

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

Your Committee is in receipt of a communication from the County Executive recommending approval of an act (“Act”) which, if adopted, would authorize the County of Westchester (“County”), to apply for and enter into a grant agreement for funding from the Federal Aviation Administration (“FAA”) for capital project A0133 – Rehabilitation of Taxiway “L” (“A0133”). The communication further recommends approval of an act which, if adopted, would authorize the County to amend its current-year capital budget for A0133 (“Capital Budget Amendment”) as well as an a bond act drafted by the law firm Hawkins, Delafield & Wood, (“Bond Act”) which would authorize the County to issue up to \$200,000 in bonds to finance A0133.

The proposed Capital Budget Amendment will amend the County’s current-year capital budget to increase the appropriation for A0133 by \$4,000,000, comprised of a \$200,000 increase to Bonds and/or Notes and a \$3,800,000 increase to non-County shares. The Department of Public Works and Transportation (“Department”) has advised that the Capital Budget Amendment is required so the County may apply for an FAA Airport Capital Improvement Program Entitlement grant which has become available in 2021.

The Bond Act, in the amount of \$200,000 would finance the cost of construction and construction management for the rehabilitation of Taxiway “L” between Runway 11/29 and Taxiway “C” at the Westchester County Airport.

The Act would authorize the County to apply for and enter into a grant with the FAA for the rehabilitation of Taxiway “L” from Runway 11/29 to Taxiway “C”. The FAA has indicated it will fund up to 90% of A0133, resulting in a FAA grant in the amount of approximately \$3,600,000. Additionally, the New York State Department of Transportation (“NYSDOT”) has indicated that it will fund up to 5% of A0133 resulting in a NYSDOT grant amount of approximately \$200,000. Consequently, a local share of 5% of the cost of A0133 will be

provided by the Airport Special Revenue Fund (“ASRF”) in the amount of approximately \$200,000.

The Department has advised that that the Taxiway “L” pavement being rehabilitated from Runway 11/29 to Taxiway “C” has reached the end of its useful life. Design has been completed by consultants. It is estimated that construction will take three months to complete and will begin after award and execution of construction contracts, subject to approval of construction financing by your Honorable Board.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project has been 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 further environmental review is required. Your Committee has reviewed the annexed SEQR document and concurs with this conclusion.

Your Committee has carefully considered this matter and has concluded that it is in the best interest of the County to adopt the Act to authorize the County to apply for and enter into a grant agreement with the FAA as well as adopt the act to amend the County’s current-year capital budget. Your Committee is advised that an affirmative vote of a majority of your Honorable Board is required to adopt the Act, while an affirmative vote of two-thirds of the members of this Honorable Board is required in order to amend the County’s Capital Budget, as well as to adopt the related Bond Act. In addition, Section 167.131 of the County Charter mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the “Planning Board”) with respect to the physical planning aspects of the project. Accordingly, the Planning Board report for A0133 has been annexed hereto.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Bond Act, and recommends approval of both of the proposed Acts, noting that the Bond Act may only be enacted following adoption of the Capital Budget Amendment.

Dated: April 26<sup>th</sup>, 2021  
White Plains, New York

K. J. Swell

Culture by

Public Works &  
Transportation  
COMMITTEE ON

Budget & Appropriations

Dated: April 26, 2021  
White Plains, New York

*The following members attended the meeting remotely, as per Governor Cuomo's Executive Order 202.1 and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.*

Committee(s) on:

**Budget & Appropriations**

*Nancy E. Barr*  
*Margaret A. Cunzio*  
*David Q. Iulio*  
*Ruth Walker*  
*Alfreda Willis*  
*Vedat Galin*

**Public Works & Transportation**

*Vedat Galin*  
*David Q. Iulio*  
*Mary Jane Skimsky*  
*Ruth Walker*  
*Tyler*

*William R. Maher*  
*Tyler*



# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: A0133

NO FISCAL IMPACT PROJECTED

## SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

Source of County Funds (check one):

Current Appropriations

Capital Budget Amendment

## SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 200,000 PPU 10 Anticipated Interest Rate 0.86%

Anticipated Annual Cost (Principal and Interest): \$ 20,946

Total Debt Service (Annual Cost x Term): \$ 209,460

Finance Department: Interest rates from April 5, 2021 Bond Buyer - ASBA

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): N/A

Potential Related Revenues (Annual): N/A

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

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## SECTION D - EMPLOYMENT

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

Number of Full Time Equivalent (FTE) Jobs Funded: 43

## SECTION E - EXPECTED DESIGN WORK PROVIDER

County Staff

Consultant

Not Applicable

Prepared by: James Antonaccio

Title: Principal Architect


Department: Public Works & Transportation

Date: 4/8/21

Reviewed By:   
Budget Director

Date: 4/9/21

TO: Michelle Greenbaum, Assistant County Attorney  
Jeffrey Goldman, Senior Assistant County Attorney

