

RESOLUTION NO. 31 - 2026
ACT 53 - 2026
(BOND) ACT 54 - 2026

Reference A0099

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester ("County") of an act, which, if adopted, will amend the County's current-year capital budget ("Capital Budget Amendment"), as well as adoption of a related amended bond act ("Amended Bond Act") in the amount of \$8,819,000 prepared by the law firm Hawkins, Delafield & Wood, to finance capital project A0099 Airport Natural Gas Pipeline ("A0099").

Your Committee is advised that the Capital Budget Amendment would amend the County's current-year capital budget by decreasing the County share by \$771,000 and increasing the non-County share by the same amount. This amendment is required to reflect the County's acceptance of a New York State grant.

The Amended Bond Act, in the total amount of \$8,819,000, which includes \$550,000.00 in previously authorized bonds of the County, would finance the cost of the County's share of the construction and construction management costs to extend the natural gas pipeline on the east side of the airport.

The Department of Public Works and Transportation ("Department") has advised that A0099 will achieve overall energy efficiencies at the Westchester County Airport by approximately 10-20%, by switching the heating systems of multiple facilities from oil to natural gas.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with A0099 as indicated in the annexed fact sheet.

Design has been completed by outside consultant. It is estimated that construction will take 12 months to complete and will begin after execution of the construction contracts.

The Department of Planning has advised your Committee that Section 167.131 of the Laws of Westchester County mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project. The Planning Department has advised that the Planning Board has previously reviewed this project and issued a report and that since there is no change in the scope of the work and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

The Department of Planning has further advised your Committee that based on its review, A0099 may be classified as an "Unlisted" action under the State Environmental Quality Review Act ("SEQR") and its implementing regulations 6 NYCRR Part 617 ("SEQR"). A Resolution and Short Environmental Assessment Form ("EAF"), prepared by the Department of Planning, are attached to assist your Honorable Board in complying with SEQR. For the reasons set forth in the attached EAF, your Committee believes that the proposed action will not have any significant adverse impact on the environment and recommends passage of the annexed resolution prior to enacting the Amended Bond Act.

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

Dated: _____, 2026
White Plains, New York

COMMITTEE ON

Dated: March 30, 2026
White Plains, New York

Budget & Appropriations Committee



Arrest Nardar
Lewell Williams John

Infrastructure & Housing Committee



Arrest Nardar

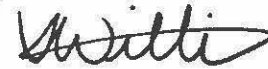
Dated: March 30, 2026
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Budget & Appropriations

A handwritten signature in cursive script, appearing to read "John F. Hoffman".A handwritten signature in cursive script, appearing to read "M. M. M. M. M.".

Infrastructure & Housing

A handwritten signature in cursive script, appearing to read "John F. Hoffman".A handwritten signature in cursive script, appearing to read "M. M. M. M. M.".



Memorandum
Department of Planning

TO: Michelle Greenbaum, Senior Assistant County Attorney
Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney
Maria Baratta, Assistant County Attorney

FROM: Blanca P. Lopez, M.S. 
Commissioner

DATE: February 24, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
A0099 AIRPORT NATURAL GAS PIPELINE**

The Planning Department has reviewed the above referenced project (Fact Sheet Unique ID: 3089) in accordance with the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

Pursuant to SEQR, this project has been classified as an Unlisted action. Uncoordinated review is being conducted as permitted for Unlisted actions pursuant to Section 617.6(b)(4) of the implementing regulations. A Short Environmental Assessment Form has been prepared for the project and is attached for consideration by the Board of Legislators.

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

BPL/cnm
Att.

cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Lauren Walsh, Deputy Airport Manager – Administration
Christopher Prashad, Program Manager, Westchester County Airport
David Kvinge, Assistant Commissioner
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

RESOLUTION NO. 31 - 2026

WHEREAS, there is pending before this Honorable Board a an amended bond act to issue bonds in connection with Capital Project A0099 – Airport Natural Gas Pipeline (the “Project”); and

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

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

WHEREAS, the County of Westchester is conducting uncoordinated review as permitted for Unlisted Actions pursuant to Section 617.6(b)(4) of the implementing regulations for the environmental review of this project; and

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

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

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

RESOLVED, that based upon the Honorable Board's review of the Short Environmental Assessment Form and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from the Project; and be it further

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

RESOLVED, that the Resolution shall take effect immediately.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

