

Parks & Environment Meeting Agenda



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

Committee Chair: Erika Pierce

Monday, May 18, 2026

10:00 AM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 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

I. ITEMS FOR DISCUSSION

1. [2026-201](#) ENV RES-Temporary Easement Agreements in Connection with RB03T-Rehab. of Greenwich Rd. Bridge Over Mianus River, Bedford AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RB03T - Rehabilitation of the Greenwich Road Bridge (County Road 12) over the Mianus River.

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

Guests: Dept. of Public Works & Transportation: Angelo Sgobbo, Director of Design Coordination; Law Dept.: Rachel Noe, Associate County Attorney

2. [2026-202](#) ACT-Temporary Easement Agreements in Connection with RB03T-Rehab. of Greenwich Rd. Bridge Over Mianus River, Bedford AN ACT authorizing the County of Westchester to enter into temporary easement agreements in connection with the rehabilitation of the Greenwich Road Bridge (County Road 12) over the Mianus River (BIN 3347940) along Greenwich Road in the Town of Bedford, Westchester County, NY.

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

Guests: Dept. of Public Works & Transportation: Angelo Sgobbo, Director of Design Coordination; Law Dept.: Rachel Noe, Associate County Attorney

3. [2026-208](#) Rescinding Bond Act-RGI11-3163-Gen'l Infrast.-Parks Dams-Rescinding Bond Act 94-2011

AN ACT authorizing the County of Westchester to rescind, in part, prior Bond Act No. 94-2011, which authorized financing in the amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS for design of improvements to the dam at Woodlands Lake at V.E. Macy Park in Irvington. The 94-2011 Rescinding Bond Act is required to rescind FIVE THOUSAND, THREE HUNDRED EIGHTY DOLLARS AND SIXTY-FOUR CENTS (\$5,380.64) in unencumbered and unissued RGIII Funds, leaving intact the remaining (FOUR HUNDRED NINETY-FOUR THOUSAND, SIX HUNDRED NINETEEN DOLLARS AND THIRTY-SIX CENTS (\$494,619.36) in previously encumbered funds which will be re-authorized through a separate bond act to continue the project.

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

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Director of Park Planning Robert Lopane

4. [2026-209](#) Rescinding Bond Act RGI11-3163-Gen'l Infrast.-Parks Dams-Rescinding Bond Act 196-2014

AN ACT authorizing the County to rescind, in part, Prior Bond Act No. 196-2014, which authorized financing in the amount of THREE HUNDRED THOUSAND (\$300,000) DOLLARS for design of improvements to various dams in Westchester. The 196-2014 Rescinding Bond Act is required to rescind SEVENTEEN (\$17.00) DOLLARS in unencumbered and unissued RGIII funds, leaving in tact the remaining TWO HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED EIGHT-THREE (\$299,983) DOLLARS in previously encumbered funds, which will be re-authorized through a separate bond act to continue the project.

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

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Director of Park Planning Robert Lopane

5. [2026-210](#) BOND ACT-RGI11-3163-Gen'l Infrast.-Parks Dams

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED NINETY-FOUR THOUSAND, SIX HUNDRED TWO DOLLARS AND THIRTY-SIX CENTS (\$1,194,602.36) in bonds of Westchester County to finance Capital Project RGIII - General Infrastructure - Parks Dams.

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

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Director of Park Planning Robert Lopane

6. [2026-211](#) ENV RES-RGC12-Dunwoodie Golf Course Facility Improvements

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment in connection with Capital Project RGC12 - Dunwoodie Golf Course Facility Improvements.

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

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Director of Park Planning Robert Lopane

7. [2026-215](#) CBA-RGC12-Dunwoodie Golf Course Facility Improvements

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RGC12 - Dunwoodie Golf Course Facility Improvements.

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

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Director of Park Planning Robert Lopane

8. [2026-217](#) BOND ACT RGC12-Amending Bond Act 140-2022-Dunwoodie Golf Course Facility Improvements

A bond act amending, in part, Bond Act 140-2022 to remove FOUR MILLION, ONE HUNDRED FORTY-EIGHT THOUSAND, EIGHT HUNDRED THREE (\$4,148,803) DOLLARS decreasing the estimated maximum amount of bonds authorized thereunder to TWELVE MILLION, THREE HUNDRED SEVENTY ONE THOUSAND, ONE HUNDRED NINETY-SEVEN (\$12,371,197) DOLLARS. It should be noted that TWO HUNDRED FIFTY-ONE THOUSAND, ONE HUNDRED NINETY-SEVEN (\$251,197) DOLLARS in RGC12 bonds have already been issued, therefore the Amending Bond Act will only remove the unissued balance attributable to RGC12 from the 2022 Bond Act.

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

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Director of Park Planning Robert Lopane

9. [2026-218](#) BOND ACT(Consolidated)-RGC12-Dunwoodie Golf Course Facility Improvements

A BOND ACT (Consolidated) authorizing the issuance of TEN MILLION, FOUR HUNDRED FORTY-EIGHT THOUSAND, EIGHT HUNDRED THREE (\$10,448,803) DOLLARS in bonds of Westchester County to finance Capital Project RGC12- Dunwoodie Golf Course Facility Improvements. Please note this includes FOUR MILLION, ONE HUNDRED FORTY-EIGHT THOUSAND, EIGHT HUNDRED THREE (\$4,148,803) DOLLARS of previously authorized bonds for RGC12 by the 2022 Bond Act and adds SIX MILLION, THREE HUNDRED THOUSAND (\$6,300,000) DOLLARS.