FROM: David S. Kvinge, AICP, RLA, CFM   
Director of Environmental Planning

DATE: April 6, 2021

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
A0133 REHABILITATION OF TAXIWAY "L"**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 04/06/2021 (Unique ID: 1668)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no further 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/dvw

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Gideon Grande, Deputy Budget Director  
Lorraine Yazzetta, Associate Budget Director  
Anthony Zaino, Assistant Commissioner  
William Brady, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Associate Environmental Planner

RESOLUTION 21-\_\_//

WESTCHESTER COUNTY PLANNING BOARD

Amendment of Planning Board Report on 2021 Capital Project Requests

**A0133 Rehabilitation of Taxiway "L"**

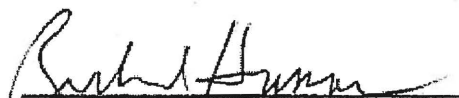
**WHEREAS**, the County Executive will submit legislation to the County Board of Legislators which would authorize amending the capital project **A0133 Rehabilitation of Taxiway "L"** by moving funds from 2022 to 2021 in the amount of \$4,000,000 for construction of Phase I of the Rehabilitation of Taxiway L at Westchester County Airport, and

**WHEREAS**, the Department of Public Works and Transportation is advising that this work, utilizing 95% state and federal funds, be expedited at Westchester County Airport, and

**WHEREAS**, the project is generally consistent with *Westchester 2025 – Policies to Guide County Planning*, as adopted by the Planning Board on May 6, 2008 and amended on January 5, 2010 by maintaining county facilities; now therefore, be it

**RESOLVED**, that the County Planning Board recommends amending the 2021 Capital Projects Requests to include the use of funds for **A0133 Rehabilitation of Taxiway "L"** in the amount of \$4,000,000 for construction of Phase I of the Rehabilitation of Taxiway L at Westchester County Airport.

Adopted this 6<sup>th</sup> day of April, 2021.

  
Richard Hyman, Chair

## A0133 Rehabilitation of Taxiway "L"

### FIVE YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Approp- riated	2021	2022	2023	2024	2025	Under Review
Gross	10,525	450	250	4,000	575	250	0	5,000
Non-County Share	10,010	428	237	3,800	545	250	0	4,750
County Share	515	22	13	200	30	0	0	250

### Project Description

This project funds the rehabilitation of Taxiway "L" from Runway 11/29 to Runway 16 Approach End. The project includes, but is not limited to, pavement restoration, rehabilitation of taxiway lighting and signage and installation of taxiway markings. The current Capital Budget Amendment (CBA) is to move forward the \$4 million from 2022 to 2021 (95% of which is FAA and NYS funding) for construction of Phase 1 of the Rehabilitation of Taxiway L.

### Appropriation / Funding Requests

2017: Design of Phase I

2021: \$250,000 for rehabilitation of Taxiway "L" Phase 2 – Rehabilitation of Taxiway "L" from Taxiway "C" to Runway 16 Approach End – environmental planning, preparation of NEPA.  
CBA in 2021 to move \$4,000,000 from 2022 to 2021 for construction of Phase 1 of the Rehabilitation of Taxiway L.

2022: \$4,000,000 for Rehabilitation of Taxiway "L" Phase 1 – Rehabilitation of Taxiway "L" from Runway 11/29 to Taxiway "C" - construction and construction management

2023: \$575,000 for rehabilitation of Taxiway "L" Phase 2 – Rehabilitation of Taxiway "L" from Taxiway "C" to Runway 16 Approach End - design

2024: \$250,000 for rehabilitation of Taxiway "L" Phase 2 - Rehabilitation of Taxiway "L" from Taxiway "C" to Runway 16 Approach End

Under

Review: \$5,000,000 for rehabilitation of Taxiway "L" Phase 2 - Rehabilitation of Taxiway "L" from Taxiway "C" to Runway 16 Approach End - Construction and Construction Management

### Justification

This replacement cycle follows a Federal Aviation Administration (FAA) requirement that a Pavement Management System be utilized in scheduling pavement replacement projects.

