Public Works & Transportation Meeting Agenda



Committee Chair: Erika Pierce

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

Monday, October 6, 2025

10:00 AM

Committee Room

Joint with B&A and PE

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2025-342</u> <u>CBA-SM033-Mamaroneck WRRF Primary Settling Tank</u> Rehabilitation

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SM033 - Mamaroneck WRRF Primary Settling Tank Rehabilitation.

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

Joint with B&A

Guests:

2. <u>2025-343</u> <u>BOND ACT(Amended)-SM033-Mamaroneck WRRF Primary Settling</u> Tank Rehabilitation

A BOND ACT (Amended) authorizing the issuance of SIXTY MILLION (\$60,000,000) DOLLARS in additional bonds of Westchester County to finance Capital Project SM033 - Mamaroneck Water Resource Recovery Facility (MWRRF) Primary Settling Tank Rehabilitation.

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

Joint with B&A

Guests:

Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

3. 2025-393 PH-Sewer District Mod-Removal-2 Charles Court, Mount
--

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 at 2 Charles Court, Mt. Pleasant." [Public Hearing set for _______, 2025 at ______.m.]. ACT INTRO: 2025-395.

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

Joint with PE and B&A.

Guests:

4. <u>2025-394</u> <u>ENV RES-Sewer District Mod-Removal-2 Charles Court, Mount</u> Pleasant

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property located at 2 Charles Court, Mount Pleasant.

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

Joint with PE and B&A

Guests:

Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

5. <u>2025-395</u> <u>ACT-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant</u>

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 2 Charles Court, Mount Pleasant.

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

Joint with PE and B&A

Guests:

6. <u>2025-396</u> <u>PH-Sewer District Mod.-Removal-634 Chappaqua Road, Mount</u> Pleasant

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

Joint with PE and B&A

Guests:

Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

7. <u>2025-397</u> <u>ENV RES-Sewer District Mod.-Removal-634 Chappaqua Road,</u> Mount Pleasant

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property, 634 Chappaqua Road, Mount Pleasant, from the district.

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

Joint with PE and B&A

Guests:

8. <u>2025-398</u> <u>ACT-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant</u>

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property, 634 Chappaqua Road, Mount Pleasant.

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

Joint with PE and B&A

Guests:

Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

9. <u>2025-399</u> <u>PH-Sewer District Mod.-280 Douglas Road, Mount Pleasant</u>

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 at 280 Douglas Road, Mount Pleasant." [Public Hearing set for ______, 2025 at _____ .m.]. ACT INTRO: 2025-401.

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

Joint with PE and B&A

Guests:

10. <u>2025-400</u> <u>ENV RES-Sewer District Mod.-Removal-280 Douglas Road, Mount Pleasant</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from the removal of a parcel of property located at 280 Douglas Road, Mount Pleasant.

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

Joint with PE and B&A

Guests:

Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

11. <u>2025-401</u> <u>ACT-Sewer District Mod.-Removal-280 Douglas Road, Mount Pleasant</u>

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.

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

Joint with PE and B&A

Guests:

12. <u>2025-427</u> <u>ENV RES-RCC17-County Center Facility Improvements</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the Amended Bond Act associated with Capital Project RCC17 - County Center Facility Improvements.

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

Joint with PE and B&A

Guests:

Department of Parks, Recreation & Conservation Commissioner Kathleen O'Connor First Deputy Commissioner Peter Tartaglia Director of Development II Rob Lopane

13. <u>2025-428</u> <u>BOND ACT(Amended)-RCC17-County Center Facility Improvements</u>

AN BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital Project RCC17 - County Center Facility Improvements.

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

Joint with PE and B&A

Guests:

Department of Parks, Recreation & Conservation Commissioner Kathleen O'Connor First Deputy Commissioner Peter Tartaglia Director of Development II Rob Lopane

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT



Kenneth W. Jenkins Westchester County Executive

July 30, 2025

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

Dear Members of the Board of Legislators:

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

SM033 - Mamaroneck WRRF Primary Settling Tank Rehabilitation ("SM033").

The proposed Capital Budget Amendment will amend the County's capital budget to increase the County share for SM033 by \$40,000,000. The Department of Environmental Facilities ("Department") has advised that construction was initially planned to be undertaken in two phases, but now, due to the deteriorating condition of the equipment, the Department has determined to consolidate the work. Consolidating the work will facilitate completion in a timely manner and ensure that critical infrastructure remains operational and in good condition. Further, entering into one contract for SM033 will reduce administrative, engineering, and mobilization costs. Accordingly, the Capital Budget Amendment is required to move \$40,000,000 from "under review" to the current year.

The Amended Bond Act, in the total amount of \$63,250,000, which includes \$3,250,000 in previously authorized bonds of the County, would finance the costs of design, construction management, and construction of the rehabilitation of the headworks and primary settling tanks at the Mamaroneck Water Resource Recovery Facility ("MWRRF"), including incidental expenses in connection therewith, structural and mechanical improvements, and electrical, controls and instrumentation upgrades.

The Department has advised that SM033 is necessary to complete structural and mechanical rehabilitation of the primary settling tanks at the MWRRF, including all electrical, controls, and instrumentation. Structural rehabilitation will include, but not be limited to, replacement of damaged concrete, sealing or repairing of expansion joints, crack repair, and installation of new railings, gratings, and covers. Mechanical rehabilitation will include, but not be limited to, replacement of all sludge and scum/grease collection systems, scum pumps, piping and valves, gates, fine bar screens, air gap system, and replacement the ferric chloride tank with a caustic tank, and associated chemical piping and controls.

Design is currently being undertaken by a consultant and is expected to be completed by the fourth quarter of 2025. It is estimated that construction will take twenty-four months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for SM033 as indicated in the annexed capital project fact sheet and as follows: Bond Act No. 80-2024 in the amount of \$3,250,000 to finance design and construction management. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 80-2024 be amended to increase the amount authorized by \$60,000,000, for a total authorized amount, as amended, of \$63,250,000, to revise the scope of Bond Act No. 80-2024 include work associated with the construction phase of SM033, and to increase the period of probable usefulness of said bonds.

The Planning Department has advised that the Planning Board has previously reviewed SM033 and issued a report, and that since there is no change in the location, size or character of the project 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 Capital Budget Amendment and proposed Amended Bond Act is respectfully requested.

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 act amending the County's current-year capital budget ("Capital Budget Amendment"), as well as adoption of a related amended bond act ("Amended Bond Act") which, if adopted, will authorize the County to issue up to \$63,250,000 in bonds of the County to finance capital project SM033 – Mamaroneck WRRF Primary Settling Tank Rehabilitation ("SM033").

Your Committee is advised that the Capital Budget Amendment will amend the County's capital budget to increase the County share for SM033 by \$40,000,000. The Department of Environmental Facilities ("Department") has advised that construction was initially planned to be undertaken in two phases, but now, due to the deteriorating condition of the equipment, the Department has determined to consolidate the work. Consolidating the work will facilitate completion in a timely manner and ensure that critical infrastructure remains operational and in good condition. Further, entering into one contract for SM033 will reduce administrative, engineering, and mobilization costs. Accordingly, the Capital Budget Amendment is required to move \$40,000,000 from "under review" to the current year.

The related Amended Bond Act in the total amount of \$63,250,000 was prepared by the law firm Norton Rose Fulbright and includes \$3,250,000 in previously authorized bonds of the County. The Bond Act would finance the costs of design, construction management, and construction of the rehabilitation of the headworks and primary settling tanks at the Mamaroneck Water Resource Recovery Facility ("MWRRF"), including incidental expenses in connection therewith, structural and mechanical improvements, and electrical, controls and instrumentation upgrades.

The Department has advised that SM033 is necessary to complete structural and mechanical rehabilitation of the primary settling tanks at the MWRRF, including all electrical, controls, and instrumentation. Structural rehabilitation will include, but not be limited to, replacement of damaged concrete, sealing or repairing of expansion joints, crack repair, and installation of new railings, gratings, and covers. Mechanical rehabilitation will include, but not be limited to, replacement of all sludge and scum/grease collection systems, scum pumps, piping and

valves, gates, fine bar screens, air gap system, and replacement the ferric chloride tank with a caustic tank, and associated chemical piping and controls.

Design is currently being undertaken by a consultant and is expected to be completed by the fourth quarter of 2025. It is estimated that construction will take twenty-four months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for SM033 as indicated in the annexed capital project fact sheet and as follows: Bond Act No. 80-2024 in the amount of \$3,250,000 to finance design and construction management. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 80-2024 be amended to increase the amount authorized by \$60,000,000, for a total authorized amount, as amended, of \$63,250,000, to revise the scope of Bond Act No. 80-2024 include work associated with the construction phase of SM033, and to increase the period of probable usefulness of said bonds.