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

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Director of Park Planning Robert Lopane

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

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

Your Committee is in receipt of a communication from the Westchester County Executive recommending approval of an Act which, if adopted, would authorize the County of Westchester (“County”), acting by and through its Department of Public Works and Transportation (the “Department”), to enter into temporary easement agreements in connection capital project RB03T for the rehabilitation of the Greenwich Road Bridge (County Road 12) over the Mianus River (BIN 3347940) along Greenwich Road in the Town of Bedford, Westchester County, New York (the “Project”).

Your Committee is advised that the following three (3) temporary easement agreements are needed for the Project:

1. A temporary easement agreement with Raminder Oberoi and Gyani Gurpreet, or the current owners of record, for the real property located within the Town of Bedford, Westchester County, State of New York and situated adjacent to the Greenwich Road Bridge along Greenwich Road, as follows:

Parcel 1, for use as a temporary easement, consisting of approximately 7,325.4 sq. ft. more or less, being a portion of Lot 18 in Block 1, Section 84.15, as shown on the Tax Map of the Town of Bedford, New York.

The amount to be paid for the temporary easement rights of Parcel 1 shall not exceed Five Thousand, Seven Hundred and Twenty (\$5,720.00) Dollars for the term of the easement agreement and an additional amount not to exceed Two Thousand, Eight Hundred and Sixty (\$2,860.00) Dollars if the County exercises its option to renew the easement agreement for an additional one-year renewal period.

2. A temporary easement agreement with The Sally L. Kroll 2020 Revocable Living Trust,

Dated October 26, 2020, or the current owners of record, for the real property located within the Town of Bedford, Westchester County, State of New York and situated adjacent to the Greenwich Road Bridge along Greenwich Road, as follows:

Parcel 2, for use as a temporary easement, consisting of approximately 7,844.8 sq. ft more or less, being a portion of Lot 2 in Block 2, Section 84.15, as shown on the Tax Map of the Town of Bedford.

The amount to be paid for the temporary easement rights of Parcel 2 shall not exceed Seven Thousand and Sixty (\$7,060.00) Dollars for the term of the easement agreement and an additional amount not to exceed Three Thousand Five Hundred and Thirty (\$3,530.00) Dollars if the County exercises its option to renew the easement agreement for an additional one-year renewal period.

3. A temporary easement agreement with Matthew Scherer and Deena Scherer, or the current owners of record, for the real property located within the Town of Bedford, Westchester County, State of New York and situated adjacent to the Greenwich Road Bridge along Greenwich Road, as follows:

Parcel 3, for use as a temporary easement, consisting of approximately 2,208.5 sq. ft. more or less, being a portion of Lot 1 in Block 2, Section 84.15, as shown on the Tax Map of the Town of Bedford.

The amount to be paid for the temporary easement rights of Parcel 3 shall not exceed One Thousand, One Hundred and Fifty (\$1,150.00) Dollars for the term of the easement agreement and an additional amount not to exceed Five Hundred and Seventy-Five (\$575.00) Dollars for the renewal period if the County exercises its option to renew the easement agreement for an additional one-year renewal period.

Your Committee is further advised that the County will give notice by letter of the start date for the Project (“Notice to Commence”) to each property owner, and the term of each easement agreement shall commence upon the start date set forth in the Notice to Commence (the “Commencement Date”) and shall terminate two (2) years thereafter unless renewed by the County.

Your Committee is further advised that, the County shall have the option to renew each easement agreement for an additional one (1) year renewal period upon the same terms and conditions contained therein upon the County delivering a letter to the property owner exercising its option to renew, subject to the County receiving all necessary legal approvals.

Your Committee is further advised that the County seeks authority to indemnify the property owners as follows:

To the fullest extent permitted by law, the County, its successors or assigns, shall indemnify, defend and hold harmless the Grantor(s), their successors and assigns, (collectively the “Indemnitees”) from and against any and all claims, damages, fines, causes of action, judgments, penalties, costs, liabilities, reasonable attorneys fees, and losses that may arise during or after the Term as a result of (i) this Easement, (ii) construction, reconstruction or maintenance work done by or on behalf of Grantee on or around the Easement Area; (iii) the use, possession, enjoyment or operation of the Easement Area, by the County or any of its officers, employees, invitees (including the general public), agents, contractors or subcontractors, (iv) any act or omission by the County or anyone acting by or on behalf of the County, or (v) any default hereunder.

Your Committee is advised that the Department has advised that the bridge to be built will be a full replacement of an existing structure. The existing bridge is a 27-foot long and 24 foot wide, single span, concrete slab bridge on masonry abutments. It was constructed in 1919 and is located immediately adjacent to Bedford Village Memorial Park. The bridge is most recently rated a 4.07 out of 7 meaning that many elements are seriously deteriorated and not functioning as

originally designed. The Average Annual Daily Traffic (AADT) over the bridge is 3364 vehicles, of which 5.4% are trucks. The replacement bridge will be a prestressed concrete superstructure system supported by integral abutments founded on driven pilings. The abutments for the replacement bridge will be located behind the abutments of the existing bridge thus widening the channel and relieve constriction created by the existing bridge.

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance the design of the Project pursuant to Bond Act No. 166-2019 (RB03T). The Department is currently performing the design work for the Project. At the completion of the design, additional bonding legislation will be requested for construction of the Project under separate legislation.

The current legislation is necessary to obtain authorization to enter into the temporary easement agreements for the County to undertake the Project.

