

(BOND) ACT 73 - 2024  
ACT 74 - 2024

Reference: BLA1A  
(Unique ID# 2434)

**THE HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER**

DRAFT  
IMA ON FILE

Your Committee is in receipt of a transmittal from the County Executive recommending approval of a bond act (the “Bond Act”), which if adopted, would authorize the County of Westchester (the “County”) to issue up to \$1,000,000 in bonds to finance a component of capital project BLA1A - Parkland and Historical Preservation Program (“BLA1A”). Also attached is an Act authorizing an inter-municipal agreement (“IMA”) with the Village of Larchmont (the “Village”).

Your Committee is advised that the Bond Act, prepared by the law firm of Hawkins Delafield & Wood LLP, would finance a portion of the cost of the construction of improvements to the Village of Larchmont’s Flint Park, including construction of a new artificial turf, fencing and bleachers, access paths and sport nets. This project is being funded through the Westchester Legacy Program.

The IMA, will set forth the responsibilities of the County and the Village in connection with the project. In accordance with the IMA, the County will contribute an amount not to exceed \$1,000,000 toward the aforementioned improvements at Flint Park, in exchange for Flint Park being open to all County residents.

Following bonding authorization, design will be scheduled and is anticipated to take one to two months to complete. It is estimated that construction will take five to eight months to complete and will begin after award and execution of the construction contracts. It is anticipated that the design work will be completed by a consultant to be engaged by the Village.

As your Honorable Board is aware, the Westchester Legacy Program is a County initiative to acquire, protect and enhance open space lands in Westchester County. To date, the Legacy Program is credited with preserving over 2,000 acres of open space in Westchester County. The acquired properties include linear parks, urban parks, active recreation facilities as well as large tracts of open space forever preserved in their natural state.

The Legacy Program was established to aggressively pursue land acquisition with three major priorities: 1) to preserve green space, protect our county's natural habitats and protect rivers, streams and lakes and to provide passive recreation areas; 2) to purchase park land for active recreation such as baseball and soccer fields, trailways and bike paths; and 3) to acquire land for historic preservation and protection of our cultural heritage.

Your Committee notes that this Honorable Board has previously authorized the County to issue bonds which have financed prior components of BLA1A as set forth in the attached fact sheet.

The Planning Department has advised your Committee that based on its review, the above referenced capital project 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 SEQRA documentation and concurs with this recommendation.

Your Committee is further advised that since BLA1A is a "general fund" project, specific components are subject to a Capital Budget Amendment. Section 1 of the Bond Act authorizes an amendment to the County's Capital Budget to the extent the project scope is inconsistent with any details set forth in the current Capital Budget. Accordingly, the Bond Act, in addition to authorizing the issuance of bonds for this project, will also amend the current year Capital Budget to reflect the specific location of this project component.

In addition, section 167.131 of the County Charter mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project. Accordingly, the Planning Board Report for BLA1A is annexed.

Please note that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act, while an affirmative vote of a majority of the voting strength of your Honorable Board is required to adopt the Act authorizing the IMA.

Based on the importance of this project to the County, your Committee recommends favorable action on the annexed Bond Act and Act authorizing the IMA.

Dated: April 15th, 2024  
White Plains, New York

Samuel Zell Joh

David J. Tubil

J. W.

Nancy & Sam

Declat Sachin

[Signature]

[Signature]

COMMITTEE ON

s MG 10-12-23

David J. Tubil

Nancy & Sam

Declat Sachin

Budget & Appropriations

Parks & Environment

Dated: April 15, 2024  
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:

**Budget & Appropriations**

Handwritten signature of Colin J. Smith in cursive.

**Parks & Environment**

Handwritten signature in cursive.

