

Board of Legislators Meeting Agenda



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

Monday, April 6, 2026

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 7 (CONSENT)

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.

CALL TO ORDER

MINUTES APPROVAL

March 23, 2026, 7pm, Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2026-145](#) **APPT-Budget Director-Soule**

A RESOLUTION appointing Lawrence C. Soule as the Budget Director of the Westchester County Department of Budget for a term to commence on January 1, 2026 and expire on December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2026-146](#) **BOND ACT-BPL1A-50 White Street, Tarrytown**

A BOND ACT authorizing the issuance of FIVE MILLION, EIGHTY THOUSAND (\$5,080,000)

DOLLARS in bonds of Westchester County to finance Capital Project BPL 1A - Housing Implementation Fund II.

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

3. [2026-147](#) **ACT-IMDA-Tarrytown, Tarrytown Municipal Housing Authority and WBP Development LLC-50 White Street, Tarrytown**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the Village of Tarrytown, Tarrytown Municipal Housing and WBP Development LLC, its successors or assigns, or any entity created to carry out the purposes of the transaction, in order to fund certain infrastructure improvements and authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 90 affordable rental units that will affirmatively further fair housing at 50 White Street in the Village of Tarrytown and remain affordable for a period of not less than 50 years.

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

4. [2026-148](#) **ACT-Rescinding Act 178-2019-IMDA-New Rochelle and Georgica Green Ventures, LLC-50 White Street, Tarrytown**

AN ACT rescinding Act No. 178-2019 which authorized the County of Westchester (the "County") to enter into an intermunicipal/developer agreement with the City of New Rochelle and Georgica Green Ventures, LLC. its successors or assigns or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof which will be in support of the development of 219 affordable rental units at 11 Garden Street in the City of New Rochelle.

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

5. [2026-149](#) **Rescinding Bond Act-BPL1A-Rescinding Bond Act 179-2019-50 White Street, Tarrytown**

AN ACT to rescind BPL1A Bond Act No. 179-2019 in its entirety. Bond Act No. 179-2019 authorized the County to issue bonds in a total amount not to exceed TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS for Capital Project BPL 1A to support the development of affordable housing at 11 Garden Street in the City of New Rochelle. This financing will not be utilized, therefore rescinding Bond Act No. 179-2019 will replenish BPL1A.

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

6. [2026-150](#) **ACT-Rescinding Act 200-2020-IMDA-Greenburgh and Georgica Green Ventures, LLC-50 White Street, Tarrytown**

AN ACT rescinding Act No. 200-2020 which authorized the County of Westchester (the

"County") to enter into an intermunicipal/developer agreement with the Town of Greenburgh and Gerogica Green Ventures, LLC, its successors or assigns or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof which will be in support of the development of 70 affordable rental units available to eligible households aged 62 and over that will be constructed at 48 Manhattan Avenue in the Town of Greenburgh.

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

7. [2026-151](#) **Rescinding Bond Act-BPL1A-Rescinding Bond Act 201-2020-50 White Street, Tarrytown**

AN ACT to rescind BPL1A Bond Act No. 201-2020 in its entirety. Bond Act No. 201-2020 authorized the County to issue bonds in a total amount not to exceed TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS for Capital Project BPL1A to support the development of affordable housing at 48 Manhattan Avenue in the Town of Greenburgh. This financing will not be utilized, therefore rescinding Bond Act No. 201-2020 will replenish BPL1A.

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

8. [2026-152](#) **BOND ACT-B0133-3106-Interior Renovations, Michaelian Office Building, White Plains**

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project B0133 (3106) - Interior Renovations, Michaelian Office Building, White Plains.

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

9. [2026-153](#) **BOND ACT-B0132-Photovoltaic-PV-Systems**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project B0132 - Photovoltaic (PV) Systems.

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

10. [2026-154](#) **BOND ACT-B014F-3105-Exterior Infrastructure Repairs, White Plains Complex '26-'30**

A BOND ACT authorizing the issuance of SEVEN HUNDRED SEVENTY-FIVE THOUSAND (\$775,000) DOLLARS in bonds of Westchester County to finance Capital Project B014F (3105) - Exterior Infrastructure Repairs, White Plains Complex (2026-2030).

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

11. [2026-155](#) **BOND ACT-RB04G-3104-Park Avenue Bridge Over Beaver Swamp Brook, Harrison**

A BOND ACT authorizing the issuance of EIGHT HUNDRED SIXTY-FIVE THOUSAND (\$865,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04G (3104) - Park Avenue Bridge Over Beaver Swamp Brook, Harrison (BIN 3348010).

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

12. [2026-156](#) **BOND ACT-RB04K-Quaker Ridge Road Bridge Over Pine Brook Boulevard and Sheldrake River, New Rochelle**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED TWENTY-FIVE THOUSAND (\$1,125,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04K - Quaker Ridge Road Bridge Over Pine Brook Boulevard and Sheldrake River, New Rochelle.

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

13. [2026-157](#) **BOND ACT-SY049-Yonkers Joint WRRF Chemical Storage and Distribution Upgrades**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project SY049 - Yonkers Joint Water Resource Recovery Facility (WRRF) Chemical Storage and Distribution Upgrades.

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

14. [2026-158](#) **BOND ACT-SY095-Pumping Station Rehabilitation Program South Yonkers**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY095 - Pumping Station Rehabilitation Program South Yonkers Sanitary Sewer District (SSD).

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

15. [2026-159](#) **BOND ACT-SM018-Mamaroneck WRRF-Odor Control and HVAC System Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SM018 - Mamaroneck Water Resource Recovery Facility - Odor Control and HVAC System Rehabilitation.

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

16. [2026-160](#) **BOND ACT(Amended)-T001U-Replacement of Thirty-Foot Buses**

A BOND ACT (Amended) would reduce the authorization of Bond Act 221-2021 by FIFTEEN MILLION, TWO HUNDRED FORTY-ONE THOUSAND, SEVENTY-EIGHT (\$15,241,078) DOLLARS to a new authorization of FOURTEEN MILLION, THREE HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-TWO (\$14,358,922) DOLLARS to finance Capital Project T001U - Replacement of Thirty-Foot Buses.

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

17. [2026-161](#) **CBA-T001Z-Replace 95 NABI 40-Foot Hybrid Buses**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project T001Z - Replace 95 NABI 40-Foot Hybrid Buses.

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

18. [2026-162](#) **BOND ACT(Amended)-T001Z-Replace 95 NABI 40-Foot Hybrid Buses**

A BOND ACT (Amended) authorizing the increase of TWENTY-NINE MILLION, NINE HUNDRED FORTY-SIX THOUSAND, TWO HUNDRED FIFTY (\$29,946,250) DOLLARS making the total amount ONE HUNDRED TWENTY-FOUR MILLION, NINE HUNDRED FORTY-SIX THOUSAND, TWO HUNDRED FIFTY (\$124,946,250) DOLLARS to finance Capital Project T001Z - Replace 95 NABI 40-Foot Hybrid Buses.

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

19. [2026-163](#) **CBA-T001Y-Replace Orion V 40-Foot Coach Buses**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project T001Y - Replace Orion V 40-Foot Coach Buses.

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

20. [2026-164](#) **BOND ACT-T001Y-Replace Orion V 40-Foot Coach Buses**

A BOND ACT authorizing the issuance of NINE MILLION, TWO HUNDRED NINETY-FOUR THOUSAND, EIGHT HUNDRED TWENTY-EIGHT (\$9,294,828) DOLLARS in bonds of Westchester County to finance Capital Project T001Y - Replace Orion V 40-Foot Coach Buses.

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

21. [2026-165](#) **REAPPT-African American Adv Bd-Scantlebury**

A RESOLUTION to reappoint Monica Scantlebury, MD, as a member of the Westchester County African American Advisory Board for the term January 28, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**22. [2026-166](#) REAPPT-Asian American Advisory Board-Syed**

A RESOLUTION to reappoint Danish Syed as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

23. [2026-167](#) REAPPT-Asian American Advisory Board-Tang

A RESOLUTION to reappoint May Tang as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

24. [2026-168](#) REAPPT-Advisory Council on People with Disabilities-Gilberg

A RESOLUTION to reappoint Michael Gilberg as a member of the Westchester County Advisory Council on People with Disabilities for the term February 5, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

25. [2026-169](#) REAPPT-Advisory Council on People with Disabilities-Hagadus

A RESOLUTION reappointing Francesca Hagadus as a member of the Westchester County Advisory Council on People with Disabilities for the term February 5, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

26. [2026-170](#) REAPPT-Advisory Council on People with Disabilities-Rossi

A RESOLUTION reappointing Lucille Rossi as a member of the Westchester County Advisory Council on People with Disabilities for the term February 5, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

27. [2026-171](#) APPT-Women's Advisory Board-Mauriello

A RESOLUTION appointing Acacia Mauriello as a member of the Westchester County Women's Advisory Board for the term February 11, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

B. COUNTY ATTORNEY**SI. 1. [2026-174](#) ACT - Retention of Counsel re: Hicks v. WCDPS and Donovan**

AN ACT designating an attorney to be retained to represent Captain Frank Donovan in connection with the lawsuit entitled Shannon Hicks v. Westchester County Department of Public Safety, County of Westchester, and Frank Donovan, and authorizing the County to pay

the designated counsel for legal services rendered in connection with these services in this action.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

C. LEGISLATORS

D. OTHERS

SI. 1. [2026-173](#) CLERK OF THE BOARD - Appointments and Payments of Special Prosecutors

Forwarding the quarterly update for appointments and payments of special prosecutors.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [2026-119](#) ENV RES-A0099-Airport Natural Gas Pipeline

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project A0099 - Airport Natural Gas Pipeline.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

RESOLUTION _____ - 2026 VOTE _____

2. [2026-120](#) CBA-A0099-Airport Natural Gas Pipeline

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project A0099 - Airport Natural Gas Pipeline.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

ACT _____ - 2026 VOTE _____

3. [2026-121](#) BOND ACT(Amended)-A0099-Airport Natural Gas Pipeline

A BOND ACT (Amended) authorizing the issuance of EIGHT MILLION, EIGHT HUNDRED NINETEEN THOUSAND (\$8,819,000) DOLLARS in bonds of Westchester County, which includes FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS in previously authorized bonds, to finance Capital Project A0099 - Airport Natural Gas Pipeline.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 VOTE _____

4. [2026-124](#) **BOND ACT-SOS19-Ossining SSD Kemey's Cove Force Main Replacement**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS19 - Ossining Sanitary Sewer District Kemey's Cove Force Main Replacement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 VOTE _____

5. [2026-125](#) **BOND ACT-T009H-Paratransit Vehicle Replacement-V**

A BOND ACT authorizing the issuance of TWO MILLION, THREE HUNDRED THOUSAND (\$2,300,000) DOLLARS in bonds of Westchester County to finance Capital Project T009H - Paratransit Vehicle Replacement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 VOTE _____

6. [2026-126](#) **PH-Sewer District Mod-Removal-485 Chappaqua Road, Mount Pleasant**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the Removal of one (1) parcel of property located in the Town of Mount Pleasant". [Public Hearing set for _____, 2026 at _____ .m.]. ACT INTRO: 2026-128.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

RESOLUTION _____ - 2026 VOTE _____

7. [2026-129](#) **BOND ACT-SPK22-3144-Peekskill WRRF Highland Avenue Pumping Station Upgrades**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK22 (3144) - Peekskill Water Resource Recovery Facility (WRRF) Highland Avenue Pumping Station Upgrades.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 VOTE _____

8. [2026-130](#) **BOND ACT(Amended)-SBB07-Blind Brook WWTP-Process Equip. Improvements**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester

County in the amount of FIVE MILLION (\$5,000,000) DOLLARS, making the total amount THIRTY-SEVEN MILLION, FIVE HUNDRED THOUSAND (\$37,500,000) DOLLARS to finance Capital Project SBB07 - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 VOTE _____

9. [2026-131](#) **BOND ACT-BPL37-14 Payne Street & 175 Winthrop Avenue, Greenburgh**

A BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED EIGHTY-SEVEN THOUSAND (\$2,487,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition Fund III.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 VOTE _____

10. [2026-132](#) **ACT-Land Acquisition-14 Payne Street & 175 Winthrop Avenue, Greenburgh**

AN ACT authorizing the County of Westchester to purchase approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating nine (9) affordable homeownership units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

ACT _____ - 2026 VOTE _____

11. [2026-140](#) **ACT-Amending Act 2024-119-NYSOFA Grant Agreements**

AN ACT authorizing the County of Westchester to amend ACT 2024-119 to increase the total aggregate not-to-exceed amount of the Title III-C & NSIP IMA's by SEVEN HUNDRED TEN THOUSAND, ONE HUNDRED THREE DOLLARS AND FORTY CENTS (\$710,103.40) from an amount not to exceed ONE MILLION, THREE HUNDRED SEVENTY THREE, EIGHT HUNDRED FIFTY-SIX DOLLARS (\$1,373,856.00) to a new total aggregate amount not to exceed TWO MILLION, EIGHTY-THREE THOUSAND, NINE HUNDRED FIFTY NINE DOLLARS AND FORTY CENTS(\$2,083,959.40).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS AND YOUTH

ACT _____ - 2026

VOTE _____

12. [2026-141](#) **IMA-Preventive Respite Care & Services for Eligible Children and Their Families-Rockland County**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with Rockland County in order to provide mandated preventive respite care and services to eligible children at risk of foster care placement and their families residing in Rockland County, on a space available basis, for the term commencing on March 1, 2026 and expiring on February 28, 2029.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

ACT _____ - 2026

VOTE _____

13. [2026-143](#) **PH - Apprenticeship Program**

A RESOLUTION to set a Public Hearing on "A Local Law adding a new Chapter 309 to the Laws of Westchester County to require that County contractors and subcontractors have in place apprenticeship agreements appropriate for the type and scope of work to be performed, that have been registered with the New York State Commissioner of Labor." [Public Hearing set for _____, 2026 at _____ .m.]. LOCAL LAW INTRO: 2026- 144.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND LABOR

RESOLUTION _____ - 2026

VOTE _____

SI. 14.[2026-122](#) **ACT - Agreement Amendment to provide legal counsel for the WC Charter Revision Commission**

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission by increasing the not-to-exceed amount by ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND LITIGATION

ACT _____ - 2026

VOTE _____

SI. 15.[2026-133](#) **ENV RES-25 Moore Avenue, Mount Kisco**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with the sale of County property located at 25 Moore Avenue, Mount Kisco to Kasinathan International Group.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2026

VOTE _____

SI. 16.[2026-134](#) **ACT-Authorizing County to Sell 25 Moore Avenue, Mount Kisco**

AN ACT authorizing the County of Westchester to sell County property located at 25 Moore Avenue, Mount Kisco, NY to Kasinathan International Group, Inc., its successor or assignee.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2026

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2026-172](#) **MEMORIAL RESOLUTIONS 5-2026**

HON. MARGARET A. CUNZIO: Dr. Albert Lowenfels, Thomas W. Rose

HON. JUDAH HOLSTEIN: Joan Semenza

ADJOURNMENT

Next Meeting: April 20, 2026, at 7pm.



Kenneth W. Jenkins
County Executive

January 6, 2026

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

Dear Members of the Board of Legislators:

In accordance with Section 110.21 of the Laws of Westchester County, transmitted herewith for your confirmation is a resolution to appoint, effective January 1, 2026, Lawrence C. Soule as the Budget Director of the Westchester County Department of Budget for a term to commence on January 1, 2026 and expire on December 31, 2028.

I have made a thorough review of Mr. Soule's credentials and experience, and have determined that his appointment as Budget Director is in the best interests of the Department of Budget and of the County, generally.

Therefore, I most respectfully recommend and urge your Honorable Board to adopt the attached resolution confirming the appointment, effective January 1, 2026, of Lawrence C. Soule as Budget Director of the Westchester County Department of Budget for a term to commence on January 1, 2026 and expire on December 31, 2028.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth W. Jenkins". The signature is stylized with a large, sweeping initial "K" and a long horizontal line extending to the right.

Kenneth W. Jenkins
County Executive

KWJ/SDK/nn
Attachment

Office of the County Executive
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Telephone: (914) 995-2900



Kenneth W. Jenkins
County Executive

January 6, 2026

Lawrence C. Soule
43 Bittersweet Trail
Wilton, CT. 06897

Dear Mr. Soule:

It is my pleasure to appoint you, effective January 1, 2026, as Budget Director of the Westchester County Department of Budget. Please be advised that while this appointment authorizes you to immediately assume the duties and responsibilities of said office, your appointment is subject to confirmation by the Westchester County Board of Legislators. Once confirmed, your term of office pursuant to the Laws of Westchester County, will expire on December 31, 2028.

As you know, the Budget Director is responsible for, among other things, the preparation of the budget for submission to me, as County Executive, as well as performance of such other duties as I direct pursuant to law.

Pending your confirmation by the Board of Legislators and in accordance with New York State law, you must take and file an oath of office in the Office of the Westchester County Clerk. Please be advised that your failure to take and file such an oath within thirty days of the date of this appointment letter, or within thirty days after the commencement of your term, will result in the office of the Budget Director being deemed vacant. If you have any questions with regard to these legal requirements, please contact the County Attorney.

Thank you for your previous service to Westchester and I look forward to continuing to work with you.

Sincerely,

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

Kenneth W. Jenkins
County Executive

KWJ/SDK/nn

Office of the County Executive
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Telephone: (914) 995-2900

Lawrence C. Soule

BUSINESS BACKGROUND

- 1/10-Present WESTCHESTER COUNTY, WHITE PLAINS, NY
Budget Director
- Responsible for the preparation and ongoing administration of the County's annual operating, capital, Community College and water, sewer and refuse district budgets.
 - Oversee the preparation of quarterly revenue and expenditure forecasts as well as related variance analysis.
 - Monitor expenditures versus approved budgets to ensure the integrity and control of County budgets
 - Work with the County Executive, Commissioner of Finance and Board of Legislators to develop short and long-range financial plans and fiscal policy for the County.
 - Assist with the County's General Obligation bond issuances including refunding bonds, cash flow borrowings, and development of the plan of finance as well as rating agency presentations.
 - Oversee the preparation of fiscal impact statements on all legislation introduced by the County Executive and the Board of Legislators.
 - Manage a staff of 12.
 - Prepare analysis and studies on an as needed basis for labor negotiations as well as other initiatives undertaken by the County Executive and Legislature.
 - Act as advisor to the Committee on Budget and Appropriations
 - Serve as member of the Board of Acquisition and contract
 - Served as chair of the Deferred Compensation Board
- 1/09-12/09 NEW YORK STATE SENATE, ALBANY, NY
Deputy Secretary Finance
- Managed a staff of 34 professionals with responsibility for various aspects of the State budget
 - Played a Central role in negotiating a budget of \$130 billion and closing a budget gap of over \$17 billion on behalf of the New York Senate
 - Oversaw the preparation of revenue projections on behalf of the senate for the consensus revenue forecast
 - Briefed senators on all aspects the state budget including recommendations for eliminating the budget deficit
 - Oversaw the Creation a new revenue forecasting model to more accurately project state revenues
- 1998-2008 BANC OF AMERICA SECURITIES LLC, BANK OF AMERICA, NY, NY (2002-2/08)
Vice President, Investment Banker, Public Finance/Housing Finance Group
Continued assignment as Financial Advisor to the U.S. Virgin Islands and Government of Guam established at Wachovia Securities, described below. Assigned additional responsibilities as Housing and Northeast Banker.
- Housing Banker (2002-4/07)/Northeast Banker (4/07-2/08)**
- Banker for 7 State Housing Finance Agencies including Maine Housing, Rhode Island Housing, MassHousing, Mississippi Home Corp., N. Carolina HFA, and CT HFA
 - General Government Banker for Northeast including issuers within MA, ME, and RI
 - Prepared complex restructuring analyses and proposals for MA Water Resources, Turnpike, and School Building Authorities, State of Rhode Island and State of Maine
- FIRST UNION CAPITAL MARKETS/WACHOVIA SECURITIES (1998-2002)**
Financial Advisor, U.S. Virgin Islands and Government of Guam
- Member of USVI Governor's Fiscal and Economic Recovery team preparing weekly cash flow projections of revenues and expenditures

Lawrence C. Soule

BUSINESS BACKGROUND (Continued)

- Financial Advisor on \$1+ billion in Municipal bond transactions for USVI
- Provided ongoing advice to government leaders on such issues as tax and pension fund reforms, funding alternatives, and the creation of a territorial municipal bond bank
- Trusted advisor to territory testifying before local legislature on bond bills
- Secured financings for port facilities, a cancer treatment center, historic restoration, hotels, highways, school renovations, and economic revitalization projects

Achievements:

- Co-author of Governor's Five Year Economic and Fiscal Recovery Plan
- Obtained USVI's 1st investment grade G.O. credit rating from all 3 rating agencies
- Instrumental in USVI government turnaround by analyzing local laws/politics and developing refinancing plans and initiatives to resolve cumulative and structural deficits
- Assisted government in securing cost effective credit enhancement and terms for bonds through negotiation with insurers, bond underwriters, and financial institutions

- 1995-1998 MOODY'S INVESTORS SERVICE, New York, NY
Analyst, Structured/Public Finance
Analyzed bond structures and cash flows to assign credit ratings to various money market eligible securities and mortgage revenue bonds. Interacted with clients, underwriters, bond counsels and issuers.
- Securities rated include variable rate demand obligations, notes, derivatives, tax-exempt mortgage revenue bonds, industrial development revenue bonds and commercial paper
 - Reviewed such structures as letter of credit secured transactions, insured and inverse floaters, municipal strips and custodial receipts
 - Gained in-depth knowledge of securities law relating to money market funds
 - Prepared credit reports and wrote articles on rating criteria for publication to investors
 - Policy Committee member developing rating criteria and monitoring industry trends
- 1991-1995 BANKERS TRUST COMPANY, New York, NY
AVP/Product Manager, Corporate Trust-Loan Services Div. (1992-95)
Directed a staff of 5 personnel providing fund accounting, record keeping, custodial and cash management services to clients with loan assets of \$1.5+ billion.
- 1988-1989 COLONIAL GROUP, INC., Boston, MA
Mutual Fund Analyst/Internal Auditor
Performed internal audits on mutual funds and prepared annual-semi-annual financial statements, SEC documentation and Board of Directors reports.
- 1986-1988 PUTNAM COMPANIES, Boston, MA
Staff Accountant
Responsible for daily pricing of a U.S. Government securities mutual fund with investments in treasuries, GNMA's, and treasury options/futures.
- EDUCATION** NORTHEASTERN UNIVERSITY, Boston, MA
Master of Business Administration (1990)
- LEHIGH UNIVERSITY, Bethlehem, PA
Bachelor of Science, Finance and Economics (1986)
- LICENSURE** FINRA (NASD) Series 7 & 63 (Both Lapsed)

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, appointed Lawrence C. Soule as the Budget Director of the Westchester County Department of Budget, for a term to commence on January 1, 2026, and expire on December 31, 2028, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; it is

RESOLVED, that said appointment be and is hereby confirmed.

Dated: _____, 2026
White Plains, New York



Kenneth W. Jenkins
Westchester County Executive

March 27, 2026

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

Dear Honorable Members of the Board of Legislators:

As your Honorable Board is aware, to encourage the development of affordable housing that will affirmatively further fair housing ("AFFH") in Westchester County (the "County"), the County has established Housing Implementation Fund II ("HIF" or "Capital Project BPL1A") to provide funds in order to assist in the construction of infrastructure improvements.

The Department of Planning ("Planning") has advised that the Tarrytown Municipal Housing Authority (the "TMHA") and the Village of Tarrytown are the fee title owners of the 7.4 +/- acres of real property (the "Property") in the Village of Tarrytown (the "Village") on which exists the Franklin Courts public housing apartments ("Courts") located at 50 White Street. The Courts were constructed in the 1950s and consist of 70 public housing units within fourteen one- and two-story buildings. The Courts are deteriorated and in need of redevelopment.

Planning has further advised that the TMHA and WBP Development LLC, its successors or assigns, or any entity created to carry out the purposes of the proposed transaction (collectively, the "Developer") propose to demolish the Courts in order to construct ninety (90) affordable rental units in four (4) buildings; two 2-story and two 4-story buildings. All ninety (90) rental units will be available to households that earn at or below 50% and up to 60% of the Westchester County area median income ("AMI") as published by the U.S. Department of Housing and Urban Development ("HUD") and will all remain affordable for a period of not less than fifty (50) years (the "Affordable AFFH Units"). Seventy (70) of the Affordable AFFH Units will be available to eligible households with incomes at or below 50% of AMI and will be set aside for tenants currently residing in the existing Courts. These seventy (70) units, under the HUD Rental Achievement Demonstration Program, will convert from public housing units to "Housing Assistance Payment" units which are similar to the project-based Section 8 voucher program. The remaining twenty (20) Affordable AFFH Units will be available to eligible households with incomes at or below 60% of AMI. One unit will be an employee unit and will be restricted at 60% of AMI. The Affordable AFFH Units are expected to include twenty-four (24) one-bedroom, forty (40) two-bedroom, twenty-one (21) three-bedroom and five (5) four-bedroom units. There will be a separate community building that will include a lounge,

Office of the County Executive
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Telephone: (914)995-2900 Email: ceo@westchestercountyny.gov

fitness center and a game room. There will be on-site laundry services in each building. The grounds will also include seating areas, walking trails, a playground and a multipurpose paved area for sports. Also included will be the construction of one hundred sixty (160) parking spaces; one hundred eight (108) on-grade and fifty-two (52) covered. Together, the buildings, grounds and the parking comprise the “Development.”

The Developer has requested HIF funding in an amount not to exceed \$5,080,000 in support of the Development which are to be used for infrastructure improvements that will include, but will not be limited to on-site paving, grading, curbing, sidewalks, retaining walls, drainage systems, sanitary sewer system, water lines, lighting, signage, landscaping and construction management. A County administrative fee of \$80,000 will be included in the HIF funding amount to cover County administrative costs.

Planning has advised that the TMHA and the Village are the fee title owners of the Property. TMHA will enter into a long-term lease with the Developer for a term of ninety-nine (99) years at a cost of \$1.00 per year. The Village has agreed to deed to the Developer the right of way that provides access to and within the Development.

Transmitted herewith for your review and approval please find the following six Acts which include four Acts necessary to rescind prior Acts previously enacted by your Honorable Board in connection with Capital Project BPL1A to support affordable housing developments as described herein. The rescission of these Acts will replenish Capital Project BPL1A in the amount of \$5,000,000:

1. Inter-Municipal Developer Agreement Act. An Act (the “IMDA Act”) to authorize the County to enter into an Inter-Municipal Developer Agreement (the “IMDA”) with the Village and the Developer, its successors or assigns, or any entity created to carry out the purposes of the proposed transaction, to finance the construction of a portion of the infrastructure improvements associated with the construction of the Development. The infrastructure improvements will include, but will not be limited to on-site paving, grading, curbing, sidewalks, retaining walls, drainage systems, sanitary sewer system, water lines, lighting, signage, landscaping and construction management (the “Infrastructure Improvements”), in support of the Affordable AFFH Units as part of the County’s program to ensure the development of new affordable housing. The term of the IMDA will be fifteen (15) years (commensurate with the period of probable usefulness of the HIF bonds as described herein). The IMDA will provide, *inter alia*, that the Village and/or the Developer, its successors or assigns, or any entity created to carry out the purposes of the proposed transaction, will be responsible for all costs of operation and maintenance of the Infrastructure Improvements.

The IMDA will also require that the Developer, as a condition of the County’s financing of the Infrastructure Improvements, record a declaration of restrictive covenants approved and enforceable by the County which will run with the land and bind the Property and the Development, and any successor(s) in interest to the Property and/or the Development, and will require that the Affordable AFFH Units be maintained and marketed in accordance thereto for a period of not less than fifty (50) years.

Planning has advised that the authorization of your Honorable Board is required to accept all

necessary property rights required in order to construct the Infrastructure Improvements. The County will have an ownership interest in the Infrastructure Improvements through an easement until the expiration of the term of the HIF bonds, as described herein. However, the County will not be responsible for any costs related to the operation and maintenance of the Infrastructure Improvements.

2. Construction Financing. A Bond Act (the “HIF Bond Act”) to authorize the issuance of bonds of the County in an amount not to exceed \$5,080,000, as a part of Capital Project BPL1A, to finance a portion of the Infrastructure Improvements for the Development. Planning has advised that, subject to the approval of your Honorable Board, the HIF Bond Act will authorize an amount not to exceed \$5,080,000 (the “County Funds”) for the Infrastructure Improvements, which includes costs to cover the County’s administrative costs.

Planning has further advised that additional funding for the Development, with an estimated total cost of approximately \$89,791,120 is anticipated to be provided through the following funding sources:

- a) New York State Housing Finance Agency (“HFA”) first mortgage;
- b) New York State Homes and Community Renewal (“HCR”) subsidy;
- c) Federal Low Income Housing tax credits;
- d) State Low Income Housing tax credits
- e) New York State Brownfield tax credits;
- f) Investment Tax Credits;
- g) Net Operating Income;
- h) Tarrytown Housing Fund subsidy loan; and
- i) HCR Hurricane Ida Affordable Housing Resiliency Initiative.

3. Rescind Infrastructure Financing. An Act rescinding BPL1A Bond Act No. 179-2019 in its entirety. Bond Act No. 179-2019 authorized the County to issue bonds in a total amount not to exceed \$2,500,000 for Capital Project BPL1A to support the development of affordable housing at 11 Garden Street in the City of New Rochelle. This financing will not be utilized, therefore rescinding Bond Act No. 179-2019 will replenish BPL1A.

4. Rescind Inter-municipal/Developer Agreement. An Act rescinding Act No. 178-2019 which authorized the County to enter into an inter-municipal/developer agreement with the City of New Rochelle and Georgica Green Ventures, LLC.

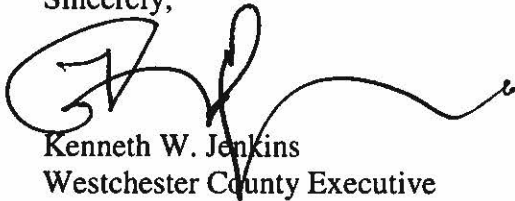
5. Rescind Infrastructure Financing. An Act rescinding BPL1A Bond Act No. 201-2020 in its entirety. Bond Act No. 201-2020 authorized the County to issue bonds in a total amount not to exceed \$2,500,000 for Capital Project BPL1A to support the development of affordable housing at 48 Manhattan Avenue in the Town of Greenburgh. This financing will not be utilized, therefore rescinding Bond Act No. 201-2020 will replenish BPL1A.

6. Rescind Inter-municipal/Developer Agreement. An Act rescinding Act No. 200-2020 which authorized the County to enter into an intermunicipal/developer agreement with the Town of Greenburgh and Georgica Green Ventures, LLC.

Planning has further advised that Section 167.131 of the Laws of Westchester County (“LWC”) 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. On March 3, 2026, the Planning Board adopted Resolution No. 26-05 which recommended that the County provide HIF funding in connection with this Development, and are annexed hereto for your Honorable Board’s information. In addition, in accordance with LWC Section 191.41, the Commissioner of Planning has provided a report, which is also attached hereto for your Honorable Board’s consideration.

Based on the importance of creating more affordable housing units that affirmatively further fair housing in the County of Westchester, your favorable action on the annexed Acts is respectfully requested.

Sincerely,

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

Kenneth W. Jenkins
Westchester County Executive

KWJ/BPL/LG/MG
Attachments

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

Your Committee is in receipt of a communication from the County Executive recommending the adoption of six Acts in connection with “Capital Project BPL1A – Housing Implementation Fund II.”

As your Honorable Board is aware, to encourage the development of affordable housing that will affirmatively further fair housing (“AFFH”) in Westchester County (the “County”), the County has established a Housing Implementation Fund II (“HIF” or “Capital Project BPL1A”) to provide funds to assist in the construction of infrastructure improvements.

The Department of Planning (“Planning”) has advised your committee that the Tarrytown Municipal Housing Authority (the “TMHA”) and the Village of Tarrytown (the “Village”) own the 7.4 +/- acres of real property (the “Property”) located at 50 White Street in the Village which is the current location of the Franklin Courts Public Housing apartments (“Courts”). The Courts were constructed in the 1950s and consist of 70 public housing units within fourteen one- and two-story buildings. The Courts are deteriorated and in need of redevelopment.

Planning has advised your committee that the TMHA and WBP Development LLC, its successors or assigns, (collectively, the “Developer”) propose to construct 90 rental units in four buildings, two 2-story and two 4-story buildings. All 90 rental units will be available to households that earn at or below 50% and up to 60% of the Westchester County area median income (“AMI”) and will all remain affordable for a period of not less than 50 years (the “Affordable AFFH Units”). Seventy (70) of the units will be available to eligible households with incomes at or below 50% of the AMI and will be set aside for residents currently residing in the existing Courts buildings. These seventy (70) units, under the HUD Rental Achievement Demonstration Program, will convert to Housing Assistance Payment units (similar to project-based Section 8 Vouchers). The remaining 20 units will be available to eligible households with incomes at or below 60% of the AMI. One unit will be an employee unit restricted at 60% of AMI. The Affordable AFFH Units are expected to include 24 one-bedroom, 40 two-bedroom, 21 three-bedroom and 5 four-bedroom units. There will be a separate community building that will include a lounge, fitness center and a

game room. There will be on-site laundry services in each building. The grounds will also include seating areas, walking trails, a playground and a multipurpose paved area for sports. Also included will be the construction of 160 parking spaces, 108 on-grade and 52 covered. Together, the buildings and the parking comprise the “Development.” The Developer is requesting an amount not to exceed \$5,080,000 to be used for infrastructure improvements that include, but will not be limited to on-site paving, grading, curbing, sidewalks, retaining walls, drainage systems, sanitary sewer system, water lines, lighting, signage, landscaping and construction management. A County administrative fee of \$80,000 will be included in the HIF funding amount to pay for County administrative costs.

Planning has advised your committee that the Property is currently owned by the TMHA and the Village. TMHA will lease the land for the building to the Developer for 99 years for \$1 per year. The Village has agreed to deed to the Development the right of way that provides access to and within the Development.

Transmitted herewith for your review and approval, please find the following six Acts:

Your Committee is in receipt of a communication from the County Executive recommending the enactment of the following acts:

1. Inter-Municipal Developer Agreement Act. An Act (the “IMDA Act”) to authorize the County to enter into an Inter-Municipal Developer Agreement (the “IMDA”) with the Village and the Developer, its successors or assigns, or any entity created to carry out the purposes of the transaction, to finance the construction of a portion of the infrastructure improvements associated with the construction of the Development. The infrastructure improvements will include, but not be limited to on-site paving, grading, curbing, sidewalks, retaining walls, drainage systems, sanitary sewer system, water lines, lighting, signage, landscaping and construction management (the “Infrastructure Improvements”) in support of the Affordable AFFH Units as part of the County’s program to ensure the development of new affordable housing. The term of the IMDA will be fifteen (15) years (commensurate with the period of probable usefulness of the HIF bonds as described herein). The IMDA will provide, amongst

other things, that the Village and/or the Developer, its successors or assigns, or any entity created to carry out the purposes of the transaction, will be responsible for all costs of operation and maintenance of the Infrastructure Improvements.

The IMDA will require the Developer, as a condition of the County's financing of the Infrastructure Improvements, to record a declaration of restrictive covenants approved by, and enforceable by, the County which will run with the land and bind the Property and any successor(s) in interest and will require that the Affordable AFFH Units be maintained and marketed in accordance thereto for a period of not less than fifty (50) years.

Planning has advised that the authorization of your Honorable Board is required to accept all necessary property rights required to construct the Infrastructure Improvements. The County will have an ownership interest in the Infrastructure Improvements through an easement until the expiration of the term of the HIF bonds, as described herein. However, the County will not be responsible for any costs related to the operation and maintenance of the Infrastructure Improvements.

2. Construction Financing. A Bond Act (the "HIF Bond Act") to authorize the issuance of bonds of the County in an amount not to exceed \$5,080,000, as a part of Capital Project BPL1A, to finance a portion of the Infrastructure Improvements for the Development. Planning has advised that, subject to the approval of your Honorable Board, the HIF Bond Act will authorize an amount not to exceed \$5,080,000 (the "County Funds") for the Infrastructure Improvements, which includes \$80,000 to cover the County's administrative costs.

Planning has further advised that additional funding for the Development, with an estimated total cost of approximately \$89,791,120 is anticipated to be provided through the following funding sources:

- a) New York State Housing Finance Agency ("HFA") first mortgage;
- b) New York State Homes and Community Renewal ("HCR") subsidy;
- c) Federal Low Income Housing tax credits;
- d) State Low Income Housing tax credits

- e) New York State Brownfield tax credits;
- f) Investment Tax Credits
- g) Net Operating Income and
- h) Tarrytown Housing Fund.

The following four Acts rescind previously-approved Acts related to the development of affordable housing at 11 Garden Street in the City of New Rochelle and 48 Manhattan Avenue in the Town of Greenburgh:

3. Rescind Infrastructure Financing. An Act rescinding BPL1A Bond Act No. 179-2019 in its entirety. Bond Act No. 179-2019 authorized the County to issue bonds in a total amount not to exceed \$2,500,000 for Capital Project BPL1A to support the development of affordable housing at 11 Garden Street in the City of New Rochelle. This financing will not be utilized, therefore rescinding Bond Act No. 179-2019 will replenish BPL1A.
4. Rescind Intermunicipal/Developer Agreement. An Act rescinding Act No. 178-2019 which authorized the County to enter into an intermunicipal/developer agreement with the City of New Rochelle and Georgica Green Ventures, LLC.
5. Rescind Infrastructure Financing. An Act rescinding BPL1A Bond Act No. 201-2020 in its entirety. Bond Act No. 201-2020 authorized the County to issue bonds in a total amount not to exceed \$2,500,000 for Capital Project BPL1A to support the development of affordable housing at 48 Manhattan Avenue in the Town of Greenburgh. This financing will not be utilized, therefore rescinding Bond Act No. 201-2020 will replenish BPL1A.
6. Rescind Intermunicipal/Developer Agreement. An Act rescinding Act No. 200-2020 which authorized the County to enter into an intermunicipal/developer agreement with the Town of Greenburgh and Georgica Green Ventures, LLC.

Planning has further advised that Section 167.131 of the Laws of Westchester County (“LWC”) 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. On March 3, 2026, the Planning Board adopted Resolution No. 26-05- which recommended the County provide HIF funding in connection with this project, which are annexed hereto for your Honorable Board’s information. In addition, in accordance with LWC Section 191.41, the Commissioner of Planning has provided a report, which is also attached hereto for your Honorable Board’s consideration.

As your Honorable Board is aware, no action may be taken with regard to the proposed legislation until the requirements of the State Environmental Quality Review Act (“SEQRA”) have been met. The Planning Department has advised that the Village Planning Board (“PB”) classified this project as an Unlisted action. On May 2, 2024, the PB issued a notice of intent to serve as lead agency, circulated Part 1 of a Full Environmental Assessment Form and a Full Environmental Assessment Form to involved agencies, including your Honorable Board. On October 28, 2024, the PB issued a Negative Declaration for the project. Since the Village undertook coordinated review and the County was included as an involved agency, then, in accordance with SEQRA and its implementing regulations 6 NYCRR Part 617, no further environmental review is required by the County.

The Planning Department has advised that the rescission of Act No. 178-2019, Act No. 200-2020, Bond Act No. 179-2019, and Bond Act No. 201-2020 does not meet the definition of an action under SEQRA and its implementing regulations 6 NYCRR Part 617. Therefore, no environmental review is required. Please refer to the memorandum from the Planning Department dated January 9, 2026 which is on file with the Clerk of your Honorable Board. Your Committee concurs with this recommendation.

Based on the foregoing, your Committee believes that the Acts are in the best interest of the County and therefore recommends their adoption, noting that the IMDA Act, and the Acts to rescind Act No. 178-2019 and Act No. 200-2020 require no more than an affirmative vote of the majority of your Honorable Board. The HIF Bond Act, and the Acts to rescind BPL1A Bond Act No. 179-2019 and BPL1A Bond Act No. 201-2020 require the affirmative vote of two-thirds of the members of your Honorable Board.

Dated: _____, 2026
White Plains, New York

COMMITTEE ON:
s/MG/3-19-26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL1A

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

50 WHITE ST. TARRYTOWN NY

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 5,080,000 PPU 15 Anticipated Interest Rate 3.40%

Anticipated Annual Cost (Principal and Interest): \$ 438,886

Total Debt Service (Annual Cost x Term): \$ 6,583,283

Finance Department: maab 3-26-26

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: N/A

Prepared by: Blanca P. Lopez

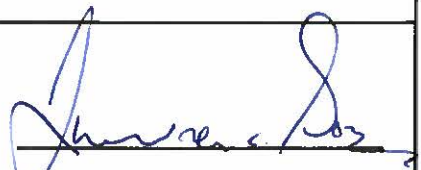
Title: Commissioner

Department: Planning

Date: 3/26/26

Reviewed By:


CV 3/27/26



Budget Director

Date: _____

TO: Leonard Gruenfeld, Program Director
Division of Housing & Community Development

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

DATE: March 25, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR
BPL1A HOUSING IMPLEMENTATION FUND II
FRANKLIN COURTS, TARRYTOWN**

Pursuant to your request, Environmental Planning staff has reviewed the above referenced project with respect to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

The action involves the provision of County funding under capital projects BPL1A - Housing Implementation Fund (Fact Sheet ID 3178) - to facilitate the redevelopment of an existing affordable housing complex located at 50 White Street in the Village of Tarrytown. The project involves the demolition of the existing buildings, consisting of 70 dwelling units, and the construction of new buildings that will provide a total of 90 new units of affordable rental housing. County funds will be applied towards the cost of certain infrastructure improvements—such as paving, grading, curbing, sidewalks, retaining walls, drainage systems, sanitary sewer system, water lines, lighting, signage, and landscaping—to support the redevelopment, which has been designed to be compliant with flood damage prevention regulations.

In accordance with SEQR, the Village of Tarrytown Planning Board classified this project as an Unlisted action. On May 2, 2024, the Village Planning Board sent out a notice of intent to serve as lead agency, along with Part 1 of a Full Environmental Assessment Form. On October 28, 2024, the Village Planning Board issued a Negative Declaration for the project. Since the Village undertook coordinated review and the County of Westchester was included in the coordinated review process, then, in accordance with section 617.6(b)(3), no further environmental review is required by the County.

Please do not hesitate to contact me if you have any questions regarding this matter.

DSK/cnm

cc: Blanca Lopez, Commissioner
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

RESOLUTION 26-05

WESTCHESTER COUNTY PLANNING BOARD

Amendment of Planning Board Report on 2026 Capital Project Requests

**Housing Implementation Fund II
Capital Project Funding Request
Franklin Courts
50 White Street, Village of Tarrytown**

WHEREAS, the County has established Capital Project BPL1A Housing Implementation Fund II (“HIF”) to assist municipalities with the cost of construction of public infrastructure improvements associated with the development of fair and affordable housing; and

WHEREAS, Tarrytown Municipal Housing Authority and WBP Development LLC (collectively the “Developer”), its successors or assigns, desire to develop the real property located at 50 White Street in the Village of Tarrytown (the “Village”), identified on the Village tax maps as Section 1.70; Block 29; Lot 32 (the “Property”) to create 90 residential units and approximately 160 parking spaces (collectively the “Development”). All 90 units will be affordable residential units that will affirmatively further fair housing (the “Affordable AFFH Units”);

WHEREAS, the Developer has applied to the County to fund infrastructure improvements to support the construction of four buildings, with 90 affordable residential rental units and 160 parking spaces (the “Development”); and

WHEREAS, 90 rental units will be available to households who earn at or below 50% and up to 60% of Westchester County’s Area Median Income (“AMI”). One unit will be an employee unit restricted at 60% of the AMI; and

WHEREAS, the Affordable AFFH Units will be leased to eligible households pursuant to an approved Affirmative Fair Housing Marketing Plan and remain affordable for a minimum of 50 years; and

WHEREAS, a not to exceed amount of \$5,080,000 is requested from Capital Project BPL1A Housing Implementation Fund II to fund eligible expenses that include, but will not be limited to, on-site paving, grading, curbing, sidewalks, retaining walls, drainage systems, sanitary sewer system, water lines, lighting, signage, landscaping and construction management. A County administrative fee of \$80,000 will be included in the HIF funding amount to pay for County administrative costs; and

WHEREAS, the Development proposes to include green technology such as energy efficient appliances, lighting and heating systems and water-conserving fixtures to maximize energy efficiency, reduce heating and cooling costs and conserve natural resources; and

WHEREAS, the Development is subject to approvals by the Village of Tarrytown; and


WHEREAS, the funding to support the development of the Affordable AFFH Units is consistent with and reinforces *Westchester 2025 – Policies to Guide County Planning*, the County Planning Board’s adopted long-range land use and development policies, by contributing to the development of “a range of housing types” “affordable to all income levels;” and

WHEREAS, the staff of the County Department of Planning have reviewed the proposal and recommend the requested funding associated with the construction of the infrastructure improvements; and

RESOLVED, that the Westchester County Planning Board after completing a review of the physical planning aspects of the Development, supports the request to provide a not to exceed amount of \$5,080,000 for infrastructure improvements for the Development under the terms of the HIF Program, which will support the creation of 90 Affordable AFFH Units which will be available to households who earn at or below 50% and up to 60% of AMI, located at 50 White Street in the Village of Tarrytown; and

RESOLVED, that the Westchester County Planning Board amends its report on the 2026 Capital Project Requests to include 50 White Street in the Village of Tarrytown, as a new component project in Capital Project BPL1A under the heading of Buildings, Land and Miscellaneous.

Adopted this 3rd day of March, 2026.


Bernard Thombs, Chair

Westchester County Planning Board Report

BPL1A Housing Implementation Fund II

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Approp- riated	2023	2024	2025	2026	2027	Under Review
Gross	86,060	71,060	15,000					
Non-County Share								
County Share	86,060	71,060	15,000					

Project Description

This project continues the funding for the Westchester County Housing Implementation Fund (HIF) previously funded under BPL01 Housing Implementation Fund. HIF is a unique housing incentive program established to provide municipalities with funds for public infrastructure and improvements such as water, sanitary and storm sewer, road, and site improvements needed to facilitate the construction or rehabilitation of fair and affordable housing. Through the end of 2021, 1,132 units of fair and affordable housing funded under HIF (BPL1A) are under construction, completed or have been approved for funding by the Board of Legislators.

This 2026 Capital Budget Amendment to BPL1A Housing Implementation Fund II for \$5,080,000 is to fund affordable housing at Franklin Courts, 50 White Street in the Village of Tarrytown. For more information, please see Executive Summary for this project attached to this report.

Appropriation Requests

- 2016: Funding for public infrastructure and other improvements for fair and affordable housing.
- 2017: Funding for additional sites.
- 2018: Funding for additional sites.
- 2019: Funding for additional sites.
- 2020: Funding for additional sites.
- 2021: Funding for additional sites as well as broadband infrastructure at fair and affordable housing sites throughout Westchester County.
- 2022: Funding for additional sites.
- 2023: Funding for additional sites.

Justification

The provision of design and construction financing for public infrastructure associated with a housing development reduces the overall cost of development thereby facilitating the creation of affordable housing. Funds are available to all Westchester County municipalities as set forth in Chapter 298 of the Westchester County Administrative Code. Together with BPL10 New Homes Land Acquisition/ BPL30 New Homes Land Acquisition II and BPL50 Fair and Affordable Housing, this funding provides an important mechanism to implement the goals of the Westchester County Housing Implementation Plan providing for the development of 750 fair and affordable housing units in connection with the settlement of the lawsuit titled "U.S. ex rel Anti-Discrimination Center of Metro New York v. Westchester County." Further, these funds also are instrumental in leveraging funding for construction of fair and affordable housing county-wide, thus creating new jobs and related economic benefits in the County.