The Department of Planning has advised your Committee that based on its review, the approval of the proposed temporary easement agreements may be classified as an “Unlisted” action, under the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). A Resolution and Full Environmental Assessment Form (“EAF”), prepared by the Department of Planning, are attached to assist your Honorable Board in complying with SEQR. For the reasons set forth in the attached EAF, your Committee believes that this proposed action will not have any significant adverse impact on the environment and accordingly recommends passage of the annexed Resolution.

Your Committee has been advised that an affirmative vote of a majority of the voting strength of your Honorable Board is required for approval of the attached Act. Your Committee

has carefully considered and recommends approval of the attached Act.

Dated: _____, 2026
White Plains, New York

COMMITTEE ON

C:RAN-04/07/26

RESOLUTION

WHEREAS, there is pending before this Honorable Board an Act (the “Act”) to authorize the County of Westchester (the “County”) to enter into the following temporary easement agreements in connection capital project RB03T for the rehabilitation of the Greenwich Road Bridge (County Road 12) over the Mianus River (BIN 3347940), along Greenwich Road in the Town of Bedford, Westchester County, New York (the “Project”):

1. A temporary easement agreement with Raminder Oberoi and Gyani Gurpreet, or the current owners of record, for the real property located within the Town of Bedford, Westchester County, State of New York and situated adjacent to the Greenwich Road Bridge along Greenwich Road, as follows:

Parcel 1, for use as a temporary easement, consisting of approximately 7,325.4 sq. ft. more or less, being a portion of Lot 18 in Block 1, Section 84.15, as shown on the Tax Map of the Town of Bedford, New York.

2. A temporary easement agreement with The Sally L. Kroll 2020 Revocable Living Trust, Dated October 26, 2020, or the current owners of record, for the real property located within the Town of Bedford, Westchester County, State of New York and situated adjacent to the Greenwich Road Bridge along Greenwich Road, as follows:

Parcel 2, for use as a temporary easement, consisting of approximately 7,844.8 sq. ft more or less, being a portion of Lot 2 in Block 2, Section 84.15, as shown on the Tax Map of the Town of Bedford.

3. A temporary easement agreement with Matthew Scherer and Deena Scherer, or the current owners of record, for the real property located within the Town of Bedford, Westchester County, State of New York and situated adjacent to the Greenwich Road Bridge along Greenwich Road, as follows:

Parcel 3, for use as a temporary easement, consisting of approximately 2,208.5 sq. ft. more or less, being a portion of Lot 1 in Block 2, Section 84.15, as shown on the Tax Map of the Town of Bedford; and

WHEREAS, this Honorable Board has determined that the proposed Act would constitute an action under Article 8 of the Environmental Conservation Law, known as the New York State

Environmental Quality Review Act (“SEQRA”); and

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

WHEREAS, the County of Westchester conducted coordinated review as permitted for Unlisted actions pursuant to Section 617.6(b)(3) of the implementing regulations and, having received no objections, is assuming the role of Lead Agency for the environmental review of this Project; and

WHEREAS, in accordance with SEQRA and its implementing regulations, a Full Environmental Assessment Form has been prepared to assist this Honorable Board in its environmental assessment of this proposed action; and

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

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

RESOLVED, that based upon the Honorable Board’s review of the Full Environmental Assessment Form and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from capital project RB03T for the rehabilitation of the Greenwich Road Bridge (County Road 12) over the Mianus River (BIN 3347940), along Greenwich Road in the Town of Bedford, Westchester County, New York (the “Project”) and the County entering the temporary easement agreements for the Project; and be it further

RESOLVED, that the Clerk of the Board of Legislators is authorized and directed to sign the “Determination of Significance” in the Full Environmental Assessment Form, which is attached

hereto and made a part hereof, as the “Responsible Officer in Lead Agency”; to issue this “Negative Declaration” on behalf of this Board in satisfaction of SEQRA and its implementing regulations; and to immediately transmit same to the Commissioner of Planning to be filed, published and made available pursuant to the requirements of Part 617 of 6 NYCRR; and be it further

RESOLVED, that the Resolution shall take effect immediately.

ACT NO. 2026 - _____

AN ACT authorizing the County of Westchester to enter into temporary easement agreements in connection with the rehabilitation of the Greenwich Road Bridge (County Road 12) over the Mianus River (BIN 3347940) along Greenwich Road in the Town of Bedford, Westchester County, New York.

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

Section 1. The County of Westchester (“County”) is authorized to enter into a temporary easement agreement in connection with the rehabilitation of the Greenwich Road Bridge (County Road 12) over the Mianus River (BIN 3347940), along Greenwich Road in the Town of Bedford, Westchester County, New York (the “Project”) with Raminder Oberoi and Gyani Gurpreet, or the current owners of record, for the real property located within the Town of Bedford, Westchester County, State of New York and situated adjacent to the Greenwich Road Bridge along Greenwich Road, as follows:

Parcel 1, for use as a temporary easement, consisting of approximately 7,325.4 sq. ft. more or less, being a portion of Lot 18 in Block 1, Section 84.15, as shown on the Tax Map of the Town of Bedford, New York.

The amount to be paid for the temporary easement rights of Parcel 1 shall not exceed Five Thousand, Seven Hundred and Twenty (\$5,720.00) Dollars for the term of the easement agreement and an additional amount not to exceed Two Thousand, Eight Hundred and Sixty (\$2,860.00) Dollars if the County exercises its option to renew the easement agreement for an additional one-year renewal period.