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BLA1A

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

Flint Park, Larchmont

## SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 1,000,000 PPU 15 Anticipated Interest Rate 2.80%

Anticipated Annual Cost (Principal and Interest): \$ 82,520

Total Debt Service (Annual Cost x Term): \$ 1,237,807

Finance Department: maab rates 3-27

## 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

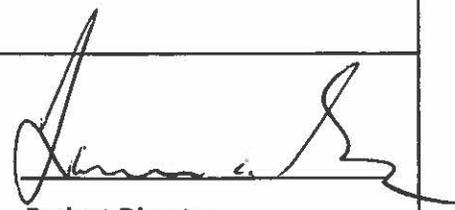
Number of Full Time Equivalent (FTE) Jobs Funded: 11

Prepared by: Susan Darling

Title: Chief Planner

Department: Planning

Date: 4/3/24

Reviewed By: 

Date: 4/4/24

Budget Director

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

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

DATE: January 25, 2024

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
BLA1A PARKLAND AND HISTORICAL PRESERVATION PROGRAM  
(FLINT PARK, LARCHMONT)**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 01-22-2024 (Unique ID: 2434)

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

- **617.5(c)(2):** replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part.
- 

**COMMENTS:** None.

DSK/cnm

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Blanca P. Lopez, Commissioner of Planning  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

RESOLUTION 23-6

WESTCHESTER COUNTY PLANNING BOARD

Westchester County Planning Board Resolution Adopting an Amendment to the Planning Board

**Report of the 2023 Proposed Capital Projects**

**WHEREAS**, the Westchester Board of Legislators approved the following additional capital projects in the 2023 Capital Budget:

1. A0141 Airport Alternative Energy Feasibility Study
2. B0110 Countywide Asset Management Plan
3. BLA1A Parkland and Historical Preservation Program
4. BPL26 Flood Mitigation
5. BPL34 Public Multi-Purpose Facility Improvements
6. BPS35 Emergency Services Unit Truck
7. RB03U Sherwood Avenue over Bronx River Parkway, Yonkers
8. RB244 Pleasantville Memorial Plaza Lit Crosswalk System Pilot Program
9. RB245 Vine Removal
10. RCP14 Croton Point Park Cricket Field
11. RGP07 Park-Wide Tree Planting and Site Work
12. RMAC3 V.E. Macy Park Site Work
13. RML01 Mountain Lakes Park Infrastructure Project
14. T0068 Central Maintenance Facility - Infrastructure Improvements, Yonkers
15. T0075 Bee-Line Mobile Passenger Services

**WHEREAS**, pursuant to Section 167.31 of the County Charter, the Planning Board must submit its recommendations with regard to the physical planning aspects of the proposed 2023 Capital Projects to the County Executive, Budget Director and Capital Projects Committee, and

**WHEREAS**, the Planning Board has reviewed the Planning Department staff report prepared for the proposed 2023 Capital Projects, and

**WHEREAS**, the recommendations, comments and changes suggested by the Planning Board have been incorporated into the Planning Board Report, and

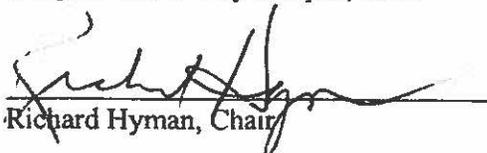
**WHEREAS**, the Planning Board finds that the proposed 2023 Capital Projects have been reviewed with respect to *Westchester 2025 Context for County and Municipal Planning in Westchester County and Policies to Guide County Planning*; and

**WHEREAS**, the Planning Board by its Resolution 22-12 on July 5, 2022, adopted the Planning Board Report of the 2023 Capital Projects dated July 5, 2022; and

**WHEREAS**, the Planning Board amends its Resolution 22-12 to include in its Planning Board Report of the 2023 Capital Projects the above-listed additional capital projects submitted by the County Board of Legislators after the Planning Board reviewed the proposed Capital Projects in 2022; now therefore, be it

**RESOLVED**, that the County Planning Board, pursuant to Section 167.13 of the County Charter, amends its Planning Board Report adopted on July 5, 2022 to include the above listed projects.

