Board of Legislators

Meeting Agenda

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

Monday, April 20, 2026 **7:00 PM** **Legislative Chamber**

Regular Meeting

CALENDAR 8

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view the meeting and its video recording online on the Westchester County Legislature's website: https://westchestercountyny.legistar.com/. This website also provides the links to documents to be discussed at a given meeting.

CALL TO ORDER

MINUTES APPROVAL

April 6, 2026, 7pm, Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. 2026-126 **PH-Sewer District Mod-Removal-485 Chappaqua Road, Mount Pleasant**

A Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the Removal of one (1) parcel of property located in the Town of Mount Pleasant". [Public Hearing set for April 20, 2026 at 7:30 p.m.]. ACT INTRO: 2026-128.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Speakers _____
*Please see Standing Committee Item #'s 2026-127 & 128 for back-up.

2. 2026-143 **PH - Apprenticeship Program**

A Public Hearing on "A Local Law adding a new Chapter 309 to the Laws of Westchester County to require that County contractors and subcontractors have in place apprenticeship

agreements appropriate for the type and scope of work to be performed, that have been registered with the New York State Commissioner of Labor." [Public Hearing set for April 20, 2026 at 7:30 p.m.]. LOCAL LAW INTRO: 2026- 144.
SUBMITTED BY: COMMITTEES ON LEGISLATION AND LABOR

Speakers _____
*Please see Standing Committee Item # 2026-144 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. 2026-182 **PH-WD305-Co. Water District No. -Eastview Pumping Station**

A RESOLUTION to set a Public Hearing on authorizing Capital Project WD305 - County Water District #3 - Eastview Pumping Station for the benefit of County Water District No. 3. [Public Hearing set for _____, 2026 at _____ .m.].
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

2. 2026-190 **ENV RES-Co. Water Dist. No. 3-Eastview Pumping Station**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project WD305 - Water District #3 - Eastview Pumping Station.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

3. 2026-179 **ACT-Authorize County to Proceed with WD305, Subject to an Order of the State Comptroller**

AN ACT to increase and improve Westchester County Water District No. 3 facilities to carry out Capital Project WD305 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

4. 2026-180 **ACT-Authorizing BOL Chairman to Submit Application to State Comptroller-WD305**

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds for an increase and improvement of facilities of County Water District No. 3.

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

5. 2026-181 **RES-State Regulations Resolution in Order to Submit Verified Application to State Comptroller**

A RESOLUTION as required by the State Regulations in order to submit a verified application to the State Comptroller for Capital Project WD305 - County Water District #3 - Eastview Pumping Station.

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

6. 2026-178 **CBA-WD305-Co. Water District No. 3-Eastview Pumping Station**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project WD305 County Water District #3 - Eastview Pumping Station.

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

7. 2026-183 **BOND ACT-WD305-Co. Water District No. 3-Eastview Pumping Station**

A BOND ACT authorizing the issuance of FORTY MILLION ($40,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WD305 - County Water District No. 3 - Eastview Pumping Station.

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

8. 2026-184 **ACT-Transfer of Appropriations Across County Depts.**

AN ACT authorizing the transfer of appropriations across county departments in the amount of FORTY-THREE MILLION, ONE HUNDRED FOUR THOUSAND, THREE HUNDRED THIRTY-SEVEN ($43,104,337) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

9. 2026-185 **RES-Transfer of Appropriations Within Various Depts.**

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of TWENTY-ONE MILLION, EIGHT HUNDRED THIRTY-ONE THOUSAND, SEVEN HUNDRED FOUR ($21,831,704) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

10. 2026-186 **ACT-Amendment to 2025 County Operating Budget**

AN ACT authorizing the Amendment to the 2025 County Operating Budget in the amount of TWENTY-SEVEN MILLION, SEVEN HUNDRED FORTY-FOUR THOUSAND, ONE HUNDRED EIGHTY ($27,744,180) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

11. 2026-187 **ACT-Authorizing County of Westchester to Grant Permanent & Temporary Easements to NYPA & Transco, LLC**

AN ACT authorizing the County of Westchester to grant permanent and temporary easements to the New York Power Authority and New York Transco LLC over certain County roads and County real property in order to facilitate the Propel NY Energy underground electric transmission project.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

12. 2026-188 **ACT-Enter into Grant Agreement-Justice Assistance Grant Program**

AN ACT to authorize the County of Westchester to (i) enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance to accept grant funds in the amount not-to-exceed $75,545 under the FY24 Edward Byrne Memorial Justice Assistance Grant, (ii) enter into an intermunicipal agreement with the City of Yonkers and the City of Mount Vernon.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B. COUNTY ATTORNEY

C. LEGISLATORS

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. 2026-127 **ENV RES-Sewer District Mod-Removal-485 Chappaqua Road, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property from the Saw Mill Valley Sanitary Sewer District.

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

RESOLUTION _____ - 2026 **VOTE _____**

2. 2026-128 **ACT-Sewer District Mod-Removal-485 Chappaqua Road, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mount Pleasant.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND

INFRASTRUCTURE & HOUSING

ACT _____ - 2026 VOTE _____

3. 2026-144 **LL - Apprenticeship Program**

A Local Law adding a new Chapter 309 to the Laws of Westchester County to require that County contractors and subcontractors have in place apprenticeship agreements appropriate for the type and scope of work to be performed, that have been registered with the New York State Commissioner of Labor.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND LABOR

Local Law Intro No. 144 - 2026 VOTE _____

4. 2026-146 **BOND ACT-BPL1A-50 White Street, Tarrytown**

A BOND ACT authorizing the issuance of FIVE MILLION, EIGHTY THOUSAND ($5,080,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

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

BOND ACT _____ - 2026 VOTE _____

5. 2026-147 **ACT-IMDA-Tarrytown, Tarrytown Municipal Housing Authority and WBP Development LLC-50 White Street, Tarrytown**

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

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

ACT _____ - 2026 VOTE _____

6. 2026-148 **ACT-Rescinding Act 178-2019-IMDA-New Rochelle and Georgica Green Ventures, LLC-50 White Street, Tarrytown**

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

furtherance thereof which will be in support of the development of 219 affordable rental units at 11 Garden Street in the City of New Rochelle.

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

ACT _____ - 2026 VOTE _____

7. 2026-149 Rescinding Bond Act-BPL1A-Rescinding Bond Act 179-2019-50 White Street, Tarrytown

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

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

BOND ACT _____ - 2026 VOTE _____

8. 2026-150 ACT-Rescinding Act 200-2020-IMDA-Greenburgh and Georgica Green Ventures, LLC-50 White Street, Tarrytown

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

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

ACT _____ - 2026 VOTE _____

9. 2026-151 Rescinding Bond Act-BPL1A-Rescinding Bond Act 201-2020-50 White Street, Tarrytown

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

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

BOND ACT _____ - 2026 **VOTE _____**

10. 2026-152 **BOND ACT-B0133-3106-Interior Renovations, Michaelian Office Building, White Plains**

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

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

BOND ACT _____ - 2026 **VOTE _____**

11. 2026-153 **BOND ACT-B0132-Photovoltaic-PV-Systems**

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

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

BOND ACT _____ - 2026 **VOTE _____**

12. 2026-154 **BOND ACT-B014F-3105-Exterior Infrastructure Repairs, White Plains Complex '26-'30**

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

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

BOND ACT _____ - 2026 **VOTE _____**

13. 2026-155 **BOND ACT-RB04G-3104-Park Avenue Bridge Over Beaver Swamp Brook, Harrison**

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

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

BOND ACT _____ - 2026 **VOTE _____**

14. 2026-156 **BOND ACT-RB04K-Quaker Ridge Road Bridge Over Pine Brook**

Boulevard and Sheldrake River, New Rochelle

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

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

BOND ACT _____ - 2026 **VOTE _____**

15. 2026-157 **BOND ACT-SY049-Yonkers Joint WRRF Chemical Storage and Distribution Upgrades**

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

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

BOND ACT _____ - 2026 **VOTE _____**

16. 2026-158 **BOND ACT-SY095-Pumping Station Rehabilitation Program South Yonkers**

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

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

BOND ACT _____ - 2026 **VOTE _____**

17. 2026-159 **BOND ACT-SM018-Mamaroneck WRRF-Odor Control and HVAC System Rehabilitation**

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

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

BOND ACT _____ - 2026 **VOTE _____**

18. 2026-160 **BOND ACT(Amended)-T001U-Replacement of Thirty-Foot Buses**

A BOND ACT (Amended) would reduce the authorization of Bond Act 221-2021 by FIFTEEN

MILLION, TWO HUNDRED FORTY-ONE THOUSAND, SEVENTY-EIGHT ($15,241,078) DOLLARS to a new authorization of FOURTEEN MILLION, THREE HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-TWO ($14,358,922) DOLLARS to finance Capital Project T001U - Replacement of Thirty-Foot Buses.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 **VOTE _____**

19. 2026-161 **CBA-T001Z-Replace 95 NABI 40-Foot Hybrid Buses**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project T001Z - Replace 95 NABI 40-Foot Hybrid Buses.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

ACT _____ - 2026 **VOTE _____**

20. 2026-162 **BOND ACT(Amended)-T001Z-Replace 95 NABI 40-Foot Hybrid Buses**

A BOND ACT (Amended) authorizing the increase of TWENTY-NINE MILLION, NINE HUNDRED FORTY-SIX THOUSAND, TWO HUNDRED FIFTY ($29,946,250) DOLLARS making the total amount ONE HUNDRED TWENTY-FOUR MILLION, NINE HUNDRED FORTY-SIX THOUSAND, TWO HUNDRED FIFTY ($124,946,250) DOLLARS to finance Capital Project T001Z - Replace 95 NABI 40-Foot Hybrid Buses.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 **VOTE _____**

21. 2026-163 **CBA-T001Y-Replace Orion V 40-Foot Coach Buses**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project T001Y - Replace Orion V 40-Foot Coach Buses.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

ACT _____ - 2026 **VOTE _____**

22. 2026-164 **BOND ACT-T001Y-Replace Orion V 40-Foot Coach Buses**

A BOND ACT authorizing the issuance of NINE MILLION, TWO HUNDRED NINETY-FOUR THOUSAND, EIGHT HUNDRED TWENTY-EIGHT ($9,294,828) DOLLARS in bonds of Westchester County to finance Capital Project T001Y - Replace Orion V 40-Foot Coach Buses.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 VOTE _____

23. 2026-165 **REAPPT-African American Adv Bd-Scantlebury**

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

24. 2026-166 **REAPPT-Asian American Advisory Board-Syed**

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

25. 2026-167 **REAPPT-Asian American Advisory Board-Tang**

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

26. 2026-168 **REAPPT-Advisory Council on People with Disabilities-Gilberg**

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

27. 2026-169 **REAPPT-Advisory Council on People with Disabilities-Hagadus**

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

28. 2026-170 **REAPPT-Advisory Council on People with Disabilities-Rossi**

A RESOLUTION reappointing Lucille Rossi as a member of the Westchester County Advisory

Council on People with Disabilities for the term February 5, 2026 to December 31, 2027.
SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

29. 2026-174 **ACT - Retention of Counsel re: Hicks v. WCDPS and Donovan**

AN ACT designating an attorney to be retained to represent Captain Frank Donovan in connection with the lawsuit entitled Shannon Hicks v. Westchester County Department of Public Safety, County of Westchester, and Frank Donovan, and authorizing the County to pay the designated counsel for legal services rendered in connection with these services in this action.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

ACT _____ - 2026 VOTE _____

30. 2026-175 **PH - Graphic Safety Warnings**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 529 of the Laws of Westchester County to add a requirement to post a graphic image of the dangers of weapons or firearms." [Public Hearing set for _____, 2026 at _____ .m.]. LOCAL LAW INTRO: 2026-176.
SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY & VETERANS

***Please note: This Board of Legislators item was placed directly into committee for immediate consideration.**
RESOLUTION _____ - 2026 VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. 2026-189 **MEMORIAL RESOLUTIONS 6-2026**

HON. MARGARET A. CUNZIO: Heidi Balic, Thomas W. Rose, Cynthia Mele

HON. DAVID TUBIOLO: Unateresa Sheahan-Gormley

ADJOURNMENT

Next Meeting: May 4, 2026 at 7pm.

#2026-166

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RESOLUTION NO. 2026 – 32

RESOLVED, that this Board hold a public hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mount Pleasant, more particularly described as 485 Chappaqua Road, Sec. 98.8, Block 1, Lot 2, pursuant to Section 237.131 of the Laws of Westchester County. The public hearing will be held at 7:30 P.M. on the 20 day of April, 2026 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law. Such Notice shall be substantially in the form attached hereto.

#2026-143

RESOLUTION NO. 33-2026

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. 144 2026, "A Local Law adding a new Chapter 309 to the Laws of Westchester County to require that County contractors and subcontractors have in place apprenticeship agreements appropriate for the type and scope of work to be performed, that have been registered with the New York State Commissioner of Labor." The public hearing will be held at 7:30pm on the 20 day of April, 2026, in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law. Copies of the proposed legislation are on file in the office of the Clerk of the Board of Legislators and may be inspected there by any interested party during regular business hours.

Reference WD305

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending the approval of a legislative package which, if approved by your Honorable Board would authorize the County of Westchester ("County") to proceed with Capital Project WD305 – County Water District #3 – Eastview Pumping Station ("WD305"), for the benefit of County Water District No. 3 ("District"), subject to an order issued by the Comptroller of the State of New York ("State Comptroller") permitting the expenditure, as described herein.

The Department of Environmental Facilities ("Department") has advised that WD305 will provide for the design, construction management, and construction for a new drinking water pumping station, the Eastview Pumping Station, to provide ultraviolet ("UV") treated drinking water to the District. The new pumping station will obtain UV treated water from the County's Eastview Distribution Chamber which currently receives UV treated water from the New York City Department of Environmental Protection ("DEP") Catskill-Delaware UV Water Disinfection Facility located in Eastview. The Eastview Pumping Station will be built adjacent to the Eastview Distribution Chamber and, along with a 16-inch transmission main, will provide UV treated water to the District. The pumping station will also provide disinfection and corrosion control treatment prior to the water leaving the station. The Gate of Heaven ("GOH") Pumping Station is currently the primary supply of drinking water for the Grasslands Campus's 1.5 million gallon elevated water storage tower. Presently the District is in compliance with the United States Environmental Protection Agency ("EPA") Long Term 2 Surface Water Treatment Rule for enhanced disinfection treatment because the GOH Pumping Station provides for UV treatment. However, it should be noted that additional infrastructure improvements to the District are needed to comply with New York State Department of Health ("NYSDOH") regulations to provide the required supply redundancy, which will be accomplished by WD305.

As your Honorable Board may recall, As you may recall, your Honorable Board, by Bond Act No. 197-2017 previously authorized the County to issue bonds of the County for WD305, in the amount of $2,400,000 to finance part of the design, construction management

and construction cost of a pumping station and transmission main or mains for the conveyance of UV-treated drinking water from the DEP UV Disinfection Treatment Facility at Eastview in the Town of Mount Pleasant to the District. I am advised that these bonds have been partially sold, and at this time, there remains a balance of $589,228. It is now requested that your Honorable Board authorize the issuance of bonds of the County in the additional amount of $40,000,000 to finance a portion of the cost of construction management and construction of a pumping station and transmission main or mains for the conveyance of treated water from the DEP's UV Light Disinfection Facility at Eastview in the Town of Mount Pleasant to the District, including ancillary or related work and incidental expenses. The total estimated cost for WD305 is $42,400,000.

Design is currently being undertaken by a consultant and is expected to be completed by the third quarter of 2026. It is estimated that construction will take twenty months to complete and will begin after award and execution of the construction contracts.

The proposed Capital Budget Amendment will amend the County's current-year capital budget to increase the County share for WD305 by $10,000,000 to a total revised appropriation of $42,400,000. The Department has advised that scope revisions became necessary during design, including new piping at the elevated tank, incorporating variable frequency drive to ensure control of water flow, and Con Edison utility accommodation costs.

Your Committee is advised that the Department prepared a report dated December 23, 2025 ("District Report") on behalf of the District, which recommends WD305. In its report, the Department has advised that WD305 is necessary for the continued effective operation of the District and therefore is in the public interest. It will provide greater redundancy and reliability in order to ensure a continuous, uninterrupted supply of drinking water to District users in compliance with federal, state and local regulatory requirements. Based on its review, the Department has determined that WD305 is the best, most cost-effective option available to the District for this purpose. A copy of the District Report is attached hereto for your Honorable Board's review.

Your Honorable Board will recall that the District was duly established by Act No. 63-1977 (the "Act"), of the Westchester County Board of Legislators. The District is comprised of the territorial limits of the Grasslands Campus in Valhalla. The Department has advised that the District is not a typical district, as it does not consist of any private one or two family homes. The District does not include any property owned by individual private property owners, but rather it is substantially owned by the County. Accordingly, the typical District property is owned by the County and district improvements are not taxed to or paid for by private property owners or the "Typical One- or Two-Family Home" as defined in 2 NYCRR Section 85.2. Therefore, the cost to the "typical property" must be calculated over all taxable parcels in the County. The Finance Department has advised that debt issuances associated with the District capital expenses are expensed through bills to the County's General Fund and are a contributing factor to the County's tax levy. The District's operating budget is also a contributing factor to the County's tax levy.

The District provides water to over fifty separate County, State, and private facilities including, but not limited to: the Westchester Medical Center; the County Departments of Correction, Public Works and Transportation, Labs and Research and Emergency Services; The New York Medical College; and the New York State Department of Transportation. The average daily consumption rate for the District is approximately 0.75 million gallons. Consumers of District water are both County and non-County users and are billed for their water consumption and related District costs.

As your Honorable Board may further recall, Article 5-A of the New York County Law ("Article 5-A") imposes certain legal requirements on the County before projects can move forward. One such requirement is that your Honorable Board must conclude, after holding a public hearing that the proposed action is in the public interest. In this regard, a proposed resolution authorizing legal notice for the necessary public hearing is attached hereto ("Public Hearing Resolution"), which sets a date for a public hearing and annexes a copy of the notice to be published ("Notice"), as well as directing the Clerk to publish said Notice.

Further, as your Honorable Board may recall, pursuant to Article 5-A, approval of the New York State Comptroller's Office ("State Comptroller") is required in certain instances for the issuance of bonds to finance an increase and improvement of water district facilities. Section 268.3 of Article 5-A provides, in pertinent part, that:

> "Whenever it is proposed or required that the county in which a district is located shall finance an expenditure or contract for the purposes authorized in this section by the issuance of the bonds…and the cost to the typical property or, if different, the typical one or two family home…is above the average estimated cost to the typical properties or
>
> homes for similar types of expenditures as may be annually computed by the state comptroller, no such expenditure shall be made or contract let, unless the state comptroller, on behalf of the state, shall consent to such expenditure." (Emphasis added).

In accordance with the above-referenced section, the State Comptroller typically issues annual guidelines setting forth average estimated costs with respect to, among other things, county water districts. The guidelines designate cost thresholds for such special districts at or below which approval by the State Comptroller's Office is determined to be unnecessary. For 2026, the State Comptroller published that "there was insufficient data to calculate meaningful average estimated costs. Therefore, any type of district not listed above will be subject to applicable requirements for obtaining the State Comptroller's approval, irrespective of the cost to the typical property or home, if debt is proposed to be issued to finance the improvement." The State Comptroller's Office did not issue a 2026 cost threshold for water districts, so approval of the State Comptroller is required for WD305. A copy of the guidelines has been annexed hereto.

Your Committee is advised that in order to comply with Article 5-A, and for the purposes of the public hearing, the Department, in conjunction with the Finance Department, has calculated that the issuance of $40,000,000 in bonds of the County for WD305 equates to an estimated annual debt payment of $2,729,087.50. Added to the above-mentioned additional operating costs, this results in a total annual cost of $2,849,087.50, which, if

distributed over the 259,920 taxable parcels in the County, equates to an estimated average increase in tax assessment of $10.96 per parcel.

Further, as your Honorable Board may recall, in order to obtain the approval of the State Comptroller, State regulations require that the County submit a verified application ("Application") in the form prescribed by 2 NYCRR Part 85 ("State Regulations"), to the Office of the State Comptroller. The State Regulations further require that your Honorable Board adopt a resolution ("State Regulations Resolution") stating that it believes the following: the contents of the Application are accurate; that the proposed improvements are in the public interest; that said improvements will not constitute an undue burden on the property that will bear the cost thereof; and if the cost of the proposed improvements are to be assessed in whole or in part against benefited property, that all real property to be so assessed will be benefited by the proposed improvements and that no benefited property will be excluded. Should your Honorable Board, after the conclusion of the public hearing determine that the proposed increase and improvements are in the public interest, the Application and State Regulations Resolution are annexed hereto for your Honorable Board's review and approval.

The Planning Department ("Planning") has advised your Committee that based on its review, the actions described in this legislation have been classified as "Unlisted" under the State Environmental Quality Review Act ("SEQR"). As such, an Environmental Assessment Form ("EAF"), prepared by the Planning Department, is on file with the Clerk of the Board of Legislators. The EAF together with the attached SEQR Resolution and proposed amended Negative Declaration are provided to assist your Honorable Board in complying with SEQR. Upon review, your Committee concludes that the proposed action will not have any significant impact on the environment and recommends the adoption of the Resolution adopting the Negative Declaration. As you know, a determination of significance must be made prior to enacting the aforementioned Acts.

The Planning Department has advised that the Planning Board has previously reviewed WD305 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.

