\$	263,000
Fund Balance	\$	11,900,000
Interest on Investments	\$	1,650,000

Section 10. The President of the College shall file detailed quarterly statements of expenditures and revenues with the Clerk of the Board of Legislators, the Budget Director, and the Commissioner of Finance, said reports to be inclusive of all College operations. An annual audit, as well as any periodic audits which may be necessary, as prescribed by law, and provided for by the Board of Trustees, shall be filed with the County Board of Legislators, the Budget Director and the Commissioner of Finance.

Section 11. This Act shall take effect immediately.

DATED: August , 2026
White Plains, New York

Vedat Gashi

**Chairman of the Board
Legislator, 4th District**



TO: Hon. Tyrae Woodson Samuels
Chair, Budget & Appropriations Committee

Hon. Jose Alvarado
Chair, Seniors & Youth

FROM: Hon. Vedat Gashi
Chairman of the Board

DATE: July 1, 2026

RE: IMA- City of Mount Vernon – Summer Basketball Program

As Chairman of the Board of Legislators I am referring the attached legislation to the Committee on Budget & Appropriations & Seniors & Youth.

Thank you.

Cc: James Silverberg
Sunday Vanderberg
Ethan Samuels
Ralph Esposito

Tel: (914) 995-2848 • Fax: (914) 995-3884 • E-mail: Gashi@westchesterlegislators.com

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

Your Committee is in receipt of a communication from the Chair of the Board of Legislators recommending the adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the “County”) to enter into an inter-municipal agreement (“IMA”) with the City of Mount Vernon (the “City”), for a summer basketball program (the “Program”). The Program will operate five (5) days per week during the period July 6, 2026 through August 14, 2026. The Program will be held in Mount Vernon at the Mount Vernon High School gymnasium Mondays-Fridays for four hours each day. The Program has availability of a maximum of ninety (90) registered participants, ages 6 - 16 for each week of the Program. The head basketball coach at Mount Vernon High School and his staff will direct basketball skills and drills. In addition to helping participants develop basketball skills, the Program will teach participants “life skills”. Each week a speaker will present and discuss a different life skill topic to the participants. All participants receive lunch and a tee shirt. The County will pay the City a total amount not to exceed Fifteen Thousand (\$15,000.00) Dollars, payable, pursuant to an approved budget.

The purpose of the Program is to enhance the athletic and social skills of participants while providing a safe environment with quality basketball instruction. All participants are given a skill evaluation test at the beginning of each session and another one at the end of the session to test each participant’s ability in shot-making, agility and basic knowledge of the game of basketball. Participants who show the most improvement are encouraged to participate in the City’s Saturday youth summer basketball league.

Your Committee is advised that in previous years of the Program, eighty (80%) percent of the participants learned the game of basketball, including shot making, movement and overall comprehension; fifty-five (55%) percent were motivated to continue in additional basketball programs, and eighty (80%) percent increased their motor skills and agility, as well as their ability to work in a team setting. The City's Director of Athletics and Program Services and assigned administrative staff are tasked with monitoring the Program and site visits.

The City will submit a written report to the County including statistics of the results of the Program. Evaluations will be based on the extent to which objectives of the Program that are accomplished. The Program supervisors are required to prepare an "evaluation report" including an assessment of strengths, weaknesses and/or comments, including the number of children registered, average attendance per session, speakers, topics, and other pertinent information.

The goal of the Program is to provide constructive activities while providing quality basketball instruction for youth who desire to become better basketball players. The Program is a healthy alternative to delinquent behavior and discourages possible gang involvement and drug abuse. It also keeps the participants physically fit in an effort to combat the effects of obesity.

Your Committee has determined that there is a clear and overwhelming need for youth services within the City. Accordingly, there is an increased need to sustain and expand programming that will provide affordable, safe, and constructive activities for youth. Your Committee has determined that the Program helps achieve these objectives.

The Planning Department has advised that, based on its review, the proposed IMAs do not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the

Department of Planning dated January 9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs with this recommendation.

Your Committee has been advised that approval of the attached Act requires an affirmative vote of a majority of the members of your Honorable Board. Your Committee has carefully considered this proposed Act authorizing the IMA and recommends its approval.

Dated: _____, 2026
White Plains, New York

COMMITTEE ON

k/mb/6.30.26 CON142224

ACT NO. 2026-__

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for a summer basketball program for the period July 6, 2026 through August 14, 2026 for a total amount not to exceed \$15,000.00.

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

Section 1. The County of Westchester ("County"), is hereby authorized to enter into an inter-municipal agreement ("IMA") with the City of Mount Vernon ("City"), for a summer basketball program (the "Program"). The Program will from July 6, 2026 through August 14, 2026 in Mount Vernon at the Mount Vernon High School gymnasium Mondays-Fridays for four hours each day. The Program has availability of a maximum of ninety (90) registered participants, ages 6 - 16 for each week of the Program. The Program is expected to teach youth basketball skills as well as "life skills" that can be applied to their everyday lives. The County will pay the City a total amount not to exceed Fifteen Thousand, (\$15,000.00) Dollars, payable, pursuant to an approved budget.

§2. The City shall submit a written report to the County including statistics of the results of the Program. Evaluations will be based on the extent to which objectives of the Program were accomplished. The Program supervisors are required to prepare an "evaluation report" including an assessment of strengths, weaknesses and/or comments, the number of children registered, average attendance per session, speakers, topics, and other pertinent information.

§3. The Chair of the Board of Legislators or his duly authorized designee ("Chair") is hereby authorized to execute and deliver all documents and take such actions as the Chair deems necessary or desirable to accomplish the purposes hereof.

§4. This Act shall take effect immediately.

FISCAL IMPACT STATEMENT

SUBJECT: 2026 Mount Vernon Summer Basketball Program

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

SECTION A - FUND

X GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense	\$15,000
-----------------------------------	-----------------

Total Current Year Revenue _____

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

Identify Accounts: 101-52-5100-2508

[illegible]

Describe: _____

Potential Related Operating Budget Revenues:	Annual Amount
	\$1,678,900
Total Potential Revenue	\$1,678,900

Describe: _____

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

Current Year:

Next Four Years:

Prepared by: Michael Dunn

Title: Senior Budget Analyst

Department: **Budget**

Date: 07/01/2026

Approved by: Lawrence Soule

Budget Director

Date: 07/01/2026

DRAFT

THIS AGREEMENT, made _____, 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 the "County")

and

THE CITY OF MOUNT VERNON, a New York municipal corporation of the State of New York, having an office and principal place of business at City Hall, 1 Roosevelt Plaza, Mount Vernon, New York, 10550, (hereafter the "Municipality").

FIRST: The Municipality, acting by and through its Recreation Department, shall provide a summer basketball program (the "Program") for a maximum of ninety (90) registered participants ages 6-16, for each week of the Program, which operated five (5) days per week Monday through Friday for four hours, for the period July 6, 2026 through August 14, 2026, as more particularly described in Schedule "A" attached hereto and made a part hereof (the "Work").

SECOND: The term of this Agreement shall commence retroactively on January 1, 2026, and shall terminate on December 31, 2026 unless terminated earlier pursuant to the provisions of this Agreement.

THIRD: For the Work to be performed pursuant to Paragraph "FIRST," the County will pay the Municipality a total amount not to exceed Fifteen Thousand, (\$15,000.00) Dollars, in accordance with an approved budget which is attached hereto and made a part hereof as Schedule "B". Payment shall be made in full within thirty (30) days after submission by the Municipality of an invoice. Municipality agrees that, if requested to do so by the Chair, it shall promptly submit supporting documentation to substantiate the basis for payment. The Chair will submit any requests for supporting documentation within two (2) weeks of receiving an invoice. The County shall pay said invoice within thirty (30) days of receipt of the invoice, or if supporting documentation is requested then within thirty (30) days of submission of supporting documentation. No additional payment shall be made by the County to the Municipality for out-of-pocket expenses or disbursements made in connection with the Work rendered under this

Agreement, as all costs and expenses for said services are deemed to be included in the fee set forth above.

The Municipality shall, at no additional charge, furnish all labor, services, materials, tools, equipment and other appliances necessary to complete the services contracted for under this Agreement. It is recognized and understood that in no event shall total payment to the Municipality exceed the not-to-exceed amount set forth above.

FOURTH: The Municipality shall report to the County on its progress toward completing the Work, as the Chair of the Westchester County Board of Legislators or his/her duly authorized designee (the "Chair") may request, and shall immediately inform the Chair in writing of any cause for delay in the performance of its obligations under this Agreement. At the conclusion of the Work, the Municipality will submit to the Chair a written program evaluation report using the criteria set forth in Schedule "A" attached hereto and made a part hereof. Evaluations will be based on the extent to which objectives of the program were accomplished. At the end of the term of this Agreement, the Program supervisors will write an "evaluation report" including an assessment of strengths, weaknesses and/or comments, including the number of children registered, average attendance per session, speakers and topics, and other pertinent information. In addition, the supervisors will administer pre and post tests to measure participants' progress and to determine the number of children in each category.

In addition to any general audit rights to which the County may be entitled hereunder, the County also reserves the right to audit the Municipality's performance under this Agreement. Such audit may include requests for documentation, reports or other information which the Chair may, in his/her discretion, deem necessary and appropriate. The County may also make site visits to the location/s where the services to be provided under this Agreement are performed in order to review Municipality's records, observe the performance of services and/or to conduct interviews of staff and patrons, where appropriate and not otherwise prohibited by law.

FIFTH: The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to annual appropriations by its Board of Legislators pursuant to the Laws of Westchester County. Therefore, this Agreement shall be deemed executory only to the extent of the monies appropriated and available. The County shall have no liability under this

Agreement beyond funds appropriated and available for payment pursuant to this Agreement. The parties understand and intend that the obligation of the County hereunder shall constitute a current expense of the County and shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the County, nor shall anything contained in this Agreement constitute a pledge of the general tax revenues, funds or moneys of the County. The County shall pay amounts due under this Agreement exclusively from legally available funds appropriated for this purpose. The County shall retain the right, upon the occurrence of the adoption of any County Budget by its Board of Legislators during the term of this Agreement or any amendments thereto, and for a reasonable period of time after such adoption(s), to conduct an analysis of the impacts of any such County Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates set forth herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

SIXTH: (a) The County, upon ten (10) days' notice to the Municipality, may terminate this Agreement in whole or in part when the County 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 already rendered under this Agreement prior to the effective date of termination, and Municipality shall reimburse to the County the amount of the lump-sum payment, pro-rated to

the time remaining in the term of this Agreement. Upon receipt of notice that the County is terminating this Agreement in its best interests, the Municipality shall stop Work immediately and incur no further costs in furtherance of this Agreement without the express approval of the Chair, and the Municipality shall direct any approved subcontractors to do the same.

In the event of a dispute as to the value of the Work rendered by the Municipality prior to the date of termination, it is understood and agreed that the Chair shall determine the value of such Work rendered by the Municipality. The Municipality shall accept such reasonable and good faith determination as final.

(b) In the event the County determines that there has been a material breach by the Municipality of any of the terms of the Agreement and such breach either: (i) remains uncured for forty-eight (48) hours after service on the Municipality of written notice thereof, or (ii) is not capable of being cured, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the right, power and authority to complete the Work provided for in this Agreement, or contract for its completion, and any additional expense or cost of such completion shall be charged to and paid by the Municipality. Without limiting the foregoing, upon written notice to the Municipality, repeated breaches by the Municipality of duties or obligations under this Agreement shall be deemed a material breach of this Agreement justifying termination for cause hereunder without requirement for further opportunity to cure.

SEVENTH: All personnel and vehicles engaged in the Work shall at all times remain and be deemed the employees and property of the Municipality. The Municipality shall provide proof of insurance as set forth in the insurance requirements of Schedule "C" of this Agreement. Notwithstanding the foregoing, if the Municipality is self-insured for all or a portion of the insurance required by Schedule "C" it may provide proof of such self-insurance in a form acceptable to the County's Director of Risk Management. However, to the extent the Municipality is self-insured and carries excess liability, the County shall be named as an additional insured to that policy.

In addition to, and not in limitation of the insurance requirements set forth in this Agreement, the Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "C" entitled "Standard Insurance

Provisions", which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "C" the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees, agents, and elected officials from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Municipality; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) in the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

EIGHTH: The Municipality expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County. The Municipality acknowledges and understands that the County maintains a zero tolerance policy prohibiting all forms of harassment or discrimination against its employees by co-workers, supervisors, vendors, contractors, or others.

NINTH: The Municipality shall comply, at its own expense, with the provisions of all applicable local, state and federal laws, rules and regulations, including, but not limited to, those applicable to the Municipality as an employer of labor. The Municipality shall further comply, at its own expense, with all applicable rules, regulations and licensing requirements pertaining to

its professional status and that of its employees, partners, associates, subcontractors and others employed to render the Work hereunder.