Adopted this 4<sup>th</sup> day of April, 2023

  
Richard Hyman, Chair

## ACT NO.73-2024

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF IMPROVEMENTS TO LARCHMONT'S FLINT PARK UNDER THE WESTCHESTER LEGACY PROGRAM; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 04/29 , 2024 )

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, \$1,000,000 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 construction of improvements to the Village of Larchmont's Flint Park, including construction of a new artificial turf, fencing and bleachers, access paths and sport nets, 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 of purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$1,000,000. The plan of financing

includes the issuance of \$1,000,000 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 of said specific object or purpose, within the limitations of Section 11.00 a. 19 (c) 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 \$1,000,000. 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 \$1,000,000 as the estimated total cost of the aforesaid specific object or purpose is hereby approved.

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

in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

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

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

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

\* \* \*

## CAPITAL PROJECT FACT SHEET

**Project ID:\***

BLA1A

CBA

**Fact Sheet Date:\***

01-10-2024

**Fact Sheet Year:\***

2024

**Project Title:\***

PARKLAND AND HISTORICAL PRESERVATION PROGRAM

**Legislative District ID:**

7

**Category\***

BUILDINGS, LAND & MISCELLANEOUS

**Department:\***

PLANNING

**CP Unique ID:**

2434

**Overall Project Description**

The Legacy Program is designed to aggressively pursue land acquisition for three major objectives. One major objective is to purchase parkland for active recreation such as baseball and soccer fields, trailways and bike paths. A key component of the ball field initiative is to partner with municipalities on the acquisition and/or development of ball fields to maximize available funding. The development of RiverWalk, the proposed promenade along the Hudson River, is a key component of the Legacy Program. A second major objective is to protect our County's natural habitats and protect rivers, streams and lakes. The third objective is to preserve land for historic preservation and protection of our cultural heritage. This project continues Capital Project BLA01 Parkland Acquisition/ Westchester Legacy Program. This is a general fund, specific projects are subject to a Capital Budget Amendment.

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

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

|                               | Estimated Ultimate Total Cost | Appropriated | 2024  | 2025 | 2026 | 2027 | 2028 | Under Review |
|-------------------------------|-------------------------------|--------------|-------|------|------|------|------|--------------|
| <b>Gross</b>                  | 32,227                        | 23,300       | 3,927 | 0    | 0    | 0    | 0    | 5,000        |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0     | 0    | 0    | 0    | 0    | 0            |
| <b>Net</b>                    | 32,227                        | 23,300       | 3,927 | 0    | 0    | 0    | 0    | 5,000        |

**Expended/Obligated Amount (in thousands) as of :** 1,300

**Current Bond Description:** This current bond request will provide a share of the cost of funding the replacement of the artificial turf field at Larchmont's Flint Park. The proposed work includes construction of a new turf, fencing, bleachers, access paths and sport nets.

**Financing Plan for Current Request:**

|                    |                     |
|--------------------|---------------------|
| Non-County Shares: | \$ 0                |
| Bonds/Notes:       | 1,000,000           |
| Cash:              | 0                   |
| <b>Total:</b>      | <b>\$ 1,000,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

1,000,000

**Expected Design Work Provider:**

- County Staff                       Consultant                       Not Applicable