§2. The County is also authorized to enter into a temporary easement agreement in connection with the Project with The Sally L. Kroll 2020 Revocable Living Trust, Dated October 26, 2020, or the current owners of record, for the real property located within the Town of

Bedford, Westchester County, State of New York and situated adjacent to the Greenwich Road Bridge along Greenwich Road, as follows:

Parcel 2, for use as a temporary easement, consisting of approximately 7,844.8 sq. ft more or less, being a portion of Lot 2 in Block 2, Section 84.15, as shown on the Tax Map of the Town of Bedford.

The amount to be paid for the temporary easement rights of Parcel 2 shall not exceed Seven Thousand and Sixty (\$7,060.00) Dollars for the term of the easement agreement and an additional amount not to exceed Three Thousand Five Hundred and Thirty (\$3,530.00) Dollars if the County exercises its option to renew the easement agreement for an additional one-year renewal period.

§3. The County is also authorized to enter into a temporary easement agreement in connection with the Project with Matthew Scherer and Deena Scherer, or the current owners of record, for the real property located within the Town of Bedford, Westchester County, State of New York and situated adjacent to the Greenwich Road Bridge along Greenwich Road, as follows:

Parcel 3, for use as a temporary easement, consisting of approximately 2,208.5 sq. ft. more or less, being a portion of Lot 1 in Block 2, Section 84.15, as shown on the Tax Map of the Town of Bedford.

The amount to be paid for the temporary easement rights of Parcel 3 shall not exceed One Thousand, One Hundred and Fifty (\$1,150.00) Dollars for the term of the easement agreement and an additional amount not to exceed Five Hundred and Seventy-Five (\$575.00) Dollars for the renewal period if the County exercises its option to renew the easement agreement for an additional one-year renewal period.

§4. The County will give notice by letter of the start date for the Project (“Notice to Commence”) to each property owner, and the term of each easement agreement shall commence upon the start date set forth in the Notice to Commence (the “Commencement Date”) and shall terminate two (2) years thereafter unless renewed by the County.

§5. The County shall have the option to renew each easement agreement for an additional

one (1) year renewal period upon the same terms and conditions contained therein upon the County delivering a letter to the property owner exercising its option to renew, subject to the County receiving all necessary legal approvals.

§6. The County shall have the right to indemnify the property owner in each easement agreement as follow:

To the fullest extent permitted by law, the County, its successors or assigns, shall indemnify, defend and hold harmless the Grantor(s), their successors and assigns, (collectively the “Indemnitees”) from and against any and all claims, damages, fines, causes of action, judgments, penalties, costs, liabilities, reasonable attorneys fees, and losses that may arise during or after the Term as a result of (i) this Easement, (ii) construction, reconstruction or maintenance work done by or on behalf of Grantee on or around the Easement Area; (iii) the use, possession, enjoyment or operation of the Easement Area, by the County or any of its officers, employees, invitees (including the general public), agents, contractors or subcontractors, (iv) any act or omission by the County or anyone acting by or on behalf of the County, or (v) any default hereunder.

§7. The County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents and take all actions necessary and appropriate to effectuate the purposes hereof.

§8 This Act shall take effect immediately.



Kenneth W. Jenkins
County Executive

May 4, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval are the following three acts in connection with capital project RGI11 (3163) General Infrastructure-Parks Dams (“RGI11”):

(1) an act, which, if adopted, would authorize the County of Westchester (“County”) to rescind, in part, prior Bond Act No. 94-2011, which authorized financing in the amount of \$500,000.00 for design of improvements to the dam at Woodlands Lake at V.E. Macy Park in Irvington (“94-2011 Rescinding Bond Act”). The 94-2011 Rescinding Bond Act is required to rescind \$5,380.64 in unencumbered and unissued RGI11 funds, which are deemed repealed pursuant to Local Finance Law Section 41.00(3)(b). The 94-2011 Rescinding Bond Act will leave intact the remaining \$494,619.36 in previously encumbered funds, which will be re-authorized through a separate bond act to continue the project;

(2) an act, which, if adopted, would authorize the County to rescind, in part, prior Bond Act No. 196-2014, which authorized financing in the amount of \$300,000.00 for design of improvements to various dams in Westchester (“196-2014 Rescinding Bond Act”). The 196-2014 Rescinding Bond Act is required to rescind \$17.00 in unencumbered and unissued RGI11 funds, which are deemed repealed pursuant to Local Finance Law Section 41.00(3)(b). The 196-2014 Rescinding Bond Act will leave intact the remaining \$299,983.00 in previously encumbered funds, which will be re-authorized through a separate bond act to continue the project; and

(3) a bond act authorizing the issuance of bonds in the amount of \$1,194,602.36 to finance the cost of design in connection with improvements to various dams in the County park system (“Consolidated Bond Act”). This proposed Consolidated Bond Act includes, (i) the \$494,619.36 encumbered funds for RGI11 authorized by Bond Act No. 94-2011, (ii) the \$299,983.00 encumbered funds authorized by Bond Act No. 196-2014, and (iii) \$400,000.00 in additional design funding, bringing the total amount authorized for RGI11 to \$1,194,602.36.

The Consolidated Bond Act is necessary to consolidate the previously encumbered funds for RGI11 with the additional \$400,000.00 in design funding, thereby preserving the availability of such funds and giving the County the ability to amend the Consolidated Bond Act at the time of construction financing to secure a longer period of probable usefulness and amortization period for the project as a whole.

The Department of Parks, Recreation and Conservation (the “Department”) has advised that RGI11 provides funding to repair and reconstruct existing dams and structures throughout the park system. Maintaining dams is essential to protecting downstream properties. The operation and maintenance of the

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County's dams is the Department's responsibility. Accordingly, the Department must comply with all applicable rules, regulations, and guidelines of the New York State Department of Environmental Conservation and RGI11 is essential to maintaining such compliance.