Westchester County Planning Board Report

Consistency with Programs or Plans

The project is consistent with the policies of "*Westchester 2025*", the County's long-range land use policies, in that it supports the development of fair and affordable housing.

Planning Board Recommendations

The Planning Board recommends this 2026 Capital Budget Amendment for affordable housing at **Franklin Courts, 50 White Street in the Village of Tarrytown** per resolution number 26-05 signed on the following date: 03/03/2026. The Planning Board designates this project as **PL2**.

Comments

The Planning Board strongly supports the continuation of this program which helps reduce infrastructure costs of new housing, making it more affordable. The program is a partnership between the County and local governments to provide affordable housing throughout Westchester. The Planning Department will continue to take the lead in reviewing funding applications and ensuring that the goals of "Westchester 2025" continue to be met.

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$5,080,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS ON PROPERTY LOCATED AT 50 WHITE STREET, IN THE VILLAGE OF TARRYTOWN, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING (“AFFH”) PURSUANT TO THE COUNTY’S HOUSING IMPLEMENTATION FUND II CAPITAL PROJECT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,080,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$5,080,000 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 other laws applicable thereto, bonds of the County in the aggregate amount of \$5,080,000, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of infrastructure improvements associated with the construction of affordable housing units on property located at 50

White Street, in the Village of Tarrytown, identified on tax maps as Section 1.70, Block 29, Lot 32 (the “AFFH Property”) at a cost to the County of \$5,080,000, including related costs incurred by the County, which may include construction management and engineering costs, and staff and legal fees, in order to support the construction of affordable housing units that will affirmatively further fair housing (“AFFH”). The infrastructure improvements may include, but shall not be limited to, on-site paving, grading, curbing, sidewalks, retaining walls, drainage systems, sanitary sewer systems, water lines, lighting, related signage and landscaping and construction management and County administrative costs. The funding requested herein, at the aggregate estimated maximum cost of \$5,080,000, is in support of the construction of 90 Affordable AFFH units and 160 on-site parking spaces for residents. The County shall enter into an Inter-municipal/Developer Agreement (“IMDA”) with the Village of Tarrytown, Tarrytown Municipal Housing Authority and WBP Development, LLC. (the “Developer”), its successors or assigns, to finance eligible infrastructure improvements associated with the construction of said affordable AFFH units (the “Development”). A deed restriction will be filed against the AFFH Property to require that the AFFH units will be marketed and leased in accordance with an approved affirmative fair housing marketing plan to eligible households for a period of not less than 50 years. The cost of said infrastructure improvements for the AFFH Property is 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 and the Statement of Need, such Budget and Statement of Need shall be deemed and are hereby amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,080,000. The plan of financing includes the issuance of \$5,080,000 bonds herein authorized,

and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy and collection of a tax on taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness for which said \$5,080,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

Section 3. The County intends to finance, on an interim basis, the costs or a portion of the costs of said object or purpose 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 Bond Act, in the maximum amount of \$5,080,000. 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 \$5,080,000 as the estimated maximum 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 section 30.00 relative to the authorization of the issuance of bond anticipation notes and the renewals thereof, and of sections 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, and 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 bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds and 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 section 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 and 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.

* * *

4077725.1 048790

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20__ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on , 20__ and approved by the County Executive on , 20__.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this day of , 20__.

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

(SEAL)

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 \$5,080,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS ON PROPERTY LOCATED AT 50 WHITE STREET, IN THE VILLAGE OF TARRYTOWN, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING (“AFFH”) PURSUANT TO THE COUNTY’S HOUSING IMPLEMENTATION FUND II CAPITAL PROJECT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,080,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$5,080,000 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 infrastructure improvements associated with the construction of affordable housing units on property located at 50 White Street, in the Village of Tarrytown, identified on tax maps as Section 1.70, Block 29, Lot 32 (the “AFFH Property”) at a cost to the County of \$5,080,000, including related costs incurred by the County, which may include construction management and engineering costs, and staff and legal fees, in order to support the construction of affordable housing units that will affirmatively further fair housing (“AFFH”). The infrastructure improvements may include, but shall not be limited to, on-site paving, grading, curbing, sidewalks, retaining walls, drainage systems, sanitary sewer systems, water lines, lighting, related signage and landscaping and construction management and County administrative costs. The funding requested herein, at the aggregate estimated maximum cost of \$5,080,000, is

in support of the construction of 90 Affordable AFFH units and 160 on-site parking spaces for residents. The County shall enter into an Inter-municipal/Developer Agreement (“IMDA”) with the Village of Tarrytown, Tarrytown Municipal Housing Authority and WBP Development, LLC. (the “Developer”), its successors or assigns, to finance eligible infrastructure improvements associated with the construction of said affordable AFFH units (the “Development”). A deed restriction will be filed against the AFFH Property to require that the AFFH units will be marketed and leased in accordance with an approved affirmative fair housing marketing plan to eligible households for a period of not less than 50 years. The cost of said infrastructure improvements for the AFFH Property is set forth in the County’s Current Year Capital Budget, as amended.

Amount of obligations to be issued
and period of probable usefulness: \$5,080,000 - 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

Capital Project Fact Sheet Form

Project ID: *
BPL1A

CBA

Fact Sheet Date: *
03/04/2026

Fact Sheet Year *
2026

Project Title: *
HOUSING IMPLEMENTATION
FUND II

Legislative District ID:
8

Category*
BUILDINGS, LAND &
MISCELLANEOUS

Department*
PLANNING

Unique Identifier
3178

Overall Project Description

This project continues the funding for the Westchester County Housing Implementation Fund (HIF) previously funded under BPL01. HIF is a unique housing incentive program established to provide municipalities with funds for public infrastructure and improvements such as water, sanitary and storm sewer, road and site improvements needed to facilitate the construction or rehabilitation of fair and affordable housing. This is a general fund, specific projects are subject to a Capital Budget Amendment.

Best Management

Energy Efficiencies

Infrastructure

Life Safety

Project Labor Agreement

Revenue

Security

Other

Other Details

Five Year Capital Program (in Thousands)

	Estimate d Ultimate Total Cost	Prior Appropri ation	2026	2027	2028	2029	2030	Under Review
Gross	86,060	86,060	0	0	0	0	0	0
Less Non- County Shares	0	0	0	0	0	0	0	0
Net	86,060	86,060	0	0	0	0	0	0

Expended Obligated Amount (in thousands)

40,262

Current Bond Request / Description:

Bonding is requested to provide funding for certain infrastructure improvements for a 90 unit 100% affordable AFFH rental development in four new buildings at 50 White Street in the Village of Tarrytown. 160 parking spaces will be available on-site for residents.

Financing Plan for Current Request:

Bond/Notes:	5,080,000
Cash:	0
Non-county Shares:	0
Total:	5,080,000

SEQR Classification
UNLISTED

Amount Requested
5,080,000

PPU

Description

Amount

Years

Expected Design Work Provider

County Staff Consultant Not Applicable

Comments

The County will enter into an Inter-Municipal/Developer Agreement with the Village of Tarrytown, Tarrytown Municipal Housing Authority and WBP Development LLC, its successors or assigns (the "Developer") to finance eligible infrastructure improvements associated with multi-family development to be constructed at 50 White Street in the Village of Tarrytown (the "Village"), identified on the tax maps as Section 1.70, Block 29, Lot 32 (the "Property"). The Village will be responsible for operation and maintenance of the infrastructure and the County shall own the infrastructure improvements for the life of the County bonds. The developer will construct two two-story buildings and two four-story with 90 apartments all of which will affirmatively furthering fair housing (the "Affordable AFFH Units") which will be affordable to households who earn at or below 60% of Westchester County's Area Median Income.

The Development will have a community building with a lounge, fitness center and a game room. Laundry facilities will be available in each building and the grounds will contain a walking trail, playground and a sports area. The building will have 24 one-bedroom, 40 two-bedroom, 21 three-bedroom and 5 four-bedroom apartments and 160 on-site parking spaces reserved for residents.

A total of \$5,080,000 will finance the construction of infrastructure improvements that may include but will not be limited to on-site paving, grading, curbing, sidewalks, retaining walls, drainage systems, drainage systems, sanitary sewer systems, water lines, lighting, signage, landscaping, construction management and County administrative cost (\$80,000).

A deed restriction will be filed against the Property to require that the Affordable AFFH Units be marketed and leased in accordance with an approved affirmative fair housing marketing plan to eligible households for a period of not less than 50 years.

This request also includes the rescission of Bond Act 179-2019 associated with BPL1A from \$2,500,000 in its entirety. This Bonding was for a property known as 11 Garden Street in the City of New Rochelle and was never utilized.

This request also includes the rescission of Bond Act 201-2020 associated with BPL1A from \$2,500,000 in its entirety. This Bonding was for a property known as 48 Manhattan Avenue in the Town of Greenburgh and was never utilized.

Energy Efficiencies:

GREEN TECHNOLOGY SUCH AS THE INSTALLATION OF ENERGY STAR APPLIANCES, LIGHTING AND HEATING SYSTEMS TO REDUCE THE EMISSIONS OF CARBON DIOXIDE INTO THE ENVIRONMENT AND A DETENTION SYSTEM TO MANAGE THE STORM WATER ONSITE.

Appropriation History

Appropriation Year	Amount	Description
2014	5,000,000	PUBLIC INFRASTRUCTURE IMPROVEMENTS
2015	3,000,000	PUBLIC INFRASTRUCTURE IMPROVEMENTS
2016	2,500,000	PUBLIC INFRASTRUCTURE IMPROVEMENTS
2017	3,500,000	GREENBURGH MANHATTAN AVE REDEVELOPMENT SENIOR HOUSING - \$1,000,000; CONTINUATION OF THIS PROJECT -\$2,500,000
2018	4,150,000	CONTINUATION OF THIS PROJECT.
2019	5,910,000	CONTINUATION OF THIS PROJECT
2020	10,000,000	CONTINUATION OF THIS PROJECT
2021	12,000,000	CONTINUATION OF THIS PROJECT \$10,000,000 ; INFRASTRUCTURE BROADBAND \$2,000,000
2022	25,000,000	CONTINUATION OF THIS PROJECT
2023	15,000,000	CONTINUATION OF THIS PROJECT

Total Appropriation History
86,060,000

Financing History

Year	Bond Act #	Amount	Issued Amount	Description
15	170	2,400,000	2,399,394	FAH DEVELOPMENT AT 150 NORTH STREET AND THEODORE FREMD AVE IN CITY OF RYE
15	164	0	0	INFRASTRUCTURE IMPROVEMENTS AT 16 ROUTE 6 IN TOWN OF SOMERS
15	206	500,000	494,505	147, 165 AND 175 RAILROAD AVENUE, BEDFORD HILLS INFRASTRUCTURE IMPROVEMENTS
17	174	2,250,000	2,222,696	CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS TO 1847 CROMPOND ROAD PEEKSKILL
17	210	0	0	CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS AT 501 BROADWAY IN VILLAGE OF BUCHANAN
18	84	2,400,000	2,110,035	CONSTRUCTION OF CERTAIN PUBLIC INFRASTRUCTION IMPROVEMENTS IN SUPPORT OF HIDDEN MEADOWS DEVELOPMENT
18	156	0	0	CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS FOR DEVELOPMENT OF AFFORDABLE HOUSING IN NEW ROCHELLE
18	188	1,300,000	1,155,841	INFRASTRUCTURE ASSOCIATED WITH CONSTRUCTION OF AFFORDABLE UNITS AT 25 SOUT REGENT ST IN PORT CHESTER
18	183	4,400,000	4,147,688	INFRASTRUCTURE ASSOCIATED WITH AFFORDABLE HOUSING AT 135 S. LEXINGTON AVE IN WHITE PLAINS
19	152	5,760,000	5,760,004	CONSTRUCTION OF AFFORDABLE RENTAL UNITS AT 645 MAIN STREET IN PEEKSKILL
19	72	0	0	RESCINDING ACT NO. 156-2018, INFRASTRUCTURE IMPROVEMENTS IN NEW ROCHELLE
19	179	2,500,000	0	CONSTRUCTION OF AFFORDABLE RENTAL UNITS AT 11 GRADEN STREET, NEW ROCHELLE
19	180	0	0	RESCINDS BOND ACT 210-2017
20	51	5,000,000	5,000,008	COST OF INFRASTRUCTURE IMPROVEMENTS OF AFFORDABLE HOUSING UNITS IN NEW ROCHELLE
20	97	5,000,000	3,829,041	COST OF INFRASTRUCTURE IMPROVEMENTS OF AFFORDABLE HOUSING UNITS IN YONKERS
20	201	2,500,000	0	INFRASTRUCTURE IMPROVEMENTS FOR AFFORDABLE HOUSING UNIT AT 48 MANHATTAN AVE., GREENBURG

Year	Bond Act #	Amount	Issued Amount	Description
22	28	3,500,000	1,704,823	AFFH AND HIF 23 MULBERRY STREET, YONKERS 60 RENTAL UNITS
23	58	2,750,000	0	HOUSING IMPLEMENTATION FUND II - 65 LAKE STREET WHITE PLAINS
23	147	5,555,000	0	HOUSING IMPLEMENTATION FUND II - 345 MCLEAN AVE YONKERS
24	145	0	0	161 SOUTH LEXINGTON AVE, WHITE PLAINS
25	72	8,134,000	0	161 SOUTH LEXINGTON AVE WHITE PLAINS
25	133	1,870,000	0	41 NORTH DIVISION ST PEEKSKILL
25	203	4,050,000	0	632-636 S BROADWAY YONKERS INFRASTRUCTURE

Cash History

Year	Amount	Description
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Financing History Total
59,869,000

Recommended By:

Department of Planning DVWA	Date 03/06/2026
Department of Public Works RJB4	Date 03/06/2026
Budget Department DEV9	Date 03/08/2026
Requesting Department DVWA	Date 03/09/2026

HOUSING IMPLEMENTATION FUND II (BPL1A)

User Department : Planning

Managing Department(s) : Planning ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	86,060	86,060	40,262						
Non County Share			72						
Total	86,060	86,060	40,334						

Project Description

This project continues the funding for the Westchester County Housing Implementation Fund (HIF) previously funded under BPL01. HIF is a unique housing incentive program established to provide municipalities with funds for public infrastructure and improvements such as water, sanitary and storm sewer, road and site improvements needed to facilitate the construction or rehabilitation of fair and affordable housing. This is a general fund, specific projects are subject to a Capital Budget Amendment.

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2014	5,000,000	Public infrastructure improvements	COMPLETE
2015	3,000,000	Public infrastructure improvements	COMPLETE
2016	2,500,000	Public infrastructure improvements	COMPLETE
2017	3,500,000	Greenburgh Manhattan Ave Redevelopment Senior Housing - \$1,000,000; continuation of this project -\$2,500,000	COMPLETE
2018	4,150,000	Continuation of this project.	COMPLETE
2019	5,910,000	Continuation of this project	COMPLETE
2020	10,000,000	Continuation of this project	IN PROGRESS
2021	12,000,000	Continuation of this project \$10,000,000 ; Infrastructure Broadband \$2,000,000	IN PROGRESS
2022	25,000,000	Continuation of this project	\$8,000,000 IN PROGRESS; \$17,000,000 AWAITING BOND AUTHORIZATION
2023	15,000,000	Continuation of this project	AWAITING BOND AUTHORIZATION
Total	86,060,000		

HOUSING IMPLEMENTATION FUND II (BPL1A)

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	86,060,000	28,877,181	57,182,819
Others		(71,958)	71,958
Total	86,060,000	28,805,223	57,254,777

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
164 15				
170 15	2,400,000	12/15/17	1,053,460	605
		12/15/17	193,426	
		12/15/17	1,634	
		12/10/18	551,309	
		12/10/19	271,876	
		12/10/19	53,689	
		12/01/22	249,231	
		12/01/22	24,769	
206 15	500,000	12/15/17	262,311	5,494
		12/15/17	48,163	
		12/15/17	407	
		12/10/18	183,625	
174 17	2,250,000	12/10/18	24,138	27,303
		12/10/19	127,644	
		12/10/19	25,207	
		04/30/20	192,926	
		10/28/20	985,486	
		10/28/20	138,079	
		10/28/20	38,077	
		10/28/20	(38,077)	
		12/01/21	445,116	
		12/01/22	258,419	
		12/01/22	25,682	
210 17				
84 18	2,400,000	12/10/19	270,781	289,965
		12/10/19	53,472	
		04/30/20	560,358	
		10/28/20	389,869	
		10/28/20	54,626	
		10/28/20	15,064	
		10/28/20	(15,064)	
		12/01/21	632,909	

**HOUSING IMPLEMENTATION FUND II
(BPL1A)**

			02/02/25	135,643	
			02/02/25	12,378	
156	18				
188	18	1,300,000	04/30/20	27,188	144,159
			10/28/20	487,032	
			10/28/20	68,239	
			10/28/20	18,818	
			12/01/21	294,989	
			12/01/22	207,794	
			12/01/22	20,651	
			11/30/23	28,340	
			11/30/23	2,792	
183	18	4,400,000	12/01/21	1,765,006	252,312
			12/01/22	1,282,442	
			12/01/22	127,450	
			11/30/23	752,011	
			11/30/23	74,073	
			02/02/25	134,438	
			02/02/25	12,268	
72	19				
152	19	5,760,000	12/01/21	2,419,574	(5)
			12/01/22	2,776,495	
			12/01/22	275,931	
			11/30/23	262,180	
			11/30/23	25,825	
179	19	2,500,000			2,500,000
180	19				
51	20	5,000,000	12/01/21	148,675	(9)
			12/01/22	3,943,713	
			12/01/22	391,930	
			11/30/23	469,449	
			11/30/23	46,241	
97	20	5,000,000	12/01/21	43,723	1,170,958
			12/01/22	1,122,890	

**HOUSING IMPLEMENTATION FUND II
(BPL1A)**

			12/01/22	111,594	
			11/30/23	1,893,528	
			11/30/23	186,513	
			02/02/25	431,423	
			02/02/25	39,370	
201	20	2,500,000			2,500,000
28	22	3,500,000	11/30/23	219,576	1,795,177
			11/30/23	21,628	
			02/02/25	1,341,224	
			02/02/25	122,395	
58	23	2,750,000			2,750,000
147	23	5,555,000			5,555,000
145	24				
72	25	8,134,000			8,134,000
133	25	1,870,000			1,870,000
203	25	4,050,000			4,050,000
Total		59,869,000		28,824,041	31,044,959

ACT NO. - 2026

AN ACT authorizing the County of Westchester (the “County”) to enter into an inter-municipal developer agreement with the Village of Tarrytown, Tarrytown Municipal Housing Authority and WBP Development LLC, its successors or assigns, or any entity created to carry out the purposes of the transaction, in order to fund certain infrastructure improvements and authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 90 affordable rental units that will affirmatively further fair housing at 50 White Street in the Village of Tarrytown and remain affordable for a period of not less than 50 years.

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

Section 1. The County of Westchester (the “County”) is hereby authorized to enter into an inter-municipal developer agreement (the “IMDA”) with the Village of Tarrytown, Tarrytown Municipal Housing Authority and WBP Development LLC (the “Developer”), its successors or assigns or any entity created to carry out the purposes of the transaction in order to finance the construction of a portion of the infrastructure improvements associated with the construction of 90 affordable rental units (the “Affordable AFFH Units”) which will affirmatively further fair housing (“AFFH”) and will include, but not be limited to on-site paving, grading, curbing, sidewalks, retaining walls, drainage systems, sanitary sewer system, water lines, lighting, signage, landscaping and construction management (the “Infrastructure Improvements”) at 50 White Street in the Village of Tarrytown , as part of the County’s program to ensure the development of new affordable housing. The term of the IMDA will be fifteen (15) years and the County will contribute an amount not to exceed FIVE MILLION EIGHTY THOUSAND (\$5,080,000) DOLLARS to finance a portion of the Infrastructure Improvements including \$80,000 to be used to cover County administrative costs. The County will have an ownership interest in the Infrastructure Improvements through an easement for a term of fifteen (15) years and will provide that the Village of Tarrytown, the Developer, its successors or assigns, will be responsible for any and all costs of operation and maintenance

of the Infrastructure Improvements.

§2. The IMDA shall require the Developer, its successors or assigns, or any entity created to carry out the purposes of the transaction, as a condition of the County's financing a portion of the Infrastructure Improvements, to record a declaration of restrictive covenants, approved and enforceable by the County, which shall run with the land and bind the property and any successor(s) in interest and will require that the Affordable AFFH Units be maintained and marketed in accordance thereto for a period of not less than fifty (50) years.

§3. The period of affordability of the Affordable AFFH Units shall be not less than fifty (50) years.

§4. The County is hereby authorized to grant and accept any property rights necessary in furtherance of the IMDA and the Affordable AFFH Units.

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

§6. This Act shall take effect immediately.

ACT NO. - 2026

AN ACT rescinding Act No. 178-2019 which authorized the County of Westchester (the "County") to enter into an intermunicipal/developer agreement with the City of New Rochelle and Georgica Green Ventures, LLC, its successors or assigns or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof which will be in support of the development of 219 affordable rental units at 11 Garden Street in the City of New Rochelle.

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

Section 1. Act No. 178-2019, adopted September 16, 2019, which authorized the County of Westchester to enter into an inter-municipal/developer agreement with the City of New Rochelle and Georgica Green Ventures, LLC, its successors or assigns, in an amount not to exceed TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS, for the construction of certain infrastructure improvements to support the construction of 219 affordable rental units at 11 Garden Street in the City of New Rochelle that would affirmatively further fair housing is rescinded in its entirety.

§2. This Act shall take effect immediately.

ACT NO. -20_____

RESCINDING BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, RESCINDING BOND ACT NO. 179-2019 ADOPTED SEPTEMBER 16, 2019 TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE CONSTRUCTION OF AFFORDABLE RENTAL UNITS ON PROPERTY LOCATED AT 11 GARDEN STREET, IN THE CITY OF NEW ROCHELLE. (Adopted _____, 20_____).

WHEREAS, this Board has heretofore duly authorized the issuance of \$2,500,000 bonds to finance the cost of infrastructure improvements associated with the construction of affordable rental units on property located at 11 Garden Street, in the City of New Rochelle, in order to affirmatively further fair housing (“AFFH”) pursuant to the County’s Housing Implementation Fund II fair and affordable housing capital project (the “Project”), pursuant to Act No. 179-2019 duly adopted on September 16, 2019; and

WHEREAS, it is now been determined that the bonds authorized by Bond Act No. 179-2019 shall not be issued, and it is now appropriate to rescind such Bond Act;

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 September 16, 2019, entitled:

“ACT NO. 179-2019

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE

CONSTRUCTION OF AFFORDABLE RENTAL UNITS ON PROPERTY LOCATED AT 11 GARDEN STREET, IN THE CITY OF NEW ROCHELLE, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING (“AFFH”) PURSUANT TO THE COUNTY’S HOUSING IMPLEMENTATION FUND II FAIR AND AFFORDABLE HOUSING CAPITAL PROJECT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,500,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby rescinded.

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.

* * *

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL1A

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

RESCIND BOND ACT 179-2019 \$2.5M - 11 GARDEN AVE, NEW ROCHELLE

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:

N/A

Prepared by: Blanca P. Lopez

Title: Commissioner

Department: Planning

Date: 3/26/26

Reviewed By: 
DV 3/27/26 **Budget Director**

Date: 3/27/26

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20_____ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on _____, 20_____ and approved by the County Executive on _____, 20_____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this _____ day of _____, 20_____.

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

(SEAL)

Capital Project Fact Sheet Form

Project ID:*
BPL1A

CBA

Fact Sheet Date:*
03/16/2026

Fact Sheet Year*
2026

Project Title:*
HOUSING IMPLEMENTATION
FUND II

Legislative District ID:
8, 10

Category*
BUILDINGS, LAND &
MISCELLANEOUS

Department*
PLANNING

Unique Identifier
3203

Overall Project Description

This project continues the funding for the Westchester County Housing Implementation Fund (HIF) previously funded under BPL01. HIF is a unique housing incentive program established to provide municipalities with funds for public infrastructure and improvements such as water, sanitary and storm sewer, road and site improvements needed to facilitate the construction or rehabilitation of fair and affordable housing. This is a general fund, specific projects are subject to a Capital Budget Amendment.

Best Management

Energy Efficiencies

Infrastructure

Life Safety

Project Labor Agreement

Revenue

Security

Other

Other Details

Five Year Capital Program (in Thousands)

	Estimate d Ultimate Total Cost	Prior Appropri ation	2026	2027	2028	2029	2030	Under Review
Gross	86,060	86,060	0	0	0	0	0	0
Less Non- County Shares	0	0	0	0	0	0	0	0
Net	86,060	86,060	0	0	0	0	0	0

Expended Obligated Amount (in thousands)
40,262

Current Bond Request / Description:

Rescission of BPL1A Bond Act 179-2019 for \$2,500,000 for infrastructure improvements for an affordable housing development at 11 Garden Street in the City of New Rochelle is requested. The developer of 11 Garden Street completed construction of the Development without the County Housing Implementation Fund assistance.

Financing Plan for Current Request:

Bond/Notes: 0
Cash: 0
Non-county Shares: 0
Total: 0

SEQR Classification

N/A

Amount Requested

0

PPU

Description

Amount

Years

Expected Design Work Provider

County Staff Consultant Not Applicable

Comments

The affordable housing development at 11 Garden Street in the City of New Rochelle was completed and occupied without the County Housing Implementation Fund assistance, so we are requesting rescission of \$2,500,000 in approved BPL1A funding.

Energy Efficiencies:

N/A

Appropriation History

Appropriation Year	Amount	Description
2014	5,000,000	PUBLIC INFRASTRUCTURE IMPROVEMENTS
2015	3,000,000	PUBLIC INFRASTRUCTURE IMPROVEMENTS
2016	2,500,000	PUBLIC INFRASTRUCTURE IMPROVEMENTS
2017	3,500,000	GREENBURGH MANHATTAN AVE REDEVELOPMENT SENIOR HOUSING - \$1,000,000; CONTINUATION OF THIS PROJECT -\$2,500,000
2018	4,150,000	CONTINUATION OF THIS PROJECT.
2019	5,910,000	CONTINUATION OF THIS PROJECT
2020	10,000,000	CONTINUATION OF THIS PROJECT
2021	12,000,000	CONTINUATION OF THIS PROJECT \$10,000,000 ; INFRASTRUCTURE BROADBAND \$2,000,000
2022	25,000,000	CONTINUATION OF THIS PROJECT
2023	15,000,000	CONTINUATION OF THIS PROJECT

Total Appropriation History
86,060,000

Financing History

Year	Bond Act #	Amount	Issued Amount	Description
15	170	2,400,000	2,399,394	FAH DEVELOPMENT AT 150 NORTH STREET AND THEODORE FREMD AVE IN CITY OF RYE
15	164	0	0	INFRASTRUCTURE IMPROVEMENTS AT 16 ROUTE 6 IN TOWN OF SOMERS
15	206	500,000	494,505	147, 165 AND 175 RAILROAD AVENUE, BEDFORD HILLS INFRASTRUCTURE IMPROVEMENTS
17	174	2,250,000	2,222,696	CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS TO 1847 CROMPOND ROAD PEEKSKILL
17	210	0	0	CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS AT 501 BROADWAY IN VILLAGE OF BUCHANAN
18	84	2,400,000	2,110,035	CONSTRUCTION OF CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS IN SUPPORT OF HIDDEN MEADOWS DEVELOPMENT
18	156	0	0	CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS FOR DEVELOPMENT OF AFFORDABLE HOUSING IN NEW ROCHELLE
18	188	1,300,000	1,155,841	INFRASTRUCTURE ASSOCIATED WITH CONSTRUCTION OF AFFORDABLE UNITS AT 25 SOUT REGENT ST IN PORT CHESTER
18	183	4,400,000	4,147,688	INFRASTRUCTURE ASSOCIATED WITH AFFORDABLE HOUSING AT 135 S. LEXINGTON AVE IN WHITE PLAINS
19	152	5,760,000	5,760,004	CONSTRUCTION OF AFFORDABLE RENTAL UNITS AT 645 MAIN STREET IN PEEKSKILL
19	72	0	0	RESCINDING ACT NO. 156-2018, INFRASTRUCTURE IMPROVEMENTS IN NEW ROCHELLE
19	179	2,500,000	0	CONSTRUCTION OF AFFORDABLE RENTAL UNITS AT 11 GRADEN STREET, NEW ROCHELLE
19	180	0	0	RESCINDS BOND ACT 210-2017
20	51	5,000,000	5,000,008	COST OF INFRASTRUCTURE IMPROVEMENTS OF AFFORDABLE HOUSING UNITS IN NEW ROCHELLE
20	97	5,000,000	3,829,041	COST OF INFRASTRUCTURE IMPROVEMENTS OF AFFORDABLE HOUSING UNITS IN YONKERS
20	201	2,500,000	0	INFRASTRUCTURE IMPROVEMENTS FOR AFFORDABLE HOUSING UNIT AT 48 MANHATTAN AVE., GREENBURG

Year	Bond Act #	Amount	Issued Amount	Description
22	28	3,500,000	1,704,823	AFFH AND HIF 23 MULBERRY STREET, YONKERS 60 RENTAL UNITS
23	58	2,750,000	0	HOUSING IMPLEMENTATION FUND II - 65 LAKE STREET WHITE PLAINS
23	147	5,555,000	0	HOUSING IMPLEMENTATION FUND II - 345 MCLEAN AVE YONKERS
24	145	0	0	161 SOUTH LEXINGTON AVE, WHITE PLAINS
25	72	8,134,000	0	161 SOUTH LEXINGTON AVE WHITE PLAINS
25	133	1,870,000	0	41 NORTH DIVISION ST PEEKSKILL
25	203	4,050,000	0	632-636 S BROADWAY YONKERS INFRASTRUCTURE

Cash History

Year	Amount	Description
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Financing History Total

59,869,000

Recommended By:

Department of Planning DVWA	Date 03/25/2026
Department of Public Works RJB4	Date 03/25/2026
Budget Department DEV9	Date 03/25/2026
Requesting Department DVWA	Date 03/25/2026

ACT NO. - 2026

AN ACT rescinding Act No. 200-2020 which authorized the County of Westchester (the “County”) to enter into an intermunicipal/developer agreement with the Town of Greenburgh and Georgica Green Ventures, LLC, its successors or assigns or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof which will be in support of the development of 70 affordable rental units available to eligible households aged 62 and over that will be constructed at 48 Manhattan Avenue in the Town of Greenburgh.

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

Section 1. Act No. 200-2020, adopted November 9, 2020, which authorized the County of Westchester to enter into an intermunicipal/developer agreement with the Town of Greenburgh and Georgica Green Ventures, LLC, its successors or assigns, in an amount not to exceed TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS, for the construction of certain infrastructure improvements to support the construction of 70 affordable rental units for households aged 62 and over at 48 Manhattan Avenue in the Town of Greenburgh that would affirmatively further fair housing is rescinded in its entirety.

§2. This Act shall take effect immediately.

ACT NO. -20_____

RESCINDING BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, RESCINDING BOND ACT NO. 201-2020 ADOPTED NOVEMBER 9, 2020 TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS ON PROPERTY LOCATED AT 48 MANHATTAN AVENUE, IN THE TOWN OF GREENBURGH. (Adopted _____, 20_____).

WHEREAS, this Board has heretofore duly authorized the issuance of \$2,500,000 bonds to finance the cost of infrastructure improvements associated with the construction of affordable housing units on property located at 48 Manhattan Avenue, in the Town of Greenburgh, in order to affirmatively further fair housing (“AFFH”) pursuant to the County’s Housing Implementation Fund II capital project (the “Project”), pursuant to Act No. 201-2020 duly adopted on November 9, 2020; and

WHEREAS, it is now been determined that the bonds authorized by Bond Act No. 201-2020 shall not be issued, and it is appropriate to rescind such Bond Act;

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 November 9, 2020, entitled:

“ACT NO. 201-2020

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE

CONSTRUCTION OF AFFORDABLE HOUSING UNITS ON PROPERTY LOCATED AT 48 MANHATTAN AVENUE, IN THE TOWN OF GREENBURGH, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING (“AFFH”) PURSUANT TO THE COUNTY’S HOUSING IMPLEMENTATION FUND II CAPITAL PROJECT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,500,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby rescinded.

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.

* * *

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL1A

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

RESCIND BOND ACT 201-2020 \$2.5M - 48 MANHATTAN AVE, GREENBURGH

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:

N/A

Prepared by: Blanca P. Lopez

Title: Commissioner

Department: Planning

Date: 3/26/26

Reviewed By: 

02/27/26

Budget Director

Date: 3/27/26

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20_____ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on _____, 20_____ and approved by the County Executive on _____, 20_____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this _____ day of _____, 20_____.

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

(SEAL)

Capital Project Fact Sheet Form

Project ID:*
BPL1A

CBA

Fact Sheet Date:*
03/16/2026

Fact Sheet Year*
2026

Project Title:*
HOUSING IMPLEMENTATION
FUND II

Legislative District ID:
8

Category*
BUILDINGS, LAND &
MISCELLANEOUS

Department*
PLANNING

Unique Identifier
3204

Overall Project Description

This project continues the funding for the Westchester County Housing Implementation Fund (HIF) previously funded under BPL01. HIF is a unique housing incentive program established to provide municipalities with funds for public infrastructure and improvements such as water, sanitary and storm sewer, road and site improvements needed to facilitate the construction or rehabilitation of fair and affordable housing. This is a general fund, specific projects are subject to a Capital Budget Amendment.

Best Management

Energy Efficiencies

Infrastructure

Life Safety

Project Labor Agreement

Revenue

Security

Other

Other Details

Five Year Capital Program (in Thousands)								
	Estimate d Ultimate Total Cost	Prior Appropri ation	2026	2027	2028	2029	2030	Under Review
Gross	86,060	86,060	0	0	0	0	0	0
Less Non- County Shares	0	0	0	0	0	0	0	0
Net	86,060	86,060	0	0	0	0	0	0

Expended Obligated Amount (in thousands)
40,262

Current Bond Request / Description:

Rescission of BPL1A Bond Act 201-2020 for \$2,500,000 for infrastructure improvements for an affordable housing development at 48 Manhattan Avenue in the Town of Greenburgh is requested. The developer of 48 Manhattan Avenue completed construction of the Development without the County Housing Implementation Fund assistance.

Financing Plan for Current Request:

Bond/Notes: 0
Cash: 0
Non-county Shares: 0
Total: 0

SEQR Classification

N/A

Amount Requested

0

PPU

Description

Amount

Years

Expected Design Work Provider

County Staff Consultant Not Applicable

Comments

The affordable housing development at 48 Manhattan Avenue in the Town of Greenburgh was completed and occupied without the County Housing Implementation Fund assistance, so we are requesting rescission of \$2,500,000 in approved BPL1A funding.

Energy Efficiencies:

N/A

Appropriation History

Appropriation Year	Amount	Description
2014	5,000,000	PUBLIC INFRASTRUCTURE IMPROVEMENTS
2015	3,000,000	PUBLIC INFRASTRUCTURE IMPROVEMENTS
2016	2,500,000	PUBLIC INFRASTRUCTURE IMPROVEMENTS
2017	3,500,000	GREENBURGH MANHATTAN AVE REDEVELOPMENT SENIOR HOUSING - \$1,000,000; CONTINUATION OF THIS PROJECT -\$2,500,000
2018	4,150,000	CONTINUATION OF THIS PROJECT.
2019	5,910,000	CONTINUATION OF THIS PROJECT
2020	10,000,000	CONTINUATION OF THIS PROJECT
2021	12,000,000	CONTINUATION OF THIS PROJECT \$10,000,000 ; INFRASTRUCTURE BROADBAND \$2,000,000
2022	25,000,000	CONTINUATION OF THIS PROJECT
2023	15,000,000	CONTINUATION OF THIS PROJECT

Total Appropriation History
86,060,000

Financing History

Year	Bond Act #	Amount	Issued Amount	Description
15	170	2,400,000	2,399,394	FAH DEVELOPMENT AT 150 NORTH STREET AND THEODORE FREMDD AVE IN CITY OF RYE
15	164	0	0	INFRASTRUCTURE IMPROVEMENTS AT 16 ROUTE 6 IN TOWN OF SOMERS
15	206	500,000	494,505	147, 165 AND 175 RAILROAD AVENUE, BEDFORD HILLS INFRASTRUCTURE IMPROVEMENTS
17	174	2,250,000	2,222,696	CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS TO 1847 CROMPOND ROAD PEEKSKILL
17	210	0	0	CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS AT 501 BROADWAY IN VILLAGE OF BUCHANAN
18	84	2,400,000	2,110,035	CONSTRUCTION OF CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS IN SUPPORT OF HIDDEN MEADOWS DEVELOPMENT
18	156	0	0	CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS FOR DEVELOPMENT OF AFFORDABLE HOUSING IN NEW ROCHELLE
18	188	1,300,000	1,155,841	INFRASTRUCTURE ASSOCIATED WITH CONSTRUCTION OF AFFORDABLE UNITS AT 25 SOUT REGENT ST IN PORT CHESTER
18	183	4,400,000	4,147,688	INFRASTRUCTURE ASSOCIATED WITH AFFORDABLE HOUSING AT 135 S. LEXINGTON AVE IN WHITE PLAINS
19	152	5,760,000	5,760,004	CONSTRUCTION OF AFFORDABLE RENTAL UNITS AT 645 MAIN STREET IN PEEKSKILL
19	72	0	0	RESCINDING ACT NO. 156-2018, INFRASTRUCTURE IMPROVEMENTS IN NEW ROCHELLE
19	179	2,500,000	0	CONSTRUCTION OF AFFORDABLE RENTAL UNITS AT 11 GRADEN STREET, NEW ROCHELLE
19	180	0	0	RESCINDS BOND ACT 210-2017
20	51	5,000,000	5,000,008	COST OF INFRASTRUCTURE IMPROVEMENTS OF AFFORDABLE HOUSING UNITS IN NEW ROCHELLE
20	97	5,000,000	3,829,041	COST OF INFRASTRUCTURE IMPROVEMENTS OF AFFORDABLE HOUSING UNITS IN YONKERS
20	201	2,500,000	0	INFRASTRUCTURE IMPROVEMENTS FOR AFFORDABLE HOUSING UNIT AT 48 MANHATTAN AVE., GREENBURG

Year	Bond Act #	Amount	Issued Amount	Description
22	28	3,500,000	1,704,823	AFFH AND HIF 23 MULBERRY STREET, YONKERS 60 RENTAL UNITS
23	58	2,750,000	0	HOUSING IMPLEMENTATION FUND II - 65 LAKE STREET WHITE PLAINS
23	147	5,555,000	0	HOUSING IMPLEMENTATION FUND II - 345 MCLEAN AVE YONKERS
24	145	0	0	161 SOUTH LEXINGTON AVE, WHITE PLAINS
25	72	8,134,000	0	161 SOUTH LEXINGTON AVE WHITE PLAINS
25	133	1,870,000	0	41 NORTH DIVISION ST PEEKSKILL
25	203	4,050,000	0	632-636 S BROADWAY YONKERS INFRASTRUCTURE

Cash History

Year	Amount	Description
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Financing History Total
59,869,000

Recommended By:

Department of Planning DVWA	Date 03/25/2026
Department of Public Works RJB4	Date 03/25/2026
Budget Department DEV9	Date 03/25/2026
Requesting Department DVWA	Date 03/25/2026



Kenneth W. Jenkins
County Executive

March 23, 2026

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

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act"), which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$250,000.00 to finance the following capital project:

B0133 (3106) – Interior Renovations, Michaelian Office Building, White Plains ("B0133").

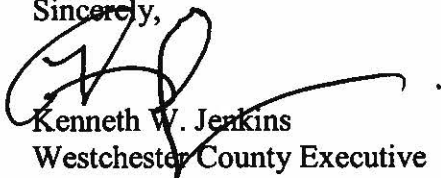
The Bond Act, in the amount of \$250,000.00, would finance the design and construction of interior building improvements for the Consumer Protection Department at the Michaelian Office Building, consisting of the acquisition and installation of open office systems, office furniture, new flooring, and related work in connection with B0133.

The Department of Public Works ("Department") has advised that B0133 will modernize the Consumer Protection Department office by replacing worn carpet and outdated furniture from the mid-1990s. These upgrades will improve operational efficiency and ensure that the facilities meet modern professional standards.

Following bonding authorization, design will be scheduled and is anticipated to take three months to complete. It is anticipated that the design work will be completed by in-house staff. It is estimated that construction 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.

Sincerely,

A handwritten signature in black ink, appearing to be "KWJ", written over a printed name and title.

Kenneth W. Jenkins
Westchester County Executive

KWJ/mcz

**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 \$250,000.00 to finance capital project B0133 (3106) – Interior Renovations, Michaelian Office Building, White Plains (“B0133”). The Bond Act, which was prepared by the law firm Hawkins Delafield & Wood LLP, will finance the design and construction of interior building improvements for the Consumer Protection Department at the Michaelian Office Building, consisting of the acquisition and installation of open office systems, office furniture, new flooring, and related work in connection with B0133.

The Department of Public Works (“Department”) has advised that B0133 will modernize the Consumer Protection Department office by replacing worn carpet and outdated furniture from the mid-1990s. These upgrades will improve operational efficiency and ensure that the facilities meet modern professional standards.

Following bonding authorization, design will be scheduled and is anticipated to take three months to complete. It is anticipated that the design work will be completed by in-house staff. It is estimated that construction will take six 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, B0133 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: _____, 20____
White Plains, New York

COMMITTEE ON

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: B0133

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 \$ 250,000 PPU 15 **Anticipated Interest Rate** 3.14%

Anticipated Annual Cost (Principal and Interest): \$ 21,225

Total Debt Service (Annual Cost x Term): \$ 318,375

Finance Department: Interest rates from March 18, 2026 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations
(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 2

Prepared by: Robert Abbamont

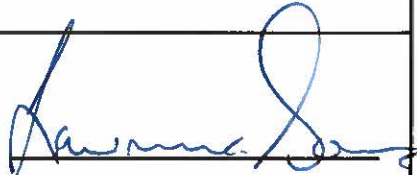
Title: Dir. Of Operations (Capital)

Department: DPWT

Date: 3/25/26

Reviewed By:

OV 3/25/26
CP 3/26/26



Budget Director

Date:

3/26/26

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 9, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
B0133 Interior Renovations, Michaelian Office Building, White Plains**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 03/06/2026 (Unique ID: 3106)

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
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20_____

BOND ACT AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF INTERIOR BUILDING IMPROVEMENTS FOR THE CONSUMER PROTECTION DEPARTMENT AT THE MICHAELIAN OFFICE BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$250,000 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, \$250,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design and construction of interior building improvements for the Consumer Protection Department at the Michaelian Office Building, consisting of the acquisition and installation of open office systems, office furniture, new flooring and related work in connection therewith; all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are

inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$250,000. The plan of financing includes the issuance of \$250,000 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. 12(a)(2) of the Law, is fifteen (15) years;

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$250,000. 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 \$250,000 as the estimated maximum cost of the aforesaid specific object or purpose is hereby approved.

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

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

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

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

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

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

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

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

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

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20____ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on _____, 20____ and approved by the County Executive on _____, 20____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this _____ day of _____, 20____.

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

(SEAL)

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 \$250,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF INTERIOR BUILDING IMPROVEMENTS FOR THE CONSUMER PROTECTION DEPARTMENT AT THE MICHAELIAN OFFICE BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$250,000 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 design and construction of interior building improvements for the Consumer Protection Department at the Michaelian Office Building, consisting of the acquisition and installation of open office systems, office furniture, new flooring and related work in connection therewith; 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: \$250,000; 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

CAPITAL PROJECT FACT SHEET

Project ID:*
B0133

CBA

Fact Sheet Date:*
01-02-2026

Fact Sheet Year:*
2026

Project Title:*
INTERIOR RENOVATIONS,
MICHAELIAN OFFICE BUILDING,
WHITE PLAINS

Legislative District ID:
8,

Category*
BUILDINGS, LAND &
MISCELLANEOUS

Department:*
PUBLIC WORKS

CP Unique ID:
3106

Overall Project Description

This project provides for the rehabilitation of building interiors and infrastructure including the acquisition and installation of open office systems; office furniture and equipment; data, telecommunication, and security equipment; all building systems; and related work at the Michaelian Office Building in White Plains.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	250	0	250	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	250	0	250	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: Funding is requested for design and construction associated with the office improvements for the Consumer Protection Department. The improvements include the acquisition and installation of open office systems; office furniture, new flooring, and related work.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	250,000
Cash:	0
Total:	\$ 250,000

SEQR Classification:

TYPE II

Amount Requested:

250,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2026	250,000	CONSUMER PROTECTION DEPARTMENT OFFICE IMPROVEMENTS

Total Appropriation History:

250,000

Total Financing History:

0

Recommended By:

Department of Planning
DVWA

Date
03-06-2026

Department of Public Works
RJB4

Date
03-06-2026

Budget Department
DEV9

Date
03-06-2026

Requesting Department
RJB4

Date
03-08-2026

INTERIOR RENOVATIONS, MICHAELIAN OFFICE BUILDING, WHITE PLAINS (B0133)

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	250			250					
Non County Share									
Total	250			250					

Project Description

This project provides for the rehabilitation of building interiors and infrastructure including the acquisition and installation of open office systems; office furniture and equipment; data, telecommunication, and security equipment; all building systems; and related work at the Michaelian Office Building in White Plains.

Current Year Description

The current year request funds improvements within the offices of the Department of Consumer Protection.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	250,000			250,000

Impact on Operating Budget

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



Kenneth W. Jenkins
County Executive

March 18, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$200,000 to finance the following capital project:

B0132 – Photovoltaic (PV) Systems ("B0132").

The Bond Act, in the amount of \$200,000 would finance the cost of a study to evaluate locations for installation of potential photovoltaic (PV) systems at County buildings, parking areas, and grounds to supply electricity for County operations. Photovoltaic (PV) systems are a renewable energy resource used to generate electricity without relying on fossil fuels. The use of these systems will enable the County to migrate away from fossil fuels while providing an economic benefit.

The Department of Public Works and Transportation ("Department") has advised that the first phase of the project will evaluate locations for PV systems considering solar potential, ease of installation and cost. A plan for the installation of the PV systems will be developed based on the results of the evaluations and programmed as future phases of this capital project. The Department will then explore grant funding from federal and state agencies.

Following bonding authorization, the study will be scheduled and is anticipated to take nine (9) months to complete and will be performed by a consultant.

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

Sincerely,

A handwritten signature in black ink, appearing to be "K. Jenkins", written over a printed name and title.

Kenneth W. Jenkins
Westchester County Executive

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$200,000 to finance capital project B0132 – Photovoltaic (PV) Systems (“B0132”). The Bond Act, which was prepared by the law firm Harris Beach Murtha, will finance the cost of a study to evaluate locations for installation of potential photovoltaic (PV) systems at County buildings, parking areas, and grounds to supply electricity for County operations. Photovoltaic (PV) systems are a renewable energy resource used to generate electricity without relying on fossil fuels. The use of these systems will enable the County to migrate away from fossil fuels while providing an economic benefit.

The Department of Public Works and Transportation (“Department”) has advised that the first phase of the project will evaluate locations for PV systems considering solar potential, ease of installation and cost. A plan for the installation of the PV systems will be developed based on the results of the evaluations and programmed as future phases of this capital project. The Department will then explore grant funding from federal and state agencies.

Following bonding authorization, the study will be scheduled and is anticipated to take nine (9) months to complete and will be performed by a consultant.