In order to proceed with WD305, approval of your Honorable Board is needed as follows:

1. Public Hearing Resolution – authorizing a public hearing to be held;

2. SEQR Resolution

3. Act – authorizing the County to proceed with WD305 for the benefit of the District and to implement improvements necessary, subject to an order of the State Comptroller;

4. Act - authorizing that a verified application be submitted to the State Comptroller;

5. State Regulations Resolution – as required by the State Regulations (2 NYCRR Part 85) in order to submit the verified application to the State Comptroller; and

6. Capital Budget Amendment - to amend the County's current-year capital budget to increase the County share for WD305 by $10,000,000; and

7. Bond Act – prepared by the law firm Norton Rose Fulbright, authorizing the issuance of up to an additional $40,000,000 in bonds of the County to finance construction management and construction of a pumping station and transmission main or mains for the conveyance of treated water from the New York City Department of Environmental Protection's Ultraviolet Light Disinfection Facility at Eastview in the Town of Mount Pleasant to County Water District No. 3, including ancillary or related work and incidental expenses for WD305, subject to the consent of the State Comptroller authorizing such expenditure.

Your Committee has carefully considered WD305 and based on its importance, it is recommended that your Honorable Board adopt the Public Hearing Resolution. Furthermore, in the event that your Honorable Board should, following the public hearing, conclude that the proposed actions are in the public interest, it is recommended that your Honorable Board adopt the remainder of the legislative package, noting that the 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 Bond Act, while a majority vote is required to adopt the remainder of the legislative package.

Dated: , 20___
White Plains, New York

COMMITTEE ON
c/MG/1-6-26

RESOLUTION NO. ____ – 20____

WHEREAS, the Westchester County Board of Supervisors, now known as the Westchester County Board of Legislators ("Board") duly established County Water District No. 3. ("District") in 1977 pursuant to Article 5-A of the New York State County Law ("Article 5-A") by Act No. 63-1977; and

WHEREAS, the District is comprised of the territorial limits of the Grasslands Campus in Valhalla; and

WHEREAS, the District does not consist of any private one or two family homes. It does not include any property owned by individual private property owners, but rather it is a District wholly owned by the County. Accordingly, the typical District property is owned by the County and district improvements are not taxed to or paid for by private property owners or the "Typical One- or Two-Family Home" as defined in 2 NYCRR Section 85.2; and

WHEREAS, the Department of Environmental Facilities ("Department") has prepared and submitted to this Honorable Board a report dated December 23, 2025, as may be amended from time to time ("District Report"), which recommends the following capital project: County Water District No. 3 – Eastview Pumping Station – WD305 ("WD305"), subject to an order issued by the Comptroller of the State of New York ("State Comptroller") permitting the issuance of bonds of the County for such expenditure; and

WHEREAS, WD305 will provide for design, construction management, and construction for installation of the Eastview Pumping Station to provide ultraviolet ("UV") treated drinking water to the District. The new pumping station will obtain UV treated water from the County's Eastview Distribution Chamber which currently receives its UV treated water from the New York City Department of Environmental Protection ("DEP") Catskill-Delaware UV Water Disinfection Facility, located in Eastview. The new pumping station will be built adjacent to the Eastview Distribution Chamber and will pump UV treated water, via a new 16-inch diameter transmission main, to the district's water storage tank. The pumping

station will also provide disinfection and corrosion control treatment prior to the water leaving the station; and

WHEREAS, the County is currently seeking authorization of the issuance of up to $40,000,000 in bonds of the County to finance a portion of the cost of construction management and construction of a pumping station and transmission main or mains for the conveyance of treated water from the DEP UV Light Disinfection Facility at Eastview in the Town of Mount Pleasant to the District, including ancillary or related work and incidental expenses. The Department anticipates that WD305 will involve on-going operating costs above the current operating budget for additional water treatment, power consumption, and regular equipment maintenance. The anticipated additional cost is $120,000 annually; and

WHEREAS, the Department has advised that in order to comply with Article 5-A, and for the purposes of the public hearing, the Department, in conjunction with the Finance Department, has calculated that the issuance of $40,000,000 in bonds of the County for the WD305 equates to an annual debt payment of $2,729,087.50. Added to the above-mentioned additional operating costs, this results in a total annual cost of $2,849,087.50, which, if distributed over the 259,920 taxable parcels in the County, equates to an estimated average increase in tax assessment of $10.96 per parcel, as more fully set forth in the District Report; and

WHEREAS, in accordance with Article 5-A, this Board is required to schedule a public hearing.

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing shall be held upon the proposed increase and improvement of facilities for the District, as more fully set forth in the District Report dated December 23, 2025 as may be amended from time to time; said hearing to be held in the Board of Legislators Chambers, Room 800, Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 on the _____day of _____, 20____ at _____ __.; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized and empowered take all necessary steps in furtherance hereof; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to cause notice of such public hearing to be published in the official newspapers of the County of Westchester having a general circulation in the District and in the manner required by law, the first publication thereof to be not less than ten (10) or more than twenty (20) days before the date set forth above for the public hearing. Such Notice shall be substantially in the form attached hereto; and be it further

RESOLVED, that this Resolution shall take effect immediately

RESOLUTION No. _____ 20

WHEREAS, there is pending before this Honorable Board legislation to authorize the County of Westchester to issue bonds in connection with capital project WD305 – "Water District #3 – Eastview Pumping Station" ("WD305"); and

WHEREAS, this Honorable Board has determined that the proposed action 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 conducted coordinated review as permitted for Unlisted actions pursuant to Section 617.6(b)(3) of the implementing regulations and, having received no objections, is assuming the role of Lead Agency for the environmental review of this project; and

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

WHEREAS, this Honorable Board has carefully considered the proposed action and has reviewed the attached EAF on file with the Clerk and the criteria set forth in Section 617.7 of the implementing regulations and has identified the relevant areas of

environmental concern, as described in the attached EAF, to determine if this proposed action will have a significant impact on the environment.

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

RESOLVED, that based upon the Honorable Board's review of the EAF, which is on file with the Clerk, and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from capital project WD305; and be it further

RESOLVED, that the Clerk is authorized and directed to sign the "Determination of Significance" in the EAF 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.

ACT NO. _____ - 20_____

AN ACT to increase and improve Westchester County Water District No. 3 facilities to carry out capital project WD305 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York

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

Section 1. This Board finds, after holding a public hearing pursuant to Section 268 of Article 5-A of the New York County Law, that the proposed increase and improvement to Westchester County Water District No. 3 ("District"), described as Capital Project WD305 – County Water District #3 – Eastview Pumping Station ("WD305") as set forth in the District Report of the Department of Environmental Facilities dated December 23, 2025 ("District Report"), at a maximum estimated cost of Forty-Two Million Four Hundred Thousand ($42,400,000) Dollars, is necessary for the proper maintenance and service of District facilities, therefore is in the public interest in order to ensure a continuous, uninterrupted supply of drinking water to District users in compliance with federal, state and local regulatory requirements, and is the best, most cost-effective option available for this purpose.

§2. The County of Westchester, on behalf of the District is hereby authorized and empowered to proceed with the increase and improvement for the District substantially in accordance with the District Report, subject to an order of the Comptroller of the State of New York approving the expenditure of bonds of the County. The expense shall be proportioned among all taxable parcels in the County

§3. The Clerk of the Board of Legislators shall, within ten (10) days of the enactment of this Act, cause certified copies of this Act to be filed with and recorded in the Office of the County Clerk and shall also file certified copies of this Act with the State Department of Audit and Control in Albany, New York.

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

§5. This Act shall take effect immediately.

ACT NO. _____ - 20_____

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds for an increase and improvement of facilities of County Water District No. 3

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

Section 1. This Board finds, after holding a public hearing pursuant to Section 268 of Article 5-A of the New York County Law, that the proposed increase and improvement to Westchester County Water District No. 3 ("District"), described as Capital Project WD305 – County Water District #3 – Eastview Pumping Station ("WD305") as set forth in the District Report of the Department of Environmental Facilities dated December 23, 2025 ("District Report"), at a maximum estimated cost of Forty-Two Million Four Hundred Thousand ($42,400,000) Dollars, is necessary for the proper maintenance and service of District facilities, therefore is in the public interest in order to ensure a continuous, uninterrupted supply of drinking water to District users in compliance with federal, state and local regulatory requirements, and is the best, most cost-effective option available for this purpose. Accordingly, Act No. _____-20____ was duly adopted by this Board on _____.

§2. This Board finds that pursuant to Section 268 of Article 5-A of the New York County Law, in order to proceed with the proposed increase and improvement to the District, approval of the Comptroller of the State of New York is required.

§3. The Chairman of the Board of the Board or his authorized designee is hereby directed and empowered to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York County Law for an order approving the County's issuance of bonds of the County in an amount not to exceed Forty Million ($40,000,000) Dollars for the proposed increase and improvement of District facilities substantially in accordance with the District Report.

§4. This Act shall take effect immediately.

RESOLUTION NO. ____ – 20____

WHEREAS, the Westchester County Board of Supervisors, now known as the Westchester County Board of Legislators duly established Water District No. 3 (the "District") in the County of Westchester, New York by Act No. 63-1977, and

WHEREAS, by Act No. _____-20_____, which was duly adopted by this Honorable Board on _____, 20___, pursuant to the requirements of Section 268 of the New York County Law, this Board found that the proposed increase and improvement of facilities of the District described as Capital Project WD305 – County Water District #3 – Eastview Pumping Station ("WD305") as set forth in the report of the Department of Environmental Facilities dated December 23, 2025 (the "District Report"), is necessary for the proper maintenance and service of District facilities, therefore is in the public interest in order to ensure a continuous, uninterrupted supply of drinking water to District users in compliance with federal, state and local regulatory requirements, and is the best, most cost-effective option available for this purpose**;** and

WHEREAS, pursuant to Article 5-A of the New York County Law, in order to proceed with the proposed increase and improvement of the facilities of the District, approval of the Comptroller of the State of New York (the "State Comptroller") is required; and

WHEREAS, by Act No. _____-20_____, the Chairman of the Board of Legislators or his authorized designee, was directed to make an application to the State Comptroller ("Application to the State Comptroller") for an order approving the expenditure for the increase and improvement of District facilities, which design, construction management and construction cost of the a pumping station and transmission main or mains for the conveyance of UV-treated drinking water from the New York City Department of Environmental Protection ("DEP") ultraviolet ("UV") Disinfection Treatment Facility at Eastview in the Town of Mount Pleasant is to be financed by previously authorized bonds of the County in the amount of $2,400,000, and the issuance of bonds of the County in an amount not to exceed $40,000,000 to finance a portion of the cost of construction management and

construction of a pumping station and transmission main or mains for the conveyance of treated water from the DEP's UV Light Disinfection Facility at Eastview in the Town of Mount Pleasant to County the District. 3, including ancillary or related work and incidental expenses; and

WHEREAS, the regulations of the State Comptroller require that additional determinations be made by this Board with respect to the Application to the State Comptroller.

NOW, THEREFORE, BE IT

RESOLVED, that by Act No. _____-20__, which was duly adopted by this Honorable Board on _____, 20__, this Honorable Board, directed the preparation of the Application to the State Comptroller; and it is further

RESOLVED, that this Honorable Board, believes that the contents of the Application to the State Comptroller, which has been submitted to this Board for review, are accurate; and it is further

RESOLVED, that this Honorable Board, having adopted Act No. _____-20_____, which found that the improvements proposed in the District Report were in the public interest, and now, having reviewed the Application to the State Comptroller, reaffirms its earlier determination and further finds that the proposed improvements will not constitute an undue burden on the property which will bear the cost thereof and to the extent that the cost of the proposed improvements will be assessed in whole or in part against benefited property, that all real property to be so assessed will be benefited by the proposed improvements and that no benefited property will be excluded; and it is further

RESOLVED, that this Resolution shall take effect immediately.

ACT No. 2026

An Act amending the 2026 County Capital Budget Appropriations for Capital Project WD305 COUNTY WATER DISTRICT #3 - EASTVIEW PUMPING STATION

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	$32,400,000	$10,000,000	$42,400,000

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	$32,400,000	$10,000,000	$42,400,000
Non County Shares	$0		$0
Cash	$0		$0
Total	$32,400,000	$10,000,000	$42,400,000

Section 3. The ACT shall take effect immediately.

REFERENCE WD305

ACT NO. ____ - 2026

BOND ACT DATED _____, 2026.

A BOND ACT AUTHORIZING THE ISSUANCE OF $40,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION MANAGEMENT AND CONSTRUCTION OF THE EASTVIEW PUMPING STATION, TRANSMISSION MAIN, AND RELATED APPURTENANCES, FOR THE BENEFIT OF COUNTY WATER DISTRICT NO. 3.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital purpose, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, except for required proceedings to be completed in compliance with Section 268 of the County Law, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purpose; NOW, THEREFORE,

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

Section 1. For paying the cost of construction management and construction of a new Eastview pumping station, associated transmission main, and related appurtenances, to access treated water from the New York City Department of Environmental Protection's Catskill/Delaware Ultraviolet Light Disinfection Facility at the Eastview site in the Town of Mount Pleasant to County Water District No. 3, including ancillary or related work and incidental expenses thereof, a class of objects or purposes, there are hereby authorized to be issued $40,000,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the details of the aforesaid

class of objects or purposes set forth in this act are inconsistent with any details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is $40,000,000, and that the plan for the financing thereof is by the issuance of the $40,000,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision one of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County of Westchester, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's Water District No. 3, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Westchester, New York, by the manual or facsimile signature of the Commissioner

of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90 of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project 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, provided, however, that no such bonds or notes shall be issued prior to the determination that the aforesaid class of objects or purposes is in the public interest and the consent of the State Comptroller is obtained as required by Section 268 of the County Law.

Section 12. All other matters, except as provided herein, relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment,

and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this Bond Act are not substantially complied with,

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

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no moneys are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall be published in summary form in the official newspaper of said

County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 16. No obligations authorized hereby shall be issued until the County shall complete proceedings under Section 268 of the County Law, and shall have determined, after a public hearing held thereunder, that the undertaking of the improvements to County Water District No. 3 contemplated hereby is in the public interest. No expenditure for aforesaid specific object or purpose or purposes shall be made unless the State Comptroller has consented thereto as required by Section 268 of the County Law.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

* * *

APPROVED BY THE COUNTY EXECUTIVE

_____

Date: _____, 2026

LEGAL NOTICE

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

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

ACT NO. _____-2026

A BOND ACT AUTHORIZING THE ISSUANCE OF $40,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION MANAGEMENT AND CONSTRUCTION OF THE EASTVIEW PUMPING STATION, TRANSMISSION MAIN, AND RELATED APPURTENANCES, FOR THE BENEFIT OF COUNTY WATER DISTRICT NO. 3.

class of objects or purposes:	construction management and construction of a new Eastview pumping station, associated transmission main, and related appurtenances, to access treated water from the New York City Department of Environmental Protection's Catskill/Delaware Ultraviolet Light Disinfection Facility at the Eastview site in the Town of Mount Pleasant to County Water District No. 3, including ancillary or related work and incidental expenses thereof
period of probable usefulness:	Forty years
amount of obligations to be issued:	$40,000,000

Dated: _____
White Plains, New York

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

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

Your Committee is in receipt of an Act authorizing the transfer of appropriations across County departments in the amount of $43,104,337. These transfers are required to complete the 2025 fiscal year on a sound financial basis, and are fully funded by savings within the 2025 Operating Budget.

Pursuant to Section 167.121 of the Laws of Westchester County, this Act requires authorization by the Board of Legislators.

The attached Act contains an increase in the appropriations for various departments. Increased appropriations are needed primarily for a higher than anticipated Disproportionate Share Medicaid transfer to Westchester Medical Center, increased Tuition for Children with Special Needs and increased Employee Health Insurance costs. These increases are fully funded by savings from other departments during fiscal year 2025.

Your Committee is informed that the proposed act does not meet the definition of an action under New York State Environmental Quality Review Act ("SEQRA") and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning, dated January 9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

Your Committee, after careful consideration, recommends the adoption of this Act.

COMMITTEE ON

Dated:

ACT_____ 2026

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

SECTION 1. The following transfers in 2025 County Operating Budget are hereby authorized:

Dept	Expenditure Type	Transfer Amount
County Executive (101-11)	1010 Annual Regular Salaries	(562,516.00)
County Executive (101-11)	4380 Contractual Services	(871,241.00)
Elections (101-14)	1010 Annual Regular Salaries	(450,671.00)
Elections (101-14)	1400 Overtime	(608,178.00)
Elections (101-14)	3600 Printing and Office Supplies	(1,146,577.00)
Elections (101-14)	4420 Technical Services	(3,435,777.00)
Information Technology (101-16)	1010 Annual Regular Salaries	(866,431.00)
Information Technology (101-16)	4070 Equipment Service & Rental	(2,789,926.00)
Board of Acquisition & Contract (101-17)	1010 Annual Regular Salaries	20,591.00
Planning (101-19)	4380 Contractual Services	(903,041.00)
Emergency Services (101-20)	4380 Contractual Services	(2,168,322.00)
Social Services (101-22)	5761 Medicaid - Disproportionate Share	15,622,609.00
Mental Health (101-26)	4940 Criminal Law Procedure	281,222.00
Health (101-27)	4538 Tuition	7,669,995.00
Correction (101-35)	1010 Annual Regular Salaries	(4,659,833.00)
Correction (101-35)	1400 Overtime	(3,511,984.00)
Correction (101-35)	2300 Replacement Equipment	(727,551.00)
Correction (101-35)	4445 Prisoner Transport	(4,781,210.00)
Correction (101-35)	5280 Services By Public Works Dept	(1,282,699.00)
Public Safety (101-38)	1010 Annual Regular Salaries	(2,694,855.00)
Public Safety (101-38)	1490 Holiday Overtime	(862,360.00)
Public Safety (101-38)	1490 Holiday Overtime	(1,365,671.00)
Public Safety (101-38)	3240 General Supplies	(263,491.00)
Public Safety (101-38)	4070 Equipment Service & Rental	(1,696,655.00)
Probation (101-39)	1010 Annual Regular Salaries	(1,315,175.00)
Office of Assigned Counsel (101-43)	4420 Technical Services	(420,474.00)
Public Works (101-46)	1010 Annual Regular Salaries	(585,306.00)
Public Works (101-46)	4380 Contractual Services	(3,964,939.00)
Miscellaneous Budgets (101-52)	1680 Employee Health Insurance	11,589,969.00
Miscellaneous Budgets (101-52)	4937 Contribution-6N Fund	3,151,090.00
Parks, Recreation and Conservation (165-42)	1200 Hourly Wages	3,599,407.00

Dept	Expenditure Type	Transfer Amount
Environmental Facilities - Sewer Operations (221-60)	2300 Replacement Equipment	(168,019.00)
Environmental Facilities - Sewer Operations (221-60)	3090 Chemicals	(1,001,435.00)
Bronx Valley Sewer District (224-60)	5101 Certiorari Expenses	849,076.00
Central Yonkers Sewer District (225-60)	5101 Certiorari Expenses	85,379.00
Mamaroneck Valley Sewer District (227-60)	4990 Judgments	65,427.00
Yonkers Joint Treatment Plant (234-60)	4463 Debt Service: Bond Interest	169,572.00
TOTAL TRANSFER AUTHORITY REQUEST		$43,104,337

SECTION 2. This ACT shall take effect immediately.

WESTCHESTER COUNTY
Kenneth W. Jenkins, County Executive
Lawrence C. Soule, Budget Director
Department of the Budget

FISCAL IMPACT STATEMENT

SUBJECT: 2025 Year End BOL Transfers [X] **NO FISCAL IMPACT PROJECTED**

OPERATING BUDGET IMPACT

To be completed by submitting department and approved by Budget

SECTION A - FUND

[ ] GENERAL FUND [ ] AIRPORT FUND [ ] SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense $ _____

Total Current Year Revenue $ _____

Source of Funds (check one): [ ] Current Appropriations [ ] Transfer of Existing
[ ] Additional Appropriations [ ] Appropriations Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: _____

Next Four Years: _____

Prepared by:	Christina Rampata	**Approved By:**	*Lawrence Soule*
Title:	Deputy Budget Director		**Budget Director**
Department:	Budget	**Date:**	4/10/26
Date:	4/10/26		

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

Your Committee is in receipt of a Resolution authorizing the transfer of appropriations within various departments in the amount of $21,831,704. These transfers are required to fund expenses in several departments, primarily driven by a higher than anticipated Disproportionate Share Medicaid transfer to Westchester Medical Center, and increased Utilities and Employee Health Insurance costs. These transfers are fully funded by expenditure savings within each department.

Pursuant to Section 167.121 of the Laws of Westchester County, only Committee approval is required for transfers within the same department.

Your Committee is informed that the proposed act does not meet the definition of an action under New York State Environmental Quality Review Act ("SEQRA") and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning, dated January 9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

Therefore, the Committee on Budget and Appropriation approves the attached Resolution transferring the amount of $21,831,704 within departments for the 2025 County Budget.