Following bonding authorization, design will be scheduled and it is estimated that design will take twelve months to complete. It is anticipated that the design work will be completed by a consultant. It is estimated that construction will take twelve months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance RGI11 as indicated in the annexed fact sheet.

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

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

KWJ/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 (“County”) of the following three acts, which were prepared by the law firm Hawkins, Delafield & Wood LLP, in connection with capital project RGI11 (3163) General Infrastructure-Parks Dams (“RGI11”):

(1) an act, which, if adopted, would authorize the County of Westchester (“County”) to rescind, in part, prior Bond Act No. 94-2011, which authorized financing in the amount of \$500,000.00 for design of improvements to the dam at Woodlands Lake at V.E. Macy Park in Irvington (“94-2011 Rescinding Bond Act”). The 94-2011 Rescinding Bond Act is required to rescind \$5,380.64 in unencumbered and unissued RGI11 funds, which are deemed repealed pursuant to Local Finance Law Section 41.00(3)(b). The 94-2011 Rescinding Bond Act will leave intact the remaining \$494,619.36 in previously encumbered funds, which will be re-authorized through a separate bond act to continue the project;

(2) an act, which, if adopted, would authorize the County to rescind, in part, prior Bond Act No. 196-2014, which authorized financing in the amount of \$300,000.00 for design of improvements to various dams in Westchester (“196-2014 Rescinding Bond Act”). The 196-2014 Rescinding Bond Act is required to rescind \$17.00 in unencumbered and unissued RGI11 funds, which are deemed repealed pursuant to Local Finance Law Section 41.00(3)(b). The 196-2014 Rescinding Bond Act will leave intact the remaining \$299,983.00 in previously encumbered funds, which will be re-authorized through a separate bond act to continue the project; and

(3) a bond act authorizing the issuance of bonds in the amount of \$1,194,602.36 to finance the cost of design in connection with improvements to various dams in the County park system (“Consolidated Bond Act”). This proposed Consolidated Bond Act includes, (i) the \$494,619.36 encumbered funds for RGI11 authorized by Bond Act No. 94-2011, (ii) the \$299,983.00 encumbered funds authorized by Bond Act No. 196-2014, and (iii) \$400,000.00 in additional design funding, bringing the total amount authorized for RGI11 to \$1,194,602.36.

The Consolidated Bond Act is necessary to consolidate the previously encumbered funds for RGI11 with the additional \$400,000.00 in design funding, thereby preserving the availability of such funds and giving the County the ability to amend the Consolidated Bond Act at the time of construction financing to secure a longer period of probable usefulness and amortization period for the project as a whole.

The Department of Parks, Recreation and Conservation (the “Department”) has advised that RGI11 provides funding to repair and reconstruct existing dams and structures throughout the park system. Maintaining dams is essential to protecting downstream properties. The operation and maintenance of the County’s dams is the Department’s responsibility. Accordingly, the Department must comply with all applicable rules, regulations, and guidelines of the New York State Department of Environmental Conservation and RGI11 is essential to maintaining such compliance.

Following bonding authorization, design will be scheduled and it is estimated that design will take twelve months to complete. It is anticipated that the design work will be completed by a consultant. It is estimated that construction will take twelve months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance RGI11 as indicated in the annexed fact sheet.

The Planning Department has advised your Committee that based on its review, RGI11 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 proposed 94-2011 Rescinding Bond Act and 196-2014 Rescinding Bond Act, as well as the related Consolidated Bond Act, and recommends approval of all the proposed acts.

It should be further 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 Amending Bond Act and Consolidated Bond Act.

Dated: _____, 20____.

White Plains, New York

COMMITTEE ON

ACT NO. -20_____

RESCINDING BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, PARTIALLY RESCINDING THE BOND ACT ADOPTED JULY 11, 2011 TO FINANCE THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING IMPROVEMENTS TO THE DAM AT WOODLANDS LAKE AT V.E. MACY PARK IN THE VILLAGE OF IRVINGTON (Adopted _____, 20_____).

WHEREAS, this Board has heretofore duly authorized the issuance of \$500,000 bonds to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning improvements to the dam at Woodlands Lake at V.E. Macy Park in the Village of Irvington (the “Project”), pursuant to Act No. 94-2011 (the “Prior Bond Act”) duly adopted on July 11, 2011;

WHEREAS, pursuant to Local Finance Law Section 41.00, as of July 11, 2021 the authorization of County bonds for the Project, as described in the Prior Bond Act was deemed repealed except to the extent of the \$494,619.36 previously encumbered by the County under said Bond Act;

WHEREAS, this Board has now determined to rescind the Prior Bond Act, except to the extent of encumbrances made thereunder, and to reauthorize the \$494,619.36 in remaining bond authorization, which has been or shall be authorized in another Bond Act to continue the Project;

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

SECTION (A) The bond act duly adopted by this Board on July 11, 2011, entitled:

“ACT NO. 94-2011

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 PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING IMPROVEMENTS TO THE DAM AT WOODLANDS LAKE AT V.E. MACY PARK IN THE VILLAGE OF IRVINGTON; 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; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby rescinded to the extent of the \$5,380.64 not heretofore encumbered under said Bond Act.

SECTION (B) The rescission 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.

* * *

ACT NO. -20_____

RESCINDING BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, PARTIALLY RESCINDING THE BOND ACT ADOPTED OCTOBER 27, 2014 TO FINANCE THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING IMPROVEMENTS TO VARIOUS DAMS (Adopted _____, 20_____).