The Planning Department has advised your Committee that based on its review, SM033 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 SM033 and issued a report, and that since there is no change in the location, size or character of the project and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

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

Dated: , 20___. White Plains, New York

FISCAL IMPACT STATEMENT

CAPITAL PROJECT	#:SM033	NO FISCAL IMPACT PROJECTED					
	SECTION A - CAPITAL BUDGET IMPACT						
	To Be Completed b	y Budget					
GENERAL FUN	ND AIRPORT FUND	X SPECIAL DISTRICTS FUND					
	Source of County Funds (check one):	Current Appropriations					
:		X Capital Budget Amendment					
	SECTION B - BONDING AU	JTHORIZATIONS					
	To 8e Completed by						
Total Principa	al \$ 63,250,000 PPU	30 Anticipated Interest Rate 4.64%					
Anticipated A	Annual Cost (Principal and Interest):	\$ 3,990,486					
Total Debt Se	Total Debt Service (Annual Cost x Term): \$ 119,714,580						
Finance Department: Interest rates from Munistat Services 7/29/25 - ASBA							
692 HARANDE SEE	SECTION C - IMPACT ON OPERATING BUI						
	To Be Completed by Submitting Departn	nent and Reviewed by Budget					
Potential Rela	ated Expenses (Annual): \$						
Potential Rela	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: 688							
Prepared by:	Jazmin Logan						
Title:	Environmental Project Director	Reviewed By: Chilan langu to					
Department:	Environmental Facilities	0V7.30.25 Budget Director					
Date:	7/30/25	Date: 7/30/25					



TO:

Michelle Greenbaum, Senior Assistant County Attorney

Jeffrey Goldman, Senior Assistant County Attorney Carla Chaves, Senior Assistant County Attorney Maximilian Zorn, Assistant County Attorney

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

July 15, 2025

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

SM033 Mamaroneck WRRF Primary Settling Tank Rehabilitation

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on

06/17/2025 (Unique ID: 2976)

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

Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Lawrence Soule, Budget Director

Tami Altschiller, Assistant Chief Deputy County Attorney

Dianne Vanadia, Associate Budget Director

Jazmin Logan, Environmental Project Director - Capital Programs

Robert Zambardino, Program Coordinator - Capital Programs

Susan Darling, Chief Planner

Michael Lipkin, Associate Planner

Claudia Maxwell, Principal Environmental Planner

ACT No. 2025

An Act amending the 2025 County
Capital Budget Appropriations for
Capital Project SM033 MAMARONECK
WRRF PRIMARY SETTLING TANK
REHABILITATION

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

Section 1. The Capital section of the 2025 County Budget is hereby amended as follows:

	Previous 2025		Revised 2025
	Appropriation	Change	Appropriation
I. Appropriation	\$23,250,000	\$40,000,000	\$63,250,000

Section 2. The estimated method of financing in the Capital Section of the 2025 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes	\$23,250,000	\$40,000,000	\$63,250,000
Non County Shares	\$0		\$0
Cash	\$0		\$0
Total	\$23,250,000	\$40,000,000	\$63,250,000

Section 3. The ACT shall take effect immediately.

ACT NO.	- 202	
* *** * **** * ****		

BOND ACT DATED ______, 2025.

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND SUPERSEDING ACT NO. 80-2024, TO (I) EXPAND THE SCOPE OF THE PROJECT TO INCLUDE CONSTRUCTION, (II) UPDATE THE PERIOD OF PROBABLE USEFULNESS, AND (III) INCREASE THE ESTIMATED MAXIMUM COST AND THE AMOUNT OF BONDS AUTHORIZED TO \$63,250,000 (AN INCREASE OF \$60,000,000) TO PAY THE COSTS OF DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION OF THE REHABILITATION OF THE HEADWORKS AND PRIMARY SETTLING TANKS AT THE MAMARONECK WATER RESOURCE RECOVERY FACILITY, IN AND FOR THE COUNTY'S MAMARONECK SANITARY SEWER DISTRICT.

WHEREAS, pursuant to Act No. 116-2023, dated June 20, 2023 (the "2023 Bond Act"), the Board previously authorized the issuance of \$2,500,000 bonds to pay the costs of design and construction management for the rehabilitation of the primary settling tanks at the Mamaroneck Water Resource Recovery Facility; and

WHEREAS, pursuant to Act No. 80-2024, dated April 29, 2024 (the "2024 Bond Act" and together with the 2023 Bond Act, the "Prior Bond Acts"), which amended Act No. 116-2023, to increase the estimated maximum cost and the amount of bonds authorized to \$3,250,000 (an increase of \$750,000) to pay the costs of design and construction management for the rehabilitation of the primary settling tanks at the Mamaroneck Water Resource Recovery Facility; and

WHEREAS, no obligations have been issued under the Prior Bond Acts; and

WHEREAS, it has now been determined that (i) the aforesaid capital project should now be expanded to include construction of the rehabilitation of the headworks and primary settling tanks at the Mamaroneck Resource Recovery Facility, (ii) the period of probable usefulness of the class of objects or purposes should be increased to thirty years pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law, (iii) the estimated maximum cost thereof is now \$63,250,000, an increase of \$60,000,000, (iv) the amount of bonds authorized

should be increased to \$63,250,000, and (v) the Prior Bond Acts should be amended and superseded accordingly;

WHEREAS, the capital project described above 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 described above, 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 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. For paying the costs of design, construction management, and construction of the rehabilitation of the headworks and primary settling tanks at the Mamaroneck Water Resource Recovery Facility, including incidental expenses in connection therewith, structural and mechanical improvements, and electrical, controls and instrumentation upgrades, there are hereby authorized to be issued \$63,250,000 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 \$63,250,000, and that the plan for the financing thereof is by the issuance of the \$63,250,000 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 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 Mamaroneck 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 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 to the extent that any liabilities or indebtedness shall have been contracted, and encumbrances made or actions taken thereunder.
- 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:, 2025	

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:

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, <u>PRIOR</u> 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 <u>PRIOR</u> 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	, 2025.
	Clerk of the County Board of Legislators
	of the County of Westchester, New York

(CORPORATE SEAL)

LEGAL NOTICE

of Legislators on	which is published herewith, has been adopted by the Board, 2025 and approved by the County Executive on validity of the obligations authorized by such Bond Act may be
hereafter contested only if such ob the County of Westchester, in the S provisions of law which should have were not substantially complied with	ligations were authorized for an object or purpose for which tate of New York, is not authorized to expend money or if the been complied with as of the date of publication of this Notice, and an action, suit or proceeding contesting such validity is ter the publication of this Notice, or such obligations were
inspection during normal business I	and Act summarized herewith shall be available for public mours at the Office of the Clerk of the Board of Legislators of ork, for a period of twenty days from the date of publication of
ACT NO2025	
AND SUPERSEDING ACT I PROJECT TO INCLUDE (PROBABLE USEFULNESS, COST AND THE AMOUNT INCREASE OF \$60,000,000) MANAGEMENT AND CON HEADWORKS AND PRIMA	INTY OF WESTCHESTER, NEW YORK, AMENDING NO. 80-2024, TO (I) EXPAND THE SCOPE OF THE CONSTRUCTION, (II) UPDATE THE PERIOD OF AND (III) INCREASE THE ESTIMATED MAXIMUM TO F BONDS AUTHORIZED TO \$63,250,000 (AND TO PAY THE COSTS OF DESIGN, CONSTRUCTION ISTRUCTION OF THE REHABILITATION OF THE ARY SETTLING TANKS AT THE MAMARONECK OVERY FACILITY, IN AND FOR THE COUNTY'S SEWER DISTRICT.
class of objects or purposes:	design, construction management and construction of the rehabilitation of the headworks and primary settling tanks at the Mamaroneck Water Resource Recovery Facility
period of probable usefulness:	thirty years
amount of obligations to be issued:	\$63,250,000
Dated:, 2025 White Plains, New York	
-	Clerk of the County Board of Legislators of the County of

CAPITAL PROJECT FACT SHEET

Project ID:*		▼ CBA			Fact Sheet Date:*			
SM033					06-12-2025			
Fact Sheet Year:*	10,000 00 000 000	ct Title:*			N 2000 ONE MOD	e District	ID:	
2025		MAMARONECK WRRF PRIMARY SETTLING TANK REHABILITATION			3, 7, 6, 5,			
Category* Department:*				C	P Unique	e ID:		
SEWER AND WATER DISTRICTS ENVIRONMENTAL FACILITIES 2976								
Overall Project Description This project will fund the complet Water Resource Recovery Facility	te structural and	mechanical rehabi	litation of	the prima	ry settling	tanks at th	ne Mamaro	oneck
■ Best Management Practices	□ Enc	ergy Efficiencies		×] Infrastru	cture		
☐ Life Safety	☐ Pro	ject Labor Agreem	ent		Revenue	:		
☐ Security	□ Oth	ier						
FIVE-YEAR CAPITAL PROG		ands)					1	*
	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	63,250	3,250	20,000	0	0	0	0	40,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	63,250	3,250	20,000	0	0	0	0	40,000
Current Bond Description: The and mechanical rehabilitation of the Facility, including all electrical, correplacement of damaged concrete gratings, and covers. Mechanical collection systems, scum pumps,	is bond authoriz he Headworks a ontrols, and inst , sealing or repa rehabilitation w	ation will fund the nd Primary Settling rumentation. Struct iring of expansion j ill include, but is no	Tanks at ural rehab oints, crac ot limited t	the Mama dilitation was k repair, a to, the repl	roneck Wall include and the instance of the in	ater Resou e, but is no stallation o	arce Recor t limited to f new rail	very o, the ings,
Financing Plan for Current Req		, •	20		<i>5</i> 0			
Non-County Shares:		\$ 0						
Bonds/Notes:		60,000,000						
Cash:	0							
Total:		\$ 60,000,000						
SEQR Classification: TYPE II								
Amount Requested:								
60,000,000								
Expected Design Work Provide	re							
County Staff	-	ısultant			Not App	licable		
	E \$61				,			
Comments: A 2025 Capital Budget Amendment and Primary Settling Tank rehabit additional \$40 million in appropriate the settlement of the s	litation project a	at the Mamaroneck	Water Re	source Re	covery Fa	cility. Thi	s request	includes an

of the 2025 CBA requested, the programmed funds shown in "Under Review" will no longer be needed.

The construction was initially proposed to be completed in two phases. However, due to the deteriorating condition if the equipment, DEF intends to bid the construction as one contract. Consolidating this rehabilitation into one contract will facilitate completion in a timely manner ensuring that critical infrastructure remains operational and in good condition. Further, consolidating this into one contract will reduce administrative, engineering, and mobilization costs.