COMMITTEE ON BUDGET AND APPROPRIATIONS

Dated:

Resolution No. - 2026

WHEREAS, the County Executive and the Budget Director have informed this Committee that they are in receipt of requests to transfer funds within various departments, attached herein as accompanying Schedule "A", and;

WHEREAS, the Budget Director has assured the Committee that said transfers are in order and may be accomplished without requirement of any additional appropriations to the 2025 County Budget, and said transfers are necessary to fund expenses within several departments, and;

WHEREAS, the County Executive has requested, on the recommendation of the Budget Director, that these transfers of appropriations be approved by this Committee of the County Board of Legislators, and;

WHEREAS, your Committee has reviewed these transfers and concurs in the need for same; therefore, be it

RESOLVED, that in accordance with the provision of Section 167.121 of the Laws of Westchester County, and based upon the recommendation of the Budget Director, and the authorization of the County Executive, this Committee of the County Board of Legislators approves and hereby authorizes the Budget Director to make transfers of funds between general classifications of accounts in the 2025 County Budget in the amount of $21,831,704 as set forth on the Schedule "A" which is attached hereto and made a part hereof.

Dated:

White Plains, New York

2025 YEAR END TRANSFERS BY COMMITTEE RESOLUTION - SCHEDULE A

Dept	Expenditure Type	Transfer Amount
Board of Elections (101-14)	4420 Technical Services	(22,581.00)
Board of Elections (101-14)	5325 Service By Dept Of Law	22,581.00
Finance (101-15)	1010 Annual Regular Salaries	(90,057.00)
Finance (101-15)	1400 Overtime	60,085.00
Finance (101-15)	4420 Technical Services	25,833.00
Finance (101-15)	5325 Service By Dept Of Law	4,139.00
Board of Acquisition & Contract (101-17)	1010 Annual Regular Salaries	252.00
Board of Acquisition & Contract (101-17)	3600 Printing and Office Supplies	(799.00)
Board of Acquisition & Contract (101-17)	3700 Postage Cost	(98.00)
Board of Acquisition & Contract (101-17)	4070 Equipment Service & Rental	(801.00)
Board of Acquisition & Contract (101-17)	5205 Svc Information Support Servcs	1,446.00
Law (101-18)	1010 Annual Regular Salaries	569,063.00
Law (101-18)	1400 Overtime	55,247.00
Law (101-18)	4070 Equipment Service & Rental	(1,039.00)
Law (101-18)	4225 Osha Safety Program	(90,633.00)
Law (101-18)	4280 Insurance	(75,142.00)
Law (101-18)	4380 Contractual Services	(72,071.00)
Law (101-18)	4420 Technical Services	(98,727.00)
Law (101-18)	4923 Litigation	(293,936.00)
Law (101-18)	5205 Svc Information Support Servcs	7,238.00
Planning (101-19)	4380 Contractual Services	(98,624.00)
Planning (101-19)	5325 Service By Dept Of Law	98,624.00
Emergency Services (101-20)	1400 Overtime	169,506.00
Emergency Services (101-20)	3240 General Supplies	(220,697.00)
Emergency Services (101-20)	5280 Services By Public Works Dept	51,191.00
Social Services (101-22)	1010 Annual Regular Salaries	(3,671,586.00)
Social Services (101-22)	1200 Hourly Wages	(7,389.00)
Social Services (101-22)	1540 Differential Payments	(37,342.00)
Social Services (101-22)	2400 Additional Equipment	(29,106.00)
Social Services (101-22)	3600 Printing and Office Supplies	(227,586.00)
Social Services (101-22)	4532 Education & Transportation Prg	(4,747,264.00)
Social Services (101-22)	5761 Medicaid - Disproportionate Share	9,211,058.00
Social Services (101-22)	5325 Service By Dept Of Law	(490,785.00)
Consumer Protection (101-25)	1010 Annual Regular Salaries	2,000.00
Consumer Protection (101-25)	1200 Hourly Wages	1,076.00
Consumer Protection (101-25)	2300 Replacement Equipment	(3,076.00)
Mental Health (101-26)	1010 Annual Regular Salaries	(701,482.00)
Mental Health (101-26)	1300 Fees	(8,270.00)
Mental Health (101-26)	2400 Additional Equipment	(11,459.00)
Mental Health (101-26)	3530 Medical/Dental/Lab Supplies	(41,801.00)
Mental Health (101-26)	4940 Criminal Law Procedure	752,775.00
Mental Health (101-26)	5325 Service By Dept Of Law	10,237.00

Dept	Expenditure Type	Transfer Amount
Health (101-27)	1010 Annual Regular Salaries	(2,130,018.00)
Health (101-27)	1540 Differential Payments	(300.00)
Health (101-27)	2400 Additional Equipment	(138,101.00)
Health (101-27)	3530 Medical/Dental/Lab Supplies	(117,278.00)
Health (101-27)	4538 Tuition	2,276,554.00
Health (101-27)	5280 Services By Public Works Dept	109,143.00
Labs & Research (101-31)	1010 Annual Regular Salaries	98,297.00
Labs & Research (101-31)	1400 Overtime	36,957.00
Labs & Research (101-31)	2300 Replacement Equipment	(54,289.00)
Labs & Research (101-31)	3530 Medical/Dental/Lab Supplies	(91,636.00)
Labs & Research (101-31)	4420 Technical Services	10,671.00
Human Rights Commission (101-33)	2300 Replacement Equipment	1,757.00
Human Rights Commission (101-33)	3600 Printing and Office Supplies	(1,757.00)
Tax Commission (101-36)	1010 Annual Regular Salaries	8.00
Tax Commission (101-36)	3700 Postage Cost	(8.00)
District Attorney (101-37)	1010 Annual Regular Salaries	192,805.00
District Attorney (101-37)	1520 207-C	27,088.00
District Attorney (101-37)	2300 Replacement Equipment	(35,634.00)
District Attorney (101-37)	4905 Steno Services	(184,259.00)
Public Safety (101-38)	4070 Equipment Service & Rental	(549,976.00)
Public Safety (101-38)	5325 Service By Dept Of Law	549,976.00
Probation (101-39)	4200 Repairs and Maintenance	(193,769.00)
Probation (101-39)	5325 Service By Dept Of Law	193,769.00
Public Administrator (101-40)	1010 Annual Regular Salaries	1,625.00
Public Administrator (101-40)	4070 Equipment Service & Rental	(1,625.00)
Transportation (101-44)	3200 Public Utilities Fuel & Power	29,984.00
Transportation (101-44)	4420 Technical Services	(29,984.00)
Public Works (101-46)	3200 Public Utilities Fuel & Power	1,988,695.00
Public Works (101-46)	4380 Contractual Services	(1,988,695.00)
Miscellaneous Budgets (101-52)	4937 Contribution-6N Fund	135,287.00
Miscellaneous Budgets (101-52)	5280 Services By Public Works Dept	(135,287.00)
Parks, Recreation and Conservation (165-42)	3240 General Supplies	518,817.00
Parks, Recreation and Conservation (165-42)	5400 Services By Transportation Dpt	(518,817.00)
Environmental Facilities - Sewer Operations (221-60)	1680 Employee Health Insurance	3,217,772.00
Environmental Facilities - Sewer Operations (221-60)	4200 Repairs and Maintenance	(1,215,048.00)
Environmental Facilities - Sewer Operations (221-60)	4380 Contractual Services	(1,098,252.00)

Dept	Expenditure Type	Transfer Amount
Environmental Facilities - Sewer Operations (221-60)	4420 Technical Services	(524,921.00)
Environmental Facilities - Sewer Operations (221-60)	5115 Statutory Charges	(162,694.00)
Environmental Facilities - Sewer Operations (221-60)	5365 Services By Labs & Research	(216,857.00)
Environmental Facilities - Water District #1 (241-60)	1680 Employee Health Insurance	82,573.00
Environmental Facilities - Water District #1 (241-60)	3180 Water Service	381,798.00
Environmental Facilities - Water District #1 (241-60)	4420 Technical Services	(464,371.00)
Airport Fund (161-44)	1400 Overtime	713,509.00
Airport Fund (161-44)	4310 Non-Recurr Repairs/Replacement	(935,777.00)
Airport Fund (161-44)	5280 Services By Public Works Dept	222,268.00
TOTAL TRANSFER AUTHORITY REQUESTED GENERAL		$17,213,784
TOTAL TRANSFER AUTHORITY REQUESTED DEF		$3,682,143
TOTAL TRANSFER AUTHORITY REQUESTED AIRPORT		$935,777
TOTAL TRANSFER AUTHORITY REQUESTED		$21,831,704

WESTCHESTER COUNTY
Kenneth W. Jenkins, County Executive
Lawrence C. Soule, Budget Director
Department of the Budget

FISCAL IMPACT STATEMENT

SUBJECT: 2025 Year End Committee Transfers [X] **NO FISCAL IMPACT PROJECTED**

OPERATING BUDGET IMPACT

To be completed by submitting department and approved by Budget

SECTION A - FUND

[ ] GENERAL FUND [ ] AIRPORT FUND [ ] SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense $ _____

Total Current Year Revenue $ _____

Source of Funds (check one): [ ] Current Appropriations [ ] Transfer of Existing
[ ] Additional Appropriations [ ] Appropriations Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: _____

Next Four Years: _____

Prepared by: Christina Rampata
Title: Deputy Budget Director
Department: Budget
Date: 4/10/26

Approved By: *Lawrence Soule*
Budget Director
Date: 4/10/26

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

Your Committee is in receipt of an Act authorizing the amendment of the 2025 County Operating Budget in the amount of $27,744,180.

Pursuant to Section 167.121 of the Laws of Westchester County, this Act requires authorization by the Board of Legislators.

The attached Act increases the 2025 appropriations for the Department of Social Services by $27,744,180 and increases revenues in the miscellaneous budget by an equal amount. Disproportionate share hospital (DSH) payments to the medical center were higher than anticipated due an unexpected reconciliation payment from New York State for State Fiscal Years 2022-23. This increase is fully funded by the additional revenues received within the 2025 fiscal year and contained in the Act.

Your Committee is informed that the proposed act does not meet the definition of an action under New York State Environmental Quality Review Act ("SEQRA") and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning, dated January 9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

Your Committee, after careful consideration, recommends the adoption of this Act.

COMMITTEE ON

Dated:

ACT _____ 2026

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

SECTION 1. The 2025 County Operating Budget shall be amended as follows:

EXPENDITURES:	
Department of Social Services	
Medicaid - Disproportionate Share Hospital (101-22-8900-5761)	$27,744,180
TOTAL GENERAL FUND EXPENSE	$27,744,180
REVENUES:	
Miscellaneous Budget	
Other Miscellaneous - (101-52-1000-9670)	$27,744,180
TOTAL GENERAL FUND REVENUE	$27,744,180

SECTION 2. This ACT shall take effect immediately.

WESTCHESTER COUNTY
Kenneth W. Jenkins, County Executive
Lawrence C. Soule, Budget Director
Department of the Budget

FISCAL IMPACT STATEMENT

SUBJECT: 2025 Budget Amendment ☐ **NO FISCAL IMPACT PROJECTED**

OPERATING BUDGET IMPACT

To be completed by submitting department and approved by Budget

SECTION A - FUND

☒ GENERAL FUND ☐ AIRPORT FUND ☐ SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense $ 27,744,180

Total Current Year Revenue $ 27,744,180

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing

☒ Additional Appropriations ☐ Appropriations Other (explain)

Identify Accounts: See attached Act

Potential Related Operating Budget Expenses: Annual Amount

Describe:

Potential Related Operating Budget Revenues: Annual Amount

Describe:

Anticipated Savings to County and/or Impact on Department Operations:

Current Year:

Next Four Years:

Prepared by: Mark Medwid

Title: Associate Budget Director

Department: Budget

Date: 4/15/26

Approved By: *Christina Rampata*

Budget Director

Date: 4/15/26

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

To: Honorable Board of Legislators

From: Kenneth W. Jenkins
County Executive

Date: April 17, 2026

Re: An Act authorizing the County of Westchester to grant permanent and temporary easements to the New York Power Authority and New York Transco LLC over certain County roads and real property in order to facilitate the Propel NY Energy underground electric transmission project.

Attached for your consideration is a proposed Act that, if adopted, would authorize the County of Westchester (the "County") to grant permanent and temporary easements to the New York Power Authority ("NYPA") and New York Transco LLC ("Transco") over certain County roads and real property in order to facilitate the Propel NY Energy underground electric transmission project (the "Project"). Pursuant to the terms of the proposed easement agreement with NYPA and Transco, the County would convey to Transco and NYPA, and their successors and assigns, the right to lay, maintain, operate and replace electrical lines under, over and across the Easement Areas (defined below) along with all related equipment and appurtenances.

NYPA and Transco are jointly developing the Project to address a New York Public Service Commission identified transmission need. NYPA and Transco's Project was selected through a competitive bidding process by the New York Independent System Operator, which monitors the reliability of the state's power system and coordinates the daily operations to distribute electricity supply. The Project will improve the reliability, resiliency and increase the energy capacity of New York's electric grid through the installation of new underground and submarine transmission lines and new and upgraded substations through portions of Long Island, New York City and Westchester County. The Project is the first major transmission project in southern New York in more than 30 years. The Project's bi-directional transmission lines will move any available generation sources to boost overall system reliability, alleviate existing electric grid congestion, and aid in managing increasing electrical demand.

NYPA and Transco have asked the County to grant a permanent easement to construct, install, and operate underground transmission lines and ancillary equipment, manholes, and appurtenances (collectively, the "Transmission Line") under County real property and County roads. The County would also grant a temporary easement for purposes of

construction staging and temporary storage of vehicles, machinery, equipment, and materials, and for vehicle, pedestrian, and equipment access during construction. In consideration of the easements granted, NYPA and Transco will pay the appraised value to the County and will restore all disturbed areas. The easement areas ("Easement Areas") are comprised of:

A) Tuckahoe Road (County Road 59 and County Road 36) in the City of Yonkers - approximately 0.24 miles from a point approximately 180 feet west of East Grassy Sprain Road to Salisbury Road; and, approximately 0.19 miles from Iroquois Road to Parkview Avenue (totaling 34,871 square feet);

B) Main Street (County Road 37) in the Village of Tuckahoe and Town of Eastchester - approximately 0.17 miles in Main Street from Cameron Place to Winter Hill Road (totaling 27,828 square feet);

C) Winter Hill Road (County Road 37) in the Village of Tuckahoe - approximately 0.07 miles from Main Street to Midland Avenue (totaling 7,925 square feet); and

D) Bronx River Parkway Reservation - approximately 0.16 miles from the west boundary of Parcel Tax ID 1.9-9008-1 (City of Yonkers) at Parkview Avenue, across Parcel Tax ID 22./1/2.-T, to the east boundary of Parcel Tax ID 22./1/2.-B at Garrett Avenue (totaling 21,566 square feet).

With respect to the easement area involving the Bronx River Parkway Reservation, it should be noted that pursuant to Section 249.111(4) of the Laws of Westchester County, the Commissioner of the Department of Parks, Recreation and Conservation may recommend to the Board of Legislators the grant of an easement to a corporation for the purpose of laying electrical conduits within and across County parkland.

Based on the necessity of the easements, your favorable action on the annexed Act is most respectfully requested.

KWJ/DLV
Attachments

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a transmittal from the County Executive recommending approval of an Act that, if adopted, would authorize the County of Westchester (the "County") to grant permanent and temporary easements to the New York Power Authority ("NYPA") and New York Transco LLC ("Transco") over certain County roads and County real property in order to facilitate the Propel NY Energy underground electric transmission project (the "Project"). Pursuant to the terms of the proposed easement agreement with NYPA and Transco, the County would convey to Transco and NYPA, and their successors and assigns, the right to lay, maintain, operate and replace electrical lines under, over and across the Easement Areas (defined below) along with all related equipment and appurtenances.

Your Committee is advised that NYPA and Transco are jointly developing the Project to address a New York Public Service Commission identified transmission need. NYPA and Transco's Project was selected through a competitive bidding process by the New York Independent System Operator, which monitors the reliability of the state's power system and coordinates the daily operations to distribute electricity supply. The Project will improve the reliability, resiliency and increase the energy capacity of New York's electric grid through the installation of new underground and submarine transmission lines and new and upgraded substations through portions of Long Island, New York City and Westchester County. The Project is the first major transmission project in southern New York in more than 30 years. The Project's bi-directional transmission lines will move any available generation sources to boost overall system reliability, alleviate existing electric grid congestion, and aid in managing increasing electrical demand.

NYPA and Transco have asked the County to grant a permanent easement to construct, install, and operate underground transmission lines and ancillary equipment, manholes, and appurtenances (collectively, the "Transmission Line") under County property and County roads. The County would also grant a temporary easement for

purposes of construction staging and temporary storage of vehicles, machinery, equipment, and materials, and for vehicle, pedestrian, and equipment access during construction. In consideration of the easements granted, NYPA and Transco will pay the appraised value to the County and will restore all disturbed areas. The easement areas ("Easement Areas") are comprised of:

A) Tuckahoe Road (County Road 59 and County Road 36) in the City of Yonkers - approximately 0.24 miles from a point approximately 180 feet west of East Grassy Sprain Road to Salisbury Road; and, approximately 0.19 miles from Iroquois Road to Parkview Avenue (totaling 34,871 square feet);

B) Main Street (County Road 37) in the Village of Tuckahoe and Town of Eastchester - approximately 0.17 miles in Main Street from Cameron Place to Winter Hill Road (totaling 27,828 square feet);

C) Winter Hill Road (County Road 37) in the Village of Tuckahoe - approximately 0.07 miles from Main Street to Midland Avenue (totaling 7,925 square feet); and

D) Bronx River Parkway Reservation - approximately 0.16 miles from the west boundary of Parcel Tax ID 1.9-9008-1 (City of Yonkers) at Parkview Avenue, across Parcel Tax ID 22./1/2.-T, to the east boundary of Parcel Tax ID 22./1/2.-B at Garrett Avenue (totaling 21,566 square feet).

With respect to the easement area involving the Bronx River Parkway Reservation, it should be noted that pursuant to Section 249.111(4) of the Laws of Westchester County, the Commissioner of the Department of Parks, Recreation and Conservation may recommend to the Board of Legislators the grant of an easement to a corporation for the purpose of laying electrical conduits within and across County parkland.

As your Honorable Board is aware, no action may be taken with regard to the proposed legislation until the requirements of State Environmental Quality Review Act

("SEQR") have been met. The Department of Planning has advised your Committee that based on its review, the authorization of the easements may be classified as a "Type II" action pursuant to the SEQR and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

Your Committee is further advised that pursuant to Section 104.11(2) of the County Charter, the attached Act requires an affirmative vote of two-thirds of the members of your Honorable Board to take effect. Your Committee has carefully considered and recommends approval of the proposed Act.

Dated: , 2026
White Plains, New York

COMMITTEE ON

c/dlv 4-13-26

ACT NO. _____- 2026

AN ACT authorizing the County of Westchester to grant permanent and temporary easements to the New York Power Authority and New York Transco LLC over certain County roads and County real property in order to facilitate the Propel NY Energy underground electric transmission project.

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

Section 1. The County of Westchester (the "County") is hereby authorized to grant permanent and temporary easements to the New York Power Authority ("NYPA") and New York Transco LLC ("Transco"), and their successors and assigns, over certain County roads and County real property in order to facilitate the Propel NY Energy underground electric transmission project. The proposed easement agreement with NYPA and Transco shall include the right to lay, construct, install, maintain, operate and replace underground transmission lines and ancillary equipment, manholes, and appurtenances (collectively, the "Transmission Line"). The County would also grant a temporary easement for purposes of construction staging and temporary storage of vehicles, machinery, equipment, and materials, and for vehicle, pedestrian, and equipment access during construction. The easement areas shall be comprised of:

A) Tuckahoe Road (County Road 59 and County Road 36) in the City of Yonkers - approximately 0.24 miles from a point approximately 180 feet west of East Grassy Sprain Road to Salisbury Road; and, approximately 0.19 miles from Iroquois Road to Parkview Avenue (totaling 34,871 square feet);

B) Main Street (County Road 37) in the Village of Tuckahoe and Town of Eastchester - approximately 0.17 miles in Main Street from Cameron Place to Winter Hill Road (totaling 27,828 square feet);

C) Winter Hill Road (County Road 37) in the Village of Tuckahoe - approximately 0.07 miles from Main Street to Midland Avenue (totaling 7,925 square feet); and

D) Bronx River Parkway Reservation - approximately 0.16 miles from the west boundary of Parcel Tax ID 1.9-9008-1 (City of Yonkers) at Parkview Avenue, across Parcel Tax ID 22./1/2.-T, to the east boundary of Parcel Tax ID 22./1/2.-B at Garrett Avenue (totaling 21,566 square feet).

§2. NYPA and Transco shall pay the appraised value to the County as consideration for both the permanent and temporary easements and shall restore all disturbed areas.

§3. The County Executive or his authorized designee is empowered to execute any and all documents necessary and appropriate to effectuate the purposes hereof.

§4. This Act shall take effect immediately.

Kenneth W. Jenkins
County Executive

April 6, 2026

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

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act which, if adopted, would: (i) authorize the County of Westchester ("County"), acting by and through its Department of Public Safety Services ("Department"), to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance ("BJA"), pursuant to which the County will accept grant funds in the amount not-to-exceed $75,545 (the "JAG funds") under the BJA FY24 Edward Byrne Memorial Justice Assistance Grant program ("JAG grant program"), for the period from October 1, 2023 through September 30, 2027 (the "Agreement"); and (ii) authorize the County, acting by and through its Department, to enter into an inter-municipal agreement ("IMA") with the City of Yonkers and the City of Mount Vernon (the "Municipalities"), in which the County shall administer the distribution of the JAG funds to the Municipalities, for the period from October 1, 2023 through September 30, 2027.