WHEREAS, this Board has heretofore duly authorized the issuance of \$300,000 bonds to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning improvements to various existing dams at Saxon Woods Park, Willson’s Woods Park, Wampus Lake Park and Oscawana Park (the “Project”), pursuant to Act No. 196-2014 (the “Prior Bond Act”) duly adopted on October 27, 2014;

WHEREAS, pursuant to Local Finance Law Section 41.00, as of October 27, 2024 the authorization of County bonds for the Project, as described in the Prior Bond Act was deemed repealed except to the extent of the \$299,983 previously encumbered by the County under said Bond Act;

WHEREAS, this Board has now determined to rescind the Prior Bond Act, except to the extent of encumbrances made thereunder, and to reauthorize the \$299,983 in remaining bond authorization, which has been or shall be authorized in another Bond Act to continue the Project;

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

SECTION (A) The bond act duly adopted by this Board on October 27, 2014, entitled:

“ACT NO. 196-2014

BOND ACT AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING IMPROVEMENTS TO VARIOUS DAMS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$300,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby rescinded to the extent of the \$17 not heretofore encumbered under said Bond Act.

SECTION (B) The rescission 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.

* * *

ACT NO. -20_____

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,194,602.36 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE RECONSTRUCTION AND IMPROVEMENT TO VARIOUS DAMS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,194,602.36; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,194,602.36 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted _____, 20_____)

WHEREAS, this Board has heretofore duly authorized the issuance of \$500,000 bonds to the preparation of surveys, preliminary and detailed plans, specifications and estimates for planning improvements to the dam at Woodlands Lake at V.E. Macy Park in the Village of Irvington (the “2011 Project”), pursuant to Bond Act No. 94-2011 duly adopted on July 11, 2011;

WHEREAS, Bond Act No. 94-2011 has been deemed repealed pursuant to Section 41.00 of the Local Finance Law, except to the extent of the \$494,619.36 encumbered pursuant to such bond act;

WHEREAS, Bond Act No. 94-2011 has been rescinded to the extent of the remaining unencumbered \$5,380.64 portion, and the County wishes to continue the 2011 Project through the authorization of this Bond Act;

WHEREAS, this Board has heretofore duly authorized the issuance of \$300,000 bonds to the preparation of surveys, preliminary and detailed plans, specifications and estimates for planning improvements to various dams (the “2014 Project”), pursuant to Bond Act No. 196-2014 duly adopted on October 27, 2014;

WHEREAS, Bond Act No. 196-2014 has been deemed repealed pursuant to Section 41.00 of the Local Finance Law, except to the extent of the \$299,983.00 encumbered pursuant to such bond act; and

WHEREAS, Bond Act No. 196-2014 has been rescinded to the extent of the remaining unencumbered \$17.00 portion, and the County wishes to continue the 2014 Project through the authorization of this Bond Act;

WHEREAS, this Board now determines that it is necessary to consolidate the previously encumbered amount of \$494,619.36 authorized as part of Bond Act No. 94-2011 and the previously encumbered amount \$299,983.00 authorized as part of Bond Act No. 196-2014 together with \$400,000.00 in additional funding, bringing the total amount authorized for RGI11 to \$1,194,602.36.

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto, \$1,194,602.36 bonds of the County, or so much thereof

as may be necessary, are hereby authorized to be issued to finance the preparation of surveys, preliminary and detailed plans, specifications and estimates for planning improvements to various dams in the County park system, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$1,194,602.36. The plan of financing includes the issuance of \$1,194,602.36 bonds herein authorized; and any bond anticipation notes issued in anticipation of the sale of such bonds and the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness of the specific objects or purposes for which said \$1,194,602.36 bonds authorized by this Act are to be issued, 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 \$1,194,602.36. 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 \$1,194,602.36 as the estimated maximum cost of the aforesaid specific objects or purposes 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 \$1,194,602.36 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE RECONSTRUCTION AND IMPROVEMENT TO VARIOUS DAMS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,194,602.36; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,194,602.36 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on _____, 20____)

object or purpose: to finance the preparation of surveys, preliminary and detailed plans, specifications and estimates for planning improvements to various dams in the County park system, 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: \$1,194,602.36; 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

**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 the following acts, which were prepared by the law firm Hawkins, Delafield & Wood LLP, in connection with Capital Project RGC12 – Dunwoodie Golf Course Facility Improvements (“RGC12”):

(1) the proposed Capital Budget Amendment will amend the County’s current-year capital budget to increase the County share for Capital Project RGC12 – Dunwoodie Golf Course Facility Improvements (“RGC12”) by \$6,300,000.00 to \$12,320,000.00;

(2) a bond act amending, in part, prior Bond Act No. 140-2022 (“2022 Bond Act”) to remove \$4,148,803.00 attributable to RGC12 from the total amount authorized, thereby decreasing the estimated maximum amount of bonds authorized thereunder to \$12,371,197.00 (“Amending Bond Act”). It should be noted that \$251,197.00 in RGC12 bonds have already been issued, therefore the Amending Bond Act will only remove the unissued balance attributable to RGC12 from the 2022 Bond Act. Additionally, the Amending Bond Act is required to remove from the scope the planning, construction of, and construction management for a new maintenance facility for Dunwoodie Golf Course; and

(3) a bond act authorizing the issuance of bonds in the amount of \$10,448,803.00 to finance the cost of the construction of various improvements at Dunwoodie Golf Course, consisting of, (a) the construction and construction management for the maintenance building

complex, and (b) the design, construction, and construction management of reduced-pressure zone and backflow prevention systems and related water supply infrastructure for the golf course and related work in connection with RGC12 (“Consolidated Bond Act”). This proposed Consolidated Bond Act includes \$4,148,803.00 of previously authorized bonds for RGC12 by the 2022 Bond Act and adds \$6,300,000.00, bringing the total amount authorized for RGC12 to \$10,448,803.00.