### Consistency with Programs or Plans

This project is consistent with the County Board of Legislators' Airport Policy Statement which supports improving safety, increasing efficiency and up-grading facilities or providing better conditions for Airport users, tenants, and passengers.

### Planning Board Analysis

PL2: The Planning Board is supportive of Airport projects that improve safety, increase efficiency and upgrade facilities for travelers and employees. Planning Department staff will review plans for the taxiway rehabilitation for physical and environmental concerns.

An Act amending the 2021 County  
 Capital Budget Appropriations for  
 Capital Project A0133 - Rehabilitation  
 of Taxiway L

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

Section 1. The Capital section of the 2021 County Budget is hereby amended as follows:

	Previous 2021 Appropriation	Change	Revised 2021 Appropriation
I. Appropriation	\$700,000	\$4,000,000	\$4,700,000

Section 2. The estimated method of financing in the Capital Section of the 2021 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes	\$0	\$200,000	\$200,000
Non County Shares	\$664,500	\$3,800,000	\$4,464,500
Cash	\$35,500		\$35,500
Total	\$700,000	\$4,000,000	\$4,700,000

Section 3. The ACT shall take effect immediately.

ACT NO.67- 2021

BOND ACT AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE REHABILITATION OF TAXIWAY L AT WESTCHESTER COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF \$3,600,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE EXPENDITURE OF \$200,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND THE ISSUANCE OF \$200,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 04/26 , 2021 )

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto, \$200,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the construction and construction management of the rehabilitation of Taxiway L Between Runway 11/29 and Taxiway C at Westchester County Airport, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of

said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$4,000,000. The plan of financing includes the expenditure of \$3,600,000 expected to be received from the United States of America and \$200,000 expected to be received from the State of New York and the issuance of \$200,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness applicable to the object or purpose for which the bonds authorized by this Act are to be issued within the limitations of Section 11.00 a. 14 of the Law, is ten (10) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$200,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of \$4,000,000 as the estimated total cost of the aforesaid object or purpose is hereby approved.

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

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

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

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

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

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

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



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

\* \* \*

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> A0133	<input checked="" type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 04-06-2021
<b>Fact Sheet Year:*</b> 2021	<b>Project Title:*</b> REHABILITATION OF TAXIWAY "L" 6,	<b>Legislative District ID:</b>
<b>Category*</b> AIRPORT	<b>Department:*</b> AIRPORT/DOT	<b>CP Unique ID:</b> 1668

**Overall Project Description**

This project funds the rehabilitation of Taxiway "L" from Runway 11/29 to Runway 16 Approach End. Project includes, but is not limited to pavement restoration, rehabilitation of taxiway lighting and signage, and installation of taxiway markings.

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

**FIVE-YEAR CAPITAL PROGRAM (in thousands)**

	Estimated Ultimate Total Cost	Appropriated	2021	2022	2023	2024	2025	Under Review
<b>Gross</b>	10,525	450	250	4,000	575	250	0	5,000
<b>Less Non-County Shares</b>	10,010	428	237	3,800	545	250	0	4,750
<b>Net</b>	515	22	13	200	30	250	0	250

**Expended/Obligated Amount (in thousands) as of :** 431

**Current Bond Description:** Funding is requested for construction and construction management of the rehabilitation of Taxiway L Between Runway 11/29 and Taxiway C.

**Financing Plan for Current Request:**

Non-County Shares:	\$ 3,800,000
Bonds/Notes:	200,000
Cash:	0
<b>Total:</b>	<b>\$ 4,000,000</b>

**SEQR Classification:**

**Amount Requested:**

200,000

**Comments:**

The Department is requesting a CBA to move \$4,000,000 forward from 2022 to 2021. The action being requested is legislation to apply for and enter into a grant agreement with the Federal Aviation Administration ("FAA") to rehabilitate Taxiway L from Runway 11/29 to Taxiway C. The FAA has indicated that it will fund up to 90% of this project, resulting in a grant in the amount of approximately \$3,600,000. Additionally, New York State Department of Transportation ("NYSDOT") has indicated that they will fund up to 5% of this project resulting in a grant amount of approximately \$200,000. Consequently, a local share of 5% of the cost of the project will be required, which will be provided by the Airport Special Revenue Fund ("ASRF") in the amount of approximately \$200,000. A Bond Act is being requested to fund the \$200,000.