TENTH: The Municipality shall not delegate any duties or assign any of its rights under this Agreement without the prior express written consent of the County. The Municipality shall not subcontract any part of the Work without the written consent of the County, subject to any necessary legal approvals. Any purported delegation of duties, assignment of rights or subcontracting of Work under this Agreement without the prior express written consent of the County is void. All subcontracts that have received such prior written consent shall provide that subcontractors are subject to all terms and conditions set forth in this Agreement. It is recognized and understood by the Municipality that for the purposes of this Agreement, all Work performed by a County-approved subcontractor shall be deemed Work performed by the Municipality and the Municipality shall insure that such subcontracted work is subject to the material terms and conditions of this Agreement. All subcontracts for the Work shall expressly reference the subcontractor's duty to comply with the material terms and conditions of this Agreement and shall attach a copy of the County's contract with the Municipality. The Municipality shall obtain a written acknowledgement from the owner and/or chief executive of subcontractor or his/her duly authorized representative that the subcontractor has received a copy of the County's contract, read it and is familiar with the material terms and conditions thereof. The Municipality shall include provisions in its subcontracts designed to ensure that the Municipality and/or its auditor has the right to examine all relevant books, records, documents or electronic data of the subcontractor necessary to review the subcontractor's compliance with the material terms and conditions of this Agreement. For each and every year for which this Agreement continues, the Municipality shall submit to the Chairman a letter signed by the mayor of the Municipality or his/her duly authorized representative certifying that each and every approved subcontractor is in compliance with the material terms and conditions of the Agreement.

ELEVENTH: The Municipality and the County agree that the Municipality and its officers, employees, agents, contractors and/or subcontractors are independent contractors and not employees of the County or any department, agency or unit thereof. In accordance with their status as independent contractors, the Municipality covenants and agrees that neither the

Municipality nor any of its officers, employees, agents, contractors and/or subcontractors will hold themselves out as, or claim to be, officers or employees of the County or any department, agency or unit thereof.

TWELFTH: Failure of the County to insist, in any one or more instances, upon strict performance of any term or condition herein contained shall not be deemed a waiver or relinquishment of such term or condition, but the same shall remain in full force and effect. Acceptance by the County of any Work or the payment of any fee or reimbursement due hereunder with knowledge of a breach of any term or condition hereof, shall not be deemed a waiver of any such breach and no waiver by the County of any provision hereof shall be implied.

THIRTEENTH: All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or delivered by hand or overnight courier, (with acknowledgment received and a copy of the notice sent by registered or certified mail postage pre-paid), as set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt. Notices shall be sent to the following:

To the County: Chair
Westchester County Board of Legislators
Michaelian Office Building
148 Martine Avenue, 8th Floor
White Plains, New York 10601

with a copy to: County Attorney
Michaelian Office Building
148 Martine Avenue, Room 600
White Plains, New York 10601

To the Municipality: City of Mount Vernon
City Hall
1 Roosevelt Plaza
Mount Vernon, New York 10550

FOURTEENTH: This Agreement and its attachments constitute the entire Agreement between the parties with respect to the subject matter hereof and shall supersede all previous

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.

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.

FIFTEENTH: Nothing herein is intended or shall be construed to confer upon or give to any third party or its successors and assigns any rights, remedies or basis for reliance upon, under or by reason of this Agreement, except in the event that specific third party rights are expressly granted herein.

SIXTEENTH: The Municipality recognizes that this Agreement does not grant the Municipality the exclusive right to perform the Services for the County and that the County may enter into similar agreements with other Municipalities on an “as needed” basis.

SEVENTEENTH: The Municipality shall use all reasonable means to avoid any conflict of interest with the County and shall immediately notify the County in the event of a conflict of interest. The Municipality shall also use all reasonable means to avoid any appearance of impropriety.

EIGHTEENTH: This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York. In addition, the parties hereby agree that for any cause of action arising out of this Agreement shall be brought in the County of Westchester.

If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to

give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

NINETEENTH: All payments made by the County to the Municipality will be made by electronic funds transfer pursuant to the County's Vendor Direct program. The Municipality acknowledges that it is already enrolled in the County's Vendor Direct Program and agrees that if there are changes to the information contained in the authorization forms it will notify the Westchester County Finance Department directly.

TWENTIETH: This Agreement shall not be enforceable until signed by both parties and approved by the Office of the County Attorney.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK / SIGNATURE PAGE TO FOLLOW]

SCHEDULE “A”

SCOPE OF WORK

The City of Mt. Vernon-Department of Recreation “Basketball Clinic” for youth ages 6-16 for the period of July 6, 2026 - August 14, 2026. The program operates for four hours per day, five days per week for six weeks.

The program is held in Mt. Vernon High School gymnasium. Operating hours are Monday – Friday from 1:00 pm to 5:00 pm; the clinic is offered in weekly sessions. A maximum of 90 boys and girls will be registered in each session. The summer basketball clinic is open to all youth from Mt. Vernon ages 6-16 years old. Basketball skills and drills are directed by Bob Cimmino, head basketball coach of Mt. Vernon High School and his staff. A portion of our program is dedicated to “Life Skills development”. Each week a guest speaker will present and discuss a different life skill topic to the participants. All participants will receive lunch and a T-shirt.

The program is designed to provide a safe environment along with quality basketball instruction to the youth of Mt. Vernon. The goal of our Summer Basketball clinic is to provide the youth of Mt. Vernon a summer with constructive activities, while providing quality basketball instruction for youth who desire to become better basketball players. Our summer clinic is an alternative to delinquent behavior and discourages possible gang involvement or drug abuse it also keeps our youth physically fit combating the effects of obesity.

All participants are given a skill evaluation test at the beginning of each session and another one at the end of the session to test the knowledge of shot making, agility, and basic basketball knowledge. Those participants who show the most improvement will be steered towards our Saturday youth summer basketball league. Eighty percent (80%) of participants will learn the “GAME” (i.e. Shot Making, Movement and overall comprehension); fifty-five (55%) percent will be motivated to continue in additional basketball programs; and eighty (80%) percent will increase their motor skills and agility, as well as their ability to work in a “TEAM” setting.

We market our Summer Clinic through advertising on social media; and distributing flyers and brochures throughout the community. Our brochures are also available on the city website www.cmvny.com.

Staff needed for this program will be - 1 Director, 6 Recreation Specialist, Basketballs, T Shirts, Etc.

IN WITNESS WHEREOF, the County of Westchester and the Contractor have caused this Agreement to be executed.

THE COUNTY OF WESTCHESTER

By: _____
Name:
Title:

THE CITY OF MOUNT VERNON

By: _____
Name:
Title:

ATTESTATION REGARDING AUTHORITY OF SIGNATORY

I hereby attest that I am an officer of the Municipality and that the person who executed this Agreement for the Municipality did, at the time of such execution, have authority to execute this Agreement for and on behalf of the Municipality. Accordingly, said signatory and I understand, acknowledge, and agree that the Municipality, as part of the terms of this Agreement, hereby waives any and all claims regarding the sufficiency of the signature of said signatory.

By: _____
Name:
Title:

Authorized by the Board of Acquisition and Contract of the County of Westchester on

Approved.

Assistant County Attorney
County of Westchester

CON142224

SCHEDULE "B"

BUDGET

FUNDING SOURCE SUMMARY

BASKETBALL PROGRAM

PROJECT BUDGET FOR 2026

SALARIES AND WAGES:

Director (1) @ \$30/hr x 5 hrs/day x 5 days/wk @ 6 weeks \$ 4,500.00

Rec Specialist (6) @ \$18/hr x 4 hrs/day x 5 days x 6 wks \$ 8,640.00

TOTAL SALARIES \$ 13,140.00

FRINGE BENEFITS

FICA @ 7.65% \$ 1,005.00

Workers' Compensation @ 2.88% \$ 378.00

Liability Insurance @ 1.42% \$ 187.00

TOTAL FRINGE BENEFITS \$ 1,570.00

TOTAL SALARY & FRINGE: \$ 14,710.00

MISCELLANEOUS EXPENSES:

Equipment (Basketballs, nets, whistles, Awards, etc.) \$ 290.00

Sub-Total \$ 290.00

TOTAL PROPOSED OPERATING BUDGET: \$ 15,000.00

SCHEDULE "C"
BOARD OF LEGISLATORS
STANDARD INSURANCE PROVISIONS
(Contractor)

1. Prior to commencing work, and throughout the term of the Agreement, the Contractor shall furnish, deliver and maintain 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. The Contractor shall provide evidence of such insurance to the 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 Contractor 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 Contractor 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 for approval by the Director. Upon failure of the Contractor 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 Contractor to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Contractor from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Contractor 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 Contractor'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 Contractor until such time as the Contractor shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Contractor 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 Contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2. The Contractor shall provide evidence of the insurance for each coverage checked off below (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

☒ 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).

☒ Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.l.) per occurrence and a \$2,000,000 aggregate 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.

NOTES: (a) 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.
(b) Action Over exclusions, Labor Law exclusions, "Exclusions of Injury to Employees, Contractor and Subcontractor Employees", or any exclusions that exclude from coverage lawsuits or claims against the County for employee bodily injury shall not apply to the County.
(c) All Contracts involving the use of explosives, demolition and/or underground work shall provide proof that XCU is covered.

☒ Commercial Umbrella/Excess Insurance: \$2,000,000 each occurrence and aggregate naming the "County of Westchester" as an additional insured, written on a "follow the form" basis.

Notes (a) through (c) above under the Commercial General Liability Insurance shall also apply to Commercial Umbrella/Excess Insurance.

☒ Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for

property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as an additional insured:

- (i) Owned automobiles.
- (ii) Hired automobiles.
- (iii) Non-owned automobiles.

☐ Professional Liability Insurance with a limits of \$1,000,000 per claim/\$3,000,000 aggregate.

☒ Abuse and Molestation Liability, either by separate policy of insurance or through endorsement to the General Liability Policy or Professional Liability Policy in the following limit:

☒ Limit of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, or

☐ Limit of \$3,000,000 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

☐ Special Event Insurance with a limit of \$1,000,000 per occurrence.

☐ Other:

3. All policies of the Contractor 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 Contractor.

(e) Notice of Cancellation Endorsement providing for 10 days' written notice of cancellation of the insurer's intent to cancel the policies to the following Designated Entity:

Westchester County Department of Law
Attn: Director of Risk Management
Office of Risk Management
148 Martine Avenue, Suite 241
White Plains, New York 10601

Certificate Holder on all certificates of insurance shall read: The County of Westchester, 148 Martine Avenue, White Plains, New York 10601.

PLEASE NOTE: Printed copies of all of your full insurance policies are required.



Memorandum
Office of the County Executive
Michaelian Office Building

To: The Honorable Members of the Board of Legislators

From: Kenneth W. Jenkins, County Executive

Date: July 20, 2026

RE: Bond Act for capital project RP02A –Ice Casino Improvements II (Unique ID 3248)

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

RP02A – Ice Casino Improvements II (Unique ID: 3248) (“RP02A”).

The proposed Capital Budget Amendment will amend the County’s capital budget to increase the County share for RP02A by \$4,000,000.00. The Amended Bond Act, in the total amount of \$62,789,000, which includes \$58,789,000 in previously authorized bonds of the County, would finance the cost of construction and construction management associated with the complete rehabilitation of the Ice Casino Building at Playland Park in Rye. Due to the length of time that has transpired since the project’s prior funding requests, construction costs have increased dramatically, resulting in the project cost exceeding the budget. Additional funds are needed to award the project to a contractor and to accommodate the subsequent increase in costs for construction administration.

The Department of Parks, Recreation and Conservation (“Department”) has advised that the improvements to the Ice Casino will include structural rehabilitation of the facility’s second floor Studio Rink, replacement of roofing over the Studio Rink, rehabilitation of the facility’s locker room wing, replacement of roofing over the locker rooms, along with associated mechanical, electrical and ADA improvements. The project will also include restoration of the building’s historic front façade, as well as rehabilitation of the building’s rear and side façades.

The Department has advised that the Ice Casino is an integral contributing historic element of Playland Park and helps define Playland’s landmark status. Furthermore, the structure is in dire need of exterior restoration along with structural, weather tightness and mechanical rehabilitation and upgrades in order to continue to serve the public.

Your Honorable Board is advised that design, which was performed by an outside consultant, is complete. It is estimated that construction will take twenty-eight (28) months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for RP02A in the amount of \$58,789,000.00 pursuant to Bond Act No. 30-2022, and amended by Bond Act 118-2025. All bonds pursuant to Bond Act No. 30-2022 in the amount of \$3,212,620 have already been sold, whereas the bonds pursuant to Bond Act No. 118-2025 in the amount of \$55,576,380 have not been sold.

Accordingly, it is now requested that Bond Act No. 118-2025 be amended to increase the amount authorized by \$4,000,000.00, for a total authorized amount, as amended, of \$62,789,000.00.

It should be noted that in addition to the amount financed under the Amended Bond Act, the County has received \$350,000.00 in Federal Covid-19 grant funding for this project.

Section 167.131 of the Laws of Westchester County mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the “Planning Board”) with respect to the physical planning aspects of the project.

The Planning Department has advised that the Planning Board has previously reviewed RP02A and issued a report, and that since there is no change in the scope of the work and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

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

KWJ/PT/RP/mb
Attachments

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

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester (“County”) of an act amending the County’s current-year capital budget (“Capital Budget Amendment”), as well as adoption of a related amended bond act (“Amended Bond Act”), prepared by the law firm of Hawkins Delafield and Wood, LLP , which, if adopted, will authorize the County to issue up to \$4,000,000.00 in bonds of the County to finance capital project RP02A – Ice Casino Improvements II (Unique ID: 3248) (“RP02A”).