The Department of Parks, Recreation and Conservation (“Department”) has advised that advised that the existing golf course maintenance building is outdated and inadequate to meet modern operational needs. Constructed more than 70 years ago, the facility has not undergone any significant physical upgrades since its original construction. The building’s current Master Plan identifies the maintenance building as inadequate in size and recommends expansion to accommodate existing and future uses. Due to insufficient indoor storage space, much of the larger equipment, including golf course mowers and turf maintenance equipment, is stored outdoors year-round, resulting in accelerated deterioration, reduced service life, and increased maintenance costs.

In addition, the golf course is connected to the public water supply at four separate locations. Existing backflow prevention systems are either lacking or inadequate, posing a potential risk to the public water supply and failing to meet local water supply regulations. Addressing these deficiencies is necessary to ensure regulatory compliance and protect public health and safety.

RGC12 will construct new golf course maintenance buildings and an associated storage yard, providing adequate space for safe, efficient, and modern maintenance operations. RGC12 will also include upgrades to the water supply infrastructure through the installation of compliant backflow prevention systems. Together, these improvements will support efficient equipment maintenance, extend the service life of vehicles and machinery, and ensure the safe and regulated distribution of water throughout the golf course.

Design is currently being undertaken by a consultant and is expected to be completed by the third quarter of 2026. It is estimated that construction will take eighteen months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance RGC12 as indicated in the annexed fact sheet.

Additionally, as your Honorable Board may know, 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 this project 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.

The Department of Planning has advised your Committee that RGC12 was classified as an “Unlisted” action under the State Environmental Quality Review Act (“SEQR”) and that your Honorable Board issued a Negative Declaration for the project pursuant to Resolution 192-2022. Planning further advised that changes were subsequently made to the project which necessitated additional review. As such, a revised Environmental Assessment Form (“EAF”), prepared by the Planning Department, is on file with the Clerk of the Board of Legislators. The EAF together with the attached SEQR Resolution and proposed amended Negative Declaration are provided to assist your Honorable Board in complying with SEQR. Upon review, your Committee concludes that the proposed action will not have any significant impact on the environment and recommends the adoption of the Resolution adopting an amended Negative Declaration. As you know, a determination of significance must be made prior to enacting the aforementioned Consolidated Bond Act.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Amending Bond Act and Consolidated Bond Act, and recommends approval of all the proposed acts, noting that the Amending Bond Act and Consolidated Bond Act can only be enacted following adoption of the Capital Budget Amendment.

It should be further 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 Amending Bond Act and Consolidated Bond Act.

Dated: _____, 20____.

White Plains, New York

RESOLUTION __ - 2026

WHEREAS, there is pending before this Honorable Board an act to authorize the County of Westchester to issue bonds in connection with capital project RGC12 (“Bond Act”); and

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

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

WHEREAS, the County of Westchester previously reviewed this project and, as the only involved agency with discretionary authority for this action, assumed the role of Lead Agency and issued a Negative Declaration for this project via Resolution 192-2022; and

WHEREAS, subsequent changes were made to the project necessitating additional environmental review; and

WHEREAS, a revised Short Environmental Assessment Form (“EAF”) has been prepared to assist this Honorable Board in its environmental assessment of the current proposed action and is on file with the Clerk of the Board of Legislators (the “Clerk”); and

WHEREAS, this Honorable Board has carefully considered the current proposed action and has reviewed the revised EAF on file with the Clerk and the criteria

set forth in Section 617.7 of the implementing regulations and has identified the relevant areas of environmental concern, as described in the revised EAF, to determine if this proposed action will have a significant impact on the environment.

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

RESOLVED, that based upon this Honorable Board’s review of the revised EAF, which is on file with the Clerk, and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from the Bond Act; and be it further

RESOLVED, that the Clerk is authorized and directed to sign the “Determination of Significance” in the revised EAF as the “Responsible Officer in Lead Agency”; to issue this amended “Negative Declaration” on behalf of this Board in satisfaction of SEQRA and its implementing regulations; and to immediately transmit same to the Commissioner of Planning to be filed, published and made available pursuant to the requirements of Part 617 of 6 NYCRR; and be it further

RESOLVED, that the Resolution shall take effect immediately.

An Act amending the 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
_____	_____	_____

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.

REFERENCE RGC12
RMUS3
RMUS7
RWPR4

ACT NO. -20__

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED OCTOBER 17, 2022 IN RELATION TO FINANCING THE COST OF THE CONSTRUCTION OF RECREATIONAL AREA IMPROVEMENTS AT VARIOUS COUNTY-OWNED FACILITIES, AT THE TOTAL ESTIMATED COST OF \$12,371,197 (Adopted , 20__).