Pursuant to the IMA, of the $75,545 of the JAG Funds, the County will disburse $36,640 to the City of Yonkers, and will disburse $21,019 to the City of Mt. Vernon. City of Yonkers will use the disbursed JAG funds to fund approximately 445 hours of police overtime, particularly those that reduce gun violence, such as high saturation, law enforcement patrols to combat crime, quality of life complaints, and for investigations such as burglary, robbery, auto related crimes and gun tracings. City of Mount Vernon will use the disbursed JAG funds for technology improvements and equipment by enhancing its Body Worn Camera program and to purchase additional body warn cameras to promote public trust, accountability, and transparency. The County will use the remainder of the balance of the JAG Funds of $17,886 to fund overtime costs to coordinate investigations with the narcotics unit, DEA task force as well as the FBI task force to combat the growing fentanyl and heroin epidemic as well as other violent crimes within Westchester County.

The County will disburse the JAG funds in accordance with the terms and conditions of the both the Agreement and the IMA, and only after receipt of all appropriate documentation from the Municipalities.

Office of the County Executive
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914)995-2900 E-mail: ceo@westchestercountyny.gov

The JAG grant program allows local governments to support a broad range of activities to prevent and control crime based on local needs and conditions.

Based upon the foregoing, I recommend the adoption of the annexed proposed Act.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

Reference JAG FY 2024

THE HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending the approval of an Act which would authorize the County of Westchester ("County"), acting by and through its Department of Public Safety ("Department"), to: (i) enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance ("BJA"), pursuant to which the County will accept grant funds in the amount not-to-exceed $75,545 (the "JAG funds") under the BJA FY24 Edward Byrne Memorial Justice Assistance Grant ("JAG grant program"), for the period from October 1, 2023 through September 30, 2027 (the "Agreement"); and (ii) authorize the County, acting by and through its Department, to enter into an inter-municipal agreement ("IMA") with the City of Yonkers and the City of Mount Vernon (the "Municipalities"), in which the County shall administer the distribution of the JAG funds to the Municipalities, for the period from October 1, 2023 through September 30, 2027.

Pursuant to the IMA, of the $75,545 of the JAG Funds, the County will disburse $36,640 to the City of Yonkers, and the County will disburse $21,019 to the City of Mt. Vernon. City of Yonkers will use the disbursed JAG funds to fund approximately 445 hours of police overtime, particularly those that reduce gun violence, such as high saturation, law enforcement patrols to combat crime, quality of life complaints, and for investigations such as burglary, robbery, auto related crimes and gun tracings. City of Mount Vernon will use the disbursed JAG funds for technology improvements and equipment by enhancing its Body Worn Camera program and to purchase additional body warn cameras to promote public trust, accountability, and transparency. The County will use the remainder of the balance of the JAG Funds of $17,886 to fund overtime costs to coordinate investigations with the narcotics unit, DEA task force as well as the FBI task force to combat the growing fentanyl and heroin epidemic as well as other violent crimes within Westchester County.

The County will disburse the JAG funds in accordance with the terms and conditions of the both the Agreement and the IMA, and only after receipt of all appropriate documentation from the Municipalities.

The JAG grant program allows local governments to support a broad range of activities to prevent and control crime based on local needs and conditions.

The Planning Department has advised that the IMA does not meet the definition of an "action" under the State Environmental Quality Review Act ("SEQR"), and its implementing regulations, 6 NYCRR, Part 617. Please refer to the memorandum from the Department of Planning dated January 9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs with this recommendation.

Approval of the proposed IMA must be by an affirmative vote of not less than a majority of your Honorable Board. Based upon careful consideration of the foregoing, your Committee recommends the adoption of the aforementioned Act.

Date:_____, 2026
White Plains, New York

COMMITTEE ON

C:mb:3/18/26

ACT NO. _____-20___

AN ACT to authorize the County of Westchester to (i) enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance to accept grant funds in the amount not-to-exceed $75,545 under the FY24 Edward Byrne Memorial Justice Assistance Grant, (ii) enter into an inter-municipal agreement with the City of Yonkers and the City of Mount Vernon.

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

Section 1. The County of Westchester ("County"), acting by and through its Department of Public Safety ("Department"), is hereby authorized to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance ("BJA"), pursuant to which the County will accept grant funds in the amount not-to-exceed $75,545 (the "JAG funds") under the BJA FY24 Edward Byrne Memorial Justice Assistance Grant, for the period from October 1, 2023 through September 30, 2027 (the "Agreement").

§2. The County, acting by and through its Department is hereby authorized to enter into an inter-municipal agreement ("IMA") with the City of Yonkers and the City of Mount Vernon (the "Municipalities"), pursuant to which the County shall administer the distribution of the JAG funds to the Municipalities, for the period from October 1, 2023 through September 30, 2027. Pursuant to the IMA, of the $75,545 of the JAG Funds, the County will disburse $36,640 to the City of Yonkers, and the County will disburse $21,019 to the City of Mt. Vernon.

City of Yonkers will use the disbursed JAG funds to fund approximately 445 hours of police overtime, particularly those that reduce gun violence, such as high saturation, law enforcement patrols to combat crime, quality of life complaints, and for investigations such as burglary, robbery, auto related crimes and gun tracings. City of Mount Vernon will use the disbursed JAG funds for technology improvements and equipment by enhancing its Body Worn Camera program and to purchase additional body warn cameras to promote public trust, accountability, and transparency. The County will use the remainder of the balance of the JAG Funds of $17,886 to fund overtime costs to coordinate investigations with the narcotics unit, DEA task force as well as the FBI task force to combat the growing fentanyl and heroin epidemic as well as other violent crimes within Westchester County.

The County will disburse the JAG funds in accordance with the terms and conditions of the both the Agreement and the IMA, and only after receipt of all appropriate documentation from the Municipalities.

§3. 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.

§4. This Act shall take effect immediately.

RESOLUTION NO. 2026 – _____

WHEREAS, there is pending before this Honorable Board an Act to authorize the County to modify the Saw Mill Valley Sanitary Sewer District (the "District") by removing one (1) parcel of property located in the Town of Mount Pleasant, which parcel is not currently connected to the County sewer system; and

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

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

WHEREAS, the County of Westchester is the only involved agency for this action and, therefore, is assuming the role of Lead Agency; and

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

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

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

RESOLVED, that based upon this Honorable Board's review of the Short Environmental Assessment Form and the reasons set forth therein, this Board finds that there will be no

significant adverse impact on the environment from the removal of the one (1) parcel of property from the Saw Mill Valley Sanitary Sewer District; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

WESTCHESTER COUNTY

Memorandum
Department of Planning

TO: Vincent Kopicki, Commissioner
Department of Environmental Facilities

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

DATE: January 29, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR MODIFICATION OF SAW MILL VALLEY SANITARY SEWER DISTRICT – REMOVAL OF 485 CHAPPAQUA ROAD, TOWN OF MOUNT PLEASANT**

In response to your request for an environmental review of the above referenced action, the Planning Department has prepared the attached documentation.

The proposed removal of one parcel from the County's sanitary sewer district has been classified as an Unlisted action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR). A Short Environmental Assessment Form has been prepared for consideration by the Board of Legislators.

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

DSK/cnm
Att.

cc: Joan McDonald, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Blanca Lopez, Commissioner of Planning
Steve Elie-Pierre, P.E., Director of Maintenance
Sean Curtin, Assistant County Attorney
Claudia Maxwell, Principal Environmental Planner

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information

Name of Action or Project:

Removal of 1 Parcel from Saw Mill Valley Sanitary Sewer District

Project Location (describe, and attach a location map):

485 Chappaqua Road, Chappaqua (Town of Mount Pleasant), Westchester County, New York (Section 98.8, Block 1, Lot 2)

Brief Description of Proposed Action:

Removal of one parcel from the Saw Mill Valley Sanitary Sewer District. At the request of the property owners, the Town of Mount Pleasant has petitioned the County to remove the subject parcel from the County sewer district on the basis that the parcel was never connected to the sewerage system and the Town/Village has no plans to extend local sewers to service this area. The parcel is 0.92 acre in size and is developed with a single-family residence. The residence is served by an on-site septic system. The proposed district modification will remove from ad valorem taxation, a property that has not, does not, nor is anticipated to receive district benefits.

Name of Applicant or Sponsor:	Telephone: 914-995-4400
County of Westchester	E-Mail: dsk2@westchestercountyny.gov

Address:		
148 Martine Avenue		
City/PO: White Plains	State: NY	Zip Code: 10601

	NO	YES
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.	☐	☑
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:	☐	☐

3. a. Total acreage of the site of the proposed action? _____ acres
   b. Total acreage to be physically disturbed? _____ acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres

4. Check all land uses that occur on, are adjoining or near the proposed action:

5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)
   ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):
   ☐ Parkland

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	☐	☐	☐
b. Consistent with the adopted comprehensive plan?	☐	☐	☐

	NO	YES
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?		
If Yes, identify: _____	☐	☐

	NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	☐	☐
b. Are public transportation services available at or near the site of the proposed action?	☐	☐
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☐	☐

	NO	YES
9. Does the proposed action meet or exceed the state energy code requirements?		
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☐	☐

	NO	YES
10. Will the proposed action connect to an existing public/private water supply?		
If No, describe method for providing potable water: _____ _____	☐	☐

	NO	YES
11. Will the proposed action connect to existing wastewater utilities?		
If No, describe method for providing wastewater treatment: _____ _____	☐	☐

	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?	☐	☐
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☐	☐

	NO	YES
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	☐	☐
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☐	☐
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____		

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

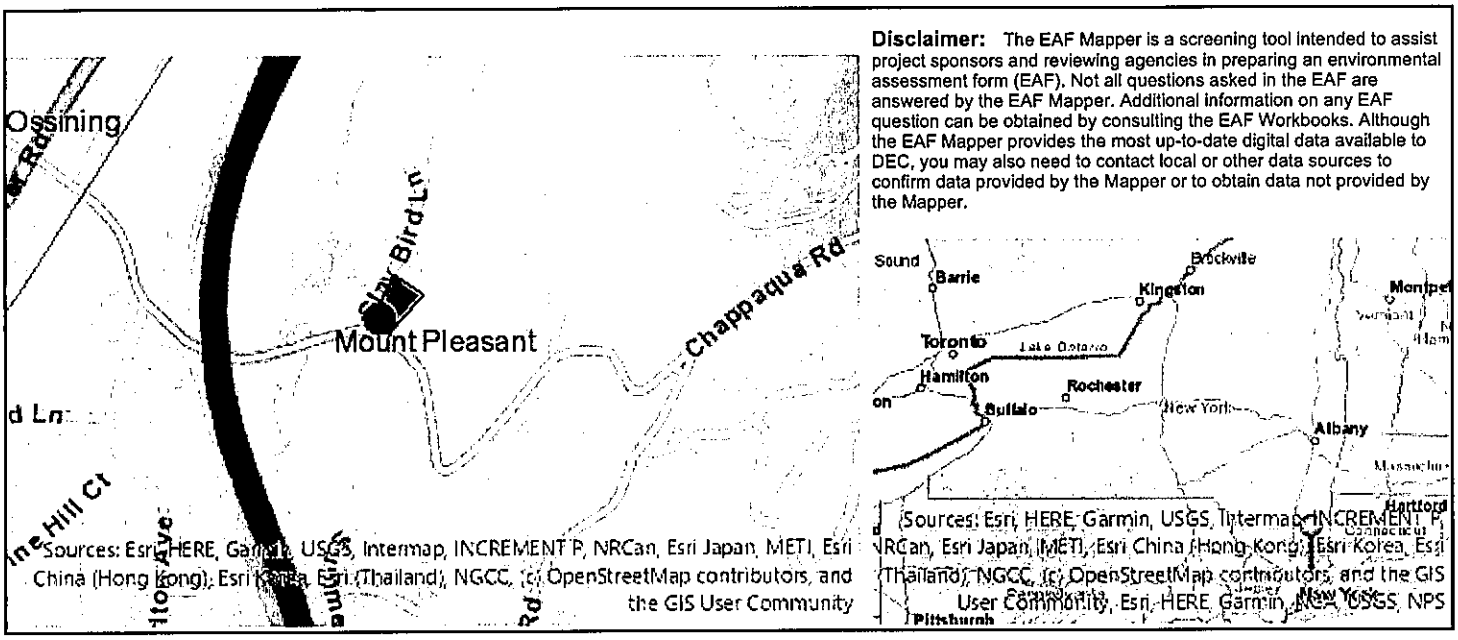
	NO	YES
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	☐	☐
16. Is the project site located in the 100-year flood plan?	☐	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources?	☐	☐
If Yes,		
a. Will storm water discharges flow to adjacent properties?	☐	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	☐	☐
If Yes, briefly describe: _____		
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: _____		
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: _____		
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: _____		

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: _____ Date: January 29, 2026

Signature: Dan Kluge Title: Assistant Commissioner of Planning

PRINT FORM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only [If applicable]

Project:	SMV SSD - MTP 485 Chappaqua Rd
Date:	January 2026

Short Environmental Assessment Form
Part 2 - Impact Assessment

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

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

PRINT FORM

Agency Use Only [If applicable]

Project: SMV SSD - MTP 485 Chappaqua

Date: January 2026

Short Environmental Assessment Form
Part 3 Determination of Significance

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

The proposed action involves an act by the County Board of Legislators in order to modify a County-established sewer district, which is similar in nature to "the legislative adoption of a plan" in that there are no direct impacts to the environment because the action does not involve physical changes. The proposed action would remove from a district property that is not receiving nor is anticipated to receive district services. The parcel is already developed with a residence that is served by a functioning on-site septic systems. The Health Department has no record of septic problems or failures occurring at this site within the past five years, which may otherwise warrant inclusion in the district. Additionally, the property is located in the Town's R-40 One Family Residential zoning district; as such, no new development is anticipated that would warrant a sewer connection. The nearest local sewer is located over 650 feet away. The Town does not have any plans to extend its local sewer lines to serve this property. Since the property was never connected to the sewer system, its removal from the district will have no physical impact on the County's sewer infrastructure.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

County of Westchester	
Name of Lead Agency	Date
Malika Vanderberg	Clerk of the Board of Legislators
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

ACT NO. 2026 -

AN ACT to Modify the Saw Mill Valley Sanitary Sewer District by the Removal of one (1) Parcel of Property Located in the Town of Mount Pleasant.

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

Section 1. The following property known and designated as 485 Chappaqua Road, Sec. 98.8, Block 1, Lot 2 (the "Parcel") on the assessment maps of the Town of Mount Pleasant (the "Town") is hereby removed from the Saw Mill Valley Sanitary Sewer District (the "District").

§ 2. The Parcel is to be forgiven its obligation for future debt service requirement and is to relinquish its equity in existing sewage facilities in the District, and in return the District is relieved of its responsibility to provide sanitary sewer service and sewerage facilities to the Parcel.

§ 3. This Act and the District and assessment areas as so altered, changed, modified, reduced and/or enlarged hereby, shall become effective immediately and the assessment rolls filed after the next taxable status date shall show County sewer district assessments and taxes on the basis of such revised District, and taxes levied on such rolls shall be based thereon, but any sewer district tax or assessment levied on any valid assessment rolls in effect prior to the next taxable status date, on any parcel affected by the revisions made by this Act, shall continue valid as such or as a tax lien, until paid and the amount paid shall be credited to the sewer district in which such parcel was assessed on the roll on which said tax is levied.

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

§ 5. This Act shall take effect immediately.

2026-143, # 2026-144

TO: HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee recommends passage of "A Local Law adding a new Chapter 309 to the Laws of Westchester County to require that County contractors and subcontractors have in place apprenticeship agreements appropriate for the type and scope of work to be performed, that have been registered with the New York State Commissioner of Labor."

Your Committee is advised that the New York State Legislature has declared it the public policy of the State of New York to develop sound apprenticeship training standards and to encourage labor and industry to participate in such programs. The State Legislature, in declaring this public policy, noted that apprenticeship programs, through supervised training and education, develop skilled craftsmen and help meet the increasing needs for such workers in the state's labor force. To implement this public policy, Article 23 was added to the New York State Labor Law (hereinafter "Labor Law") in 1961, authorizing the New York State Commissioner of Labor to develop standards for apprenticeship training programs and a process for certifying programs which meet these standards.

Your Committee is additionally advised that in December 2001, the New York State Legislature, in furtherance of this stated public policy, enacted Labor Law section 816-b. Section 816-b authorizes a governmental entity, like the County of Westchester, which is a direct or indirect party to a construction contract to require contractors and subcontractors to have, prior to entering into such a contract, apprenticeship agreements appropriate for the type and scope of work to be performed, which programs have been registered with and approved by the New York State Commissioner of Labor pursuant to Article 23 of the Labor Law. *See* Labor Law § 816-b. Additionally,

Section 816-b provides that a governmental entity, whenever utilizing this requirement, may, in addition to whatever considerations are required by law, consider the degree to which career opportunities in apprenticeship training programs, approved by the New York State Commissioner of Labor, may be provided. *See* Labor Law § 816-b(2).

Your Committee understands that New York State registered apprenticeship programs provide valuable educational and training tools for County residents, and may facilitate the ability of County residents to obtain skilled jobs. Your Committee has also been informed that New York State–approved apprenticeship programs also encourage equal opportunity for apprentices and applicants for apprenticeship, consistent with state and federal regulations, in order to enhance workforce development and diversification, and to prevent exclusionary practices.

Your Committee is informed that New York State law does not *require* that governmental entities impose the obligation upon contractors and subcontractors to participate in apprenticeship programs sanctioned by the New York State Department of Labor, as a condition to the award of a contract for the performance of construction work. Governmental entities are simply authorized to implement this obligation should they so choose.

Your Committee is advised that this Local Law would allow the County to implement the State's grant of authority. This Local Law would impose the requirement that all contractors seeking a County Construction Contract have an apprenticeship agreement in place when submitting a bid. A subcontractor must have an apprenticeship agreement in place within 90 days of the Construction Contract's award. A Construction Contract is any contract to which the County or any of its departments or agencies may be a direct or indirect party which involves construction work in excess

of $250,000. This Local Law would further authorize the County to consider the degree to which career opportunities in apprenticeship training programs may be provided. The provisions of this Local Law requiring that apprenticeship agreements be in place shall not apply to contractors and subcontractors with 14 or fewer employees.

Your Committee is further advised that the required registered apprenticeship programs under this Local Law must have an apprentice completion rate of at least thirty percent, as deteremined by the New York State Department of Labor. This Local Law also requires that any contractor that has been awarded a Construction Contract must adhere to a certified payroll requirement.

This Local Law shall apply only to construction contracts and subcontracts entered on or after the effective date of the law. This Local Law shall not impair existing construction contracts or subcontracts. Notably, this Local Law will not apply to emergency contracts entered into pursuant to Section 103 of the New York State General Municipal Law and Section 167.171 of the Laws of Westchester County.

Your Committee has been advised that the attached Local Law shall take effect ninety (90) days after its adoption, subject to the provisions of Section 209.181 of the Laws of Westchester County. This Local Law is subject to a permissive referendum pursuant to Section 209.171(2) because it changes a provision of law relating to public bidding and/or contracts. Consequently, pursuant to Section 209.181 of the Laws of Westchester County, the attached Local Law, if adopted, may not take effect until sixty (60) days after its adoption in any event (and here, will take effect ninety (90) days after adoption), assuming that within that time a petition protesting its adoption is not filed by the statutorily required number of qualified electors.

Finally, your Committee is informed that the proposed project does not meet the definition of an action under New York State Environmental Quality Review Act ("SEQRA") and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning, dated January 9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

An affirmative vote of a majority of the voting strength of your Honorable Board is required for approval of this Local Law.

Your Committee, after careful consideration, recommends adoption of this Local Law.

Dated: March 30th, 2026
White Plains, New York

SCM – 3-18-26

COMMITTEES ON

Legislation

Labor

Dated: March 30, 2026
White Plains, New York

COMMITTEES ON

Legislation

Labor

LOCAL LAW INTRO. NO. -2026

A Local Law adding a new Chapter 309 to the Laws of Westchester County to require that County contractors and subcontractors have in place apprenticeship agreements appropriate for the type and scope of work to be performed, that have been registered with the New York State Commissioner of Labor.

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

Section 1. Chapter 309 of the Laws of Westchester County is hereby added to read as follows:

CHAPTER 309

APPRENTICESHIP AGREEMENTS REQUIRED FOR COUNTY CONSTRUCTION CONTRACTS

§ 309.01. Legislative Intent.
§ 309.11. Definitions.
§ 309.21. Requirement of Apprenticeship Agreements for Construction Contracts.
§ 309.31. Additional Considerations Permissible.
§ 309.41. Proof of Participation and Apprentice Completion Rates.
§ 309.51. Certified Payroll.
§ 309.61. Applicability.
§ 309.71. Sanctions and Remedies.
§ 309.81. Copy of Law Provided.
§ 309.91. Severability.

§ 309.01. Legislative Intent.

The County Board of Legislators recognizes that the New York State Legislature has declared it the public policy of the State of New York to develop sound apprenticeship training standards and to encourage labor and industry to participate in apprenticeship programs. Section 816-b of the New York State Labor Law authorizes governmental entities—like the County—that are direct or indirect parties to a construction contract to require contractors and subcontractors to have apprenticeship agreements in place that are appropriate for the type and scope of work to be performed, and that

have been registered with by the New York State Commissioner of Labor pursuant to Article 23 of the Labor Law.