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/03.12.2026

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: B0132

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 \$ 200,000 **PPU** 5 **Anticipated Interest Rate** 2.41%

Anticipated Annual Cost (Principal and Interest): \$ 42,920

Total Debt Service (Annual Cost x Term): \$ 214,600

Finance Department: Interest rates from March 18, 2026 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations
(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 2

Prepared by: Robert Abbamont

Title: Dir. Of Operations (Capital)

Department: DPWT

Date: 3/25/26

Reviewed By:

RV 3/25/26


RA 3/26/26

Date:

Budget Director

 3/26/26

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 9, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
B0132 PHOTOVOLTAIC (PV) SYSTEMS**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 03/06/2026 (Unique ID: 3107)

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 a study 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
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR THE INSTALLATION OF PHOTOVOLTAIC (PV) SYSTEMS AT COUNTY BUILDINGS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$200,000 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, \$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 planning for the installation of Photovoltaic (PV) Systems at County buildings, including evaluation of locations for solar potential and 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 \$200,000. The plan of financing includes the issuance of \$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.

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 \$200,000. 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 \$200,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR IMPROVEMENTS TO MICHAELIAN OFFICE BUILDING; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$200,000 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 the installation of Photovoltaic (PV) Systems at County buildings, including evaluation of locations for solar potential and 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: \$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

CAPITAL PROJECT FACT SHEET

Project ID:*

B0132

CBA

Fact Sheet Date:*

01-02-2026

Fact Sheet Year:*

2026

Project Title:*

PHOTOVOLTAIC (PV) SYSTEMS

Legislative District ID:

Category*

BUILDINGS, LAND & MISCELLANEOUS

Department:*

PUBLIC WORKS

CP Unique ID:

3107

Overall Project Description

This project will provide funding for the installation of photovoltaic (PV) systems at County buildings, parking areas, and grounds to supply electricity for County operations. The first phase of the project will evaluate locations for solar potential, ease of installation, and cost. A plan for the installation of the PV systems will be developed based on the results of the evaluations and programmed as future phases of this capital project. Grant funding will be explored from federal and state agencies.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	200	0	200	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	200	0	200	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: Funding is requested for a study to evaluate locations for solar potential, ease of installation, and cost.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	200,000
Cash:	0
Total:	\$ 200,000

SEQR Classification:

TYPE II

Amount Requested:

200,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

Energy Efficiencies:

PHOTOVOLTAIC (PV) SYSTEMS ARE A RENEWABLE ENERGY RESOURCE USED TO GENERATE ELECTRICITY WITHOUT RELYING ON FOSSIL FUELS. THE USE OF THESE SYSTEMS WILL ENABLE THE COUNTY TO MIGRATE AWAY FROM FOSSIL FUELS WHILE PROVIDING AN ECONOMIC BENEFIT.

Appropriation History:

Year	Amount	Description
2026	200,000	STUDY

Total Appropriation History:

200,000

Total Financing History:

0

Recommended By:

Department of Planning

DVWA

Date

03-06-2026

Department of Public Works

RJB4

Date

03-06-2026

Budget Department

DEV9

Date

03-06-2026

Requesting Department

RJB4

Date

03-08-2026

PHOTOVOLTAIC (PV) SYSTEMS (B0132)

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	200			200					
Non County Share									
Total	200			200					

Project Description

This project will provide funding for the installation of photovoltaic (PV) systems at County buildings, parking areas, and grounds to supply electricity for County operations. The first phase of the project will evaluate locations for solar potential, ease of installation, and cost. A plan for the installation of the PV systems will be developed based on the results of the evaluations and programmed as future phases of this capital project. Grant funding will be explored from federal and state agencies.

Current Year Description

The current year request funds a study.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	200,000			200,000

Impact on Operating Budget

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



Kenneth W. Jenkins
County Executive

March 23, 2026

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

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act"), which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$775,000.00 to finance the following capital project:

B014F (3105) – Exterior Infrastructure Repairs, White Plains Complex (2026-2030).

The Bond Act, in the amount of \$775,000.00, would finance the cost of the planning for improvements to the Michaelian Office Building, including roof replacement, flagpole replacement, and related work.

The Department of Public Works ("Department") has advised that the roof is nearing the end of its useful life and is in need of replacement. In January 2025, a windstorm severely damaged the flagpole, causing it to topple over, necessitating its removal. This project will also replace the flagpole.

Following bonding authorization, design will be scheduled and is anticipated to take six months to complete. It is anticipated that the design work will be completed by in-house staff. It is estimated that construction will take nine 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.

Sincerely,

A handwritten signature in black ink, appearing to read "KWJ", with a long, sweeping underline that extends to the right.

Kenneth W. Jenkins
Westchester County Executive

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$775,000.00 to finance capital project B014F (3105) – Exterior Infrastructure Repairs, White Plains Complex (2026-2030) (“B014F”). The Bond Act, which was prepared by the law firm Harris Beach Murtha, will finance the cost of the planning for improvements to the Michaelian Office Building, including roof replacement, flagpole replacement, and related work.

The Department of Public Works (“Department”) has advised that the roof is nearing the end of its useful life and is in need of replacement. In January 2025, a windstorm severely damaged the flagpole, causing it to topple over, necessitating its removal. This project will also replace the flagpole.

Following bonding authorization, design will be scheduled and is anticipated to take six months to complete. It is anticipated that the design work will be completed by in-house staff. It is estimated that construction will take nine 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, B014F 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: _____, 20____
White Plains, New York

COMMITTEE ON

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: B014F

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	\$	775,000	PPU	5	Anticipated Interest Rate	2.41%
Anticipated Annual Cost (Principal and Interest):				\$	166,336	
Total Debt Service (Annual Cost x Term):				\$	831,680	

Finance Department: Interest rates from March 18, 2026 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations
(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 8

Prepared by: Robert Abbamont

Title: Dir. Of Operations (Capital)

Department: DPWT

Date: 3/25/26


Reviewed By: 

DU 3/25/26
ED 3/26/26

Budget Director

Date: 3/26/26

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 9, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
B014F Exterior Infrastructure Repairs, White Plains Complex (2026-2030)**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 03/06/2026 (Unique ID: 3105)

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
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$775,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR IMPROVEMENTS TO THE MICHAELIAN OFFICE BUILDING; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$775,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$775,000 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, \$775,000 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 improvements to the Michaelian Office Building, including roof replacement, flagpole replacement, and 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 \$775,000. The plan of financing includes the issuance of \$775,000 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 \$775,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and

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

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

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

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

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

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

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

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

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20__ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on , 20__ and approved by the County Executive on , 20__.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this day of , 20__.

(SEAL)

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

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 20__ and approved by the County Executive on _____, 20__ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. _____-20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$775,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR IMPROVEMENTS TO MICHAELIAN OFFICE BUILDING; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$775,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$775,000 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 improvements to the Michaelian Office Building, including roof replacement, flagpole replacement, and 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: \$775,000; 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

CAPITAL PROJECT FACT SHEET

Project ID:*
B014F

CBA

Fact Sheet Date:*
01-02-2026

Fact Sheet Year:*
2026

Project Title:*
EXTERIOR INFRASTRUCTURE
REPAIRS, WHITE PLAINS COMPLEX
(2026-2030)

Legislative District ID:
8,

Category*
BUILDINGS, LAND &
MISCELLANEOUS

Department:*
PUBLIC WORKS

CP Unique ID:
3105

Overall Project Description

This project funds rehabilitation of building exteriors and other site work in the White Plains Complex (MOB, Low Rise Bldg., Richard J. Daronco Courthouse and Annex, 112 East Post Road, 85 Court Street, and 143 Grand Street).

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	6,125	0	6,125	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	6,125	0	6,125	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: Funding is requested for design associated with the roof replacement, flagpole replacement, and related work at the Michaelian Office Building.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	775,000
Cash:	0
Total:	\$ 775,000

SEQR Classification:
TYPE II

Amount Requested:
775,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2026	6,125,000	MICHAELIAN OFFICE BUILDING ROOF AND FLAGPOLE REPLACEMENT

Total Appropriation History:
6,125,000

Total Financing History:

0

Recommended By:

Department of Planning

DVWA

Date

03-06-2026

Department of Public Works

RJB4

Date

03-06-2026

Budget Department

DEV9

Date

03-06-2026

Requesting Department

RJB4

Date

03-08-2026

EXTERIOR INFRASTRUCTURE REPAIRS, WHITE PLAINS COMPLEX (2026-2030) (B014F)

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	6,125			6,125					
Non County Share									
Total	6,125			6,125					

Project Description

This project funds rehabilitation of building exteriors and other site work in the White Plains Complex (MOB, Low Rise Bldg., Richard J. Daronco Courthouse and Annex, 112 East Post Road, 85 Court Street, and 143 Grand Street).

Current Year Description

The current year request funds roof replacement and flagpole replacement at the Michaelian Office Building.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	6,125,000			6,125,000

Impact on Operating Budget

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



Kenneth W. Jenkins
County Executive

March 23, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act"), which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$865,000.00 to finance the following capital project:

RB04G (3104) – Park Avenue Bridge Over Beaver Swamp Brook, Harrison (BIN 3348010) ("RB04G").

The Bond Act, in the amount of \$865,000.00, would finance the design of the replacement of the existing structure at Park Avenue Bridge over Beaver Swamp Brook in Harrison (BIN 3348010) with a precast box structure and related work in connection with RB04G. A hydraulic study will also be performed during design.

The Department of Public Works and Transportation ("Department") has advised that this bridge, which was built in 1927 and has an annual daily traffic count of 2,632, is in need of rehabilitation to maintain a safe roadway for the traveling public. In 2025, the New York State Department of Transportation gave the bridge a condition rating of 5.96, and the bridge has continued to deteriorate. This rating system, using a scale of 1 ("hazardous") through 7 ("new"), is a weighted average of the condition of an evaluated bridge. A rating below 5 indicates that a bridge requires work and delay of this work could result in the continued deterioration of the bridge.

Following bonding authorization, design will be scheduled and is anticipated to take eighteen months. It is anticipated that the design work will be completed using consultants. It is anticipated that construction will take approximately eighteen months and will begin after award and execution of the construction contracts, subject to construction bonding authorization by your Honorable Board.

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

Sincerely,

A handwritten signature in black ink, appearing to be "K. W. Jenkins", written over a printed name and title.

Kenneth W. Jenkins
Westchester County Executive

Office of the County Executive
Michaelian Office Building
148 Martine Avenue,
White Plains, New York 10601

Telephone: (914) 995-2900

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

Your Committee is in receipt of a transmittal from the Westchester County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$865,000.00 to finance capital project RB04G (3104) – Park Avenue Bridge Over Beaver Swamp Brook, Harrison (BIN 3348010) (“RB04G”). The Bond Act, which was prepared by the law firm Hawkins, Delafield & Wood LLP, will finance the design of the replacement of the existing structure at Park Avenue Bridge over Beaver Swamp Brook in Harrison (BIN 3348010) with a precast box structure and related work in connection with RB04G. A hydraulic study will also be performed during design.

The Department of Public Works and Transportation (“Department”) has advised that this bridge, which was built in 1927 and has an annual daily traffic count of 2,632, is in need of rehabilitation to maintain a safe roadway for the traveling public. In 2025, the New York State Department of Transportation gave the bridge a condition rating of 5.96, and the bridge has continued to deteriorate. This rating system, using a scale of 1 (“hazardous”) through 7 (“new”), is a weighted average of the condition of an evaluated bridge. A rating below 5 indicates that a bridge requires work and delay of this work could result in the continued deterioration of the bridge.

Following bonding authorization, design will be scheduled and is anticipated to take eighteen months. It is anticipated that the design work will be completed using consultants. It is anticipated that construction will take approximately eighteen months and will begin after award and execution of the construction contracts, subject to construction bonding authorization by your Honorable Board.

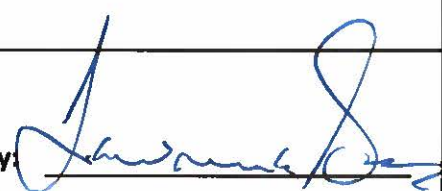
The Department of Planning has advised your Committee that based on its review, RB04G may be classified as a Type “II” action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (“SEQR”). Therefore, no environmental review is required. Your Committee 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

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: <u>RB04G</u>		<input type="checkbox"/> NO FISCAL IMPACT PROJECTED	
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget			
<input checked="" type="checkbox"/> GENERAL FUND	<input type="checkbox"/> AIRPORT FUND	<input type="checkbox"/> SPECIAL DISTRICTS FUND	
Source of County Funds (check one):		<input checked="" type="checkbox"/> Current Appropriations	<input type="checkbox"/> Capital Budget Amendment
SECTION B - BONDING AUTHORIZATIONS To Be Completed by Finance			
Total Principal	\$ 865,000	PPU	5
		Anticipated Interest Rate	2.41%
Anticipated Annual Cost (Principal and Interest):			\$ 185,653
Total Debt Service (Annual Cost x Term):			\$ 928,265
Finance Department:	Interest rates from March 18, 2026 Bond Buyer - ASBA		
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To Be Completed by Submitting Department and Reviewed by Budget			
Potential Related Expenses (Annual):	\$	-	
Potential Related Revenues (Annual):	\$	-	
Anticipated savings to County and/or impact of department operations (describe in detail for current and next four years):			

SECTION D - EMPLOYMENT As per federal guidelines, each \$92,000 of appropriation funds one FTE Job			
Number of Full Time Equivalent (FTE) Jobs Funded:	9		
Prepared by:	<u>Robert Abbamont</u>	Reviewed By:	
Title:	<u>Dir. Of Operations (Capital)</u>	Budget Director	
Department:	<u>DPWT</u>	Date:	<u>3/26/26</u>
Date:	<u>3/25/26</u>		

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 9, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:**
RB04G Park Avenue Bridge Over Beaver Swamp Brook, Harrison (BIN 3348010)

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 03/06/2026 (Unique ID: 3104)

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
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20_____

BOND ACT AUTHORIZING THE ISSUANCE OF \$865,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN OF THE REPLACEMENT OF THE EXISTING STRUCTURE AT PARK AVENUE BRIDGE OVER BEAVER SWAMP BROOK, IN HARRISON, WITH A PRECAST BOX STRUCTURE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$865,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$865,000 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, \$865,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design of the replacement of the existing structure at Park Avenue Bridge over Beaver Swamp Brook in Harrison (BIN 3348010) with a precast box structure and related work in connection therewith, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this

act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$865,000. The plan of financing includes the issuance of \$865,000 bonds herein authorized; and any bond anticipation notes issued in anticipation of the sale of such bonds and the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness of the specific object or purpose for which said \$865,000 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 \$865,000. 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 \$865,000 as the estimated maximum cost of the aforesaid specific object or purpose is hereby approved.

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

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

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

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

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

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

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

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

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

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20____
with the original on file in my office, and that the same is a correct transcript therefrom and of
the whole of the said original Act, which was duly adopted by the County Board of Legislators of
the County of Westchester on , 20____ and approved by the County Executive
on , 20____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said County Board of Legislators
this day of , 20____.

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

(SEAL)

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 \$865,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN OF THE REPLACEMENT OF THE EXISTING STRUCTURE AT PARK AVENUE BRIDGE OVER BEAVER SWAMP BROOK, IN HARRISON, WITH A PRECAST BOX STRUCTURE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$865,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$865,000 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 design of the replacement of the existing structure at Park Avenue Bridge over Beaver Swamp Brook in Harrison (BIN 3348010) with a precast box structure and related work in connection therewith, 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: \$865,000; 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

3977348.1 048034 LEG
4076510.1 048790

CAPITAL PROJECT FACT SHEET

Project ID:* RB04G	<input type="checkbox"/> CBA	Fact Sheet Date:* 01-02-2026
Fact Sheet Year:* 2026	Project Title:* PARK AVENUE BRIDGE OVER BEAVER SWAMP BROOK, HARRISON (BIN 3348010)	Legislative District ID: 6, 7,
Category* ROADS & BRIDGES	Department:* PUBLIC WORKS	CP Unique ID: 3104

Overall Project Description

This project will fund the replacement of the existing structure with a precast box structure. The structure was built in 1927 and is 60' long by 40' wide.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	7,880	865	7,015	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	7,880	865	7,015	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: Funding is requested for design associated with the replacement of the existing structure with a precast box structure and related work.	
Financing Plan for Current Request:	
Non-County Shares:	\$ 0
Bonds/Notes:	865,000
Cash:	0
Total:	\$ 865,000

SEQR Classification:

TYPE II

Amount Requested:

865,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

A hydraulic study will be performed during design. Additional funding may be required depending on the outcome of the study. BCR: 5.96 (2025); AADT: 2,632

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2023	865,000	STUDY AND DESIGN
2026	7,015,000	CONSTRUCTION

Total Appropriation History:

7,880,000

Total Financing History:

0

Recommended By:

Department of Planning

DVWA

Date

03-06-2026

Department of Public Works

RJB4

Date

03-06-2026

Budget Department

DEV9

Date

03-06-2026

Requesting Department

RJB4

Date

03-08-2026

PARK AVENUE BRIDGE OVER BEAVER SWAMP BROOK, HARRISON (BIN 3348010) (RB04G)

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	7,880	865		7,015					
Non County Share									
Total	7,880	865		7,015					

Project Description

This project will fund the replacement of the existing structure with a precast box structure. The structure was built in 1927 and is 60' long by 40' wide.

Current Year Description

The current year request funds construction.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	7,015,000			7,015,000

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2023	865,000	Study and design	AWAITING BOND AUTHORIZATION
Total	865,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	865,000		865,000
Total	865,000		865,000



Kenneth W. Jenkins
County Executive

March 18, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act (“Bond Act”) which, if adopted, would authorize the County of Westchester (“County”) to issue bonds in the amount of \$1,125,000 to finance the following capital project:

RB04K – Quaker Ridge Road Bridge Over Pine Brook Boulevard and Sheldrake River, New Rochelle (“RB04K”).

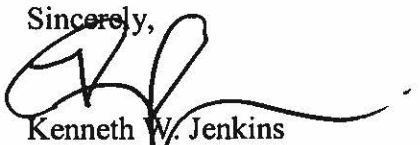
The Bond Act, in the amount of \$1,125,000 would finance the cost of design associated with the rehabilitation of the existing structure, which will address the deterioration of the existing rigid frame structure, waterproofing the concrete arch, installing new pavement, replacing the concrete approach slabs and associated work.

The Department of Public Works and Transportation (“Department”) has advised that this bridge was built in 1959, it is 102 feet long and 60 feet wide and has an annual average daily traffic count of 10,220, and requires rehabilitation to maintain a safe roadway for the traveling public. In 2025, the New York State Department of Transportation gave the bridge a condition rating of 5.37 and the bridge has continued to deteriorate. This rating system, using a scale of 1 (“hazardous”) through 7 (“new”), is a weighted average of the condition of an evaluated bridge. A rating below 5 indicates that a bridge requires work and delay of this work could result in the continued deterioration of the bridge.

Following bond authorization, design will be scheduled and is anticipated to take twelve (12) months to complete and will be undertaken by a consultant. It is anticipated that construction will take approximately eighteen (18) months to complete and will begin after award and execution of the construction contracts, subject to your Honorable Board’s further approval of construction financing.

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

Sincerely,



Kenneth W. Jenkins
Westchester County Executive

Office of the County Executive
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Telephone: (914)995-2900

E-mail: ceo@westchestercountyny.gov

**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 \$1,125,000 to finance capital project RB04K – Quaker Ridge Road Bridge Over Pine Brook Boulevard and Sheldrake River, New Rochelle (“RB04K”). The Bond Act, prepared by the law firm Harris Beach Murtha, in the amount of \$1,125,000 would finance the cost of design associated with the rehabilitation of the existing structure, which will address the deterioration of the existing rigid frame structure, waterproofing the concrete arch, installing new pavement, replacing the concrete approach slabs and associated work.

The Department of Public Works and Transportation (“Department”) has advised that this bridge was built in 1959, it is 102 feet long and 60 feet wide and has an annual average daily traffic count of 10,220, and requires rehabilitation to maintain a safe roadway for the traveling public. In 2025, the New York State Department of Transportation gave the bridge a condition rating of 5.37 and the bridge has continued to deteriorate. This rating system, using a scale of 1 (“hazardous”) through 7 (“new”), is a weighted average of the condition of an evaluated bridge. A rating below 5 indicates that a bridge requires work and delay of this work could result in the continued deterioration of the bridge.

Your Committee is advised that following bond authorization, design will be scheduled and is anticipated to take twelve (12) months to complete and will be undertaken by a consultant. It is anticipated that construction will take approximately eighteen (18) months to complete and will begin after award and execution of the construction contracts, subject to your Honorable Board’s further approval of construction financing.

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/03.12.2026

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RB04K

NO FISCAL IMPACT PROJECTED

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

Source of County Funds (check one):

Current Appropriations

Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 1,125,000 PPU 5 Anticipated Interest Rate 2.41%

Anticipated Annual Cost (Principal and Interest): \$ 241,425

Total Debt Service (Annual Cost x Term): \$ 1,207,125

Finance Department: Interest rates from March 18, 2026 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations
(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 12

Prepared by: Robert Abbamont

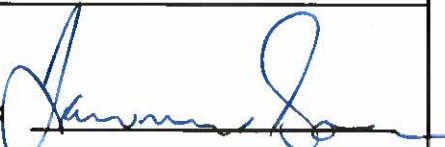
Title: Dir. Of Operations (Capital)

Department: DPWT

Date: 3/25/26

Reviewed By:

OV 3/25/26
CP 3/26/26



Budget Director

Date:

3/26/26

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: Click or tap to enter a date.

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
RB04K QUAKER RIDGE ROAD BRIDGE OVER PINE BROOK
BOULEVARD AND SHELDRAKE RIVER, NEW ROCHELLE (BIN 3348390)**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 03/06/2026 (Unique ID: 3109)

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
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,125,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR IMPROVEMENTS TO THE QUAKER RIDGE ROAD BRIDGE OVER PINE BROOK BOULEVARD AND SHELDRAKE RIVER, NEW ROCHELLE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,125,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,125,000 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, \$1,125,000 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 improvements to the Quaker Ridge Road Bridge over Pine Brook Boulevard and Sheldrake River,

New Rochelle, including rehabilitation of the existing structure, waterproofing the concrete arch, installing new pavement, replacing the concrete approach slabs, and associated work; all as set forth in the County's current year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$1,125,000. The plan of financing includes the issuance of \$1,125,000 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 \$1,125,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20__ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on _____, 20__ and approved by the County Executive on _____, 20__.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this _____ day of _____, 20__.

(SEAL)

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

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 20__ and approved by the County Executive on _____, 20__ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. _____-20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,125,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR IMPROVEMENTS TO THE QUAKER RIDGE ROAD BRIDGE OVER PINE BROOK BOULEVARD AND SHELDRAKE RIVER, NEW ROCHELLE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,125,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,125,000 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 the improvements to the Quaker Ridge Road Bridge over Pine Brook Boulevard and Sheldrake River, New Rochelle, including rehabilitation of the existing structure, waterproofing the concrete arch, installing new pavement, replacing the concrete approach slabs, and associated work; all as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued: \$1,125,000; five (5) 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

CAPITAL PROJECT FACT SHEET

Project ID:*

RB04K

CBA

Fact Sheet Date:*

01-02-2026

Fact Sheet Year:*

2026

Project Title:*

QUAKER RIDGE ROAD BRIDGE
OVER PINE BROOK BOULEVARD
AND SHELDRAKE RIVER, NEW
ROCHELLE (BIN 3348390)

Legislative District ID:

10,

Category*

ROADS & BRIDGES

Department:*

PUBLIC WORKS

CP Unique ID:

3109

Overall Project Description

This project funds the rehabilitation of the existing structure. The structure was built in 1959 and is 102' long by 60' wide.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	8,825	0	1,125	7,700	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	8,825	0	1,125	7,700	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: Funding is requested for design associated with the rehabilitation of the existing structure, which will address the deterioration of the existing rigid frame structure, waterproofing the concrete arch, installing new pavement, replacing the concrete approach slabs, and associated work.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	1,125,000
Cash:	0
Total:	\$ 1,125,000

SEQR Classification:

TYPE II

Amount Requested:

1,125,000

Expected Design Work Provider:

- County Staff
 Consultant
 Not Applicable

Comments:

BCR: 5.37 (2025); AADT: 10,220

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2026	1,125,000	DESIGN

Total Appropriation History:

1,125,000

Total Financing History:

0

Recommended By:

Department of Planning

DVWA

Date

03-06-2026

Department of Public Works

RJB4

Date

03-06-2026

Budget Department

DEV9

Date

03-06-2026

Requesting Department

RJB4

Date

03-08-2026

**QUAKER RIDGE ROAD BRIDGE OVER PINE BROOK BOULEVARD AND SHELDRAKE RIVER,
NEW ROCHELLE (BIN 3348390)
(RB04K)**

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	8,825			1,125	7,700				
Non County Share									
Total	8,825			1,125	7,700				

Project Description

This project funds the rehabilitation of the existing structure. The structure was built in 1959 and is 102' long by 60' wide.

Current Year Description

The current year request funds design.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	1,125,000			1,125,000

Impact on Operating Budget

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



Kenneth W. Jenkins
County Executive

March 18, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$1,200,000 to finance the following capital project:

SY049 –Yonkers Joint WRRF Chemical Storage and Distribution Upgrades ("SY049").

The Bond Act, in the amount of \$1,200,000, would finance the costs of design and construction management of the chemical storage and distribution system upgrades at the Yonkers Joint Water Resource Recovery Facility.

The Department of Environmental Facilities ("Department") has advised that this project will provide for the upgrading of all chemical bulk storage and distribution equipment, including but not limited to the replacement of tanks, pumps, piping, filling stations, scrubbers, and secondary containment and will satisfy all permit certification requirements for these systems. The chemical bulk storage and distribution equipment to be replaced under this project is aging and in need of repair. The replaced equipment will improve the reliability and efficiency of this system.

Following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete. It is anticipated that the design work will be completed using outside consultants. It is estimated that construction will take eighteen (18) 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.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Jenkins", with a long, sweeping underline that extends to the right.

Kenneth W. Jenkins
Westchester County Executive

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$1,200,000 to finance capital project SY049 – Yonkers Joint WRRF Chemical Storage and Distribution Upgrades (“SY049”). The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the costs of design and construction management of the chemical storage and distribution system upgrades at the Yonkers Joint Water Resource Recovery Facility.

The Department of Environmental Facilities (“Department”) has advised that this project will provide for the upgrading of all chemical bulk storage and distribution equipment, including but not limited to the replacement of tanks, pumps, piping, filling stations, scrubbers, and secondary containment and will satisfy all permit certification requirements for these systems. The chemical bulk storage and distribution equipment to be replaced under this project is aging and in need of repair. The replaced equipment will improve the reliability and efficiency of this system.

Following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete. It is anticipated that the design work will be completed using outside consultants. It is estimated that construction will take eighteen (18) 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 this capital project, SY049, 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

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SY049

NO FISCAL IMPACT PROJECTED

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

Source of County Funds (check one):

Current Appropriations

Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 1,200,000 **PPU** 5 **Anticipated Interest Rate** 2.67%

Anticipated Annual Cost (Principal and Interest): \$ 259,482

Total Debt Service (Annual Cost x Term): \$ 1,297,410

Finance Department: Interest rates from March 25, 2026 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations

(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 13

Prepared by: Jazmin Logan

Title: Environmental Project Director

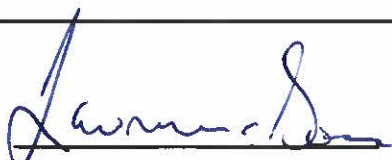
Department: Environmental Facilities

Date: 3/26/26

Reviewed By:

aw/3/26/26
CD 3/26/26

Date:


Budget Director
3/26/26

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 6, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
SY049 Yonkers Joint WRRF Chemical Storage and Distribution Upgrades**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 02/25/2026 (Unique ID: 3168)

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 and construction management. However, funds for construction management will not be expended unless funding for construction is approved, which will be subject to further environmental review as may be required by SEQR.

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)
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. _____ - 2026

BOND ACT DATED _____, 2026.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY DESIGN AND CONSTRUCTION MANAGEMENT COSTS OF THE CHEMICAL STORAGE AND DISTRIBUTION SYSTEM UPGRADES AT THE YONKERS JOINT WATER RESOURCE RECOVERY FACILITY IN AND FOR THE COUNTY'S YONKERS JOINT SANITARY SEWER DISTRICT.

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 other 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 Yonkers Joint Sanitary Sewer District; NOW, THEREFORE,

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

Section 1. For paying the \$1,200,000 estimated maximum cost of design and construction management costs of the chemical storage and distribution system upgrades at the Yonkers Joint Water Resource Recovery Facility, including incidental expenses in connection therewith, there are hereby authorized to be issued \$1,200,000 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 Bond 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 \$1,200,000, and that the plan for the financing thereof is by the issuance of the \$1,200,000 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 five years, pursuant to subdivision sixty-two 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 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, Bronx Valley, Central Yonkers, Hutchinson Valley, North Yonkers, Saw Mill and Upper Bronx Sanitary Sewer Districts, as allocated by the County, 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 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 and loan 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

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

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on _____, 2026, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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

Newspaper and/or Other News Media

Date Given

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

Designated Location(s) of Posted Notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on _____, 2026.

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

(CORPORATE
SEAL)

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 \$1,200,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY DESIGN AND CONSTRUCTION MANAGEMENT COSTS OF THE CHEMICAL STORAGE AND DISTRIBUTION SYSTEM UPGRADES AT THE YONKERS JOINT WATER RESOURCE RECOVERY FACILITY IN AND FOR THE COUNTY'S YONKERS JOINT SANITARY SEWER DISTRICT.

class of objects or purposes:	design and construction management costs of the chemical storage and distribution system upgrades at the Yonkers Joint Water Resource Recovery Facility
period of probable usefulness:	five years
amount of obligations to be issued:	\$1,200,000

Dated: _____, 2026
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:* SY049	<input type="checkbox"/> CBA	Fact Sheet Date:* 02-20-2026
Fact Sheet Year:* 2026	Project Title:* YONKERS JOINT WRRF CHEMICAL STORAGE AND DISTRIBUTION UPGRADES	Legislative District ID: 2, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 5, 3,
Category* SEWER AND WATER DISTRICTS	Department:* ENVIRONMENTAL FACILITIES	CP Unique ID: 3168

Overall Project Description

This project will provide for the upgrading of all chemical bulk storage and distribution equipment, and will satisfy all permit certification requirements for these systems.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	7,200	1,200	0	6,000	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	7,200	1,200	0	6,000	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: This bond authorization request will fund the design and construction management of the chemical storage and distribution system upgrades at the Yonkers Joint Water Resource Recovery Facility.	
Financing Plan for Current Request:	
Non-County Shares:	\$ 0
Bonds/Notes:	1,200,000
Cash:	0
Total:	\$ 1,200,000

SEQR Classification:

TYPE II

Amount Requested:

1,200,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2025	1,200,000	DESIGN

Total Appropriation History:

1,200,000

Total Financing History:

0

Recommended By:

Department of Planning
DVWA

Date
02-25-2026

Department of Public Works
RJB4

Date
02-25-2026

Budget Department
DEV9

Date
02-27-2026

Requesting Department
JCL1

Date
02-27-2026

YONKERS JOINT WRRF CHEMICAL STORAGE AND DISTRIBUTION UPGRADES (SY049)

User Department : Environmental Facilities

Managing Department(s) : Environmental Facilities ; Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	7,200	1,200			6,000				
Non County Share									
Total	7,200	1,200			6,000				

Project Description

This project will provide for the upgrading of all chemical bulk storage and distribution equipment, and will satisfy all permit certification requirements for these systems.

Current Year Description

There is no current request.

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2025	1,200,000	Design	AWAITING BOND AUTHORIZATION
Total	1,200,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	1,200,000		1,200,000
Total	1,200,000		1,200,000



Kenneth W. Jenkins
County Executive

March 18, 2026

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

Dear Members of the Board of Legislators:

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

SY095 – Pumping Station Rehabilitation Program South Yonkers SSD ("SY095").

The Bond Act, in the amount of \$2,000,000, would finance the cost of design and construction management services for the rehabilitation of the Briarcliff Pumping Station, for the benefit of the South Yonkers Sanitary Sewer District.

The Department of Environmental Facilities ("Department") has advised that the work required in the pumping stations typically includes, but is not limited to the installation of new bar screens, pumps and pump control panel replacements, piping and valves, gas and fire detection systems, all mechanical, instrumentation and electrical systems, and structural and architectural repairs and replacement such as walls, window, and roofs. Also as part of the rehabilitation, relocation and/or replacement of the station's emergency generator (if present) will be addressed. Flood Hazard Mitigation will also be addressed at each pumping station as recommended in a prior Vulnerability Assessment Study. The Briarcliff Pump Station is in need of rehabilitation and upgrades as the components of this Pump Station are approaching the end of their useful life. Pump Station components will need replacement to ensure that the station will operate in a safe and environmentally sound manner.

Following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete. It is anticipated that the design work will be completed using outside consultants. It is estimated that construction will take twenty-four (24) 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.

Sincerely,

A handwritten signature in black ink, appearing to be "KW Jenkins", written over the word "Sincerely,".

Kenneth W. Jenkins
Westchester County Executive

Office of the County Executive
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Telephone: (914)995-2900

E-mail: ceo@westchestercountyny.gov

**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 \$2,000,000 to finance capital project SY095 – Pumping Station Rehabilitation Program South Yonkers SSD (“SY095”). The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the cost of design and construction management services for the rehabilitation of the Briarcliff Pumping Station, for the benefit of the South Yonkers Sanitary Sewer District.

The Department of Environmental Facilities (“Department”) has advised that the work required in the pumping stations typically includes, but is not limited to the installation of new bar screens, pumps and pump control panel replacements, piping and valves, gas and fire detection systems, all mechanical, instrumentation and electrical systems, and structural and architectural repairs and replacement such as walls, window, and roofs. Also as part of the rehabilitation, relocation and/or replacement of the station’s emergency generator (if present) will be addressed. Flood Hazard Mitigation will also be addressed at each pumping station as recommended in a prior Vulnerability Assessment Study. The Briarcliff Pump Station is in need of rehabilitation and upgrades as the components of this Pump Station are approaching the end of their useful life. Pump Station components will need replacement to ensure that the station will operate in a safe and environmentally sound manner.

Following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete. It is anticipated that the design work will be completed using outside consultants. It is estimated that construction will take twenty-four (24) 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 this capital project, SY095, 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

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SY095

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 \$ 2,000,000 PPU 5 Anticipated Interest Rate 2.67%

Anticipated Annual Cost (Principal and Interest): \$ 432,424

Total Debt Service (Annual Cost x Term): \$ 2,162,120

Finance Department: Interest rate from March 25, 2026 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations

(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 22

Prepared by: Jazmin Logan

Title: Environmental Project Director

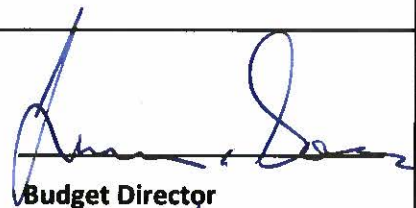
Department: Environmental Facilities

Date: 3/26/26

Reviewed By:

DL 3/26/26

CR 3/26/26


Budget Director

Date:

3/26/26

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 4, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
SY095 Pumping Station Rehabilitation Program - South Yonkers SSD**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 02/13/2026 (Unique ID: 3157)

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 and construction management. However, funds for construction management will not be expended unless funding for construction is approved, which will be subject to further environmental review as may be required by SEQ. R.

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)
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. _____ - 2026

BOND ACT DATED _____, 2026.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN AND CONSTRUCTION MANAGEMENT FOR THE REHABILITATION OF THE BRIARCLIFF PUMPING STATION, FOR THE BENEFIT OF THE SOUTH YONKERS SANITARY SEWER DISTRICT.

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 the design and construction management costs for the rehabilitation of the Briarcliff Pumping Station, for the benefit of the South Yonkers Sanitary Sewer District, and including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$2,000,000 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 \$2,000,000, and that the plan for the financing thereof is by the issuance of the \$2,000,000 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 five years, pursuant to subdivision sixty-two 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

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

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on _____, 2026, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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

Newspaper and/or Other News Media

Date Given

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

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on _____, 2026.

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

(CORPORATE
SEAL)

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 \$2,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN AND CONSTRUCTION MANAGEMENT FOR THE REHABILITATION OF THE BRIARCLIFF PUMPING STATION, FOR THE BENEFIT OF THE SOUTH YONKERS SANITARY SEWER DISTRICT.

class of objects or purposes: costs of design and construction management for the rehabilitation of the Briarcliff Pumping Station, for the benefit of the South Yonkers Sanitary Sewer District, and including incidental expenses in connection therewith

period of probable usefulness: five years

amount of obligations to be issued: \$2,000,000

Dated: _____, 2026
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:* SY095	<input type="checkbox"/> CBA	Fact Sheet Date:* 01-30-2026
Fact Sheet Year:* 2026	Project Title:* PUMPING STATION REHABILITATION PROGRAM - SOUTH YONKERS SSD	Legislative District ID: 2, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 5, 3,
Category* SEWER AND WATER DISTRICTS	Department:* ENVIRONMENTAL FACILITIES	CP Unique ID: 3157

Overall Project Description

This project will fund the rehabilitation and/or upgrade of the following sewage pumping station(s): Main Street, Ludlow Street, and Briarcliff.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	26,000	16,000	2,000	8,000	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	26,000	16,000	2,000	8,000	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 850

Current Bond Description: This bond authorization request will fund the design and construction management of the rehabilitation of the Braircliff Pumping Station.

The work required in the pumping stations typically includes, but is not limited to, the installation of new bar screens, pumps and pump control panel replacements, piping and valves, gas and fire detection systems, all mechanical, instrumentation and electrical systems, and structural and architectural repairs and replacement such as walls, windows, and roofs. Also as part of the rehabilitation, relocation and/or replacement of the station's emergency generator (if present) will be addressed. Flood Hazard Mitigation will also be addressed at each pumping station as recommended in a prior Vulnerability Assessment Study.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	2,000,000
Cash:	0
Total:	\$ 2,000,000

SEQR Classification:

TYPE II

Amount Requested:

2,000,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

Energy Efficiencies:

THE NEW AND UPGRADED EQUIPMENT IS EXPECTED TO PERFORM WITH IMPROVED ENERGY EFFICIENCY.

Appropriation History:

Year	Amount	Description
2018	1,000,000	DESIGN AND CONSTRUCTION MANAGEMENT FOR THE MAIN STREET LUDLOW STATIONS.
2022	10,000,000	CONSTRUCTION FOR MAIN ST. AND LUDLOW ST PUMPING STATIONS
2023	5,000,000	CONSTRUCTION FOR MAIN ST.
2026	2,000,000	DESIGN AND CONSTRUCTION MANAGEMENT FOR THE BRAIRCLIFF PUMPING STATION

Total Appropriation History:

18,000,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
19	202	0	0	REHABILITATION OF PUMP STATIONS - MAIN ST PUMPING STATION, LUDLOW STREET PUMPING STATION
23	85	16,000,000	0	PUMPING STATION REHABILITATION PROGRAM - SOUTH YONKERS SSD

Total Financing History:

16,000,000

Recommended By:

Department of Planning
DVWA

Date
02-13-2026

Department of Public Works
RJB4

Date
02-13-2026

Budget Department
DEV9

Date
02-19-2026

Requesting Department
JCL1

Date
02-19-2026

PUMPING STATION REHABILITATION PROGRAM - SOUTH YONKERS SSD (SY095)

User Department : Environmental Facilities
Managing Department(s) : Environmental Facilities ; Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	26,000	16,000	852	2,000	8,000				
Non County Share									
Total	26,000	16,000	852	2,000	8,000				

Project Description

This project will fund the rehabilitation and/or upgrade of the following sewage pumping station(s): Main Street, Ludlow Street, and Briarcliff.

Current Year Description

The current year request provides design and construction management funds for the Briarcliff Pumping Station.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	2,000,000			2,000,000

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2018	1,000,000	Design and construction management for the Main Street Ludlow stations.	CONSTRUCTION
2022	10,000,000	Construction for Main St. and Ludlow St pumping stations	CONSTRUCTION
2023	5,000,000	Construction for Main St.	CONSTRUCTION
Total	16,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	16,000,000		16,000,000
Total	16,000,000		16,000,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
202 19				
85 23	16,000,000			16,000,000
Total	16,000,000			16,000,000



Kenneth W. Jenkins
County Executive

March 18, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is 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 to finance the following capital project:

SM018- Mamaroneck Water Resource Recovery Facility-Odor Control and HVAC System Rehabilitation ("SM018").


The Bond Act, in the amount of \$1,000,000, would finance the costs of design and construction management for the Phase II portion of this project, which includes the rehabilitation of the odor control system, and expansion of the plant effluent water system.

The Department of Environmental Facilities ("Department") has advised that the project funds the upgrade and rehabilitation of the Odor Control and expansion of the plant effluent water system at the Mamaroneck Water Resource Recovery Facility. The project will include all HVAC, electrical, mechanical, and instrumentation and control upgrades as required. The Mamaroneck Water Resource Recovery Facility is equipped with an odor control system that is not functioning properly and needs to be addressed.

Following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete. It is anticipated that the design work will be completed using outside consultants. It is estimated that construction will take twenty-four (24) 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.

Sincerely,



Kenneth W. Jenkins
Westchester County Executive

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$1,000,000 to finance capital project SM018- Mamaroneck Water Resource Recovery Facility- Odor Control and HVAC System Rehabilitation (“SM018”). The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the cost of design and construction management for the Phase II portion of this project, which includes the rehabilitation of the odor control system, and expansion of the plant effluent water system.

The Department of Environmental Facilities (“Department”) has advised that the project funds the upgrade and rehabilitation of the Odor Control and expansion of the plant effluent water system at the Mamaroneck Water Resource Recovery Facility. The project will include all HVAC, electrical, mechanical, and instrumentation and control upgrades as required. The Mamaroneck Water Resource Recovery Facility is equipped with an odor control system that is not functioning properly and needs to be addressed.

Following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete. It is anticipated that the design work will be completed using outside consultants. It is estimated that construction will take twenty-four (24) 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 this capital project, SM018, 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/3/18/26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: <u>SM018</u>		<input type="checkbox"/> NO FISCAL IMPACT PROJECTED	
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget			
<input type="checkbox"/> GENERAL FUND	<input type="checkbox"/> AIRPORT FUND	<input checked="" type="checkbox"/> SPECIAL DISTRICTS FUND	
Source of County Funds (check one):		<input checked="" type="checkbox"/> Current Appropriations	<input type="checkbox"/> Capital Budget Amendment
SECTION B - BONDING AUTHORIZATIONS To Be Completed by Finance			
Total Principal	\$ 1,000,000	PPU	5
		Anticipated Interest Rate	2.67%
Anticipated Annual Cost (Principal and Interest):	\$ 216,271		
Total Debt Service (Annual Cost x Term):	\$ 1,081,355		
Finance Department:	Interest rates from March 25, 2026 Bond Buyer - ASBA		
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To Be Completed by Submitting Department and Reviewed by Budget			
Potential Related Expenses (Annual):	\$ -		
Potential Related Revenues (Annual):	\$ -		
Anticipated savings to County and/or impact of department operations (describe in detail for current and next four years):			

SECTION D - EMPLOYMENT As per federal guidelines, each \$92,000 of appropriation funds one FTE Job			
Number of Full Time Equivalent (FTE) Jobs Funded:	11		
Prepared by:	<u>Jazmin Logan</u>	Reviewed By:	
Title:	<u>Environmental Project Director</u>		<u>Budget Director</u>
Department:	<u>Environmental Facilities</u>		
Date:	<u>3/26/26</u>	Date:	<u>3/26/26</u>

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 6, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
SM018 MAMARONECK WATER RESOURCE RECOVERY FACILITY -
ODOR CONTROL AND HVAC SYSTEM REHABILITATION**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 02/25/2026 (Unique ID: 3170)

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 and construction management. However, funds for construction management will not be expended unless funding for construction is approved, which will be subject to further environmental review as may be required by SEQR.

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)
Susan Darling, 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 DESIGN AND CONSTRUCTION MANAGEMENT COSTS OF PHASE II OF THE REHABILITATION OF THE ODOR CONTROL AND HVAC SYSTEMS AND EXPANSION OF THE PLANT EFFLUENT WATER SYSTEM AT THE MAMARONECK WATER RESOURCE RECOVERY FACILITY IN AND FOR THE COUNTY'S MAMARONECK VALLEY SANITARY SEWER DISTRICT.

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 Mamaroneck Valley Sanitary Sewer District; NOW, THEREFORE,

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

Section 1. For paying the \$1,000,000 estimated maximum cost of design and construction management costs of Phase II of the rehabilitation of the odor control and HVAC systems and expansion of the plant effluent water system at the Mamaroneck Water Resource Recovery Facility, including incidental expenses in connection therewith, 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 Bond 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 five years, pursuant to subdivision sixty-two 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 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 Mamaroneck Valley 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 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 finance 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

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

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on _____, 2026, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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

Newspaper and/or Other News Media

Date Given

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

Designated Location(s) of Posted Notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on _____, 2026.

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

(CORPORATE
SEAL)

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 DESIGN AND CONSTRUCTION MANAGEMENT COSTS OF PHASE II OF THE REHABILITATION OF THE ODOR CONTROL AND HVAC SYSTEMS AND EXPANSION OF THE PLANT EFFLUENT WATER SYSTEM AT THE MAMARONECK WATER RESOURCE RECOVERY FACILITY IN AND FOR THE COUNTY'S MAMARONECK VALLEY SANITARY SEWER DISTRICT.

class of objects or purposes: design and construction management costs of Phase II of the rehabilitation of the odor control and HVAC systems and expansion of the plant effluent water system at the Mamaroneck Water Resource Recovery Facility

period of probable usefulness: five 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

CAPITAL PROJECT FACT SHEET

Project ID:* SM018	<input type="checkbox"/> CBA	Fact Sheet Date:* 02-19-2026
Fact Sheet Year:* 2026	Project Title:* MAMARONECK WATER RESOURCE RECOVERY FACILITY - ODOR CONTROL AND HVAC SYSTEM REHABILITATION	Legislative District ID: 3, 7, 6, 5,
Category* SEWER AND WATER DISTRICTS	Department:* ENVIRONMENTAL FACILITIES	CP Unique ID: 3170

Overall Project Description

This project funds the upgrade/rehabilitation of the Odor Control and HVAC systems at the Mamaroneck Water Resource Recovery Facility.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	8,500	3,500	1,500	3,500	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	8,500	3,500	1,500	3,500	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 29

Current Bond Description: This bond authorization request will fund the design and construction management for the Phase II portion which includes the rehabilitation of the odor control system, HVAC, and expansion of the plant effluent water system.

Financing Plan for Current Request:

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

SEQR Classification:

TYPE II

Amount Requested:

1,000,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

Energy Efficiencies:

THE UPGRADED EQUIPMENT IS EXPECTED TO PERFORM WITH IMPROVED ENERGY EFFICIENCY.

Appropriation History:

Year	Amount	Description
2022	2,500,000	PHASE I - UPGRADING OF THE PRIMARY SETTLING TANK
2025	1,000,000	FUNDS PHASE II DESIGN FOR THE REHABILITATION OF THE ODOR CONTROL SYSTEM AND EXPANSION OF THE PLANT EFFLUENT WATER SYSTEM.
2026	1,500,000	ADDITIONAL CONSTRUCTION FUNDS FOR PHASE I

Total Appropriation History:

5,000,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
22	52	2,500,000	0	HVAC SYSTEM REHABILITATION - MAMARONECK WRRF #1835
		0	0	

Total Financing History:

2,500,000

Recommended By:

Department of Planning
DVWA

Date
02-25-2026

Department of Public Works
RJB4

Date
02-25-2026

Budget Department
DEV9

Date
02-27-2026

Requesting Department
JCL1

Date
02-27-2026

MAMARONECK WATER RESOURCE RECOVERY FACILITY - ODOR CONTROL AND HVAC SYSTEM REHABILITATION (SM018)

User Department : Environmental Facilities
Managing Department(s) : Environmental Facilities ; Public Works ;
Estimated Completion Date: TBD
Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (in thousands)									
	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	8,500	3,500	29	1,500	3,500				
Non County Share									
Total	8,500	3,500	29	1,500	3,500				

Project Description
 This project funds the upgrade/rehabilitation of the Odor Control and HVAC systems at the Mamaroneck Water Resource Recovery Facility.