Your Committee is advised that the Capital Budget Amendment will amend the County’s capital budget to increase the County share for RP02A by \$4,000,000.00. The Department Parks, Recreation and Conservation (“Department”) has advised your Committee that the Amended Bond Act, in the total amount of \$62,789,000, which includes \$58,789,000 in previously authorized bonds of the County, would finance the cost of construction and construction management associated with the complete rehabilitation of the Ice Casino Building at Playland Park in Rye. Due to the length of time that has transpired since the project’s prior funding requests, construction costs have increased dramatically, resulting in the project cost exceeding the budget. Additional funds are needed to award the project to a contractor and to accommodate the subsequent increase in costs for construction administration.

The Department has further advised your Committee that the improvements to the Ice Casino will include structural rehabilitation of the facility’s second floor Studio Rink, replacement of roofing over the Studio Rink, rehabilitation of the facility’s locker room wing, replacement of roofing over the locker rooms, along with associated mechanical, electrical and ADA improvements. The project will also include restoration of the building’s historic front façade, as well as rehabilitation of the building’s rear and side façades.

Your Committee is also advised that the Ice Casino is an integral contributing historic element of Playland Park and helps define Playland’s landmark status. Furthermore, the structure is in dire need of exterior restoration along with structural, weather tightness and mechanical rehabilitation and upgrades in order to continue to serve the public.

Your Honorable Board is advised that design, which was performed by an outside consultant, is complete. It is estimated that construction will take twenty-eight (28) months to complete and will begin after award and execution of the construction contracts.

Your Committee notes that your Honorable Board has authorized the County to issue bonds for RP02A in the amount of \$58,789,000.00 pursuant to Bond Act No. 30-2022, and amended by Bond Act 118-2025. All bonds pursuant to Bond Act No. 30-2022 in the amount of \$3,212,620 have already been sold, whereas the bonds pursuant to Bond Act No. 118-2025 in the amount of \$55,576,380 have not been sold.

Accordingly, it is now requested that Bond Act No. 118-2025 be amended to increase the amount authorized by \$4,000,000.00, for a total authorized amount, as amended, of \$62,789,000.00.

Your Committee is advised that in addition to the amount financed under the Amended Bond Act, the County has received \$350,000.00 in Federal Covid-19 grant funding for this project.

The Planning Department has advised your Committee that RP02A was previously reviewed and approved by your Honorable Board in 2025. RP02A was classified as a Type I action, a Full Environmental Assessment Form was prepared, and a Negative Declaration was issued by your Honorable Board pursuant to Resolution 65-2025. The current request is to provide additional funds with no change in the scope of the work. As such, the original Negative Declaration remains valid. However, the Planning Department has further advised that since that time, the New York State Legislature amended Article 8 of the Environmental Conservation Law, also known as the State Environmental Quality Review Act ("SEQRA"). Pursuant to Section 8-0111 (5-a)(b)(iii), the proposed park project is now exempt from SEQRA.

Your Committee is advised that an affirmative vote of two-thirds of the members of this Honorable Board is required in order to amend the County's Capital Budget, as well as to adopt the related Amended Bond Act. In addition, Section 167.131 of the Laws of Westchester County mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project.

The Planning Department has advised your Committee that the Planning Board has previously reviewed RP02A and issued a report, and that since there is no change in the scope of the work and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

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

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

Dated: _____, 2026
White Plains, New York

COMMITTEE ON

TO: Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney
Maria Baratta, Assistant County Attorney

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



DATE: July 7, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT
RP02A ICE CASINO IMPROVEMENTS II**

The Planning Department has reviewed the above referenced project (Fact Sheet Unique ID: 3248) in connection with the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

This project was previously reviewed and approved by the Board of Legislators in 2025. It was classified as a Type I action, a Full Environmental Assessment Form was prepared, and a Negative Declaration was issued by the Board (Resolution 65-2025). The current request is to provide additional funds with no change in the scope of work. As such, the original Negative Declaration remains valid.

However, since that time, the New York State Legislature amended Article 8 of Environmental Conservation Law, also known as the State Environmental Quality Review Act. Pursuant to Section 8-0111 (5-a)(b)(iii), the proposed park project is now exempt from SEQR.

Please contact me if you have any questions.

DSK/cnm

cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Peter Tartaglia, Acting Commissioner of Parks, Recreation and Conservation
Dianne Vanadia, Associate Budget Director
Robert Lopane, Director of Program Development – PRC Planning
Matthew Castro, Chief Planner
Claudia Maxwell, Principal Environmental Planner

An Act amending the 2026 County
Capital Budget Appropriations for
Capital Project

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

Section 1. The Capital section of the 2026 County Budget is hereby amended as follows:

	Previous 2026 Appropriation	Change	Revised 2026 Appropriation
I. APPROPRIATION	_____	_____	_____

Section 2. The estimated method of financing in the Capital Section of the 2026 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes

Non County Shares

Cash

Total

_____	_____	_____
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Section 3. The ACT shall take effect immediately.

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	
Anticipated Interest Rate:			
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			

ACT NO. -20_____

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, FURTHER AMENDING THE BOND ACT ADOPTED APRIL 25, 2022 AND HERETOFORE AMENDED ON JUNE 16, 2025, IN RELATION TO THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT OF THE REHABILITATION OF THE ICE CASINO BUILDING AT PLAYLAND AND FOR THE DESIGN OF THE GENERAL BUILDING IMPROVEMENT PROJECT, AT THE MAXIMUM ESTIMATED COST OF \$63,139,000. (Adopted _____, 20_____).

WHEREAS, this Board has heretofore duly authorized the issuance of \$58,789,000 bonds to finance the design, construction and construction management of the studio rink project at the Ice Casino at Playland and for the design of the general building improvement project (the “Project”), pursuant to Act No. 30-2022 duly adopted on April 25, 2022, as amended by Bond Act 118-2025 duly adopted on June 16, 2025; and

WHEREAS, it has been determined that and additional funds are required for to pay for the cost of the Project, and it is necessary to increase the amount of bonds authorized to be issued and the appropriation for such project; now therefore

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

Section (A). The bond act duly adopted by this Board on April 25, 2022 and amended on June 16, 2025 entitled:

“ACT NO. 118-2025

BOND ACT AUTHORIZING THE ISSUANCE OF \$58,789,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT ASSOCIATED WITH THE COMPLETE REHABILITATION OF THE ICE CASINO BUILDING AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$59,139,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$58,789,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND THE APPLICATION OF \$350,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED FOR SUCH PURPOSE OR REDEMPTION OF THE COUNTY’S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$62,789,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT ASSOCIATED WITH THE COMPLETE REHABILITATION OF THE ICE CASINO BUILDING AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$63,139,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$62,789,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND

INTEREST ON SAID BONDS; AND THE APPLICATION OF \$350,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED FOR SUCH PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted _____, 20____)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto, \$62,789,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the construction and construction management associated with the complete rehabilitation of the Ice Casino Building at Playland Park, 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 object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$63,139,000. The plan of financing includes the issuance of \$62,789,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes, and the application of \$350,000 expected to be received from the United State of America to be expended towards the cost of said object or purpose or redemption of the

County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. The period of probable usefulness of the specific object or purpose for which the \$62,789,000 bonds authorized by section 1 of this Act are to be issued, within the limitations of Section 11.00 a.19(c) of the Law, is fifteen (15) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$62,789,000. 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 \$63,139,000 as the estimated total cost of the aforesaid object or purpose is hereby approved.

Section 5. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the

renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of this Act or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

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

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

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

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

* * *

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on April 25, 2022, amended on June 16, 2025 and further amended on _____, 20____ and approved, as amended, 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.

A complete copy of the amended 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 \$62,789,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT ASSOCIATED WITH THE COMPLETE REHABILITATION OF THE ICE CASINO BUILDING AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$63,139,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$62,789,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND THE APPLICATION OF \$350,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED FOR SUCH PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on April 25, 2022 and amended on June 16, 2025 and on _____, 20_____)

object or purpose: to finance the cost of the construction and construction management associated with the complete rehabilitation of the Ice Casino Building at Playland Park, 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: \$62,789,000; fifteen (15) 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



Kenneth W. Jenkins
County Executive

Date: July 20, 2026

To: The Honorable Members of the Board of Legislators

From: Kenneth W. Jenkins, County Executive

RE: Bond act for capital project BLR12 – Labs and Research Facility Rehabilitation and Upgrade

Transmitted herewith for your review and approval is a bond act (the “Bond Act”), which, if adopted by your Honorable Board, would authorize the County of Westchester (the “County”) to issue bonds in the amount of \$3,200,000.00 to finance the following capital project:

BLR12 – Labs and Research Facility Rehabilitation and Upgrade (“BLR12”).

The Bond Act, in the amount of \$3,200,000.00, would finance the cost of the second phase of the preparation of preliminary and detailed plans, specifications and estimates for planning a new facility (the “Facility”) for the Department of Laboratories and Research (the “Department”) located on the Grasslands Campus in Mount Pleasant.

The Department has advised that as a result of the feasibility study that was completed, and following the recommendations of that study, design of the Facility has progressed to 30% completion. Continued pursuit of the replacement Facility now requires a second design phase to bring design to 60% completion.

Following bonding authorization, the second design phase will be scheduled and is anticipated to take five months to complete. It is anticipated that the design work will be completed by consultants. The Department has indicated that one additional design phase will be required to reach 100% completion. Following design, construction is estimated to take twenty-seven months to complete and will begin after award and execution of the construction contracts.

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

KWJ/KH/mcz
Attachment

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$3,200,000.00 to finance capital project BLR12 – Labs and Research Facility Rehabilitation and Upgrade (“BLR12”). The Bond Act, which was prepared by the law firm Hawkins, Delafield and Wood LLP, will finance the cost of the second phase of the preparation of preliminary and detailed plans, specifications and estimates for planning a new facility (the “Facility”) for the Department of Laboratories and Research (the “Department”) located on the Grasslands Campus in Mount Pleasant.

The Department has advised that as a result of the feasibility study that was completed, and following the recommendations of that study, design of the Facility has progressed to 30% completion. Continued pursuit of the replacement Facility now requires a second design phase to bring design to 60% completion.

Your Committee is advised that following bonding authorization, the second design phase will be scheduled and is anticipated to take five months to complete. It is anticipated that the design work will be completed by consultants. The Department has indicated that one additional design phase will be required to reach 100% completion. Following design, construction is estimated to take twenty-seven months to complete and will begin after award and execution of the construction contracts.

The Planning Department has advised your Committee that based on its review, BLR12 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 Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: _____, 2026
White Plains, New York

TO: Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney
Maria Baratta, Assistant County Attorney

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



DATE: June 30, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT
BLR12 Labs & Research Facility Rehabilitation and Upgrade**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on
06/26/2026 (Unique ID: 3065)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

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

COMMENTS: The current request is for design only.

DSK/oav

cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Matthew Castro, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20_____

BOND ACT AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE SECOND PHASE OF THE PREPARATION OF PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES FOR PLANNING A NEW FACILITY FOR THE DEPARTMENT OF LABS AND RESEARCH LOCATED ON THE GRASSLANDS CAMPUS IN MOUNT PLEASANT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,200,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,200,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted _____, 20_____)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto, \$3,200,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the second phase of the preparation of preliminary and detailed plans, specifications and estimates for planning a new facility for the Department of Labs and Research located on the Grasslands Campus in Mount Pleasant, as set forth in the County’s Current Year Capital Budget, as amended. To the extent that

the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$3,200,000. The plan of financing includes the issuance of \$3,200,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years;

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$3,200,000. 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 \$3,200,000 as the estimated maximum cost of the aforesaid specific object or purpose is hereby approved.

Section 5. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation

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

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

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

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

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

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

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

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

* * *

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 \$3,200,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE SECOND PHASE OF THE PREPARATION OF PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES FOR PLANNING A NEW FACILITY FOR THE DEPARTMENT OF LABS AND RESEARCH LOCATED ON THE GRASSLANDS CAMPUS IN MOUNT PLEASANT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,200,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,200,000 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 second phase of the preparation of preliminary and detailed plans, specifications and estimates for planning a new facility for the Department of Labs and Research located on the Grasslands Campus in Mount Pleasant, as set forth in the County's Current Year Capital Budget, as amended.

Amount of obligations to be issued
and period of probable usefulness: \$3,200,000; five (5) years

Dated: _____, 20____
White Plains, New York

Clerk and Chief Administrative Officer of the County Board
of Legislators of the County of Westchester, New York

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	
Anticipated Interest Rate:			
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			



Memorandum
Office of the County Executive
Michaelian Office Building

To: The Honorable Members of the Board of Legislators

From: Kenneth W. Jenkins, County Executive

Date: July 20, 2026

RE: Bond Act for capital project BCC06 –County Clerk – Legal Division Information
Technology Upgrades (Unique ID: 3270)

Transmitted herewith for your review and approval is a bond act (“Bond Act”) which, if adopted, would authorize the County of Westchester (“County”) to issue bonds in the amount of \$1,300,000.00 to finance the following capital project:

BCC06 – County Clerk – Legal Division Information Technology Upgrades (3270) (“BCC06”).