The County Board finds that New York State registered apprenticeship programs provide valuable educational and training tools for County residents, and may facilitate the ability of County residents to obtain skilled jobs. The County Board finds that it would be valuable to encourage local businesses to participate in such state registered apprenticeship programs, in order to meet the need for skilled trade persons, while providing residents with the means to earn a better living. New York State–approved apprenticeship programs also encourage equal opportunity for apprentices and applicants for apprenticeship, consistent with state and federal regulations, in order to enhance workforce development and diversification, and to prevent exclusionary practices. *See* 12 N.Y.C.R.R. 600.4; *see also* 29 C.F.R. pt. 30.

§ 309.11. Definitions.

A. "Apprenticeship Agreement" means: (1) an individual written agreement between an employer and an apprentice; (2) a written agreement between an employer or an association of employers, and an organization of employees describing conditions of employment for apprentices; or (3) a written statement describing conditions of employment for apprentices in a plant or plants where there is no bona fide employee organization.

B. "Commissioner" means the Commissioner of the Department of Public Works and Transportation.

C. "Construction Contract" means any contract to which the County or any of its departments or agencies may be a direct or indirect party which involves the construction, reconstruction, improvement, rehabilitation, repair, furnishing, equipping of or otherwise providing for any building, facility, or physical structure in excess of $250,000. A public entity need not be party to the Construction Contract. A Construction Contract includes: projects that Westchester

County funds directly; projects that Westchester County funds indirectly by providing funds to a separate entity to perform the construction-type activity; privately financed construction projects specifically built with the intent of leasing the entire property to any agency or department of Westchester County government; and construction projects built under Westchester County's direction and later paid for with Westchester County funds.

D. "Contractor" means any bidder for, or awardee of, a Construction Contract, as defined in this section, obtained through competitive bidding procedures.

E. "Date of Award of the Construction Contract" means the date that the Construction Contract has been approved by the Board of Acquisition and Contract.

F. "Subcontract" means any agreement between Contractors or any agreement between a Contractor and any person or entity under which any portion of the Contractor's obligation is performed, undertaken or assumed.

G. "Subcontractor" means an individual, sole proprietorship, partnership, joint venture or corporation which is engaged by a Contractor or another subcontractor pursuant to a Construction Contract.

§ 309.21. Requirement of Apprenticeship Agreements for Construction Contracts.

A. A Contractor shall have in place at the time of submission of a bid for a Construction Contract an Apprenticeship Agreement appropriate for the type and scope of work to be performed. Such Apprenticeship Agreement shall be registered with the New York State Commissioner of Labor pursuant to the requirements found in Article 23 of the New York State Labor Law.

B. A Contractor shall provide each Subcontractor with notice of the requirements for Apprenticeship Agreements as appropriate, and a copy of this Local Law, at the time of the execution of each respective Subcontract.

C. A Subcontractor shall have in place within ninety (90) days of the Date of the Award of a Construction Contract an Apprenticeship Agreement appropriate for the type and scope of work to be performed. Such Apprenticeship Agreement shall be registered with the New York State Commissioner of Labor pursuant to the requirements found in Article 23 of the New York State Labor Law.

D. This provision shall not apply to Contractors or Subcontractors engaged in occupations which are not registered as apprenticeable by the New York State Commissioner of Labor.

E. This provision shall not apply to emergency procurements entered into pursuant to section 103 of the New York State General Municipal Law and section 167.171 of the Laws of Westchester County.

F. The Commissioner is authorized to enact rules and regulations as may be deemed necessary for the implementation of this Chapter. This authority shall not include providing any further exemptions to the requirements of this Chapter, which are not already stated herein.

§ 309.31. Additional Considerations Permissible.

The County, in addition to whatever considerations are required by law, may consider the degree to which career opportunities in apprenticeship training programs approved by the New York State Commissioner of Labor may be provided.

§ 309.41. Proof of Participation and Apprentice Completion Rates.

A. Any prospective Contractor shall submit with their Construction Contract bid:

1. proof of an Apprenticeship Agreement;
2. most recently available certificates of completion, which show that each of the Contractor's applicable registered apprenticeship programs has an apprentice

completion rate of at least thirty percent (30%) as determined by the New York State Department of Labor; and

3. a certification that it shall fulfill its obligations under Section 309.21(B) of this Chapter.

B. Within ninety (90) days of the Date of the Award of the Construction Contract, the Contractor shall submit to the Commissioner, for all Subcontractors under the Construction Contract:

1. proof of each Subcontractor's Apprenticeship Agreement(s); and
2. certificates of completion, which show that each of the Subcontractor's applicable registered apprenticeship programs has an apprentice completion rate of at least thirty percent (30%) as determined by the New York State Department of Labor.

C. Completion Rate Exemptions.

1. A registered apprenticeship program, under which any Apprenticeship Agreement is executed, shall be exempt from the completion rate requirements of § 309.41(A)(2) and § 309.41(B)(2) where that apprenticeship program:
    i. is still in its probation period with the State Department of Labor, consistent with 12 N.Y.C.R.R. ch. IX, pt. 601; or
    ii. is within one year of the projected completion date of its first apprentice(s) eligible to be included in the completion rate calculation.
2. For the exemption to apply, the Contractor shall submit to the Commissioner, on behalf of the Contractor and/or any Subcontractors, a copy of the relevant fully executed program registration agreement or proof of the State Department of Labor's provisional approval of the apprenticeship program.

§ 309.51. Certified Payroll.

The Contractor shall provide the Commissioner with a certified monthly payroll, which shall include the following information for each person employed to work on the Construction Contract by the Contractor and/or any Subcontractor: worker's name, address, last four digits of Social Security Number, classification(s) in which the worker was employed, hourly wage rate(s) paid, supplements paid or provided, and daily and weekly number of hours worked in each classification.

§ 309.61. Applicability.

A. This Chapter shall apply to Construction Contracts and Subcontracts entered on or after the effective date of the law, but shall not apply to extensions or renewals that were authorized pursuant to a provision contained in a Construction Contract or Subcontract that was executed prior to the effective date of the law. Nothing herein shall impair existing Construction Contracts or Subcontracts.

B. The requirements of Sections 309.21 and 309.41 of this Chapter, although recommended, shall not apply to a Contractor or Subcontractor upon receipt of a verified written statement that the total number of persons employed by such Contractor or Subcontractor is 14 or fewer.

§ 309.71. Sanctions and Remedies.

A. The failure of a prospective Contractor to provide the following may result in the determination that the bid is non-responsive:

1. proof of an Apprenticeship Agreement for such Contractor as required by Section 309.21(A) or a verified written statement that the total number of persons employed by such Contractor is 14 or fewer; and/or

2. a certification that a copy of this Local Law and notice of the requirements therein shall be provided to each Subcontractor, as required by Section 309.41(A)(3).

B. The County may withdraw or suspend its approval of one or more Subcontractors on any Construction Contract, or any portion thereof, in the event that it is established that a Subcontractor failed to comply with the requirements of this Chapter.

§ 309.81. Copy of Law Provided.

A. The Commissioner shall cause a copy of this Local Law to be provided with the bid specifications for each bid for a Construction Contract.

B. This Local Law shall be included as an Appendix to each Construction Contract.

§ 309.91. Severability.

If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 2.

The Clerk of the Board shall cause a notice of this Local Law to be published at least once a week for two successive weeks, the first publication of which shall be had within ten days after such local law is adopted, in the official newspapers published in the County of Westchester, said notice to contain the number, date of adoption and a true copy of the Local Law, and a statement that this Local Law changes a provision of law relating to public bidding and/or contracts, and is therefore

subject to the provisions of Sections 209.171(2) and 209.181 of the Laws of Westchester County, providing for a permissive referendum.

Section 3.

This Local Law shall take effect ninety (90) days after its adoption, subject to the provisions of Section 209.181 of the Laws of Westchester County.

FISCAL IMPACT STATEMENT

SUBJECT: Chapter 309- Apprenticeship Bill [X] **NO FISCAL IMPACT PROJECTED**

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

[ ] GENERAL FUND [ ] AIRPORT FUND [ ] SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense $ -

Total Current Year Revenue $ -

Source of Funds (check one): [ ] Current Appropriations [ ] Transfer of Existing Appropriations

[ ] Additional Appropriations [ ] Other (explain)

Identify Accounts:

Potential Related Operating Budget Expenses: Annual Amount -

Describe:

Potential Related Operating Budget Revenues: Annual Amount 0

Describe:

Anticipated Savings to County and/or Impact on Department Operations:

Current Year:

Next Four Years:

Prepared by: Ugochukwu Chibuikem

Title: Asst. Budget Analyst

Department: Budget

Date: March 23, 2026

Reviewed By:

Budget Director

Date: 3/24/26

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Planning has further advised that Section 167.131 of the Laws of Westchester County ("LWC") mandates that a Capital Budget Amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board

of Legislators by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project. On March 3, 2026, the Planning Board adopted Resolution No. 26-05- which recommended the County provide HIF funding in connection with this project, which are annexed hereto for your Honorable Board's information. In addition, in accordance with LWC Section 191.41, the Commissioner of Planning has provided a report, which is also attached hereto for your Honorable Board's consideration.

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

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

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

Dated: April 13, 2026
White Plains, New York

Budget & Appropriations

COMMITTEE ON:

Infrastructure & Housing

s/MG/3-19-26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL1A ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND ☐ AIRPORT FUND ☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☒ Current Appropriations

☐ Capital Budget Amendment

50 WHITE ST. TARRYTOWN NY

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

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

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

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

Finance Department: maab 3-26-26

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

Number of Full Time Equivalent (FTE) Jobs Funded: N/A

Prepared by: Blanca P. Lopez

Title: Commissioner

Department: Planning

Date: 3/26/26

Reviewed By: DV 3/27/26

Budget Director

Date:

WESTCHESTER COUNTY

Memorandum
Department of Planning

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

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

DATE: March 25, 2026

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

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

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

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

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

DSK/cnm

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

RESOLUTION 26-05

WESTCHESTER COUNTY PLANNING BOARD

Amendment of Planning Board Report on 2026 Capital Project Requests

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

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

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

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

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

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

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

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

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

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

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

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

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

Adopted this 3rd day of March, 2026.

Bernard Thombs, Chair

BPL1A Housing Implementation Fund II

FIVE YEAR CAPITAL PROGRAM (in thousands)

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

Project Description

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

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

Appropriation Requests

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

Justification

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

Westchester County Planning Board Report

Consistency with Programs or Plans

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

Planning Board Recommendations

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

Comments

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

3/16/26

REFERENCE BPL1A

ACT NO. -20___

BOND ACT AUTHORIZING THE ISSUANCE OF $5,080,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS ON PROPERTY LOCATED AT 50 WHITE STREET, IN THE VILLAGE OF TARRYTOWN, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING ("AFFH") PURSUANT TO THE COUNTY'S HOUSING IMPLEMENTATION FUND II CAPITAL PROJECT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $5,080,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $5,080,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS

(Adopted , 20___)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and other laws applicable thereto, bonds of the County in the aggregate amount of $5,080,000, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of infrastructure improvements associated with the construction of affordable housing units on property located at 50

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

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

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

Section 3. The County intends to finance, on an interim basis, the costs or a portion of the costs of said object or purpose for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Bond Act, in the maximum amount of $5,080,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of $5,080,000 as the estimated maximum cost of the aforesaid object or purpose is hereby approved.

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

executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

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

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

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

* * *

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

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

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

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

(SEAL)

LEGAL NOTICE

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

ACT NO. _____-20___

BOND ACT AUTHORIZING THE ISSUANCE OF $5,080,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS ON PROPERTY LOCATED AT 50 WHITE STREET, IN THE VILLAGE OF TARRYTOWN, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING ("AFFH") PURSUANT TO THE COUNTY'S HOUSING IMPLEMENTATION FUND II CAPITAL PROJECT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $5,080,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $5,080,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted , 20___)

Object or purpose: to finance the cost of infrastructure improvements associated with the construction of affordable housing units on property located at 50 White Street, in the Village of Tarrytown, identified on tax maps as Section 1.70, Block 29, Lot 32 (the "AFFH Property") at a cost to the County of $5,080,000, including related costs incurred by the County, which may include construction management and engineering costs, and staff and legal fees, in order to support the construction of affordable housing units that will affirmatively further fair housing ("AFFH"). The infrastructure improvements may include, but shall not be limited to, on-site paving, grading, curbing, sidewalks, retaining walls, drainage systems, sanitary sewer systems, water lines, lighting, related signage and landscaping and construction management and County administrative costs. The funding requested herein, at the aggregate estimated maximum cost of $5,080,000, is

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

Amount of obligations to be issued and period of probable usefulness: $5,080,000 - fifteen (15) years

Dated: _____, 20___
White Plains, New York

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

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Capital Project Fact Sheet Form

Project ID:* BPL1A

☑ **CBA**

Fact Sheet Date:* 03/04/2026

Fact Sheet Year* 2026

Project Title:* HOUSING IMPLEMENTATION FUND II

Legislative District ID: 8

Category* BUILDINGS, LAND & MISCELLANEOUS

Department* PLANNING

Unique Identifier 3178

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

☐ **Best Management** ☐ **Energy Efficiencies** ☐ **Infrastructure**

☐ **Life Safety** ☐ **Project Labor Agreement** ☐ **Revenue**

☐ **Security** ☑ **Other** **Other Details**

Five Year Capital Program (in Thousands)

	Estimated Ultimate Total Cost	Prior Appropriation	2026	2027	2028	2029	2030	Under Review
Gross	86,060	86,060	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	86,060	86,060	0	0	0	0	0	0

Expended Obligated Amount (in thousands)
40,262

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

Financing Plan for Current Request:

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

SEQR Classification
UNLISTED

Amount Requested
5,080,000

PPU

Description	Amount	Years

Expected Design Work Provider

☐ County Staff ☐ Consultant ☑ Not Applicable

Comments

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

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

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

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

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

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

Energy Efficiencies:

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

Appropriation History

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

Total Appropriation History
86,060,000

Financing History

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

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

Cash History

Year	Amount	Description

Financing History Total
59,869,000

Recommended By:

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

HOUSING IMPLEMENTATION FUND II
(BPL1A)

User Department : Planning

Managing Department(s) : Planning ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

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

Project Description

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

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History

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

HOUSING IMPLEMENTATION FUND II
(BPL1A)

Prior Appropriations

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

Bonds Authorized

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

HOUSING IMPLEMENTATION FUND II
(BPL1A)

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

HOUSING IMPLEMENTATION FUND II
(BPL1A)

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

ACT NO. - 2026

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

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

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

of the Infrastructure Improvements.

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

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

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

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

§6. This Act shall take effect immediately.

ACT NO. - 2026

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

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

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

§2. This Act shall take effect immediately.

REFERENCE: BPL1A

ACT NO. -20____

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

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

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

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

SECTION (A) The bond act duly adopted by this Board on September 16, 2019, entitled:

"ACT NO. 179-2019

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

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

is hereby rescinded.

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

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

* * *

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL1A

[X] **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

[ ] GENERAL FUND [ ] AIRPORT FUND [ ] SPECIAL DISTRICTS FUND

Source of County Funds (check one): [ ] Current Appropriations

[ ] Capital Budget Amendment

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

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal **PPU** **Anticipated Interest Rate**

Anticipated Annual Cost (Principal and Interest):

Total Debt Service (Annual Cost x Term): $ -

Finance Department:

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

Number of Full Time Equivalent (FTE) Jobs Funded: N/A

Prepared by: Blanca P. Lopez

Title: Commissioner

Department: Planning

Date: 3/26/26

Reviewed By: DV 3/27/26

Budget Director

Date: 3/27/26

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

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

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

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

(SEAL)

Capital Project Fact Sheet Form

Project ID: *
BPL1A

☐ **CBA**

Fact Sheet Date: *
03/16/2026

Fact Sheet Year *
2026

Project Title: *
HOUSING IMPLEMENTATION FUND II

Legislative District ID:
8, 10

Category *
BUILDINGS, LAND & MISCELLANEOUS

Department *
PLANNING

Unique Identifier
3203

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

☐ **Best Management** ☐ **Energy Efficiencies** ☑ **Infrastructure**

☐ **Life Safety** ☐ **Project Labor Agreement** ☐ **Revenue**

☐ **Security** ☐ **Other** **Other Details**

Five Year Capital Program (in Thousands)

	Estimated Ultimate Total Cost	Prior Appropriation	2026	2027	2028	2029	2030	Under Review
Gross	86,060	86,060	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	86,060	86,060	0	0	0	0	0	0

Expended Obligated Amount (in thousands)
40,262

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

Financing Plan for Current Request:

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

SEQR Classification
N/A

Amount Requested
0

PPU

Description	Amount	Years

Expected Design Work Provider

☐ County Staff ☐ Consultant ☑ Not Applicable

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

Energy Efficiencies:
N/A

Appropriation History

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

Total Appropriation History
86,060,000

Financing History

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

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

Cash History

Year	Amount	Description

Financing History Total
59,869,000

Recommended By:

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

ACT NO. - 2026

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

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

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

§2. This Act shall take effect immediately.

REFERENCE: BPL1A

ACT NO. -20_____

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

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

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

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

SECTION (A) The bond act duly adopted by this Board on November 9, 2020, entitled:

"ACT NO. 201-2020

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

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

is hereby rescinded.

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

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

* * *

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL1A

[X] **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

[ ] GENERAL FUND [ ] AIRPORT FUND [ ] SPECIAL DISTRICTS FUND

Source of County Funds (check one): [ ] Current Appropriations

[ ] Capital Budget Amendment

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

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal **PPU** **Anticipated Interest Rate**

Anticipated Annual Cost (Principal and Interest):

Total Debt Service (Annual Cost x Term): $ -

Finance Department:

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

Number of Full Time Equivalent (FTE) Jobs Funded: N/A

Prepared by: Blanca P. Lopez

Title: Commissioner

Department: Planning

Date: 3/26/26

Reviewed By: DV 3/27/26

Budget Director

Date: 3/27/26

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

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

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

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

(SEAL)

Capital Project Fact Sheet Form

Project ID:* BPL1A

☐ **CBA**

Fact Sheet Date:* 03/16/2026

Fact Sheet Year* 2026

Project Title:* HOUSING IMPLEMENTATION FUND II

Legislative District ID: 8

Category* BUILDINGS, LAND & MISCELLANEOUS

Department* PLANNING

Unique Identifier 3204

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

☐ **Best Management** ☐ **Energy Efficiencies** ☑ **Infrastructure**

☐ **Life Safety** ☐ **Project Labor Agreement** ☐ **Revenue**

☐ **Security** ☐ **Other** **Other Details**

Five Year Capital Program (in Thousands)

	Estimated Ultimate Total Cost	Prior Appropriation	2026	2027	2028	2029	2030	Under Review
Gross	86,060	86,060	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	86,060	86,060	0	0	0	0	0	0

Expended Obligated Amount (in thousands)
40,262

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

Financing Plan for Current Request:

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

SEQR Classification
N/A

Amount Requested
0

PPU

Description	Amount	Years

Expected Design Work Provider

☐ County Staff ☐ Consultant ☑ Not Applicable

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

Energy Efficiencies:
N/A

Appropriation History

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

Total Appropriation History
86,060,000

Financing History

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

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

Cash History

Year	Amount	Description

Financing History Total
59,869,000

Recommended By:

Department of Planning
DVWA
Date
03/25/2026

Department of Public Works
RJB4
Date
03/25/2026

Budget Department
DEV9
Date
03/25/2026

Requesting Department
DVWA
Date
03/25/2026

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester ("County") of a bond act ("Bond Act") in the amount of $250,000.00 to finance capital project B0133 (3106) – Interior Renovations, Michaelian Office Building, White Plains ("B0133"). The Bond Act, which was prepared by the law firm Hawkins Delafield & Wood LLP, will finance the design and construction of interior building improvements for the Consumer Protection Department at the Michaelian Office Building, consisting of the acquisition and installation of open office systems, office furniture, new flooring, and related work in connection with B0133.

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

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

The Planning Department has advised your Committee that based on its review, B0133 may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act ("SEQR") and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental

review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: April 13, 2026
White Plains, New York

Budget & Appropriations

Infrastructure & Housing

COMMITTEE ON

c/mcz/03.23.26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: B0133 ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND ☐ AIRPORT FUND ☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☒ Current Appropriations

☐ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

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

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

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

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

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

Prepared by: Robert Abbamont

Title: Dir. Of Operations (Capital)

Department: DPWT

Date: 3/25/26

Reviewed By: DV 3/25/26 @ 3/26/26

Budget Director

Date: 3/26/26

WESTCHESTER COUNTY

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

DATE: March 9, 2026

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

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

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(2):** replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;
- **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

COMMENTS: None.

DSK/oav
cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE: B0133

ACT NO. -20____

BOND ACT AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF INTERIOR BUILDING IMPROVEMENTS FOR THE CONSUMER PROTECTION DEPARTMENT AT THE MICHAELIAN OFFICE BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $250,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $250,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted , 20____)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto, $250,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design and construction of interior building improvements for the Consumer Protection Department at the Michaelian Office Building, consisting of the acquisition and installation of open office systems, office furniture, new flooring and related work in connection therewith; all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are

inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is $250,000. The plan of financing includes the issuance of $250,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years;

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of $250,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of $250,000 as the estimated maximum cost of the aforesaid specific object or purpose is hereby approved.