Energy Efficiencies:

26

Appropriation History:

Year	Amount	Description
2023	2,500,000	DESIGN AND CONSTRUCTION MANAGEMENT
2024	750,000	CONSTRUCTION MANAGEMENT
2025	20,000,000	FUNDS PHASE I CONSTRUCTION

Total Appropriation History:

23,250,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
23	116	0		0 MAMARONECK WRRF PRIMARY SETTLING TANK REHABILITATION
24	80	3,250,000		0 MAMARONECK WRRF PRIMARY SETTLING TANK REHABILITATION

Total Financing History:

3,250,000

Recommended By:

Department of Planning	Date
MLLL	06-17-2025
Department of Public Works	Date
RJB4	06-17-2025
Budget Department	Date
DEV9	06-17-2025
Requesting Department	Date
JCL1	06-17-2025

MAMARONECK WRRF PRIMARY SETTLING TANK REHABILITATION (SM033)

User Department:

Environmental Facilities

Managing Department(s):

Environmental Facilities;

Estimated Completion Date:

TBD

53,250

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

Est Ult Cost Appropriated Exp / Obl 2025 2026 2027 2028 2029 Under Review

Gross

53,250 3,250 1,442 20,000

30,000

Non County Share

Total

3,250

1,442

20,000

30,000

Project Description

This project will fund the complete structural and mechanical rehabilitation of the primary settling tanks at the Mamaroneck Water Resource Recovery Facility.

Current Year Description

The current year request funds Phase I construction.

Current Year Financing Plan

Year **Bonds** Cash

Non County

Total

2025 20,000,000 **Shares**

20,000,000

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
2023	2,500,000	Design and construction management	DESIGN
2024	750,000	Construction management	DESIGN

3,250,	000
	3,250,

	Appropriated	Collected	Uncollected
Bond Proceeds	3,250,000		3,250,000
Total	3,250,000		3,250,000

E	ionds Aut	thorize	ed			a Made was
	Bond A	ct	Amount	Date Sold	Amount Sold	Balance
	116	23	2,500,000			2,500,000
	80	24	750,000			750,000
	То	tal	3,250,000	_	12.74.00	3,250,000



Kenneth W. Jenkins County Executive

Department of Environmental Facilities Vincent F. Kopicki, P.E. Commissioner

September 9, 2025

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

Dear Honorable Members:

I have been advised by the Commissioner of Environmental Facilities 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 by street address and tax map designation as 2 Charles Court, Section 91.17, Block 1, Lot 8.1 (the "Parcel") from the District, which Parcel is not currently connected to the County sewer system. 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.

I am advised that the analysis prepared by the Department of Environmental Facilities in the attached feasibility report ("Feasibility Report") dated June 16, 2025 indicates that the proposed removal of the Parcel represents a net decrease of 0.00005% 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 of Environmental Facilities, the proposal to remove the Parcel from the District 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.

As your Honorable Board knows, the County Administrative Code section 237.131 authorizes the alteration or change of a County Sanitary Sewer District. However, the Board of Legislators (the "Board") may only alter or change a district after a public hearing is held thereon by the Board, upon notice thereof given by publication in such manner and for such time as the Board shall

Office of the County Executive

direct. Therefore, attached hereto is a Resolution which will authorize Legal Notice for the public hearing as required by the Administrative Code.

Based upon the foregoing, I respectfully recommend that your Board adopt a Resolution which will authorize Legal Notice for the public hearing as required by the Administrative Code in such matters. In addition, I urge your Board to file with the Clerk of the Board, the Feasibility Report which details the Parcel involved in the proposed change to the District boundaries, and, after the public hearing, adopt an Act which will accomplish the removal of the Parcel from the District.

-V

Kenneth W. Jenkins County Executive

KWJ/VK/mcz Attachments

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 by street address and tax map designation as 2 Charles Court, Section 91.17, Block 1, Lot 8.1 (the "Parcel") from the District, which Parcel is not currently connected to the County sewer system. 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 attached Feasibility Report prepared by the Department of Environmental Facilities ("Feasibility Report") dated June 16, 2025 indicates that the proposed removal of the Parcel represents a net decrease of 0.00005% 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 of Environmental Facilities, the proposal to remove the Parcels 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 Chapter 237.131 of the County Administrative Code authorizes the Board of Legislators (the "Board") to alter or change the sewer districts. However, the Board may only alter or change the districts after a public hearing is held thereon by the Board, upon notice thereof given by publication in such manner and for such time as the Board shall direct. Therefore, attached hereto is a Resolution which will authorize Legal Notice for the public hearing as required by the Administrative Code.

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.

Based on the above facts, the Feasibility Report prepared by the Department of Environmental Facilities and the review by the Planning Department, your Committee concurs with the recommendation of the County Executive and recommends your Honorable Board adopt the annexed Resolution which will authorize Legal Notice for the public hearing which is required by the Administrative Code in such matters, and, after such hearing, urges your Honorable Board to adopt the annexed Act which accomplishes the removal of said Parcel from the District. 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.

Dated: , 2025 White Plains, New York

COMMITTEE ON

C: mcz 9.9.25

FISCAL IMPACT STATEMENT

SUBJECT: 2 Charles Co.	urt , Saw Mill SSD, Mount Pleasant	X NO FISCAL IMPACT PROJECTED		
OPERATING BUDGET IMPACT To Be Completed by Submitting Department and Reviewed by Budget				
SECTION A - FUND				
GENERAL FUND	AIRPORT FUND	X SPECIAL DISTRICTS FUND		
	SECTION B - EXPENSES ANI	D REVENUES		
Total Current Year E	xpense \$ -	-		
Total Current Year R	evenue \$ -	-		
Source of Funds (che	eck one): X Current Appropriations	Transfer of Existing Appropriations		
Additional Appr	opriations	Other (explain)		
Identify Accounts:	236-60-1610-9012			
Potential Related Op	perating Budget Expenses:	Annual Amount \$ -		
Describe:	None. Parcel is not connected to public			
	W.L. SAW			
Potential Related Or	perating Budget Revenues:	Annual Amount _\$ -		
Describe:	Parcel represents 0.00005% of the Full			
		- Indiana de la companya de la compa		
Anticipated Cavings	to County and I was to a Donouty	h Onematicus:		
Anticipated Savings to County and/or Impact on Department Operations:				
Current Year:		•		
Novt Four Voors				
Next Four Years				
6 <u> </u>				
-		1		
-		//		
Prepared by:	Steve Elie-pierre	wo di		
Title:	Director	Reviewed By:		
Department:	Maintenance	Budget Director		
Date:	Monday, June 16, 2025	Date: 7 45		

RESOLUTION NO. - 2025

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 by street address and tax map designation as 2 Charles Court, Section 91.17, Block 1, Lot 8.1, pursuant to Section 237.131 of the Laws of Westchester County. The Public Hearing will be held at m. on the day of , 2025 in the Chambers of the Board of Legislators, 8th floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law. Such notice shall be substantially in the form attached hereto.

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 , 2025 AT .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 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 JUNE 16, 2025, BY STREET ADDRESS AND TAX MAP DESIGNATION AS FOLLOWS:

2 CHARLES COURT, SECTION 91.17, BLOCK 1, LOT 8.1; and

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:

, 2025

White Plains, New York

RESOLUTION NO -2025

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 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 ("SEQRA"); 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 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 SEQRA; 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: August 12, 2025

SUBJECT: STATE ENVIRONMENTAL QUALITY REVIEW FOR MODIFICATION OF

SAW MILL VALLEY SANITARY SEWER DISTRICT – REMOVAL OF 2

CHARLES COURT, 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 a 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/oav

Att.

cc: Joan McDonald, Director of Operations

Andrew Ferris, Chief of Staff

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

Jeffrey Goldman, Senior Assistant County Attorney

Maximillian Zorn, 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		120	- 10 - 5.00 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	
Name of Action or Project:		W 1		
Removal of 1 Parcel from Saw Mill Valley Sanitary Sewer District				
Project Location (describe, and attach a location map):				
2 Charles Court, Chappaqua (Town of Mount Pleasant), Westchester County, New York (Sec	ction 91.17, Block 1, Lot 8.1)			
Brief Description of Proposed Action:	***		****	
Removal of 1 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 has no plans to extend local sewers to service this area. The parcel is approximately 1.3 acres 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:	Telephone: 914-995-4400	0		
County of Westchester E-Mail: dsk2@westchestercountyny			ny.gov	
Address:				
148 Martine Avenue				
City/PO:	State:	Zip Co	ode:	
White Plains	NY	10601		
 Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation? 	il law, ordinance,		NO	YES
If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to ques		at		\checkmark
2. Does the proposed action require a permit, approval or funding from any other	er government Agency?		NO	YES
If Yes, list agency(s) name and permit or approval:				
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?	acres acres acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			152 656 251243 65	relica
☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercia	al 🔲 Residential (subur	ban)		
Forest Agriculture Aquatic Other(Spec	cify):			
Parkland				
	AND ADDRESS OF THE PARTY OF THE			

5.	To	s the proposed action,	NO	MEC	NI/A
). 	15		NO	YES	N/A
	a.	. A permitted use under the zoning regulations?			
	b.	. Consistent with the adopted comprehensive plan?			
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES		
6.	13	sine proposed action consistent with the predominant character of the existing built of natural fandscape:			
7.	Is	s the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Y	es	s, identify:			
				Ш	
8.	a.	Will the proposed action result in a substantial increase in traffic above present levels?	ř	NO	YES
	b.	. Are public transportation services available at or near the site of the proposed action?		\dashv	H
	C.	. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed		1	片
		action?		Щ	Ш
9.		oes the proposed action meet or exceed the state energy code requirements?		NO	YES
If tl	ne j	proposed action will exceed requirements, describe design features and technologies:			
-					
				-	
10.	W	/ill the proposed action connect to an existing public/private water supply?		NO	YES
		ICN - describe mathed for moviding matching matching			
		If No, describe method for providing potable water:			
y <u></u>				ш	
11.	W	Vill the proposed action connect to existing wastewater utilities?		NO	YES
		If No, describe method for providing wastewater treatment:	1		
		arro, accorde memor for providing wastewater treatment.		\Box	
£ -					
		Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district		NO	YES
		is listed on the National or State Register of Historic Places, or that has been determined by the hissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the			
		Register of Historic Places?	ł	Ш.	
0-0		o. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for cological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			Ш
		Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain	-	NO	MEC
13.		etlands or other waterbodies regulated by a federal, state or local agency?	}	NO	YES
	b.	Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		믬	
Ιf V		, identify the wetland or waterbody and extent of alterations in square feet or acres:		Ш	Ш
and the state of t					
-					
-				00 July	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
Shoreline Forest Agricultural/grasslands Early mid-successional		
■ Wetland ■ Urban ■ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
16. Is the project site located in the 100-year flood plan?	NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		Ш
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:		
If res, oneny describe.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	11.5
If Yes, explain the purpose and size of the impoundment:	П	П
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility? If Yes, describe:		_
	$ \bigsqcup $	Ш
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:		П
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE MY KNOWLEDGE	ST OF	
Applicant/sponsor/name: County of Westchester Date: August 12, 2025	5	
Signature: Title: Assistant Commissioner, Dept. of	Planning	