The Bond Act, in the amount of \$1,300,000.00, would finance the purchase of a new cashiering system and integration into existing systems, the restructuring and modernization of the County’s Legal Division databases, and the initial programing of Legal Division data entry system.

The Westchester County Clerk’s Office has advised that this project will first replace the existing cashiering system and integration into existing County Clerk applications and databases. Thereafter, the project will then progress to restructuring of the databases and programming for the consolidation of Legal Division applications.

Design is currently being undertaken by in-house staff in conjunction with an outside consultant and is expected to be completed by the third quarter of 2026. It is estimated that installation and integration of the cashiering system will take six (6) months to complete, and will begin after award and execution of the implementation contracts.

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

TMR/JA/mb
Attachments

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$1,300,000.00 to finance capital project BCC06 – County Clerk – Legal Division Information Technology Upgrades (3270) (“BCC06”). The Bond Act, which was prepared by the law firm Harris Beach Murtha, PLLC, will finance the purchase of a new cashiering system and integration into existing systems, the restructuring and modernization of the County’s Legal Division databases, and the initial programming of Legal Division data entry system.

The Westchester County Clerk’s Office (“Department”) has advised that this project will first replace the existing cashiering system and integration into existing County Clerk applications and databases. Thereafter, the project will then progress to restructuring of the databases and programming for the consolidation of Legal Division applications.

Design is currently being undertaken by in-house staff in conjunction with an outside consultant and is expected to be completed by the third quarter of 2026. It is estimated that installation and integration of the cashiering system will take six (6) months to complete, and will begin after award and execution of the implementation contracts.

The Department of Planning has advised your Committee that based on its review, the authorization of this capital project, BCC06, 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.

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

Dated: _____, 2026
White Plains, New York

COMMITTEE ON

TO: Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney
Maria Baratta, Assistant County Attorney

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



DATE: July 1, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT
BCC06 County Clerk - Legal Division Information Technology Upgrades**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on
06/25/2026 (Unique ID: 3270)

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)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

COMMENTS: None.

DSK/oav

cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Matthew Castro, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF EQUIPMENT FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,300,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20__)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, 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, \$1,300,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the acquisition and installation of equipment for the Department of Information Technology, including a new cashiering system and integration into existing systems, restructuring and modernization of Legal

Division databases, and initial programming of Legal Division data entry systems; all as set forth in the County's current year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$1,300,000. The plan of financing includes the issuance of \$1,300,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$1,300,000. 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 \$1,300,000 as the estimated total cost of the aforesaid objects or purposes is hereby approved, and as the amount of bonds herein authorized is not in excess of \$10,000,000, this Act is not subject to referendum.

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.

* * *

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 20____ and approved, as amended, 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 amended 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 \$1,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF EQUIPMENT FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,300,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted _____, 20____)

object or purpose: to finance the cost of the acquisition and installation of equipment for the Department of Information Technology, including a new cashiering system and integration into existing systems, restructuring and modernization of Legal Division databases, and initial programming of Legal Division data entry systems; 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: \$1,300,000; five (5) years

Dated: _____, 20____
White Plains, New York

Clerk and Chief Administrative Officer of the
County Board of Legislators of the County of
Westchester, New York

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	Anticipated Interest Rate:
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			



Memorandum
Office of the County Executive
Michaelian Office Building

To: The Honorable Members of the Board of Legislators

From: Kenneth W. Jenkins, County Executive

Date: June 29, 2026

RE: Bond Act for capital project B0129 – County-Wide Building Management System Upgrade

Transmitted herewith for your review and approval is a bond act (the “Bond Act”), which, if adopted, would authorize the County of Westchester (the “County”) to issue bonds in the amount of \$2,525,000 to finance the following capital project:

B0129 – County-Wide Building Management System Upgrade (“3245”).

The Bond Act, in the amount of \$2,525,000 would finance design costs associated with the upgrade of the existing Building Management System (BMS) that controls the heating, ventilation, and air conditioning equipment in facilities used by Westchester County Departments of Public Works & Transportation, Environmental Facilities, and Parks and Recreation. The existing BMS will be upgraded from the Andover Control BMS Continuum Platform to the latest EcoStruxure Building Operation (EBO) Platform. The work will remove the existing control boards and install the new EBO system hardware and software for the Countywide BMS. All associated architectural and electrical work required for the migration process and the required testing and commissioning is included in the project.

The Department of Public Works & Transportation (“Department”) has advised that the existing building management system is outdated and is no longer supported by the manufacturer. The system is necessary for the management and operation of the existing heating, ventilation and air conditioning equipment in County facilities.

Following bonding authorization, design will be scheduled and is anticipated to take nine (9) months to complete. It is anticipated that the design work will be completed using outside consultants. It is estimated that construction will take twelve (12) months to complete and will begin after award and execution of the construction contracts.

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

KWJ/RA/mb
Attachment

**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 (the “County”) of a bond act (the “Bond Act”) in the amount of \$2,525,000 to finance capital project B0129 – County-Wide Building Management System Upgrade (“B0129”). The Bond Act, which was prepared by the law firm Harris Beach Murtha, will finance design costs associated with the upgrade of the existing Building Management System (BMS) that controls the heating, ventilation, and air conditioning equipment in facilities used by Westchester County Departments of Public Works & Transportation, Environmental Facilities, and Parks and Recreation. The existing BMS will be upgraded from the Andover Control BMS Continuum Platform to the latest EcoStruxure Building Operation (EBO) Platform. The work will remove the existing control boards and install the new EBO system hardware and software for the Countywide BMS. All associated architectural and electrical work required for the migration process and the required testing and commissioning is included in the project.

Your Committee is advised by the Department of Public Works & Transportation (“Department”) that the existing building management system is outdated and is no longer supported by the manufacturer. The system is necessary for the management and operation of the existing heating, ventilation and air conditioning equipment in County facilities.

Following bonding authorization, design will be scheduled and is anticipated to take nine (9) months to complete. It is anticipated that the design work will be completed using outside

consultants. It is estimated that construction will take twelve (12) months to complete and will begin after award and execution of the construction contracts.

The Department of Planning has advised your Committee that based on its review, design of capital project B0129 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.

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

Dated: _____, 2026.

White Plains, New York

COMMITTEE ON

c/mb/06.22.26

TO: Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney
Maria Baratta, Assistant County Attorney

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



DATE: June 18, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT
B0129 COUNTY-WIDE BUILDING MANAGEMENT SYSTEM UPGRADE**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on
06/12/2026 (Unique ID: 3245)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

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

COMMENTS: The current request is for design only.

DSK/oav

cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Matthew Castro, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,525,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR COUNTY-WIDE BUILDING MANAGEMENT SYSTEM UPGRADES; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,525,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,525,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20__)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, 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, \$2,525,000 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 for upgrades of the existing County-wide Building Management System (BMS), including removal of the existing controls boards, install the new EBO system hardware and software for the County-wide BMS, associated architectural and electrical work required for the migration process and the required testing and commissioning and all related work; all as set forth in the County’s current

year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$2,525,000. The plan of financing includes the issuance of \$2,525,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

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

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$2,525,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing

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

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

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

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

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

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

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

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

* * *

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 \$2,525,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR COUNTY-WIDE BUILDING MANAGEMENT SYSTEM UPGRADES; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,525,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,525,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted _____, 20__)

object or purpose: planning for County-wide Building Management System (BMS), including removal of the existing controls boards, install the new EBO system hardware and software for the County-wide BMS, associated architectural and electrical work required for the migration process and the required testing and commissioning and all related work; all as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued:

and period of probable usefulness: \$2,525,000; five (5) years

Dated: _____, 20__
White Plains, New York

Clerk and Chief Administrative Officer of the County
Board of Legislators of the County of Westchester, New York

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	Anticipated Interest Rate:
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			



Kenneth W. Jenkins
County Executive

Date: July 20, 2026

To: The Honorable Members of the Board of Legislators

From: Kenneth W. Jenkins, County Executive

RE: Act For Capital Project T0063—New Bus Radio / Data System (Bond Act)

Transmitted herewith for your review and approval is a bond act ("Bond Act"), which, if adopted by your Honorable Board, would authorize the County of Westchester ("County") to issue \$2,065,000.00 in bonds to finance the following capital project:

T0063 –New Bus Radio / Data System (3285) ("T0063").

The Bond Act, in the total amount of \$2,065,000.00 would finance essential enhancements to the current phase of work, which includes improvements to the yard management system, CCTV, planning / scheduling & rostering, and the operational module of the Optibus system, along with its related hardware and network equipment. Together with previously approved bonding authorizations, the total cost of technology enhancements under this project is \$18,765,000.00

The Department of Public Works and Transportation ("Department") has advised that essential enhancements to the current phase of work are needed, including improvements to the yard management system, CCTV system, planning/scheduling and rostering system and the operational module of the Optibus system, along with its related hardware and network equipment.

Design and implementation of these systems are currently being undertaken by an outside consultant and are expected to be completed by the first quarter of 2027.

It should be noted that your Honorable Board has authorized the County to issue bonds for T0063 as follows: (i) Bond Act No. 99-2016 in the amount of \$300,000.00 which funded an evaluation of the voice and data communications needs of the Bee-Line system; (ii) Bond Act No. 233-2019, which amended Bond Act No. 99-2016, by increasing the initial amount authorized by \$2,450,000.00, for a total authorized amount, as amended, of \$2,750,000.00, and which revised the scope of Bond Act No. 99-2016, to include costs related to the purchase of software and hardware; and (iii) Bond Act No. 167-2023 in the amount of \$16,700,000 to finance a new comprehensive enterprise-wide technology communications system upgrade and associated costs for the fixed route Bee-Line bus system, and to purchase and install software and hardware for the upgrade. \$1,650,290.00 in bonds authorized by Bond Act No. 167-2023 have already been sold.

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

KWJ/HJG/MS/mb
Attachments

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

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) which, if adopted, will authorize the County to issue \$2,065,000.00 in bonds to finance capital project T0063 –New Bus Radio / Data System (3285) (“T0063”).

The Bond Act in the total amount of \$2,065,000.00 was prepared by the law firm Harris Beach Murtha, PLLC would finance essential enhancements to the current phase of work, which includes improvements to the yard management system, CCTV, planning / scheduling and rostering, and the operational module of the Optibus system, along with its related hardware and network equipment. Together with previously approved bonding authorizations, the total cost of technology enhancements under this project is \$18,765,000.00

The Department of Public Works and Transportation (“Department”) has further advised your Committee that essential enhancements to the current phase of work are needed, including improvements to the yard management system, CCTV system, planning/scheduling and rostering system and the operational module of the Optibus system, along with its related hardware and network equipment.

Design and implementation of these systems are currently being undertaken by an outside consultant and are expected to be completed by the first quarter of 2027.

It should be noted that your Honorable Board has authorized the County to issue bonds for T0063 as follows: (i) Bond Act No. 99-2016 in the amount of \$300,000.00 which funded an evaluation of the voice and data communications needs of the Bee-Line system; (ii) Bond Act No. 233-2019, which amended Bond Act No. 99-2016, by increasing the initial amount authorized by \$2,450,000.00, for a total authorized amount, as amended, of \$2,750,000.00, and which revised the scope of Bond Act No. 99-2016, to include costs related to the purchase of software and hardware; (iii) Bond Act No. 167-2023 in the amount of \$16,700,000 to finance a new comprehensive enterprise-wide technology communications system upgrade and associated costs for the fixed

route Bee-Line bus system, and to purchase and install software and hardware for the upgrade. \$1,650,290.00 in bonds authorized by Bond Act No. 167-2023 have already been sold.

The Planning Department has advised your Committee that based on its review, T0063 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.

Your Committee has carefully considered the Bond Act, and recommends approval of the Bond Act. It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act.

Dated: _____, 2026
White Plains, New York

COMMITTEE ON

TO: Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney
Maria Baratta, Assistant County Attorney

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



DATE: June 30, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT
T0063 NEW BUS RADIO/DATA SYSTEM**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on
06/26/2026 (Unique ID: 3285)

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.
- **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

COMMENTS: None.