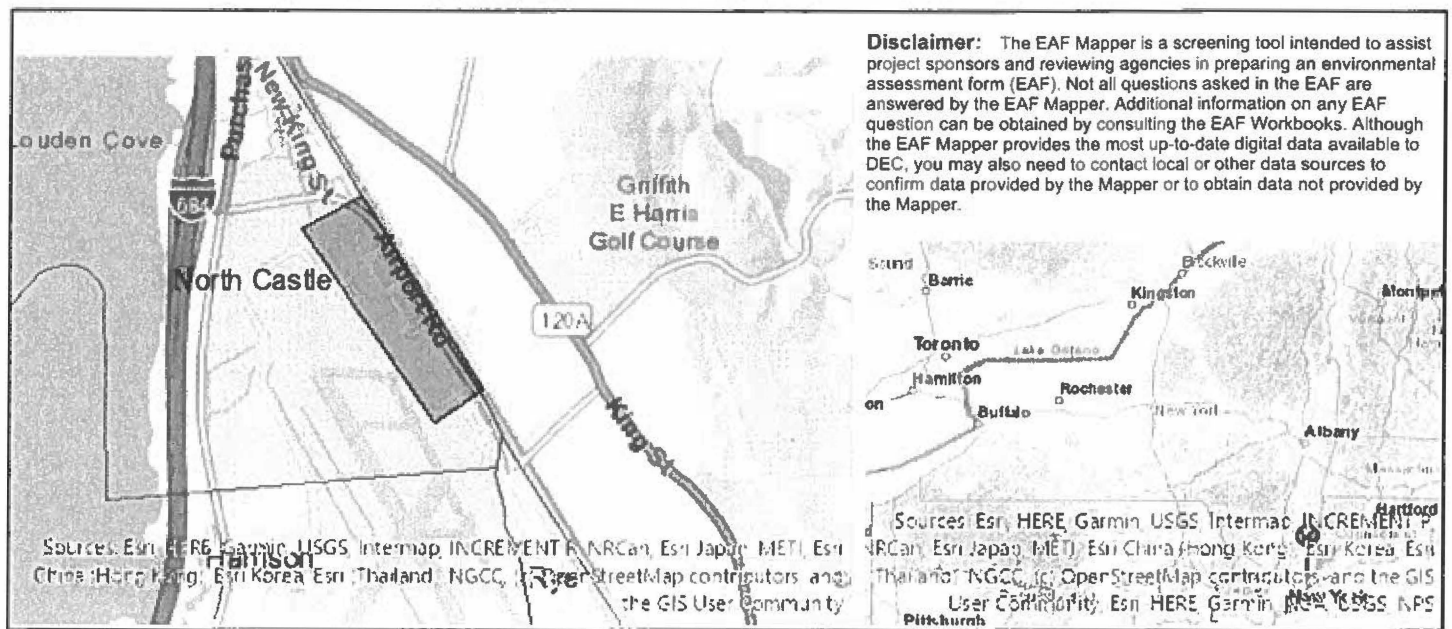
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Airport Natural Gas Pipeline Extension (A0099)			
Project Location (describe, and attach a location map): Westchester County Airport, Airport Road, Town of North Castle, Westchester County, New York			
Brief Description of Proposed Action: This project will complete the extension of the natural gas main on the east side of the airport. The scope of work includes the underground installation of approximately 2,000 linear feet of 8-inch diameter pipe from Hangar V to Building 10 with approximately 1,000 linear feet in total of 4-inch diameter lateral lines in the vicinity of Buildings 1, 2, 10 and 26. One of the gas lateral lines will extend up along the east side of Building 10 in anticipation of a new storage building for snow removal equipment that is proposed to be constructed on the north side of Building 10. The project includes gas meter assemblies and associated infrastructure at some of the buildings to support their conversion to natural gas usage. The project will also provide for the removal of existing oil tanks located near Buildings 1, 2 and 10.			
Name of Applicant or Sponsor: County of Westchester		Telephone: 914-995-4400 E-Mail: dsk2@westchestercountyny.gov	
Address: 148 Martine Avenue			
City/PO: White Plains		State: NY	Zip Code: 10601
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO ☒	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: New York State - Aviation Capital Grant		NO ☒	YES ☐
3. a. Total acreage of the site of the proposed action?		+/-1 acres	
b. Total acreage to be physically disturbed?		0.8 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		+/-698 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. ☐ Urban ☐ Rural (non-agriculture) ☒ Industrial ☒ Commercial ☒ Residential (suburban)			
☒ Forest ☐ Agriculture ☐ Aquatic ☒ Other(Specify): Airport			
☐ 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 ☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name: Airport 60 Ldn Noise Contour, Reason: Exceptional or unique character, Agency: Westchester County. If Yes, identify: Date: 1-31-90	NO ☐	YES ☒	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO ☒	YES ☐	
b. Are public transportation services available at or near the site of the proposed action?	☐	☒	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: <u>Not applicable.</u>	NO ☐	YES ☐	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ <u>Not applicable</u>	NO ☐	YES ☐	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ <u>Not applicable.</u>	NO ☐	YES ☐	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO ☒	YES ☐	
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?	NO ☐	YES ☒	
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		
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
	☒	☐
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? If Yes,	NO	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)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	☒	☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	☒	☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	☐	☒
Prior use by NY Air National Guard contributed contaminants associated with a septic field (V00499) and firefighting training. The Airport is under the NYSDEC Brownfield Cleanup Program (C360174) to address PFAS and other contaminants. Site is active.		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>County of Westchester</u> Date: <u>February 23, 2026</u>		
Signature: <u><i>Principia G. Maxwell</i></u> Title: <u>Principal Planner (Environmental)</u>		