Agency Use Only [If applicable]

Project: SMV SSD - MTP 2 Charles Court

Date: August 2025

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?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	✓	
3.	Will the proposed action impair the character or quality of the existing community?	✓	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	✓	
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?	✓	
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?	✓	
7.	Will the proposed action impact existing: a. public / private water supplies?	✓	
	b. public / private wastewater treatment utilities?	✓	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	✓	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	✓	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	✓	
11.	Will the proposed action create a hazard to environmental resources or human health?	V	

Agency Use Only [If applicable]				
Project:	SMV SSD - MTP 2 Charles Court			

Date: August 2025

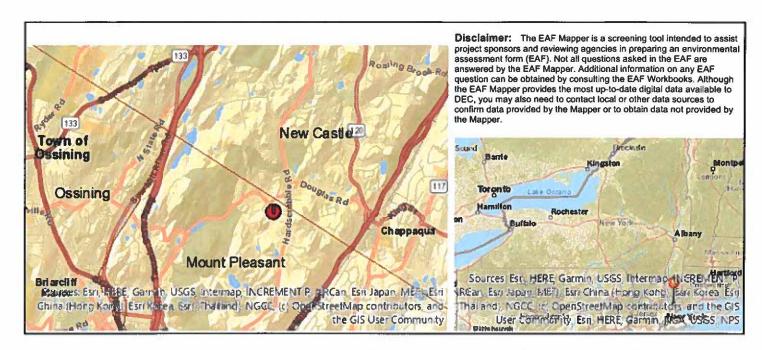
Short Environmental Assessment Form Part 3 Determination of Significance

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 system. 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 1000 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 info that the proposed action may result in one or more pote environmental impact statement is required.	rmation and analysis above, and any supporting documentation, entially large or significant adverse impacts and an				
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	West State of the				
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



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]	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]	No

ACT NO. - 2025

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 Legislators of the County of Westchester as follows:

Section 1. The property located in the Town of Mount Pleasant, more particularly described as 2 Charles Court, Section 91.17, Block 1, Lot 8.1 (the "Parcel"), is hereby removed from the Saw Mill Valley Sanitary Sewer District (the "District").

Section 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.

Section 3. This Act, and the assessment area of the District 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 roles 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 parcels were assessed on the roll on which said tax is levied.

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

Section 5. This Act shall take effect immediately.



Kenneth W. Jenkins County Executive

Department of Environmental Facilities

Vincent F. Kopicki, P.E. Commissioner

September 9, 2025

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

Dear Honorable Members:

I have been advised by the Commissioner of Environmental Facilities 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 by street address and tax map designation as 634 Chappaqua Road, Section 91.17, Block 1, Lot 10 (the "Parcel") from the District, which Parcel is not currently connected to the County sewer system. 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.

I am advised that the analysis prepared by the Department of Environmental Facilities in the attached feasibility report ("Feasibility Report") dated June 13, 2025 indicates that the proposed removal of the Parcel represents a net decrease of 0.00005% 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 of Environmental Facilities, the proposal to remove the Parcel from the District 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.

As your Honorable Board knows, the County Administrative Code section 237.131 authorizes the alteration or change of a County Sanitary Sewer District. However, the Board of Legislators (the "Board") may only alter or change a district after a public hearing is held thereon by the Board, upon notice thereof given by publication in such manner and for such time as the Board shall

Office of the County Executive

direct. Therefore, attached hereto is a Resolution which will authorize Legal Notice for the public hearing as required by the Administrative Code.

Based upon the foregoing, I respectfully recommend that your Board adopt a Resolution which will authorize Legal Notice for the public hearing as required by the Administrative Code in such matters. In addition, I urge your Board to file with the Clerk of the Board, the Feasibility Report which details the Parcel involved in the proposed change to the District boundaries, and, after the public hearing, adopt an Act which will accomplish the removal of the Parcel from the District.

Kenneth W. Jenkins County Executive

KWJ/VK/mcz Attachments

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 by street address and tax map designation as 634 Chappaqua Road, Section 91.17, Block 1, Lot 10 (the "Parcel") from the District, which Parcel is not currently connected to the County sewer system. 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 attached Feasibility Report prepared by the Department of Environmental Facilities ("Feasibility Report") dated June 13, 2025 indicates that the proposed removal of the Parcel represents a net decrease of 0.00005% 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 of Environmental Facilities, the proposal to remove the Parcels 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 Chapter 237.131 of the County Administrative Code authorizes the Board of Legislators (the "Board") to alter or change the sewer districts. However, the Board may only alter or change the districts after a public hearing is held thereon by the Board, upon notice thereof given by publication in such manner and for such time as the Board shall direct. Therefore, attached hereto is a Resolution which will authorize Legal Notice for the public hearing as required by the Administrative Code.

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.

Based on the above facts, the Feasibility Report prepared by the Department of Environmental Facilities and the review by the Planning Department, your Committee concurs with the recommendation of the County Executive and recommends your Honorable Board adopt the annexed Resolution which will authorize Legal Notice for the public hearing which is required by the Administrative Code in such matters, and, after such hearing, urges your Honorable Board to adopt the annexed Act which accomplishes the removal of said Parcel from the District. 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.

Dated: , 2025 White Plains, New York

COMMITTEE ON

C: mcz 9.9.25

FISCAL IMPACT STATEMENT

SUBJECT: 634 Chappac	qua Road , Saw Mill SSD, Mount Pleasant X NO FISCAL IMPACT PROJECTED	
	OPERATING BUDGET IMPACT To Be Completed by Submitting Department and Reviewed by Budget	
	SECTION A - FUND	
GENERAL FUND		
Joenes		
Tatal Common Vanus	SECTION B - EXPENSES AND REVENUES	
Total Current Year B		
Total Current Year R		
Source of Funds (che		
* **	× × × × ×	
Identify Accounts:	236-60-1610-9012	_
		_
Potential Related Op	perating Budget Expenses: Annual Amount \$ -	_
Describe:	None. Parcel is not connected to public sanitary sewer.	
		-
¥		-
Potential Related Op	perating Budget Revenues: Annual Amount \$ -	_
Describe:	Parcel represents 0.00005% of the Full Equalized Value of the Saw Mill SSD	-
at the single		_
		_
Anticipated Savings	to County and/or Impact on Department Operations:	
Current Year:		_
		_
Next Four Years	s:	_
		_
		_
		_
Prepared by:	Steve Elie-pierre	
Title:	Director Reviewed By:	
Department:	Maintenance Budget Director	-
Date:	Friday, June 13, 2025 Date: 9/11/25	
		-

RESOLUTION NO. - 2025

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 by street address and tax map designation as 634 Chappaqua Road, Section 91.17, Block 1, Lot 10, pursuant to Section 237.131 of the Laws of Westchester County. The Public Hearing will be held at m. on the day of , 2025 in the Chambers of the Board of Legislators, 8th floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law. Such notice shall be substantially in the form attached hereto.

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 , 2025 AT .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 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 JUNE 13, 2025, BY STREET ADDRESS AND TAX MAP DESIGNATION AS FOLLOWS:

634 CHAPPAQUA ROAD, SECTION 91.17, BLOCK 1, LOT 10; and

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:

, 2025

White Plains, New York

RESOLUTION NO -2025

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 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 ("SEQRA"); 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 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 SEQRA; 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:

August 12, 2025

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR MODIFICATION OF

SAW MILL VALLEY SANITARY SEWER DISTRICT - REMOVAL OF 634

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 a 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/oav

Att.

cc:

Joan McDonald, Director of Operations

Andrew Ferris, Chief of Staff

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

Jeffrey Goldman, Senior Assistant County Attorney

Maximillian Zorn, 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 Sew	ver District					
Project Location (describe, and attach a location	n map):	kadhin 22kmin o	: Melic	W 2000		
634 Chappaqua Road, Briarcliff Manor (Town of Mount	Pleasant), Westchester Co	ounty, New Y	ork (Section 91.17, Block 1,	Lot 10)		
Brief Description of Proposed Action:						
Removal of 1 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 has no plans to extend local sewers to service this area. The parcel is approximately 1.4 acres 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.					em and e-family	
Name of Applicant or Sponsor:			Talanhama	5000		
		-	Telephone: 914-995-440	0		
County of Westchester			E-Mail: dsk2@westches	tercountyr	ny.gov	
Address:						
148 Martine Avenue				nigh.		
City/PO:			State:	Zip Co	ide:	
White Plains 1. Does the proposed action only involve the l		1	NY	10601		
administrative rule, or regulation?	legislative adoption of a	i pian, iocai	iaw, ordinance,		NO	YES
If Yes, attach a narrative description of the intermay be affected in the municipality and proceed				nat		\checkmark
2. Does the proposed action require a permit,		m any other	government Agency?		NO	YES
If Yes, list agency(s) name and permit or appro-	val:					
a. Total acreage of the site of the proposed b. Total acreage to be physically disturbed? c. Total acreage (project site and any contig or controlled by the applicant or project.)	y guous properties) owned	I	acres acres			
4. Check all land uses that occur on, are adjoin	ing or near the proposed	d action:				
Urban Rural (non-agriculture)	☐ Industrial ☐ (Commercial	Residential (subur	rban)		
Forest Agriculture	Aquatic (Other(Speci	fy):			
Parkland						