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

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

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

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

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

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

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

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

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

* * *

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

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

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

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

(SEAL)

LEGAL NOTICE

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

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

ACT NO. _____-20_____
BOND ACT AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF INTERIOR BUILDING IMPROVEMENTS FOR THE CONSUMER PROTECTION DEPARTMENT AT THE MICAELIAN OFFICE BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $250,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $250,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted _____, 20_____)

Object or purpose: to finance the design and construction of interior building improvements for the Consumer Protection Department at the Michaelian Office Building, consisting of the acquisition and installation of open office systems, office furniture, new flooring and related work in connection therewith; all as set forth in the County's Current Year Capital Budget, as amended.

Amount of obligations to be issued and period of probable usefulness: $250,000; fifteen (15) years

Dated: _____, 20_____
White Plains, New York

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

4077613.1 048790

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
B0133		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	INTERIOR RENOVATIONS, MICHAELIAN OFFICE BUILDING, WHITE PLAINS	8,
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	PUBLIC WORKS	3106

Overall Project Description

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

☒ 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	250	0	250	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	250	0	250	0	0	0	0	0

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

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

Financing Plan for Current Request:

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

SEQR Classification:

TYPE II

Amount Requested:

250,000

Expected Design Work Provider:

☒ County Staff ☐ Consultant ☐ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

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

Total Appropriation History:

250,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	03-06-2026
Department of Public Works	**Date**
RJB4	03-06-2026
Budget Department	**Date**
DEV9	03-06-2026
Requesting Department	**Date**
RJB4	03-08-2026

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

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

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

Project Description

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

Current Year Description

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

Current Year Financing Plan

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

Impact on Operating Budget

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

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

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

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

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

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed capital project may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: April 13, 2026
White Plains, New York

c/cmc/03.12.2026

Budget & Appropriations

Infrastructure & Housing

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: B0132 ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND ☐ AIRPORT FUND ☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☒ Current Appropriations

☐ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

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

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

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

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

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

Prepared by: Robert Abbamont

Title: Dir. Of Operations (Capital)

Department: DPWT

Date: 3/25/26

Reviewed By: DV 3/25/26 @ 3/26/26

Budget Director

Date: 3/26/26

WESTCHESTER COUNTY

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

DATE: March 9, 2026

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

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

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

COMMENTS: The current request is for a study only.

DSK/oav
cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE B0132

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR THE INSTALLATION OF PHOTOVOLTAIC (PV) SYSTEMS AT COUNTY BUILDINGS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $200,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $200,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted , 20___)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, $200,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the planning for the installation of Photovoltaic (PV) Systems at County buildings, including evaluation of locations for solar potential and related work; all as set forth in the County's current year Capital Budget, as

amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is $200,000. The plan of financing includes the issuance of $200,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 62(2^{nd}) of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

* * *

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

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

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

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

(SEAL)

LEGAL NOTICE

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

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

ACT NO. _____-20__

BOND ACT AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR IMPROVEMENTS TO MICHAELIAN OFFICE BUILDING; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $200,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $200,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20___)

object or purpose: planning for the installation of Photovoltaic (PV) Systems at County buildings, including evaluation of locations for solar potential and related work; all as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued:
and period of probable usefulness: $200,000; five (5) years

Dated: _____, 20__
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
B0132		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	PHOTOVOLTAIC (PV) SYSTEMS	
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	PUBLIC WORKS	3107

Overall Project Description

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

☒ 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	200	0	200	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	200	0	200	0	0	0	0	0

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

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

Financing Plan for Current Request:

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

SEQR Classification:

TYPE II

Amount Requested:

200,000

Expected Design Work Provider:

☐ County Staff	☒ Consultant	☐ Not Applicable

Comments:

Energy Efficiencies:

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

Appropriation History:

Year	Amount	Description
2026	200,000	STUDY

Total Appropriation History:

200,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	03-06-2026
Department of Public Works	**Date**
RJB4	03-06-2026
Budget Department	**Date**
DEV9	03-06-2026
Requesting Department	**Date**
RJB4	03-08-2026

PHOTOVOLTAIC (PV) SYSTEMS
(B0132)

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

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

Project Description

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

Current Year Description

The current year request funds a study.

Current Year Financing Plan

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

Impact on Operating Budget

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

Reference: B014F (3105)

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

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

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

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

The Planning Department has advised your Committee that based on its review, B014F may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act ("SEQR") and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: April 13, 2026
White Plains, New York

Budget & Appropriations

Infrastructure & Housing

COMMITTEE ON

c/mcz/3.23.26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: B014F ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND ☐ AIRPORT FUND ☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☒ Current Appropriations

☐ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 775,000 **PPU** 5 **Anticipated Interest Rate** 2.41%

Anticipated Annual Cost (Principal and Interest): $ 166,336

Total Debt Service (Annual Cost x Term): $ 831,680

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

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

Prepared by: Robert Abbamont

Title: Dir. Of Operations (Capital)

Department: DPWT

Date: 3/25/26

Reviewed By: DV 3/25/26 EO 3/26/26 **Budget Director**

Date: 3/26/26

WESTCHESTER COUNTY

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

DATE: March 9, 2026

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

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

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

COMMENTS: The current request is for design only.

DSK/oav
cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE B014F

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF $775,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR IMPROVEMENTS TO THE MICHAELIAN OFFICE BUILDING; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $775,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $775,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20__)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, $775,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the planning for improvements to the Michaelian Office Building, including roof replacement, flagpole replacement, and related work; all as set forth in the County's current year Capital Budget, as

amended. To the extent that the details set forth in this Act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is $775,000. The plan of financing includes the issuance of $775,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 62(2^{nd}) of the Law, is five (5) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of $775,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

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

* * *

STATE OF NEW YORK)

: ss.:

COUNTY OF WESTCHESTER)

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

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

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

(SEAL)

LEGAL NOTICE

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

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

ACT NO. _____-20__

BOND ACT AUTHORIZING THE ISSUANCE OF $775,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR IMPROVEMENTS TO MICHAELIAN OFFICE BUILDING; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $775,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $775,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20___)

object or purpose: planning for improvements to the Michaelian Office Building, including roof replacement, flagpole replacement, and related work; all as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued:
and period of probable usefulness: $775,000; five (5) years

Dated: _____, 20__
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
B014F		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	EXTERIOR INFRASTRUCTURE REPAIRS, WHITE PLAINS COMPLEX (2026-2030)	8,
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	PUBLIC WORKS	3105

Overall Project Description

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

☒ 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	6,125	0	6,125	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	6,125	0	6,125	0	0	0	0	0

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

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

Financing Plan for Current Request:

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

SEQR Classification:

TYPE II

Amount Requested:

775,000

Expected Design Work Provider:

☒ County Staff ☐ Consultant ☐ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

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

Total Appropriation History:

6,125,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	03-06-2026
Department of Public Works	**Date**
RJB4	03-06-2026
Budget Department	**Date**
DEV9	03-06-2026
Requesting Department	**Date**
RJB4	03-08-2026

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

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

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

Project Description

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

Current Year Description

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

Current Year Financing Plan

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

Impact on Operating Budget

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

Reference RB04G (Unique ID# 3104)

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

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

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

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

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

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: April 13, 2026.
White Plains, New York

Budget & Appropriations

Infrastructure & Housing

COMMITTEE ON

c/mcz/03.23.2026

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RB04G ☐ **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 $ 865,000 **PPU** 5 **Anticipated Interest Rate** 2.41%

Anticipated Annual Cost (Principal and Interest): $ 185,653

Total Debt Service (Annual Cost x Term): $ 928,265

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

Number of Full Time Equivalent (FTE) Jobs Funded: 9

Prepared by: Robert Abbamont

Title: Dir. Of Operations (Capital)

Department: DPWT

Date: 3/25/26

Reviewed By: DV 3/25/26 @ 3/26/26

Budget Director

Date: 3/26/26

WESTCHESTER COUNTY

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

DATE: March 9, 2026

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

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

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

COMMENTS: The current request is for design only.

DSK/oav
cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE: RB04G

ACT NO. -20____

BOND ACT AUTHORIZING THE ISSUANCE OF $865,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN OF THE REPLACEMENT OF THE EXISTING STRUCTURE AT PARK AVENUE BRIDGE OVER BEAVER SWAMP BROOK, IN HARRISON, WITH A PRECAST BOX STRUCTURE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $865,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $865,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20____)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto, $865,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design of the replacement of the existing structure at Park Avenue Bridge over Beaver Swamp Brook in Harrison (BIN 3348010) with a precast box structure and related work in connection therewith, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this

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

Section 2. The period of probable usefulness of the specific object or purpose for which said $865,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years;

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of $865,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of $865,000 as the estimated maximum cost of the aforesaid specific object or purpose is hereby approved.

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

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

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

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

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

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

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

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

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

* * *

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

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

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

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

(SEAL)

LEGAL NOTICE

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

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

ACT NO. _____-20_____
BOND ACT AUTHORIZING THE ISSUANCE OF $865,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN OF THE REPLACEMENT OF THE EXISTING STRUCTURE AT PARK AVENUE BRIDGE OVER BEAVER SWAMP BROOK, IN HARRISON, WITH A PRECAST BOX STRUCTURE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $865,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $865,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on _____, 20_____)

object or purpose: to finance the design of the replacement of the existing structure at Park Avenue Bridge over Beaver Swamp Brook in Harrison (BIN 3348010) with a precast box structure and related work in connection therewith, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:
and period of probable usefulness: $865,000; five (5) years

Dated: _____, 20_____
White Plains, New York

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

3977348.1 048034 LEG
4076510.1 048790

CAPITAL PROJECT FACT SHEET

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

Overall Project Description

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

☒ 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	7,880	865	7,015	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	7,880	865	7,015	0	0	0	0	0

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

Current Bond Description: Funding is requested for design associated with the replacement of the existing structure with a precast box structure and related work.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	865,000
Cash:	0
Total:	**$ 865,000**

SEQR Classification:

TYPE II

Amount Requested:

865,000

Expected Design Work Provider:

☐ County Staff ☒ Consultant ☐ Not Applicable

Comments:

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

Energy Efficiencies:

Appropriation History:

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

Total Appropriation History:

7,880,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	03-06-2026
Department of Public Works	**Date**
RJB4	03-06-2026
Budget Department	**Date**
DEV9	03-06-2026
Requesting Department	**Date**
RJB4	03-08-2026

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

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

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

Project Description

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

Current Year Description

The current year request funds construction.

Current Year Financing Plan

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

Impact on Operating Budget

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

Appropriation History

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

Prior Appropriations

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

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester ("County") of a bond act ("Bond Act") in the amount of $1,125,000 to finance capital project RB04K – Quaker Ridge Road Bridge Over Pine Brook Boulevard and Sheldrake River, New Rochelle ("RB04K"). The Bond Act, prepared by the law firm Harris Beach Murtha, in the amount of $1,125,000 would finance the cost of design associated with the rehabilitation of the existing structure, which will address the deterioration of the existing rigid frame structure, waterproofing the concrete arch, installing new pavement, replacing the concrete approach slabs and associated work.

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

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

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed capital project may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: April 13, 2026
White Plains, New York

c/cmc/03.12.2026

Budget & Appropriations

Infrastructure & Housing

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RB04K ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND ☐ AIRPORT FUND ☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☒ Current Appropriations

☐ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

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

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

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

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

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

Prepared by: Robert Abbamont

Title: Dir. Of Operations (Capital)

Department: DPWT

Date: 3/25/26

Reviewed By: DV 3/25/26 CP 3/26/26 **Budget Director**

Date: 3/26/26

WESTCHESTER COUNTY

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

DATE: Click or tap to enter a date.

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

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

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

COMMENTS: The current request is for design only.

DSK/oav
cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE RB04K

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF $1,125,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR IMPROVEMENTS TO THE QUAKER RIDGE ROAD BRIDGE OVER PINE BROOK BOULEVARD AND SHELDRAKE RIVER, NEW ROCHELLE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,125,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $1,125,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20___)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, $1,125,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the planning for improvements to the Quaker Ridge Road Bridge over Pine Brook Boulevard and Sheldrake River,

New Rochelle, including rehabilitation of the existing structure, waterproofing the concrete arch, installing new pavement, replacing the concrete approach slabs, and associated work; all as set forth in the County's current year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is $1,125,000. The plan of financing includes the issuance of $1,125,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the class of objects or purposes for which bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 62(2^{nd}) of the Law, is five (5) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of $1,125,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

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

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

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

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

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

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

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

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

* * *

STATE OF NEW YORK)

: ss.:

COUNTY OF WESTCHESTER)

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

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

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

(SEAL)

LEGAL NOTICE

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

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

ACT NO. _____-20__

BOND ACT AUTHORIZING THE ISSUANCE OF $1,125,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PLANNING FOR IMPROVEMENTS TO THE QUAKER RIDGE ROAD BRIDGE OVER PINE BROOK BOULEVARD AND SHELDRAKE RIVER, NEW ROCHELLE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,125,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $1,125,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20___)

object or purpose: planning the improvements to the Quaker Ridge Road Bridge over Pine Brook Boulevard and Sheldrake River, New Rochelle, including rehabilitation of the existing structure, waterproofing the concrete arch, installing new pavement, replacing the concrete approach slabs, and associated work; all as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued:
and period of probable usefulness: $1,125,000; five (5) years

Dated: _____, 20__
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
RB04K		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	QUAKER RIDGE ROAD BRIDGE OVER PINE BROOK BOULEVARD AND SHELDRAKE RIVER, NEW ROCHELLE (BIN 3348390)	10,
Category*	**Department:***	**CP Unique ID:**
ROADS & BRIDGES	PUBLIC WORKS	3109

Overall Project Description

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

☒ 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	8,825	0	1,125	7,700	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	8,825	0	1,125	7,700	0	0	0	0

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

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

Financing Plan for Current Request:

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

SEQR Classification:

TYPE II

Amount Requested:

1,125,000

Expected Design Work Provider:

☐ County Staff ☒ Consultant ☐ Not Applicable

Comments:

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

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2026	1,125,000	DESIGN

Total Appropriation History:

1,125,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	03-06-2026
Department of Public Works	**Date**
RJB4	03-06-2026
Budget Department	**Date**
DEV9	03-06-2026
Requesting Department	**Date**
RJB4	03-08-2026

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

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

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

Project Description

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

Current Year Description

The current year request funds design.

Current Year Financing Plan

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

Impact on Operating Budget

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

Reference SY049

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

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

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

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

The Department of Planning has advised your Committee that based on its review, the authorization of this capital project, SY049, may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: April 13, 2026
White Plains, New York

Budget & Appropriations

COMMITTEE ON

Infrastructure & Housing

c/mb/3/18/26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SY049 ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☐ GENERAL FUND ☐ AIRPORT FUND ☒ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☒ Current Appropriations

☐ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

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

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

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

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

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

Prepared by: Jazmin Logan

Title: Environmental Project Director

Department: Environmental Facilities

Date: 3/26/26

Reviewed By: 03/26/26

Budget Director

Date: 3/26/26

WESTCHESTER COUNTY

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

DATE: March 6, 2026

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

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

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

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

DSK/oav
cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)
Robert Zambardino, Program Coordinator – Capital Programs (DEF)
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE SY049

ACT NO. _____ - 2026

BOND ACT DATED _____, 2026.

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

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project allocable to the County's Yonkers Joint Sanitary Sewer District; NOW, THEREFORE,

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

Section 1. For paying the $1,200,000 estimated maximum cost of design and construction management costs of the chemical storage and distribution system upgrades at the Yonkers Joint Water Resource Recovery Facility, including incidental expenses in connection therewith, there are hereby authorized to be issued $1,200,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the details of the aforesaid class of objects or purposes set forth in this Bond Act are inconsistent with any details set forth in the

current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is $1,200,000, and that the plan for the financing thereof is by the issuance of the $1,200,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision sixty-two of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's South Yonkers, Bronx Valley, Central Yonkers, Hutchinson Valley, North Yonkers, Saw Mill and Upper Bronx Sanitary Sewer Districts, as allocated by the County, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County by the manual or facsimile signature of the Commissioner of Finance and a facsimile

of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90 of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion, of the Commissioner of Finance to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be

determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this Bond Act are not substantially complied with,

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

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall be published in summary form in the official newspaper of said

County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

* * * *

APPROVED BY THE COUNTY EXECUTIVE

_____

Date: _____, 2026

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

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

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

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

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

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

Newspaper and/or Other News Media	Date Given

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

Designated Location(s) of Posted Notice	Date of Posting

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

_____

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

(CORPORATE SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 2026 and approved by the County Executive on _____, 2026 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

ACT NO. _____-2026

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

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

Dated: _____, 2026
White Plains, New York

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

285039551.2

CAPITAL PROJECT FACT SHEET

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

Overall Project Description

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

☒ 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	7,200	1,200	0	6,000	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	7,200	1,200	0	6,000	0	0	0	0

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

Current Bond Description: This bond authorization request will fund the design and construction management of the chemical storage and distribution system upgrades at the Yonkers Joint Water Resource Recovery Facility.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	1,200,000
Cash:	0
Total:	**$ 1,200,000**

SEQR Classification:

TYPE II

Amount Requested:

1,200,000

Expected Design Work Provider:

☐ County Staff ☒ Consultant ☐ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2025	1,200,000	DESIGN

Total Appropriation History:

1,200,000

Total Financing History:

0

Recommended By:

Department of Planning	**Date**
DVWA	02-25-2026
Department of Public Works	**Date**
RJB4	02-25-2026
Budget Department	**Date**
DEV9	02-27-2026
Requesting Department	**Date**
JCL1	02-27-2026

YONKERS JOINT WRRF CHEMICAL STORAGE AND DISTRIBUTION UPGRADES
(SY049)

User Department : Environmental Facilities

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

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

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

Project Description

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

Current Year Description

There is no current request.

Impact on Operating Budget

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

Appropriation History

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

Prior Appropriations

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

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester ("County") of a bond act ("Bond Act") in the amount $2,000,000 to finance capital project SY095 – Pumping Station Rehabilitation Program South Yonkers SSD ("SY095"). The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the cost of design and construction management services for the rehabilitation of the Briarcliff Pumping Station, for the benefit of the South Yonkers Sanitary Sewer District.

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

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

The Department of Planning has advised your Committee that based on its review, the authorization of this capital project, SY095, may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: April 13, 2026
White Plains, New York

Budget & Appropriations

Infrastructure & Housing

COMMITTEE ON

c/mb/3/18/26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SY095 ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☐ GENERAL FUND ☐ AIRPORT FUND ☒ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☒ Current Appropriations

☐ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 2,000,000 **PPU** 5 **Anticipated Interest Rate** 2.67%

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

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

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

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

Prepared by: Jazmin Logan

Title: Enviornmental Project Director

Department: Environmental Facilities

Date: 3/26/26

Reviewed By: DV 3/26/26 OR 3/26/26

Budget Director

Date: 3/26/26

WESTCHESTER COUNTY

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

DATE: March 4, 2026

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

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

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

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

DSK/oav
cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)
Robert Zambardino, Program Coordinator – Capital Programs (DEF)
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE SY095

ACT NO. _____ - 2026

BOND ACT DATED _____, 2026.

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

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project allocable to the County's South Yonkers Sanitary Sewer District; NOW, THEREFORE,

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

Section 1. For paying the design and construction management costs for the rehabilitation of the Briarcliff Pumping Station, for the benefit of the South Yonkers Sanitary Sewer District, and including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued $2,000,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the details of the aforesaid class of objects or purposes set forth in this act are inconsistent with any details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is $2,000,000, and that the plan for the financing thereof is by the issuance of the $2,000,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision sixty-two of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County of Westchester, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's South Yonkers Sanitary Sewer District, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Westchester, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise

such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90 of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of

the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this Bond Act are not substantially complied with,

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

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall be published in summary form in the official newspaper of said County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

* * *

APPROVED BY THE COUNTY EXECUTIVE

_____

Date: _____, 2026

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

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

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

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

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

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

Newspaper and/or Other News Media	Date Given

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

Designated Location(s) of Posted Notices	Date of Posting

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

_____

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

(CORPORATE
SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 2026 and approved by the County Executive on _____, 2026 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

ACT NO. _____-2026

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

class of objects or purposes:	costs of design and construction management for the rehabilitation of the Briarcliff Pumping Station, for the benefit of the South Yonkers Sanitary Sewer District, and including incidental expenses in connection therewith
period of probable usefulness:	five years
amount of obligations to be issued:	$2,000,000

Dated: _____, 2026
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

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

Overall Project Description

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

☒ 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	26,000	16,000	2,000	8,000	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	26,000	16,000	2,000	8,000	0	0	0	0

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

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

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

Financing Plan for Current Request:

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

SEQR Classification:

TYPE II

Amount Requested:

2,000,000

Expected Design Work Provider:

☐ County Staff ☒ Consultant ☐ Not Applicable

Comments:

Energy Efficiencies:

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

Appropriation History:

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

Total Appropriation History:
18,000,000

Financing History:

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

Total Financing History:
16,000,000

Recommended By:

Department of Planning	**Date**
DVWA	02-13-2026
Department of Public Works	**Date**
RJB4	02-13-2026
Budget Department	**Date**
DEV9	02-19-2026
Requesting Department	**Date**
JCL1	02-19-2026

PUMPING STATION REHABILITATION PROGRAM - SOUTH YONKERS SSD
(SY095)

User Department : Environmental Facilities

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

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

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

Project Description

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

Current Year Description

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

Current Year Financing Plan

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

Impact on Operating Budget

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

Appropriation History

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

Prior Appropriations

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

Bonds Authorized

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

Reference SM018

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

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

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

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

The Department of Planning has advised your Committee that based on its review, the authorization of this capital project, SM018, may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: April 13, 2026
White Plains, New York

COMMITTEE ON

Budget & Appropriations

Infrastructure & Housing

c/mb/3/18/26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SM018 ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☐ GENERAL FUND ☐ AIRPORT FUND ☒ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☒ Current Appropriations

☐ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

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

Anticipated Annual Cost (Principal and Interest): $ 216,271

Total Debt Service (Annual Cost x Term): $ 1,081,355

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

Number of Full Time Equivalent (FTE) Jobs Funded: 11

Prepared by: Jazmin Logan

Title: Environmental Project Director

Department: Environmental Facilities

Date: 3/26/26

Reviewed By: DV 3/26/26 CA 3/26/26

Budget Director

Date: 3/26/26

WESTCHESTER COUNTY

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

DATE: March 6, 2026

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

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

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

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

DSK/oav
cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)
Robert Zambardino, Program Coordinator – Capital Programs (DEF)
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE SM018

ACT NO. _____ - 2026

BOND ACT DATED _____, 2026.