DSK/oav

cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Matthew Castro, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,065,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE ADDITIONAL COST OF RADIO SYSTEM UPGRADES FOR BUS VOICE AND DATA COMMUNICATIONS IMPROVEMENTS FOR THE BEE-LINE SYSTEM; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$18,765,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,065,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$16,700,000 BONDS PREVIOUSLY AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20__)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$2,065,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the additional costs of radio system upgrades for bus voice and data communications improvements for the Bee-Line system, including essential enhancements to the current phase of work, which include improvements to

the yard management system, CCTV system, planning, scheduling and rostering, the operational module of the Optibus system, and the acquisition of related hardware and network equipment; 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 object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$18,765,000. The plan of financing includes the issuance of \$2,065,000 bonds herein authorized, in addition to \$16,700,000 bonds previously authorized by Bond Act No. 167-2023 duly adopted on September 18, 2023; and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 25 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 \$2,065,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

Section 5. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property 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 6. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

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

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

* * *

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 \$2,065,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE ADDITIONAL COST OF RADIO SYSTEM UPGRADES FOR BUS VOICE AND DATA COMMUNICATIONS IMPROVEMENTS FOR THE BEE-LINE SYSTEM; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$18,765,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,065,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$16,700,000 BONDS PREVIOUSLY AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted _____, 20__)

object or purpose: to finance the additional cost of radio system upgrades for bus voice and data communications improvements for the Bee-Line system, including essential enhancements to the current phase of work, which include improvements to the yard management system, CCTV system, planning, scheduling and rostering, the operational module of the Optibus system, and the acquisition of related hardware and network equipment; 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: \$2,065,000; 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

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	
Anticipated Interest Rate:			
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			



Memorandum
Office of the County Executive
Michaelian Office Building

To: The Honorable Members of the Board of Legislators

From: Kenneth W. Jenkins, County Executive

Date: July 20, 2026

RE: Bond Act for capital project SPS18-South Yonkers Trunk Sewer System Reconstruction (3262)

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$1,000,000.00 to finance the following capital project:

SPS18 –South Yonkers Trunk Sewer System Reconstruction (Unique ID: 3262) ("SPS18").

The Bond Act, in the amount of \$1,000,000.00, would finance Phase I of the South Yonkers Trunk Sewer Reconstruction, which consists of -the reconstruction of portions of the South Yonkers trunk sewer system, including inspection, rehabilitation and reconstruction.

The Department of Environmental Facilities ("Department") has advised that Phase I scope of work will consist of portions of the County's South Yonkers Trunk Sewer Tunnel along Sunnyside Lane which requires a multi-sensor engineering inspection to qualify and quantify defects and condition of the sewer. This is part of the continuous self-assessment provision of the Federal Capacity, Management, Operations, and Maintenance program.

Following bonding authorization, inspection will begin after award and execution of the contract and is expected to be completed by second quarter of 2027.

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

KWJ/VFK/mb
Attachments

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$1,000,000.00 to finance capital project SPS18 –South Yonkers Trunk Sewer System Reconstruction (Unique ID: 3262) (“SPS18”). The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance Phase I of the South Yonkers Trunk Sewer Reconstruction which consists of the reconstruction of portions of the South Yonkers trunk sewer system, including inspection, rehabilitation and reconstruction..

The Department of Environmental Facilities (“Department”) has advised that Phase I scope of work will consist of portions of the County’s South Yonkers Trunk Sewer Tunnel along Sunnyside Lane which requires a multi-sensor engineering inspection to qualify and quantify defects and condition of the sewer. This is part of the continuous self-assessment provision of the Federal Capacity, Management, Operations, and Maintenance program.

Following bonding authorization, inspection will begin after award and execution of the contract and is expected to be completed by second quarter of 2027.

The Department of Planning has advised your Committee that based on its review, the authorization of this capital project, SPS18, 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.

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

Dated: _____, 2026
White Plains, New York

TO: Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney
Maria Baratta, Assistant County Attorney

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



DATE: June 30, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT
SPS18 SOUTH YONKERS TRUNK SEWER SYSTEM RECONSTRUCTION**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on
06/26/2026 (Unique ID: 3262)

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)(24):** information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action.

COMMENTS: None.

DSK/oav

cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)
Robert Zambardino, Program Coordinator – Capital Programs (DEF)
Matthew Castro, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. _____ - 2026

BOND ACT DATED _____, 2026.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION AND REHABILITATION OF THE SOUTH YONKERS TRUNK SEWER SYSTEM, INCLUDING ENGINEERING INSPECTION.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project allocable to the County's South Yonkers Sanitary Sewer District; NOW, THEREFORE,

BE IT ENACTED, by the Board of Legislators of the County of Westchester, New York, by the affirmative vote of not less than two thirds of the entire voting strength thereof, as follows:

Section 1. For paying for the cost of the reconstruction and rehabilitation of the South Yonkers trunk sewer system and incidental expenses in connection therewith, including engineering inspection, a class of objects or purposes, there are hereby authorized to be issued \$1,000,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the details of the aforesaid class of objects or purposes set forth in this act are inconsistent with any details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$1,000,000, and that the plan for the financing thereof is by the issuance of the \$1,000,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County of Westchester, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's South Yonkers Sanitary Sewer District, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Westchester, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise

such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90 of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of

the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this Bond Act 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

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall be published in summary form in the official newspaper of said County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

* * *

APPROVED BY THE COUNTY EXECUTIVE

Date: _____, 2026

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 2026 and approved by the County Executive on _____, 2026 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. _____-2026

A BOND ACT AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION AND REHABILITATION OF THE SOUTH YONKERS TRUNK SEWER SYSTEM, INCLUDING ENGINEERING INSPECTION.

class of objects or purposes: reconstruction and rehabilitation of the South Yonkers trunk sewer system and incidental expenses in connection therewith, including engineering inspection

period of probable usefulness: forty years

amount of obligations to be issued: \$1,000,000

Dated: _____, 2026
White Plains, New York

Clerk of the County Board of Legislators of the County of Westchester, New York

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			



Kenneth W. Jenkins
County Executive

Date: July 20, 2026

To: The Honorable Members of the Board of Legislators

From: Kenneth W. Jenkins, County Executive

RE: Bond act for capital project BIT45 – Building Access Control And Video Surveillance Systems Upgrade

Transmitted herewith for your review and approval is an act to amend the current-year capital budget (“Capital Budget Amendment”), as well as a related bond act (the “Bond Act”), which, if adopted, would authorize the County of Westchester (the “County”) to issue up to \$1,300,000.00 in bonds of the County to finance the following capital project:

BIT45 – Building Access Control and Video Surveillance Systems Upgrade (“BIT45”).

The proposed Capital Budget Amendment will amend the County’s current-year capital budget to increase the County share for BIT45 by \$1,300,000.00. The Department of Information Technology (the “Department”) has advised that the additional funds are needed to address unforeseen scope changes and technical complexities discovered during the implementation phase. Recent increases in vendor pricing, labor rates, and inflationary pressures have materially raised the project’s cost baseline. The Department has further advised that approving the proposed Capital Budget Amendment will fund critical work to avoid costly rework and reduce long-term operational expenses.

The Bond Act, in the amount of \$1,300,000.00, would finance the cost of the acquisition and installation of building access control and video surveillance; including County-wide purchase of IT cameras, proximity card readers, related infrastructure equipment, software and implementing services for security surveillance systems located at various Westchester government sites.

Following bonding authorization, the time frame for purchasing and installation of the equipment will be approximately six months.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with prior components of BIT45, as indicated in the annexed fact sheet.

The Planning Department has advised that the Planning Board has previously reviewed BIT45 and issued a report, and that no further action by the Planning Board is necessary at this time.

Based on the importance of this capital project to the County, favorable action on the annexed proposed acts is respectfully requested.

KWJ/OK/mcz

Attachments

**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 (the “County”) of an act, which, if adopted, will amend the County’s current-year capital budget (“Capital Budget Amendment”), as well as adoption of a related bond act (the “Bond Act”) in the amount of \$1,300,000.00 prepared by the law firm Harris Beach Murtha, to finance capital project BIT45 – Building Access Control and Video Surveillance Systems Upgrade (“BIT45”).

Your Committee is advised that the proposed Capital Budget Amendment will amend the County’s current-year capital budget to increase the County share for BIT45 by \$1,300,000.00. The Department of Information Technology (the “Department”) has advised that the additional funds are needed to address unforeseen scope changes and technical complexities discovered during the implementation phase. Recent increases in vendor pricing, labor rates, and inflationary pressures have materially raised the project’s cost baseline. The Department has further advised that approving the proposed Capital Budget Amendment will fund critical work to avoid costly rework and reduce long-term operational expenses.

The Bond Act, in the amount of \$1,300,000.00, would finance the cost of the acquisition and installation of building access control and video surveillance; including County-wide purchase of IT cameras, proximity card readers, related infrastructure equipment, software and implementing services for security surveillance systems located at various Westchester government sites.

Your Committee is advised that following bonding authorization, the time frame for purchasing and installation of the equipment will be approximately six months.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with prior components of BIT45, as indicated in the annexed fact sheet.

The Planning Department has advised your Committee that based on its review, BIT45 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.

The Planning Department has advised that the Planning Board has previously reviewed BIT45 and issued a report, and that no further action by the Planning Board is necessary at this time.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Bond Act, and recommends approval of both of the proposed acts, noting that the Bond Act may only be enacted following adoption of the Capital Budget Amendment. It should also be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County’s Capital Budget and to adopt the Bond Act.

Dated: _____, 2026
White Plains, New York

COMMITTEE ON

c/mcz/7.20.26

TO: Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney
Maria Baratta, Assistant County Attorney

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



DATE: June 30, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT
BIT45 Building Access Control and Video Surveillance Systems Upgrade**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on
06/25/2026 (Unique ID: 3250)

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)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

COMMENTS: None.

DSK/oav

cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Matthew Castro, Chief Planner
Claudia Maxwell, Principal Environmental Planner

An Act amending the 2026 County
Capital Budget Appropriations for
Capital Project

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

Section 1. The Capital section of the 2026 County Budget is hereby amended as follows:

	Previous 2026 Appropriation	Change	Revised 2026 Appropriation
I. APPROPRIATION	_____	_____	_____

Section 2. The estimated method of financing in the Capital Section of the 2026 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes

Non County Shares

Cash

Total

Section 3. The ACT shall take effect immediately.

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	
Anticipated Interest Rate:			
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS AT VARIOUS COUNTY OFFICE BUILDINGS FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,300,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20__)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, 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, \$1,300,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the acquisition and installation of building access control and video surveillance systems; including County-wide purchase of IT cameras, proximity card readers, related infrastructure equipment, software and

implementing services for security surveillance systems located at various Westchester County government sites; all as set forth in the County's current year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$1,300,000. The plan of financing includes the issuance of \$1,300,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 25 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 \$1,300,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes

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

Section 5. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property 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 6. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

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

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

* * *

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 20__ and approved, as amended, 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 amended 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 \$1,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS AT VARIOUS COUNTY OFFICE BUILDINGS FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,300,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted _____, 20__)

object or purpose: to finance the cost of the acquisition and installation of building access control and video surveillance systems; including County-wide purchase of IT cameras, proximity card readers, related infrastructure equipment, software and implementing services for security surveillance systems located at various Westchester County government sites; 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: \$1,300,000; 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



TRANSMITTAL MEMO

To: The Honorable Members of the Board of Legislators

From: Kenneth W. Jenkins, County Executive

Date: June 24, 2026

Re: AN AMENDED BOND ACT for capital project BCR64 (3232) - Correctional Facility Replace Fire Alarm System

Transmitted herewith for your review and approval is an amended bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue additional bonds in the amount of \$7,960,000 to finance the following capital project:

BCR64 (3232) – Correctional Facility Replace Fire Alarm System ("BCR64").

The Amended Bond Act, in the total amount of \$9,625,000, which includes \$1,665,000 in previously authorized bonds of the County, would finance the construction associated with the replacement of the Correctional Facility Fire Alarm System throughout the entire facility complex.

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 through the Correctional facility complex. 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 would also include the installation of a Vesda/Xtralis Vea system for Blocks 1-3. The entire fire alarm system for the correctional facility has reached its end of life and can no longer be repaired as software and parts are no longer available.

Design has been completed by in house staff. Following bonding authorization, the Department estimates that construction will take twelve (12) months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for 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 Westchester County Jail in Valhalla, as amended by Bond Act 114 – 2025 to increase the initial amount authorized under Bond Act No. 96 – 2024 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. A portion of bonds authorized under Bond Act No. 96 – 2024 have been issued. Authority is now requested to amend Bond Act No. 114 – 2025 to increase the amount authorized thereunder by \$7,960,000, to a new total amount of \$9,625,000, to include additional construction services.

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

**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 (“Amended Bond Act”) in the total amount of \$9,625,000.00, which includes \$1,665,000 in previously authorized bonds of the County, to finance capital project BCR64 (3232) – Correctional Facility Replace Fire Alarm System (“BCR64”).

The Amended Bond Act, which was prepared by the law firm Harris Beach Murtha, will finance the construction associated with the replacement of the Correctional Facility Fire Alarm System throughout the entire facility complex.

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 through the Correctional facility complex. 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 would also include the installation of a Vesda/Xtralis Vea system for Blocks 1-3. The entire fire alarm system for the correctional facility has reached its end of life and can no longer be repaired as software and parts are no longer available.

Your Committee is advised that design has been completed by in house staff. Following bonding authorization, the Department estimates that the construction will take twelve (12) months to complete and will begin after award and execution of the construction contracts.

Your Committee notes that your Honorable Board has authorized the County to issue bonds for 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 Westchester County Jail in Valhalla, as amended by Bond Act 114 – 2025 to increase the initial amount authorized under Bond

Act No. 96 – 2024 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. A portion of bonds authorized under Bond Act No. 96 – 2024 have been issued. Authority is now requested to amend Bond Act No. 114 – 2025 to increase the amount authorized thereunder by \$7,960,000, to a new total amount of \$9,625,000, to include additional construction services.