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?			
b. Consistent with the adopted comprehensive plan?			
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
o. Is the proposed action consistent with the predominant character of the existing built of natural fandscape:			
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify:			
		NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		$\overline{\Box}$	
b. Are public transportation services available at or near the site of the proposed action?		旹	H
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies:			
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
		1.0	120
If No, describe method for providing potable water:			
			-
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment:		_	
		Щ	Ш
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distric	t	NO	YES
which is listed on the National or State Register of Historic Places, or that has been determined by the	ı		
Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	1	السلا	Ш
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?		Ш	
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?		МО	YES
productive per productive despression and the productive of the pr		Щ	
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:			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional		
□ Wetland □ Urban □ Suburban		
Secretarian Secretaria		
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	YES
receial government as uncarefied of endangered?		
16. Is the project site located in the 100-year flood plan?	170	VEC
10. Is the project site located in the 100-year hood plan?	NO	YES
	Ш	Ш
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
a. Will storm water discharges flow to adjacent properties?		
A STATE OF THE STA	H	片
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	Ш	
If Yes, briefly describe:	27 AV	

	1	A.
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?		
If Yes, explain the purpose and size of the impoundment:		П
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility?	140	ILS
If Yes, describe:		
	Ш	ш
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:		
0		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE MY KNOWLEDGE	ST OF	
Applicant/sponsor/name: County of Westchester Date: August 12, 202	5	
	ara di berge harangan	
Signature:Title: Assistant Commissioner, Dept. of	Planning	
- 120 · 120		

Project: SMV SSD - 634 Chappaqua Road

Date: August 2025

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?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	✓	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	✓	
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?	V	
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?	✓	
7.	Will the proposed action impact existing: a. public / private water supplies?	✓	
	b. public / private wastewater treatment utilities?	\checkmark	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	V	

PRINT FORM

Agency Use Only [If applicable]			
Project:	SMV SSD - 634 Chappaqua Road		
Date:	August 2025		

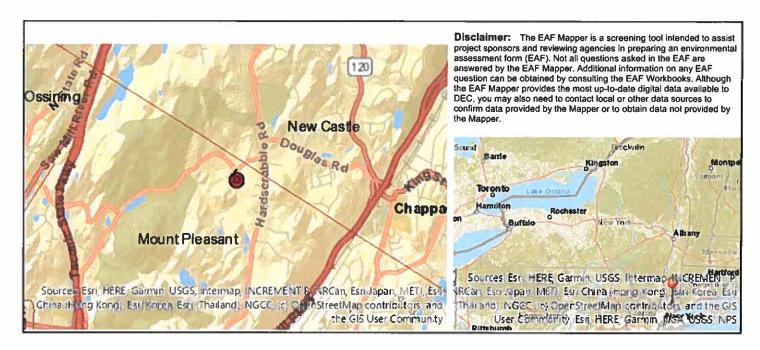
Short Environmental Assessment Form Part 3 Determination of Significance

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 system. 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 1000 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 info that the proposed action may result in one or more pote environmental impact statement is required.	rmation and analysis above, and any supporting documentation, entially large or significant adverse impacts and an
Check this box if you have determined, based on the info that the proposed action will not result in any significant County of Westchester	rmation and analysis above, and any supporting documentation, adverse environmental impacts.
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 Wage
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



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

ACT NO. - 2025

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 Legislators of the County of Westchester as follows:

Section 1. The property located in the Town of Mount Pleasant, more particularly described as 634 Chappaqua Road, Section 91.17, Block 1, Lot 10 (the "Parcel"), is hereby removed from the Saw Mill Valley Sanitary Sewer District (the "District").

Section 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.

Section 3. This Act, and the assessment area of the District 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 roles 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 parcels were assessed on the roll on which said tax is levied.

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

Section 5. This Act shall take effect immediately.

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 New Castle (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 by street address and tax map designation as 280 Douglas Road, Section 100.6, Block 2, Lot 2 (the "Parcel") from the District, which Parcel is not currently connected to the County sewer system. 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 attached Feasibility Report prepared by the Department of Environmental Facilities ("Feasibility Report") dated June 16, 2025 indicates that the proposed removal of the Parcel represents a net decrease of 0.0011% 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 of Environmental Facilities, the proposal to remove the Parcels 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 Chapter 237.131 of the County Administrative Code authorizes the Board of Legislators (the "Board") to alter or change the sewer districts. However, the Board may only alter or change the districts after a public hearing is held thereon by the Board, upon notice thereof given by publication in such manner and for such time as the Board shall direct. Therefore, attached hereto is a Resolution which will authorize Legal Notice for the public hearing as required by the Administrative Code.

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.

Based on the above facts, the Feasibility Report prepared by the Department of Environmental Facilities and the review by the Planning Department, your Committee concurs with the recommendation of the County Executive and recommends your Honorable Board adopt the annexed Resolution which will authorize Legal Notice for the public hearing which is required by the Administrative Code in such matters, and, after such hearing, urges your Honorable Board to adopt the annexed Act which accomplishes the removal of said Parcel from the District. 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.

Dated: , 2025 White Plains, New York

COMMITTEE ON

C: mcz 8.19.25

FISCAL IMPACT STATEMENT

		IMPACT PROJECTED
OPERATING BUDGET I		
To Be Completed by Submitting Department	t and Reviewed by Bu	ıdget
SECTION A - FUN	D	
AIRPORT FUND	X SPECIAL DI	STRICTS FUND
SECTION B - EXPENSES AND	REVENUES	
ense \$ -		
/enue \$ -		
cone): X Current Appropriations	Transfer of	Existing Appropriations
priations	Other (exp	lain)
236-60-1610-9012		
rating Budget Evnences	Annual Amount	· ·
		
None. Parcel is not connected to public	sanitary sewer.	
		^
		\$ -
rating Budget Revenues: Parcel represents 0.0011% of the Full E		
Parcel represents 0.0011% of the Full E	Equalized Value of t	
	Equalized Value of t	
Parcel represents 0.0011% of the Full E	Equalized Value of t	
Parcel represents 0.0011% of the Full E	Equalized Value of t	
Parcel represents 0.0011% of the Full E	equalized Value of t	
Parcel represents 0.0011% of the Full E	equalized Value of t	
Parcel represents 0.0011% of the Full E	equalized Value of t	
Parcel represents 0.0011% of the Full E	equalized Value of t	
Parcel represents 0.0011% of the Full E	equalized Value of t	
Parcel represents 0.0011% of the Full E	t Operations:	
Parcel represents 0.0011% of the Full E	equalized Value of t	
Parcel represents 0.0011% of the Full E	t Operations:	
	SECTION A - FUN AIRPORT FUND SECTION B - EXPENSES AND The sense \$ - The sense	SECTION A - FUND AIRPORT FUND SECTION B - EXPENSES AND REVENUES Sense Sone): X Current Appropriations Other (expense): 236-60-1610-9012

RESOLUTION NO. - 2025

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 New Castle, more particularly described by street address and tax map designation as 280 Douglas Road, Section 100.6, Block 2, Lot 2, pursuant to Section 237.131 of the Laws of Westchester County. The Public Hearing will be held at m. on the day of , 2025 in the Chambers of the Board of Legislators, 8th floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law. Such notice shall be substantially in the form attached hereto.

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 NEW CASTLE; NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD BY THE BOARD OF LEGISLATORS OF WESTCHESTER COUNTY ON THE DAY OF , 2025 AT .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 REMOVAL FROM THE SAW MILL VALLEY SANITARY SEWER DISTRICT OF LAND IN THE TOWN OF NEW CASTLE IN ACCORDANCE WITH THE FEASIBILITY REPORT OF THE COMMISSIONER OF ENVIRONMENTAL FACILITIES, DATED JUNE 16, 2025, BY STREET ADDRESS AND TAX MAP DESIGNATION AS FOLLOWS:

280 DOUGLAS ROAD, SECTION 100.6, BLOCK 2, LOT 2; and

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:

, 2025

White Plains, New York

RESOLUTION NO -2025

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 in the Town of New Castle, 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 ("SEQRA"); 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 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 SEQRA; 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:

August 12, 2025

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR MODIFICATION OF

SAW MILL VALLEY SANITARY SEWER DISTRICT – REMOVAL OF 280

DOUGLAS ROAD, TOWN OF NEW CASTLE

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 a 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/oav

Att.

cc:

Joan McDonald, Director of Operations

Andrew Ferris, Chief of Staff

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

Jeffrey Goldman, Senior Assistant County Attorney

Maximillian Zorn, 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):				
280 Douglas Road, Chappaqua (Town of New Castle), Westchester C	ounty, New York (Sect	ion 100.6, Block 2, Lot 2)		
Brief Description of Proposed Action:				
Removal of 1 parcel from the Saw Mill Valley Sanitary Sewer District. County to remove the subject parcel from the County sewer district or Town has no plans to extend local sewers to service this area. The paresidence is served by an on-site septic system. The proposed district not, nor is anticipated to receive district benefits.	the basis that the pard reel is 5.8 acres in size	el was never connected to the and is developed with a single	e sewerage syste e-family resident	m and the ce. The
Name of Applicant or Sponsor:		Telephone: 914-995-4400	0	
County of Westchester		E-Mail: dsk2@westchestercountyny.gov		
Address:				
148 Martine Avenue				
City/PO:		State:	Zip Code:	
White Plains		NY	10601	
Does the proposed action only involve the legislative ad administrative rule, or regulation? If Yes, attach a narrative description of the intent of the prop may be affected in the municipality and proceed to Part 2. In	osed action and the	environmental resources th	nat NO	YES
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	YES
 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 proper or controlled by the applicant or project sponsor? 	ies) owned	acres acres		
4. Check all land uses that occur on, are adjoining or near t Urban Rural (non-agriculture) Indust Forest Agriculture Aquat Parkland	rial Commerc	ial Residential (subu	rban)	
		<u> </u>		