A BOND ACT AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY DESIGN AND CONSTRUCTION MANAGEMENT COSTS OF PHASE II OF THE REHABILITATION OF THE ODOR CONTROL AND HVAC SYSTEMS AND EXPANSION OF THE PLANT EFFLUENT WATER SYSTEM AT THE MAMARONECK WATER RESOURCE RECOVERY FACILITY IN AND FOR THE COUNTY'S MAMARONECK VALLEY SANITARY SEWER DISTRICT.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project allocable to the County's Mamaroneck Valley Sanitary Sewer District; NOW, THEREFORE,

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

Section 1. For paying the $1,000,000 estimated maximum cost of design and construction management costs of Phase II of the rehabilitation of the odor control and HVAC systems and expansion of the plant effluent water system at the Mamaroneck Water Resource Recovery Facility, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued $1,000,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the details of the aforesaid class of objects or purposes set forth in this Bond Act are inconsistent with any details set forth in the

current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is $1,000,000, and that the plan for the financing thereof is by the issuance of the $1,000,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision sixty-two of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's Mamaroneck Valley Sanitary Sewer District, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County by the manual or facsimile signature of the Commissioner of Finance and a facsimile

of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90 of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion, of the Commissioner of Finance to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be

determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this Bond Act are not substantially complied with,

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

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall be published in summary form in the official newspaper of said

County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

* * * *

APPROVED BY THE COUNTY EXECUTIVE

_____

Date: _____, 2026

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

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

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

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

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

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

Newspaper and/or Other News Media	Date Given

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

Designated Location(s) of Posted Notice	Date of Posting

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

_____

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

(CORPORATE
SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 2026 and approved by the County Executive on _____, 2026 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

ACT NO. _____-2026

A BOND ACT AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY DESIGN AND CONSTRUCTION MANAGEMENT COSTS OF PHASE II OF THE REHABILITATION OF THE ODOR CONTROL AND HVAC SYSTEMS AND EXPANSION OF THE PLANT EFFLUENT WATER SYSTEM AT THE MAMARONECK WATER RESOURCE RECOVERY FACILITY IN AND FOR THE COUNTY'S MAMARONECK VALLEY SANITARY SEWER DISTRICT.

class of objects or purposes:	design and construction management costs of Phase II of the rehabilitation of the odor control and HVAC systems and expansion of the plant effluent water system at the Mamaroneck Water Resource Recovery Facility
period of probable usefulness:	five years
amount of obligations to be issued:	$1,000,000

Dated: _____, 2026
White Plains, New York

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

285040009.1

CAPITAL PROJECT FACT SHEET

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

Overall Project Description

This project funds the upgrade/rehabilitation of the Odor Control and HVAC systems 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	2026	2027	2028	2029	2030	Under Review
Gross	8,500	3,500	1,500	3,500	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	8,500	3,500	1,500	3,500	0	0	0	0

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

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

Financing Plan for Current Request:

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

SEQR Classification:

TYPE II

Amount Requested:

1,000,000

Expected Design Work Provider:

☐ County Staff	☒ Consultant	☐ Not Applicable

Comments:

Energy Efficiencies:

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

Appropriation History:

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

Total Appropriation History:
5,000,000

Financing History:

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

Total Financing History:
2,500,000

Recommended By:

Department of Planning	**Date**
DVWA	02-25-2026
Department of Public Works	**Date**
RJB4	02-25-2026
Budget Department	**Date**
DEV9	02-27-2026
Requesting Department	**Date**
JCL1	02-27-2026

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

User Department : Environmental Facilities

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

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	8,500	3,500	29	1,500	3,500				
Non County Share									
Total	8,500	3,500	29	1,500	3,500				

Project Description

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

Current Year Description

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

Current Year Financing Plan

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

Impact on Operating Budget

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

Appropriation History

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

Prior Appropriations

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

Bonds Authorized

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

Reference T001U

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester ("County") of an amended bond act prepared by the law firm Hawkins, Delafield and Wood ("T001U Amended Bond Act") in connection with capital project T001U – Replacement of Thirty-Foot Buses ("T001U").

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

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

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

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

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

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

Your Committee has carefully considered the T001U Amended Bond Act, and recommends approval of the T001U Amended Bond Act. It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the T001U Amended Bond Act.

Dated: April 13, 2026.
White Plains, New York

Budget & Appropriations

Infrastructure & Housing

COMMITTEE ON

s/mg/12-5-25

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: T001U ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND ☐ AIRPORT FUND ☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☒ Current Appropriations

☐ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 14,358,922 **PPU** 10 **Anticipated Interest Rate** 3.02%

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

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

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

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

Prepared by: Michael Swee

Title: Director of Surface Transportation

Department: Public Works & Transportatino

Date: 3/26/26

Reviewed By: DV 3/26/26 CH 3/26/26

Budget Director

Date: 3/26/26

REFERENCE T001U

ACT NO. -20___

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

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

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

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

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

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

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

Section (A). The bond act duly adopted by this Board on December 7, 2021, entitled:

"(BOND) ACT NO. 221-2021

BOND ACT AUTHORIZING THE ISSUANCE OF $29,600,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION; STATING THE ESTIMATED TOTAL COST THEREOF IS $44,126,320; STATING THE PLAN OF FINANCING INCLUDES THE EXPENDITURE OF $14,526,320 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF $29,600,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS."

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF $14,358,922 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION; STATING THE ESTIMATED TOTAL COST THEREOF IS $21,885,242; STATING THE PLAN OF FINANCING INCLUDES THE EXPENDITURE OF $7,526,320 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF $14,358,922 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on December 7, 2021 and amended on _____, 20___)

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

Section 1. Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto; $14,358,922 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the acquisition and procurement of buses, procurement related services, associated infrastructure/equipment and parts for the Department of Transportation, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County,

such Budget shall be deemed and is hereby amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is $21,885,242. The plan of financing said cost includes the expenditure of $7,526,320 of grant funds expected to be received from the United States of America and the issuance of $14,358,922 bonds herein authorized; and any bond anticipation notes issued in anticipation of the sale of such bonds and the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 29-a of the Law, is ten (10) years;

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the total amount of $14,358,922. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of $21,885,242 as the estimated total cost of the aforesaid class of objects or purposes is hereby approved.

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

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

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

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

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

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

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

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

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

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

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

* * *

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

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

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

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

(SEAL)

HDW
3973027.3 048034 LEG

4057814.3 048034

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on December 7, 2021 and amended on _____, 20___ and approved, as amended, by the County Executive on _____, 20___ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

ACT NO. _____-20___

BOND ACT AUTHORIZING THE ISSUANCE OF $14,358,922 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION; STATING THE ESTIMATED TOTAL COST THEREOF IS $21,885,242; STATING THE PLAN OF FINANCING INCLUDES THE EXPENDITURE OF $7,526,320 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF $14,358,922 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on December 7, 2021 and amended on _____, 20___)

object or purpose: to finance the cost of cost of the acquisition and procurement of buses, procurement related services, associated infrastructure/equipment and parts for the Department of Transportation, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued and period of probable usefulness: $14,358,922; ten (10) years

Dated: _____, 20___
White Plains, New York

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

HDW
3973027.3 048034 LEG

4057814.3 048034

REPLACEMENT OF THIRTY-FOOT BUSES
(T001U)

User Department : Airport/DOT

Managing Department(s) : Airport/DOT ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

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

Project Description

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

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History

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

Prior Appropriations

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

Bonds Authorized

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

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester ("County") of an act amending the County's current-year capital budget ("T001Z CBA"), as well as adoption of a related amended bond act prepared by the law firm Hawkins, Delafield & Wood ("T001Z Amended Bond Act") in connection with capital project T001Z – Replace 95 NABI 40-Foot Hybrid Buses ("T001Z").

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

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

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

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

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

The Planning Department has advised your Committee that based on its review, T001Z may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act ("SEQR") and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental

review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

The Planning Department has advised that the Planning Board has previously reviewed T001Z and issued a report, and that since there is no change in the location, size or character of the projects and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

Your Committee has carefully considered the proposed T001Z CBA, as well as the related T001Z Amended Bond Act, and recommends approval of both of the proposed Acts, noting that the T001Z Bond Act cannot be approved until the T001Z CBA and the T001U Amended Bond Act submitted on even date herewith have been authorized. It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County's Capital Budget and to adopt the T001Z Amended Bond Act.

Dated: April 13, 2026.
White Plains, New York

COMMITTEE ON

s/MG/12-5-2025

Budget & Appropriations

Infrastructure & Housing

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: T001Z ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND ☐ AIRPORT FUND ☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☐ Current Appropriations

☒ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

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

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

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

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

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

Prepared by: Michael Swee

Title: Director of Surface Transporation

Department: Public Works & Transporation

Date: 3/26/26

Reviewed By: Lawrence A. Sosa

DV 3/26/26
@ 3/26/26

Budget Director

Date: 3/26/26

ACT No. 2026

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

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

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

	Previous 2026 Appropriation	Change	Revised 2026 Appropriation
I. Appropriation	$104,000,000	$21,000,000	$125,000,000

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

II. METHOD OF FINANCING

Bonds and/or Notes	$24,820,000	$5,180,000	$30,000,000
Non County Shares	$79,180,000	$15,820,000	$95,000,000
Cash	$0		$0
Total	$104,000,000	$21,000,000	$125,000,000

Section 3. The ACT shall take effect immediately.

REFERENCE: T001Z

ACT NO. -20_____

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED MARCH 4, 2024, IN RELATION TO THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION, AT THE MAXIMUM ESTIMATED COST OF $124,946,250. (Adopted , 20_____).

WHEREAS, this Board has heretofore duly authorized the issuance of $29,600,000 bonds to finance the cost of the procurement of buses to replace the current 95 NABI 40-foot buses (the "Project"), pursuant to Act No. 221-2021 duly adopted on December 7, 2021; and

WHEREAS, this Board has now determined that it is necessary to increase the amount of bonds to be issued for the Project for an estimated cost of such project; and

WHEREAS, Bond Act No. 221-2021 has been amended to remove $296,250 in bonds for the Project;

WHEREAS, this Board has heretofore duly authorized the issuance of $24,470,000 bonds to finance a portion of the cost of the purchase of replacement buses for the Department of Transportation, pursuant to Act No. 36-2024 duly adopted on March 4, 2024; and

WHEREAS, it is necessary to increase the amount of bonds to be issued and the appropriation for such project for the estimated cost of such project;

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

Section (A). The bond act duly adopted by this Board on March 4, 2024, entitled:

"ACT NO. 36-2024

BOND ACT AUTHORIZING THE ISSUANCE OF $24,470,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $103,650,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF $79,180,000 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF $24,470,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS."

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF $29,946,250 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $124,946,250; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF $95,000,000 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF $29,946,250 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20_____)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto; $29,946,250 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance a portion of the cost of the purchase of replacement buses for the Department of Transportation, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is $124,946,250. The plan of financing said cost includes the expenditure of $95,000,000 of grant funds expected to be received from the United States of America and the issuance of $29,946,250 bonds herein authorized; and any bond anticipation notes issued in anticipation of the sale of such bonds and the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 29-a of the Law, is ten (10) years;

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which

bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of $29,946,250. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of $124,946,250 as the estimated maximum cost of the aforesaid specific object or purpose is hereby approved.

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

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals

of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

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

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

* * *

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

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

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

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

(SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on March 4, 2024 and amended on _____, 20____ and approved, as amended, by the County Executive on _____, 20____ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

ACT NO. _____-20____

BOND ACT AUTHORIZING THE ISSUANCE OF $29,946,250 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $124,946,250; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF $95,000,000 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE ISSUANCE OF $29,946,250 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on March 4, 2024 and amended on _____, 20____)

object or purpose: to finance a portion of the cost of the purchase of replacement buses for the Department of Transportation, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:
and period of probable usefulness: $29,946,250; ten (10) years

Dated: _____, 20____
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:*	☒ **CBA**	**Fact Sheet Date:***
T001Z		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	REPLACE 95 NABI 40-FOOT HYBRID BUSES	ALL
Category*	**Department:***	**CP Unique ID:**
TRANSPORTATION	AIRPORT/DOT	3087

Overall Project Description

This project will fund the procurement of 95 forty-foot buses. The project also includes appropriation for procurement related services, associated equipment and parts.

☒ 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	125,000	104,000	0	0	0	0	0	21,000
Less Non-County Shares	95,000	79,180	0	0	0	0	0	15,820
Net	30,000	24,820	0	0	0	0	0	5,180

Expended/Obligated Amount (in thousands) as of : 102,899

Current Bond Description: Bonding authorization is requested to complete the acquisition of (95) forty-foot hybrid buses.

Financing Plan for Current Request:

Non-County Shares:	$ 95,000,000
Bonds/Notes:	29,946,250
Cash:	0
Total:	**$ 124,946,250**

SEQR Classification:

TYPE II

Amount Requested:

29,946,250

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

A capital budget amendment is required as the cost of the buses are higher than anticipated/budgeted. The additional funding is needed to fund the final cost of the buses and other associated costs. Additional non-County funding has also been secured for the project and is included with this CBA. The CBA is shown in Under Review.

Energy Efficiencies:

THE BUSES TO BE PURCHASED ARE STATE OF THE ART HYBRID DIESEL-ELECTRIC.

Appropriation History:

Year	Amount	Description
2022	350,000	FUNDS PREPARATION OF SPECIFICATIONS AND RELATED SERVICES
2023	95,025,000	PURCHASE OF BUSES
2024	8,625,000	PURCHASE OF BUSES

Total Appropriation History:
104,000,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
21	221	350,000	53,749	REPLACE 95 NABI 40-FOOT HYBRID BUSES
24	36	24,470,000	0	REPLACE 95 NABI 40-FOOT HYBRID BUSES

Total Financing History:
24,820,000

Recommended By:

Department of Planning	**Date**
DVWA	12-04-2025
Department of Public Works	**Date**
RJB4	12-05-2025
Budget Department	**Date**
DEV9	12-05-2025
Requesting Department	**Date**
MAS9	01-27-2026

REPLACE 95 NABI 40-FOOT HYBRID BUSES
(T001Z)

User Department : Airport/DOT

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

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	104,000	104,000	102,899						
Non County Share	(79,180)	(79,180)							
Total	24,820	24,820	102,899						

Project Description

This project will fund the procurement of forty-foot buses. The project also includes appropriation for procurement related services, associated equipment and parts.

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2022	350,000	Funds preparation of specifications and related services	IN PROGRESS
2023	95,025,000	Purchase of buses	IN PROGRESS
2024	8,625,000	Purchase of buses	IN PROGRESS
Total	104,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	24,820,000	53,750	24,766,250
Federal Funds	64,143,722		64,143,722
State Funds	15,036,278		15,036,278
Total	104,000,000	53,750	103,946,250

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
221	21	350,000	02/02/25	49,255	296,250
			02/02/25	4,495	
36	24	24,470,000			24,470,000
Total		24,820,000		53,750	24,766,250

Reference T001Y

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester ("County") of an act, which, if adopted, will amend the County's current-year capital budget ("T001Y CBA"), as well as adoption of a related bond act ("T001Y Bond Act") prepared by the law firm Hawkins, Delafield & Wood to finance capital project T001Y – Replace Orion V 40-Foot Coach Buses ("T001Y").

The T001Y Bond Act in the total amount of $9,294,828 would finance a portion of the costs of acquisition and procurement of buses, procurement related services, associated infrastructure, equipment and parts. The total amount of financing authorized by the T001Y Bond Act represents the $14,944,828 unissued portion attributable to T001Y to be de-authorized from 221-2021 by the T001U Bond Act submitted on even date herewith, minus $5,650,000 to account for an increase in non-County shares.

The proposed T001Y CBA will amend the County's capital budget to decrease the County share for T001Y by $5,650,000 and increase the non-County share by $12,340,000, resulting in a total revised 2026 appropriation of $31,500,000 for T001Y. The Department of Public Works and Transportation ("Department") has advised that additional funding is required as the cost to procure all of the replacement buses exceeded the amount of funding available.

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

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

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with previous components of T001Y as indicated in the annexed fact sheet.

The Planning Department has advised your Committee that based on its review, T001Y may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act ("SEQR") and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental

review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

The Planning Department has advised your Committee that the Planning Board has previously reviewed T001Y and issued a report, and that since there is no change in the scope of the work and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

Your Committee has carefully considered the proposed T001Y CBA, as well as the related T001Y Bond Act, and recommends approval of both of the proposed Acts, noting that the T001Y Bond Act may only be enacted following adoption the T001U Amended Bond Act submitted on even date herewith and the adoption of the T001Y CBA. It should also be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County's Capital Budget and to adopt the T001Y Bond Act.

Dated: April 13, 2026
White Plains, New York

s/MG/12-5-2025

Budget & Appropriations

Infrastructure & Housing

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: T001Y ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND ☐ AIRPORT FUND ☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one): ☐ Current Appropriations

☒ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 9,294,828 **PPU** 10 **Anticipated Interest Rate** 3.02%

Anticipated Annual Cost (Principal and Interest): $ 1,091,711

Total Debt Service (Annual Cost x Term): $ 10,917,110

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

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): $ -

Potential Related Revenues (Annual): $ -

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

SECTION D - EMPLOYMENT

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

Number of Full Time Equivalent (FTE) Jobs Funded: 101

Prepared by: Michael Swee

Title: Director of Surface Transportation

Department: Public Works & Transportation

Date: 3/26/26

Reviewed By: DV 3/26/26 CG 3/26/26

Budget Director

Date: 3/26/26

WESTCHESTER COUNTY

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

DATE: February 2, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT: T001Y REPLACE ORION V 40-FOOT COACH BUSES**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/04/2025 (Unique ID: 3092)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

COMMENTS: None.

DSK/oav
cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT No. 2026

An Act amending the 2026 County Capital Budget Appropriations for Capital Project T001Y REPLACE ORION V 40-FOOT COACH BUSES

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

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

	Previous 2026 Appropriation	Change	Revised 2026 Appropriation
I. Appropriation	$24,810,000	$6,690,000	$31,500,000

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

II. METHOD OF FINANCING

Bonds and/or Notes	$17,350,000	-$5,650,000	$11,700,000
Non County Shares	$7,460,000	$12,340,000	$19,800,000
Cash	$0		$0
Total	$24,810,000	$6,690,000	$31,500,000

Section 3. The ACT shall take effect immediately.

REFERENCE T001Y

ACT NO. -20___

BOND ACT AUTHORIZING THE ISSUANCE OF $9,294,828 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION; STATING THE ESTIMATED TOTAL COST THEREOF IS $29,094,828; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF $19,800,000 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE ISSUANCE OF $9,294,828 BONDS HEREIN AUTHORIZED AND $2,405,172 BONDS DULY AUTHORIZED AND HERETOFORE ISSUED PURSUANT TO BOND ACT 221-2021; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20___)

WHEREAS, this Board has heretofore duly authorized the issuance of $17,350,000 bonds to finance the cost of the procurement of buses, procurement related services, associated infrastructure/equipment and parts (the "Project"), pursuant to Act No. 221-2021 duly adopted on December 7, 2021, of which $2,405,172 has been heretofore issued; and

WHEREAS, additional grant funds in the amount of $12,800,000 have become available for the Project and this Board has now determined that it is necessary to decrease the amount of bonds to be issued for the Project for an estimated cost of such improvement; and

WHEREAS, Bond Act No. 221-2021 has been amended to remove $14,944,828 in bonds and $7,000,000 in grant funds for the Project;

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, $9,294,828 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance a portion of the cost of the acquisition and procurement of buses, procurement related services, associated infrastructure/equipment and parts for the Department of Transportation, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated total cost of said class of objects of purposes, including preliminary costs and costs incidental thereto and the financing thereof is $29,094,828. The plan of financing said cost includes the expenditure of $19,800,000 of grant funds expected to be received from the United States of America and the issuance of $9,294,828 bonds herein authorized, $2,405,172 duly authorized and issued pursuant to Bond Act 221-2021 and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness of said class of objects or purposes, within the limitations of Section 11.00 a. 29-a of the Law, is ten (10) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any

bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of $9,294,828. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of $29,094,828 as the estimated total cost of the aforesaid class of objects or purposes is hereby approved.