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

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

Dated: _____, 20____
White Plains, New York

COMMITTEE ON

c/cmc/06.24.2026

TO: Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney
Maria Baratta, Assistant County Attorney

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



DATE: June 18, 2026

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
06/03/2026 (Unique ID: 3232)

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: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Matthew Castro, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20____

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND RESTATING THE BOND ACT ADOPTED JUNE 2, 2025 IN RELATION TO FINANCING THE COST FOR THE CONSTRUCTION OF THE REPLACEMENT OF THE FIRE ALARM SYSTEM AT THE CORRECTIONAL FACILITY; AT THE TOTAL ESTIMATED COST OF \$9,625,000. (Adopted _____, 20____).

WHEREAS, this Board of Legislators (the “Board”) has heretofore duly authorized the issuance of bonds to finance the costs for the construction of the replacement of the fire alarm system at the Correctional Facility at the estimated maximum cost of \$1,665,000 (the “Original Project”), pursuant to Act No. 114-2025, duly adopted on June 2, 2025 (the “Prior Act”), and it has now been determined that (i) the costs for the construction of the replacement of the fire alarm system at the Correctional Facility in the amount of \$7,960,000 shall be added to the costs of the Original Project (collectively, the “Project”) and (ii) the maximum cost of the Project shall now total \$9,625,000, and the Prior Act shall be amended and restated as set forth herein; and

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

Section (A). The bond act duly adopted by this Board on June 2, 2025, entitled:

“(BOND) ACT NO. 114-2025

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.”

is hereby amended and restated to read as follows:

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND RESTATING THE BOND ACT ADOPTED JUNE 2, 2025 IN RELATION TO FINANCING THE COST FOR THE CONSTRUCTION OF THE REPLACEMENT OF THE FIRE ALARM SYSTEM AT THE CORRECTIONAL FACILITY; AT THE TOTAL ESTIMATED COST OF \$9,625,000. (Adopted _____, 20____)..

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$9,625,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost for construction of the replacement of the fire alarm system at the Correctional Facility; all as set forth in the County’s current year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,625,000. The plan of financing includes the issuance of \$9,625,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, 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 \$9,625,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

Section 5. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by

§52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property 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 6. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

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

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

Section (B). The amendment and restatement of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations

issued, or action taken pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

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

* * *

LEGAL NOTICE

An amended and restated Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on June 2, 2025 and amended on _____, 20__ and approved, as amended, 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 amended 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 OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND RESTATING THE BOND ACT ADOPTED JUNE 2, 2025 IN RELATION TO FINANCING THE COST FOR THE CONSTRUCTION OF THE REPLACEMENT OF THE FIRE ALARM SYSTEM AT THE CORRECTIONAL FACILITY; AT THE TOTAL ESTIMATED COST OF \$9,625,000. (Adopted _____, 20__).

object or purpose: to finance the cost for construction of the replacement of the fire alarm system at the Correctional Facility; all as set forth in the County's 20__ Capital Budget, as amended

amount of obligations to be issued:

and period of probable usefulness: \$9,625,000; 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

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	
Anticipated Interest Rate:			
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			



Memorandum
Office of the County Executive
Michaelian Office Building

To: The Honorable Members of the Board of Legislators

From: Hon. Kenneth W. Jenkins, Westchester County Executive

Date: June 10, 2026

Re: An Act authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Peekskill to provide reimbursement for prisoner transportation for the term commencing retroactively on January 1, 2026 through December 31, 2027.

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. 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 an intermunicipal agreement ("IMA") with the City of Peekskill ("Peekskill") for the term commencing retroactively on January 1, 2026 and expiring December 31, 2027 in order to reimburse Peekskill an amount not to exceed \$110,000.00 in 2026 and an amount not to exceed \$80,000.00 in 2027, for a total not to exceed amount of \$190,000.00. This IMA will allow the County to reimburse Peekskill for the costs incurred by Peekskill to transport prisoners who have been arraigned to and from Peekskill City Court ("Court") and the Westchester County Jail ("Jail").

For the period from January 1, 2026 through May 17, 2026, Peekskill shall provide round trip transportation for all prisoners remanded to Jail by court order or required to appear before the Court and that the County shall reimburse the Municipality for (i) round trip prisoner transportation services as defined in Article One of the IMA, at an hourly rate as agreed upon, and for up to a maximum of four (4) hours per officer, per round trip (ii) vehicle mileage (iii) and for actual and reasonable costs incurred for meals provided to post-arrangement prisoners.

Thereafter, for the period from May 18, 2026 through December 31, 2027, the County and the Peekskill have agreed that prisoner transportation for all prisoners remanded to the Jail by court order, shall be provided and managed collaboratively between the County and the Peekskill, and that the County will reimburse Peekskill for (i) round trip prisoner transportation services as defined in Article Two of the IMA, at an hourly rate as agreed upon, and for up to a maximum of two and a half (2.5) hours per officer, per round trip, and (ii) vehicle mileage.

The County will reimburse Peekskill for prisoner transportation at the following rates: (a) from the period January 1, 2026 through May 17, 2026: \$95 per hour, per police officer, maximum up to four (4) hours per Round Trip; (b) from the period from May 18, 2026 through December 31, 2026: \$95 per hour, per

police officer, maximum up to two and a half (2.5) hours per Round Trip; (c) from the period from January 1, 2026 through December 31, 2027: \$96.90 per hour, per police officer, maximum up to two and a half hours per Round Trip. Peekskill shall also be reimbursed for vehicle usage at the rate of seventy-two point five cents (\$.725) per mile, or at the then current Internal Revenue Service mileage rate, between the Court or Headquarters and Jail which is deemed twenty (20) miles each way.

It is in the best interest of the County to enter into this IMA with Peekskill, and recommend that your Honorable Board approve the annexed Act.

KWJ/JS/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.

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 an intermunicipal agreement (“IMA”) with the City of Peekskill (“Peekskill”) for the term commencing retroactively on January 1, 2026 and expiring December 31, 2027 in order to reimburse Peekskill an amount not to exceed \$110,000.00 in 2026 and an amount not to exceed \$80,000.00 in 2027, for a total not to exceed amount of \$190,000.00. This IMA will allow the County to reimburse Peekskill for the costs incurred by Peekskill to transport prisoners who have been arraigned to and from Peekskill City Court (“Court”) and the Westchester County Jail (“Jail”).

Your Committee has been further advised that for the period from January 1, 2026 through May 17, 2026, Peekskill shall provide round trip transportation for all prisoners remanded to Jail by court order or required to appear before the Court and that the County shall reimburse the Municipality for (i) round trip prisoner transportation services as defined in Article One of the IMA, at an hourly rate as agreed upon, and for up to a maximum of four (4) hours per officer, per round trip (ii) vehicle mileage (iii) and for actual and reasonable costs incurred for meals provided to post-arrangement prisoners. Thereafter, for the period from May 18, 2026 through December 31, 2027, the County and the Peekskill have agreed that prisoner transportation for all prisoners remanded to the Jail by court order, shall be provided and managed collaboratively between the County and the Peekskill, and that the County will reimburse Peekskill for (i) round trip prisoner transportation services as defined in Article Two of the IMA, at an hourly rate as agreed upon, and for up to a maximum of two and a half (2.5) hours per officer, per round trip, and (ii) vehicle mileage.

Your Committee has been further advised that the County will reimburse Peekskill for prisoner transportation at the following rates: (a) from the period January 1, 2026 through May 17, 2026: \$95 per hour, per police officer, maximum up to four (4) hours per Round Trip; (b) from the period from May 18, 2026 through December 31, 2026: \$95 per hour, per police officer, maximum up to two and a half (2.5) hours per Round Trip; (c) from the period from January 1, 2026 through December 31, 2027: \$96.90 per hour, per police officer, maximum up to two and a half hours per Round Trip. Peekskill shall also be reimbursed for vehicle usage at the rate of seventy-two point five cents (\$.725) per mile, or at the then current Internal Revenue Service mileage rate, between the Court or Headquarters and Jail which is deemed twenty (20) miles each way.

The Department of Planning has advised that the proposed IMA does 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 9, 2026, 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 attached Act.

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

Dated: _____, 2026

White Plains, New York

COMMITTEE ON

C/MB/6.10.26

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2026 through December 31, 2027, for a total amount not to exceed \$190,000.00.

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

Section 1. The County of Westchester (the “County”) be and hereby is authorized to enter into an intermunicipal agreement (“IMA”) with the City of Peekskill (“Peekskill”) for the term commencing retroactively on January 1, 2026 and expiring December 31, 2027 in order to reimburse Peekskill an amount not to exceed \$110,000.00 in 2026 and an amount not to exceed \$80,000.00 in 2027, for a total not to exceed amount of \$190,000.00. This IMA will allow the County to reimburse Peekskill for the costs incurred by Peekskill to transport prisoners who have been arraigned to and from Peekskill City Court (“Court”) and the Westchester County Jail (“Jail”).

§2. The County will reimburse Peekskill for prisoner transportation at the following rates: (a) from the period January 1, 2026 through May 17, 2026: \$95 per hour, per police officer, maximum up to four (4) hours per Round Trip; (b) from the period from May 18, 2026 through December 31, 2026: \$95 per hour, per police officer, maximum up to two and a half (2.5) hours per Round Trip; (c) from the period from January 1, 2026 through December 31, 2027: \$96.90 per hour, per police officer, maximum up to two and a half hours per Round Trip. Peekskill shall also be reimbursed for vehicle usage at the rate of seventy-two point five cents (\$.725) per mile, or at the then current Internal Revenue Service mileage rate, between the Court or Headquarters and Jail, which is deemed twenty (20) miles each way.

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

§4. This Act shall take effect immediately.

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PRISONER TRANSPORTATION--PEEKSKILL

THIS AGREEMENT, made this _____ day of _____, 2026 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

THE CITY OF PEEKSKILL, a municipality of the State of New York having its office and place of business at 840 Main Street, Peekskill, New York 10566

(hereinafter referred to as the “Municipality”)

RECITALS

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

WHEREAS, the County and the Municipality agree to cooperate in providing such prisoner transportation to and from the Peekskill City Court (the “Court”); and

WHEREAS, the County and the Municipality have agreed that from January 1, 2026 through May 17, 2026, it is acknowledged that the Municipality provided round trip transportation for all prisoners remanded to the Jail by court order or required to appear before the Court within the Municipality and that the County shall reimburse the Municipality for (i) round trip prisoner transportation services as defined in Article One below, at an hourly rate as agreed upon, and for up to a maximum of four (4) hours per officer, per round trip (ii) vehicle mileage (iii) and for actual and reasonable costs incurred for meals provided to post-arrangement prisoners, as agreed upon herein; and

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WHEREAS, for the period from May 18, 2026 through December 31, 2027, the County and the Municipality agree that prisoner transportation for all prisoners remanded to the Jail by court order, shall be provided and managed collaboratively between the County and the Municipality, and that the County will reimburse the Municipality for (i) round trip prisoner transportation services as defined in Article Two below, at an hourly rate as agreed upon, and for up to a maximum of two and a half (2.5) hours per officer, per round trip, and (ii) vehicle mileage pursuant to the procedures set forth below.

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

**ARTICLE ONE
PRISONER TRANSPORTATION SERVICES DURING THE PERIOD OF
JANUARY 1, 2026 THROUGH MAY 17, 2026**

Section 1.1 PRISONER TRANSPORTATION:

From the period of January 1, 2026 through May 17, 2026, except for prisoners arrested by Westchester County Department of Public Safety Services, it is hereby recognized and agreed that the Municipality provided 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 Jail by court order or required to appear before the Peekskill City Court within the Municipality. The County will reimburse the Municipality for the actual number of round trips between the Court and the Jail during this period.

Section 1.2 DEFINITION OF ROUND TRIP UNDER ARTICLE ONE:

“Round Trip” is defined as:

For transportation to the Jail subsequent to arrest - 1 Round Trip;

For transportation from the Jail to the Court; no return - 1 Round Trip; and

For transportation from the Jail to the Court; and remand to the Jail - 2 Round Trips

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Section 1.3.PAYMENT TERMS UNDER ARTICLE ONE :

The Municipality shall be reimbursed by the County for prisoner transportation services conducted during the period of January 1, 2026 through May 17, 2026 at the hourly rate indicated in Schedule “A” which is attached hereto made a part hereof and up to a maximum of four (4) hours per officer per round trip.

The Municipality shall also be reimbursed for vehicle usage at the rate of seventy-two point five cents (\$.725) per mile, or at the then current Internal Revenue Service mileage rate, between Peekskill City Court and the Westchester County Jail which is deemed to be twenty (20) miles each way.

The County shall also reimburse the Municipality for all meals provided to post-arraignment prisoners for the actual and reasonable costs incurred and receipts submitted as part of the Municipality’s monthly invoices submitted to the Department.

Payment under this Agreement for services rendered pursuant to Article One shall be made after submission by the Municipality of a monthly invoice, which invoice shall be uniquely numbered, and paid only after approval of the invoice by the Commissioner.

Each invoice submitted to the Department of Correction, shall include the following information: (i) month, each service date (ii) number of Round Trips made per each date and the rate for such Round Trip as set forth in Section 1.3 above, each Round Trip must identify the number of prisoners transported, and the number of police officers utilized (iii) number of miles and mileage rate, (iv) number of meals provided to prisoners during each Round Trip and the cost for such meals, (v) supporting documentation such as a chart including line item descriptions of each expense. 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.