5.	Is the proposed action,	NO	YES	N/A
	a. A permitted use under the zoning regulations?			
į	b. Consistent with the adopted comprehensive plan?			
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES	
Ů.	as the proposed action contains the proposed action to the proposed acting action to the proposed action to the proposed action to the pr			
7.	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
IfY	es, identify:			
			NO	YES
8.	a. Will the proposed action result in a substantial increase in traffic above present levels?			TE3
	b. Are public transportation services available at or near the site of the proposed action?			片
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
9.	Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If th	e proposed action will exceed requirements, describe design features and technologies:			
			_	
10.	Will the proposed action connect to an existing public/private water supply?		NO	YES
	If No, describe method for providing potable water:			
	· · · · · · · · · · · · · · · · · · ·			
11.	Will the proposed action connect to existing wastewater utilities?		NO	YES
	If No, describe method for providing wastewater treatment:			
12.	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or dis	trict	NO	YES
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				
	e 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?				
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?		NO	YES	
		片		
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			 	
'' '	co, identify the wettand of waterbody and extent of alterations in square feet of deces.			
—				

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
Shoreline Forest Agricultural/grasslands Early mid-successional		
□ Wetland □ Urban □ Suburban		
-	LNO	VEC
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	YES
redefal government as uncarened of chamigered.		
16. Is the project site located in the 100-year flood plan?	NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
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:		
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)?	NO	YES
If Yes, explain the purpose and size of the impoundment:		
		$ \sqcup $
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:		
20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE	EST OF	7
Applicant sponsor/name: County of Westchester Date: August 12, 20	25	
Signature:Title: Assistant Commissioner, Dept. of	f Planning	<u>g</u>

Project: SMV SSD - NWC 280 Douglas Rd

Date:

August 2025

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?	✓	
2.	Will the proposed action result in a change in the use or intensity of use of land?	✓	
3.	Will the proposed action impair the character or quality of the existing community?	✓	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	√	
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?	✓	
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?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	$\overline{\mathbf{V}}$	
	b. public / private wastewater treatment utilities?	✓	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	√	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	✓	

PRINT FORM

	Agency Use Only [If applicable]			
Project:	SMV SSD - NWC 280 Douglas Rd			
Date:	August 2025			

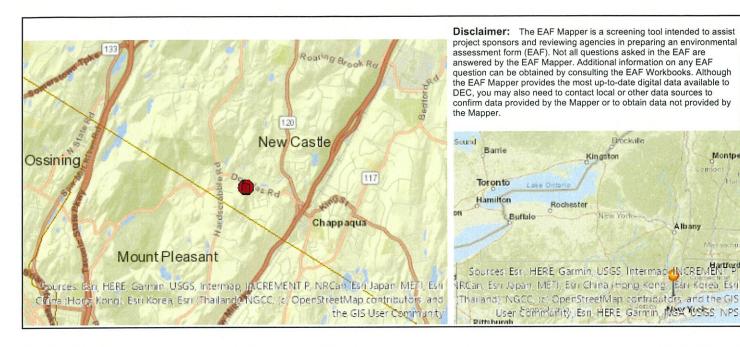
Short Environmental Assessment Form Part 3 Determination of Significance

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 system. 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. The property is located in the Town's R-1A: One Acre Residence zoning district. At 5.8 acres, up to four additional residences cold be built under the present zoning, although unlikely due to the layout of the existing residence, which includes a large house, circular drive, pool and tennis court. As such, no new development is anticipated that would warrant a sewer connection. The nearest local sewer is located over 1000 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	1815 Table 1816 Table	
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



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]	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

COUNTY OF WESTCHESTER

DEPARTMENT OF ENVIRONMENTAL FACILITIES

June 16, 2025

FEASIBILITY REPORT IN THE MATTER OF

THE REMOVAL OF A CERTAIN PARCEL

IN THE

SAW MILL VALLEY SANITARY SEWER DISTRICT

TOWN OF NEW CASTLE

Vincent Kopicki, P.E.

Commissioner

Environmental Facilities

The Town of New Castle 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 New Castle, Request for Removal from the Saw Mill Valley Sanitary Sewer District as prepared by the New Castle Town Clerk. The Town of New Castle is petitioning to remove said property from the Saw Mill Valley Sewer District. The property to be removed is known as 280 Douglas Road, Section 100.6, Block 2, 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 2025 levy pertinent to the subject parcels:

796
374
59
59 l
966
225
00
7,311
3,700)
3,611*

^{*}Represents a 0.0011% decrease in the FEV of the District

C. <u>Summary and Recommendations</u>

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 New Castle
- 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 New Castle.
- 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.

ACT NO. -2025

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 New Castle.

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

Section 1. The property located in the Town of New Castle, more particularly described as 280 Douglas Road, Section 100.6, Block 2, Lot 2 (the "Parcel"), is hereby removed from the Saw Mill Valley Sanitary Sewer District (the "District").

Section 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.

Section 3. This Act, and the assessment area of the District 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 roles 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 parcels were assessed on the roll on which said tax is levied.

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

Section 5. This Act shall take effect immediately.



Memorandum Office of the County Executive Michaelian Office Building

September 26, 2025

TO:

Hon. Vedat Gashi, Chair

Hon. Jose Alvarado, Vice Chair

Hon. David Imamura, Majority Leader

Hon. Margaret Cunzio, Minority Leader

FROM:

Kenneth W. Jenkins

County Executive/

RE:

Message Requesting Immediate Consideration: Amended Bond Act -

RCC17 - County Center Facility Improvements.

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators September 29, 2025 Agenda.

Transmitted herewith for your review and approval is an amended bond act ("Amended Bond Act"), which, if adopted by your Honorable Board, would authorize the County of Westchester ("County") to issue additional bonds to finance the following capital project: RCC17.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for September 29, 2025 "blue sheet" calendar.

Thank you for your prompt attention to this matter.



Kenneth W. Jenkins Westchester County Executive

September 24, 2025

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is an amended bond act ("Amended Bond Act"), which, if adopted by your Honorable Board, would authorize the County of Westchester ("County") to issue additional bonds to finance the following capital project:

RCC17 - County Center Facility Improvements ("RCC17").

The Amended Bond Act, in the total amount of \$25,050,000, includes \$10,050,000 in previously authorized bonds of the County. The additional bonds totaling \$15,000,000 would finance RCC17 as follows: \$14,514,000 would finance the planning, construction and construction management associated with the replacement of the roof other associated building renovations and flood mitigation, drainage, and related improvements other related improvements the County Center Building, and \$10,536,000 would finance the replacement of the existing generator and switch gear electrical systems.

The Department of Parks, Recreation and Conservation ("Department") has advised that the County Center has been vulnerable to flooding due to its close proximity to the Bronx River and Fulton Brook, which endangers critical electrical infrastructure.

Design is currently being undertaken by in-house staff and a consultant, and is expected to be completed by the fourth quarter of 2025. It is estimated that construction will take thirty six months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for RCC17 as indicated in the annexed fact sheet and as follows: Bond Act No. 249-2023 in the amount of \$10,050,000, which authorized financing for design, construction and construction management associated with roof replacement and other County Center building renovations. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 249-2023 be amended to increase the amount authorized by \$15,000,000, for a total authorized amount, as amended, of \$25,050,000, and to revise the scope of Bond Act No. 249-2023 to include additional work associated with RCC17.

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

Sincerely,

Kenneth W. Jenkins

Westches er 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 ("Amended Bond Act") which, if adopted, will authorize the County to issue up to \$15,000,000 in additional bonds of the County to finance capital project RCC17 – County Center Facility Improvements ("RCC17").

The Amended Bond Act in the total amount of \$25,050,000 was prepared by the law firm Hawkins, Delafield & Wood, and includes \$10,050,000 in previously authorized bonds of the County. The additional bonds totaling \$15,000,000 would finance RCC17 as follows: \$14,514,000 would finance the planning, construction and construction management associated with the replacement of the roof other associated building renovations and flood mitigation, drainage, and related improvements other related improvements the County Center Building, and \$10,536,000 would finance the replacement of the existing generator and switch gear electrical systems.

The Department of Parks, Recreation and Conservation ("Department") has advised that the County Center has been vulnerable to flooding due to its close proximity to the Bronx River and Fulton Brook, which endangers critical electrical infrastructure.

Design is currently being undertaken by in-house staff and a consultant, and is expected to be completed by the fourth quarter of 2025. It is estimated that construction will take thirty six months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for RCC17 as indicated in the annexed fact sheet and as follows: Bond Act No. 249-2023 in the amount of \$10,050,000, which authorized financing for design, construction and construction management associated with roof replacement and other County Center building renovations. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 249-2023 be amended to increase the amount authorized by \$15,000,000, for a total authorized amount, as amended, of \$25,050,000, and to revise the scope of Bond Act No. 249-2023 to include additional work associated with RCC17.

The Planning Department has advised your Committee that based on its review, RCC17 has been classified as an "Unlisted" action under the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). A Resolution, and Short Environmental Assessment Form ("EAF"), prepared by the Planning Department, 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 the adoption of the Resolution. As you know, a determination of significance must be made prior to enacting the aforementioned Bond Act.