Current Year Description
 The current year request provides additional construction funds for Phase 1.

Current Year Financing Plan				
Year	Bonds	Cash	Non County Shares	Total
2026	1,500,000			1,500,000

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

Year	Amount	Description	Status
2022	2,500,000	Phase I - upgrading of the Primary Settling Tank	DESIGN
2025	1,000,000	Funds Phase II design for the rehabilitation of the odor control system and expansion of the plant effluent water system.	AWAITING BOND AUTHORIZATION
Total	3,500,000		

Prior Appropriations			
	Appropriated	Collected	Uncollected
Bond Proceeds	3,500,000		3,500,000
Total	3,500,000		3,500,000

Bonds Authorized				
Bond Act	Amount	Date Sold	Amount Sold	Balance
52 22	2,500,000			2,500,000
Total	2,500,000			2,500,000



Kenneth W. Jenkins
Westchester County Executive

April 1, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval are two acts which, if adopted, would authorize the County of Westchester ("County") to amend its current year Capital Budget, as well as three related bond acts required in connection with the following three capital projects:

T001U – Replacement of Thirty-Foot Buses ("T001U"),
T001Y – Replace Orion V 40-Foot Coach Buses ("T001Y"), and
T001Z – Replace 95 NABI 40-Foot Hybrid Buses ("T001Z").

T001U:

An act ("T001U Amended Bond Act") to amend prior Bond Act 221-2021 ("221-2021"), which authorized the issuance of bonds in the total aggregate amount of \$29,600,000 to finance (i) procurement of buses, procurement-related services, associated infrastructure, equipment and parts for T001U in the amount of \$11,900,000, of which \$283,755 has been issued, and (ii) the cost of procurement of buses, procurement related services, associated infrastructure, equipment and parts for T001Y in the amount of \$17,350,000, of which \$2,405,172 has been issued, and (iii) procurement of buses to replace the current 95 NABI 40-foot buses for T001Z in the amount of \$350,000, of which \$53,750 has been issued.

The T001U Amended Bond Act would reduce the authorization of 221-2021 by \$15,241,078 to a new authorization of \$14,358,922, representing the existing authorization for T001U plus the issued portions attributable to T001Y and T001Z.

T001Y:

A bond act in connection with T001Y ("T001Y Bond Act") in the total amount of \$9,294,828 to finance a portion of the cost of the acquisition and procurement of buses, procurement related services, associated infrastructure, equipment and parts. The total amount of financing authorized by the T001Y Bond Act represents the \$14,944,828 unissued amount attributable to T001Y to be de-authorized from 221-2021 by the T001U bond act *minus* \$5,650,000 to account for an increase in non-County shares.

The proposed capital budget amendment in connection with T001Y ("T001Y CBA") will amend the County's capital budget to decrease the County share for T001Y by \$5,650,000 and increase the non-County share by \$12,340,000, resulting in a total revised 2026 appropriation of

\$31,500,000 for T001Y. The Department of Public Works and Transportation (“Department”) has advised that additional funding is required as the cost to procure all of the replacement buses exceeded the amount of available funding and additional non-County funding was secured and is being applied to T001Y.

T001Z:

An act (“T001Z Amended Bond Act”) to amend prior Bond Act 36-2024 (“36-2024”), which authorized the issuance of bonds in the amount of \$24,470,000 to finance a portion of the cost of the purchase of replacement buses. The \$29,946,250 financing amount to be authorized by the T001Z Amended Bond Act represents the original \$24,470,000 authorized by 36-2024 plus the \$296,250 attributable to T001Z to be de-authorized from 221-2021 and an additional \$5,180,000 to be added by a proposed capital budget amendment in connection with T001Z (“T001Z CBA”). The T001Z Bond Act cannot be approved until the T001U Amended Bond Act has been authorized.

The T001Z CBA will amend the County’s capital budget to increase the County share for T001Z by \$5,180,000 and to increase the non-County share by \$15,820,000, resulting in a total revised 2026 appropriation of \$125,000,000 for T001Z. The Department has advised that additional funding is needed as the cost to procure all of the replacement buses exceeded the amount of available funding.


The Department has advised that the buses to be replaced have reached the ends of their useful lives and require replacement.

The Department estimates that the buses will be delivered in the spring of 2027.

The Planning Department has advised that the Planning Board has previously reviewed T001Y and T001Z and issued reports, and that since there is no change in the location, size or character of the projects 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 T001U Amended Bond Act, T001Y Bond Act, T001Y CBA, T001Z Amended Bond Act, and T001Z CBA is respectfully requested.

Sincerely,


Kenneth W. Jenkins
Westchester County Executive

**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 amended bond act prepared by the law firm Hawkins, Delafield and Wood (“T001U Amended Bond Act”) in connection with capital project T001U – Replacement of Thirty-Foot Buses (“T001U”).

The T001U Amended Bond Act would to amend prior Bond Act 221-2021 (“221-2021”), which authorized the issuance of bonds in the total aggregate amount of \$29,600,000 to finance (i) procurement of buses, procurement-related services, associated infrastructure, equipment and parts for T001U in the amount of \$11,900,000, of which \$283,755 has been issued, and (ii) the cost of procurement of buses, procurement related services, associated infrastructure, equipment and parts for T001Y in the amount of \$17,350,000, of which \$2,405,172 has been issued, and (iii) procurement of buses to replace the current 95 NABI 40-foot buses for T001Z in the amount of \$350,000, of which \$53,750 has been issued.

The T001U Amended Bond Act will reduce the authorization of 221-2021 by \$15,241,078 to a new authorization of \$14,358,922, representing the existing authorization for T001U plus the issued portions attributable to T001Y and T001Z.

The Department of Public Works and Transportation (“Department”) has advised your Committee that the buses to be replaced have reached their useful lives and must be replaced.

The Department estimates that that the buses will be delivered in the spring of 2027.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with previous components of T001U as indicated in the annexed fact sheet.

The Department of Planning has advised that the T001U Amended Bond Act does not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 9, 2026, which is on file with the Clerk of your Honorable Board. Your Committee concurs with this recommendation.

Your Committee has carefully considered the T001U Amended Bond Act, and recommends approval of the T001U Amended 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 T001U Amended Bond Act.

Dated: _____, 20____.
White Plains, New York

COMMITTEE ON

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: T001U

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 \$ 14,358,922 PPU 10 Anticipated Interest Rate 3.02%

Anticipated Annual Cost (Principal and Interest): \$ 1,686,468

Total Debt Service (Annual Cost x Term): \$ 16,864,680

Finance Department: Interest rates from March 25, 2026 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations

(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 156

Prepared by: Michael Swee

Title: Director of Surface Transportation

Department: Public Works & Transportatino

Date: 3/26/26

Reviewed By: 

DR 3/26/26

CP 3/26/26

Date: 3/26/26

Budget Director

ACT NO. -20__

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED DECEMBER 7, 2021 IN RELATION TO THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION. (Adopted , 20__).

WHEREAS, this Board has heretofore duly authorized the issuance of bonds to finance (i) the cost of the procurement of buses, procurement related services, associated infrastructure/equipment and parts (Project T001Y) in the amount of \$17,350,000 of which \$2,405,172 has been issued, (ii) the procurement of buses to replace the current 95 NABI 40-foot buses (Project T001Z) in the amount of \$350,000 of which \$53,750 has been issued, and (iii) the procurement of buses, procurement related services, associated infrastructure/equipment and parts (Project T001U) in the amount of \$11,900,000 of which \$283,755 has been issued, pursuant to Act No. 221-2021 duly adopted on December 7, 2021; and

WHEREAS, this Board has determined to revise the scope of work of said Bond Act, and it has now been determined that such bond act shall be amended to decrease the amount of bonds authorized for such project; and

WHEREAS, such \$14,944,828 in remaining bond authorization and \$7,000,000 in grant funds has been or will be authorized pursuant to another Bond Act authorizing the procurement of buses, procurement related services, associated infrastructure/equipment and parts, and that it is necessary to reduce the amount of bonds Authorized pursuant to Bond Act 221-2021; and

WHEREAS, this Board has determined to revise the scope of work of said Bond Act, and it has now been determined that such bond act shall be amended to decrease the amount of bonds authorized for such project; and

WHEREAS, such \$296,250 in remaining bond authorization has been or will be authorized pursuant to another Bond Act authorizing the procurement of buses to replace the current 95 NABI 40-foot buses, and that it is necessary to reduce the amount of bonds Authorized pursuant to Bond Act 221-2021 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 December 7, 2021, entitled:

“(BOND) ACT NO. 221-2021

BOND ACT AUTHORIZING THE ISSUANCE OF \$29,600,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION; STATING THE ESTIMATED TOTAL COST THEREOF IS \$44,126,320; STATING THE PLAN OF FINANCING INCLUDES THE EXPENDITURE OF \$14,526,320 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF \$29,600,000 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 \$14,358,922 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION; STATING THE ESTIMATED TOTAL COST THEREOF IS \$21,885,242; STATING THE PLAN OF FINANCING INCLUDES THE EXPENDITURE OF \$7,526,320 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF \$14,358,922 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on December 7, 2021 and amended 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. 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; \$14,358,922 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 procurement of buses, procurement related services, associated infrastructure/equipment and parts for the Department of Transportation, 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,

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such Budget shall be deemed and is hereby amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$21,885,242. The plan of financing said cost includes the expenditure of \$7,526,320 of grant funds expected to be received from the United States of America and the issuance of \$14,358,922 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. 29-a 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 total amount of \$14,358,922. 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 \$21,885,242 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 §2.00 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.

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20___ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on _____, 20___ and approved by the County Executive on _____, 20___.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this _____ day of _____, 20___.

(SEAL)

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

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on December 7, 2021 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 \$14,358,922 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION; STATING THE ESTIMATED TOTAL COST THEREOF IS \$21,885,242; STATING THE PLAN OF FINANCING INCLUDES THE EXPENDITURE OF \$7,526,320 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF \$14,358,922 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on December 7, 2021 and amended on _____, 20__)

object or purpose: to finance the cost of cost of the acquisition and procurement of buses, procurement related services, associated infrastructure/equipment and parts for the Department of Transportation, 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: \$14,358,922; 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

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REPLACEMENT OF THIRTY-FOOT BUSES (T001U)

User Department : Airport/DOT

Managing Department(s) : Airport/DOT ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project without physical planning aspects of concern to the Westchester County Planning Board.

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	19,426	19,426	14,556						
Non County Share	(7,526)	(7,526)	(5,471)						
Total	11,900	11,900	9,085						

Project Description

This project will fund the procurement of electric and/or hybrid diesel-electric buses and associated work.

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2021	11,926,320	Preparation of specifications, related services and installation of charging infrastructure	IN PROGRESS
2022	7,500,000	Continuation of this project	IN PROGRESS
Total	19,426,320		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	11,900,000	283,755	11,616,245
State Funds	7,526,320	5,471,091	2,055,229
Total	19,426,320	5,754,846	13,671,474

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
14 21				
221 21	11,900,000	12/01/22	42,624	11,616,245
		12/01/22	4,626	
		11/30/23	81,975	
		11/30/23	8,075	
		02/02/25	134,208	
		02/02/25	12,247	
Total	11,900,000		283,755	11,616,245

**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 (“T001Z CBA”), as well as adoption of a related amended bond act prepared by the law firm Hawkins, Delafield & Wood (“T001Z Amended Bond Act”) in connection with capital project T001Z – Replace 95 NABI 40-Foot Hybrid Buses (“T001Z”).

The T001Z Amended Bond Act would amend prior Bond Act 36-2024 (“36-2024”), which authorized the issuance of bonds in the amount of \$24,470,000 to finance a portion of the cost of the purchase of replacement buses. The \$29,946,250 financing amount to be authorized by the T001Z Amended Bond Act represents the original \$24,470,000 authorized by 36-2024 plus the \$296,250 attributable to T001Z to be de-authorized from 221-2021, and an additional \$5,180,000 to be added by the proposed T001Z CBA.

T001Z CBA will amend the County’s capital budget to increase the County share for T001Z by \$5,180,000 and to increase the non-County share by \$15,820,000, resulting in a total revised 2026 appropriation of \$125,000,000 for T001Z. The Department of Public Works and Transportation (“Department”) has advised that additional funding is needed as the cost to procure all of the replacement buses exceeded the amount of available funding.

The Department has further advised your Committee that the buses to be replaced have reached the ends of their useful lives and require replacement.

The Department estimates that the buses will be delivered in the spring of 2027.

It should be noted that your Honorable Board has authorized the County to issue bonds for prior components of T001Z as indicated in the annexed capital project fact sheet.

The Planning Department has advised your Committee that based on its review, T001Z 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 T001Z and issued a report, and that since there is no change in the location, size or character of the projects 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 T001Z CBA, as well as the related T001Z Amended Bond Act, and recommends approval of both of the proposed Acts, noting that the T001Z Bond Act cannot be approved until the T001Z CBA and the T001U Amended Bond Act submitted on even date herewith have been authorized. 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 T001Z Amended Bond Act.

Dated: _____, 20____.
White Plains, New York

COMMITTEE ON

s/MG/12-5-2025

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: T001Z

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 \$ 29,946,250 **PPU** 10 **Anticipated Interest Rate** 3.02%

Anticipated Annual Cost (Principal and Interest): \$ 3,517,389

Total Debt Service (Annual Cost x Term): \$ 35,173,890

Finance Department: Interest rates from March 25, 2026 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations

(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

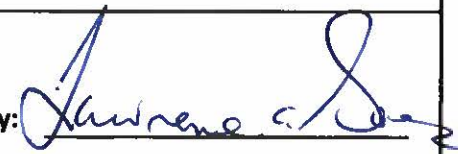
Number of Full Time Equivalent (FTE) Jobs Funded: 325

Prepared by: Michael Swee

Title: Director of Surface Transportation

Department: Public Works & Transportation

Date: 3/26/26

Reviewed By: 

Budget Director

Date: 3/26/26

OV 3/26/26
CP 3/26/26

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: February 2, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
T001Z REPLACE 95 NABI 40-FOOT HYBRID BUSES**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/04/2025 (Unique ID: 3087)

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
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT No. _____ 2026

An Act amending the 2026 County
Capital Budget Appropriations for
Capital Project T001Z REPLACE 95
NABI 40-FOOT HYBRID BUSES

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	\$104,000,000	\$21,000,000	\$125,000,000

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	\$24,820,000	\$5,180,000	\$30,000,000
Non County Shares	\$79,180,000	\$15,820,000	\$95,000,000
Cash	\$0		\$0
Total	\$104,000,000	\$21,000,000	\$125,000,000

Section 3. The ACT shall take effect immediately.

ACT NO. -20_____

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED MARCH 4, 2024, IN RELATION TO THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION, AT THE MAXIMUM ESTIMATED COST OF \$124,946,250. (Adopted _____, 20_____).

WHEREAS, this Board has heretofore duly authorized the issuance of \$29,600,000 bonds to finance the cost of the procurement of buses to replace the current 95 NABI 40-foot buses (the "Project"), pursuant to Act No. 221-2021 duly adopted on December 7, 2021; and

WHEREAS, this Board has now determined that it is necessary to increase the amount of bonds to be issued for the Project for an estimated cost of such project; and

WHEREAS, Bond Act No. 221-2021 has been amended to remove \$296,250 in bonds for the Project;

WHEREAS, this Board has heretofore duly authorized the issuance of \$24,470,000 bonds to finance a portion of the cost of the purchase of replacement buses for the Department of Transportation, pursuant to Act No. 36-2024 duly adopted on March 4, 2024; and

WHEREAS, it is necessary to increase the amount of bonds to be issued and the appropriation for such project for the estimated cost of such 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 (A). The bond act duly adopted by this Board on March 4, 2024, entitled:

“ACT NO. 36-2024

BOND ACT AUTHORIZING THE ISSUANCE OF \$24,470,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$103,650,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF \$79,180,000 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF \$24,470,000 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 \$29,946,250 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$124,946,250; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF \$95,000,000 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF \$29,946,250 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; \$29,946,250 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance a portion of the cost of the purchase of replacement buses for the Department of Transportation, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$124,946,250. The plan of financing said cost includes the expenditure of \$95,000,000 of grant funds expected to be received from the United States of America and the issuance of \$29,946,250 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. 29-a 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 \$29,946,250. 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 \$124,946,250 as the estimated maximum cost of the aforesaid specific object or purpose is hereby approved.

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

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals

of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

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

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

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20_____ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on _____, 20_____ and approved by the County Executive on _____, 20_____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this _____ day of _____, 20_____.

(SEAL)

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

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on March 4, 2024 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 \$29,946,250 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$124,946,250; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF \$95,000,000 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF \$29,946,250 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on March 4, 2024 and amended on _____, 20_____)

object or purpose: to finance a portion of the cost of the purchase of replacement buses for the Department of Transportation, 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: \$29,946,250; ten (10) years

Dated: _____, 20____
White Plains, New York

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



CAPITAL PROJECT FACT SHEET

Project ID:* T001Z	<input checked="" type="checkbox"/> CBA	Fact Sheet Date:* 01-02-2026
Fact Sheet Year:* 2026	Project Title:* REPLACE 95 NABI 40-FOOT HYBRID BUSES	Legislative District ID: ALL
Category* TRANSPORTATION	Department:* AIRPORT/DOT	CP Unique ID: 3087

Overall Project Description

This project will fund the procurement of 95 forty-foot buses. The project also includes appropriation for procurement related services, associated equipment and parts.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	125,000	104,000	0	0	0	0	0	21,000
Less Non-County Shares	95,000	79,180	0	0	0	0	0	15,820
Net	30,000	24,820	0	0	0	0	0	5,180

Expended/Obligated Amount (in thousands) as of : 102,899

Current Bond Description: Bonding authorization is requested to complete the acquisition of (95) forty-foot hybrid buses.

Financing Plan for Current Request:

Non-County Shares:	\$ 95,000,000
Bonds/Notes:	29,946,250
Cash:	0
Total:	\$ 124,946,250

SEQR Classification:

TYPE II

Amount Requested:

29,946,250

Expected Design Work Provider:

- | | | |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|--|

Comments:

A capital budget amendment is required as the cost of the buses are higher than anticipated/budgeted. The additional funding is needed to fund the final cost of the buses and other associated costs. Additional non-County funding has also been secured for the project and is included with this CBA. The CBA is shown in Under Review.

Energy Efficiencies:

THE BUSES TO BE PURCHASED ARE STATE OF THE ART HYBRID DIESEL-ELECTRIC.

Appropriation History:

Year	Amount	Description
2022	350,000	FUNDS PREPARATION OF SPECIFICATIONS AND RELATED SERVICES
2023	95,025,000	PURCHASE OF BUSES
2024	8,625,000	PURCHASE OF BUSES

Total Appropriation History:

104,000,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
21	221	350,000	53,749	REPLACE 95 NABI 40-FOOT HYBRID BUSES
24	36	24,470,000	0	REPLACE 95 NABI 40-FOOT HYBRID BUSES

Total Financing History:

24,820,000

Recommended By:

Department of Planning
DVWA

Date
12-04-2025

Department of Public Works
RJB4

Date
12-05-2025

Budget Department
DEV9

Date
12-05-2025

Requesting Department
MAS9

Date
01-27-2026

REPLACE 95 NABI 40-FOOT HYBRID BUSES (T001Z)

User Department : Airport/DOT
Managing Department(s) : Airport/DOT ; Public Works ;
Estimated Completion Date: TBD

Planning Board Recommendation: Project without physical planning aspects of concern to the Westchester County Planning Board.

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	104,000	104,000	102,899						
Non County Share	(79,180)	(79,180)							
Total	24,820	24,820	102,899						

Project Description

This project will fund the procurement of forty-foot buses. The project also includes appropriation for procurement related services, associated equipment and parts.

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2022	350,000	Funds preparation of specifications and related services	IN PROGRESS
2023	95,025,000	Purchase of buses	IN PROGRESS
2024	8,625,000	Purchase of buses	IN PROGRESS
Total	104,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	24,820,000	53,750	24,766,250
Federal Funds	64,143,722		64,143,722
State Funds	15,036,278		15,036,278
Total	104,000,000	53,750	103,946,250

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
221 21	350,000	02/02/25	49,255	296,250
36 24	24,470,000	02/02/25	4,495	24,470,000
Total	24,820,000		53,750	24,766,250

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of an act, which, if adopted, will amend the County’s current-year capital budget (“T001Y CBA”), as well as adoption of a related bond act (“T001Y Bond Act”) prepared by the law firm Hawkins, Delafield & Wood to finance capital project T001Y – Replace Orion V 40-Foot Coach Buses (“T001Y”).

The T001Y Bond Act in the total amount of \$9,294,828 would finance a portion of the costs of acquisition and procurement of buses, procurement related services, associated infrastructure, equipment and parts. The total amount of financing authorized by the T001Y Bond Act represents the \$14,944,828 unissued portion attributable to T001Y to be de-authorized from 221-2021 by the T001U Bond Act submitted on even date herewith, minus \$5,650,000 to account for an increase in non-County shares.

The proposed T001Y CBA will amend the County’s capital budget to decrease the County share for T001Y by \$5,650,000 and increase the non-County share by \$12,340,000, resulting in a total revised 2026 appropriation of \$31,500,000 for T001Y. The Department of Public Works and Transportation (“Department”) has advised that additional funding is required as the cost to procure all of the replacement buses exceeded the amount of funding available.

The Department has advised your Committee that the buses to be replaced have reached the ends of their useful lives and must be replaced.

The Department estimates that the buses will be delivered in the spring of 2027.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with previous components of T001Y as indicated in the annexed fact sheet.

The Planning Department has advised your Committee that based on its review, T001Y 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 your Committee that the Planning Board has previously reviewed T001Y 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 T001Y CBA, as well as the related T001Y Bond Act, and recommends approval of both of the proposed Acts, noting that the T001Y Bond Act may only be enacted following adoption the T001U Amended Bond Act submitted on even date herewith and the adoption of the T001Y CBA. 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 T001Y Bond Act.

Dated: _____, 20____
White Plains, New York

COMMITTEE ON

s/MG/12-5-2025

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: T001Y 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	\$	9,294,828	PPU	10	Anticipated Interest Rate	3.02%
Anticipated Annual Cost (Principal and Interest):	\$	1,091,711				
Total Debt Service (Annual Cost x Term):	\$	10,917,110				

Finance Department: Interest rates from March 25, 2026 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)
To Be Completed by Submitting Department and Reviewed by Budget

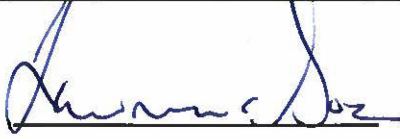
Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations
(describe in detail for current and next four years):

SECTION D - EMPLOYMENT
As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 101

Prepared by:	<u>Michael Swee</u>	Reviewed By:	
Title:	<u>Director of Surface Transportation</u>	Budget Director	
Department:	<u>Public Works & Transportation</u>	Date:	<u>3/26/26</u>
Date:	<u>3/26/26</u>		

DV 3/26/26
CP 3/26/26

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: February 2, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
T001Y REPLACE ORION V 40-FOOT COACH BUSES**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/04/2025 (Unique ID: 3092)

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
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

An Act amending the 2026 County
 Capital Budget Appropriations for
 Capital Project T001Y REPLACE
 ORION V 40-FOOT COACH BUSES

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	\$24,810,000	\$6,690,000	\$31,500,000

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	\$17,350,000	-\$5,650,000	\$11,700,000
Non County Shares	\$7,460,000	\$12,340,000	\$19,800,000
Cash	<u>\$0</u>	<u></u>	<u>\$0</u>
Total	\$24,810,000	\$6,690,000	\$31,500,000

Section 3. The ACT shall take effect immediately.

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$9,294,828 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION; STATING THE ESTIMATED TOTAL COST THEREOF IS \$29,094,828; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF \$19,800,000 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE ISSUANCE OF \$9,294,828 BONDS HEREIN AUTHORIZED AND \$2,405,172 BONDS DULY AUTHORIZED AND HERETOFORE ISSUED PURSUANT TO BOND ACT 221-2021; 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 \$17,350,000 bonds to finance the cost of the procurement of buses, procurement related services, associated infrastructure/equipment and parts (the "Project"), pursuant to Act No. 221-2021 duly adopted on December 7, 2021, of which \$2,405,172 has been heretofore issued; and

WHEREAS, additional grant funds in the amount of \$12,800,000 have become available for the Project and this Board has now determined that it is necessary to decrease the amount of bonds to be issued for the Project for an estimated cost of such improvement; and

WHEREAS, Bond Act No. 221-2021 has been amended to remove \$14,944,828 in bonds and \$7,000,000 in grant funds 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, \$9,294,828 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance a portion of the cost of the acquisition and procurement of buses, procurement related services, associated infrastructure/equipment and parts for the Department of Transportation, 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 of purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$29,094,828. The plan of financing said cost includes the expenditure of \$19,800,000 of grant funds expected to be received from the United States of America and the issuance of \$9,294,828 bonds herein authorized, \$2,405,172 duly authorized and issued pursuant to Bond Act 221-2021 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 class of objects or purposes, within the limitations of Section 11.00 a. 29-a 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 \$9,294,828. 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 \$29,094,828 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.

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20__ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on , 20__ and approved by the County Executive on , 20__.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this day of , 20__.

(SEAL)

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

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 20__ and approved by the County Executive on _____, 20__ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. _____-20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$9,294,828 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION; STATING THE ESTIMATED TOTAL COST THEREOF IS \$29,094,828; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF \$19,800,000 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE ISSUANCE OF \$9,294,828 BONDS HEREIN AUTHORIZED AND \$2,405,172 BONDS DULY AUTHORIZED AND HERETOFORE ISSUED PURSUANT TO BOND ACT 221-2021; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted _____, 20__)

object or purpose: to finance a portion of the cost of the acquisition and procurement of buses, procurement related services, associated infrastructure/equipment and parts for the Department of Transportation, 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: \$9,294,828; ten (10) years

Dated: _____, 20__
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:* T001Y	<input checked="" type="checkbox"/> CBA	Fact Sheet Date:* 01-02-2026
Fact Sheet Year:* 2026	Project Title:* REPLACE ORION V 40-FOOT COACH BUSES	Legislative District ID: ALL
Category* TRANSPORTATION	Department:* AIRPORT/DOT	CP Unique ID: 3092

Overall Project Description

This project will fund the procurement of forty-foot buses, including procurement related services and associated equipment and parts.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	31,500	24,810	0	0	0	0	0	6,690
Less Non-County Shares	19,800	7,460	0	0	0	0	0	12,340
Net	11,700	17,350	0	0	0	0	0	-5,650

Expended/Obligated Amount (in thousands) as of : 23,193

Current Bond Description: Bonding authorization is requested to fund the replacement of Orion V 40' Coach buses.	
Financing Plan for Current Request:	
Non-County Shares:	\$ 19,800,000
Bonds/Notes:	9,294,828
Cash:	0
Total:	\$ 29,094,828

SEQR Classification:
TYPE II

Amount Requested:
9,294,828

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

A CBA is required due to an increased project cost and an increase in Non County Shares, which reduces the County share. These amounts are shown in Under Review.

Energy Efficiencies:

THE EXISTING BUSES ARE DIESEL BUSES. THE NEW BUSES WILL BE HYBRID DIESEL-ELECTRIC BUSES.

Appropriation History:

Year	Amount	Description
2021	350,000	PREPARATION OF SPECIFICATION AND RELATED SERVICES
2022	24,000,000	CONTINUATION OF THIS PROJECT
2024	460,000	INCREASE IN BOTH NON COUNTY SHARE AND TOTAL PROJECT COST

Total Appropriation History:

24,810,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
21	221	17,350,000	2,405,171	REPLACE ORION V 40-FOOT COACH BUSES
21	14	0	0	REPLACE ORION V 40-FOOT COACH BUSES

Total Financing History:

17,350,000

Recommended By:

Department of Planning
DVWA

Date
12-04-2025

Department of Public Works
RJB4

Date
12-05-2025

Budget Department
DEV9

Date
12-05-2025

Requesting Department
MAS9

Date
01-27-2026

REPLACE ORION V 40-FOOT COACH BUSES (T001Y)

User Department : Airport/DOT

Managing Department(s) : Airport/DOT ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project without physical planning aspects of concern to the Westchester County Planning Board.

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	24,810	24,810	23,193						
Non County Share	(7,460)	(7,460)	(7,459)						
Total	17,350	17,350	15,734						

Project Description

This project will fund the procurement of forty-foot buses, including procurement related services and associated equipment and parts.

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2021	350,000	Preparation of specification and related services	IN PROGRESS
2022	24,000,000	Continuation of this project	IN PROGRESS
2024	460,000	Increase in both Non County share and total project cost	IN PROGRESS
Total	24,810,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	17,350,000	2,405,172	14,944,828
Federal Funds	7,460,000	7,459,033	967
Total	24,810,000	9,864,205	14,945,795

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
14 21				
221 21	17,350,000	11/30/23	23,606	14,944,828
		11/30/23	2,325	
		02/02/25	2,180,278	
		02/02/25	198,963	
Total	17,350,000		2,405,172	14,944,828




Kenneth W. Jenkins
County Executive

WHEREAS, the term of Monica Scantlebury, MD, as a member of the Westchester County African American Advisory Board, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Monica Scantlebury, MD, 13 Granada Crescent, Apt. 11, White Plains, New York as a member of the Westchester County African American Advisory Board, for the term January 28, 2026 to December 31, 2027.

Given under my hand
and seal this 28th day
of January, 2026.



Kenneth W. Jenkins
County Executive

Office of the County Executive

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

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov



Kenneth W. Jenkins
County Executive

January 28, 2026

Dr. Monica Scantlebury
13 Granada Crescent, Apt. 11
White Plains, NY 10603

Dear Monica,

It is my pleasure to reappoint you to serve on the Westchester County African American Advisory Board, effective Wednesday, January 28, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

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

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: Honorable Board of Legislators
Emily Saltzman, Director of Operations

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

Telephone: (914) 995-2900

Email: CEO@westchestercountyny.gov

2026 AFRICAN AM. ADV. BD.																	
LAST	FIRST	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES			
1 Abdalla	Rabab	C	VC														
2 Bell-Smith	Juliene	C	VC														
3 Bradshaw-Soto	Jill	C	VC														
4 Church	Marvin	C	VC														
5 Cole	Joyce	C	E														
6 Coleman	Rev. Frank	C	A														
7 Crews	Astara	C	A														
8 Edwards	Barbara*	C	VC														
9 Gaither, M.D.	Kecia	C	A														
10 Grant	Christopher D.	C	VC														
11 Morgan	Charles	C	VC														
12 Morton	Phillip	C	VC														
13 Mullings	Gillian	C	VC														
14 Nicholas	Michelle A.	C	R	R	R	R	R			R	R	R	R				
15 Rose	Tamika	C	A														
16 Scantlebury, M.D.	Monica A.	C	A														
CE Liaison	Paula Friedman		VC														
MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY																	
LEGEND	*NO MEETINGS SCHEDULED-Summer Vacation																
P=PRESENT																	
A=ABSENT																	
E=EXCUSED																	
R=RESIGNED																	
NA= NOT YET APPOINTED																	
BHM P= BLACK HISTORY MONTH PROGRAM																	
C=MEETING CANCELLED																	
(ph)=VIA PHONE																	
CW=CANCELLED DUE TO INCLEMENT WEATHER																	

NL - NO LONGER MEMBER															
VC - VIDEO CONFERENCE															
741 +															

2025 AFRICAN AM. ADV. BD.		JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL*	AUG*	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
LAST	FIRST													
1	Abdalla	Rabab	PH	C	VC	VC	PH	E		VC	VC	VC	E	
2	Barrett	Camele	VC	C	VC	VC	VC	VC		VC	VC	E	E	
3	Bell-Smith	Juliene	VC	C	VC	VC	VC	VC		VC	VC	VC	VC	
4	Bradshaw-Soto	Jill	VC	C	VC	A	VC	A		VC	VC	VC	VC	
5	Church	Marvin	A	C	VC	E	VC	VC		VC	VC	VC	A	
6	Cole	Joyce	VC	C	VC	VC	VC	VC		VC	VC	VC	A	
7	Coleman	Rev. Frank	E	C	VC	A	VC	A		VC	VC	VC	VC	
8	Crews	Astara	VC	C	E	VC	VC	E		VC	E	VC	VC	
9	Edwards	Barbara*	VC	C	VC	VC	E	VC		VC	VC	VC	VC	
10	Gaither, M.D.	Kecia	E	C	VC	A	E	VC		VC	VC	A	A	
11	Grant	Christopher D.	VC	C	E	VC	VC	VC		VC	VC	VC	E	
12	Jones	Khalia	E	C	VC	A	A	VC		A	VC	A	A	
13	Morgan	Charles	VC	C	VC	VC	VC	VC		VC	VC	VC	VC	
14	Morton	Phillip	VC	C	VC	VC	VC	VC		VC	VC	VC	VC	
15	Mullings	Gillian	NA	C	VC	VC	VC	VC		VC	VC	VC	VC	
16	Nicholas	Michelle A.	VC	C	VC	E	VC	VC		VC	VC	VC	E	
17	Rose	Tamika	A	C	VC	A	E	A		VC	VC	E	A	
18	Scantlebury, M.D.	Monica A.	VC	C	VC	VC	VC	VC		VC	E	E	VC	
	CE Liaison	Paula Friedman	VC	C	VC	VC	VC	VC		VC	VC	VC	VC	
	Community Liaison to CE	Crystal Collins	0	0	0	0	0	0		0	0	0	0	
MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY														
LEGEND		*NO MEETINGS SCHEDULED-Summer Vacation												
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E=EXCUSED														
R-RESIGNED														
NA= NOT YET APPOINTED														
BHM P= BLACK HISTORY MONTH PROGRAM														
C=MEETING CANCELLED														
(ph)=VIA PHONE														

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, Monica Scattlebury do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of African American Advisory Board in and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: 2/20/2026 mscattlebury
(Signature)

Sworn to and subscribed before me this 20th day of February,
2026.

Julie B. Jalca
(Signature) NOTARY PUBLIC STATE OF NEW YORK
WESTCHESTER
LIC. #01JA6393703
COMM. EXP. June 24, 2027

Julie B. Jalca
(Print or Type Name)
Notary Public
(Title of Official Administering Oath)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



Kenneth W. Jenkins
County Executive

WHEREAS, the term of Danish Syed, as a member of the Westchester County Asian American Advisory Board, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Danish Syed, 1587 Hanover Street, Yorktown Heights, New York as a member of the Westchester County Asian American Advisory Board, for the term January 1, 2026 to December 31, 2027.

Given under my hand
and seal this 1st day
of January, 2026.



Kenneth W. Jenkins
County Executive

Office of the County Executive

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

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov



Kenneth W. Jenkins
County Executive

December 4, 2025

Mr. Danish Syed
1587 Hanover Street
Yorktown Heights, NY 10598

Dear Danish,

It is my pleasure to reappoint you to serve on the Westchester County Asian-American Advisory Board, effective January 1, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

A handwritten signature in black ink, appearing to be "KWJ", written over a horizontal line.

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: Honorable Board of Legislators
Joan McDonald, Director of Operations

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

Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

Asian American Advisory Board - March 12, 2025

Last Name	First Name	E-mail	Address	City/Village
Anandu,+5:18 MD, F/	Nandini	nanandu@msn.com	400 E. Main St.	Mt. Kisco, NY 10549
Bailon, Esq.	Sharleen A.	sharleenbailon@gmail.com	3904 Victoria Dr.	Mt. Kisco, NY 10549
Chung	Jeanhee	mamk.united@gmail.com	505 Fifth St.	Mamaroneck, NY 10543
Gupta	Vinay	vinaybeta@yahoo.com		
Hsu	Marjorie	hsubuck@gmail.com	115 Millard Avenue	sleepy Hollow NY 10591
Kaung	William	ocawestchester@yahoo.com	30 Lake St., Apt. 12j	White Plains, NY 10603
Kollarnalil	Tony	bobby.tony@gmail.com	127 Patmore Ave	Yonkers, NY 10710
Pahwa	Dr. Bhavana A.	bpahwa@gmail.com	1 Deer Run	Rye Brook, NY 10573
Pan	Dr. Yung-Yi Diana	y.diana.pan@gmail.com	8 Prescott Place	Hastings on Hudson, NY 10706
Park	"John" Yun Mo	Gip4989@gmail.com	62 Somerset Dr.	Yonkers, NY 10710
Sato	Koji	satok@orient-usa.com	116 Devoe Road	Chappaqua, NY 10514
Shih	Howard	hshih@gmail.com	4 Ivy Ridge Ct.	Mt. Kisco, NY 10549
Syed	Danish	danishasyed@gmail.com		
Star	Kasama	kstar@law.pace.edu	457 Old Sleepy Hollow Rd	Pleasantville, NY 10570
Tang	May	fintechie@gmail.com		
Thavendran Chen	Anjali	anjallitchen@yahoo.com	6 Zinsser Way	Hastings on Hudson, NY 10706
Wu	Lilian	wu@lilianwu.org	260 Douglas Rd.	Chappaqua, NY 10514
Young	Vincent S.	vyoungkc@aol.com	4 Havilands Lane	White Plains, NY 10605

Phone Number

914 738 2645	Excused
914 954 0022	Attended
203 907 7256	Excused
	Attended
617 877 7067	Attended
914-714-2712	Attended
(914) 312-5833	Attended
914 420 9959	Excused
541-231-9520	Attended
914 261 5585	Attended
(201) 665-3440	Attended
914-241-1535	Attended
	Excused
(914) 462-9016	Attended
	Attended
202 297 6017	Attended
914-671-6479	Attended
917 885 5899	Attended

Asian American Advisory Board - May 7, 2025 (Executive Session - no quorum)

Last Name	First Name	E-mail	Address	City/Village
Anandu	Nandini	nanandu@msn.com	400 E. Main St.	Mt. Kisco, NY 10549
Bailon, Esq.	Sharleen A.	sharleenbailon@gmail.com	3904 Victoria Dr.	Mt. Kisco, NY 10549
Chung	Jeanhee	mamk.united@gmail.com	505 Fifth St.	Mamaroneck, NY 10543
Gupta	Vinay	vinaybeta@yahoo.com		
Hsu	Marjorie	hsubuck@gmail.com	115 Millard Avenue	sleepy Hollow NY 10591
Kaung	William	ocawestchester@yahoo.com	30 Lake St., Apt. 12J	White Plains, NY 10603
Kollarnalil	Tony	bobby.tony@gmail.com	127 Patmore Ave	Yonkers, NY 10710
Pahwa	Dr. Bhavana A.	bpahwa@gmail.com	1 Deer Run	Rye Brook, NY 10573
Pan	Dr. Yung-Yi Diana	y.diana.pan@gmail.com	8 Prescott Place	Hastings on Hudson, NY 10706
Park	"John" Yun Mo	Gip4989@gmail.com	62 Somerset Dr.	Yonkers, NY 10710
Sato	Koji	satok@orient-usa.com	116 Devoe Road	Chappaqua, NY 10514
Shih	Howard	hhshih@gmail.com	4 Ivy Ridge Ct.	Mt. Kisco, NY 10549
Syed	Danish	danishasyed@gmail.com		
Star	Kasama	kstar@law.pace.edu	457 Old Sleepy Hollow Rd	Pleasantville, NY 10570
Tang	May	fintechie@gmail.com		
Thavendran Chen	Anjali	anjallitchen@yahoo.com	6 Zinsser Way	Hastings on Hudson, NY 10706
Wu	Lilian	wu@lilianwu.org	260 Douglas Rd.	Chappaqua, NY 10514
Young	Vincent S.	vyoungkc@aol.com	4 Havilands Lane	White Plains, NY 10605

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914 420 9959	Attended
541-231-9520	Excused
914 261 5585	Excused
(201) 665-3440	Attended
914-241-1535	Attended
	Excused
(914) 462-9016	Excused
	Excused
202 297 6017	Excused
914-671-6479	Attended
917 885 5899	Excused

Asian American Advisory Board - June 4, 2025

Last Name	First Name	E-mail	Address	City/Village
Anandu	Nandini	nanandu@msn.com	400 E. Main St.	Mt. Kisco, NY 10549
Bailon, Esq.	Sharleen A.	sharleenbailon@gmail.com	3904 Victoria Dr.	Mt. Kisco, NY 10549
Chung	Jeanhee	mamk.united@gmail.com	505 Fifth St.	Mamaroneck, NY 10543
Gupta	Vinay	vinaybeta@yahoo.com		
Hsu	Marjorie	hsubuck@gmail.com	115 Millard Avenue	sleepy Hollow NY 10591
Kaung	William	ocawestchester@yahoo.com	30 Lake St., Apt. 12J	White Plains, NY 10603
Kollarnalil	Tony	bobby.tony@gmail.com	127 Patmore Ave	Yonkers, NY 10710
Pahwa	Dr. Bhavana A.	bpahwa@gmail.com	1 Deer Run	Rye Brook, NY 10573
Pan	Dr. Yung-Yi Diana	y.diana.pan@gmail.com	8 Prescott Place	Hastings on Hudson, NY 10706
Park	"John" Yun Mo	Gip4989@gmail.com	62 Somerset Dr.	Yonkers, NY 10710
Sato	Koji	satok@orient-usa.com	116 Devoe Road	Chappaqua, NY 10514
Shih	Howard	hhshih@gmail.com	4 Ivy Ridge Ct.	Mt. Kisco, NY 10549
Syed	Danish	danishasyed@gmail.com		
Star	Kasama	kstar@law.pace.edu	457 Old Sleepy Hollow Rd	Pleasantville, NY 10570
Tang	May	fintechie@gmail.com		
Thavendran Chen	Anjali	anjallitchen@yahoo.com	6 Zinsser Way	Hastings on Hudson, NY 10706
Wu	Lilian	wu@lilianwu.org	260 Douglas Rd.	Chappaqua, NY 10514
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914-241-1535	Excused
	Attended
(914) 462-9016	Attended
	Excused
202 297 6017	Excused
914-671-6479	Attended
917 885 5899	Excused

Asian American Advisory Board - January 14, 2026 - Executive Session

Last Name	First Name	E-mail	Address	City/Village
Anandu	Nandini	nanandu@msn.com	400 E. Main St.	Mt. Kisco, NY 10549
Bailon, Esq.	Sharleen A.	sharleenbailon@gmail.com	3904 Victoria Dr.	Mt. Kisco, NY 10549
Chung	Jeanhee	mamk.united@gmail.com	505 Fifth St.	Mamaroneck, NY 10543
Gupta	Vinay	vinaybeta@yahoo.com	23 Studio Hill Rd.	Briarcliff Manor, NY 10510
Kollarnalil	Tony	bobby.tony@gmail.com	127 Patmore Ave.	Yonkers, NY 10710
Pahwa	Dr. Bhavana A.	bpahwa@gmail.com	1 Deer Run	Rye Brook, NY 10573
Pan	Dr. Yung-Yi Diana	y.diana.pan@gmail.com	8 Prescott Pl.	Hastings on Hudson, NY 10706
Park	"John" Yun Mo	Gip4989@gmail.com	62 Somerset Dr.	Yonkers, NY 10710
Sato	Koji	satok@orient-usa.com	116 Devoe Rd.	Chappaqua, NY 10514
Shih	Howard	hhshih@gmail.com	4 Ivy Ridge Ct.	Mt. Kisco, NY 10549
Syed	Danish	danishasyed@gmail.com	1587 Hanover St.	Yorktown Heights, NY 10598
Star	Kasama	kstar@law.pace.edu	457 Old Sleepy Hollow Rd.	Pleasantville, NY 10570
Tang	May	fintechie@gmail.com	1016 Hall Ave.	White Plains, NY 10605
Thavendran Chen	Anjali	anjallitchen@yahoo.com	6 Zinsser Way	Hastings on Hudson, NY 10706
Wu	Lilian	wu@lilianwu.org	260 Douglas Rd.	Chappaqua, NY 10514
Young	Vincent S.	vyoungkc@aol.com	4 Havilands Lane	White Plains, NY 10605

Guests: Sleepy Hollow Mayor Marjorie Hsu

WC Legislators: David Imamura, and Anant Nambiar

Liaison Martha Lopez

Phone Number

914 738 2645	Attended
914 954 0022	Attended
203 907 7256	Attended
	Excused
(914) 312-5833	Attended
914 420 9959	Attended
541-231-9520	Excused
914 261 5585	Attended
(201) 665-3440	Attended
914-241-1535	Attended
(914) 310 6978	Excused
(914) 462-9016	Attended
(773) 501-7026	Excused
202 297 6017	Attended
914-671-6479	Attended
917 885 5899	Excused

Asian American Advisory Board - March 4, 2026

Last Name	First Name	E-mail	Address	City/Village
Anandu	Nandini	nanandu@msn.com	400 E. Main St.	Mt. Kisco, NY 10549
Bailon, Esq.	Sharleen A.	sharleenbailon@gmail.com	3904 Victoria Dr.	Mt. Kisco, NY 10549
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Star	Kasama	kstar@law.pace.edu	457 Old Sleepy Hollow Rd.	Pleasantville, NY 10570
Tang	May	fintechie@gmail.com	1016 Hall Ave.	White Plains, NY 10605
Thavendran Chen	Anjali	anjalitchen@yahoo.com	6 Zinsser Way	Hastings on Hudson, NY 10706
Wu	Lilian	wu@lilianwu.org	260 Douglas Rd.	Chappaqua, NY 10514
Young	Vincent S.	vyoungkc@aol.com	4 Havilands Lane	White Plains, NY 10605

Guests: Sleepy Hollow Mayor Marjorie Hsu

WC Legislators: David Imamura, and Anant Nambiar

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(914) 462-9016	Attended
(773) 501-7026	Attended
202 297 6017	Excused
914-671-6479	Attended
917 885 5899	Attended

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, DANISH AHMED SYED do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of ASIAN-AMERICAN ADVISORY BOARD in and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: 01/05/2026

DANISH AHMED SYED

(Signature)

Sworn to and subscribed before me this 05 day of January,
2026.

[Signature]

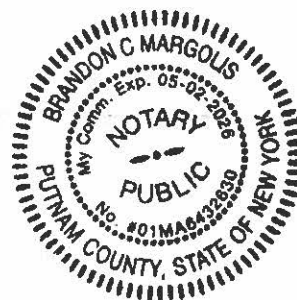
(Signature)

Brandon C Margolis

(Print or Type Name)

Notary Public

(Title of Official Administering Oath)



Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.




Kenneth W. Jenkins
County Executive

WHEREAS, the term of May Tang, as a member of the Westchester County Asian American Advisory Board, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint May Tang, 1016 Hall Avenue, White Plains, New York as a member of the Westchester County Asian American Advisory Board, for the term January 1, 2026 to December 31, 2027.

Given under my hand
and seal this 1st day
of January, 2026.