**Comments:**

**Energy Efficiencies:**

**Appropriation History:**

| <b>Year</b> | <b>Amount</b> | <b>Description</b>   |
|-------------|---------------|--|
| 2020        | 1,000,000     | FUNDS THIS PROJECT   |
| 2021        | 17,000,000    | LUDLOW PARK (WATER ACCESS PARK), YONKERS, \$10,000,000; 4TH STREET PLAYGROUND, MT. VERNON, \$2,000,000 AND RIVERWALKIMPROVEMENTS, YONKERS, \$5,000,000   |
| 2022        | -700,000      | DESIGN OF RIVERWALK IMPROVEMENTS IN TARRYTOWN \$1,300,000; 4TH STREET PLAYGROUND MT. VERNON APPROPRIATION REDUCTION (\$2,000,000)  |
| 2023        | 6,000,000     | A TURF FIELD AT FLINT PARK IN LARCHMONT \$1,000,000; A LINEAR PARK EXTENDING NORTH FROM THE YONKERS JOINT WATER RESOURCE RECOVERY FACILITY IN THE LUDLOW SECTION OF YONKERS \$5,000,000.             |
| 2024        | 3,927,000     | \$1,000,000 FOR REHAB OF RIVERWALK IN TARRYTOWN; \$500,000 FOR GENERAL PURPOSES AND COST INFLATION; \$2,000,000 FOR SILLMAN PARK UPGRADES IN ARDSLEY; \$427,000 FOR RYE TOWN PARK INTERIOR BATHROOM. |

**Total Appropriation History:**

27,227,000

**Financing History:**

| <b>Year</b> | <b>Bond Act #</b> | <b>Amount</b> | <b>Issued</b> | <b>Description</b>                             |
|-------------|-------------------|---------------|---------------|--|
| 23          | 227               | 200,000       |               | 0 PARKLAND AND HISTORICAL PRESERVATION PROGRAM |

**Total Financing History:**

200,000

**Recommended By:**

**Department of Planning** **Date**  
MLLL 01-22-2024

**Department of Public Works** **Date**  
RJB4 01-22-2024

**Budget Department** **Date**  
DEV9 01-23-2024

**Requesting Department** **Date**  
MLLL 01-24-2024

## PARKLAND AND HISTORICAL PRESERVATION PROGRAM ( BLA1A )

**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    | 2024         | 2025 | 2026 | 2027 | 2028 | Under Review |
|-------------------------|---------------|---------------|--------------|--------------|------|------|------|------|--------------|
| <b>Gross</b>            | <b>32,227</b> | <b>23,300</b> | <b>1,300</b> | <b>3,927</b> |      |      |      |      | <b>5,000</b> |
| <b>Non County Share</b> |               |               |              |              |      |      |      |      |              |
| <b>Total</b>            | <b>32,227</b> | <b>23,300</b> | <b>1,300</b> | <b>3,927</b> |      |      |      |      | <b>5,000</b> |

### **Project Description**

The Legacy Program is designed to aggressively pursue land acquisition for three major objectives. One major objective is to purchase parkland for active recreation such as baseball and soccer fields, trailways and bike paths. A key component of the ball field initiative is to partner with municipalities on the acquisition and/or development of ball fields to maximize available funding. The development of RiverWalk, the proposed promenade along the Hudson River, is a key component of the Legacy Program. A second major objective is to protect our County's natural habitats and protect rivers, streams and lakes. The third objective is to preserve land for historic preservation and protection of our cultural heritage. This project continues Capital Project BLA01 Parkland Acquisition/ Westchester Legacy Program. This is a general fund, specific projects are subject to a Capital Budget Amendment.

### **Current Year Description**

The current year request funds rehabilitation of the existing Riverwalk in Tarrytown (\$1m), and provides additional funds to the project (\$500,000), as well as funding Board of Legislators' additions for Silliman Park upgrades in Ardsley (\$2m) and Rye Town Park Bathhouse upgrades (\$427,000).

### **Current Year Financing Plan**

| Year | Bonds     | Cash | Non County Shares | Total     |
|------|-----------|------|-------------------|-----------|
| 2024 | 3,927,000 |      |                   | 3,927,000 |

### **Impact on Operating Budget**

The impact on the Operating Budget is the appropriation of Cash to Capital and the debt service associated with the issuance of bonds.