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: , 20___. White Plains, New York

COMMITTEE ON

s/mg/8-15-25

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #	:RCC17	NO FISCAL IMPACT PROJECTED	
	SECTION A - CAPITAL BUG	OGET IMPACT	
	To Be Completed by	Budget	
X GENERAL FUND	AIRPORT FUND	SPECIAL DISTRICTS FUND	
	Source of County Funds (check one):	X Current Appropriations	
		Capital Budget Amendment	
GENERATOR AND E	LECTRICAL SWITCHGEAR		
	SECTION B - BONDING AUT	THORIZATIONS	
	To Be Completed by		
£ 60	5		
Total Principal	\$ 10,536,000 PPU	10 Anticipated Interest Rate 2.67%	
Anticipated An	nual Cost (Principal and Interest):	\$ 1,216,669	
Total Debt Serv	vice (Annual Cost x Term):	\$ 12,166,690	
Finance Depart	ment: Interest rates from Septembe	r 24, 2025 Bond Buyer - ASBA	
SI	ECTION C - IMPACT ON OPERATING BUD	GET (exclusive of debt service)	
	To Be Completed by Submitting Departme	ent and Reviewed by Budget	
Potential Relat	ed Expenses (Annual): \$	Œ	
Potential Relat	ed Revenues (Annual): \$	-	
Anticipated sav	rings to County and/or impact of departr	nent operations	
75	tail for current and next four years):	•	
·	, ,		
	Ÿ.	-	
	SECTION D - EMPLO	VMENT	
Δς			
As per federal guidelines, each \$92,000 of appropriation funds one FTE Job			
Number of Full Time Equivalent (FTE) Jobs Funded: 115			
Prepared by:	Robert C. Lopane, RLA		
Title:	Director of Program Development II - P	Reviewed By:	
Department:	Parks, Recreation and Conservation	CP9(25)25 Budget Director	
Date:	9/25/25	Date: 92535	

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #	#: <u>RCC17</u>	NO FISCAL IMPACT PROJECTED		
	SECTION A - CAPITAL BUE To Be Completed by	and the		
	To be completed by	Buoget		
X GENERAL FUN	D AIRPORT FUND	SPECIAL DISTRICTS FUND		
	Source of County Funds (check one):	X Current Appropriations		
		Capital Budget Amendment		
ROOF AND FLOOD	MITIGATION			
	SECTION B - BONDING AUT			
	To Be Completed by	Finance		
Total Principal	1 \$ 14,514,000 PPU	15 Anticipated Interest Rate 3.14%		
Anticipated Ar	nnual Cost (Principal and Interest):	\$ 1,232,038		
Total Debt Ser	rvice (Annual Cost x Term):	\$ 18,480,570		
Finance Depar	tment: Interest rates from Septembe	er 24, 2025 Bond Buyer - ASBA		
S	SECTION C - IMPACT ON OPERATING BUDG			
To Be Completed by Submitting Department and Reviewed by Budget				
Potential Relat	Potential Related Expenses (Annual): \$ -			
Potential Relat	ted Revenues (Annual): \$	•		
Anticipated sa	vings to County and/or impact of departm	nent operations		
(describe in de	etail 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: 158				
Prepared by:	Robert C. Lopane, RLA			
Title:	Director of Program Development II-PR	Reviewed By: DV9/25/25		
Department:	Parks, Rereation & Conservation	Palas Budget Director		
Date:	10/25/25	Date: 9/25/25		



TO:

Michelle Greenbaum, Senior Assistant County Attorney

Jeffrey Goldman, Senior Assistant County Attorney Carla Chaves, Senior Assistant County Attorney Maximilian Zorn, Assistant County Attorney

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

September 19, 2025

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

RCC17 COUNTY CENTER FACILITY IMPROVEMENTS

The Planning Department has reviewed the above referenced project (Fact Sheet Unique ID: 3020) in accordance with the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

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

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

DSK/oav

Att.

Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Lawrence Soule, Budget Director

Tami Altschiller, Assistant Chief Deputy County Attorney

Dianne Vanadia, Associate Budget Director

Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation

Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation

Robert Lopane, Director of Program Development - PRC Planning

Susan Darling, Chief Planner

Michael Lipkin, Associate Planner

Claudia Maxwell, Principal Environmental Planner

RESOLUTION

WHEREAS, there is pending before this Honorable Board an act to authorize the County of Westchester to issue bonds in connection with capital project RCC17 – County Center Facility Improvements ("RCC17") ("Bond Act"); and

WHEREAS, this Honorable Board has determined that the proposed Bond Act would constitute an action under Article 8 of the Environmental Conservation Law, known as the New York State Environmental Quality Review Act ("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 with discretionary authority for this action and, therefore, is assuming the role of Lead Agency for the environmental review of this project; and

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

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

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

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

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

RESOLVED, that the Resolution shall take effect immediately.

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

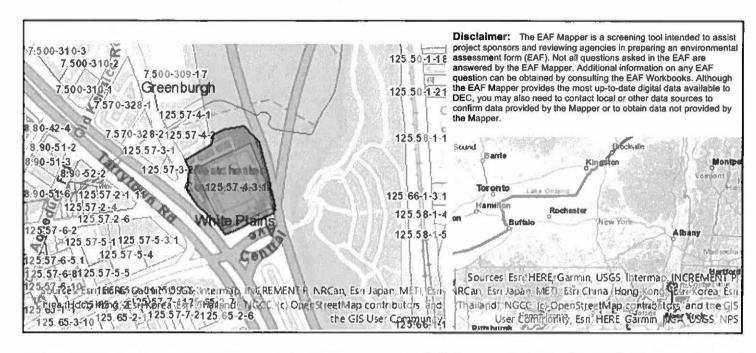
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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:		
County Center Facility Improvements (RCC17)		
Project Location (describe, and attach a location map):		
198 Central Avenue, White Plains, Westchester County, New York		
Brief Description of Proposed Action:		
Westchester County Center is a County-owned multi-purpose arena, which includes an exhibit other associated infrastructure required to support an entertainment venue. The proposed proposed concrete pads totaling 2,2 lot. The project also includes drainage improvements that involves rehabilitation and replacement and the roof. Further actions are associated with flood mitigation. Improvements will retrofit the northeast end of the building to incorporate flood barriers and related appurtenances. App the east side of the County Center will be replaced with a concrete median barrier and a vehicle leading to the main ground floor entrance.	oject will replace and relocate t00 sq. ft. to be located in the nent of existing area drains or the main ground floor entrance roximately 400 linear feet of e	the existing generator and existing rear paved parking the ground and first floors, and the entrance located on existing guide rail located on
Name of Applicant or Sponsor:	Telephone: 914-995-4400)
County of Westchester	E-Mail: dsk2@westchest	ercountyny.gov
Address:		
148 Martine Avenue		
City/PO:	State:	Zip Code:
White Plains 1. Does the proposed action only involve the legislative adoption of a plan, loca	NY	10601
administrative rule, or regulation?	i iaw, ordinance,	NO YES
If Yes, attach a narrative description of the intent of the proposed action and the e may be affected in the municipality and proceed to Part 2. If no, continue to questions are the proposed action and the emay be affected in the municipality and proceed to Part 2.		at 🔽 🗆
2. Does the proposed action require a permit, approval or funding from any other	er government Agency?	NO YES
If Yes, list agency(s) name and permit or approval:		
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?	2.63 acres 0.28 acres +/- 800 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action: 5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Special ☐ Parkland		ban)

		57		
5.	Is the proposed action,	NO	YES	N/A
	a. A permitted use under the zoning regulations?		V	
	b. Consistent with the adopted comprehensive plan?		V	
			NO	YES
6.	Is the proposed action consistent with the predominant character of the existing built or natural landsca	pe?		V
7.	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area	?	NO	YES
l If V	, Reason:Protect water & natural area, Reason:Exceptional or unique character, Agency:Greenburgh, es, identify: Agency:Westchester County, Date:1-30-79, Date:1-31-90	Town of,		
	cs, recritify: Agency; westchester County, Date: 1-3u-79, Date: 1-3 1-90		Ш	V
8.	a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
0.	a. Will the proposed action result in a substantial increase in traine above present revers:		V	
	b. Are public transportation services available at or near the site of the proposed action?			V
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	l		V
9.	Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If th	ne proposed action will exceed requirements, describe design features and technologies:			
Not a	ppplicable			
10	Will the proposed action connect to an existing public/private water supply?		NO	YES
10.	with the proposed action conflict to all existing public private water suppry.		140	TES
ST 1000000000000000000000000000000000000	If No, describe method for providing potable water:			
Exist	ing use/no change associated with this project.			V
1.1	Will de la circa della circa d	PATRONES A		**
11.	Will the proposed action connect to existing wastewater utilities?		NO	YES
0-00 N	If No, describe method for providing wastewater treatment:		_	
Exist	ing use/no change associated with this project.			\checkmark
12	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or dis	strict	NO	YES
whi	ch is listed on the National or State Register of Historic Places, or that has been determined by the		NO	I E S
	nmissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on e Register of Historic Places?	the		V
	the Register of Thistorie Traces. Ichester County Center is part of the Bronx River Parkway Reservation which is on the National Register of Historic Pl	aces		
	b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for			\checkmark
arcl	naeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	0400		
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?		NO	YES
				V
	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		V	
If Y	es, identify the wetland or waterbody and extent of alterations in square feet or acres:		N. 20	ALL TO
-		0.4.0	131	
		ļ	-	
				1

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
Shoreline Forest Agricultural/grasslands Early mid-successional		
☐Wetland ☑ Urban ☐ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered? Peregrine Falcon		V
	770	
16. Is the project site located in the 100-year flood plan?	NO	YES
		√
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	$\overline{\mathbf{V}}$	
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:		194
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:		
11 Tos, explain the purpose and size of the impoundment.		
		_
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility? If Yes, describe:		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste? If Yes, describe:		
If ites, describe.		
This site has not been subject to hazardous waste remediation. The nearest remediation parcel is 1 Water Street, which is located southeast over 1,500 feet away.		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE MY KNOWLEDGE	ST OF	
Applicant/sponsor/name: County of Westchester Date: September 19,	2025	
Signature:Title: Assistant Commissioner of Planni	ng	



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	, Reason:Protect water & natural area, Reason:Exceptional or unique character, Agency:Greenburgh, Town of, Agency:Westchester County, Date:1-30-79, Date:1-31-90
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]	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]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Peregrine Falcon
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only [If applicable]

Project:	RCC17 County Center Improvements
Date:	September 2025

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?	✓	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	✓	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	✓	
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?	✓	
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?	✓	
7.	Will the proposed action impact existing: a. public / private water supplies?	✓	
	b. public / private wastewater treatment utilities?	✓	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	✓	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	√	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	✓	
11.	Will the proposed action create a hazard to environmental resources or human health?	✓	

Agen	cy Use Only [If applicable]			
Project:	RCC17 County Center Improvements			
- 3	September 2025			

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 project will not have significant adverse impact as it involves replacement and rehabilitation work within previously developed/disturbed areas of an existing county facility.

Concrete pads will be located in the parking area to rear of the building, much of which will be on existing pavement. Approximately up to four trees may need to be removed for access and construction for the proposed relocation of the generators and associated equipment. The trees to be removed consist of three native red oaks and one invasive Norway maple. However, the three native species will be replaced on a three to one basis to be located on site where possible. If additional trees cannot be accommodated on the project site, replacement trees will be planted elsewhere within the Bronx River reservation. Exterior flood mitigation and drainage infrastructure activities will occur on previously disturbed areas.