Kenneth W. Jenkins
County Executive

Office of the County Executive

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

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov



Kenneth W. Jenkins
County Executive

December 4, 2025

Ms. May Tang
1016 Hall Avenue
White Plains, NY 10604

Dear May,

It is my pleasure to reappoint you to serve on the Westchester County Asian-American Advisory Board, effective January 1, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

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

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: **Honorable Board of Legislators**
Joan McDonald, Director of Operations

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

Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

Asian American Advisory Board - March 12, 2025

Last Name	First Name	E-mail	Address	City/Village
Anandu,+5:18 MD, F/	Nandini	nanandu@msn.com	400 E. Main St.	Mt. Kisco, NY 10549
Bailon, Esq.	Sharleen A.	sharleenbailon@gmail.com	3904 Victoria Dr.	Mt. Kisco, NY 10549
Chung	Jeanhee	mamk.united@gmail.com	505 Fifth St.	Mamaroneck, NY 10543
Gupta	Vinay	vinaybeta@yahoo.com		
Hsu	Marjorie	hsubuck@gmail.com	115 Millard Avenue	sleepy Hollow NY 10591
Kaung	William	ocawestchester@yahoo.com	30 Lake St., Apt. 12J	White Plains, NY 10603
Kollarnalil	Tony	bobby.tony@gmail.com	127 Patmore Ave	Yonkers, NY 10710
Pahwa	Dr. Bhavana A.	bpahwa@gmail.com	1 Deer Run	Rye Brook, NY 10573
Pan	Dr. Yung-Yi Diana	y.diana.pan@gmail.com	8 Prescott Place	Hastings on Hudson, NY 10706
Park	"John" Yun Mo	Gip4989@gmail.com	62 Somerset Dr.	Yonkers, NY 10710
Sato	Koji	satok@orient-usa.com	116 Devoe Road	Chappaqua, NY 10514
Shih	Howard	hhshih@gmail.com	4 Ivy Ridge Ct.	Mt. Kisco, NY 10549
Syed	Danish	danishasyed@gmail.com		
Star	Kasama	kstar@law.pace.edu	457 Old Sleepy Hollow Rd	Pleasantville, NY 10570
Tang	May	fintechie@gmail.com		
Thavendran Chen	Anjali	anjalitchen@yahoo.com	6 Zinsser Way	Hastings on Hudson, NY 10706
Wu	Lilian	wu@lilianwu.org	260 Douglas Rd.	Chappaqua, NY 10514
Young	Vincent S.	vyoungkc@aol.com	4 Havilands Lane	White Plains, NY 10605

Phone Number

914 738 2645	Excused
914 954 0022	Attended
203 907 7256	Excused
	Attended
617 877 7067	Attended
914-714-2712	Attended
(914) 312-5833	Attended
914 420 9959	Excused
541-231-9520	Attended
914 261 5585	Attended
(201) 665-3440	Attended
914-241-1535	Attended
	Excused
(914) 462-9016	Attended
	Attended
202 297 6017	Attended
914-671-6479	Attended
917 885 5899	Attended

Asian American Advisory Board - May 7, 2025 (Executive Session - no quorum)

Last Name	First Name	E-mail	Address	City/Village
Anandu	Nandini	nanandu@msn.com	400 E. Main St.	Mt. Kisco, NY 10549
Bailon, Esq.	Sharleen A.	sharleenbailon@gmail.com	3904 Victoria Dr.	Mt. Kisco, NY 10549
Chung	Jeanhee	mamk.united@gmail.com	505 Fifth St.	Mamaroneck, NY 10543
Gupta	Vinay	vinaybeta@yahoo.com		
Hsu	Marjorie	hsubuck@gmail.com	115 Millard Avenue	sleepy Hollow NY 10591
Kaung	William	ocawestchester@yahoo.com	30 Lake St., Apt. 12J	White Plains, NY 10603
Kollarnalil	Tony	bobby.tony@gmail.com	127 Patmore Ave	Yonkers, NY 10710
Pahwa	Dr. Bhavana A.	bpahwa@gmail.com	1 Deer Run	Rye Brook, NY 10573
Pan	Dr. Yung-Yi Diana	y.diana.pan@gmail.com	8 Prescott Place	Hastings on Hudson, NY 10706
Park	"John" Yun Mo	Gip4989@gmail.com	62 Somerset Dr.	Yonkers, NY 10710
Sato	Koji	satok@orient-usa.com	116 Devoe Road	Chappaqua, NY 10514
Shih	Howard	hhshih@gmail.com	4 Ivy Ridge Ct.	Mt. Kisco, NY 10549
Syed	Danish	danishasyed@gmail.com		
Star	Kasama	kstar@law.pace.edu	457 Old Sleepy Hollow Rd	Pleasantville, NY 10570
Tang	May	fintechie@gmail.com		
Thavendran Chen	Anjali	anjallitchen@yahoo.com	6 Zinsser Way	Hastings on Hudson, NY 10706
Wu	Lilian	wu@lilianwu.org	260 Douglas Rd.	Chappaqua, NY 10514
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914-241-1535	Attended
	Excused
(914) 462-9016	Excused
	Excused
202 297 6017	Excused
914-671-6479	Attended
917 885 5899	Excused

Asian American Advisory Board - June 4, 2025

Last Name	First Name	E-mail	Address	City/Village
Anandu	Nandini	nanandu@msn.com	400 E. Main St.	Mt. Kisco, NY 10549
Bailon, Esq.	Sharleen A.	sharleenbailon@gmail.com	3904 Victoria Dr.	Mt. Kisco, NY 10549
Chung	Jeanhee	mamk.united@gmail.com	505 Fifth St.	Mamaroneck, NY 10543
Gupta	Vinay	vinaybeta@yahoo.com		
Hsu	Marjorie	hsubuck@gmail.com	115 Millard Avenue	sleepy Hollow NY 10591
Kaung	William	ocawestchester@yahoo.com	30 Lake St., Apt. 12J	White Plains, NY 10603
Kollarnalil	Tony	bobby.tony@gmail.com	127 Patmore Ave	Yonkers, NY 10710
Pahwa	Dr. Bhavana A.	bpahwa@gmail.com	1 Deer Run	Rye Brook, NY 10573
Pan	Dr. Yung-Yi Diana	y.diana.pan@gmail.com	8 Prescott Place	Hastings on Hudson, NY 10706
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Tang	May	fintechie@gmail.com		
Thavendran Chen	Anjali	anjallitchen@yahoo.com	6 Zinsser Way	Hastings on Hudson, NY 10706
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	Attended
(914) 462-9016	Attended
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202 297 6017	Excused
914-671-6479	Attended
917 885 5899	Excused

Asian American Advisory Board - January 14, 2026 - Executive Session

Last Name	First Name	E-mail	Address	City/Village
Anandu	Nandini	nanandu@msn.com	400 E. Main St.	Mt. Kisco, NY 10549
Bailon, Esq.	Sharleen A.	sharleenbailon@gmail.com	3904 Victoria Dr.	Mt. Kisco, NY 10549
Chung	Jeanhee	mamk.united@gmail.com	505 Fifth St.	Mamaroneck, NY 10543
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Kollarnalil	Tony	bobby.tony@gmail.com	127 Patmore Ave.	Yonkers, NY 10710
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Star	Kasama	kstar@law.pace.edu	457 Old Sleepy Hollow Rd.	Pleasantville, NY 10570
Tang	May	fintechie@gmail.com	1016 Hall Ave.	White Plains, NY 10605
Thavendran Chen	Anjali	anjalitchen@yahoo.com	6 Zinsser Way	Hastings on Hudson, NY 10706
Wu	Lilian	wu@lilianwu.org	260 Douglas Rd.	Chappaqua, NY 10514
Young	Vincent S.	vyoungkc@aol.com	4 Havilands Lane	White Plains, NY 10605

Guests: Sleepy Hollow Mayor Marjorie Hsu

WC Legislators: David Imamura, and Anant Nambiar

Liaison Martha Lopez

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Asian American Advisory Board - March 4, 2026

Last Name	First Name	E-mail	Address	City/Village
Anandu	Nandini	nanandu@msn.com	400 E. Main St.	Mt. Kisco, NY 10549
Bailon, Esq.	Sharleen A.	sharleenbailon@gmail.com	3904 Victoria Dr.	Mt. Kisco, NY 10549
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Young	Vincent S.	vyoungkc@aol.com	4 Havilands Lane	White Plains, NY 10605

Guests: Sleepy Hollow Mayor Marjorie Hsu

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(773) 501-7026	Attended
202 297 6017	Excused
914-671-6479	Attended
917 885 5899	Attended

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, Maw Tang do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Westchester County AAAB in and for the
(Name of Board)

County of Westchester, according to the best of my ability.

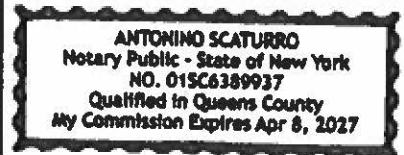
Date: 2/4/2026 [Signature]
(Signature)

Sworn to and subscribed before me this 4th day of February,
2026.

[Signature]
(Signature)

Antonino Scaturro
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)



Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

RECEIVED
COUNTY EXECUTIVE'S OFFICE




Kenneth W. Jenkins
County Executive

WHEREAS, the term of Michael Gilberg, as a member of the Westchester County Advisory Council on People with Disabilities, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Michael Gilberg, P.O. Box 26, Granite Springs, New York as a member of the Westchester County Advisory Council on People with Disabilities, for the term February 5, 2026 to December 31, 2027.

Given under my hand
and seal this 5th day
of February, 2026.



Kenneth W. Jenkins
County Executive

Office of the County Executive

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

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 5, 2026

Mr. Michael Gilberg
P.O. Box 26
Granite Springs, NY 10527

Dear Michael,

It is my pleasure to reappoint you to the Westchester County Advisory Council on People with Disabilities, effective Thursday, February 5, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: **Honorable Board of Legislators**
Emily Saltzman, Director of Operations
Caren Horowitz, Director, Office for People with Disabilities

Westchester County Council for People with Disabilities

Attendance / Sign In Date: 12/3/25

Chairperson: Dillon Browne

Location: 9th Flr

Name	Organization	Email	Attended Y / N / V (Virtual)
Dillon Browne	Advocate/Chair	Browned@mhawestchester.org	
Kenny Burr	Advocate	kennyburr123@gmail.com	
Michael Gilberg	Advocate	michael °ilber °es @ mail.com	
Marni Marron	Advocate	mvmarron@omail.com	
Geri Mariano	Advocate	geri@justcallmejeri.com	
Liz Mark	Advocate	lizsma@optonline.net	
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Michael Hellman	Advocate	adattv@aol.com	
Francesca Hagadus	Advocate	francescah728@omail.com	
Terry DeGatano	Advocate	sunshyny53@aol.com	
Melissa Carney	Advocate	MCarney@guidingeyes.org	
Angie D'Agostino	Advocate	adagostino@law.pace.edu	
Harriet Lowell	Advocate	Hlowe112@hotmail.com	
Shari Rosen Ascher	Westchester County CE	sascher@westchestercountyny.gov	
Carin Horowitz	Westchester County OPWD	cfh3@westchestercountyny.gov	
Jeff Zitofsky	Westchester County OPWD	imza@westchestercountyny.gov	
Anna Masopust	Westchester County OPWD	ammi@westchestercountyny.gov	
Michael Orth	Westchester County DCMH	Mm06@westchestercountyny.gov	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestercountyny.gov	
Nancy Barr	WC Board of Legislator	Neb7@westchestercountyny.gov	
Debbie Friedman	WC BOL	dnfa@westchestercountyny.gov	
Millie Becker	Community Advocate	mhb@skyqueen.us	
Michelle Armistead			
Linda Martinez-Alvarez	Guest DCMH	lma@westchestercountyny.gov	

Updated 12.3.25			
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Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 1/28/26

Chairperson: Dillon Browne

Location: 9th Floor/Bleakley A

Name	Organization	Email	Attended Y / N / V (Virtual)
Dillon Browne	Advocate/Chair	Browned@mhawestchester.org	Y
Kenny Burr	Advocate	kennyburr123@gmail.com	Y V
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	V
Marni Marron	Advocate	mvmarron@gmail.com	V
Geri Mariano	Advocate	geri@justcallmegeri.com	V
Liz Mark	Advocate	lizsma@optonline.net	N
Lucille Rossi	Advocate	lucillcrossi@gmail.com	V
Michael Hellman	Advocate	adatty@aol.com	N
Francesca Hagadus	Advocate	francescah728@gmail.com	V
Terry DeGatano	Advocate	sunshyny53@aol.com	V
Melissa Carney	Advocate	MCarney@guidingeyes.org	V
Angie D'Agostino	Advocate	adagostino@law.pace.edu	V
Harriet Lowell	Advocate	Hlowell2@hotmail.com	N
Shari Rosen Ascher	Westchester County CE	sascher@westchestercountyny.gov	Y
Carin Horowitz	Westchester County OPWD	cfh3@westchestercountyny.gov	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchestercountyny.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestercountyny.gov	N
Michael Orth	Westchester County DCMH	Mmo6@westchestercountyny.gov	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestercountyny.gov	N
Nancy Barr	WC Board of Legislator	Neb7@westchestercountyny.gov	N
Debbie Friedman	WC BOL	dnfa@westchestercountyny.gov	V
Millie Becker	Community Advocate	mhb@skyqueen.us	N
Updated 12.3.25			

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Michael Gilber do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of People's Court and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: 2/28/26 _____
(Signature)

Sworn to and subscribed before me this 28th day of February,
2026.

[Signature]
(Signature)

Susan E Gilberg
(Print or Type Name)

Notary
(Title of Official Administering Oath)

SUSAN E. GILBERG
Notary Public, State of New York
No. 01G15057302
Qualified in Westchester County
Commission Expires March 18, 2030

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.




Kenneth W. Jenkins
County Executive

WHEREAS, the term of Francesca Hagadus, as a member of the Westchester County Advisory Council on People with Disabilities, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Francesca Hagadus, 24 Brentwood Drive, Pleasantville, New York as a member of the Westchester County Advisory Council on People with Disabilities, for the term February 5, 2026 to December 31, 2027.

Given under my hand
and seal this 5th day
of February, 2026.



Kenneth W. Jenkins
County Executive

Office of the County Executive

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

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 5, 2026

Ms. Francesca Hagadus
24 Brentwood Drive
Pleasantville, NY 10570

Dear Francesca,

It is my pleasure to reappoint you to the Westchester County Advisory Council on People with Disabilities, effective Thursday, February 5, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: **Honorable Board of Legislators**
Emily Saltzman, Director of Operations
Caren Horowitz, Director, Office for People with Disabilities

Westchester County Council for People with Disabilities

Attendance / Sign In Date: 12/3/25

Chairperson: Dillon Browne

Location: 9th Flr

Name	Organization	Email	Attended Y / N / V (Virtual)
Dillon Browne	Advocate/Chair	Browned@mhawestchester.org	
Kenny Burr	Advocate	kennyburr123@gmail.com	
Michael Gilberg	Advocate	michaelgilberges@mail.com	
Marni Marron	Advocate	mvmarron@omail.com	
Geri Mariano	Advocate	geri@justcallmejeri.com	
Liz Mark	Advocate	lizsma@optonline.net	
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Michael Hellman	Advocate	adattv@aol.com	
Francesca Hagadus	Advocate	francescah728@omail.com	
Terry DeGatano	Advocate	sunshyny53@aol.com	
Melissa Carney	Advocate	MCarney@guidingeyes.org	
Angie D'Agostino	Advocate	adagostino@law.pace.edu	
Harriet Lowell	Advocate	Hlowell12@hotmail.com	
Shari Rosen Ascher	Westchester County CE	sascher@westchestercountyny.gov	
Carin Horowitz	Westchester County OPWD	cfh3@westchestercountyny.gov	
Jeff Zitofsky	Westchester County OPWD	imza@westchestercountyny.gov	
Anna Masopust	Westchester County OPWD	ammi@westchestercountyny.gov	
Michael Orth	Westchester County DCMH	Mm06@westchestercountyny.gov	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestercountyny.gov	
Nancy Barr	WC Board of Legislators	Neb7@westchestercountyny.gov	
Debbie Friedman	WC BOL	dnfa@westchestercountyny.gov	
Millie Becker	Community Advocate	mhb@skyqueen.us	
Michelle Armistead			
Linda Martinez-Alvarez	Guest DCMH	lma@westchestercountyny.gov	

Updated 12.3.25			
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Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 1/28/26

Chairperson: Dillon Browne

Location: 9th Floor / Bleakley A

Name	Organization	Email	Attended Y / N / V (Virtual)
Dillon Browne	Advocate/Chair	Browned@mhawestchester.org	Y
Kenny Burr	Advocate	kennyburr123@gmail.com	Y V
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	V
Marni Marron	Advocate	mvmarron@gmail.com	V
Geri Mariano	Advocate	geri@justcallmegeri.com	V
Liz Mark	Advocate	lizsma@optonline.net	N
Lucille Rossi	Advocate	lucillcrossi@gmail.com	V
Michael Hellman	Advocate	adatty@aol.com	N
Francesca Hagadus	Advocate	francescah728@gmail.com	V
Terry DeGatano	Advocate	sunshyny53@aol.com	V
Melissa Carney	Advocate	MCarney@guidingeyes.org	V
Angie D'Agostino	Advocate	adagostino@law.pace.edu	V
Harriet Lowell	Advocate	Hlowell2@hotmail.com	N
Shari Rosen Ascher	Westchester County CE	sascher@westchestercountyny.gov	Y
Carin Horowitz	Westchester County OPWD	cfh3@westchestercountyny.gov	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchestercountyny.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestercountyny.gov	N
Michael Orth	Westchester County DCMH	Mmo6@westchestercountyny.gov	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestercountyny.gov	N
Nancy Barr	WC Board of Legislator	Neb7@westchestercountyny.gov	N
Debbie Friedman	WC BOL	dnfa@westchestercountyny.gov	V
Millie Becker	Community Advocate	mhb@skyqueen.us	N
Updated 12.3.25			

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Francesca Heradus-McHale do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Commission for People with Disabilities in and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: 2/20/26 Francesca Heradus-McHale
(Signature)

Sworn to and subscribed before me this 20 day of Feb.
2026.

Peter J Cho
(Signature)

Notary Public
(Print or Type Name)

(Title of Official Administering Oath)

PETER J. CHO
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01CH6308786
QUALIFIED IN WESTCHESTER COUNTY
MY COMMISSION EXPIRES JULY 28, 2026

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.




Kenneth W. Jenkins
County Executive

WHEREAS, the term of Lucille Rossi, as a member of the Westchester County Advisory Council on People with Disabilities, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Lucille Rossi, 181 Croton Avenue, Mount Kisco, New York as a member of the Westchester County Advisory Council on People with Disabilities, for the term February 5, 2026 to December 31, 2027.

Given under my hand
and seal this 5th day
of February, 2026.



Kenneth W. Jenkins
County Executive

Office of the County Executive

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

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 5, 2026

Ms. Lucille Rossi
181 Croton Avenue
Mount Kisco, NY 10549

Dear Lucille,

It is my pleasure to reappoint you to the Westchester County Advisory Council on People with Disabilities, effective Thursday, February 5, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: **Honorable Board of Legislators**
Emily Saltzman, Director of Operations
Caren Horowitz, Director, Office for People with Disabilities

Westchester County Council for People with Disabilities

Attendance / Sign In Date: 12/3/25

Chairperson: Dillon Browne

Location: 9th Flr

Name	Organization	Email	Attended Y / N / V (Virtual)
Dillon Browne	Advocate/Chair	Browned@mhawestchester.org	
Kenny Burr	Advocate	kennyburr123@gmail.com	
Michael Gilberg	Advocate	michaelgilberges@mail.com	
Marni Marron	Advocate	mvmarron@omail.com	
Geri Mariano	Advocate	geri@justcallmegeri.com	
Liz Mark	Advocate	lizsma@optonline.net	
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Michael Hellman	Advocate	adattv@aol.com	
Francesca Hagadus	Advocate	francescah728@omail.com	
Terry DeGatano	Advocate	sunshyny53@aol.com	
Melissa Carney	Advocate	MCarney@guidingeyes.org	
Angie D'Agostino	Advocate	adagostino@law.pace.edu	
Harriet Lowell	Advocate	Hlowell12@hotmail.com	
Shari Rosen Ascher	Westchester County CE	sascher@westchestercountyny.gov	
Carin Horowitz	Westchester County OPWD	cfh3@westchestercountyny.gov	
Jeff Zitofsky	Westchester County OPWD	imza@westchestercountyny.gov	
Anna Masopust	Westchester County OPWD	ammi@westchestercountyny.gov	
Michael Orth	Westchester County DCMH	Mm06@westchestercountyny.gov	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestercountyny.gov	
Nancy Barr	WC Board of Legislators	Neb7@westchestercountyny.gov	
Debbie Friedman	WC BOL	dnfa@westchestercountyny.gov	
Millie Becker	Community Advocate	mhb@skyqueen.us	
Michelle Armistead			
Linda Martinez-Alvarez	Guest DCMH	llmar@westchestercountyny.gov	

Updated 12.3.25			
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Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 1/28/26

Chairperson: Dillon Browne

Location: 9th Floor/Bleakley A

Name	Organization	Email	Attended Y / N / V (Virtual)
Dillon Browne	Advocate/Chair	Browned@mhawestchester.org	Y
Kenny Burr	Advocate	kennyburr123@gmail.com	Y V
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	V
Marni Marron	Advocate	mvmarron@gmail.com	V
Geri Mariano	Advocate	geri@justcallmegeri.com	V
Liz Mark	Advocate	lizsma@optonline.net	N
Lucille Rossi	Advocate	lucillrossi@gmail.com	V
Michael Hellman	Advocate	adatty@aol.com	N
Francesca Hagadus	Advocate	francescah728@gmail.com	V
Terry DeGatano	Advocate	sunshvny53@aol.com	V
Melissa Carney	Advocate	MCarney@guidingeyes.org	V
Angie D'Agostino	Advocate	adagostino@law.pace.edu	V
Harriet Lowell	Advocate	Hlowell2@hotmail.com	N
Shari Rosen Ascher	Westchester County CE	sascher@westchestercountyny.gov	Y
Carin Horowitz	Westchester County OPWD	cfh3@westchestercountyny.gov	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchestercountyny.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestercountyny.gov	N
Michael Orth	Westchester County DCMH	Mmo6@westchestercountyny.gov	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestercountyny.gov	N
Nancy Barr	WC Board of Legislator	Neb7@westchestercountyny.gov	N
Debbie Friedman	WC BOL	dnfa@westchestercountyny.gov	V
Millie Becker	Community Advocate	mhb@skyqueen.us	N
Updated 12.3.25			

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Lucille Rossi do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Disability Advisory and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: 2/14/2026 Lucille Rossi
(Signature)

Sworn to and subscribed before me this 14 day of February,
2026.

Jeannine Vega-Isaacs

(Signature)

Jeannine Vega-Isaacs

(Print or Type Name)

notary

(Title of Official Administering Oath)

JEANNINE VEGA GARCIA
Notary Public - State of New York
NO. 01VE5076270
Qualified in Putnam County
My Commission Expires Apr 21, 2027

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.




Kenneth W. Jenkins
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Women's Advisory Board:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Acacia Mauriello, 12 Seneca Road, Ossining, New York as a member of the Westchester County Women's Advisory Board, for the term February 11, 2026 to December 31, 2027.

Given under my hand
and seal this 11th day
of February, 2026.



Kenneth W. Jenkins
County Executive

Office of the County Executive

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

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 11, 2026

Ms. Acacia Mauriello
12 Seneca Road
Ossining, NY 10562

Dear Acacia,

It is my pleasure to appoint you to serve as a member of the Westchester County Women's Advisory Board, effective Wednesday, February 11, 2026. This appointment is for a term to expire on December 31, 2027.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact the Office for Women at (914) 995-5972 for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: **Honorable Board of Legislators**
Emily Saltzman, Director of Operations
Catherine Borgia, Director, Office for Women

Acacia Mauriello

acacia.mauriello@gmail.com
(914) 236-8023
linkedin.com/in/acaciamauriello

WORK EXPERIENCE

State Assemblymember Dana Levenberg, Albany & Ossining, NY — Director of Communications

JANUARY 2023 - PRESENT

Created, implemented and currently maintain a comprehensive communications strategy encompassing branding, social media, press, public relations, constituent relationship management, e-newsletters, podcasts, and a print and mail program.

LocalBlue Solutions, Ossining, NY — Founder & Principal

AUGUST 2021 - PRESENT

Communications consulting and campaign management services for municipal government, local political committees and political campaigns.

Manhattan University, Bronx, NY — Retention Specialist

AUGUST 2017 - MARCH 2022

Mercy University, Dobbs Ferry, NY — Academic Advisor

NOVEMBER 2016 - AUGUST 2017

ValueAdded Tutoring, Brooklyn, NY — Co-Founder, Tutor

FEBRUARY 2011 - FEBRUARY 2017

Council for Aid to Education, New York, NY — Associate

APRIL 2010 - DECEMBER 2011

Achievement First, Brooklyn, NY - Tutor

JANUARY 2010 - APRIL 2010

Linn Prentis Literary, New York, NY - Assistant

MARCH 2009 - OCTOBER 2009

Edison Research, Somerville, NJ — Election Research Coordinator

JUNE 2007 - FEBRUARY 2009

Coordinated exit polling operations in six states during the 2008 election cycle. Researched past elections at the precinct and county level to inform Edison's statistical modeling for each race. Recruited, hired, trained and managed over 400 exit poll interviewers and vote count reporters. Supervised phone room operators during phone training sessions, rehearsals, and elections.

EDUCATION

Manhattan University
M.S., Organizational Leadership
December 2020

Wesleyan University
B.A. with Honors in History
May 2007

SOFTWARE

Excel, Banner, Argos, Moodle, Starfish, DegreeWorks, NVivo, Camtasia, SSC Campus, InDesign, iSpring, Canva, Google Workspace,

SKILLS

Internal and external communications, public relations, political campaign management, project management, software testing and implementation, training & development, entrepreneurship, intrapreneurship, marketing, change management

VOLUNTEER EXPERIENCE & MEMBERSHIPS

Ossining Town Democratic Committee
Color of Change

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Acacia Mamello do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Women's Advisory Board in and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: 3/2/20 Acacia Mamello
(Signature)

Sworn to and subscribed before me this 2nd day of March,
2020.

Victoria E. Cafarelli
(Signature)

Victoria E. Cafarelli
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

VICTORIA E CAFARELLI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CA6402341
Qualified in Westchester County
My Commission Expires 12-30-~~2023~~
2027

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

AN ACT entitled “AN ACT designating an attorney to be retained to represent Captain Frank Donovan in connection with the lawsuit entitled Shannon Hicks v. Westchester County Department of Public Safety, County of Westchester, and Frank Donovan, and authorizing the County to pay the designated counsel for legal services rendered in connection with these services in this action.”

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

Section 1. The Commissioner of Finance is directed to pay an amount not to exceed one hundred thousand dollars (\$100,000.00) to David Chen, Esq., who is with the firm of Bleakley Platt & Schmidt, 1 N. Lexington Ave, White Plains, New York 10601, for legal services rendered in defending and representing Captain Frank Donovan in connection with the lawsuit entitled *Shannon Hicks v. Westchester County Department of Public Safety, County of Westchester, and Frank Donovan*, New York State Supreme Court, Westchester County, Index No. 58858/2026, provided that a person designated by the County Attorney shall first review and approve the bills submitted by counsel for Captain Frank Donovan and further upon presentation of a fully executed claim form.

§ 2. The County Attorney’s designee be and hereby is authorized to execute and deliver all documents and take such actions as the County Attorney’s designee deems necessary and desirable to accomplish the purposes hereof.

§ 3. This Act shall take effect immediately.

BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee is in receipt of a proposed Act, which, if enacted by Your Honorable Board, would authorize the retention of private outside counsel to render legal services in representing and defending Captain Frank Donovan in the lawsuit entitled *Shannon Hicks v. Westchester County Department of Public Safety, County of Westchester, and Frank Donovan*, New York State Supreme Court, Westchester County, Index No. 58858/2026, by providing for payment for legal services in an amount not to exceed one hundred thousand dollars (\$100,000.00).

Frank Donovan is a Captain in the Westchester County Department of Public Safety. Plaintiff Shannon Hicks is a Police Officer in the Department of Public Safety.

PO Hicks claims that Captain Donovan sexually harassed her and that after she complained about it, the Department of Public Safety retaliated against her by refusing to assign her background check overtime. PO Hicks also claims hostile work environment due to Captain Donovan's "severe and pervasive" sexual harassment that the Department knew about, acquiesced and condoned. PO Hicks alleges three causes of action: quid pro quo sexual harassment, retaliation and hostile work environment, all brought pursuant to New York Executive Law § 296. The named defendants are Westchester County Department of Public Safety, County of Westchester, and Frank Donovan.

The County was recently served with the Summons and Complaint. None of the defendants have served an Answer to the Complaint or moved to dismiss.

Captain Donovan has requested defense and indemnification in accordance with Section 297.31(2)(a) of the Laws of Westchester, and is entitled to representation by

private counsel at the expense of the County pursuant Section 297.31(2)(b)(i) of the Laws of Westchester County.

While the County can provide Captain Donovan with a defense, the County cannot indemnify him for intentional wrongdoing pursuant to Public Officers Law 17 (3)(a), which instructs “the duty to indemnify and save harmless . . . shall not arise where the injury or damage resulted from intentional wrongdoing on the part of the employee.” Additionally, Public Officers Law 18-a (2) requires that “any employee who has been subject to a final judgment for personal liability for intentional wrongdoing related to a claim of sexual harassment, shall reimburse any public entity that makes a payment to a plaintiff for an adjudicated award based on a claim of sexual harassment resulting in a judgement, for his or her proportionate share of such judgment.”

Therefore, it is the opinion of the County Attorney that based upon the allegations, it would be inappropriate for the County Attorney’s Office to represent Captain Donovan in this action. Pursuant to Section 297.31(2)(b)(i) of the Laws of Westchester County, Captain Donovan is entitled to representation by separate private counsel at the expense of the County.

The County Attorney has certified in a communication to the County Board of Legislators that his representation of Captain Donovan would be a potential conflict and that Captain Donovan is entitled to representation by private counsel pursuant to Section 297.31(2)(b)(i) of the Laws of Westchester County. The County Attorney requests that the Board of Legislators designate David Chen, Esq. of Bleakley Platt & Schmidt as private counsel to represent Captain Donovan and authorize the County of Westchester to

pay the designated counsel for legal services to be rendered in connection with that matter.

Your Committee has carefully considered the proposed Act and concurs with the County Attorney and, therefore, recommends your Honorable Board approve the annexed proposed Act.

Dated: April 2026
White Plains, New York

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

Office of the County Attorney

John M. Nonna
County Attorney

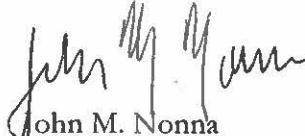
April 1, 2026

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

Dear Honorable Members of the Board:

Enclosed, pursuant to Act 77-2025, is the quarterly update for appointments and payments of special prosecutors.

Sincerely,



John M. Nonna
County Attorney

APPOINTMENTS AS OF APRIL 1, 2026

Attorney/Firm	Number of Cases Assigned	Amount Authorized to Date
Andrew Rubin	1	
Courtney McGowan	1	\$ 15,040.00
Tobin, Bernardon & Wazny, LLP	19	\$ 62,360.00
James Byrne	2	
Jeffrey A. Cohen	1	
Lisa Colosi Florio	2	
Jeffrey Gasbarro	3	\$ 6,795.60
Joshua D. Martin	2	
Kevin Kennedy	1	
Mark J. Fitzmaurice	1	\$ 3,680.00
Matthew Montana	1	\$ 32,740.00
Michael Borrelli	10	\$ 13,600.00
Patsy Bonanno	2	
Rachel J. Filasto	1	\$ 3,440.00
Stefanie Denise	7	\$ 45,266.33
Michael J. White	1	\$ 3,900.00
Richard Ferrante	2	
Anthony Mattesi	2	\$ 3,200.00
Bronx County District Attorney's Office	1	
Dutchess County District Attorney's Office	6	
Kings County District Attorney's Office	1	
Nassau County District Attorney's Office	6	
Orange County District Attorney's Office	4	
Putnam County District Attorney's Office	4	
Queens County District Attorney's Office	14	
Rockland County District Attorney's Office	6	
Suffolk County District Attorney's Office	4	

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of an act, which, if adopted, will amend the County’s current-year capital budget (“Capital Budget Amendment”), as well as adoption of a related amended bond act (“Amended Bond Act”) in the amount of \$8,819,000 prepared by the law firm Hawkins, Delafield & Wood, to finance capital project A0099 – Airport Natural Gas Pipeline (“A0099”).

Your Committee is advised that the Capital Budget Amendment would amend the County’s current-year capital budget by decreasing the County share by \$771,000 and increasing the non-County share by the same amount. This amendment is required to reflect the County’s acceptance of a New York State grant.

The Amended Bond Act, in the total amount of \$8,819,000, which includes \$550,000.00 in previously authorized bonds of the County, would finance the cost of the County’s share of the construction and construction management costs to extend the natural gas pipeline on the east side of the airport.

The Department of Public Works and Transportation (“Department”) has advised that A0099 will achieve overall energy efficiencies at the Westchester County Airport by approximately 10-20%, by switching the heating systems of multiple facilities from oil to natural gas.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with A0099 as indicated in the annexed fact sheet.

Design has been completed by outside consultant. It is estimated that construction will take 12 months to complete and will begin after execution of the construction contracts.

The Department of Planning has advised your Committee that 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 further advised your Committee that based on its review, A0099 may be classified as an “Unlisted” action under the State Environmental Quality Review Act (“SEQR”) and its implementing regulations 6 NYCRR Part 617 (“SEQR”). A Resolution and Short 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 the proposed action will not have any significant adverse impact on the environment and recommends passage of the annexed resolution prior to enacting the Amended Bond Act.

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 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 Amended Bond Act.

Dated: _____, 2026
White Plains, New York




COMMITTEE ON



s: cmc/03.02.2026

Dated: March 30, 2026
White Plains, New York

Budget & Appropriations Committee

Infrastructure & Housing Committee



Anast Nardou




Anast Nardou

Dated: March 30, 2026
White Plains, New York

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


Budget & Appropriations



Infrastructure & Housing



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

FROM: Blanca P. Lopez, M.S. 
Commissioner

DATE: February 24, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
A0099 AIRPORT NATURAL GAS PIPELINE**

The Planning Department has reviewed the above referenced project (Fact Sheet Unique ID: 3089) in accordance with the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

Pursuant to SEQR, this project has been classified as an Unlisted action. Uncoordinated review is being conducted as permitted for Unlisted actions pursuant to Section 617.6(b)(4) of the implementing regulations. A Short Environmental Assessment Form has been prepared for the project and is attached for consideration by the Board of Legislators.

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

BPL/cnm

Att.

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
Lauren Walsh, Deputy Airport Manager – Administration
Christopher Prashad, Program Manager, Westchester County Airport
David Kvinge, Assistant Commissioner
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

RESOLUTION

WHEREAS, there is pending before this Honorable Board a an amended bond act to issue bonds in connection with Capital Project A0099 – Airport Natural Gas Pipeline (the “Project”); and

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

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

WHEREAS, the County of Westchester is conducting uncoordinated review as permitted for Unlisted Actions pursuant to Section 617.6(b)(4) of the implementing regulations for the environmental review of this project; and

WHEREAS, in accordance with SEQR and its implementing regulations, a Short 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 Short 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 Short 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 Short 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 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 Short 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 SEQR and its implementing regulations; and to immediately transmit same to the Commissioner of Planning to be filed, published and made available pursuant to the requirements of Part 617 of 6 NYCRR; and be it further

RESOLVED, that the Resolution shall take effect immediately.

Short Environmental Assessment Form

Part 1 - Project Information

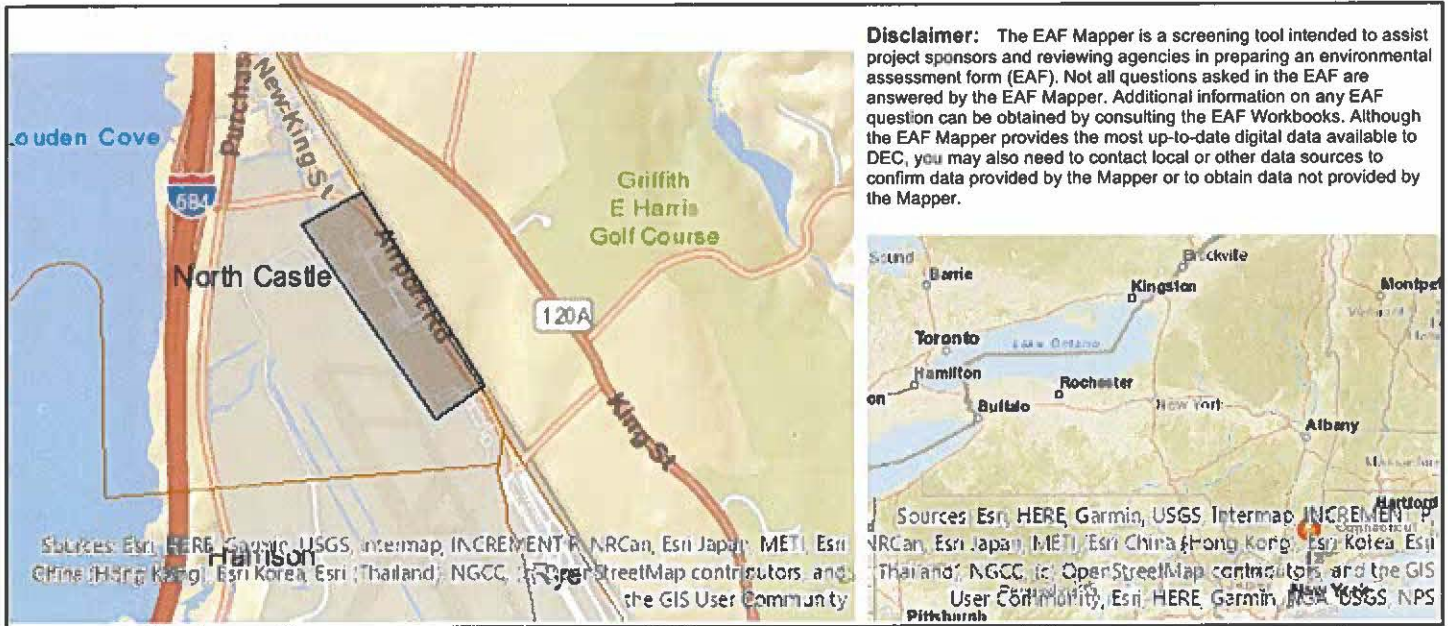
Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information				
Name of Action or Project: Airport Natural Gas Pipeline Extension (A0099)				
Project Location (describe, and attach a location map): Westchester County Airport, Airport Road, Town of North Castle, Westchester County, New York				
Brief Description of Proposed Action: This project will complete the extension of the natural gas main on the east side of the airport. The scope of work includes the underground installation of approximately 2,000 linear feet of 8-inch diameter pipe from Hangar V to Building 10 with approximately 1,000 linear feet in total of 4-inch diameter lateral lines in the vicinity of Buildings 1, 2, 10 and 26. One of the gas lateral lines will extend up along the east side of Building 10 in anticipation of a new storage building for snow removal equipment that is proposed to be constructed on the north side of Building 10. The project includes gas meter assemblies and associated infrastructure at some of the buildings to support their conversion to natural gas usage. The project will also provide for the removal of existing oil tanks located near Buildings 1, 2 and 10.				
Name of Applicant or Sponsor: County of Westchester		Telephone: 914-995-4400 E-Mail: dsk2@westchestercountyny.gov		
Address: 148 Martine Avenue				
City/PO: White Plains		State: NY	Zip Code: 10601	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: New York State - Aviation Capital Grant			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			+/-1 acres 0.8 acres +/-698 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Airport <input type="checkbox"/> Parkland				

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name: Airport 60 Ldn Noise Contour, Reason: Exceptional or unique character, Agency: Westchester County, If Yes, identify: Date: 1-31-90	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: Not applicable.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: Not applicable.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: Not applicable.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: 			



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name:Airport 60 Ldn Noise Contour, Reason:Exceptional or unique character, Agency:Westchester County, Date:1-31-90
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

This project will complete the extension of natural gas mains at the Westchester County Airport to allow all facilities at the airport the opportunity to convert to natural gas usage. This benefits the environment as natural gas is more energy efficient and produces less hydrocarbon emissions than oil when used for heating. It also allows for the elimination of on-site oil tanks and oil deliveries, further reducing impacts on the environment.

The installation of the proposed gas lines in this last segment will have minimal environmental impacts. All of the work will be in active areas of the airport that are already heavily disturbed, most of which will be within or alongside the Airport access road or within existing paved areas. As such, no archaeological impacts are anticipated.

Since the Westchester County Airport is under the New York State's Brownfield Cleanup Program, all work will be done in accordance with the New York State Department of Environmental Conservation's approved IRM Limited Remedial Investigation/Limited Remedial Action Work Plan.

The project is located within the 60 Ldn (DNL) noise contour of the Westchester County Airport. This area was designated by the County as a Critical Environmental Area to ensure that airport noise levels are considered in connection with any proposed action. The proposed gas lines will have no impact on airport noise levels.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
County of Westchester	
_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Clerk to the Board of Legislators
_____	_____
Signature of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Claudia S. Stewart</i>
	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

An Act amending the 2026 County
 Capital Budget Appropriations for
 Capital Project A0099 AIRPORT
 NATURAL GAS PIPELINE

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	\$10,100,000		\$10,100,000

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

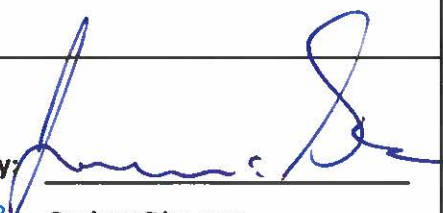
II. METHOD OF FINANCING

Bonds and/or Notes	\$9,590,000	-\$771,000	\$8,819,000
Non County Shares	\$0	\$771,000	\$771,000
Cash	<u>\$510,000</u>		<u>\$510,000</u>
Total	\$10,100,000	<u>\$0</u>	\$10,100,000

Section 3. The ACT shall take effect immediately.

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: <u> A0099 </u>		<input type="checkbox"/> NO FISCAL IMPACT PROJECTED	
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget			
<input type="checkbox"/> GENERAL FUND	<input checked="" type="checkbox"/> AIRPORT FUND	<input type="checkbox"/> SPECIAL DISTRICTS FUND	
Source of County Funds (check one):		<input type="checkbox"/> Current Appropriations	<input checked="" type="checkbox"/> Capital Budget Amendment
SECTION B - BONDING AUTHORIZATIONS To Be Completed by Finance			
Total Principal	\$ 8,819,000	PPU	10 Anticipated Interest Rate 2.50%
Anticipated Annual Cost (Principal and Interest):	\$ 1,008,338		
Total Debt Service (Annual Cost x Term):	\$ 10,083,380		
Finance Department:	Interest rates from Mach 3, 2026 Bond Buyer - ASBA		
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To Be Completed by Submitting Department and Reviewed by Budget			
Potential Related Expenses (Annual):	N/A		
Potential Related Revenues (Annual):	N/A		
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:	95		
Prepared by:	<u> Brian Hegt </u>	Reviewed By:	
Title:	<u> Dir. Of Gov'tal & Comm. Affairs </u>	Date:	<u> 3/5/26 </u>
Department:	<u> DPWT </u>	Budget Director	
Date:	<u> 3/5/26 </u>	Date:	<u> 3/9/26 </u>

ACT NO. -20_____

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED OCTOBER 3, 2022, IN RELATION TO THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR THE EXTENSION OF THE GAS MAIN PIPELINE AT THE WESTCHESTER COUNTY AIRPORT (Adopted _____, 20_____).

WHEREAS, this Board has heretofore duly authorized the issuance of \$550,000 bonds to finance the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the installation of a new gas main extension at the Westchester County Airport (the "Project"), pursuant to Act No. 131-2022 duly adopted on October 3, 2022; and

WHEREAS, grant funds in the amount of \$771,000 have become available for the Project; and

WHEREAS, it is now appropriate to authorize such improvements, and it is necessary to increase the amount of bonds to be issued and the appropriation for such project to include the estimated cost of such improvements; 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 3, 2022, entitled:

“ACT NO. 131-2022

BOND ACT AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE INSTALLATION OF A NEW GAS MAIN EXTENSION AT THE WESTCHESTER COUNTY AIRPORT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$550,000 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 \$8,819,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR THE EXTENSION OF THE GAS MAIN PIPELINE ON THE EAST SIDE OF THE WESTCHESTER COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,590,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$8,819,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND THE APPLICATION OF \$771,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID SPECIFIC 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. (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, \$8,819,000 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 and planning for the extension of the gas main pipeline on the east side of the Westchester County Airport, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$9,590,000. The plan of financing includes the issuance of \$8,819,000 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 \$771,000 expected to be received from the State of New York to be expended towards the cost of said specific 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 \$8,819,000 bonds authorized by section 1 of this Act are to be issued, within the limitations of Section 11.00 a. 14 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 \$8,819,000. 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 \$9,590,000 as the estimated total cost of the aforesaid specific object or purpose is hereby approved.

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

delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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.

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20_____ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on _____, 20_____ and approved by the County Executive on _____, 20_____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this _____ day of _____, 20_____.

(SEAL)

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

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on October 3, 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 \$8,819,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR THE EXTENSION OF THE GAS MAIN PIPELINE ON THE EAST SIDE OF THE WESTCHESTER COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,590,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$8,819,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND THE APPLICATION OF \$771,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID SPECIFIC 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. (adopted on October 3, 2022 and amended on _____, 20____)

object or purpose: to finance the cost of the construction and construction management for the extension of the gas main pipeline on the east side of the Westchester County Airport, 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: \$8,819,000; 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



3951650.1 047331 LEG

4072798.2 048790

CAPITAL PROJECT FACT SHEET

Project ID:*
A0099

CBA

Fact Sheet Date:*
01-02-2026

Fact Sheet Year:*
2026

Project Title:*
AIRPORT NATURAL GAS PIPELINE

Legislative District ID:
6,

Category*
AIRPORT

Department:*
AIRPORT/DOT

CP Unique ID:
3089

Overall Project Description

This project completes the natural gas line on the east side of the airport. The extension of this utility service to various hangars and buildings to the north will provide increased energy efficiency and the elimination of remaining underground fuel storage tanks.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	10,100	5,600	4,500	0	0	0	0	0
Less Non-County Shares	771	0	0	0	0	0	0	771
Net	9,329	5,600	4,500	0	0	0	0	-771

Expended/Obligated Amount (in thousands) as of : 1,020

Current Bond Description: Funding is requested to support the County's share of construction management and construction costs to extend the natural gas pipeline on the east side of the airport.

Financing Plan for Current Request:

Non-County Shares:	\$ 771,000
Bonds/Notes:	8,269,000
Cash:	0
Total:	\$ 9,040,000

SEQR Classification:

UNLISTED

Amount Requested:

8,269,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

A capital budget amendment is requested to reflect the acceptance of a New York State grant for \$771,900 (programmed as \$771,000), decreasing the County's total share to \$9,329,000. CBA amounts are shown in Under Review.

Energy Efficiencies:

SWITCHING THE FACILITY'S HEATING SYSTEM FROM OIL TO NATURAL GAS WILL IMPROVE OVERALL ENERGY EFFICIENCY BY APPROXIMATELY 10-20%.