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

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general

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

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

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

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

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

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

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

* * *

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

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

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

(SEAL)

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

LEGAL NOTICE

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

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

ACT NO. _____-20___

BOND ACT AUTHORIZING THE ISSUANCE OF $9,294,828 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE ACQUISITION OF BUSES FOR THE DEPARTMENT OF TRANSPORTATION; STATING THE ESTIMATED TOTAL COST THEREOF IS $29,094,828; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF $19,800,000 OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE ISSUANCE OF $9,294,828 BONDS HEREIN AUTHORIZED AND $2,405,172 BONDS DULY AUTHORIZED AND HERETOFORE ISSUED PURSUANT TO BOND ACT 221-2021; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20___)

object or purpose: to finance a portion of the cost of the acquisition and procurement of buses, procurement related services, associated infrastructure/equipment and parts for the Department of Transportation, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:
and period of probable usefulness: $9,294,828; ten (10) years

Dated: _____, 20___
White Plains, New York

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

4057816.4 048034

CAPITAL PROJECT FACT SHEET

Project ID:*	☒ CBA	Fact Sheet Date:*
T001Y		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	REPLACE ORION V 40-FOOT COACH BUSES	ALL
Category*	**Department:***	**CP Unique ID:**
TRANSPORTATION	AIRPORT/DOT	3092

Overall Project Description

This project will fund the procurement of forty-foot buses, including procurement related services and associated equipment and parts.

☒ 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	31,500	24,810	0	0	0	0	0	6,690
Less Non-County Shares	19,800	7,460	0	0	0	0	0	12,340
Net	11,700	17,350	0	0	0	0	0	-5,650

Expended/Obligated Amount (in thousands) as of : 23,193

Current Bond Description: Bonding authorization is requested to fund the replacement of Orion V 40' Coach buses.

Financing Plan for Current Request:

Non-County Shares:	$ 19,800,000
Bonds/Notes:	9,294,828
Cash:	0
Total:	**$ 29,094,828**

SEQR Classification:

TYPE II

Amount Requested:

9,294,828

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

A CBA is required due to an increased project cost and an increase in Non County Shares, which reduces the County share. These amounts are shown in Under Review.

Energy Efficiencies:

THE EXISTING BUSES ARE DIESEL BUSES. THE NEW BUSES WILL BE HYBRID DIESEL-ELECTRIC BUSES.

Appropriation History:

Year	Amount	Description
2021	350,000	PREPARATION OF SPECIFICATION AND RELATED SERVICES
2022	24,000,000	CONTINUATION OF THIS PROJECT
2024	460,000	INCREASE IN BOTH NON COUNTY SHARE AND TOTAL PROJECT COST

Total Appropriation History:
24,810,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
21	221	17,350,000	2,405,171	REPLACE ORION V 40-FOOT COACH BUSES
21	14	0	0	REPLACE ORION V 40-FOOT COACH BUSES

Total Financing History:
17,350,000

Recommended By:

Department of Planning	**Date**
DVWA	12-04-2025
Department of Public Works	**Date**
RJB4	12-05-2025
Budget Department	**Date**
DEV9	12-05-2025
Requesting Department	**Date**
MAS9	01-27-2026

REPLACE ORION V 40-FOOT COACH BUSES
(T001Y)

User Department : Airport/DOT

Managing Department(s) : Airport/DOT ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	24,810	24,810	23,193						
Non County Share	(7,460)	(7,460)	(7,459)						
Total	17,350	17,350	15,734						

Project Description

This project will fund the procurement of forty-foot buses, including procurement related services and associated equipment and parts.

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2021	350,000	Preparation of specification and related services	IN PROGRESS
2022	24,000,000	Continuation of this project	IN PROGRESS
2024	460,000	Increase in both Non County share and total project cost	IN PROGRESS
Total	24,810,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	17,350,000	2,405,172	14,944,828
Federal Funds	7,460,000	7,459,033	967
Total	24,810,000	9,864,205	14,945,795

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
14	21				
221	21	17,350,000	11/30/23	23,606	14,944,828
			11/30/23	2,325	
			02/02/25	2,180,278	
			02/02/25	198,963	
Total		17,350,000		2,405,172	14,944,828

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the twenty-eighth day of January, 2026, recommended the reappointment of Monica Scantlebury, MD, of White Plains, New York, as a member of the Westchester County African American Advisory Board for a term to begin on January 28, 2026 and expire on December 31, 2027 in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the thirteenth day of April, 2026 approved the reappointment of Monica Scantlebury, MD, to the Westchester County African American Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: _____
White Plains, New York

COMMITTEE ON APPOINTMENTS

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON APPOINTMENTS

DATE: 4/13/2026 TIME: 4:00pm

Anant Nambiar, ***Chair***

Terry Clements
Vice Chair

Margaret Cunzio

Jenn Puja

Emiljana Ulaj

Vedat Gashi
Chairman of the Board

Dated: April 13, 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.

Appointments

Margaret A. Cunzio

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the first day of January, 2026, recommended the reappointment of Danish Syed of Yorktown Heights, New York, as a member of the Westchester County Asian American Advisory Board for a term to begin on January 1, 2026 and expire on December 31, 2027 in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the thirteenth day of April, 2026 approved the reappointment of Danish Syed to the Westchester County Asian American Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: _____
White Plains, New York

COMMITTEE ON APPOINTMENTS

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON APPOINTMENTS

DATE: 4/13/2026 TIME: 4:00pm

Anant Nambiar, ***Chair***

Terry Clements
Vice Chair

Margaret Cunzio

Jenn Puja

Emiljana Ulaj

Vedat Gashi
Chairman of the Board

Dated: April 13, 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.

Appointments

Margaret A. Cunjio

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the first day of January, 2026, recommended the reappointment of May Tang of White Plains, New York, as a member of the Westchester County Asian American Advisory Board for a term to begin on January 1, 2026 and expire on December 31, 2027 in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the thirteenth day of April, 2026 approved the reappointment of May Tang to the Westchester County Asian American Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: _____
White Plains, New York

COMMITTEE ON APPOINTMENTS

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON APPOINTMENTS

DATE: 4/13/2026 TIME: 4:00pm

Anant Nambiar, ***Chair***

Terry Clements
Vice Chair

Margaret Cunzio

Jenn Puja

Emiljana Ulaj

Vedat Gashi
Chairman of the Board

Dated: April 13, 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.

Appointments

Margaret A. Cunzio

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the fifth day of February, 2026, recommended the reappointment of Michael Gilberg of Granite Springs, New York, as a member of the Westchester County Advisory Council on People with Disabilities for a term to begin on February 5th, 2026 and expire on December 31, 2027 in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the thirteenth day of April, 2026 approved the reappointment of Michael Gilberg to the Westchester County Advisory Council on People with Disabilities; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: _____
White Plains, New York

COMMITTEE ON APPOINTMENTS

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON APPOINTMENTS

DATE: 4/13/2026 TIME: 4:00pm

Anant Nambiar, ***Chair***

Terry Clements
Vice Chair

Margaret Cunzio

Jenn Puja

Emiljana Ulaj

Vedat Gashi
Chairman of the Board

Dated: April 13, 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.

Appointments

Margaret A. Cunjio

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the fifth day of February, 2026, recommended the reappointment of Francesca Hagadus of Pleasantville, New York, as a member of the Westchester County Advisory Council on People with Disabilities for a term to begin on February 5, 2026 and expire on December 31, 2027 in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the thirteenth day of April, 2026 approved the reappointment of Francesca Hagadus to the Westchester County Advisory Council on People with Disabilities; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: _____
White Plains, New York

COMMITTEE ON APPOINTMENTS

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON APPOINTMENTS

DATE: 4/13/2026 TIME: 4:00pm

Anant Nambiar, ***Chair***

Terry Clements
Vice Chair

Margaret Cunzio

Jenn Puja

Emiljana Ulaj

Vedat Gashi
Chairman of the Board

Dated: April 13, 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.

Appointments

Margaret A. Cunzio

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the fifth day of February, 2026, recommended the reappointment of Lucille Rossi of Mount Kisco, New York, as a member of the Westchester County Advisory Council on People with Disabilities for a term to begin on February 5, 2026 and expire on December 31, 2027 in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the thirteenth day of April, 2026 approved the reappointment of Lucille Rossi to the Westchester County Advisory Council on People with Disabilities; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: _____
White Plains, New York

COMMITTEE ON APPOINTMENTS

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON APPOINTMENTS

DATE: 4/13/2026 TIME: 4:00pm

Anant Nambiar, ***Chair***

Terry Clements
Vice Chair

Margaret Cunzio

Jenn Puja

Emiljana Ulaj

Vedat Gashi
Chairman of the Board

Dated: April 13, 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.

Appointments

Margaret A. Cunjio

HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee is in receipt of a proposed Act, which, if enacted by Your Honorable Board, would authorize the retention of private outside counsel to render legal services in representing and defending Captain Frank Donovan in the lawsuit entitled *Shannon Hicks v. Westchester County Department of Public Safety, County of Westchester, and Frank Donovan*, New York State Supreme Court, Westchester County, Index No. 58858/2026, by providing for payment for legal services in an amount not to exceed one hundred thousand dollars ($100,000.00).

Frank Donovan is a Captain in the Westchester County Department of Public Safety. Plaintiff Shannon Hicks is a Police Officer in the Department of Public Safety.

PO Hicks claims that Captain Donovan sexually harassed her and that after she complained about it, the Department of Public Safety retaliated against her by refusing to assign her background check overtime. PO Hicks also claims hostile work environment due to Captain Donovan's "severe and pervasive" sexual harassment that the Department knew about, acquiesced and condoned. PO Hicks alleges three causes of action: quid pro quo sexual harassment, retaliation and hostile work environment, all brought pursuant to New York Executive Law § 296. The named defendants are Westchester County Department of Public Safety, County of Westchester, and Frank Donovan.

The County was recently served with the Summons and Complaint. None of the defendants have served an Answer to the Complaint or moved to dismiss.

Captain Donovan has requested defense and indemnification in accordance with Section 297.31(2)(a) of the Laws of Westchester, and is entitled to representation by

private counsel at the expense of the County pursuant Section 297.31(2)(b)(i) of the Laws of Westchester County.

While the County can provide Captain Donovan with a defense, the County cannot indemnify him for intentional wrongdoing pursuant to Public Officers Law 17 (3)(a), which instructs "the duty to indemnify and save harmless . . . shall not arise where the injury or damage resulted from intentional wrongdoing on the part of the employee." Additionally, Public Officers Law 18-a (2) requires that "any employee who has been subject to a final judgment for personal liability for intentional wrongdoing related to a claim of sexual harassment, shall reimburse any public entity that makes a payment to a plaintiff for an adjudicated award based on a claim of sexual harassment resulting in a judgement, for his or her proportionate share of such judgment."

Therefore, it is the opinion of the County Attorney that based upon the allegations, it would be inappropriate for the County Attorney's Office to represent Captain Donovan in this action. Pursuant to Section 297.31(2)(b)(i) of the Laws of Westchester County, Captain Donovan is entitled to representation by separate private counsel at the expense of the County.

The County Attorney has certified in a communication to the County Board of Legislators that his representation of Captain Donovan would be a potential conflict and that Captain Donovan is entitled to representation by private counsel pursuant to Section 297.31(2)(b)(i) of the Laws of Westchester County. The County Attorney requests that the Board of Legislators designate David Chen, Esq. of Bleakley Platt & Schmidt, LLP as private counsel to represent Captain Donovan and authorize the County of Westchester to pay the designated counsel for legal services to be rendered in connection with that

matter. The term of the proposed agreement will commence April 13, 2026 and will continue until the matter has been resolved.

Your Committee has carefully considered the proposed Act and concurs with the County Attorney and, therefore, recommends your Honorable Board approve the annexed proposed Act.

Dated: April , 2026
White Plains, New York

COMMITTEE ON

Budget and Appropriations

Litigation

C: tsa revised 4.9.26

ACT NO. - 2026

AN ACT entitled "AN ACT designating an attorney to be retained to represent Captain Frank Donovan in connection with the lawsuit entitled Shannon Hicks v. Westchester County Department of Public Safety, County of Westchester, and Frank Donovan, and authorizing the County to pay the designated counsel for legal services rendered in connection with these services in this action."

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

Section 1. The County of Westchester is authorized to enter into an agreement with the with the firm of Bleakley Platt & Schmidt, LLP ("Firm"), 1 N. Lexington Ave, White Plains, New York 10601, for legal services rendered in defending and representing Captain Frank Donovan in connection with the lawsuit entitled *Shannon Hicks v. Westchester County Department of Public Safety, County of Westchester, and Frank Donovan*, New York State Supreme Court, Westchester County, Index No. 58858/2026. The Commissioner of Finance is directed to pay the Firm an amount not to exceed One Hundred Thousand Dollars ($100,000.00), provided that a person designated by the County Attorney shall first review and approve the bills submitted by the Firm for Captain Frank Donovan and further upon presentation of a fully executed claim form. The term of the agreement will commence April 13, 2026 and will continue until the matter has been resolved.

§ 2. The County Attorney's designee be and hereby is authorized to execute and deliver all documents and take such actions as the County Attorney's designee deems necessary and desirable to accomplish the purposes hereof.

§ 3. This Act shall take effect immediately.

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON LITIGATION

DATE: 4 / 13 / 26 **TIME: 10:00 a.m.**

David Imamura, Chair

Colin Smith, Vice-Chair

Nancy Barr, Member

Jewel Williams Johnson, Member

Anant Nambiar, Member

Vedat Gashi
Chairman of the Board*

**The Chairman of the Board sits on all Committees*

RESOLUTION NO. ____ – 2026

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. ___ - 2026, entitled, "A LOCAL LAW amending Chapter 529 of the Laws of Westchester County to add a requirement to post a graphic image of the dangers of weapons or firearms." The public hearing will be held at __.m. on the _____ day of _____, 2026 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.

TO: HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee recommends adoption of "A LOCAL LAW amending Chapter 529 of the Laws of Westchester County to add a requirement to post a graphic image of the dangers of weapons or firearms."

Your Committee is advised that that according to Everytown for Gun Safety, one of the largest gun violence prevention organizations in America, access to firearms significantly increases the risk of death by suicide, domestic dispute, homicide, and unintentional gunshot. Gun owners and those contemplating buying guns should know about the risks associated with guns. Accordingly, as a means of promoting safety, in June of 2022, this Honorable Board enacted Local Law No 8 of 2022, which added Chapter 529 to the Laws of Westchester County. Chapter 529 requires every person, firm or corporation located in the County and engaged in the retail business of selling weapons to post notices in two locations where weapons or firearms are displayed or delivered to the purchaser warning of the dangers of having firearms in the home, and requires the County Clerk to also provide a copy of the notice upon the issuance of a pistol license. The sign also includes the telephone numbers for the County Crisis Prevention and Response Team and the National Suicide Hotline. Requiring gun dealers to inform purchasers of the risks associated with firearms promotes safety, enables buyers to make educated decisions about owning and storing guns and is a meaningful step towards preventing gun violence.

Your Committee is further advised that this proposed legislation builds upon the County's existing requirement for firearm safety warning signs by mandating that a graphic firearm safety warning sign also be placed adjacent to, and given with, such written warning sign. Specifically,

Chapter 529 of the Laws of Westchester will be amended to require every person, firm or corporation located in the County of Westchester and engaged in the retail business of selling weapons, in addition to posting a notice in the place where such weapons or firearms are displayed or delivered to the purchaser at the entrance to the site and in at least one additional area where sales occur conspicuously warning of the dangers of firearms, to also post a graphic image. Such graphic image shall be developed and/or approved by the County Department of Health and shall be placed adjacent to the written sign warning of the dangers of firearms. Upon the issuance of a firearm license, the County Clerk will also be required to provide the licensee a copy of the graphic warning sign in addition to a copy of the written notice indicating the risks of the presence of a weapon or firearm in the home.

Your Committee is informed that Everytown for Gun Safety indicates that research related to tobacco control has demonstrated that pairing visual warnings with text advising of the dangers of tobacco use, significantly increases effectiveness by encouraging behavioral reflection and reducing risky behaviors. These graphic signs use imagery to convey risks (suicide, domestic violence, accidental death) more effectively than text alone. Visual warnings reach individuals who may be illiterate or have limited proficiency with the English language. This proposed Local Law will strengthen the effectiveness of existing gun safety warnings by ensuring that they are understandable and impactful across language and literacy barriers. Gun violence is a public health epidemic. This proposal provides a cost-effective way to encourage safer decision-making by firearm purchasers and to raise awareness about the dangers of unsafe storage and misuse—particularly risks involving children, individuals experiencing suicidal thoughts or other mental health struggles, domestic violence, or substance impairment.

As you know, this Honorable Board must comply with the requirements of the State Environmental Quality Review Act ("SEQRA"). The proposed act does not meet the definition of an

action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 9, 2026, which is on file with the Clerk of the Board of Legislators.

Your Committee, after careful consideration, recommends adoption of this Local Law.

Dated: APRIL 13, 2026
White Plains, New York

LEGISLATION COMMITTEE

PUBLIC SAFETY + VETERANS COMMITTEE

Dated: April 13, 2026
White Plains, New York

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

Committee(s) on:

LEGISLATION COMMITTEE	PUBLIC SAFETY & VETERANS COMMITTEE

FISCAL IMPACT STATEMENT

SUBJECT: LOCAL LAW amending Chapter 529 [X] **NO FISCAL IMPACT PROJECTED**

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

[X] GENERAL FUND [ ] AIRPORT FUND [ ] SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense $ -

Total Current Year Revenue $ -

Source of Funds (check one): [X] Current Appropriations [ ] Transfer of Existing Appropriations

[ ] Additional Appropriations [ ] Other (explain)

Identify Accounts: 101-27-0010-1300-1010-HSSS

Graphic design will be developed internally - no additional cost

Potential Related Operating Budget Expenses: Annual Amount 0

Describe: LOCAL LAW amending Chapter 529 of the Laws of Westchester County to add a requirement to post a graphic image of the dangers of weapons or firearms

Potential Related Operating Budget Revenues: Annual Amount

Describe:

Anticipated Savings to County and/or Impact on Department Operations:

Current Year:

Next Four Years:

Prepared by: Sunil Alphy

Title: Director of Fiscal Operations

Department: Health

Date:

Reviewed By: MM

Budget Director

Date: 3/27/26

LOCAL LAW INTRO. NO. -2026

A LOCAL LAW amending Chapter 529 of the Laws of Westchester County to add a requirement to post a graphic image of the dangers of weapons or firearms.

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

Section 1. Section 529.21 of the Laws of Westchester County is hereby amended to read as follows:

Sec. 529.21. Disclosure Notices.

a. Every Dealer located in the County of Westchester and engaged in the retail business of selling weapons shall not sell, deliver, transfer or otherwise dispose of any weapon to another person unless a notice is posted in the Site where such weapons or firearms are displayed or delivered to the purchaser at the entrance to the site and in at least one additional area where sales occur conspicuously stating, in no smaller than 24-point type and on paper at least 8 and 1/2 inches by 11 inches in bold print the following warning:

WARNING

ACCESS TO A WEAPON OR FIREARM IN THE HOME SIGNIFICANTLY INCREASES THE RISK OF SUICIDE, HOMICIDE, DEATH DURING DOMESTIC DISPUTES, AND UNINTENTIONAL DEATHS TO CHILDREN, HOUSEHOLD MEMBERS AND OTHERS. IF YOU OR A LOVED ONE IS EXPERIENCING DISTRESS AND/OR DEPRESSION, CALL THE CRISIS PREVENTION AND RESPONSE TEAM AT (914) 925-5959 or THE NATIONAL SUICIDE HOTLINE AT 988.

b. Every Dealer located in the County of Westchester and engaged in the retail business of selling weapons shall not sell, deliver, transfer or otherwise dispose of any weapon to

another person unless a graphic warning sign depicting the nature of the health and safety risks contained in the written notice, is posted adjacent to the notice required in subdivision a. of this section, in the Site where such weapons or firearms are displayed or delivered to the purchaser at the entrance to the site and in at least one additional area where sales occur, on paper at least 8 and 1/2 inches by 11 inches.

c. The Westchester County Department of Health shall, within 6 months of the effective date of this Local Law:

1. Design one or more graphic warnings signs that depict the nature of the health and safety risks listed in the notice required pursuant to subdivision b of this section and which, in the view of the Department of Health, are likely to be beneficial in educating the public and mitigating such risks;

2. Establish the format, type size, colors, designs, and any additional text to be included in a graphic warning sign to be posted pursuant to subdivision b of this section; and

3. Publish and make freely available on its website the graphic warning signs designed pursuant to this subdivision.

d. Upon the issuance of a license, the County Clerk shall provide the licensee with the following:

1. a written copy of a warning notice conspicuously stating in no smaller than 24-point type and on paper at least 8 and 1/2 inches by 11 inches in bold print the following warning:

WARNING

ACCESS TO A WEAPON OR FIREARM IN THE HOME SIGNIFICANTLY INCREASES THE RISK OF SUICIDE, HOMICIDE, DEATH DURING DOMESTIC DISPUTES, AND UNINTENTIONAL

DEATHS TO CHILDREN, HOUSEHOLD MEMBERS AND OTHERS. IF YOU OR A LOVED ONE IS EXPERIENCING DISTRESS AND/OR DEPRESSION, CALL THE CRISIS PREVENTION AND RESPONSE TEAM AT (914) 925-5959 or THE NATIONAL SUICIDE HOTLINE AT 988.

2. a copy of a graphic warning sign promulgated by the Department of Health pursuant to subdivision c of this Section, on paper at least 8 and 1/2 inches by 11 inches.

e. The County of Westchester and its agencies, officers or employees shall not be liable to any party by reason of any injury or damage resulting from the failure of any person subject to this Chapter, to comply with this Chapter, or by reason or in consequence of any act or omission in connection with the implementation or enforcement of this Chapter.

§2. This Local Law shall take effect immediately.