### **Appropriation History**

| Year         | Amount            | Description  | Status  |
|--------------|-------------------|--|---|
| 2020         | 1,000,000         | Funds this project   | AWAITING BOND AUTHORIZATION                               |
| 2021         | 17,000,000        | Ludlow Park (Water Access Park), Yonkers, \$10,000,000; 4th Street Playground, Mt. Vernon, \$2,000,000 and Riverwalk Improvements, Yonkers, \$5,000,000                                  | AWAITING BOND AUTHORIZATION                               |
| 2022         | (700,000)         | Design of Riverwalk improvements in Tarrytown \$1,300,000; 4th Street Playground Mt. Vernon appropriation reduction (\$2,000,000)  | \$1,300,000 DESIGN; (\$2,000,000) APPROPRIATION REDUCTION |
| 2023         | 6,000,000         | A turf field at Flint Park in Larchmont \$1,000,000; a linear park extending north from the Yonkers Joint Water Resource Recovery Facility in the Ludlow section of Yonkers \$5,000,000. | AWAITING BOND AUTHORIZATION                               |
| <b>Total</b> | <b>23,300,000</b> |  |   |

**PARKLAND AND HISTORICAL PRESERVATION PROGRAM  
( BLA1A )**

**Prior Appropriations**

|                      | <b>Appropriated</b> | <b>Collected</b> | <b>Uncollected</b> |
|----------------------|---------------------|------------------|--------------------|
| <b>Bond Proceeds</b> | <b>22,000,000</b>   |                  | <b>22,000,000</b>  |
| <b>Funds Revenue</b> | <b>1,300,000</b>    | <b>1,300,000</b> |                    |
| <b>Total</b>         | <b>23,300,000</b>   | <b>1,300,000</b> | <b>22,000,000</b>  |

**Bonds Authorized**

| <b>Bond Act</b> | <b>Amount</b>  | <b>Date Sold</b> | <b>Amount Sold</b> | <b>Balance</b> |
|-----------------|----------------|------------------|--------------------|----------------|
| <b>227 23</b>   | <b>200,000</b> |                  |                    | <b>200,000</b> |
| <b>Total</b>    | <b>200,000</b> |                  |                    | <b>200,000</b> |

STATE OF NEW YORK        )  
                                  )  
COUNTY OF WESTCHESTER )

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on April 29, 2024 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date Given  
April 24, 2024

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

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

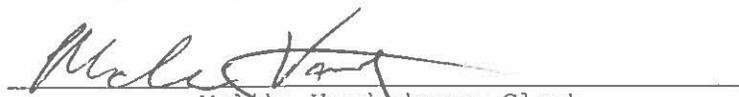
Designated Location(s)  
of posted notice

Date of Posting  
April 24, 2024

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on April 30, 2024.



  
\_\_\_\_\_  
Malika Vanderberg, Clerk  
Westchester County Board of Legislators

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

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

NOES:

ABSENT:                 Legislator Judah Holstein

EXCUSED:

The Bond Act was thereupon declared duly adopted.

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

  
Date: 3-2-24

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Larchmont in connection with Capital Project BLA1A, Unique ID# 2434.

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

**Section 1.** The County of Westchester (“County”) is hereby authorized to enter into an inter-municipal agreement (“IMA”) with the Village of Larchmont (“Village”), in substantially the form attached hereto, in connection with recreational area improvements to be undertaken at Flint Park in the Village pursuant to capital project BLA1A - Parkland and Historical Preservation Program (“BLA1A”).

**§2.** The term of the IMA shall be for a period of fifteen (15) years, commencing upon execution of the IMA by both parties and terminating on the latest date of the expiration of any County bonds issued in connection with the project, unless terminated sooner in accordance with the provisions of the IMA.

**§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.



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

**I HEREBY CERTIFY** that I have compared the foregoing (Bond) Act No. 73 - 2024, and Act No. 74 - 2024, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original (Bond) Act, and Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on April 29, 2024, and approved by the County Executive on May 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 3<sup>rd</sup> day of May, 2024.



Malika Vanderberg

The Clerk of the Westchester County  
Board of Legislators

County of Westchester, New York