Appropriation History:

Year	Amount	Description
2009	1,000,000	FEASIBILITY STUDY AND DESIGN
2013	410,000	DESIGN & CONSTRUCTION OF A GAS PIPELINE
2014	4,190,000	CONSTRUCTION FOR THE PROJECT, NON-COUNTY SHARES WILL NO LONGER BE RECEIVED
2026	4,500,000	CONSTRUCTION

Total Appropriation History:
10,100,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
22	131	550,000	0	AIRPORT NATURAL GAS PIPELINE

Cash History (in thousands):

Year	Amount	Description
2009	100,000	STUDY
2013	410,000	DESIGN

Total Financing History:
1,060,000

Recommended By:

Department of Planning
DVWA

Date
12-15-2025

Department of Public Works
RJB4

Date
01-30-2026

Budget Department
DEV9

Date
02-03-2026

Requesting Department
LGFA

Date
02-03-2026

AIRPORT NATURAL GAS PIPELINE (A0099)

User Department : Airport/DOT
Managing Department(s) : Airport/DOT ; Public Works ;
Estimated Completion Date: TBD
Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (in thousands)									
	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	10,100	5,600	1,020	4,500					
Non County Share									
Total	10,100	5,600	1,020	4,500					

Project Description

This project completes the natural gas line on the east side of the airport. The extension of this utility service to various hangars and buildings to the north will provide increased energy efficiency and the elimination of remaining underground fuel storage tanks.

Current Year Description

The current year request provides additional construction funding.

Current Year Financing Plan				
Year	Bonds	Cash	Non County Shares	Total
2026	4,500,000			4,500,000

Impact on Operating Budget

The impact on the Airport Special Revenue Fund is the appropriation of Cash to Capital and the debt service associated with the issuance of bonds.

Appropriation History				
Year	Amount	Description	Status	
2009	1,000,000	Feasibility study and design	COMPLETE	
2013	410,000	Design & construction of a gas pipeline	COMPLETE	
2014	4,190,000	Construction for the project, Non-county shares will no longer be received	DESIGN	
Total	5,600,000			

Prior Appropriations			
	Appropriated	Collected	Uncollected
Bond Proceeds	5,090,000		5,090,000
Federal Funds			
Funds Revenue	510,000	510,000	
Total	5,600,000	510,000	5,090,000

Bonds Authorized				
Bond Act	Amount	Date Sold	Amount Sold	Balance
131 22	550,000			550,000
Total	550,000			550,000

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

Your Committee is in receipt of a bond act (the “Bond Act”) in the amount of \$3,000,000, which, if adopted by your Honorable Board, would authorize the County of Westchester (“County”) to finance Capital Project SOS19 – Ossining Sanitary Sewer District Kemey’s Cove Force Main Replacement (“SOS19”).

The Bond Act, which was prepared by the law firm of Norton Rose Fulbright US, LLP, will fund design and construction management associated with the rehabilitation of the Kemey’s Cove Pumping Station and the construction of a new parallel force main for the Kemey’s Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining.

The Department of Environmental Facilities (the “Department”) has advised that work under this project will include, but not be limited to, the rehabilitation of the Kemey’s Cove Pumping Station and the construction of a new parallel force main for the Kemey’s Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining. The work required at the pumping stations typically includes the installation of new bar screens, pumps and pump control panel replacements, piping and valves, gas and fire detection systems, all mechanical, instrumentation and electrical systems, and structural and architectural repairs and replacement such as walls, windows and roofs. The new force main installation work under this project will include earthwork such as excavation, trenching, and backfill and the installation of new force main piping adjacent to the existing force main. Flood Hazard Mitigation will also be addressed at the pumping station as recommended in a prior Vulnerability Assessment Study. Also, as part of this project rehabilitation, relocation and/or replacement work, the Kemey’s Cove Pumping Station's emergency generator will be addressed.

Your Committee is advised that following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete and will be completed by outside consultants. It is estimated that construction will take twenty-four (24) months to complete and will begin after award and execution of the construction contracts, subject to your Honorable Board’s approval of construction funding.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed capital project may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("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: *March 30*, 2026

White Plains, New York

[Signature]
[Signature]
[Signature]
Aunt Nardew
[Signature]

[Signature]
[Signature]
Aunt Nardew

Budget & Appropriations

Infrastructure & Housing

COMMITTEE ON

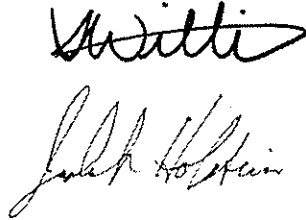
k/cmc/03.10.2026

Dated: March 30, 2026
White Plains, New York

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

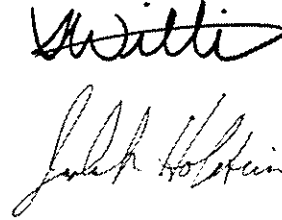
Committee(s) on:

**BUDGET & APPROPRIATIONS
COMMITTEE**



Two handwritten signatures in cursive script. The top signature is 'Mitti' and the bottom signature is 'Josh Holstein'.


**INFRASTRUCTURE & HOUSING
COMMITTEE**



Two handwritten signatures in cursive script. The top signature is 'Mitti' and the bottom signature is 'Josh Holstein'.

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: <u>SOS19</u>		<input type="checkbox"/> NO FISCAL IMPACT PROJECTED	
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget			
<input type="checkbox"/> GENERAL FUND	<input type="checkbox"/> AIRPORT FUND	<input checked="" type="checkbox"/> SPECIAL DISTRICTS FUND	
Source of County Funds (check one):		<input checked="" type="checkbox"/> Current Appropriations	<input type="checkbox"/> Capital Budget Amendment
SECTION B - BONDING AUTHORIZATIONS To Be Completed by Finance			
Total Principal	\$ 3,000,000	PPU	5
		Anticipated Interest Rate	2.32%
Anticipated Annual Cost (Principal and Interest):		\$	642,144
Total Debt Service (Annual Cost x Term):		\$	3,210,720
Finance Department: Interest rates from March 10, 2026 Bond Buyer - ASBA			
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To Be Completed by Submitting Department and Reviewed by Budget			
Potential Related Expenses (Annual):	\$	-	
Potential Related Revenues (Annual):	\$	-	
Anticipated savings to County and/or impact of department operations (describe in detail for current and next four years):			

SECTION D - EMPLOYMENT As per federal guidelines, each \$92,000 of appropriation funds one FTE Job			
Number of Full Time Equivalent (FTE) Jobs Funded:		33	
Prepared by:	<u>Jazmin Logan</u>	Reviewed By:	
Title:	<u>Environmental Project Director</u>		<u>Budget Director</u>
Department:	<u>Environmental Facilities</u>	<u>DV 3/11/26</u>	<u>3/11/26</u>
Date:	<u>3/11/26</u>	Date:	<u>3/11/26</u>

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 6, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
SOS19 OSSINING SANITARY SEWER DISTRICT – KEMEY’S COVE
FORCE MAIN REPLACEMENT**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 02/19/2026 (Unique ID: 3166)

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 and construction management. However, funds for construction management will not be expended unless funding for construction is approved, which will be subject to further environmental review as may be required by SEQ. R.

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)
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. _____ - 2026

BOND ACT DATED _____, 2026.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN AND CONSTRUCTION MANAGEMENT FOR A NEW PARALLEL FORCE MAIN AND THE REHABILITATION OF THE KEMEY'S COVE PUMP STATION, IN AND FOR THE OSSINING SANITARY SEWER DISTRICT, IN SAID COUNTY.

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 Ossining 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 the costs of design and construction management for a new parallel force main and the rehabilitation of the Kemey's Cove Pump Station, in the Ossining Sanitary Sewer District, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$3,000,000 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.

-2-

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$3,000,000, and that the plan for the financing thereof is by the issuance of the \$3,000,000 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 five years, pursuant to subdivision sixty-two 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 Ossining 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

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

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on _____, 2026, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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

Newspaper and/or Other News Media

Date Given

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

Designated Location(s) of posted notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on _____, 2026.

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

(CORPORATE
SEAL)

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 \$3,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN AND CONSTRUCTION MANAGEMENT FOR A NEW PARALLEL FORCE MAIN AND THE REHABILITATION OF THE KEMEY'S COVE PUMP STATION, IN AND FOR THE OSSINING SANITARY SEWER DISTRICT, IN SAID COUNTY.

class of objects or purposes: costs of design and construction management for a new parallel force main and the rehabilitation of the Kemey's Cove Pump Station in the Ossining Sanitary Sewer District, including incidental expenses in connection therewith

period of probable usefulness: five years

amount of obligations to be issued: \$3,000,000

Dated: _____, 2026
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:* CBA Fact Sheet Date:*
 SOS19 02-18-2026

Fact Sheet Year:* Project Title:* Legislative District ID:
 2026 OSSINING SANITARY SEWER DISTRICT – KEMEY’S COVE FORCE MAIN REPLACEMENT 3, 9, 4,

Category* Department:* CP Unique ID:
 SEWER AND WATER DISTRICTS ENVIRONMENTAL FACILITIES 3166

Overall Project Description

The project will fund the rehabilitation of the Kemey’s Cove Pumping Station and the construction of a new parallel force main for the Kemey’s Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	7,000	1,500	1,500	4,000	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	7,000	1,500	1,500	4,000	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: This bond authorization request will fund the design and construction management for the rehabilitation of the new parallel force main for the Kemey’s Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining.	
Financing Plan for Current Request:	
Non-County Shares:	\$ 0
Bonds/Notes:	3,000,000
Cash:	0
Total:	\$ 3,000,000

SEQR Classification:
 TYPE II

Amount Requested:
 3,000,000

Expected Design Work Provider:
 County Staff Consultant Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2025	1,500,000	DESIGN
2026	1,500,000	ADDITIONAL DESIGN FUNDS

Total Appropriation History:
 3,000,000

Total Financing History:

0

Recommended By:

Department of Planning
DVWA

Date
02-19-2026

Department of Public Works
RJB4

Date
02-19-2026

Budget Department
DEV9

Date
02-19-2026

Requesting Department
JCL1

Date
02-20-2026

OSSINING SANITARY SEWER DISTRICT – KEMEY’S COVE FORCE MAIN REPLACEMENT (SOS19)

User Department : Environmental Facilities
Managing Department(s) : Environmental Facilities ; Public Works ;
Estimated Completion Date: TBD
Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	7,000	1,500		1,500	4,000				
Non County Share									
Total	7,000	1,500		1,500	4,000				

Project Description

The project will fund the rehabilitation of the Kemey’s Cove Pumping Station and the construction of a new parallel force main for the Kemey’s Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining.

Current Year Description

The current year request provides additional design funds.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	1,500,000			1,500,000

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2025	1,500,000	Design	AWAITING BOND AUTHORIZATION
Total	1,500,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	1,500,000		1,500,000
Total	1,500,000		1,500,000

**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 \$2,300,000 to finance capital project T009H - Paratransit Vehicle Replacement – V (“T009H”). The Bond Act, which was prepared by the law firm Hawkins, Delafield & Wood, will finance the cost of acquisition of replacement paratransit vehicles and associated equipment.

The Department of Public Works and Transportation (“Department”) has advised that vehicle acquisition is required to maintain the County’s paratransit service fleet’s adequate capacity and reliability, as well as to continue to efficiently meet Federal and State guidelines for delivery of mandated services.

The Department has advised that it anticipates that vehicles will be ordered within approximately 90 days after bonding is authorized.

The Planning Department has advised your Committee that based on its review, T009H 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: March 30, 2026
White Plains, New York





c/mg/2-23-23

COMMITTEE ON

Budget & Appropriations

Infrastructure & Housing




Arant Nader
Sen. J. Zillicone & John S.

Arant Nader

Dated: March 30, 2026
White Plains, New York

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

Budget & Appropriations

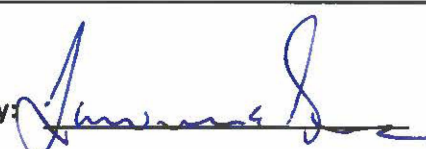


Infrastructure & Housing



FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: <u>T009H</u>		<input type="checkbox"/> NO FISCAL IMPACT PROJECTED	
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget			
<input checked="" type="checkbox"/> GENERAL FUND	<input type="checkbox"/> AIRPORT FUND	<input type="checkbox"/> SPECIAL DISTRICTS FUND	
Source of County Funds (check one):		<input checked="" type="checkbox"/> Current Appropriations	<input type="checkbox"/> Capital Budget Amendment
SECTION B - BONDING AUTHORIZATIONS To Be Completed by Finance			
Total Principal	\$ 2,300,000	PPU	5
		Anticipated Interest Rate	2.32%
Anticipated Annual Cost (Principal and Interest):		\$	492,293
Total Debt Service (Annual Cost x Term):		\$	2,461,465
Finance Department:	Interest rates from March 10, 2026 Bond Buyer - ASBA		
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To Be Completed by Submitting Department and Reviewed by Budget			
Potential Related Expenses (Annual):	\$	-	
Potential Related Revenues (Annual):	\$	-	
Anticipated savings to County and/or impact of department operations (describe in detail for current and next four years):			

SECTION D - EMPLOYMENT As per federal guidelines, each \$92,000 of appropriation funds one FTE Job			
Number of Full Time Equivalent (FTE) Jobs Funded:		25	
Prepared by:	<u>Michael Swee</u>	Reviewed By:	
Title:	<u>Director of Surface Transportation</u>		<u>Budget Director</u>
Department:	<u>Public Works & Transportation</u>	OV 3/11/26	
Date:	<u>3/11/26</u>	CR 3/11/26	Date: <u>3/11/26</u>

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 4, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
T009H PARATRANSIT VEHICLE REPLACEMENT - V**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 02/13/2026 (Unique ID: 3129)

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
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20_____

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF REPLACEMENT PARATRANSIT VEHICLES AND ASSOCIATED EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,300,000 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, \$2,300,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the acquisition of replacement paratransit vehicles and associated 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 specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$2,300,000.

The plan of financing includes the issuance of \$2,300,000 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 and notes.

Section 2. The period of probable usefulness of said specific objects or purposes, within the limitations of Section 11.00 a. 29, 32 and 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 \$2,300,000. 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 \$2,300,000 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.

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20_____ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on _____, 20_____ and approved by the County Executive on _____, 20_____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this _____ day of _____, 20_____.

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

(SEAL)

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 \$2,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF REPLACEMENT PARATRANSIT VEHICLES AND ASSOCIATED EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,300,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted _____, 20____)

Objects or purposes: to finance the acquisition of replacement paratransit vehicles and associated 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: \$2,300,000; 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



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CAPITAL PROJECT FACT SHEET

Project ID:*
T009H

CBA

Fact Sheet Date:*
01-30-2026

Fact Sheet Year:*
2026

Project Title:*
PARATRANSIT VEHICLE
REPLACEMENT - V

Legislative District ID:
ALL

Category*
TRANSPORTATION

Department:*
AIRPORT/DOT

CP Unique ID:
3129

Overall Project Description

This project provides for the acquisition of vehicles to maintain the County's paratransit service fleet at an adequate level of capacity and reliability to efficiently meet Federal and State guidelines for delivery of this mandated service. This capital project is a continuation of Capital Project T009G for the on-going procurement of paratransit vehicles, associated equipment and related services.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	10,800	0	2,300	2,500	2,000	2,000	2,000	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	10,800	0	2,300	2,500	2,000	2,000	2,000	0

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: Bonding is requested to purchase vehicles, associated equipment and related services.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	2,300,000
Cash:	0
Total:	\$ 2,300,000

SEQR Classification:
TYPE II

Amount Requested:
2,300,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

Energy Efficiencies:

IT IS ANTICIPATED THAT NEWER VEHICLES WILL BE MORE ENERGY EFFICIENT THAN THE VEHICLES BEING REPLACED.

Appropriation History:

Year	Amount	Description
2026	2,300,000	REPLACEMENT OF VEHICLES, ASSOCIATED EQUIPMENT AND SERVICES

Total Appropriation History:
2,300,000

Total Financing History:

0

Recommended By:

Department of Planning

DVWA

Date

02-13-2026

Department of Public Works

RJB4

Date

02-13-2026

Budget Department

DEV9

Date

02-19-2026

Requesting Department

MAS9

Date

02-23-2026

PARATRANSIT VEHICLE REPLACEMENT - V (T009H)

User Department : Airport/DOT

Managing Department(s) : Airport/DOT ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project without physical planning aspects of concern to the Westchester County Planning Board.

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	10,800			2,300	2,500	2,000	2,000	2,000	
Non County Share									
Total	10,800			2,300	2,500	2,000	2,000	2,000	

Project Description

This project provides for the acquisition of vehicles to maintain the County's ParaTransit service fleet at an adequate level of capacity and reliability to efficiently meet Federan and State guidelines for delivery of this mandated service. This capital project is a continuation of Capital Project T009G for the on-going procurement of paratransit vehicles.

Current Year Description

The current year request funds the ongoing procurement of paratransit vehicles reaching thier useful life.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	2,300,000			2,300,000

Impact on Operating Budget

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

RESOLUTION NO. 2026 –

RESOLVED, that this Board hold a public hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mount Pleasant, more particularly described as 485 Chappaqua Road, Sec. 98.8, Block 1, Lot 2, pursuant to Section 237.131 of the Laws of Westchester County. The public hearing will be held at _____ P.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. Such Notice shall be substantially in the form attached hereto.

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

Your Committee is in receipt of a transmittal from the County Executive in which the County Executive states that the Commissioner of Environmental Facilities has advised him that the Town of Mount Pleasant (the "Town") has requested, pursuant to the attached Resolution of the Town, that the Saw Mill Valley Sanitary Sewer District (the "District") be modified to remove one (1) parcel of property more particularly described as 485 Chappaqua Road, Sec. 98.8, Block 1, Lot 2 (hereinafter the "Parcel") from the District. This removal is being requested because the Parcel is not serviced by sanitary sewers and it is not anticipated that sanitary sewers will be constructed for this Parcel in the foreseeable future.

Your Committee is informed that the analysis prepared by the Department of Environmental Facilities (the "Department") dated March 2, 2026 and attached hereto (the "Feasibility Report"), indicates that the proposed removal of the Parcel represents a net decrease of 0.0024% to the Equalized Full Value of the District. Therefore, the removal of the Parcel will not cause significant changes in the tax rate of the District.

According to the Department, the proposal to remove the Parcel is feasible because: 1) the proposed change was requested by the Town; 2) the subject change requires no engineering modifications to the District facilities and there is no impact on the County facilities because the Parcel was never connected to the sewerage system; 3) the subject change removes from ad valorem taxation a property that has not benefited and foreseeably will not benefit from connection to District facilities based on information received from the Town; 4) the subject change frees reserve capacity at the District treatment plant for future enlargement of the District from surrounding areas without the capital costs of expanding treatment facilities; 5) the subject

Parcel, once removed from the District will be required to petition the County to re-enter the District and the County is not obligated to reserve any capacity for the Parcel once it has been removed; and 6) the subject Parcel was reviewed by the Westchester County Health Department.

Your Committee notes that Section 237.131 of the Laws of Westchester County authorizes the alteration or change of a sewer district. However, your Honorable Board may only alter or change the district after it has held a public hearing, after notice has been given by publication in such manner and for such time as the Board shall direct. Therefore, attached hereto is a Resolution, which, if adopted by your Honorable Board, would authorize the date and time of the public hearing. Your Committee recommends adoption of said Resolution.

Your Committee is advised that the removal of the Parcel would constitute an Unlisted Action under Article 8 of the Environmental Conservation Law, which requires an appropriate environmental review. Your Committee has carefully considered the proposed legislation. It has reviewed the attached Short Environmental Assessment Form (“EAF”) and the criteria contained in Section 617.7 of Title 6 of the New York State Code of Rules and Regulations, the SEQR regulations, to identify the relevant areas of environmental concern. For the reasons set forth in the attached EAF, your Committee believes that the proposed action will not have any significant adverse impact on the environment and urges your Honorable Board to adopt the annexed resolution by which this Board would issue a Negative Declaration for this proposed action.

It should be noted that a vote of not less than a majority of the voting strength of the Board of Legislators is required to pass this Act.

Based on the above facts, the Feasibility Report prepared by the Department, and the review by the Planning Department, your Committee concurs with the recommendation of the

County Executive and recommends that your Honorable Board adopt the annexed Resolution which will authorize publication of the Legal Notice for the public hearing as required by the Laws of Westchester County in such matters, and, after such hearing, urges your Honorable Board to adopt the annexed Act which accomplishes the removal of the Parcel from the District.

Dated: *March 30*, 2026
White Plains, New York

J. D.
[Signature]
[Signature]
Anant Nandani
Henry Williams John

[Signature]
J. D.
Anant Nandani

Budget & Appropriations

Infrastructure & Housing

COMMITTEE ON

K:SJC 03/03/2026

Dated: March 30, 2026
White Plains, New York

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

Committee(s) on:

**BUDGET & APPROPRIATIONS
COMMITTEE**



**INFRASTRUCTURE & HOUSING
COMMITTEE**



FISCAL IMPACT STATEMENT

SUBJECT: 485 Chappaqua Road , Saw Mill SSD, Mount Pleasant

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ _____ -

Total Current Year Revenue \$ _____ -

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

Additional Appropriations

Other (explain)

Identify Accounts: 236-60-1610-9012

Potential Related Operating Budget Expenses: Annual Amount \$ _____ -

Describe: None. Parcel is not connected to public sanitary sewer.

Potential Related Operating Budget Revenues: Annual Amount \$ _____ -

Describe: Parcel represents 0.0024% of the Full Equalized Value of the Saw Mill SSD

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

Current Year: _____

Next Four Years: _____

Prepared by: Steve Elie-pierre

Title: Director

Department: Maintenance

Date: March 3, 2026

wo
Reviewed By: _____

[Signature]
Budget Director

Date: 3/10/26



EMILY COSTANZA
Town Clerk

EXTRACT OF THE MINUTES
OF THE REGULAR MEETING
OF THE TOWN BOARD
TOWN OF MOUNT PLEASANT
WESTCHESTER COUNTY, NY
HELD OCTOBER 24, 2023

Authorization to Remove 485 Chappaqua Road from County Saw Mill Sewer District

RESOLUTION 405 23

Upon motion of Ms. Smalley, seconded by Ms. Zaino and unanimously carried, it was,

WHEREAS, certain property owner(s) have requested removal of their property from the Westchester County Saw Mill Sanitary Sewer District because it is not serviced by sanitary sewers and it is not anticipated that sanitary sewers will be constructed in this area in the foreseeable future; and

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

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

<u>Name</u>	<u>Tax Map</u>	<u>Address</u>
Deborah Gargiulo	98.8-1-2	485 Chappaqua Road

VOTE - AYES - Fulgenzi, Schulman, Sialiano, Smalley, Zaino

EMILY COSTANZA
TOWN CLERK
TOWN OF MOUNT PLEASANT

ONE TOWN HALL PLAZA

VALHALLA, N.Y. 10595

PHONE: 914-742-2312

FAX: 914-747-6172

Recycled Paper

COUNTY OF WESTCHESTER

DEPARTMENT OF ENVIRONMENTAL FACILITIES

March 2, 2026

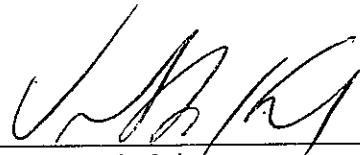
FEASIBILITY REPORT
IN THE MATTER OF

THE REMOVAL OF A CERTAIN PARCEL

IN THE

SAW MILL VALLEY SANITARY SEWER DISTRICT

TOWN OF Mount Pleasant



Vincent Kopicki, P.E.
Acting Commissioner
Environmental Facilities

The Town of Mount Pleasant has petitioned that one (1) property currently included in the Saw Mill Valley Sanitary Sewer District be removed from the Saw Mill Valley Sewer District.

A. The identification of the property presently within the Saw Mill Sewer District and to be removed is contained on the attached Town Resolution of the Town of Mount Pleasant, Request for Removal from the Saw Mill Valley Sanitary Sewer District as prepared by the Mount Pleasant Town Clerk. The Town of Mount Pleasant is petitioning to remove said property from the Saw Mill Valley Sewer District. The property to be removed is known as 485 Chappaqua Road, Section 98.8, Block 1, Lot 2.

B. EFFECT ON SEWER DISTRICT TAX RATE:

Full Equalized Valuations, which are assessed values adjusted for equalization rates, form the basis on which the sewer district tax levies are apportioned by the County Board of Legislators. The following are the full equalized valuations in the 2026 levy pertinent to the subject parcels:

Full Value of Saw Mill District

<u>CITIES/TOWNS</u>	<u>ASSESSED VALUES</u>	<u>EQ. PERCENT</u>	<u>FULL VALUE</u>
Town of Greenburgh - Total	12,882,372,292.00	100.00%	12,882,372,292
Town of Mt Pleasant	157,897,500.00	1.07%	14,756,775,701
Town of Mt Pleasant - Briarcliff	2,596,869.00	1.07%	242,698,037
Town of New Castle	303,638,795.00	13.95%	2,176,622,186
City of Yonkers	83,905,374.00	1.72%	4,878,219,419
Town of Ossining - Briarcliff	1,284,742,208.00	100.00%	1,284,742,208
Town of Ossining	139,776,700.00	100.00%	139,776,700

TOTAL: \$ 36,361,206,543
 (TOWN OF MT PLEASANT) Total Value Removed: (-871,900)

TOTAL FULL VALUE OF DISTRICT AS AMENDED: \$36,360,334,643*

*Represents a 0.0024% decrease in the FEV of the District

C. Summary and Recommendations

The proposal to remove certain parcels in the Saw Mill Valley Sanitary Sewer Districts is feasible because:

1. The proposed changes were requested by the Town of Mount Pleasant
2. The subject changes require no engineering modifications to the district facilities and there is no impact on the County facilities because these parcels were never connected to the sewerage system.
3. The subject changes remove from ad valorem taxation properties that have not benefited and foreseeably will not benefit from connection to District facilities based on information received from the Town of Mount Pleasant.
4. The subject changes free reserve capacity at the District treatment plant for future enlargement of the District from surrounding areas without the capital costs of expanding treatment facilities.
5. The subject parcels once removed from the district will be required to petition the County to re-enter the district. The County is not obligated to reserve any capacity for these parcels once they have been removed.
6. The subject parcels were reviewed by the Westchester County Health Department.

PUBLIC NOTICE

NOTICE OF HEARING: MODIFICATION TO THE SAW MILL VALLEY SANITARY SEWER DISTRICT BY THE REMOVAL OF ONE (1) PARCEL OF PROPERTY IN THE TOWN OF MOUNT PLEASANT; NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD BY THE BOARD OF LEGISLATORS OF WESTCHESTER COUNTY ON THE _____ DAY OF _____, 2026 AT _____ P.M. IN THE CHAMBERS OF THE WESTCHESTER COUNTY BOARD OF LEGISLATORS, 8TH FLOOR, 148 MARTINE AVENUE, WHITE PLAINS, NEW YORK FOR THE PURPOSE OF HEARING PERSONS OR PARTIES INTERESTED IN THE PROPOSED REMOVAL FROM THE SAW MILL VALLEY SANITARY SEWER DISTRICT OF LAND IN THE TOWN OF MOUNT PLEASANT IN ACCORDANCE WITH THE FEASIBILITY REPORT OF THE COMMISSIONER OF ENVIRONMENTAL FACILITIES, DATED MARCH 2, 2026, OF THE PARCEL LISTED BELOW BY STREET ADDRESS AND TAX MAP DESIGNATION.

485 CHAPPAQUA ROAD, SEC. 98.8, BLOCK 1, LOT 2

A COPY OF THE REPORT AND MAP PREPARED BY THE COMMISSIONER OF ENVIRONMENTAL FACILITIES IS ON FILE IN THE OFFICE OF THE CLERK OF THE BOARD OF LEGISLATORS AND MAY BE INSPECTED THERE BY ANY INTERESTED PARTY DURING BUSINESS HOURS.

CLERK OF THE COUNTY
BOARD OF LEGISLATORS
WESTCHESTER COUNTY, NEW YORK

Dated: _____, 2026
White Plains, New York

RESOLUTION NO. 2026 – _____

WHEREAS, there is pending before this Honorable Board an Act to authorize the County to modify the Saw Mill Valley Sanitary Sewer District (the “District”) by removing one (1) parcel of property located in the Town of Mount Pleasant, which parcel is not currently connected to the County sewer system; and

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

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

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

WHEREAS, in accordance with SEQR and its implementing regulations, a Short Environmental Assessment Form 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 Short 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 Short Environmental Assessment Form, to determine if this proposed action will have a significant adverse 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 this Honorable Board’s review of the Short Environmental Assessment Form and the reasons set forth therein, this Board finds that there will be no


significant adverse impact on the environment from the removal of the one (1) parcel of property from the Saw Mill Valley Sanitary Sewer District; and be it further

RESOLVED, the Clerk of the Board of Legislators is authorized and directed to sign the Determination of Significance in the Short Environmental Assessment Form, which is attached and made a part hereof, as responsible officer in Lead Agency; to issue this “Negative Declaration” on behalf of this Board in satisfaction of SEQR; 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 this Resolution shall take effect immediately.



TO: Vincent Kopicki, Commissioner
Department of Environmental Facilities

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

DATE: January 29, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR MODIFICATION OF
SAW MILL VALLEY SANITARY SEWER DISTRICT – REMOVAL OF
485 CHAPPAQUA ROAD, TOWN OF MOUNT PLEASANT**

In response to your request for an environmental review of the above referenced action, the Planning Department has prepared the attached documentation.

The proposed removal of one parcel from the County's sanitary sewer district has been classified as an Unlisted action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR). A Short Environmental Assessment Form has been prepared for consideration by the Board of Legislators.

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

DSK/cnm

Att.

cc: Joan McDonald, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Blanca Lopez, Commissioner of Planning
Steve Elie-Pierre, P.E., Director of Maintenance
Sean Curtin, Assistant County Attorney
Claudia Maxwell, Principal Environmental Planner

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

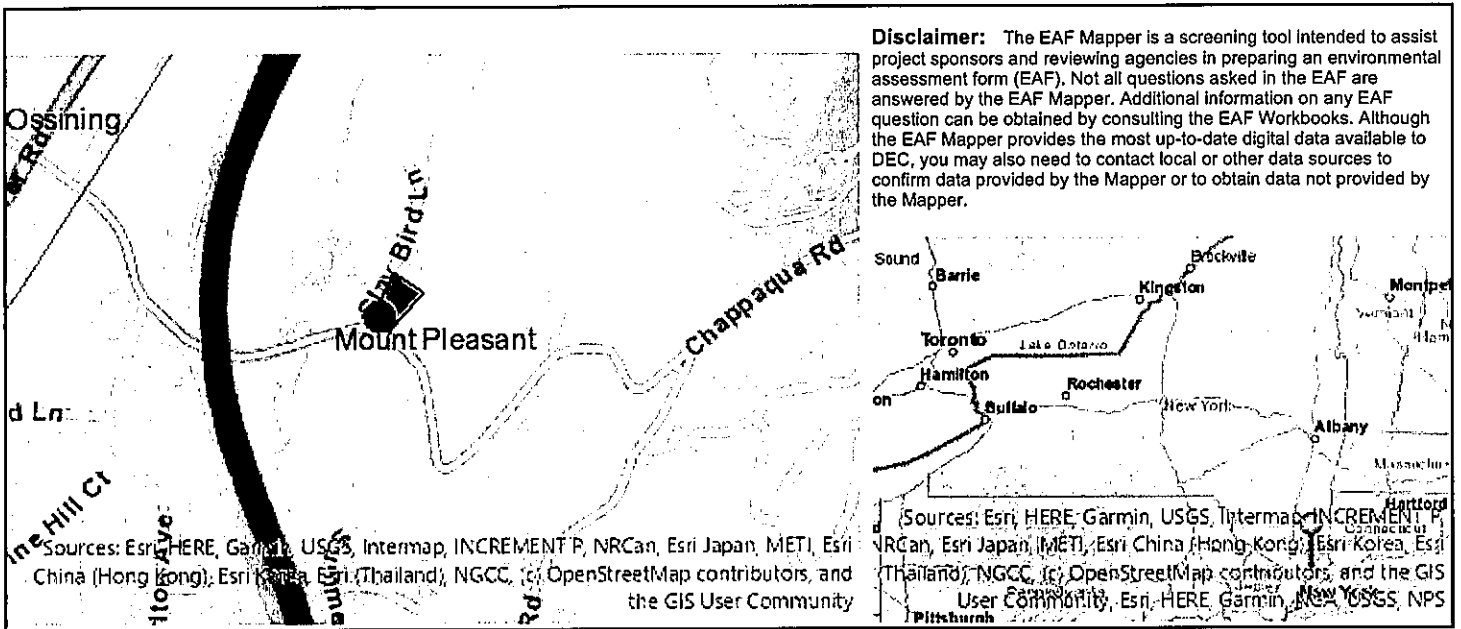
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Removal of 1 Parcel from Saw Mill Valley Sanitary Sewer District			
Project Location (describe, and attach a location map): 485 Chappaqua Road, Chappaqua (Town of Mount Pleasant), Westchester County, New York (Section 98.8, Block 1, Lot 2)			
Brief Description of Proposed Action: Removal of one parcel from the Saw Mill Valley Sanitary Sewer District. At the request of the property owners, the Town of Mount Pleasant has petitioned the County to remove the subject parcel from the County sewer district on the basis that the parcel was never connected to the sewerage system and the Town/Village has no plans to extend local sewers to service this area. The parcel is 0.92 acre in size and is developed with a single-family residence. The residence is served by an on-site septic system. The proposed district modification will remove from ad valorem taxation, a property that has not, does not, nor is anticipated to receive district benefits.			
Name of Applicant or Sponsor: County of Westchester		Telephone: 914-995-4400 E-Mail: dsk2@westchestercountyny.gov	
Address: 148 Martine Avenue			
City/PO: White Plains		State: NY	Zip Code: 10601
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: January 29, 2026 Signature: <u>Dark Kuisge</u> Title: Assistant Commissioner of Planning		



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Project:	SMV SSD - MTP 485 Chappaqua Rd
Date:	January 2026

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: SMV SSD - MTP 485 Chappaqua

Date: January 2026

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The proposed action involves an act by the County Board of Legislators in order to modify a County-established sewer district, which is similar in nature to "the legislative adoption of a plan" in that there are no direct impacts to the environment because the action does not involve physical changes. The proposed action would remove from a district property that is not receiving nor is anticipated to receive district services. The parcel is already developed with a residence that is served by a functioning on-site septic systems. The Health Department has no record of septic problems or failures occurring at this site within the past five years, which may otherwise warrant inclusion in the district. Additionally, the property is located in the Town's R-40 One Family Residential zoning district; as such, no new development is anticipated that would warrant a sewer connection. The nearest local sewer is located over 650 feet away. The Town does not have any plans to extend its local sewer lines to serve this property. Since the property was never connected to the sewer system, its removal from the district will have no physical impact on the County's sewer infrastructure.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

County of Westchester

Name of Lead Agency

Malika Vanderberg

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

Clerk of the Board of Legislators

Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

ACT NO. 2026 -

AN ACT to Modify the Saw Mill Valley Sanitary Sewer District by the Removal of one (1) Parcel of Property Located in the Town of Mount Pleasant.

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

Section 1. The following property known and designated as 485 Chappaqua Road, Sec. 98.8, Block 1, Lot 2 (the "Parcel") on the assessment maps of the Town of Mount Pleasant (the "Town") is hereby removed from the Saw Mill Valley Sanitary Sewer District (the "District").

§ 2. The Parcel is to be forgiven its obligation for future debt service requirement and is to relinquish its equity in existing sewage facilities in the District, and in return the District is relieved of its responsibility to provide sanitary sewer service and sewerage facilities to the Parcel.

§ 3. This Act and the District and assessment areas as so altered, changed, modified, reduced and/or enlarged hereby, shall become effective immediately and the assessment rolls filed after the next taxable status date shall show County sewer district assessments and taxes on the basis of such revised District, and taxes levied on such rolls shall be based thereon, but any sewer district tax or assessment levied on any valid assessment rolls in effect prior to the next taxable status date, on any parcel affected by the revisions made by this Act, shall continue valid as such or as a tax lien, until paid and the amount paid shall be credited to the sewer district in which such parcel was assessed on the roll on which said tax is levied.

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

§ 5. This Act shall take effect immediately.

**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 \$2,000,000.00 to finance capital project SPK22 (3144) – Peekskill WRRF Highland Avenue Pumping Station Upgrades (“SPK22”). The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the costs of design and construction management for the rehabilitation and improvement of the Highland Avenue Pump Station (“Pump Station”), in and for said County, including incidental expenses in connection with such project.

The Department of Environmental Facilities (“Department”) has advised that the Pump Station is part of the headworks of the Peekskill Water Resource Recovery Facility (WRRF). The Pump Station is in need of rehabilitation and upgrades as the components of this Pump Station are approaching the end of their useful life. Pump Station components will need replacement to ensure that the station will operate in a safe and environmentally sound manner.

Following bonding authorization, design will be scheduled and is anticipated to take twelve months to complete. It is anticipated that the design work will be completed by consultants. It is estimated that construction will take twenty-four 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, SPK22 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: March 30, 2026
White Plains, New York

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

Anant Nandan

Anthony Williams Jones

[Handwritten signature]

Anant Nandan

Budget & Appropriations

Infrastructure & Housing

COMMITTEE ON

Dated: March 30, 2026
White Plains, New York

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

Committee(s) on:

**BUDGET & APPROPRIATIONS
COMMITTEE**

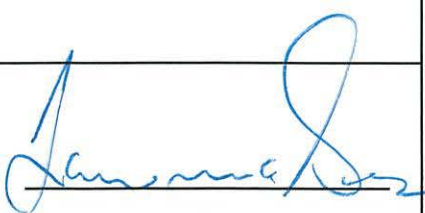


**INFRASTRUCTURE & HOUSING
COMMITTEE**



FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: <u>SPK22</u>		<input type="checkbox"/> NO FISCAL IMPACT PROJECTED
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget		
<input type="checkbox"/> GENERAL FUND	<input type="checkbox"/> AIRPORT FUND	<input checked="" type="checkbox"/> SPECIAL DISTRICTS FUND
Source of County Funds (check one):		<input checked="" type="checkbox"/> Current Appropriations
		<input type="checkbox"/> Capital Budget Amendment
SECTION B - BONDING AUTHORIZATIONS To Be Completed by Finance		
Total Principal	\$ 2,000,000	PPU 5
Anticipated Annual Cost (Principal and Interest):		\$ 428,081
Total Debt Service (Annual Cost x Term):		\$ 2,140,405
Finance Department: Interest rates from March 10, 2026 Bond Buyer - ASBA		
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To Be Completed by Submitting Department and Reviewed by Budget		
Potential Related Expenses (Annual):	\$	-
Potential Related Revenues (Annual):	\$	-
Anticipated savings to County and/or impact of department operations (describe in detail for current and next four years):		

SECTION D - EMPLOYMENT As per federal guidelines, each \$92,000 of appropriation funds one FTE Job		
Number of Full Time Equivalent (FTE) Jobs Funded:	22	
Prepared by:	<u>Jazmin Logan</u>	Reviewed By:  Budget Director
Title:	<u>Environmental Project Director</u>	
Department:	<u>Environmental Facilities</u>	Date: <u>3/16/26</u>
Date:	<u>3/16/26</u>	

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 4, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
SPK22 Peekskill WRRF Highland Ave Pumping Station Upgrades**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 2/13/2026 (Unique ID: 3144)

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 and construction management. However, funds for construction management will not be expended unless funding for construction is approved, which will be subject to further environmental review as may be required by SEQR.

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)
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. _____ - 2026

BOND ACT DATED _____, 2026.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN AND CONSTRUCTION MANAGEMENT FOR THE REHABILITATION AND IMPROVEMENT OF THE HIGHLAND AVENUE PUMP STATION, IN AND FOR THE PEEKSKILL SANITARY SEWER DISTRICT IN SAID COUNTY.

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 the cost of of such capital project;
NOW, THEREFORE,

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

Section 1. For paying the costs of design and construction management for the rehabilitation and improvement of the Highland Avenue Pump Station, in and for said County, including incidental expenses in connection with such project, a class of objects or purposes, there are hereby authorized to be issued \$2,000,000 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 Bond 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 \$2,000,000, and that the plan for the financing thereof is by the issuance of the \$2,000,000 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 five years, pursuant to subdivision sixty-two 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 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 Peekskill 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 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 said Commissioner of Finance, to execute a project finance 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 moneys 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

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

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on _____, 2026, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
--	-------------------

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

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on _____, 2026.

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

(CORPORATE
SEAL)

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 \$2,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN AND CONSTRUCTION MANAGEMENT FOR THE REHABILITATION AND IMPROVEMENT OF THE HIGHLAND AVENUE PUMP STATION, IN AND FOR THE PEEKSKILL SANITARY SEWER DISTRICT IN SAID COUNTY.

class of object or purpose: costs of design and construction management for the rehabilitation and improvement of the Highland Avenue Pump Station at the Peekskill Water Resource Recovery Facility

period of probable usefulness: five (5) years

amount of obligations to be issued: \$2,000,000

Dated: _____, 2026
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:* CBA **Fact Sheet Date:***
01-15-2026
SPK22

Fact Sheet Year:* **Project Title:*** **Legislative District ID:**
 2026 PEEKSKILL WRRF HIGHLAND AVE 1, 9, 4,
PUMPING STATION UPGRADES

Category* **Department:*** **CP Unique ID:**
 SEWER AND WATER DISTRICTS ENVIRONMENTAL FACILITIES 3144

Overall Project Description

This project will fund the upgrading of the Highlands Avenue Pumping Station that is part of the headworks of the Peekskill Water Resource Recovery Facility.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	12,000	2,000	0	10,000	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	12,000	2,000	0	10,000	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: This bond authorization request will fund the design and construction management for the rehabilitation and/or upgrade of the Highland Avenue Pump Station. The work required in the pumping stations typically includes, but is not limited to, the installation of new bar screens; pumps and pump control panel replacements; replacement of piping and valves; gas and fire detection systems; flood hazard mitigation measures (if applicable); rehabilitation, relocation and/or replacement of the station's emergency generator (if present); upgrades to all mechanical, instrumentation and electrical systems; and structural and architectural repairs and replacement such as walls, windows, and roofs.

This project will also include replacing the seal water system, replacing the grease pit mixing system, construction of an enclosure around the bar screens and rag compactors to protect them from the elements, and the addition of an isolation gate and actuator in the wet well to allow for cleaning and maintenance of the wet well while keeping the pumping station in service.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	2,000,000
Cash:	0
Total:	\$ 2,000,000

SEQR Classification:

TYPE II

Amount Requested:

2,000,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

Energy Efficiencies:

THE PROPOSED WORK IS EXPECTED TO REPLACE OR UPGRADE EQUIPMENT WITH MORE ENERGY EFFICIENT ALTERNATIVES.

Appropriation History:

Year	Amount	Description
2025	2,000,000	DESIGN

Total Appropriation History:

2,000,000

Total Financing History:

0

Recommended By:

Department of Planning
DVWA

Date
02-13-2026

Department of Public Works
RJB4

Date
02-13-2026

Budget Department
DEV9

Date
02-19-2026

Requesting Department
JCL1

Date
02-19-2026

PEEKSKILL WRRF HIGHLAND AVE PUMPING STATION UPGRADES (SPK22)

User Department : Environmental Facilities
Managing Department(s) : Environmental Facilities ; Public Works ;
Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	12,000	2,000			10,000				
Non County Share									
Total	12,000	2,000			10,000				

Project Description

This project will fund the upgrading of the Highlands Avenue Pumping Station that is part of the headworks of the Peekskill Water Resource Recovery Facility.

Current Year Description

There is no current request.

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2025	2,000,000	Design	AWAITING BOND AUTHORIZATION
Total	2,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	2,000,000		2,000,000
Total	2,000,000		2,000,000

**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 amended bond act (“Amended Bond Act”) which, if adopted, will authorize the County to issue up to \$5,000,000 in additional bonds of the County to finance capital project SBB07 – Blind Brook Waste Water Treatment Plant – Process Equipment Improvements (“SBB07”).

The Amended Bond Act in the total amount of \$37,500,000 was prepared by the law firm Norton Rose Fulbright and includes \$32,500,000 in previously authorized bonds of the County. The Bond Act would finance the costs of design, construction management and construction for Phase I of the rehabilitation, upgrading and/or replacement of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District, including but not limited to rehabilitation and upgrades to the screenings, grit, primary scum pit, plant effluent, primary sludge, and emergency power systems, and including incidental expenses.

The Department of Environmental Facilities (“Department”) has advised that required scope changes have resulted in additional costs. The Screening Building was determined to have inadequate air exchange per applicable wastewater standards during design development, so the Department worked with a consultant to incorporate an odor control system. In addition, the loading capacity of the proposed emergency generator was increased to accommodate possible future development. The increased loading capacity increases the weight and size of the generator and the concrete slab thereby requiring geotechnical soil borings to confirm sub-surface conditions in the proposed location. Furthermore, existing emergency generators are served by a 1,000-gallon diesel underground storage tank. The underground storage tank will be removed in order to address permit requirements and to increase storage capacity to fuel the new generator.




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



It should be noted that your Honorable Board has authorized the County to issue bonds for SBB07 as indicated in the annexed capital project fact sheet and as follows: Bond Act No. 9-2023 in the amount of \$32,500,000 to finance the above-described scope of work. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 9-2023 be amended to increase the amount authorized by \$5,000,000, for a total authorized amount, as amended, of \$37,500,000.

The Planning Department has advised your Committee that based on its review, SBB07 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 Amended Bond Act, and recommends approval of the Amended 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 Amended Bond Act.

Dated: March 30, 2026.
White Plains, New York




Arant Nauder
Laurie Williams Johnson



Arant Nauder

s/mg/2-19-26

Budget & Appropriations

Infrastructure & Housing

Dated: March 30, 2026
White Plains, New York

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

Budget & Appropriations




Infrastructure & Housing




FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SBB07 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	\$	35,895,617	PPU	30	Anticipated Interest Rate	4.04%
Anticipated Annual Cost (Principal and Interest):	\$	2,103,147				
Total Debt Service (Annual Cost x Term):	\$	63,094,410				

Finance Department: Interest rates from March 10, 2026 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)
To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations
(describe in detail for current and next four years):

SECTION D - EMPLOYMENT
As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 54

Prepared by:	<u>Jazmin Logan</u>		
Title:	<u>Environmental Project Director</u>	Reviewed By:	
Department:	<u>Environmental Facilities</u>		Budget Director
Date:	<u>3/16/26</u>	Date:	<u>3/16/26</u>

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 4, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
SBB07 BLIND BROOK WASTE WATERTREATMENT PLANT - PROCESS
EQUIPMENT IMPROVEMENTS**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 02/13/2026 (Unique ID: 3143)

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
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)
Robert Zambardino, Program Coordinator – Capital Programs (DEF)
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. _____ - 2026

BOND ACT DATED _____, 2026.