Part 1 / Question 7 [Critical Environmental Area] Yes

Part 1 / Question 7 [Critical Environmental Area - Identify] Name: Airport 60 Ldn Noise Contour, Reason: Exceptional or unique character, Agency: Westchester County, Date: 1-31-90

Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No

Part 1 / Question 12b [Archeological Sites] Yes

Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.

Part 1 / Question 15 [Threatened or Endangered Animal] No

Part 1 / Question 16 [100 Year Flood Plain] No

Part 1 / Question 20 [Remediation Site] Yes

Project: A0099 Natural Gas Pipeline

Date: February 2026

Short Environmental Assessment Form

Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
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?	☒	☐

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

This project will complete the extension of natural gas mains at the Westchester County Airport to allow all facilities at the airport the opportunity to convert to natural gas usage. This benefits the environment as natural gas is more energy efficient and produces less hydrocarbon emissions than oil when used for heating. It also allows for the elimination of on-site oil tanks and oil deliveries, further reducing impacts on the environment.

The installation of the proposed gas lines in this last segment will have minimal environmental impacts. All of the work will be in active areas of the airport that are already heavily disturbed, most of which will be within or alongside the Airport access road or within existing paved areas. As such, no archaeological impacts are anticipated.

Since the Westchester County Airport is under the New York State's Brownfield Cleanup Program, all work will be done in accordance with the New York State Department of Environmental Conservation's approved IRM Limited Remedial Investigation/Limited Remedial Action Work Plan.

The project is located within the 60 Ldn (DNL) noise contour of the Westchester County Airport. This area was designated by the County as a Critical Environmental Area to ensure that airport noise levels are considered in connection with any proposed action. The proposed gas lines will have no impact on airport noise levels.

- ☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- ☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

County of Westchester

Name of Lead Agency

Melika Vanderbeek
Print or Type Name of Responsible Officer in Lead Agency

[Signature]
Signature of Responsible Officer in Lead Agency

Date

Clerk to the Board of Legislators

Title of Responsible Officer

[Signature]
Signature of Preparer (if different from Responsible Officer)

ACT No. 53 - 2026

An Act amending the 2026 County
Capital Budget Appropriations for
Capital Project A0099 AIRPORT
NATURAL GAS PIPELINE

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

Section 1. The Capital section of the 2026 County Budget is hereby amended as follows:

	Previous 2026 Appropriation	Change	Revised 2026 Appropriation
I. Appropriation	\$10,100,000		\$10,100,000

Section 2. The estimated method of financing in the Capital Section of the 2026 Westchester County Capital Budget is amended as follows:

II. METHOD OF
FINANCING

Bonds and/or Notes	\$9,590,000	-\$771,000	\$8,819,000
Non County Shares	\$0	\$771,000	\$771,000
Cash	<u>\$510,000</u>		<u>\$510,000</u>
Total	\$10,100,000	\$0	\$10,100,000

Section 3. The ACT shall take effect immediately.