**Energy Efficiencies:**

**Appropriation History:**

Year	Amount	Description
2017	450,000	DESIGN.
2021	250,000	REHABILITATION OF RUNWAY L

**Total Appropriation History:**

700,000

**Total Financing History:**

0

**Recommended By:**

**Department of Planning**  
WBB4

**Date**  
04-06-2021

**Department of Public Works**  
RJB4

**Date**  
04-06-2021

**Budget Department**  
LMY1

**Date**  
04-06-2021

**Requesting Department**  
RJB4

**Date**  
04-06-2021

## REHABILITATION OF TAXIWAY "L" ( A0133 )

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

### FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2021	2022	2023	2024	2025	Under Review
Gross	10,525	450	431	250	4,000	575	250		5,000
Non County Share	(10,010)	(428)	(191)	(237)	(3,800)	(545)	(250)		(4,750)
<b>Total</b>	<b>515</b>	<b>22</b>	<b>240</b>	<b>13</b>	<b>200</b>	<b>30</b>			<b>250</b>

### Project Description

This project funds the rehabilitation of Taxiway "L" from Runway 11/29 to Runway 16 Approach End. Project includes, but is not limited to pavement restoration, rehabilitation of taxiway lighting and signage, and installation of taxiway markings.

### Current Year Description

The current request funds rehabilitation of runway L.

### Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2021		13,000	237,000	250,000

### Impact on Operating Budget

The impact on the Airport Special Revenue Fund is the appropriation of Cash to Capital.

### Appropriation History

Year	Amount	Description	Status
2017	450,000	Design.	DESIGN
<b>Total</b>	<b>450,000</b>		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Federal Funds	405,000	181,253	223,747
Funds Revenue	22,500	22,500	
State Funds	22,500	10,070	12,430
<b>Total</b>	<b>450,000</b>	<b>213,823</b>	<b>236,177</b>

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 April 26, 2021 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  
April 22, 2021

WVOX  
FIOS1  
News Channel 12  
The Journal News  
Pluma Libre  
Hometown Media

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:

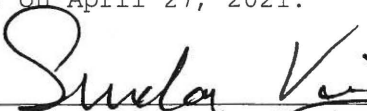
Designated Location(s)  
of posted notice

Date of Posting  
April 22, 2021

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on April 27, 2021.



  
\_\_\_\_\_  
Sunday 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 Catherine Borgia  
Legislator Benjamin Boykin  
Legislator Terry Clements  
Legislator Kitley Covill  
Legislator Margaret Cunzio  
Legislator Vedat Gashi  
Legislator Christopher Johnson  
Legislator Damon Maher  
Legislator Catherine Parker  
Legislator MaryJane Shimsky  
Legislator Colin Smith  
Legislator David Tubiolo  
Legislator Ruth Walter  
Legislator Alfreda Williams  
Legislator Tyrae Woodson-Samuels

NOES:

ABSENT:                    Legislator Catherine Parker

The Bond Act was thereupon declared duly adopted.

\*       \*       \*       \*       \*       \*       \*  
APPROVED BY THE COUNTY EXECUTIVE

  
\_\_\_\_\_  
Date: 4-27-21

**ACT NO. 68 -2021**

AN ACT to authorize the County to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration ("FAA"), for capital project A0133 – Rehabilitation of Taxiway "L" ("A0133")

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

**Section 1.** The County of Westchester is hereby authorized to apply for and enter into a grant agreement with the FAA in the amount of approximately \$3,600,000.00 for capital project A0133, equivalent to approximately 90% of the total estimated project cost of \$4,000,000.00. The New York State Department of Transportation ("NYSDOT") has indicated that it will fund up to 5% of A0133, resulting in a NYSDOT grant amount of approximately \$200,000. A local share of 5% of the cost of A0133 will also be required which will be provided by the Airport Special Revenue Fund in the amount of approximately \$200,000.

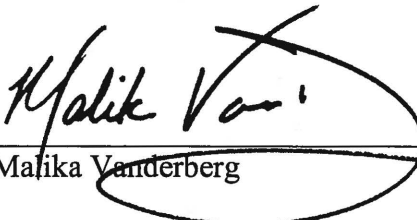
**§ 2.** The County Executive, or his duly authorized designee, is hereby authorized and empowered to take such actions and to execute and deliver such instruments as may be necessary and appropriate to accomplish the purposes hereof.

**§ 3.** This Act shall take effect immediately.

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

I HEREBY CERTIFY that I have compared the foregoing Act No's. 66 & 68 - 2021, and (Bond) Act No. 67 - 2021, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original Acts, and (Bond) Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on April 26, 2021, and approved by the County Executive on April 29, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 5<sup>th</sup> day of May, 2021.

  
Malika Vanderberg

The Clerk of the Westchester County  
Board of Legislators

County of Westchester, New York