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND SUPERSEDING BOND ACT NO. 9-2023, TO INCREASE THE ESTIMATED MAXIMUM COST TO \$37,500,000 (AN INCREASE OF \$5,000,000) AND THE AMOUNT OF BONDS AUTHORIZED HEREIN TO \$35,895,617, TO PAY FOR DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR PHASE I OF THE REHABILITATION, UPGRADING AND/OR REPLACEMENT OF VARIOUS ITEMS OF EQUIPMENT AND SYSTEMS AT THE BLIND BROOK WATER RESOURCE RECOVERY FACILITY FOR THE BENEFIT OF THE BLIND BROOK SANITARY SEWER DISTRICT, IN AND FOR SAID COUNTY,

WHEREAS, pursuant to Act No. 115-2015, dated July 13, 2015, the Board previously authorized the issuance of \$1,000,000 bonds to finance the design and construction management costs for the rehabilitation, upgrading and/or replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility, for the benefit of the Blind Brook Sanitary Sewer District;

WHEREAS, pursuant to Act No. 103-2020, dated June 1, 2020, which amended Act No. 115-2015, to include construction cost, change the period of probable usefulness, and increase the estimated maximum cost and the amount of bonds to \$18,000,000 (an increase of \$17,000,000) to finance design, construction management and construction costs for the rehabilitation, upgrading and/or replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District;

WHEREAS, pursuant to Act No. 131-2021, dated August 2, 2021, which amended the prior bond acts, to increase the estimated maximum cost and the amount of bonds authorized to \$25,500,000 (an increase of \$7,500,000) to finance design, construction management and construction costs for the rehabilitation, upgrading and/or replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District;

WHEREAS, pursuant to Act No. 9-2023, dated January 23, 2023 (collectively with all the prior bond acts described above, the "Prior Bond Acts"), which amended Act No. 131-2021, the estimated maximum cost and total amount of bonds authorized to \$32,500,000 (an increase of \$7,000,000) to finance design, construction management and construction costs for the rehabilitation, upgrading and/or replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District;

WHEREAS, \$1,604,383 bonds have been issued for said project under Act No. 103-2020;

WHEREAS, it has been determined that the estimated maximum cost of the aforesaid capital project is now \$37,500,000 (an increase of \$5,000,000), which will be financed with (a) \$35,895,617 bonds to be authorized herein, and (b) \$1,604,383 bonds previously issued under Act No. 103-2020;

WHEREAS, \$37,500,000 has been appropriated in the Capital Budget of the County for said project;

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

NOW, THEREFORE,

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

Section 1. For paying for a portion of the \$37,500,000 estimated maximum cost of design, construction management and construction for Phase I of the rehabilitation, upgrading and/or replacement of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District, including but not limited to rehabilitation and upgrades to the screenings, grit, primary scum pit, plant effluent, primary sludge, and emergency power systems, and including incidental expenses in connection therewith, a class of objects or

purposes, there are hereby authorized to be issued \$35,895,617 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 Bond 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 \$37,500,000, and that the plan for the financing thereof is by (a) the issuance of the \$35,895,617 bonds of said County authorized to be issued pursuant to this Bond Act and (b) \$1,604,383 bonds previously authorized for said project under Act No. 103-2020.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty 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 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 Blind Brook Sanitary Sewer District, as allocated by the County, 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, 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 finance 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 serial 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 amends and supersedes the Prior Bond Acts, except with respect to \$1,604,383 bonds previously authorized for said project under Act No. 103-2020 which shall be deemed to be remain authorized thereunder, and shall in no way affect the validity of the liabilities incurred, obligations issued (including \$1,604,383 bonds previously issued under Act No.

103-2020), or actions taken pursuant to said Prior Bond Acts, and all such liabilities incurred, obligations issued, or actions taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

Section 16. 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

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

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on _____, 2026, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that, [please check one below]

_____ (1) pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, or

_____ (2) said meeting was held remotely by conference call, video conference, or other similar means in accordance with the requirements set forth in Chapter 417 of the Laws of 2021.

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

Newspaper and/or other news media

Date given

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

Designated Location(s) of posted notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on _____, 2026.

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

(CORPORATE
SEAL)

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 OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND SUPERSEDING BOND ACT NO. 9-2023, TO INCREASE THE ESTIMATED MAXIMUM COST TO \$37,500,000 (AN INCREASE OF \$5,000,000) AND THE AMOUNT OF BONDS AUTHORIZED HEREIN TO \$35,895,617, TO PAY FOR DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR PHASE I OF THE REHABILITATION, UPGRADING AND/OR REPLACEMENT OF VARIOUS ITEMS OF EQUIPMENT AND SYSTEMS AT THE BLIND BROOK WATER RESOURCE RECOVERY FACILITY FOR THE BENEFIT OF THE BLIND BROOK SANITARY SEWER DISTRICT, IN AND FOR SAID COUNTY,

object or purpose: design, construction management and construction costs for Phase I of the rehabilitation, upgrading and/or replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District, including but not limited to rehabilitation and upgrades to the screenings, grit, primary scum pit, plant effluent, primary sludge, and emergency power systems, and including incidental expenses in connection therewith.

period of probable usefulness: thirty (30) years

amount of obligations to be issued: \$35,895,617

Dated: _____, 2026
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:*
SBB07

CBA

Fact Sheet Date:*
01-28-2026

Fact Sheet Year:*
2026

Project Title:*
BLIND BROOK WASTE WATER
TREATMENT PLANT - PROCESS
EQUIPMENT IMPROVEMENTS

Legislative District ID:
3, 7, 6, 4,

Category*
SEWER AND WATER DISTRICTS

Department:*
ENVIRONMENTAL FACILITIES

CP Unique ID:
3143

Overall Project Description

This project will provide for the repair, upgrading and replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility. Equipment or systems to be replaced or refurbished will include, but not be limited to, HVAC equipment, primary sludge and sludge transfer pumps including associated piping and valves; primary and secondary clarifier mechanisms; primary clarifier scum pit piping and valves; aeration tank influent and effluent sluice gates and mixers; all aeration blowers and blower piping; piping, valves and controls for caustic and hypochlorite tanks associated with odor control scrubbers; plant and service water system upgrade; replacement of RAS discharge isolation valves; final clarifier drain valves and plant effluent water system including pumps and associated valves; demolition and removal of obsolete boilers and fuel oil storage tanks and installation of security system improvements. The project is broken down into design and construction phases. Further refinement and phasing will be performed after design is undertaken. All equipment upgrades will include integration into SCADA system.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	98,350	35,500	5,000	42,400	3,180	0	0	12,270
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	98,350	35,500	5,000	42,400	3,180	0	0	12,270

Expended/Obligated Amount (in thousands) as of : 9,813

Current Bond Description: This bond authorization request will provide additional design, construction management, and construction funds for the Phase I of the Process Equipment Improvements project at the Blind Brook Water Resource Recovery Facility. Phase I includes the repair, upgrade, and replacement of various items of equipment and systems at the facility including but not limited to the sludge handling pumps, odor control for screen & grit building, emergency generator, primary sludge transfer pumps, bar screens building, headworks, grit system and building, plant effluent pump station, control building ventilation, splitter box, and primary grease pumps.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	5,000,000
Cash:	0
Total:	\$ 5,000,000

SEQR Classification:

TYPE II

Amount Requested:

5,000,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

The additional costs are attributed to necessary scope changes. During design development, DEF worked with the consultant to incorporate an odor control system for the Screening Building which was determined to have inadequate air exchange per applicable wastewater standards. In addition, the loading capacity of the proposed emergency generator was increased to accommodate possible future development at the facility. The increased loading capacity increases the weight/ size of the generator and the concrete slab. As a result, geotechnical soil borings are needed to confirm the subsurface conditions in the proposed location. Lastly, the existing emergency generators are served by a 1,000-gallon diesel underground storage tank. The underground storage will be removed in order to address permit requirements and to increase storage capacity to fuel the new generator.

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2009	500,000	DESIGN
2015	500,000	FUNDS ADDITIONAL DESIGN
2019	16,000,000	CONSTRUCTION AND CONSTRUCTION MANAGEMENT
2020	1,000,000	COST ESCALATION
2021	7,500,000	COST ESCALATION
2023	10,000,000	ADDITIONAL PHASE I CONSTRUCTION (\$7,000,000); DESIGN AND CONSTRUCTION MANAGEMENT PHASE II (\$3,000,000)
2026	5,000,000	ADDITIONAL PHASE I CONSTRUCTION

Total Appropriation History:
40,500,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
15	115	0	0	BLIND BROOK WWTP - PROCESS EQUIPMENT IMPROVEMENTS
20	103	1,604,383	1,604,383	COST OF PROCESS EQUIPMENT IMPROVEMENTS AT BLIND BROOK WASTE WATER TREATMENT PLANT
21	131	0	0	BLIND BROOK WWTP - REPLACEMENT/REHABILITATION
23	9	30,895,617	0	BLIND BROOK WWTP - PROCESS EQUIPMENT IMPROVEMENTS
23	10	3,000,000	0	BLIND BROOK WWTP - DESIGN AND CONSTRUCTION MANAGEMENT

Total Financing History:
35,499,999

Recommended By:

Department of Planning DVWA	Date 02-13-2026
Department of Public Works RJB4	Date 02-13-2026
Budget Department DEV9	Date 02-19-2026
Requesting Department JCL1	Date 02-19-2026

CAPITAL PROJECT FACT SHEET

Project ID:* SBB07	<input type="checkbox"/> CBA	Fact Sheet Date:* 01-28-2026
Fact Sheet Year:* 2026	Project Title:* BLIND BROOK WASTE WATER TREATMENT PLANT - PROCESS EQUIPMENT IMPROVEMENTS	Legislative District ID: 3, 7, 6, 4,
Category* SEWER AND WATER DISTRICTS	Department:* ENVIRONMENTAL FACILITIES	CP Unique ID: 3143

Overall Project Description

This project will provide for the repair, upgrading and replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility. Equipment or systems to be replaced or refurbished will include, but not be limited to, HVAC equipment, primary sludge and sludge transfer pumps including associated piping and valves; primary and secondary clarifier mechanisms; primary clarifier scum pit piping and valves; aeration tank influent and effluent sluice gates and mixers; all aeration blowers and blower piping; piping, valves and controls for caustic and hypochlorite tanks associated with odor control scrubbers; plant and service water system upgrade; replacement of RAS discharge isolation valves; final clarifier drain valves and plant effluent water system including pumps and associated valves; demolition and removal of obsolete boilers and fuel oil storage tanks and installation of security system improvements. The project is broken down into design and construction phases. Further refinement and phasing will be performed after design is undertaken. All equipment upgrades will include integration into SCADA system.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

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Less Non-County Shares	0	0	0	0	0	0	0	0
Net	98,350	35,500	5,000	42,400	3,180	0	0	12,270

Expended/Obligated Amount (in thousands) as of : 9,813

Current Bond Description: This bond authorization request will provide additional design, construction management, and construction funds for the Phase I of the Process Equipment Improvements project at the Blind Brook Water Resource Recovery Facility. Phase I includes the repair, upgrade, and replacement of various items of equipment and systems at the facility including but not limited to the sludge handling pumps, odor control for screen & grit building, emergency generator, primary sludge transfer pumps, bar screens building, headworks, grit system and building, plant effluent pump station, control building ventilation, splitter box, and primary grease pumps.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	5,000,000
Cash:	0
Total:	\$ 5,000,000

SEQR Classification:

TYPE II

Amount Requested:

5,000,000

Expected Design Work Provider:

- | | | |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

Comments:

The additional costs are attributed to necessary scope changes. During design development, DEF worked with the consultant to incorporate an odor control system for the Screening Building which was determined to have inadequate air exchange per applicable wastewater standards. In addition, the loading capacity of the proposed emergency generator was increased to accommodate possible future development at the facility. The increased loading capacity increases the weight/ size of the generator and the concrete slab. As a result, geotechnical soil borings are needed to confirm the subsurface conditions in the proposed location. Lastly, the existing emergency generators are served by a 1,000-gallon diesel underground storage tank. The underground storage will be removed in order to address permit requirements and to increase storage capacity to fuel the new generator.

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
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2019	16,000,000	CONSTRUCTION AND CONSTRUCTION MANAGEMENT
2020	1,000,000	COST ESCALATION
2021	7,500,000	COST ESCALATION
2023	10,000,000	ADDITIONAL PHASE I CONSTRUCTION (\$7,000,000); DESIGN AND CONSTRUCTION MANAGEMENT PHASE II (\$3,000,000)
2026	5,000,000	ADDITIONAL PHASE I CONSTRUCTION

Total Appropriation History:

40,500,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
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20	103	1,604,383	1,604,383	COST OF PROCESS EQUIPMENT IMPROVEMENTS AT BLIND BROOK WASTE WATER TREATMENT PLANT
21	131	0	0	BLIND BROOK WWTP - REPACEMENT/REHABILITATION
23	9	30,895,617	0	BLIND BROOK WWTP - PROCESS EQUIPMENT IMPROVEMENTS
23	10	3,000,000	0	BLIND BROOK WWTP - DESIGN AND CONSTRUCTION MANAGEMENT

Total Financing History:

35,499,999

Recommended By:

Department of Planning
DVWA

Date
02-13-2026

Department of Public Works
RJB4

Date
02-13-2026

Budget Department
DEV9

Date
02-19-2026

Requesting Department
JCL1

Date
02-19-2026

BLIND BROOK WASTE WATER TREATMENT PLANT - PROCESS EQUIPMENT IMPROVEMENTS (SBB07)

User Department : Environmental Facilities
Managing Department(s) : Environmental Facilities ; Public Works ;
Estimated Completion Date: TBD
Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	98,350	35,500	9,813	5,000	42,400	3,180			12,270
Non County Share									
Total	98,350	35,500	9,813	5,000	42,400	3,180			12,270

Project Description

This project will provide for the repair, upgrading and replacement of various items of equipment and systems at the Blind Brook Wastewater Treatment Plant. Equipment or systems to be replaced or refurbished will include, but not be limited to, HVAC equipment not included in performance maintenance project, primary sludge and sludge transfer pumps including associated piping and valves; primary and secondary clarifier mechanisms; primary clarifier scum pit piping and valves; aeration tank influent and effluent sluice gates and mixers; all aeration blowers and blower piping; piping, valves and controls for caustic and hypochlorite tanks associated with odor control scrubbers; plant and service water system upgrade; replacement of RAS discharge isolation valves; final clarifier drain valves and plant effluent water system including pumps and associated valves; demolition and removal of obsolete boilers and fuel oil storage tanks and installation of security system improvements. The project is broken down into design and construction phases. Further refinement and phasing will be performed after design is undertaken. All equipment upgrades will include integration into SCADA system.

Current Year Description

The current year request provides funds for additional Phase 1 construction.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	5,000,000			5,000,000

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2009	500,000	Design	COMPLETE
2015	500,000	Funds additional design	DESIGN
2019	16,000,000	Construction and construction management	CONSTRUCTION
2020	1,000,000	Cost escalation	CONSTRUCTION
2021	7,500,000	Cost escalation	CONSTRUCTION
2023	10,000,000	Additional Phase I construction (\$7,000,000); Design and construction management Phase II (\$3,000,000)	DESIGN
Total	35,500,000		

**BLIND BROOK WASTE WATER TREATMENT PLANT - PROCESS EQUIPMENT IMPROVEMENTS
(SBB07)**

Prior Appropriations			
	Appropriated	Collected	Uncollected
Bond Proceeds	35,500,000	1,604,383	33,895,617
Total	35,500,000	1,604,383	33,895,617

Bonds Authorized				
Bond Act	Amount	Date Sold	Amount Sold	Balance
115 15				
103 20	1,604,383	12/01/21	1,604,383	
131 21				
9 23	30,895,617			30,895,617
10 23	3,000,000			3,000,000
Total	35,500,000		1,604,383	33,895,617

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

Your Committee is in receipt of a communication from the County Executive recommending the enactment of the following:

Land Purchase and Conveyance. An Act (the “Land Acquisition Act”) to authorize the purchase and subsequent conveyance of approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh (the “Property”) to Regan Development Corporation, its successors or assigns, or any entity created to carry out the purpose of the proposed transaction (the “Developer”), as part of the County’s program to support the creation of affordable homeownership housing units that affirmatively further fair housing (the “Affordable AFFH Units”). The Land Acquisition Act also authorizes the County to grant and accept any property rights necessary in furtherance thereof.

Acquisition Financing. A New Homes Land Acquisition Bond Act (the “NHLA Bond Act”) prepared by the firm of Hawkins, Delafield & Wood LLP, to authorize the issuance of bonds of the County in a total amount not to exceed \$2,487,000 as a part of Capital Project BPL37 New Homes Land Acquisition III. The Department of Planning (“Planning”) has advised that subject to the receipt of approval of your Honorable Board, the proposed NHLA Bond Act will authorize an amount not to exceed \$2,487,000 (including \$40,000 for County Administrative costs) to purchase the Property from the current owner(s) of record to create nine (9) Affordable AFFH Homeownership Units (the “Development”). The Development will include approximately eighteen (18) parking spaces for the residents.

Your Committee is advised that upon acquisition, the County will file a Declaration of Restrictive Covenants against the Property, to require that the Affordable AFFH Units be marketed and sold in accordance with an approved affordable fair housing marketing plan to eligible household earning at or below 80% of the Westchester County area median income (“AMI”). The units will remain affordable for a period of not less than fifty (50) years, noting that the income limits are subject to change based on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S. Department of Housing and Urban

Development.

In accordance with the Land Acquisition Act, the County will subsequently convey the Property to the Developer for One (\$1.00) Dollar to construct the Development which will consist of the new construction of nine single family homes. Each of the homes will be approximately 1,500 square feet and will have 3 bedrooms and 2.5 bathrooms.

Planning has advised that additional funds for the Development are anticipated to include funding from New York State Homes and Community Renewal (“NYS HCR”) through their Affordable Homeownership Opportunity Program, Westchester County HOME and sale proceeds, for an estimated total Development cost of approximately \$8,603,674.

Planning has further advised that Section 167.131 of the Laws of Westchester County (“LWC”) 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 by a report of the Westchester County Planning Board (the “Planning Board”) with respect to the physical planning aspects of the project. On February 3, 2026, the Planning Board adopted Resolution No. 26-04, which recommended the County provide NHLA funding. The Planning Board Resolutions are attached hereto for your Honorable Board’s information. In addition, in accordance with LWC Section 191.41, the Commissioner of Planning has provided a report, which is also attached hereto for your Honorable Board’s consideration.

Your Committee has been advised by Planning that based on its review, the proposed Development pursuant to capital project BPL37 may be classified as a “Type II” action under the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617 (“SEQR”), pursuant to section 617.5(c)(11), “construction or expansion of a single-family, a two-family or a three-family residence on an approved lot including provision of necessary utility connections as provided in paragraph (13) of this subdivision and the installation, maintenance or upgrade of a drinking water well or a septic system or both, and conveyances of land in connection therewith.” Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation with regard to capital

project BPL37.

Based on the foregoing, your Committee believes that the Acts are in the best interest of the County and therefore recommends their adoption, noting that the Land Acquisition Act and NHLA Bond Act require the affirmative vote of two-thirds of the members of your Honorable Board.

Dated: March 30, 2026
White Plains, New York




Anat Naudin
Joseph J. Williams


Anat Naudin

Budget & Appropriations

COMMITTEE ON:

Infrastructure & Housing

Dated: March 30, 2026
White Plains, New York

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

Budget & Appropriations



Infrastructure & Housing




FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: <u>BPL37</u>		<input type="checkbox"/> NO FISCAL IMPACT PROJECTED	
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget			
<input checked="" type="checkbox"/> GENERAL FUND	<input type="checkbox"/> AIRPORT FUND	<input type="checkbox"/> SPECIAL DISTRICTS FUND	
Source of County Funds (check one):		<input checked="" type="checkbox"/> Current Appropriations	<input type="checkbox"/> Capital Budget Amendment
14 PAYNE ST AND 175 WINTHROP AVE, TOWN OF GREENBURGH			
SECTION B - BONDING AUTHORIZATIONS To Be Completed by Finance			
Total Principal	\$ 2,487,000	PPU 30	Anticipated Interest Rate 4.04%
Anticipated Annual Cost (Principal and Interest):	\$ 145,715		
Total Debt Service (Annual Cost x Term):	\$ 4,371,450		
Finance Department:	Interest rates from March 10, 2026 Bond Buyer - ASBA		
SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service) To Be Completed by Submitting Department and Reviewed by Budget			
Potential Related Expenses (Annual):	\$	-	
Potential Related Revenues (Annual):	\$	-	
Anticipated savings to County and/or impact of department operations (describe in detail for current and next four years):			

SECTION D - EMPLOYMENT As per federal guidelines, each \$92,000 of appropriation funds one FTE Job			
Number of Full Time Equivalent (FTE) Jobs Funded:	N/A		
Prepared by:	<u>Blanca P. Lopez</u>	Reviewed By:	<u><i>Alfonso Ramirez</i></u>
Title:	<u>Commissioner</u>	<u>03/13/26</u>	Budget Director
Department:	<u>Planning</u>	Date:	<u>3/13/26</u>
Date:	<u>3/13/26</u>		

TO: Michelle Greenbaum, Senior Assistant County Attorney
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: March 6, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
BPL37 NEW HOMES LAND ACQUISITION III (2024-33)
(14 Payne Street and 175 Winthrop Avenue, Greenburgh)**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 02/26/2026 (Unique ID: 3164)

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)(11):** construction or expansion of a single-family, a two-family or a three-family residence on an approved lot including provision of necessary utility connections as provided in paragraph (13) of this subdivision and the installation, maintenance or upgrade of a drinking water well or a septic system or both, and conveyances of land in connection therewith.
-

COMMENTS: None

DSK/oav

cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Blanca P. Lopez, Commissioner of Planning
Dianne Vanadia, Associate Budget Director
Susan Darling, Chief Planner
Leonard Gruenfeld, Program Administrator
Claudia Maxwell, Principal Environmental Planner

Memorandum



Department of Planning
432 Michaelian Office Building
148 Martine Avenue
White Plains, NY 10601

TO: Honorable Kenneth W. Jenkins
County Executive

FROM: Blanca P. Lopez
Commissioner

DATE: March 13, 2026

SUBJECT: Acquisition of Real Property – 14 Payne Street and 175 Winthrop Avenue –Town of Greenburgh

Pursuant to Section 191.41 of the County Charter, submitted herewith is the required report of the Commissioner of Planning on the proposed acquisition and subsequent conveyance of +/- 0.33 acres of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh, identified on the Town tax maps as Section 7.19; Block 70; Lots: 6.1, 6.2, 6.3, 6.4 6.5, 6.6, 6.7, 6.8 and 6.9 (the "Property") for the purpose of creating 9 affordable homeownership housing units (the "Affordable AFFH Units"), that will affirmatively further fair housing ("AFFH"). The development will also provide approximately 18 on-site parking spaces for residents.

The County of Westchester ("the County") intends to finance the purchase of the Property from the current owner in an amount not to exceed \$2,487,000 (including \$40,000 for County Administrative costs) as a part of Capital Project BPL37 New Homes Land Acquisition III. Upon acquisition of the Property, the County will file a Declaration of Restrictive Covenants to require that the Affordable AFFH Units are marketed and sold in accordance with an approved affirmative fair housing marketing plan and will remain available to eligible households for a period of not less than 50 years. The County will then convey ownership of the Property to Regan Development Corporation (the "Developer"), its successors or assigns, for One (\$1.00) Dollar.

The Developer proposes to construct nine single family homes that will each have 3-bedrooms and 2.5 baths that will be sold to households who earn at or below 80% of the area median income (collectively the "Development").

I recommend funding for acquisition and conveyance of the Property for the following reasons:

1. The acquisition of this Property will advance the County's efforts to provide fair and affordable housing;
2. The acquisition and subsequent conveyance of the Property to develop fair and affordable housing is consistent with development policies adopted by the County Planning

Board as set forth in *Westchester 2025 - Context for County and Municipal Planning in Westchester County and Policies to Guide County Planning*, adopted May 6, 2008, and amended January 5, 2010, and the recommended strategies set forth in *Patterns for Westchester: The Land and the People*, adopted December 5, 1995;

3. The Development is proposed to include green technology, such as energy efficient appliances, lighting and heating systems and water-conserving fixtures to reduce operating and maintenance costs, minimize energy consumption and conserve natural resources. The Development is designed to meet the sustainability guidelines of New York State Homes and Community Renewal;
4. The Development is consistent with the land use policies and regulations of the City of White Plains; and
5. On February 3, 2026, the County Planning Board adopted a resolution to recommend County financing towards the purchase the Property to support the Development.

BPL/lg

cc: Joan McDonald, Deputy County Executive
Emily Saltzman, Director of Operations
John M. Nonna, County Attorney
Westchester County Planning Board

RESOLUTION 26-04

WESTCHESTER COUNTY PLANNING BOARD

Amendment of Planning Board Report on 2026 Capital Project Requests

**BPL37 New Homes Land Acquisition III
14 Payne Street and 175 Winthrop Avenue,
Town of Greenburgh**

WHEREAS, the County of Westchester (the “County”) has established Capital Project BPL37 New Homes Land Acquisition III (“NHLA”) to assist in the acquisition of property associated with the development and preservation of fair and affordable housing; and

WHEREAS, Regan Development Corporation (the “Developer”), its successors or assigns, desires to develop the real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh (the “Town”), identified on the tax maps as Section 7.19; Block 70; Lots: 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8 and 6.9. (the “Property”) to create 9 affordable residential ownership (single family homes) units that will affirmatively further fair housing (“AFFH”; collectively the “Affordable AFFH Units”) and approximately 18 parking spaces (collectively the “Development”). and

WHEREAS, the County proposes to purchase the Property from the owner of record, for a not to exceed amount of \$2,446,875 with funds from NHLA and subsequently convey the Property to the Developer for One (\$1.00) Dollar to underwrite the cost of the land; and

WHEREAS, upon acquisition, the County will file a Declaration of Restrictive Covenants to require that the Affordable AFFH Units constructed on the Property be sold to households with an income at or below 80% of the Westchester County Area Median Income (“AMI”); and

WHEREAS, the County will transfer ownership of the Property to the Developer to construct nine three-bedroom single family homes to be purchased by eligible first time home buyer households, pursuant to an approved Affirmative Fair Housing Marketing Plan, for a minimum of 50 years; and

WHEREAS, in furtherance of the above, the County Executive will be submitting legislation to the Board of Legislators to amend Capital Project BPL37 NHLA III to add the Property, 14 Payne Street and 175 Winthrop Avenue; Town of Greenburgh, and authorize bonding in a not to exceed amount of \$2,446,875 to develop the Property; and

WHEREAS, the Development is subject to approvals by the Town of Greenburgh; and

WHEREAS, the funding to support the development of the Affordable AFFH Units is consistent with and reinforces *Westchester 2025 – Policies to Guide County Planning*, the County Planning Board’s adopted long-range land use and development policies, by contributing

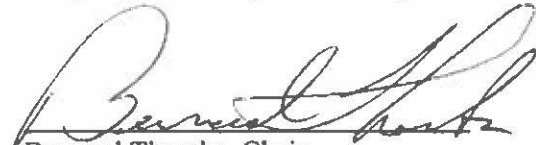
to the development of “a range of housing types” “affordable to all income levels”; and

WHEREAS, the staff of the County Department of Planning have reviewed the proposal and recommend the requested funding associated with acquisition of the Property; and

RESOLVED, that the Westchester County Planning Board after completing a review of the physical planning aspects of the Affordable AFFH Units, subject to an appraisal, recommends that the County provide financial assistance in a not-to-exceed amount of \$2,446,875 from BPL37 NHLA III for property acquisition; and be it further

RESOLVED, that the Westchester County Planning Board amends its report on the 2026 Capital Project requests to include 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh, as a new component project in Capital Project BPL37 under the heading of Buildings, Land and Miscellaneous.

Adopted this 3rd day of February 2026.



Bernard Thombs, Chair

Westchester County Planning Board Report

BPL37 New Homes Land Acquisition III (2024-33)

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Total	Appropriated	Expended	2026	2027	2028	2029	2030	Under Review
Gross	175,000	50,000	0	25,000	25,000	25,000	25,000	25,000	70,000
Less Non-County Shares	0	0	0	0	0	0	0	0	0
Net	175,000	50,000	0	25,000	25,000	25,000	25,000	25,000	70,000

PROJECT DESCRIPTION

New Homes Land Acquisition (NHLA) provides funds to acquire property for the construction of fair and affordable housing. The purpose of the Fund is to increase the inventory of available properties for fair and affordable housing development.

In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Demolition may be particularly critical in the County's urban areas where existing structures need to be removed to allow construction of fair and affordable units. Funds can be used in all municipalities.

Between 2019 and 2024, 2,569 units of fair and affordable housing have been completed, are under construction or approved for funding by the Board of Legislators on property acquired through the New Homes Land Acquisition program.

This 2026 Capital Budget Amendment to BPL37 New Homes Land Acquisition III for \$2,446,875 is to fund affordable housing at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh. For more information, please see Executive Summary for this project attached to this report.

APPROPRIATION HISTORY

Year	Amount	Description
2024	25,000	Funds this project
2025	25,000	Continuation of this project
Total	50,000	

PROJECT JUSTIFICATION

The New Homes Land Acquisition Fund III will provide the County with funding to acquire land that is suitable for fair and affordable housing and needed to assist with meeting the County's goals of developing of fair and affordable housing units in Westchester County. Further, the funds are instrumental in leveraging funding for the construction of fair and affordable housing county-wide, thus creating new jobs and related economic benefits in the county.

The New Homes Land Acquisition Fund addresses the need to supplement fair and affordable housing resources and to provide new housing units. Together with BPL01 Housing Implementation Fund, BPL1A Housing Implementation Fund II and BPL50 Fair and Affordable Housing, this funding provides a significant mechanism to fulfill the affordable housing goals of Westchester County.

Westchester County Planning Board Report

CONSISTENCY WITH PLANS AND PROGRAMS

The project is consistent with the policies of "**Westchester 2025**", the County's long-range land use policies, in that it supports the development of fair and affordable housing.

PLANNING BOARD RECOMMENDATIONS

The Planning Board recommends this 2026 Capital Budget Amendment for affordable housing at **14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh** per resolution number 2026-04 signed on the following date: 2/3/2026. The Planning Board designates this project as **PL2**.

COMMENTS

The Planning Board strongly supports the continuation of this program which helps reduce infrastructure costs of new housing, making it more affordable. The program is a partnership between the County and local governments to provide affordable housing throughout Westchester. The Planning Department will continue to take the lead in reviewing funding applications and ensuring that the goals of "**Westchester 2025**" continue to be met.

2/6/2026

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,487,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PURCHASE OF REAL PROPERTY LOCATED AT 14 PAYNE STREET AND 175 WINTHROP AVENUE, IN THE TOWN OF GREENBURGH, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING (“AFFH”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,487,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,487,000 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 other laws applicable thereto, bonds of the County in the aggregate amount of \$2,487,000, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the purchase of approximately 1.12 acres of real property located at 14 Payne Street and 175 Winthrop Avenue, in the Town of Greenburgh and identified on the tax maps as Section 7.19: Block 70: Lots 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, and 6.9 (the “AFFH Property”) from the current owner(s) of record at a

cost of \$2,487,000, including acquisition and settlement costs, in order to make available 9 affordable housing units that will affirmatively further fair housing (“AFFH”). The County will file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk’s office requiring that the AFFH Property remain affordable for a period of not less than 50 years. The funding requested herein is to make available 9 affordable AFFH homeownership and 18 parking spaces for residents, at the aggregate estimated maximum cost of \$2,487,000 for the acquisition of the AFFH Property. The AFFH Property shall be acquired by the County, subjected to said Declaration of Restrictive Covenants and subsequently conveyed to Regan Development Corporation (the “Developer”), its successors or assigns. The County’s acquisition of the AFFH Property is 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 and the Statement of Need, such Budget and Statement of Need shall be deemed and are hereby amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,487,000. The plan of financing includes the issuance of \$2,487,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy and collection of a tax on taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness for which said \$2,487,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years.

Section 3. The County intends to finance, on an interim basis, the costs or a portion of the costs of said object or purpose 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 Bond Act, in the maximum amount of \$2,487,000. 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 \$2,487,000 as the estimated maximum 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 section 30.00 relative to the authorization of the issuance of bond anticipation notes and the renewals thereof, and of sections 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, and 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 bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds and 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 section 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 and the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20__ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on , 20__ and approved by the County Executive on , 20__.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this day of , 20__.

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

(SEAL)

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 \$2,487,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PURCHASE OF REAL PROPERTY LOCATED AT 14 PAYNE STREET AND 175 WINTHROP AVENUE, IN THE TOWN OF GREENBURGH, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING (“AFFH”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,487,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,487,000 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 purchase of approximately 1.12 acres of real property located at 14 Payne Street and 175 Winthrop Avenue, in the Town of Greenburgh and identified on the tax maps as Section 7.19: Block 70: Lots 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, and 6.9 (the “AFFH Property”) from the current owner(s) of record at a cost of \$2,487,000, including acquisition and settlement costs, in order to make available 9 affordable housing units that will affirmatively further fair housing (“AFFH”). The County will file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk’s office requiring that the AFFH Property remain affordable for a period of not less than 50 years. The funding requested herein is to make available 9 affordable AFFH homeownership and 18 parking spaces for residents, at the aggregate estimated maximum cost of \$2,487,000 for the acquisition of the AFFH Property. The AFFH Property shall be acquired by the County, subjected to said Declaration of Restrictive Covenants and subsequently conveyed to Regan Development Corporation (the “Developer”), its successors or assigns. The County’s acquisition of the

AFFH Property is set forth in the County's Current Year Capital Budget, as amended.

Amount of obligations to be issued
and period of probable usefulness:

\$2,487,000 - thirty (30) years

Dated: _____, 20____
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:* BPL37	<input type="checkbox"/> CBA	Fact Sheet Date:* 02-11-2026
Fact Sheet Year:* 2026	Project Title:* NEW HOMES LAND ACQUISITION III (2024-33)	Legislative District ID: 8
Category* BUILDINGS, LAND & MISCELLANEOUS	Department:* PLANNING	CP Unique ID: 3164

Overall Project Description

This project provides funds to acquire property for the construction of fair and affordable housing. The purpose of the New Homes Land Acquisition (NHLA) Fund is to increase the inventory of available properties for fair and affordable housing development. In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Funds can be used in all municipalities.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	245,000	50,000	25,000	25,000	25,000	25,000	25,000	70,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	245,000	50,000	25,000	25,000	25,000	25,000	25,000	70,000

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: Bonding is requested to finance the acquisition of approximately 1.12 acres of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh and identified on the tax maps as Section 7.19: Block 70: Lots 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8 and 6.9 (the "Property") in order to construct 9 units of ownership housing that will Affirmatively Further Fair Housing (the "Affordable AFFH Units"). The Development will also include 18 parking spaces.	
Financing Plan for Current Request:	
Non-County Shares:	\$ 0
Bonds/Notes:	2,487,000
Cash:	0
Total:	\$ 2,487,000

SEQR Classification:

TYPE II

Amount Requested:

2,487,000

Expected Design Work Provider:

- | | | |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|--|

Comments:

A Capital Budget Amendment ("CBA") is requested to add the property to Capital Projects BPL37 and to authorize the County to purchase the land and vacant obsolete structures from the current owner for an amount not to exceed \$2,487,000 (including \$40,000 for County Administrative Costs) to support the new construction of nine single family Affordable AFFH ownership units and 18 parking spaces. Upon acquisition, the County will file a Declaration of Restrictive Covenants to require that the units will be marketed and sold to households who earn less than 80% of the County Area Median Income for a period of no less than 50 years, and further that the units will be sold and marketed to eligible households under an approved Affordable Housing Marketing plan. The County will then convey ownership to Regan Development Corporation (the "Developer") its successors or assigns for one dollar (\$1.00).

NEW HOMES LAND ACQUISITION III (2024-33) (BPL37)

User Department : Planning

Managing Department(s) : Planning ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	245,000	50,000		25,000	25,000	25,000	25,000	25,000	70,000
Non County Share									
Total	245,000	50,000		25,000	25,000	25,000	25,000	25,000	70,000

Project Description

This project provides funds to acquire property for the construction of fair and affordable housing. The purpose of the New Homes Land Acquisition (NHLA) Fund is to increase the inventory of available properties for fair and affordable housing development. In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Funds can be used in all municipalities.

Current Year Description

The current year request funds the continuation of this project.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	25,000,000			25,000,000

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2024	25,000,000	Funds this project	AWAITING BOND AUTHORIZATION
2025	25,000,000	Continuation of this project	AWAITING BOND AUTHORIZATION
Total	50,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	50,000,000		50,000,000
Total	50,000,000		50,000,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
201 25	5,900,000			5,900,000
242 25	4,505,000			4,505,000
Total	10,405,000			10,405,000

ACT NO. - 2026

AN ACT authorizing the County of Westchester to purchase approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating nine (9) affordable homeownership units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

Section 1. The County of Westchester (the “County”) is hereby authorized to purchase from the current owner(s) of record approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh, (the “Property”) to construct nine (9) affordable homeownership housing units that will affirmatively further fair housing (the “Affordable AFFH Units”) as set forth in 42 U.S.C. Section 5304(b)(2).

§2. The County is hereby authorized to purchase the Property from the current owner(s) of record for an amount not to exceed TWO MILLION FOUR HUNDRED EIGHTY-SEVEN THOUSAND (\$2,487,000) DOLLARS (including \$40,000 for County Administrative costs).

§3. The County is hereby authorized to convey the Property to Regan Development Corporation, its successors or assigns or any entity created to carry out the purposes of the transaction, for One (\$1.00) Dollar to construct the Affordable AFFH Units that will be marketed and sold to households earning at or below 80% of the Westchester County area median income, that will remain affordable for a period of not less than fifty (50) years, and will be marketed and sold in accordance with an approved affirmative fair housing marketing plan, noting that the income limits are subject to change based on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S. Department of Housing and

Urban Development.

§4. The County is hereby authorized to grant and accept any and all property rights necessary in furtherance hereof.

§5. The transfers of the Property shall be by such deeds as approved by the County Attorney.

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

§7. This Act shall take effect immediately.



ACT NO. - 2026

AN ACT authorizing the County of Westchester to purchase approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating nine (9) affordable homeownership units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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Urban Development.

§4. The County is hereby authorized to grant and accept any and all property rights necessary in furtherance hereof.

§5. The transfers of the Property shall be by such deeds as approved by the County Attorney.

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

§7. This Act shall take effect immediately.



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

Your Committee is in receipt of a communication from the County Executive recommending the adoption of an act (the “Act”), which, if approved by your Honorable Board, would amend Act 2024-119, which authorized the County of Westchester (the “County”), acting by and through its Department of Senior Programs and Services (the “Department”), to enter into inter-municipal agreements (“IMAs”) with the municipalities listed in Exhibit “A” attached to this Act (the “Municipalities”), for services to be funded with grants received from the New York State Office for the Aging (“NYSOFA”) under Titles III-B, III-C, and the Nutrition Incentive Program (“NSIP”) of the Older Americans Act of 1965, as amended (“OAA”), to increase the total aggregate not-to-exceed amount of the Title III-C & NSIP IMAs by \$710,103.40, from an amount not to exceed \$1,373,856.00 to a new total aggregate amount not to exceed \$2,083,959.40.

Act 2024-119 authorized the County to enter into the IMAs for terms corresponding to the terms of the grant agreements between NYSOFA and the County (the “Grant Agreements”), commencing retroactively on January 1, 2024 and continuing through December 31, 2024, except for the IMAs for the provision of the NSIP services, which commenced retroactively on October 1, 2023 and continued through September 30, 2024. The IMAs were subsequently executed. The IMAs funded by the NYSOFA Grant Agreements were authorized in the total aggregate not-to-exceed amounts set forth below:

IMAs

Title III-B	Title III-C & NSIP
\$230,021.00	\$1,373,856.00

As a result of unforeseen circumstances, NYSOFA has informed the Department that it has increased funding under the grant agreement for the Title III-C & NSIP grant programs (“Title III-C & NSIP Grant Agreement”). On December 4, 2025, the Westchester County Board of Acquisition and Contract authorized the County to amend the Title III-C & NSIP Grant Agreement to increase the total not-to-exceed amount thereof by \$497,757.22, from an amount not to exceed \$2,123,230.00 to a new total amount not to exceed \$2,620,987.22.

Accordingly, with more funds available for the Title III-C & NSIP grant programs, the Department is now seeking authority to amend Act 2024-119 to increase the total not-to-exceed amount of the Title III-C & NSIP IMAs by \$710,103.40, from an amount not to exceed \$1,373,856.00 to a new total aggregate amount not to exceed \$2,083,959.40. All other terms and conditions of the Title III-C & NSIP IMAs will remain the same.

The nutrition aid services being provided to seniors under the Title III-C & NSIP IMAs are exempt from the Westchester County Procurement Policy and Procedures (the “Policy”) pursuant to Section 3(a)(iii) thereof, which exempts from procurement “transactions or contracts with the United States of America, any State, and any political subdivision, agency or instrumentality thereof,” and pursuant to Section 3(a)(xix) of the Policy, which exempts “any procurement for the purpose of entering into a contract with persons to provide direct services to senior citizens”.

Notwithstanding the foregoing, the Title III-C & NSIP IMAs are funded with Federal grant monies and are, therefore, also subject to the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (the “Federal Procurement Standards”) according to Section 11 of the Policy. The Federal Procurement Standards require that contracts




in amounts greater than \$15,000.00, but less than \$350,000.00, be procured by obtaining price or rate quotations from an “adequate number of qualified sources”, unless there are specific circumstances in which the recipient or subrecipient of the Federal funds may use a “noncompetitive procurement method”. Here, because the nutrition aid services are being provided directly by the respective Municipalities using their own resources (i.e., senior centers, buses, food service providers, equipment, etc.), it has been determined that the services are exempt from the Federal Procurement Standards, pursuant to 2 C.F.R. §200.320(c)(2) thereof, because, due to the nature and extent of the services being provided, the services “can only be fulfilled by a single source”.

The Department of Planning has advised your Committee that based on its review, the proposed amendment to the Title III-C & NSIP IMAs 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 your Honorable Board.

Your Committee has carefully considered this matter and recommends adoption of the annexed proposed Act, noting that it requires not more than an affirmative vote of a majority of the members of your Honorable Board.

Dated: March 30, 2026
White Plains, New York


Margaret A. Cizio



Arant Naudras

Joseph J. Williams

Budget & Appropriations

COMMITTEE ON

mcz/3.23.26

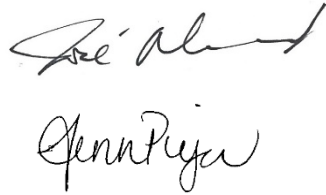
Seniors & Youth

Dated: March 30, 2026
White Plains, New York

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

Committee(s) on:

Seniors & Youth



The image shows two handwritten signatures in cursive script. The first signature is written in dark ink and appears to be "Joe Aland". The second signature is also in dark ink and appears to be "Genn Pijer".

Dated: March 30, 2026
White Plains, New York

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

Budget & Appropriations



Infrastructure & Housing



FISCAL IMPACT STATEMENT

SUBJECT: IIIB NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

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

A) GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 230021

Total Current Year Revenue \$ 230021

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations Additional Appropriations Other (explain)

Identify Accounts: 263-85-T686

_____ **Potential Related Operating Budget Expenses:** Annual Amount \$ 0

Describe: _____

_____ **Potential Related Revenues:** Annual Amount \$ 230021

Describe: Funding received from the Federal Government under the Older American's Act.

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

_____ **Current Year:** Without these funds, the Department would not be able to provide Transportation services to Seniors in Westchester.

_____ **Next Four years:**

Estimated to be same as above each year.

Prepared by: Sandra Brown

Title: Director of Program Development II

Department: Senior Programs & Svcs.

Reviewed By: _____

Budget Director

If you need more space, please attach additional sheets.

FISCAL IMPACT STATEMENT

SUBJECT: IIC1/NSIP NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

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

A) GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 1161423.29

Total Current Year Revenue \$ 1161423.29

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations Additional Appropriations Other (explain)

Identify Accounts: 263-85-T941 (IIC1) 263-85-T939 (NSIP)

Potential Related Operating Budget Expenses: Annual Amount \$ 0

Describe: _____

Potential Related Revenues: Annual Amount \$ 1161423.29

Describe: Funding received from the Federal Government under the Older American's Act.

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

Current Year: Without these funds, the Department would not be able to provide seniors with Congregate Meals, Nutrition Services Incentive Program, and supplement regional kitchen equipment, supplies, repairs and vehicle expenses as needed.

Next Four years:

Estimated to be same as above each year.

Prepared by: Sandra Brown

Title: Director of Program Development II

Department: Senior Programs & Svcs.

Reviewed By:  _____

Budget Director

If you need more space, please attach additional sheets.

FISCAL IMPACT STATEMENT

SUBJECT: IIIC2/NSIP

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

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

A) GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 922536.11

Total Current Year Revenue \$ 922536.11

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations Additional Appropriations Other (explain)

Identify Accounts: 263-85-T942 (IIIC2); 263-85-T939 (NSIP)

Potential Related Operating Budget Expenses: Annual Amount \$ 0

Describe: _____

Potential Related Revenues: Annual Amount \$ 922536.11

Describe: Funding received from the Federal Government under the Older American's Act.

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

Current Year: Without these funds, the Department would not be able to provide seniors with Home Delivered Meals, Nutrition Services Incentive Program, supplement regional kitchen equipment, supplies, repairs and vehicle expenses as needed.

Next Four years:

Estimated to be same as above each year.

Prepared by: Sandra Brown

Title: Director of Program Development II

Department: Senior Programs & Svcs.

Reviewed By: _____

Budget Director

3/18/24

If you need more space, please attach additional sheets.

ACT NO. ___-2026

AN ACT authorizing the County of Westchester to amend Act 2024-119 to increase the total aggregate not-to-exceed amount of the Title III-C & NSIP IMAs by \$710,103.40, from an amount not to exceed \$1,373,856.00 to a new total aggregate amount not to exceed \$2,083,959.40.

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

SECTION 1. Section 1 of Act 2024-119, is hereby amended as follows:

“Section 1. The County of Westchester (“County”), acting by and through its Department of Senior Programs and Services (the “Department”), be and hereby is authorized to enter into inter-municipal agreements (“IMAs”) with the municipalities listed in Exhibit “A” attached hereto (the “Municipalities”), for services to be funded with grants receive from the New York State Office for the Aging (“NYSOFA”) under Titles III-B, III-C, and the Nutrition Services Incentive Program (“NSIP”) of the Older Americans Act, as amended (“OAA”), each for a term commencing retroactively on January 1, 2024 and continuing through December 31, 2024, except that the term for the IMA’s for NSIP services will commence retroactively on October 1, 2023 and continue through September 30, 2024, in the total aggregate not-to-exceed amounts set forth below:

IMAs

Title III-B	Title III-C & NSIP
\$230,021.00	\$2,083,959.40

§ 2. All other terms and conditions of the Title III-C & NSIP IMAs shall remain the same.

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

§ 4. This Act shall take effect immediately.

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

Upon a communication from the County Executive, your Committee has been advised that, pursuant to New York State Social Services Law Section 409-a, the County of Westchester ("County") is charged with providing mandated preventive respite care and services to eligible children and their families residing in Westchester County. The County provides these services to eligible youth at risk of foster care placement and their families, through a contract with The Children's Village, Inc. ("Children's Village") for the operation of a Runaway and Youth Shelter located at 35 Hammond House Road at the County's Grasslands Campus (the "Respite Shelter"). The County incurred a fixed cost of \$444,332.00 for the year 2025 for the operation of the Respite Shelter, regardless of the utilization of the facility in order to guarantee capacity. The County of Rockland ("Rockland") closed its respite shelter on March 1, 2013 and at Rockland's request, since that time, the County has provided respite services to its eligible youth on a space-available basis. The Respite Shelter has the capacity to provide such services to Rockland since on most days full capacity has not been reached. If and when the Respite Shelter does reach full capacity, Rockland would have to find alternative placement.

The County Executive has forwarded legislation which would authorize the County to enter into an intermunicipal agreement ("IMA") with Rockland for the provision of mandated preventive respite care and services for eligible Rockland children and their families, for the term commencing on March 1, 2026 and expiring on February 28, 2029, for consideration payable to the County at the rate of \$200.00 per diem per child. It is anticipated that the County could offset the County's costs incurred with Children's Village to operate the Respite Shelter by as much as \$36,800 per year, for a total sum of \$110,400.00 over the three-year term of the IMA.

The Department of Planning has advised that the authorization of the proposed IMA does not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). 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 a majority of the voting strength of the Board of Legislators is required to adopt the annexed Act.