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: A0099

☐ 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 \$ 8,819,000 PPU 10 Anticipated Interest Rate 2.50%

Anticipated Annual Cost (Principal and Interest): \$ 1,008,338

Total Debt Service (Annual Cost x Term): \$ 10,083,380

Finance Department: Interest rates from Mach 3, 2026 Bond Buyer - ASBA

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): N/A

Potential Related Revenues (Annual): N/A

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

SECTION D - EMPLOYMENT

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

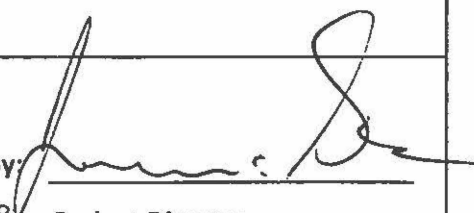
Number of Full Time Equivalent (FTE) Jobs Funded: 95

Prepared by: Brian Hegt

Title: Dir. Of Gov'tal & Comm. Affairs

Department: DPWT

Date: 3/5/26

Reviewed By:  _____

DN 3/5/26

Budget Director

Date: 3/9/26

ACT NO. 54 - 2026

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED OCTOBER 3, 2022, IN RELATION TO THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR THE EXTENSION OF THE GAS MAIN PIPELINE AT THE WESTCHESTER COUNTY AIRPORT (Adopted 04/06, 2026).

WHEREAS, this Board has heretofore duly authorized the issuance of \$550,000 bonds to finance the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the installation of a new gas main extension at the Westchester County Airport (the "Project"), pursuant to Act No. 131-2022 duly adopted on October 3, 2022; and

WHEREAS, grant funds in the amount of \$771,000 have become available for the Project; and

WHEREAS, it is now appropriate to authorize such improvements, and it is necessary to increase the amount of bonds to be issued and the appropriation for such project to include the estimated cost of such improvements; now, therefore

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

Section (A). The bond act duly adopted by this Board on October 3, 2022, entitled:

“ACT NO. 131-2022

BOND ACT AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE INSTALLATION OF A NEW GAS MAIN EXTENSION AT THE WESTCHESTER COUNTY AIRPORT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$550,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS,”

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$8,819,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR THE EXTENSION OF THE GAS MAIN PIPELINE ON THE EAST SIDE OF THE WESTCHESTER COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,590,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$8,819,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND THE APPLICATION OF \$771,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID SPECIFIC OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY’S OBLIGATIONS ISSUED THEREFOR,

OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 04/06 , 2026)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto, \$8,819,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the construction and construction management and planning for the extension of the gas main pipeline on the east side of the Westchester County Airport, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$9,590,000. The plan of financing includes the issuance of \$8,819,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes, and the application of \$771,000 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. The period of probable usefulness of the specific object or purpose for which the \$8,819,000 bonds authorized by section 1 of this Act are to be issued, within the limitations of Section 11.00 a. 14 of the Law, is ten (10) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$8,819,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of \$9,590,000 as the estimated total cost of the aforesaid specific object or purpose is hereby approved.

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

delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

Section (B). The amendment of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken

pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

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

* * *

CAPITAL PROJECT FACT SHEET

Project ID:*
A0099

☒ CBA

Fact Sheet Date:*
01-02-2026

Fact Sheet Year:*
2026

Project Title:*
AIRPORT NATURAL GAS PIPELINE

Legislative District ID:
6,

Category*
AIRPORT

Department:*
AIRPORT/DOT

CP Unique ID:
3089

Overall Project Description

This project completes the natural gas line on the east side of the airport. The extension of this utility service to various hangars and buildings to the north will provide increased energy efficiency and the elimination of remaining underground fuel storage tanks.

☒ 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	2026	2027	2028	2029	2030	Under Review
Gross	10,100	5,600	4,500	0	0	0	0	0
Less Non-County Shares	771	0	0	0	0	0	0	771
Net	9,329	5,600	4,500	0	0	0	0	-771

Expended/Obligated Amount (in thousands) as of : 1,020

Current Bond Description: Funding is requested to support the County's share of construction management and construction costs to extend the natural gas pipeline on the east side of the airport.

Financing Plan for Current Request:

Non-County Shares:	\$ 771,000
Bonds/Notes:	8,269,000
Cash:	0
Total:	<u>\$ 9,040,000</u>

SEQR Classification:

UNLISTED

Amount Requested:

8,269,000

Expected Design Work Provider:

☐ County Staff

☒ Consultant

☐ Not Applicable

Comments:

A capital budget amendment is requested to reflect the acceptance of a New York State grant for \$771,900 (programmed as \$771,000), decreasing the County's total share to \$9,329,000. CBA amounts are shown in Under Review.