The site is located within the Bronx River Parkway Reservation, which is on the National Register of Historic Places. The County Center is a contributing component associated with the designation of the Bronx River Parkway Reservation on the National Register. The project involves replacement and/or relocation of non historic elements. The proposed median barrier will be sympathetic to the adjacent existing historic structures which are on the national register. As such, the project will not have adverse impact on the site's historic character.

As County parkland, the County Center is also designated a Critical Environmental Area. All County park lands were designated Critical Environmental Areas as they possess recreational, educational, social, cultural and ecological values for residents and visitors. Proposed work shall preserve those functions and provide resiliency as needed.

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 that the proposed action will not result in any significant County of Westchester	ormation and analysis above, and any supporting documentation, adverse environmental impacts.							
Name of Lead Agency	Date							
Malika Vanderburg	Clerk to 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

REFERENCE: RCC17

ACT NO. -20

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED DECEMBER 11, 2023, IN RELATION TO THE REPLACEMENT OF THE COUNTY CENTER ROOF AND ASSOCIATED BUILDING RENOVATIONS, AT THE MAXIMUM ESTIMATED COST OF \$25,050,000. (Adopted , 20).

WHEREAS, this Board has heretofore duly authorized the issuance of bonds in the principal amount of \$10,050,000 to finance the planning, construction and construction management associated with the replacement of the roof and other associated building renovations of the County Center Building, pursuant to Bond Act No. 249-2023 duly adopted on December 11, 2023; and

WHEREAS, it has now been determined that it is in the best interests of the County to amend Bond Act No. 249-2023 by increasing the scope of work to include the replacement of the existing generator and switch gear electrical systems, as well as flood mitigation, drainage, and other related improvements at the Westchester County Center and increasing the principal amount of bonds authorized;

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 11, 2023, entitled:

"ACT NO. 249-2023

BOND AUTHORIZING THE ISSUANCE OF \$10,050,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE REPLACEMENT OF THE COUNTY CENTER ROOF AND ASSOCIATED BUILDING RENOVATIONS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$10,050,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$10,050,000 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 \$25,050,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE WESTCHESTER COUNTY CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$25,050,000, STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$25,050,000 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 the provisions of other laws applicable thereto, Bonds of the County in the respective amounts as set forth in column A of the schedule below, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the respective purposes as set forth in column B of the schedule below, 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 \$25,050,000. The plan of financing includes the issuance of \$25,050,000 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.

A	В							
\$14,514,000	The planning, construction and construction management associated with the replacement of the roof other associated building renovations and flood mitigation, drainage, and related improvements other related improvements the County Center Building							
\$10,536,000	the replacement of the existing generator and switch gear electrical systems							

Section 2. The periods of probable usefulness ("PPU") of the objects or purposes for which said \$25,050,000 bonds authorized by this Act are to be issued, within the limitations of the respective subdivisions of Section 11.00 .a of the Law, are as follows:

Amount	Subdivision	PPU	
\$14,514,000	1	fifteen (15) years	
\$10,536,000	13	ten (10) years	38830

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 \$25,050,000. 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 \$25,050,000 as the estimated total cost of the aforesaid objects or purposes is hereby approved.

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

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Act or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

* * *

ss.:
have compared the foregoing Act No20 with
same is a correct transcript therefrom and of the whole
pted by the County Board of Legislators of the County
proved by the County Executive on , 20
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

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on December 11, 2023 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.						
inspection during norma	al business hours	ed Bond Act summarized herewith shall be available for public at the Office of the Clerk of the Board of Legislators of the County of twenty days from the date of publication of this Notice.				
ACT NO20	<u> </u>					
OF WESTCHESTER THE COST OF INFE CENTER, STATING STATING THE PL \$25,050,000 BONDS	, OR SO MUC RASTRUCTUR THE ESTIN AN OF FINA HEREIN AUT	ISSUANCE OF \$25,050,000 BONDS OF THE COUNTY CH THEREOF AS MAY BE NECESSARY, TO FINANCE IS IMPROVEMENTS AT THE WESTCHESTER COUNTY MATED MAXIMUM COST THEREOF IS \$25,050,000, NCING SAID COST INCLUDES THE ISSUANCE OF CHORIZED, AND PROVIDING FOR A TAX TO PAY THE DON SAID BONDS (Adopted , 20)				
object or purpose:						
amount of obligations to						
and period of probable	usefulness:	\$14,514,000; fifteen (15) years \$10,536,000; ten (10) years				
Dated: White Plains, N	, 20 New York					
		Clerk and Chief Administrative Officer of the County Board of Legislators of the County of Westchester, New York				
	123					
1						

4026591.1 048034 LEG

CAPITAL PROJECT FACT SHEET

Project ID:* RCC17	□ CI	ВА		-	act Sheet 8-06-2025		976		
Fact Sheet Year:*	Proje	ect Title:*		1	Legislative District ID:				
2025	cou	COUNTY CENTER FACILITY IMPROVEMENTS				5,			
Category*	Depa	rtment:*		C	P Unique	e ID:			
RECREATION FACILITIES	PAR	PARKS, RECREATION & CONSERVATION				3020			
Overall Project Description									
This project will reimagine the e will be analyzed to determine the Facility improvements will inclu pedestrian circulation, parking, la	e requirements to de all facets of t	restore the facility he building interior	and the ne and exteri	cessary m	odificatio	ns to mov	e it into th	e future.	
■ Best Management Practices	≭ En	ergy Efficiencies		×] Infrastru	cture			
■ Life Safety	□ Pro	oject Labor Agreem	ent		Revenue				
☐ Security	□ Ot	her							
FIVE-YEAR CAPITAL PROC	GRAM (in thou	sands)			1				
	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review	
Gross	71,100	29,350	0	5,000	7,000	7,000	7,000	15,750	
Less Non-County Shares	0	0	0	0	0	0	0	0	
Net	71,100	29,350	0	5,000	7,000	7,000	7,000	15,750	
Expended/Obligated Amount (in thousands) a	s of: 1,314							
Current Bond Description: The existing generator and switch generator westchester County Center. Financing Plan for Current Re	ar electrical syste	und the construction ems, as well as flood	and cons I mitigatio	truction m on, drainag	anagemen e, and oth	it for the releted	eplacemer improven	nt of the nents at the	
Non-County Shares:		\$ 0							
Bonds/Notes:		15,000,000							
Cash:		0							
Total:		\$ 15,000,000							
SEQR Classification: UNLISTED									
Amount Requested: 15,000,000									
Expected Design Work Provide	er:								
	x Co	nsultant			Not App	licable			
Comments:									
Commence of the Commence of th									

Energy Efficiencies:

THE GENERATOR SYSTEM WILL BE RIGHT-SIZED TO MATCH THE FACILITY'S CRITICAL LOAD DEMANDS, AVOIDING THE INEFFICIENCIES ASSOCIATED WITH OVERSIZING AND MINIMIZING FUEL CONSUMPTION DURING OPERATION.

09-24-2025 01:36:44 PM Page 1 of 2

Appropriation History:

Year	Amount	Description
2022	4,000,000	STUDY AND DESIGN
2023		CONSTRUCTION AND CONSTRUCTION MANAGEMENT THEATRICAL STAGE LIGHTING SYSTEM.
2024	25,000,000	FUNDS PHASE I CONSTRUCTION

Total Appropriation History:

29,350,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
21	219	151,803	151,803	COUNTY CENTER FACILITY IMPROVEMENTS
23	128	350,000	133,260	COUNTY CENTER FACILITY IMPROVEMENTS
23	248	0	0	COUNTY CENTER FACILITY IMPROVEMENTS
23	249	10,050,000	0	COUNTY CENTER FACILITY IMPROVEMENTS
24	224	3,798,198	270,378	

Total Financing History:

14,349,999

Recommended By:

Department of PlanningDateMLLL08-14-2025

Department of Public WorksDateRJB408-14-2025

Budget DepartmentDateDEV908-15-2025

RCL3 Date 08-15-2025

105

COUNTY CENTER FACILITY IMPROVEMENTS (RCC17)

User Department:

Parks, Recreation & Conservation

Managing Department(s):

Parks, Recreation & Conservation; Public Works;

Estimated Completion Date:

TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

Gross Non County Share	Est Ult Cost 71,100	Appropriated 29,350	Exp / Obl 1,314	2025	2026 5,000	2027 7,000	2028 7,000	2029 7,000	Under Review 15,750
Total	71,100	29,350	1,314		5,000	7,000	7,000	7,000	15,750

Project Description

This project will reimagine the entire County Center facility and its adjacent property. The current condition of County Center will be analyzed to determine the requirements to restore the facility and the necessary modifications to move it into the future. Facility improvements will include all facets of the building interior and exterior; infrastructure and utilities, vehicular and pedestrian circulation, parking, landscaping and associated site work.

Current Year Description

There is no current year request.

Impact on Operating Budget

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

App	rop	riatio	n Histo	rv

Year	Amount	Description	Status
2022	4,000,000	Study and design	DESIGN
2023	350,000	Construction and construction management theatrical stage lighting system.	IN PROGRESS
2024	25,000,000	Funds Phase 1 construction	\$10,050,000 - Roof Replacement - Add'l Design & Construction DESIGN \$9,050,000 - Flood Mitigation & Generator - Awaiting Bond Authorization

Total 29,350,000

Prior Appropriations			
	Appropriated	Collected	Uncollected
Bond Proceeds	29,350,000	151,803	29,198,198
Total	29,350,000	151,803	29,198,198

COUNTY CENTER FACILITY IMPROVEMENTS (RCC17)

Bonds Aut	thoriz	ed			
Bond Act		Amount	Date Sold	Amount Sold	Balance
219	21	151,803	11/30/23	138,191	
			11/30/23	13,612	
128	23	350,000			350,000
248	23				
249	23	10,050,000			10,050,000
224	24	3,950,000			3,950,000
То	tal	14,501,803		151,803	14,350,000