WHEREAS, this Board has heretofore duly authorized the issuance of bonds to finance all or a portion of the costs of the construction of recreational area improvements at various County-owned facilities, to wit: (a) the planning, construction of and construction management for a new maintenance facility for Dunwoodie Golf Course, (b) the planning, construction and construction management of a new restroom building, new septic system, renovations to the existing restrooms and associated infrastructure and site work at Muscoot Farm, (c) the planning, construction and construction management of parking lot and pathway improvements, drainage improvements, pasture fencing and associated site work and landscaping throughout Muscoot Farm, and (d) the planning, construction and construction management for improvements to various dams, spillways and riverbanks at the Ward Pound Ridge Reservation, at the estimated maximum cost of \$16,250,000, pursuant to Act No. 140-2022 duly adopted on October 17, 2022, and

WHEREAS, the County has previously borrowed \$251,197 pursuant to Act No. 140-2022 for project RGC12; and

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WHEREAS, it has now been determined that such bond act shall be amended to revise said scope of work and decrease a portion the amount of bonds authorized; and

WHEREAS, \$4,148,803 in remaining bond authorization for project RGC12 for the planning, construction of and construction management for a new maintenance facility for Dunwoodie Golf Course has been or will be authorized pursuant to another Bond Act;

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 October 17, 2022, entitled:

“(BOND) ACT NO. 140-2022

BOND ACT AUTHORIZING THE ISSUANCE OF \$16,520,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF RECREATIONAL AREA IMPROVEMENTS AT VARIOUS COUNTY-OWNED FACILITIES; STATING THE ESTIMATED TOTAL COST THEREOF IS \$16,520,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$16,520,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS”

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$12,371,197 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF RECREATIONAL AREA IMPROVEMENTS AT VARIOUS COUNTY-OWNED FACILITIES; STATING THE ESTIMATED TOTAL COST THEREOF IS \$12,371,197; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$12,371,197 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (adopted on _____, 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, \$12,371,197 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance all or a portion of the costs of the construction of recreational area improvements at various County-owned facilities, to wit: (a) the planning, construction of and construction management for a new maintenance facility for Dunwoodie Golf Course, (b) the planning, construction and construction management of a new restroom building, new septic system, renovations to the existing restrooms and associated infrastructure and site work at Muscoot Farm, (c) the planning, construction and construction management of parking lot and pathway improvements, drainage improvements, pasture fencing and associated site work and landscaping throughout Muscoot Farm, and (d) the planning,

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construction and construction management for improvements to various dams, spillways and riverbanks at the Ward Pound Ridge Reservation; 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 total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$12,371,197. The plan of financing includes the issuance of \$12,371,197 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness of the class of objects or purposes for which said \$12,371,197 bonds authorized by 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 total amount of \$12,371,197. 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 \$12,371,197 as the estimated total cost of the aforesaid class of objects or purposes 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 October 17, 2022 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 AUTHORIZING THE ISSUANCE OF \$12,371,197 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF RECREATIONAL AREA IMPROVEMENTS AT VARIOUS COUNTY-OWNED FACILITIES; STATING THE ESTIMATED TOTAL COST THEREOF IS \$12,371,197; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$12,371,197 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (adopted on October 17, 2022 and amended on _____, 20__)

object or purpose: to finance all or a portion of the costs of the construction of recreational area improvements at various County-owned facilities, to wit: (a) the planning, construction of and construction management for a new maintenance facility for Dunwoodie Golf Course, (b) the planning, construction and construction management of a new restroom building, new septic system, renovations to the existing restrooms and associated infrastructure and site work at Muscoot Farm, (c) the planning, construction and construction management of parking lot and pathway improvements, drainage improvements, pasture fencing and associated site work and landscaping throughout Muscoot Farm, and (d) the planning, construction and construction management for improvements to various dams, spillways and riverbanks at the Ward Pound Ridge Reservation; all as set forth in the County’s Current Year Capital Budget, as amended.

amount of obligations to be issued: \$12,371,197; fifteen (15) years
and period of probable usefulness:

Dated: _____, 20__
White Plains, New York

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

HDW
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ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$10,448,803 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO DUNWOODIE GOLF COURSE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,448,803; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$10,448,803 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted _____, 20__)

WHEREAS, this Board has heretofore duly authorized the issuance of \$4,400,000 bonds to finance the planning, construction of and construction management for a new maintenance facility for Dunwoodie Golf Course associated with capital project RGC12 (the “Project”), pursuant to Act No. 140-2022 duly adopted on October 17, 2022; and

WHEREAS, this Board has now determined that it is appropriate to expand the scope of the Project, including design and construction and construction management of reduced-pressure zone and backflow prevention systems and related water supply infrastructure at the Golf Course, and it is necessary to increase the amount of bonds to be issued and the appropriation for the Project for an estimated cost of such improvement; and

WHEREAS, Bond Act No. 140-2022 has been amended to remove the \$4,148,803 in remaining bond authorization for the Project;

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, \$10,448,803 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 of various improvements at Dunwoodie Golf Course, consisting of (a) the construction and construction management for the maintenance building complex, and (b) the design, construction, and construction management of reduced-pressure zone and backflow prevention systems and related water supply infrastructure for the Golf Course, all as set forth in the County’s Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object of purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$10,448,803. The plan of financing includes the issuance of \$10,448,803 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 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 \$10,448,803. 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 \$10,448,803 as the estimated total cost of the aforesaid specific object or purpose is hereby approved.

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

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general

tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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LEGAL NOTICE

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ACT NO. _____-20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$10,448,803 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO DUNWOODIE GOLF COURSE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,448,803; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$10,448,803 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 construction of various improvements at Dunwoodie Golf Course, consisting of (a) the construction and construction management for the maintenance building complex, and (b) the design, construction, and construction management of reduced-pressure zone and backflow prevention systems and related water supply infrastructure for the Golf Course, 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: \$10,448,803; 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