Energy Efficiencies:

SWITCHING THE FACILITY'S HEATING SYSTEM FROM OIL TO NATURAL GAS WILL IMPROVE OVERALL ENERGY EFFICIENCY BY APPROXIMATELY 10-20%.

Appropriation History:

Year	Amount	Description
2009	1,000,000	FEASIBILITY STUDY AND DESIGN
2013	410,000	DESIGN & CONSTRUCTION OF A GAS PIPELINE
2014	4,190,000	CONSTRUCTION FOR THE PROJECT, NON-COUNTY SHARES WILL NO LONGER BE RECEIVED
2026	4,500,000	CONSTRUCTION

Total Appropriation History:

10,100,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
22	131	550,000		0 AIRPORT NATURAL GAS PIPELINE

Cash History (in thousands):

Year	Amount	Description
2009	100,000	STUDY
2013	410,000	DESIGN

Total Financing History:

1,060,000

Recommended By:

Department of Planning	Date
DVWA	12-15-2025

Department of Public Works	Date
RJB4	01-30-2026

Budget Department	Date
DEV9	02-03-2026

Requesting Department	Date
LGFA	02-03-2026

AIRPORT NATURAL GAS PIPELINE (A0099)

User Department : Airport/DOT

Managing Department(s) : Airport/DOT ; Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	10,100	5,600	1,020	4,500					
Non County Share									
Total	10,100	5,600	1,020	4,500					

Project Description

This project completes the natural gas line on the east side of the airport. The extension of this utility service to various hangars and buildings to the north will provide increased energy efficiency and the elimination of remaining underground fuel storage tanks.

Current Year Description

The current year request provides additional construction funding.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	4,500,000			4,500,000

Impact on Operating Budget

The impact on the Airport Special Revenue Fund is the appropriation of Cash to Capital and the debt service associated with the issuance of bonds.

Appropriation History

Year	Amount	Description	Status
2009	1,000,000	Feasibility study and design	COMPLETE
2013	410,000	Design & construction of a gas pipeline	COMPLETE
2014	4,190,000	Construction for the project, Non-county shares will no longer be received	DESIGN
Total	5,600,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	5,090,000		5,090,000
Federal Funds			
Funds Revenue	510,000	510,000	
Total	5,600,000	510,000	5,090,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
131 22	550,000			550,000
Total	550,000			550,000

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 April 6, 2026 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that, 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 given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date Given
April 1, 2026

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:

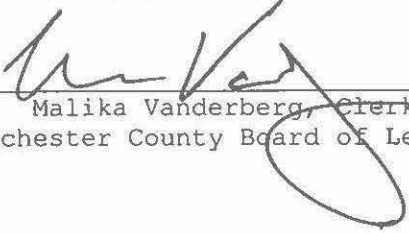
Designated Location(s)
of posted notice

Date of Posting
April 1, 2026

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on April 7, 2026.





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 Terry Clements
Legislator Margaret Cunzio
Legislator Vedat Gashi
Legislator Judah Holstein
Legislator David Imamura
Legislator Anant Nambiar
Legislator James Nolan
Legislator Erika Pierce
Legislator Jennifer Puja
Legislator David Tubiolo
Legislator Emiljana Ulaj
Legislator Shanae Williams
Legislator Jewel Williams-Johnson
Legislator Tyrae Woodson-Samuels

NOES:

ABSENT:

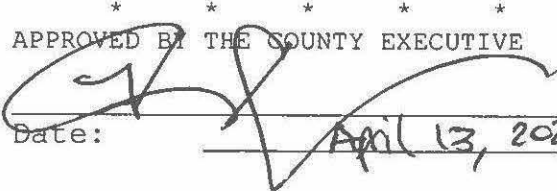
Legislator Colin Smith

EXCUSED:

The Bond Act was thereupon declared duly adopted.

* * * * *
APPROVED BY THE COUNTY EXECUTIVE

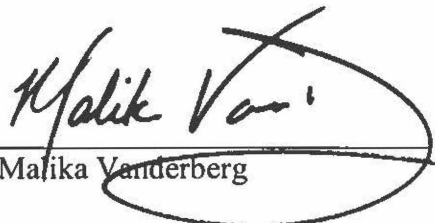
Date:


April 13, 2024

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

I HEREBY CERTIFY that I have compared the foregoing Resolution No. 31 - 2026, Act No. 53 - 2026, and (Bond) Act No. 54 - 2026, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original Resolution, Act, and (Bond) Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on April 6, 2026, and approved by the County Executive on April 13, 2026.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 13th day of April, 2026.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

