

ACT 205 - 2025
(BOND) ACT 206 - 2025

Reference SM033

**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: October 6th, 2025.
White Plains, New York

James J. Billione John
Sgt
Colin O'Neil
Jed O'Neil
Mittie
Vedat Gashi
Hannu Pan
Amin

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James J. Billione John
Mittie
Vedat Gashi
Hannu Pan
Amin

Budget & Appropriations
COMMITTEE ON

Public Works & Transportation

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SM033

☐ NO FISCAL IMPACT PROJECTED

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☐ GENERAL FUND

☐ AIRPORT FUND

☒ SPECIAL DISTRICTS FUND

Source of County Funds (check one):

☐ Current Appropriations

☒ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 63,250,000 PPU 30 Anticipated Interest Rate 4.64%

Anticipated Annual Cost (Principal and Interest): \$ 3,990,486

Total Debt Service (Annual Cost x Term): \$ 119,714,580

Finance Department: Interest rates from Munistat Services 7/29/25 - ASBA

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

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

SECTION D - EMPLOYMENT

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

Number of Full Time Equivalent (FTE) Jobs Funded: 688

Prepared by: Jazmin Logan

Title: Environmental Project Director

Department: Environmental Facilities

Date: 7/30/25

Reviewed By:

OV 7.30.25

Christopher Rangel
Budget Director

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

cc: 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. 205 - 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 Appropriation	Change	Revised 2025 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	<u>\$23,250,000</u>	<u>\$40,000,000</u>	<u>\$63,250,000</u>

Section 3. The ACT shall take effect immediately.

ACT NO. 206 - 2025

BOND ACT DATED October 6, 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.

CAPITAL PROJECT FACT SHEET

Project ID:* SM033	☒ CBA	Fact Sheet Date:* 06-12-2025
Fact Sheet Year:* 2025	Project Title:* MAMARONECK WRRF PRIMARY SETTLING TANK REHABILITATION	Legislative District ID: 3, 7, 6, 5,
Category* SEWER AND WATER DISTRICTS	Department:* ENVIRONMENTAL FACILITIES	CP Unique ID: 2976

Overall Project Description

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

- | | | |
|---|---|--|
| ☒ Best Management Practices | ☒ Energy Efficiencies | ☒ Infrastructure |
| ☐ Life Safety | ☐ Project Labor Agreement | ☐ Revenue |
| ☐ Security | ☐ Other | |

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	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

Expended/Obligated Amount (in thousands) as of : 1,447

Current Bond Description: This bond authorization will fund the construction and construction management for the structural and mechanical rehabilitation of the Headworks and Primary Settling Tanks at the Mamaroneck Water Resource Recovery Facility, including all electrical, controls, and instrumentation. Structural rehabilitation will include, but is not limited to, the replacement of damaged concrete, sealing or repairing of expansion joints, crack repair, and the installation of new railings, gratings, and covers. Mechanical rehabilitation will include, but is not limited to, the replacement of all sludge and scum/ grease collection systems, scum pumps, piping, and valves, gates, fine bar screens, and air gap system.

Financing Plan for Current Request:

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 Provider:

- | | | |
|---------------------------------------|--|---|
| ☐ County Staff | ☒ Consultant | ☐ Not Applicable |
|---------------------------------------|--|---|

Comments:

A 2025 Capital Budget Amendment is requested to fund the construction and construction management costs of the Headworks and Primary Settling Tank rehabilitation project at the Mamaroneck Water Resource Recovery Facility. This request includes an additional \$40 million in appropriations for year 2025, bringing the total appropriations to \$60 million for 2025. Upon approval 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 of 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:

ELECTRICAL & INSTRUMENT EQUIPMENT PROVIDES MUCH GREATER ENERGY EFFICIENCY THAN THE CURRENT +30 YEAR OLD EQUIPMENT. THE LATEST ENERGY EFFICIENT TECHNOLOGY EQUIPMENT WILL INCLUDE SMART SENSORS, VARIABLE FREQUENCY DRIVES, DIGITAL CONTROLS & LED LIGHTING

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

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	53,250	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 Shares	Total
2025	20,000,000			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
Total	3,250,000		

Prior Appropriations

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

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
116 23	2,500,000			2,500,000
80 24	750,000			750,000
Total	3,250,000			3,250,000

430 STATE OF NEW YORK)
)
COUNTY OF WESTCHESTER)

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on October 6, 2025 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

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

Newspaper and/or other news media

Date Given
October 2, 2025

News Channel 12
The Journal News
Hometown Media
CBS2NY
The Examiner News
WABCTV News

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

Designated Location(s)
of posted notice

Date of Posting
October 2, 2025

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on October 7, 2025.





Malika Vanderberg, Clerk
Westchester County Board of Legislators

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

AYES:

Legislator Jose Alvarado
Legislator Nancy Barr
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator Margaret Cunzio
Legislator Vedat Gashi
Legislator Judah Holstein
Legislator David Imamura
Legislator James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator Colin Smith
Legislator David Tubiolo
Legislator Emiljana Ula
Legislator Shanae Williams
Legislator Jewel Williams-Johnson
Legislator Tyrae Woodson-Samuels

NOES:

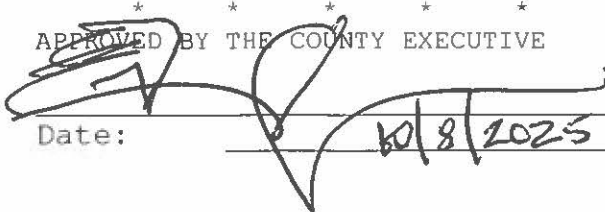
ABSENT:

EXCUSED:

The Bond Act was thereupon declared duly adopted.

* * * * *
APPROVED BY THE COUNTY EXECUTIVE

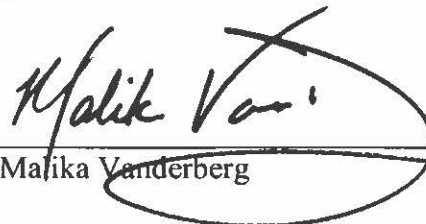
Date:


6/8/2025

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

I HEREBY CERTIFY that I have compared the foregoing Act No. 205 - 2025, and (Bond) Act No. 206 - 2025, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original Act, and (Bond) Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on October 6, 2025, and approved by the County Executive on October 8, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 9th day of October, 2025.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