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

Dated: March 30, 2026
White Plains, New York

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]
Aunt Nader

C/mc.03.16.2026v1

[Handwritten signature]

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[Handwritten signature]
[Handwritten signature]

Budget & Appropriations

Social services, Disabilities & Human Rights

Dated: March 30, 2026
White Plains, New York

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

Committee(s) on:

Social Services, Disabilities & Human Rights

A handwritten signature in cursive script, appearing to read "Jenn Pijon".

Dated: March 30, 2026
White Plains, New York

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

Budget & Appropriations



Infrastructure & Housing



ACT NO. 2026- _____

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with Rockland County in order to provide mandated preventive respite care and services to eligible children at risk of foster care placement and their families residing in Rockland County, on a space-available basis, for the term commencing on March 1, 2026 and expiring on February 28, 2029.

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 County of Rockland (“Rockland”) for the term commencing on March 1, 2026 and expiring on February 28, 2029, to provide mandated preventive respite care and services to eligible children at risk of foster care placement and their families residing in Rockland County, on a space-available basis, at the County’s Runaway and Youth Shelter located at 35 Hammond House Road at the County’s Grasslands Campus (the “Respite Shelter”).

§2. Rockland shall pay the County at the rate of \$200.00 per diem per child placed at the Respite Shelter for the term of the IMA.

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

§4. This Act shall take effect immediately.

THIS AGREEMENT (“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 COUNTY OF ROCKLAND, a municipal corporation of the State of New York, having an office and place of business at 50 Sanatorium Road, Building “L,” Pomona, New York 10970 (hereinafter referred to as the “Rockland”)

WITNESSETH:

WHEREAS, pursuant to Section 409-a of the New York State Social Services Law, the County, acting by and through its Department of Social Services (“Department”), is charged with providing mandated preventive respite care and services to eligible children and their families residing in Westchester County; and

WHEREAS, Rockland has requested that the County provide mandated preventive respite care and services to eligible children and their families residing in Rockland County because Rockland’s respite shelter has been closed since March 1, 2013; and

WHEREAS, The County has provided said preventive care and services since that time and Rockland has requested that the County continue to provide these services for an additional three-year term; and

WHEREAS, the County expects to have adequate capacity in its respite shelter located in Valhalla, New York, to provide these preventive care and services on behalf of Rockland.

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

1. **SERVICES**: Except when the County's preventative respite shelter, operated by Children's Village, Inc. and located in Valhalla, New York (hereinafter the "Respite Shelter"), is at full census or capacity, as determined by the Department, the County shall provide to eligible children and their families residing in Rockland County mandated preventative respite care and services at the Respite Shelter, as more fully detailed in the Scope of Services attached hereto as Schedule "A" and made a part hereof. Rockland shall contact the Department to check if there is capacity at the Respite Shelter for an eligible Rockland's child and his/her family and once the Department has determined that there is sufficient capacity, Rockland shall make arrangements directly with the Respite Shelter. Rockland shall at its sole cost and expense transport on a daily basis children enrolled in the Respite Shelter to and from school in Rockland to and from their homes upon entry into and release from the Respite Shelter. Rockland shall also at its sole cost and expense contract with the Respite Shelter to provide a caseworker at the Respite Shelter for Rockland's children and their families.

2. **PAYMENT**: Rockland shall pay the County for Respite Shelter preventive care and services the sum of TWO HUNDRED (\$200.00) DOLLARS per diem per child. Requests for reimbursement shall be submitted by the County to Rockland on a monthly basis and shall be payable within fourteen (14) days. The number of Rockland's children and the dates such children attended the Respite Shelter should be listed on the claim forms submitted by the Department to Rockland. Rockland shall keep and make available to the County such detailed books and records as are reasonably necessary to substantiate the basis for reimbursement to the County.

3. **TERM**: This Agreement shall commence on March 1, 2026 and shall terminate on February 28, 2029. The County may, upon thirty (30) days written notice to Rockland terminate this Agreement in whole or in part when it deems it to be in its best interest. In such event, the County shall be compensated and Rockland shall be liable only for payment for services rendered prior to the effective date of termination.

4. **COMPLIANCE**: Rockland shall comply, at its own expense, with the provisions of all applicable local, state and federal laws, rules and regulations relating to this Agreement.

5. **INSURANCE AND INDEMNIFICATION**: All personnel and vehicles engaged in the transportation of children to and from the Respite Shelter shall at all times remain and be deemed the employees and property of Rockland. In addition to, and not in limitation of the insurance provisions contained in Schedule "A" of this Agreement Rockland agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, Rockland 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 Rockland or third parties under the direction or control of Rockland; 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 Rockland 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 Rockland shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this Agreement.

6. **NOTICES**: 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, or sent by facsimile (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: County of Westchester
Department of Social Services

112 East Post Road, Room 6th Floor
White Plains, New York 10601

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

To Rockland: The County of Rockland - Department of Social Services – Legal Unit
50 Sanatorium Road, Building “L”
Pomona, New York 10970

7. **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.

8. **APPLICABLE LAW**: 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.

9. **APPROVALS**: This Agreement is subject to the approval of the Westchester County Board of Legislators and the governing legislative body of Rockland.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

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

THE COUNTY OF WESTCHESTER

THE COUNTY OF ROCKLAND

By: _____
Leonard G. Townes
Commissioner of Social Services

By: _____
Name: _____
Title: _____

Approved by the Westchester County Board of Legislators by Act No. 2026- _____ on the _____ day of _____, 2026.

Approved by the _____ of Rockland County on the _____ day of _____, 2026.

Approved:

Approved as to form and manner of execution:

Sr. Assistant County Attorney
The County of Westchester
Rockland IMA 2026-29.cmc 02.26.2026

The County of Rockland

CERTIFICATE OF AUTHORITY
(Municipality)

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

(Name of Municipality)

(the" Municipality") a corporation duly organized in good standing under the _____
(Law under which organized, e.g., the New York Village Law, Town Law, General Municipal Law)

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

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

that said agreement was duly signed for on behalf of said Municipality by authority of its _____
(Town Board, Village Board, City Council)

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

(Signature)

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

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

SCHEDULE "A"

2026 SCOPE OF SERVICE and PROGRAM NARRATIVE

Agency Name: The Children's Village

Title of Program: The Sanctuary-Respite

Program History: The Children's Village was founded in 1851 to shelter the homeless immigrant children of the Lower East Side in New York City. The agency moved to Westchester County in 1905 and has evolved over the years to grow and develop a wide range of programs to meet changing needs. Following in the roots of CV, it opened the Sanctuary in 1994 to provide emergency housing for runaway and homeless youth. The respite component was added later as part of the expanding PINS legislation and the wise observations of the County administrators who saw the benefits of short term crisis placements which reduce the need for long-term foster care. Over the years the program has had several sites finally settling into its current state-of-the-art designed building which opened in 2002.

Program Justification: CV provides Crisis Respite to adolescents at high risk of foster care. This service allows families to temporarily separate while building safety and risk-reducing interventions or coping strategies for families. This service provides families with the break that is needed to problem solve. It reduces placement in care. Without this service the children in crisis could potentially have come into foster care. Our Interventions are designed to reunite families, improve educational outcomes for the youth and provide harm reduction strategies for the young people entering our program as well as their families.

The Children's Village will provide Crisis Respite care and services to youth eligible for Mandated Preventive Services, Child Protective Services and Probation services at the Runaway and Homeless Youth Shelter subject to the following conditions: Crisis respite care and services means the provision of brief and temporary care and supervision of children for the purpose of relieving parents of the care of children at a time of need for support or when there has been a loss of capacity to maintain an adequate level of care and supervision due to an unexpected demand upon the family or deterioration of family relationships such that there is a need for immediate assistance in order to be able to maintain or restore family functioning.

Program Capacity: There is a 14 bed capacity. Because youth come to us on an emergency basis, there is no expectation of how many young people will be served at a time. We anticipate an annual count of 200 unduplicated admissions per year.

Target Referral:

Respite services are provided for youth, boys and girls, voluntarily, between the ages of 12 and 17 years old. Youth are provided shelter, case management, educational supports, and aftercare services. Youth may come from the Department of Probation, Social Services System, PINS, homelessness, or youth in need of respite due to crisis situations. We also carefully screen for youth that have been sex and/or labor trafficked, abused, neglected, gang involved and are at risk

for HIV and other STD/STI's.

Program Referral Process

- Respite shall be delivered in accordance with the respite protocols as developed in conjunction with the Westchester County Department of Social Services and The Children's Village as described below.
- Respite Services are voluntary and can only be received with the consent of the youth. A Sanctuary staff member must talk to the youth prior to the youth's arrival at The Sanctuary Program.
- The referring agency will contact the shelter hotline Sanctuary Hotlines: 1-888-997-1583 or 1-877-540-7680
- The Sanctuary team will assess the level of crisis, service needs, and appropriateness of the referral at the point of hotline. Runaway, Homeless, and youth at risk of harm are prioritized for bed availability.
- The referring agency is the lead agency for case management and discharge planning.
- When Probation and Child Protective Services (CPS) are both involved in a case, the Manager of CPS and the Assistant Commissioner of Probation will determine who the primary planner is and report the determination to the clinical supervisor at The Sanctuary within two business days.
- The Sanctuary social worker or case worker will collaborate with the case management team and the youth and provide aftercare services when appropriate.
- When the youth return home, aftercare services include counseling services, pro-social activities, and 30-60-90 day follow up phone calls.
- Respite services can only be provided for 21 days. An extension of services for CPS, PS & MHA cases may be granted with a signed written request from senior level management at the referring agency. Extensions beyond 21 days are not permitted for youth admitted through Probation.
- Due to the crisis nature of respite services, the referring agency must attend at least one weekly case conference (for purposes of discharge and aftercare planning).
- All youth admitted to The Sanctuary will receive all Sanctuary services offered to RHY such as counseling, community recreation, therapeutic groups, ILS instruction, education and employment assistance and daily programming. All youth admitted will also have access to community and home passes, computer lab time, and opportunities for prosocial and normative experiences.

Program Description: The Sanctuary provides a structured residential program for youth whose family is experiencing serious turmoil that requires a brief separation while the crisis is calmed. The youth continue their regular school programming. They are provided with basic needs of food, clothing, assessment for physical and psychological services, and age-appropriate programs of independent living skills, employment readiness, and cultural enhancement.

When crisis respite care and services are provided to a family or the voluntary agency supervising the approved respite care and services must provide crisis counseling to the children's family. Counseling may be provided by DSS, Sanctuary or a mental health agency. The Sanctuary clinical team can initiate or support such services. Crisis counseling must address the situation or condition for which respite care and services are needed and/ or the stress and tension in the family resulting from that situation or condition.

An initial crisis counseling contact must be made with the family within 24 hours of the child's placement with an approved respite care and services provider and, where appropriate, be provided as often as practical until the child returns home. Crisis counseling may continue as long as needed after child returns home from respite care in order to prevent the need for the child's placement in foster care, provided that the services are needed and that it is reasonable to believe the services will be effective.

DSS or the voluntary agency supervising an approved respite care and the services provider must maintain weekly contact with the approved respite care and services provider whenever children are receiving respite care and services from the provider. Contact with the respite care and services provider may take place in the home or other place where the provider is providing such service or may be made by telephone.

Services under this contract are especially for children residing with their families who are receiving services from the Department of Probation or Department of Social Services. Children in the care and custody of the Commissioner of Social Services will not be eligible for services under this contract unless written approval is given by the designee of the Commissioner. Children in care but home on trial discharge at risk of re-placement due to a crisis are the one exempt from this policy.

In addition, Children who are in care, but run away from their foster homes, thus making them homeless are also exempt from this policy.

- Crisis respite care and services may be provided for periods of less than 24 hours.
- Crisis respite care and services for families may be provided for up to a maximum of 21 consecutive days at a time, after 21 days, approval for an extension up to the 30th day must be given by a representative of Westchester County DSS. Extensions beyond 30 days must be approved by The Westchester County Youth Bureau as required by RHY regulations. There are no extensions available beyond 60 days. Westchester County DSS is copied on the email where the request and approval are made.
- Where a parent is not in a substance abuse program and respite care is needed for up to 30 days, the assigned caseworker must send a written statement, signed by his/her supervisor, to the Child Protective Services (CPS) Program Manager explaining the reason for the extended care.
- A case conference must be held with the Program Child Protective Services Manager when respite care extends beyond the 30 consecutive days.
- A period of 7 consecutive days must elapse before respite care and services may be provided to a family, which has previously received such care and services for any length of time.
- Respite care and services may be provided to a family for a maximum of seven weeks in any calendar year.

- If crisis respite care and services are provided to a family more than twice in any 12 month period, DSS must assess and determine the needs of the child and family for additional support services. Approval for such readmission must be provided in writing by a representative of Westchester County DSS

Program Outcome: Program success is measured using Performance Measure Indicators (PMI's). These indicators are described in the next section. We work diligently with the case managers from DSS and Probation to ensure that all youth leave the Sanctuary to a safer and more stable home environment, to the best of the ability of all involved. We participate in the case planning for each youth and their family and offer After Care services to provide additional support for struggling families to remain stable and together even after the crisis is resolved. We know that if the Sanctuary did not offer Respite services many families would remain in crisis for longer periods, more young people would end up in placement, and young people who run away would remain unsafe and at substantial risk for a multitude of health and social problems.

Performance Measurement Indicators:

Process Measures/ General Utilization:

- Total number of referrals within the month
- Total number of Youth served YTD (unduplicated)
- Total number of Youth served this month (unduplicated)
- Total number of care days per month
- Total Number of Cases Closed
- Total number of Cases Carried Over

Utilization Review:

- # of males served within the month
- # of females served within the month

Quantitative Measures:

- Number of referrals received breakdown by referral source, i.e. (Probation/CPS/PDP/Community) (Duplicated youth included)
- Total number of youths returned to a safe living environment.
- Total number of youths served who are eligible for preventive services.
- Total number of youths served who are at risk of becoming subject to PINS petitions.

Qualitative Measures:

- % of contract capacity served (Total Care days / monthly contract capacity).
- % Total number of youths with improved school and class attendance (Target: 95%).
- % Total number of youths with improved family relationships (Target: 95%)
- % Total number of youths screened for Labor/ Sex Trafficking (Target: 95%)
- % Total number of youths offered HIV testing, education/prevention (Target: 95%)

SCHEDULE "B"

STANDARD INSURANCE PROVISIONS
(MUNICIPALITY)

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. The Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

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

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

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

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

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

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

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

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

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

- b) a) Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.1) 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.

- c) Commercial Umbrella/Excess Insurance: \$2,000,000 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 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 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) Abuse and Molestation Liability, either by separate policy of insurance or through endorsement to the General Liability Policy or Professional Liability Policy. (Limits of \$1,000,000.00 per occurrence/3,000,000 aggregate). 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

This insurance shall, if it is a separate policy rather than an endorsement to an above-specified policy, name the "County of Westchester" as additional insured.

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.

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, “A Local Law adding a new Chapter 309 to the Laws of Westchester County to require that County contractors and subcontractors have in place apprenticeship agreements appropriate for the type and scope of work to be performed, that have been registered with the New York State Commissioner of Labor.” 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. Copies of the proposed legislation are on file in the office of the Clerk of the Board of Legislators and may be inspected there by any interested party during regular business hours.

TO: HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee recommends passage of “A Local Law adding a new Chapter 309 to the Laws of Westchester County to require that County contractors and subcontractors have in place apprenticeship agreements appropriate for the type and scope of work to be performed, that have been registered with the New York State Commissioner of Labor.”

Your Committee is advised that the New York State Legislature has declared it the public policy of the State of New York to develop sound apprenticeship training standards and to encourage labor and industry to participate in such programs. The State Legislature, in declaring this public policy, noted that apprenticeship programs, through supervised training and education, develop skilled craftsmen and help meet the increasing needs for such workers in the state's labor force. To implement this public policy, Article 23 was added to the New York State Labor Law (hereinafter “Labor Law”) in 1961, authorizing the New York State Commissioner of Labor to develop standards for apprenticeship training programs and a process for certifying programs which meet these standards.

Your Committee is additionally advised that in December 2001, the New York State Legislature, in furtherance of this stated public policy, enacted Labor Law section 816-b. Section 816-b authorizes a governmental entity, like the County of Westchester, which is a direct or indirect party to a construction contract to require contractors and subcontractors to have, prior to entering into such a contract, apprenticeship agreements appropriate for the type and scope of work to be performed, which programs have been registered with and approved by the New York State Commissioner of Labor pursuant to Article 23 of the Labor Law. *See* Labor Law § 816-b. Additionally,

Section 816-b provides that a governmental entity, whenever utilizing this requirement, may, in addition to whatever considerations are required by law, consider the degree to which career opportunities in apprenticeship training programs, approved by the New York State Commissioner of Labor, may be provided. *See* Labor Law § 816-b(2).

Your Committee understands that New York State registered apprenticeship programs provide valuable educational and training tools for County residents, and may facilitate the ability of County residents to obtain skilled jobs. Your Committee has also been informed that New York State–approved apprenticeship programs also encourage equal opportunity for apprentices and applicants for apprenticeship, consistent with state and federal regulations, in order to enhance workforce development and diversification, and to prevent exclusionary practices.

Your Committee is informed that New York State law does not *require* that governmental entities impose the obligation upon contractors and subcontractors to participate in apprenticeship programs sanctioned by the New York State Department of Labor, as a condition to the award of a contract for the performance of construction work. Governmental entities are simply authorized to implement this obligation should they so choose.

Your Committee is advised that this Local Law would allow the County to implement the State’s grant of authority. This Local Law would impose the requirement that all contractors seeking a County Construction Contract have an apprenticeship agreement in place when submitting a bid. A subcontractor must have an apprenticeship agreement in place within 90 days of the Construction Contract’s award. A Construction Contract is any contract to which the County or any of its departments or agencies may be a direct or indirect party which involves construction work in excess

of \$250,000. This Local Law would further authorize the County to consider the degree to which career opportunities in apprenticeship training programs may be provided. The provisions of this Local Law requiring that apprenticeship agreements be in place shall not apply to contractors and subcontractors with 14 or fewer employees.

Your Committee is further advised that the required registered apprenticeship programs under this Local Law must have an apprentice completion rate of at least thirty percent, as determined by the New York State Department of Labor. This Local Law also requires that any contractor that has been awarded a Construction Contract must adhere to a certified payroll requirement.

This Local Law shall apply only to construction contracts and subcontracts entered on or after the effective date of the law. This Local Law shall not impair existing construction contracts or subcontracts. Notably, this Local Law will not apply to emergency contracts entered into pursuant to Section 103 of the New York State General Municipal Law and Section 167.171 of the Laws of Westchester County.

Your Committee has been advised that the attached Local Law shall take effect ninety (90) days after its adoption, subject to the provisions of Section 209.181 of the Laws of Westchester County. This Local Law is subject to a permissive referendum pursuant to Section 209.171(2) because it changes a provision of law relating to public bidding and/or contracts. Consequently, pursuant to Section 209.181 of the Laws of Westchester County, the attached Local Law, if adopted, may not take effect until sixty (60) days after its adoption in any event (and here, will take effect ninety (90) days after adoption), assuming that within that time a petition protesting its adoption is not filed by the statutorily required number of qualified electors.

Finally, your Committee is informed that the proposed project 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.

An affirmative vote of a majority of the voting strength of your Honorable Board is required for approval of this Local Law.

Your Committee, after careful consideration, recommends adoption of this Local Law.

Dated: March 30th, 2026
White Plains, New York

Margaret A. Cigno

Joseph Bon

Colin O'Neil

Jenn Puzy

David Ryan

Vedat Jasiri

SCM - 3-18-26

Eunghwa Ulag

Doris J. Sabros

Jenn Puzy

Vedat Jasiri

Eunghwa Ulag

COMMITTEES ON

Legislation

Labor

Dated: March 30, 2026
White Plains, New York

A handwritten signature in black ink, appearing to be 'T. G. ...', with a long horizontal stroke extending to the right.A handwritten signature in black ink, appearing to be 'T. G. ...', with a long horizontal stroke extending to the right.

COMMITTEES ON

Legislation

Labor

A Local Law adding a new Chapter 309 to the Laws of Westchester County to require that County contractors and subcontractors have in place apprenticeship agreements appropriate for the type and scope of work to be performed, that have been registered with the New York State Commissioner of Labor.

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

Section 1. Chapter 309 of the Laws of Westchester County is hereby added to read as follows:

CHAPTER 309

**APPRENTICESHIP AGREEMENTS
REQUIRED FOR COUNTY CONSTRUCTION CONTRACTS**

- § 309.01.** **Legislative Intent.**
- § 309.11.** **Definitions.**
- § 309.21.** **Requirement of Apprenticeship Agreements for Construction Contracts.**
- § 309.31.** **Additional Considerations Permissible.**
- § 309.41.** **Proof of Participation and Apprentice Completion Rates.**
- § 309.51.** **Certified Payroll.**
- § 309.61.** **Applicability.**
- § 309.71.** **Sanctions and Remedies.**
- § 309.81.** **Copy of Law Provided.**
- § 309.91.** **Severability.**

§ 309.01. **Legislative Intent.**

The County Board of Legislators recognizes that the New York State Legislature has declared it the public policy of the State of New York to develop sound apprenticeship training standards and to encourage labor and industry to participate in apprenticeship programs. Section 816-b of the New York State Labor Law authorizes governmental entities—like the County—that are direct or indirect parties to a construction contract to require contractors and subcontractors to have apprenticeship agreements in place that are appropriate for the type and scope of work to be performed, and that

have been registered with by the New York State Commissioner of Labor pursuant to Article 23 of the Labor Law.

The County Board finds that New York State registered apprenticeship programs provide valuable educational and training tools for County residents, and may facilitate the ability of County residents to obtain skilled jobs. The County Board finds that it would be valuable to encourage local businesses to participate in such state registered apprenticeship programs, in order to meet the need for skilled trade persons, while providing residents with the means to earn a better living. New York State-approved apprenticeship programs also encourage equal opportunity for apprentices and applicants for apprenticeship, consistent with state and federal regulations, in order to enhance workforce development and diversification, and to prevent exclusionary practices. See 12 N.Y.C.R.R. 600.4; see also 29 C.F.R. pt. 30.

§ 309.11. Definitions.

- A. “Apprenticeship Agreement” means: (1) an individual written agreement between an employer and an apprentice; (2) a written agreement between an employer or an association of employers, and an organization of employees describing conditions of employment for apprentices; or (3) a written statement describing conditions of employment for apprentices in a plant or plants where there is no bona fide employee organization.
- B. “Commissioner” means the Commissioner of the Department of Public Works and Transportation.
- C. “Construction Contract” means any contract to which the County or any of its departments or agencies may be a direct or indirect party which involves the construction, reconstruction, improvement, rehabilitation, repair, furnishing, equipping of or otherwise providing for any building, facility, or physical structure in excess of \$250,000. A public entity need not be party to the Construction Contract. A Construction Contract includes: projects that Westchester

County funds directly; projects that Westchester County funds indirectly by providing funds to a separate entity to perform the construction-type activity; privately financed construction projects specifically built with the intent of leasing the entire property to any agency or department of Westchester County government; and construction projects built under Westchester County's direction and later paid for with Westchester County funds.

- D. "Contractor" means any bidder for, or awardee of, a Construction Contract, as defined in this section, obtained through competitive bidding procedures.
- E. "Date of Award of the Construction Contract" means the date that the Construction Contract has been approved by the Board of Acquisition and Contract.
- F. "Subcontract" means any agreement between Contractors or any agreement between a Contractor and any person or entity under which any portion of the Contractor's obligation is performed, undertaken or assumed.
- G. "Subcontractor" means an individual, sole proprietorship, partnership, joint venture or corporation which is engaged by a Contractor or another subcontractor pursuant to a Construction Contract.

§ 309.21. Requirement of Apprenticeship Agreements for Construction Contracts.

- A. A Contractor shall have in place at the time of submission of a bid for a Construction Contract an Apprenticeship Agreement appropriate for the type and scope of work to be performed. Such Apprenticeship Agreement shall be registered with the New York State Commissioner of Labor pursuant to the requirements found in Article 23 of the New York State Labor Law.
- B. A Contractor shall provide each Subcontractor with notice of the requirements for Apprenticeship Agreements as appropriate, and a copy of this Local Law, at the time of the execution of each respective Subcontract.

- C. A Subcontractor shall have in place within ninety (90) days of the Date of the Award of a Construction Contract an Apprenticeship Agreement appropriate for the type and scope of work to be performed. Such Apprenticeship Agreement shall be registered with the New York State Commissioner of Labor pursuant to the requirements found in Article 23 of the New York State Labor Law.
- D. This provision shall not apply to Contractors or Subcontractors engaged in occupations which are not registered as apprenticeable by the New York State Commissioner of Labor.
- E. This provision shall not apply to emergency procurements entered into pursuant to section 103 of the New York State General Municipal Law and section 167.171 of the Laws of Westchester County.
- F. The Commissioner is authorized to enact rules and regulations as may be deemed necessary for the implementation of this Chapter. This authority shall not include providing any further exemptions to the requirements of this Chapter, which are not already stated herein.

§ 309.31. Additional Considerations Permissible.

The County, in addition to whatever considerations are required by law, may consider the degree to which career opportunities in apprenticeship training programs approved by the New York State Commissioner of Labor may be provided.

§ 309.41. Proof of Participation and Apprentice Completion Rates.

- A. Any prospective Contractor shall submit with their Construction Contract bid:
 - 1. proof of an Apprenticeship Agreement;
 - 2. most recently available certificates of completion, which show that each of the Contractor's applicable registered apprenticeship programs has an apprentice

completion rate of at least thirty percent (30%) as determined by the New York State Department of Labor; and

3. a certification that it shall fulfill its obligations under Section 309.21(B) of this Chapter.

B. Within ninety (90) days of the Date of the Award of the Construction Contract, the Contractor shall submit to the Commissioner, for all Subcontractors under the Construction Contract:

1. proof of each Subcontractor's Apprenticeship Agreement(s); and

2. certificates of completion, which show that each of the Subcontractor's applicable registered apprenticeship programs has an apprentice completion rate of at least thirty percent (30%) as determined by the New York State Department of Labor.

C. Completion Rate Exemptions.

1. A registered apprenticeship program, under which any Apprenticeship Agreement is executed, shall be exempt from the completion rate requirements of § 309.41(A)(2) and § 309.41(B)(2) where that apprenticeship program:

i. is still in its probation period with the State Department of Labor, consistent with 12 N.Y.C.R.R. ch. IX, pt. 601; or

ii. is within one year of the projected completion date of its first apprentice(s) eligible to be included in the completion rate calculation.

2. For the exemption to apply, the Contractor shall submit to the Commissioner, on behalf of the Contractor and/or any Subcontractors, a copy of the relevant fully executed program registration agreement or proof of the State Department of Labor's provisional approval of the apprenticeship program.

§ 309.51. Certified Payroll.

The Contractor shall provide the Commissioner with a certified monthly payroll, which shall include the following information for each person employed to work on the Construction Contract by the Contractor and/or any Subcontractor: worker's name, address, last four digits of Social Security Number, classification(s) in which the worker was employed, hourly wage rate(s) paid, supplements paid or provided, and daily and weekly number of hours worked in each classification.

§ 309.61. Applicability.

- A. This Chapter shall apply to Construction Contracts and Subcontracts entered on or after the effective date of the law, but shall not apply to extensions or renewals that were authorized pursuant to a provision contained in a Construction Contract or Subcontract that was executed prior to the effective date of the law. Nothing herein shall impair existing Construction Contracts or Subcontracts.
- B. The requirements of Sections 309.21 and 309.41 of this Chapter, although recommended, shall not apply to a Contractor or Subcontractor upon receipt of a verified written statement that the total number of persons employed by such Contractor or Subcontractor is 14 or fewer.

§ 309.71. Sanctions and Remedies.

- A. The failure of a prospective Contractor to provide the following may result in the determination that the bid is non-responsive:
 - 1. proof of an Apprenticeship Agreement for such Contractor as required by Section 309.21(A) or a verified written statement that the total number of persons employed by such Contractor is 14 or fewer; and/or

2. a certification that a copy of this Local Law and notice of the requirements therein shall be provided to each Subcontractor, as required by Section 309.41(A)(3).
- B. The County may withdraw or suspend its approval of one or more Subcontractors on any Construction Contract, or any portion thereof, in the event that it is established that a Subcontractor failed to comply with the requirements of this Chapter.

§ 309.81. Copy of Law Provided.

- A. The Commissioner shall cause a copy of this Local Law to be provided with the bid specifications for each bid for a Construction Contract.
- B. This Local Law shall be included as an Appendix to each Construction Contract.

§ 309.91. Severability.

If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 2.

The Clerk of the Board shall cause a notice of this Local Law to be published at least once a week for two successive weeks, the first publication of which shall be had within ten days after such local law is adopted, in the official newspapers published in the County of Westchester, said notice to contain the number, date of adoption and a true copy of the Local Law, and a statement that this Local Law changes a provision of law relating to public bidding and/or contracts, and is therefore

subject to the provisions of Sections 209.171(2) and 209.181 of the Laws of Westchester County, providing for a permissive referendum.

Section 3.

This Local Law shall take effect ninety (90) days after its adoption, subject to the provisions of Section 209.181 of the Laws of Westchester County.

FISCAL IMPACT STATEMENT

SUBJECT: Chapter 309- Apprenticeship Bill

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ -

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

Additional Appropriations

Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount -

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount 0

Describe: _____

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

Current Year: _____

Next Four Years: _____

Prepared by: Ugochukwu Chibuikem

Title: Asst. Budget Analyst

Department: Budget

Date: March 23, 2026

Reviewed By: 

Budget Director

Date: 3/24/26

**HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER**

Your Committee is in receipt of a proposed Act transmitted by the County Attorney, which, if adopted, would authorize the County of Westchester (“County”) to amend an agreement, as previously amended and assigned, (“Agreement”) with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP (“Firm”) to provide legal counsel and advice (“Services”) to the Westchester County Charter Revision Commission (“Commission”) by increasing the not-to-exceed amount authorized under the Agreement by \$150,000.00, from an amount not to exceed \$200,000.00 to a new, total amount not to exceed \$350,000.00.

Your Committee is advised that on November 24, 2025, by Act No. 274-2025, your Honorable Board authorized the County to amend the Agreement a second time by, (i) increasing the not-to-exceed amount authorized thereunder by \$100,000.00 to a new, total amount not to exceed \$200,000.00, and (ii) extending the term of the Agreement through December 31, 2026 (the “Second Amendment”). The Second Amendment was subsequently executed.

As a result of unforeseen circumstances and staffing changes within the County, the Firm is required to provide more counsel and advice to the Commission than was initially anticipated. Accordingly, authority is respectfully requested for the County to amend the Agreement to increase the not-to-exceed amount authorized thereunder by \$150,000.00, bringing the total not-to-exceed amount to \$350,000.00.

Except as specifically amended hereby, all other terms and conditions of the Agreement, as previously amended and assigned, will remain in full force and effect.

The Planning Department has advised that the proposed amendment to the Agreement 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.

An affirmative vote of a majority of the voting strength of the Board of Legislators is required for approval of the attached Act.

Your Committee recommends approval of the attached Act.

Dated: April 6, 2026
White Plains, New York

John J. Williams
John J. Williams
John J. Williams
Grant Nardone

Grant Nardone
John J. Williams
John J. Williams
Grant Nardone

COMMITTEES ON

Budget & Appropriations

Litigation

Dated: April 6, 2026
White Plains, New York

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

A handwritten signature in black ink, appearing to read "Jeff Rein". The signature is written in a cursive, flowing style.

COMMITTEE ON
Budget & Appropriations

ACT NO. – 2026

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission by increasing the not-to-exceed amount by \$150,000.00.

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

Section 1. The County of Westchester (“County”) is hereby authorized to amend an agreement, as previously amended and assigned, (“Agreement”) with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice (“Services”) to the Westchester County Charter Revision Commission by increasing the not-to-exceed amount authorized under the Agreement by \$150,000.00, bringing the total not-to-exceed amount to \$350,000.00.

§2. That except as otherwise expressly amended hereby, all other terms and conditions of the Agreement, as previously amended and assigned, shall remain in full force and effect.

§3. This Act shall take effect immediately.

FISCAL IMPACT STATEMENT

SUBJECT: County Charter Revision Amendment NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

GENERAL FUND AIRPORT FUND SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense NTE \$150,000.00

Total Current Year Revenue \$ -

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

Additional Appropriations Other (explain)

Identify Accounts: 101_18_1000_4923

Potential Related Operating Budget Expenses: Annual Amount N/A

Describe: An Act authorizing the County to amend an agreement with the firm of Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission by increasing the NTE amount by an additional \$150,000.00.

Potential Related Operating Budget Revenues: Annual Amount N/A

Describe: _____

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

Current Year: N/A

Next Four Years: N/A

Prepared by: Patricia Haggerty

Title: Sr. Budget Analyst

Department: Budget

Date: March 10, 2026

Reviewed By: 
PH Budget Director

Date: 3/10/26

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

Your Committee is in receipt of a communication from the County Executive wherein he requests that your Honorable Board adopt the attached act (the "Act") that would authorize the County of Westchester (the "County") to sell County property located at 25 Moore Avenue, Village of Mount Kisco, New York, consisting of approximately 35,567 square feet, identified as Section 80.41, Block 3, Lot 14 on the Tax Maps of the Village/Town of Mount Kisco (the "County Property").

Your Committee is advised that the Department of Health ("Department") used the County Property for the operation of its environmental health and welfare activities. The Department recently consolidated its office space from leased properties, located at 145 Huguenot Avenue, New Rochelle and 10 County Center, White Plains, and County properties located at the County Airport and at the County Property, into a single newly leased space located at 11 Martine Avenue, White Plains, New York. As such, the County no longer needs the County Property for environmental health and welfare purposes or for any other purpose.

Your Committee is also advised that on October 3, 1960, pursuant to Act No. 23-1960 (the "1960 Act"), your Honorable Board authorized the County's Board of Acquisition and Contract ("Board of Acquisition and Contract") to acquire, by condemnation proceedings against Hachma Realty Co., Inc. ("Hachma Realty"), title to a portion of the County Property consisting of approximately 24,650 square feet situated in the Village of Mount Kisco, New York ("Hachma Property"). Subsequently, on October 6, 1960, the Board of Acquisition and Contract duly adopted a resolution authorizing the County Attorney to institute condemnation proceedings against Hachma Realty to acquire title to the Hachma Property. In accordance thereof, the County acquired title to the Hachma Property pursuant to condemnation proceedings instituted by the County Attorney against Hachma Realty under Index No. 8241-1960, in order to construct a County Health Center thereon.

Your Committee is further advised that on July 7, 1969, your Honorable Board, pursuant to Act No. 44-1969 (the "1969 Act"), further authorized the Board of Acquisition and Contract to also acquire, by condemnation proceedings against Beatrice Vivien Barnard ("Beatrice Barnard"), title to another portion of the County Property, adjacent to the Hachma Property, consisting of

approximately 12,586 square feet, formerly known as 31 Moore Avenue, Mount Kisco, New York (“Barnard Property”). Subsequently, on December 4, 1969, the Board of Acquisition and Contracts further authorized the County Attorney to institute condemnation proceedings against Beatrice Barnard to acquire title to the Barnard Property. In accordance thereof, the County acquired title to the Barnard Property pursuant to condemnation proceedings instituted by the County Attorney against Beatrice Barnard under Index No. 12648-1969, in order to enlarge the County Health and Welfare Center.

Your Committee is further advised that the attached proposed Act would authorize the sale of the County Property to Kasinathan International Group, Inc. for \$2,525,000.00. This amount meets the fair market value of the County Property.

Pursuant to Section 209.101(8) of the Laws of Westchester County, the County may not sell any surplus real property to a person or private entity unless the city, town or village in which such property is situated has been given an opportunity to purchase it for park and recreation purposes for \$1.00, or for other municipal purposes at the current appraised value determined by your Honorable Board, or for no more than the price being offered by a person or private entity. The County gave the Village/Town of Mount Kisco written notice of the pending sale on December 15, 2025. Pursuant to a letter from the Village/Town of Mount Kisco Manager, dated March 3, 2026, the Village/Town of Mount Kisco has informed the County that it has waived its right to purchase the Property for park and recreational purposes.

In addition, your Committee is advised that a Report from the Department Commissioner, required pursuant to Section 191.41 of the Laws of Westchester County, recommending disposition of the County Property, is attached hereto for your consideration.


Your Committee has been advised by the Department of Planning that the proposed sale of the Property 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 a 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 by which this Board would issue a Negative Declaration for this proposed action prior to enacting the Act authorizing the sale of the Property.

Your Committee has been informed that, pursuant to Section 104.11(2) of the Laws of Westchester County, an affirmative vote of two-thirds of the members of this Honorable Board is required in order to adopt the Act to authorize the sale of the Property to Kasinathan International Group, Inc.

Your Committee has carefully considered the sale of the County Property and recommends approval of the proposed Act.

Dated: **April 6**, 2026
White Plains, New York


Daniel Billione
Member
Anast Mauer

COMMITTEE ON

c/cmc.03.10.2026

Budget & Appropriations

Dated: April 6, 2026
White Plains, New York

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

Budget & Appropriations

A handwritten signature in black ink, appearing to read "Jeff Rein". The signature is written in a cursive style with a large initial "J" and "R".

FISCAL IMPACT STATEMENT

SUBJECT: Sale of Property-25 Moore Ave

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense _____

Total Current Year Revenue \$ 1,858,195

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

Additional Appropriations

Other (explain)

Identify Accounts: 101 52 1000 9599 Sale of Property - Purchase price \$2,525,000 less \$101,000

transaction fee AND \$565,805 debt service set aside B077E to Fund 319 Balance Sheet Account 6102

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount 1,858,195.00

Describe: Sale of county property located at 25 Moore Avenue, Mt. Kisco, NY

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

Current Year: No Impact to Department Operations.

Next Four Years: _____

Prepared by: Ugochukwu Chibuikem

Title: Asst. Budget Analyst

Department: Budget

Date: January 6, 2026

^{uc}
Reviewed By: [Signature]
NY 1/6/25
Budget Director
Date: 1/7/26

To: Honorable Ken Jenkins
County Executive

From: Blanca P. Lopez, M.S.
Commissioner

Date: March 13, 2026

Re: **Disposition of 25 Moore Avenue, Mount Kisco, New York**

Pursuant to Section 191.41 of the County Charter, this is the required report of the Commissioner of Planning on the proposed disposition of County Property located at 25 Moore Avenue in the Village of Mount Kisco, New York.

The property is identified as Section 80.41, Block 3, Lot 14 comprising of .82 acres of land, which is improved with a two-story building with a building size of 24,193 square feet in the Village/Town of Mount Kisco. The building is located in the OC (Cottage Office) Zoning District. The zone allows for business, office and commercial properties and its most appropriate use is to remain as such.


The County Director of Real Estate has determined that ownership of the property is no longer in the interest of the County. The Department of Health used the County Property for the operation of its environmental health and welfare activities. The recent consolidation of the Department's office space from leased properties, located at 145 Huguenot Avenue, New Rochelle and 10 County Center, White Plains, and County properties located at the County Airport and at 25 Moore Avenue, into a single newly leased space located at 11 Martine Avenue in White Plains, allows for the County to no longer need the 25 Moore Avenue property for environmental health and welfare purposes or for any other purpose.

Furthermore, pursuant to the requirements of Section 209.101(8) of the Laws of Westchester County, the Village of Mount Kisco was given an opportunity to purchase this property for park and recreation purposes, or for other municipal purposes. The Village, after completing its due diligence and review of the Property, waived its right to do so.

Based on this record, I have no objection to the disposition of this parcel.

cc: John Nonna, County Attorney
Tami Altschiller, Deputy County Attorney
Emily Saltzman, Director of Operations
Christopher Steers, Director of Real Estate
Susan Darling, Chief Planner

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

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

DATE: January 15, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR DISPOSITION OF
25 MOORE AVENUE, MOUNT KISCO**

In response to your request for an environmental review of the above referenced action, the Planning Department has prepared the attached documentation.

The proposed disposition of land is an Unlisted action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR). As such, a Short Environmental Assessment Form has been prepared for consideration by the Board of Legislators.

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

DSK/cnm
Att.

cc: Joan McDonald, Director of Operations
Lawrence Soule, Budget Director
Christopher Steers, Director of Countywide Administrative Services
Steven Bass, Director of Intergovernmental Relations
Emily Saltzman, Assistant Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Blanca P. Lopez, Commissioner of Planning
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

RESOLUTION

WHEREAS, there is pending before this Honorable Board an Act to authorized the County to sell County property located at 25 Moore Avenue, Village of Mount Kisco, New York (the "Property") to Kasinathan International Group, Inc., its successor or assignee for \$2,525,000.00; and

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

WHEREAS, pursuant to SEQRA and its implementing regulations (6 New York Code of Rules and Regulations Part 617), this project is classified as an "Unlisted" action, requiring this Honorable Board to make a determination as to whether the proposed action will have a significant impact on the environment; and

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

WHEREAS, this Honorable Board has carefully considered the proposed action and has reviewed the attached Environmental Assessment Form and the criteria set forth in Section 617.7 of the regulations of the NYSDEC and has identified the relevant areas of environmental concern, as described in the attached Environmental Assessment Form, to determine if this proposed action will have an effect upon 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 Environmental Assessment Form and the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment in connection with the proposed action; and be it further

RESOLVED, the Clerk of the Board of Legislators, as responsible office in Lead Agency, is authorized and directed to sign the Determination of Significance in the attached Environmental

Assessment Form, which Form is made a part hereof; to issue this “Negative Declaration” on behalf of this Board pursuant to Article 8 of the Environmental Conservation Law; and to immediately transmit same to the Commissioner of Planning to be filed, published and make available pursuant to the requirements of Part 617 of New York Code of Rules and Regulations; and be it further

RESOLVED, that the Resolution shall take effect immediately.

Short Environmental Assessment Form

Part 1 - Project Information

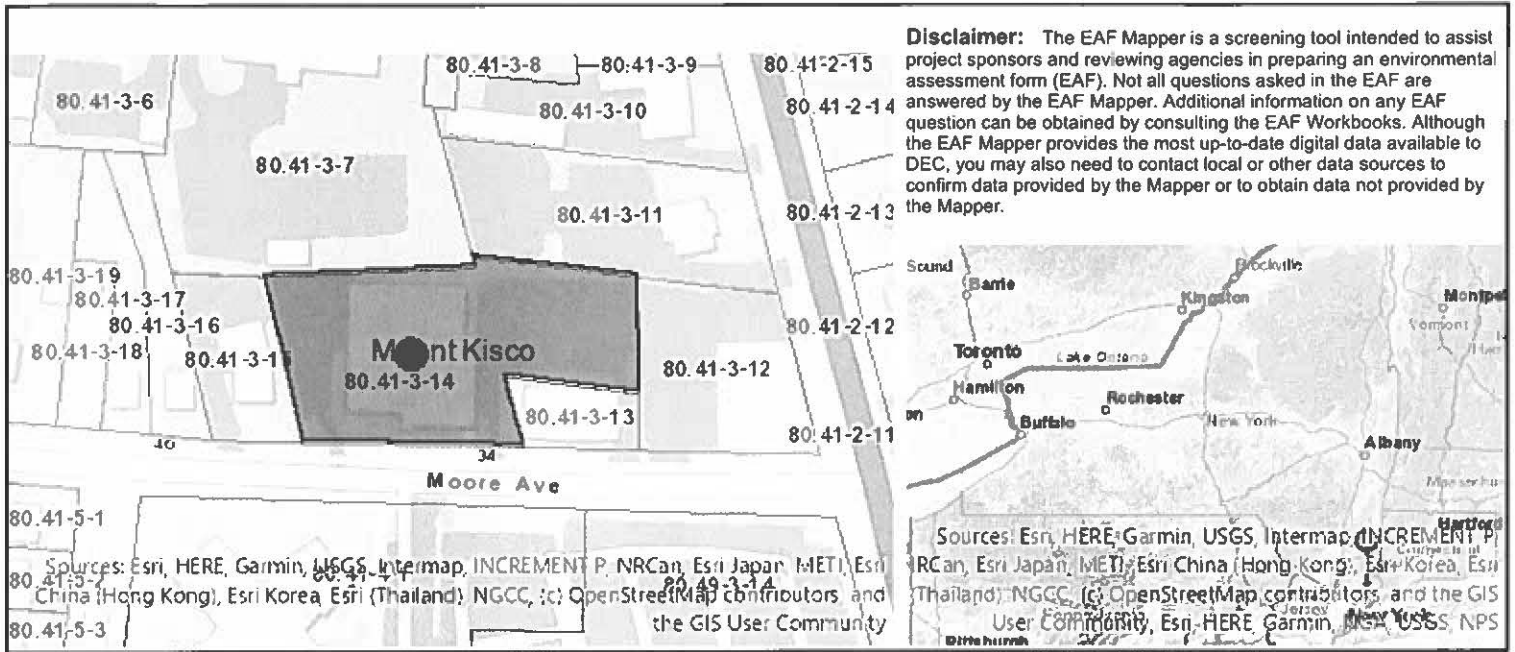
Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Disposition of 25 Moore Avenue Property			
Project Location (describe, and attach a location map): 25 Moore Avenue, Mount Kisco, Westchester County, NY			
Brief Description of Proposed Action: The sale of an approximately 0.8-acre parcel of land (Section 80.41 - Block 3 - Lot 14) containing a 2-story office building and paved parking areas. The property was acquired by the County in the 1960s and was used by the County Department of Health and other County departments as administrative offices. The County Department of Health has recently consolidated office space from this and other properties throughout the county into a centralized space in White Plains. Other County departments have similarly consolidated administrative locations. As such, this property is no longer needed by the County for use as office space or any other purpose.			
Name of Applicant or Sponsor: County of Westchester		Telephone: 914-995-4400 E-Mail: dsk2@westchestercountyny.gov	
Address: 148 Martine Avenue			
City/PO: White Plains		State: NY	Zip Code: 10601
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? 0.8 acres			
b. Total acreage to be physically disturbed? 0 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 0.8 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Institutional (hospital)			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: <u>The proposed action is the disposition of the property to a new land owner. Any redevelopment of the property will comply with new energy code standards and requirements per the state and local municipal building code and related ordinances.</u> _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? Per CRIS, the site does not contain nor is contiguous to any registered or eligible historic resources. b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO <input type="checkbox"/> <input type="checkbox"/>	YES <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

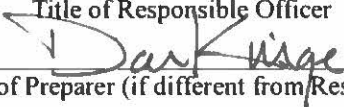
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

There will be no environmental impact as the action consists solely of the disposition of a County-owned parcel to a new land owner, with no physical changes. The property is already fully developed with a 2-story office building and paved parking areas, with existing pedestrian access and stormwater management. The property is no longer needed by the County for any purpose and is considered surplus property. The Village was offered the opportunity to acquire the property, but declined. As such, no other impacts are anticipated from the transfer of this property to private ownership. The west side of the property is located in the Village's OC - Cottage Office zoning district and the east side of the property is located in the OD - Low Intensity Office district. Any future changes in use or improvements will be subject to all applicable regulations, including local land use approvals and SEQR compliance.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
County of Westchester	
Name of Lead Agency	Date
Malika Vanderberg	Clerk of the Board of Legislators
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)
	

PRINT FORM

ACT NO. _____ - 2026

AN ACT authorizing the County of Westchester to sell County property located at 25 Moore Avenue, Mount Kisco, New York to Kasinathan International Group, Inc., its successor or assignee.

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

Section 1. Ownership of County property located at 25 Moore Avenue, Mount Kisco, New York, previously utilized by the County of Westchester Department of Health for environmental health and welfare purposes, consisting of approximately 35,567 square feet (the “County Property”), is no longer required for a County purpose.

§2. The County is hereby authorized to sell the County Property to Kasinathan International Group, Inc., its successor or assignee for TWO MILLION, FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$2,525,000.00).

§3. 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.

§4. This Act shall take effect immediately.