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ARTICLE TWO

**PRISONER TRANSPORTATION SERVICES FOR THE PERIOD OF MAY 18, 2026
THROUGH DECEMBER 31, 2027**

Section 2.1 PRISONER TRANSPORTATION:

The Department shall provide transportation for all prisoners in their custody who are required to appear before Peekskill City Court by court order within the Municipality.

- a. Municipality shall allow Department staff and prisoners to safely access the two dry cells outside of the courtroom area of the Court through the Municipality's lockup located in the City of Peekskill Police Department headquarters ("Headquarters").
- b. Municipality must provide appropriate and secure accommodations to restroom facilities located in the Headquarters for any prisoner requesting to use restroom facilities.
- c. County, pursuant to New York state requirement of "30-Minute Checks" through the Department's staff, will maintain constant observation of Department prisoners at all times when they are not in the courtroom at the Court or under the supervision of New York State Court Officers.

The Department shall manage all new admission remands prisoner transportation services pursuant to the following procedures.

When Department's transportation staff is not present at the Court:

After Municipality receives a newly remanded prisoner from the Court, Municipality shall notify the County by notifying the Department's Booking Supervisor and request the Department's ability to conduct a pickup of the prisoner to transport to the Jail.

The County, by and through its Department's Booking Supervisor, shall notify the Municipality if the Department is able to respond to the Municipality's request to transport the prisoner to the Jail. If the Department is able to respond, the Department shall notify the Municipality of the Department's ability to conduct a pickup of the prisoner at the Court or being held at the Headquarters. The Municipality and the Department shall collaborate and work diligently to facilitate any prisoner transportation pickup.

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If the Department advises that it is able to respond for pickup, the Department shall make reasonable efforts to assume custody of the prisoner within two (2) hours of notification by the Municipality. If the Department is unable to respond within the two (2) hour time period, the Municipality shall proceed with the prisoner transport pursuant to Section 2.3., using its own police department personnel and vehicles. Reimbursement will be limited to round-trip transport from the Court or Headquarters to the Jail, as detailed in Section 2.3 below. In the event that the Municipality proceeds with the prisoner transport pursuant to this provision, it shall notify the Department's Booking Supervisor at the soonest time possible.

Section 2.2 DEFINITION OF ROUND TRIP UNDER ARTICLE TWO:

“Round Trip” is defined as:

For transportation to the Jail from the Court or the Headquarters subsequent to arrest
- 1 Round Trip.

Section 2.3.PAYMENT TERMS UNDER ARTICLE TWO:

If the Department is unable to respond to a prisoner transportation pickup request, the Municipality shall provide transport for prisoners remanded to the Department's custody using its own police department personnel and vehicles pursuant to the reimbursement terms set forth in this Section 2.3. Reimbursement will be limited to round-trip transport from the Court or Headquarters to the Jail.

The Municipality shall be reimbursed by the County for prisoner transportation services conducted after May 17, 2026, through December 31, 2027, at the hourly rate indicated in Schedule “A” which is attached hereto made a part hereof and up to a maximum of two and a half (2.5) hours per officer per Round Trip.

The Municipality shall also be reimbursed for vehicle usage at the rate of seventy-two point five cents (\$.725) per mile, or at the then current Internal Revenue Service mileage rate,

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between the Court or Headquarters and Jail which is deemed for the purposes of this Section to be twenty (20) miles each way.

Each invoice submitted by the Municipality to the Department, shall include the following information: (i) month, each service date (ii) number of Round Trips made per each date and the rate for such Round Trip as set forth in Section 2.3 above, each Round Trip must identify the number of prisoners transported and the number of police officers utilized, (iii) number of miles and mileage rate, (iv) supporting documentation such as a chart including line item descriptions of each expense. Reimbursement requests 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.

ARTICLE THREE
MISCELLANEOUS

Section 3.1 TERM:

This Agreement shall commence retroactively on January 1, 2026 and shall expire on December 31, 2027. The County or the Municipality may, upon thirty (30) days written notice to the other party, 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.

Section 3.2 AGGREGATE AMOUNT AND SUBJECT TO APPROPRIATIONS:

The annual aggregate cost to the County under this Agreement in 2026 shall not exceed \$110,000.00, and in 2027 shall not exceed \$80,000.00, for a total aggregate cost to the County pursuant to this Agreement, which shall not exceed \$190,000.00. . The County agrees that if the not to exceed amounts for either or both 2026 or 2027 are expected to be exceeded, it will make reasonable efforts to seek approval from the Board of Legislators to increase such amount to cover the remainder of the applicable year for which the increase is sought. If the not-to-exceed

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amount set forth herein is reached and the County declines to authorize additional funding, the City's obligation to perform transports under this Agreement shall cease.

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.

The Municipality, shall, at no additional charge, furnish all labor, services, materials, tools, equipment and other appliances necessary to complete round trip prisoner transportation, unless specific additional charges are expressly permitted under this Agreement. It is recognized and understood that even if specific additional charges are expressly permitted under this Agreement, in no event shall total payment to the Municipality exceed the not-to-exceed amount set forth above.

Section 3.3 ENTIRE AGREEMENT:

This Agreement constitutes the entire and integrated agreement between and among the parties hereto and supersedes any and all prior negotiations, agreements and conditions, whether written or oral. Any modification or amendment to this Agreement shall be void unless it is in writing and subscribed by the party to be charged.

Section 3.4 APPLICABLE LAW:

This Agreement shall be construed and enforced in accordance with the laws of the State of New York.

Section 3.5 APPROVALS:

This Agreement is subject to the approval of the Westchester County Board of Legislators and the governing legislative body of the Municipality.

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IN WITNESS WHEREOF, the County and the Municipality have executed this Agreement on the _____ day of _____, 2026.

THE COUNTY OF WESTCHESTER

THE CITY OF PEEKSKILL

By: _____
Joseph Spano
Commissioner of Correction

By: _____
Matthew Alexander
City Manager

Approved by the Westchester County Board of Legislators by Act Number _____ on the day of _____, 2026.

Approved by the City Council of the City of Peekskill on the _____ day of _____, 2026.

Approved _____:

Approved as to form and
manner of execution:

Assistant County Attorney
The County of Westchester
K/BARA/DCR/Peekskill IMA 2026-75

City of Peekskill City Attorney

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MUNICIPALITY'S ACKNOWLEDGEMENT

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

On this _____ day of _____, 2026, 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

DRAFT

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, that said
(Title of such person),

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

(Town Board, Village Board, City Council)

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 _____, 2026, 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

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SCHEDULE “A”

PEEKSKILL REIMBURSEMENT RATES

January 1, 2026 through May 17, 2026:

\$95 per hour, per police officer, maximum up to four (4) hours per Round Trip.

May 18, 2026 through December 31, 2026:

\$95 per hour, per police officer, maximum up to two and a half (2.5) hours per Round Trip.

January 1, 2027 through December 31, 2027:

\$96.90 per hour, per police officer, maximum up to two and a half hours per Round Trip.



Memorandum
Office of the County Executive
Michaelian Office Building

To: The Honorable Members of the Board of Legislators

From: Hon. Kenneth W. Jenkins, Westchester County Executive

Date: June 15, 2026

Re: An Act authorizing the County of Westchester to enter into an intermunicipal agreement with the City of White Plains to provide reimbursement for prisoner transportation for the term commencing retroactively on January 1, 2026 through December 31, 2027.

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. The County relies on assistance from local municipalities to carry out these functions and by so doing saves taxpayer funds.

Transmitted herewith for your Honorable Board's review and approval is an Act which would authorize the County to enter into an intermunicipal agreement ("IMA") with the City of White Plains ("White Plains") in order to reimburse White Plains in an amount not to exceed \$195,000.00 in 2026, and \$200,257.00 in 2027, for a total amount not to exceed \$395,257.00, for the term commencing retroactively on January 1, 2026 and expiring on December 31, 2027. This IMA will allow the County to reimburse White Plains for the costs incurred by White Plains to transport prisoners who have been arraigned to and from White Plains and the Westchester County Jail, located at Valhalla, New York.

In 2026, reimbursement to White Plains for round trip prisoner transportation will be at the following all in rates: \$283.00 per round trip with two police officers; \$424.00 per round trip with three police officers; and \$565.00 per round trip with four police officers. In 2027, reimbursement to White Plains for round trip prisoner transportation will be at the following all in rates: \$293.00 per round trip with two police officers; \$440.00 per round trip with three police officers; and \$587.00 per round trip with four police officers. These round trip reimbursement rates are inclusive of all costs and expenses related to transportation of prisoners pursuant to the IMA, including costs incurred for meals provided to post-arraignment prisoners and round trip vehicle mileage during transportation of prisoners. White Plains may not seek any additional fees for transportation of prisoners. White Plains and the County has agreed that the aforementioned rates are to cover all expenses related to prisoner transportation.

It is in the best interest of the County to enter into this IMA with White Plains, and recommend that your Honorable Board approve the annexed Act.

KWJ/JS/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.

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 an intermunicipal agreement (“IMA”) with the City of White Plains (“White Plains”) in order to reimburse White Plains in an amount not to exceed \$195,000 in 2026, and \$200,257.00 in 2027, for a total amount not to exceed \$395,257.00, for the term commencing retroactively on January 1, 2026 and expiring on December 31, 2027. This IMA will allow the County to reimburse White Plains for the costs incurred by White Plains to transport prisoners who have been arraigned to and from White Plains and the Westchester County Jail, located at Valhalla, New York.

Your Committee has been further advised that in 2026, reimbursement to White Plains for round trip prisoner transportation will be at the following all in rates: \$283.00 per round trip with two police officers; \$424.00 per round trip with three police officers; and \$565.00 per round trip with four police officers. In 2027, reimbursement to White Plains for round trip prisoner transportation will be at the following all in rates: \$293.00 per round trip with two police officers; \$440.00 per round trip with three police officers; and \$587.00 per round trip with four police officers. These round trip reimbursement rates are inclusive of all costs and expenses related to transportation of prisoners pursuant to the IMA, including costs incurred for meals provided to post-arraignment prisoners and round trip vehicle mileage during transportation of prisoners. White Plains may not seek any additional fees for transportation of

prisoners. White Plains and the County has agreed that the aforementioned rates are to cover all expenses related to prisoner transportation.

The Department of Planning has advised that the proposed IMA does 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 9, 2026, 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 attached Act.

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

Dated: _____, 2026
White Plains, New York

COMMITTEE ON

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of White Plains in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2026 through December 31, 2027, for a total amount not to exceed \$395,257.00.

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

Section 1. The County of Westchester (the “County”) be and hereby is authorized to enter into an Intermunicipal Agreement (“IMA”) with the City of White Plains (“White Plains”) in order to reimburse White Plains in an amount not to exceed \$195,000 in 2026, and \$200,257.00 in 2027, for a total amount not to exceed \$395,257.00, for the term commencing retroactively on January 1, 2026 and expiring on December 31, 2027. This IMA will allow the County to reimburse White Plains for the costs incurred by White Plains to transport prisoners who have been arraigned to and from White Plains and the Westchester County Jail, located at Valhalla, New York.

Section 2. The County will reimburse White Plains as follows: in 2026, reimbursement to White Plains for round trip prisoner transportation will be at the following all in rates: \$283.00 per round trip with two police officers; \$424.00 per round trip with three police officers; and \$565.00 per round trip with four police officers. In 2027, reimbursement to White Plains for round trip prisoner transportation will be at the following all in rates: \$293.00 per round trip with two police officers; \$440.00 per round trip with three police officers; and \$587.00 per round trip with four police officers. These round trip reimbursement rates are inclusive of all costs and expenses related to transportation of prisoners pursuant to the IMA, including costs incurred for meals provided to post-arraignment prisoners and round trip vehicle mileage during transportation of prisoners. White Plains may not seek any additional fees for transportation of prisoners. White Plains and the County has agreed that the aforementioned rates are to cover all expenses related to prisoner transportation.

Section 3. The County Executive or his authorized designee be and hereby is authorized and empowered to execute instruments and to take any and all action necessary and appropriate to accomplish the purposes hereof.

Section 4. This Act shall take effect immediately.

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PRISONER TRANSPORTATION—WHITE PLAINS

THIS AGREEMENT, made this _____ day of _____, 2026 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

THE CITY OF WHITE PLAINS, a municipality of the State of New York having its office and place of business at 255 Main Street, White Plains, New York 10601

(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 between local municipalities and 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 Westchester County Department of Public Safety Services, 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

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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. The Municipality, where possible, shall hold prisoners for one daily trip to the Westchester County Jail.

2. **DEFINITION OF ROUND TRIP:**

“Round Trip” is defined as follows:

For Transportation to County Jail subsequent to arrest - 1 round trip;

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

For Transportation from County Jail to local court; remand to County Jail, - 2 round trips;

3. **PAYMENT TERMS:** The Municipality shall be reimbursed by the County for Round Trip prisoner transportation services at the following rates:

2026 - \$283.00 per round trip with two police officers; \$424.00 per round trip with three police officers and \$565.00 per round trip with four police officers; and

2027 - \$293.00 per round trip with two police officers; \$440.00 per round trip with three police officers and \$587.00 per round trip with four police officers.

The Parties agree that the aforementioned reimbursement rates, have been mutually calculated and determined. These round trip reimbursement rates are inclusive of all costs and expenses related to the transportation of prisoners pursuant to this Agreement, including costs incurred for meals provided to post-arraignment prisoners and round trip vehicle mileage during transportation of prisoners. The Municipality may not seek any additional fees for transportation of prisoners, these rates are intended to cover all expenses related to prisoner transportation.

The annual aggregate cost to the County under this Agreement in 2026 shall not exceed \$195,000.00, and in 2027 shall not exceed \$200,257.00, for a total aggregate not to exceed cost to the County pursuant to this Agreement, of \$395,257.00.

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Payment under this Agreement shall be made after submission by the Municipality of a monthly invoice, which shall be uniquely numbered, and paid only after approval of the invoice by the Commissioner.

Each invoice submitted to the Department of Correction shall include the following information: (i) month, each service date (ii) number of Round Trips made per each date and the rate for such Round Trips as set forth in Section 3 above and each Round Trip must identify the number of prisoners transported, (iv) supporting documentation such as a chart including line item descriptions of each expense. 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.

The Municipality, shall, at no additional charge, furnish all labor, services, materials, tools, equipment and other appliances necessary to complete round trip prisoner transportation, unless specific additional charges are expressly permitted under this Agreement. It is recognized and understood that even if specific additional charges are expressly permitted under this Agreement, in no event shall total payment to the Municipality exceed the not-to-exceed amount set forth above.

4. **TERM:** This Agreement shall commence retroactively on January 1, 2026 and shall expire on December 31, 2027. The County or the Municipality may, upon thirty (30) days written notice to the other Party, 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.

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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 “A” 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, agreements and conditions, whether written or oral. Any modification or amendment to this Agreement shall be void unless it is in writing and subscribed by the party to be charged.
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 body of the Municipality.

DRAFT

IN WITNESS WHEREOF, the County and the Municipality have executed this Agreement on the _____ day of _____, 2026.

THE COUNTY OF WESTCHESTER

THE CITY OF WHITE PLAINS

By: _____

By: _____

Joseph K. Spano
Commissioner of Correction

Justin C. Brasch
Mayor

Approved by the Westchester County Board of Legislators by Act Number 20 - ____ on the __th day of _____, 2026.

Approved by the Common Council of the City of White Plains on the __ day of _____, 2026.

Approved:

Approved as to form and manner of
execution:

Assistant County Attorney
The County of Westchester
K/BARA/DCR/White Plains IMA 26-27 CON140741

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MUNICIPALITY'S ACKNOWLEDGEMENT

[illegible]

On this _____ day of _____, 2026, before me personally came Justin C. Brasch, to me known, and known to me to be the Mayor of The City of White Plains, 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 Justin C. Brasch resides at White Plains, New York and that he is Mayor of said municipal corporation.

Notary Public _____ County _____

DRAFT

CERTIFICATE OF AUTHORITY

(Municipality)

I, _____, certify that I am the Corporation Counsel of The City of White Plains (the "Municipality") a corporation duly organized in good standing under the Laws of 1915, Chapter 356 named in the foregoing agreement that Justin C. Brasch who signed said agreement on behalf of the Municipality was, at the time of execution Mayor of the Municipality, that said agreement was duly signed for on behalf of said Municipality by authority of its thereunto Common Council 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 _____, 2026, before me personally came _____ whose signature appears above, to me known, and know to be the Corporation Counsel of The City of White Plains, 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 Corporation Counsel of said municipal corporation.

Notary Public County

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SCHEDULE “A”

STANDARD INSURANCE PROVISIONS

(Municipality – Law Enforcement Operations)

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.

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.

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

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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: [NYS Workers' Compensation Board website](#)

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 \$2,000,000 (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: \$3,000,000 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 \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise

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indicated in the contract specifications. This insurance shall include for bodily injury and property damage 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 with a minimum limit of \$5,000,000 per occurrence naming the County as additionally insured. The insurance shall include the following coverages:
- i. Assault and Battery
 - ii. Excessive Force
 - iii. False Arrest
 - iv. Misuse of Fire Arms
 - v. Abuse and Molestation
 - vi. Deliberate Indifference
 - vii. Professional Liability

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.

TRANSMITTAL MEMO

To: The Honorable Members of the Board of Legislators

From: Kenneth W. Jenkins, County Executive

Date: June 29, 2026

Re: A BOND ACT for capital project BCR5F (3230) – Infrastructure Improvements

Transmitted herewith for your review and approval is a bond act (“Bond Act”) which, if adopted, would authorize the County of Westchester (“County”) to issue bonds in the amount of \$500,000.00 to finance the following capital project:

BCR5F (3230) – Infrastructure Improvements (“BCR5F”).

The Bond Act, in the amount of \$500,000.00 would finance the with construction associated with the replacement of grinder pumps which are original to the Correctional Complex facility and are failing on a weekly basis.

The Department of Correction (“Department”) has advised that the current sewer grinder pumps must be replaced in order to ensure public health, maintain uninterrupted sanitation services, and prevent costly environmental violations. These pumps have reached the end of their useful life and mechanical wear can lead to frequent breakdowns and the risk of hazardous raw sewerage backups in all populated areas of the facility.

Following bonding authorization, the Department estimates that the construction phase will take six months to complete and will begin after award and execution of the construction contracts.

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

KWJ/WPF/cmc

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$500,000.00 to finance capital project BCR5F (3230) – Infrastructure Improvements (“BCR5F”). The Bond Act, which was prepared by the law firm of Harris Beach Murtha, will finance the construction of the replacement of grinder pumps which are original to the Correctional Complex facility and are failing on a weekly basis.

The Department of Correction (“Department”) has advised that the current sewer grinder pumps must be replaced in order to ensure public health, maintain uninterrupted sanitation services, and prevent costly environmental violations. These pumps have reached the end of their useful life and mechanical wear can lead to frequent breakdowns and the risk of hazardous raw sewerage backups in all populated areas of the facility.

Following bonding authorization, the Department estimates that the construction phase will take six (6) months to complete and will begin after award and execution of the construction contracts.

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

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

Dated: , 20____ White Plains, New York

TO: Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney
Maria Baratta, Assistant County Attorney

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



DATE: June 18, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT
BCR5F INFRASTRUCTURE IMPROVEMENTS (2026-2030)**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on
06/03/2026 (Unique ID: 3230)

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: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Matthew Castro, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF IMPROVEMENTS TO THE CORRECTIONAL CENTER; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$500,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20__)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, 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, \$500,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of improvements to the Correctional Center, including replacement of grinder pumps; all as set forth in the County’s current year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$500,000. The

plan of financing includes the issuance of \$500,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 13 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 \$500,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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

* * *

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 \$500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF IMPROVEMENTS TO THE CORRECTIONAL CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$500,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted _____, 20__)

object or purpose: improvements to the Correctional Center, including replacement of grinder pumps;
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: \$500,000; 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

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	
Anticipated Interest Rate:			
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			

Tyrae Woodson-Samuels

Legislator, 13th District

Chair, Committee on Budget & Appropriations

**Committee Assignments:**

Infrastructure & Housing

Public Safety & Veterans

Intergovernmental Affairs

Small Business

MEMORANDUM OF LEGISLATION**DATE:** March 31, 2026**TITLE:** Accessory Dwelling Unit (ADU) Property Tax Abatement**SPONSOR:** Legislator Tyrae Woodson-Samuels

PURPOSE OR GENERAL IDEA OF BILL: To expand the County's housing supply by incentivizing homeowners to create safe, code-compliant accessory dwelling units, thereby increasing affordable and workforce housing options without requiring new large-scale development.

JUSTIFICATION: Westchester County faces a persistent shortage of affordable and workforce housing. ADUs represent a **low-impact, scalable solution** that:

- Utilizes existing housing stock
- Generates income for homeowners
- Increases rental supply without large infrastructure strain

Counties such as Ulster have successfully implemented similar incentives to accelerate ADU creation.

SUMMARY OF PROVISIONS:

- Establishes a **partial real property tax exemption** for owner-occupied residential properties that create a legal ADU
- Provides a **50% exemption on the increased assessed value** attributable to the ADU
- Exemption term: **10 years**, declining on a step-down schedule after Year 5.

Tyrae Woodson-Samuels**Legislator, 13th District**

Chair, Committee on Budget & Appropriations

**Committee Assignments:**

Infrastructure & Housing
Public Safety & Veterans
Intergovernmental Affairs
Small Business

- Requires:
 - Compliance with all local building and fire codes
 - Registration with the County Department of Planning or designated agency
- Authorizes the County to require:
 - Rent reasonableness standards.
- Allows municipalities to **opt in** via local resolution. (To respect Home Rule Zoning Regulations)

Tyrae Woodson-Samuels

Legislator, 13th District

Chair, Committee on Budget & Appropriations

**Committee Assignments:**

Infrastructure & Housing

Public Safety & Veterans

Intergovernmental Affairs

Small Business

MEMORANDUM OF LEGISLATION**DATE:** March 31, 2026**TITLE:** Small Business & MWBE Micro-Grant Pilot Program (\$1M)**SPONSOR:** Legislator Tyrae Woodson-Samuels

PURPOSE OR GENERAL IDEA OF BILL: To stimulate local economic activity, support entrepreneurship, and provide targeted financial assistance to small businesses, with a dedicated focus on Minority- and Women-Owned Business Enterprises (MWBEs).

JUSTIFICATION: Small businesses are the backbone of the County's economy, yet many lack access to capital. This program:

- Directly injects funds into local businesses
- Supports MWBE equity goals
- Strengthens commercial corridors and downtown districts

SUMMARY OF PROVISIONS:

Establishes a **one-year pilot program** administered by the County Department of Economic Development Appropriates **\$1,000,000 total funding**, allocated as follows:

- **\$500,000 reserved exclusively for MWBEs**
- **\$500,000 for general small business applicants**

Provides grants ranging from:

- **\$5,000 to \$25,000 per business**

Eligible uses include:

- Equipment purchases

Tyrae Woodson-Samuels

Legislator, 13th District

Chair, Committee on Budget & Appropriations

**Committee Assignments:**

Infrastructure & Housing

Public Safety & Veterans

Intergovernmental Affairs

Small Business

- Leasehold improvements
- Working capital
- Technology upgrades

Requires:

- Simple application process
- Demonstration of business activity within Westchester County

Requires reporting on:

- Jobs retained/created
- Business growth outcomes

FISCAL IMPACT:

- **\$1,000,000 appropriation (pilot)**
- **Expected economic return through:**
 - Job creation
 - Increased sales tax revenue
 - Business retention

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	
Anticipated Interest Rate:			
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
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Anticipated savings to County and/or impact of department operations (describe in detail for current and next four years):			
SECTION D - Employment As per federal guidelines, each \$92,000 of appropriation funds one FTE Job			
Number of Full Time Equivalent (FTE) Jobs Funded: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			

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SECTION D - Employment As per federal guidelines, each \$92,000 of appropriation funds one FTE Job			
Number of Full Time Equivalent (FTE) Jobs Funded: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	
Anticipated Interest Rate:			
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____		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:		PPU:	
Anticipated Interest Rate:			
Anticipated Annual Cost (Principal and Interest):			
Total Debt Service (Annual cost x Term):			
Finance Department:			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To be completed by submitting department and reviewed by Budget			
Potential Related Expenses (Annual):			
Potential 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: _____			
Prepared by: _____		Approved By: _____	
Title: _____		Budget Director	
Department: _____		Date: _____	
Date: _____			

FISCAL IMPACT STATEMENT

SUBJECT: _____

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense _____

Total Current Year Revenue _____

Source of Funds (check one):
 Current Appropriations Transfer of Existing
 Additional Appropriations Appropriations Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

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

Current Year: _____

Next Four Years: _____

Prepared by: _____ **Approved by:** _____

Title: _____ **Budget Director**

Department: _____ **Date:** _____

Date: _____

FISCAL IMPACT STATEMENT

SUBJECT: _____

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense _____

Total Current Year Revenue _____

Source of Funds (check one):
 Current Appropriations Transfer of Existing
 Additional Appropriations Appropriations Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

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

Current Year: _____

Next Four Years: _____

Prepared by: _____ **Approved by:** _____

Title: _____ **Budget Director**

Department: _____ **Date:** _____

Date: _____

FISCAL IMPACT STATEMENT

SUBJECT: _____

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense _____

Total Current Year Revenue _____

Source of Funds (check one):
 Current Appropriations Transfer of Existing
 Additional Appropriations Appropriations Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

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

Current Year: _____

Next Four Years: _____

Prepared by: _____ **Approved by:** _____

Title: _____ **Budget Director**

Department: _____ **Date:** _____

Date: _____

FISCAL IMPACT STATEMENT

SUBJECT: _____

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense _____

Total Current Year Revenue _____

Source of Funds (check one):
 Current Appropriations Transfer of Existing
 Additional Appropriations Appropriations Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

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

Current Year: _____

Next Four Years: _____

Prepared by: _____ **Approved by:** _____

Title: _____ **Budget Director**

Department: _____ **Date:** _____

Date: _____