Board of Legislators

Meeting Agenda

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

Monday, March 2, 2026 **7:00 PM** **Legislative Chamber**

Regular Meeting

CALENDAR 5 (CONSENT)

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

February 9, 2026, 7pm, Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. 2026-80 **CBA-SSM21-Saw Mill Section B Relief Sewer**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

2. 2026-81 **BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer**

A BOND ACT (Amended) authorizing the issuance of an additional ELEVEN MILLION ($11,000,000) DOLLARS in bonds of Westchester County, making the total amount TWENTY-SIX MILLION ($26,000,000) DOLLARS, to finance Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

3. 2026-82 **BOND ACT-3061-Haulage Vehicle and Solid Waste Equipment Phase VI**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND ($2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

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

4. 2026-83 **BOND ACT-RGP16-3125-General Infrastructure-Roofing Systems '24-'28**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND ($500,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP16 - General Infrastructure - Roofing Systems (2024-2028).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

5. 2026-84 **BOND ACT-RGP21-General Infrastructure-Pool Facility-Play Equipment Systems**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND ($500,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP21 - General Infrastructure - Pool Facility - Play Equipment Systems.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

6. 2026-85 **BOND ACT-RGP20-Gen'l Infrastructure-Equipment Acquisition '26-'30 and B035F-Equipment Acquisition Program '26-'30**

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED THOUSAND ($3,700,000) DOLLARS in bonds of Westchester County to finance two Capital Projects: RGP20 - General Infrastructure - Equipment Acquisition (2026-2030) and B035F - Equipment Acquisition Program (2026-2030).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

7. 2026-86 **BOND ACT-BIT3D-3113, BIT4D-3111, BIT6E-3114, BIT45-3115, BIT52-3121, BIT54-3116, BIT56-3117, BIT58-3118**

A BOND ACT authorizing the issuance of SEVEN MILLION, FOUR HUNDRED SIXTY-FIVE THOUSAND ($7,465,000) DOLLARS in bonds of Westchester County to finance eight (8)

Capital Projects: BIT3D - Desktop Systems 2025-2029; BIT4D - Employee Productivity Systems 2023-2027; BIT6E - Purchase of Computer Equipment 2026-2030; BIT45 - Building Access Control and Video Surveillance Systems Upgrade; BIT52 - Network and Security Infrastructure Upgrades 2025-2029; BIT54 - Critical Communication Logging System Replacement 2021-2025; BIT56 - Business Continuity 2026-2030; BIT58 - Critical Communication Logging System Replacement 2026-2030.

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

8. 2026-87 **BOND ACT(Amended)-BLA1A-Parkland and Historical Preservation Program**

A BOND ACT (Amended) authorizing the County of Westchester to amend Bond Act No. 171-2025, which authorized the issuance of up to ONE MILLION, TWENTY-FIVE THOUSAND ($1,025,000) DOLLARS in bonds in finance a component of Capital Project BLA1A - Parkland and Historical Preservation Program in order to limit the scope of work for the project to waterfront improvements only.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

9. 2026-88 **ACT-Amend IMA-Port Chester-BLA1A**

AN ACT authorizing the County of Westchester to amend Act No. 172-2025 which authorized the County of Westchester to enter into an intermunicipal agreement with the Village of Port Chester in connection with making certain waterfront and downtown revitalization improvements in the Village of Port Chester, in order to limit the scope of the project to waterfront revitalization improvements only.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

10. 2026-91 **IMA-Invest In Kids-Mount Vernon, New Rochelle, Peekskill, White Plains, Village of Ossining**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Peekskill and White Plains, and the Village of Ossining, acting by and through their Youth Bureaus, for the provision of positive youth development programs under the County's "Invest In Kids" Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

11. 2026-92 **APPT-Emergency Medical Services Advisory Board-Kness**

A RESOLUTION appointing Matthew J. Kness as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 30, 2026 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. 2026-93 **APPT-Industrial Development Agency-Boykin II**

A RESOLUTION appointing Hon. Benjamin Boykin II as a member of the Westchester County Industrial Development Agency for the term beginning February 2, 2026 to serve at the pleasure of the County Executive.
COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. 2026-94 **REAPPT-African American Advisory Board-Gaither**

A RESOLUTION to reappoint Dr. Kecia Gaither as a member of the Westchester County African American Advisory Board for the term January 28, 2026 to December 31, 2027.
COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. 2026-95 **REAPPT-African American Advisory Board-Edwards**

A RESOLUTION reappointing Barbara L. Edwards as a member of the Westchester County African American Advisory Board for the term January 28, 2026 to December 31, 2027.
COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

15. 2026-96 **REAPPT-African American Advisory Board-Church**

A RESOLUTION reappointing Marvin V. Church as a member of the Westchester County African American Advisory Board for the term January 26, 2026 to December 31, 2027.
COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

16. 2026-97 **REAPPT-Police Board-Frazer**

A RESOLUTION reappointing Leroy Frazer as a member of the Westchester County Police Board for the term January 15, 2026 to December 31, 2028.
COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

17. 2026-98 **REAPPT-Hispanic Advisory Board-Acaro**

A RESOLUTION reappointing Alex E. Acaro as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.
COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

18. 2026-99 **REAPPT-Airport Advisory Board-Hartman**

A RESOLUTION reappointing Dr. Nicholas T. Hartman as a member of the Westchester County Airport Advisory Board for the term January 1, 2026 to December 31, 2028.
COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

19. 2026-100 **REAPPT-Advisory Council on People with Disabilities-Pinciaro-Mariano**

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

20. 2026-107 **BOND ACT-SW034-Heavy Equipment & Vehicle Replacement**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND ($800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW034 - Heavy Equipment and Vehicle Replacement.

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

21. 2026-108 **ACT-Resource Allocation Plan**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs and enter into inter-municipal agreements with various municipalities to implement certain of those programs.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

22. 2026-114 **BOND ACT(Amended)-RP028-Playland Structural Restoration**

A BOND ACT (Amended) amending, in part, prior Bond Act No. 196-2020 removing TWELVE MILLION, FIVE HUNDRED THOUSAND ($12,500,000) DOLLARS of the prior SIXTEEN MILLION, EIGHT HUNDRED THOUSAND ($16,800,000) DOLLARS authorization for Capital Project RP028 - Playland Structural Restoration, thereby decreasing the estimated maximum amount of bonds authorized to FOUR MILLION, THREE HUNDRED THOUSAND ($4,300,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

23. 2026-115 **BOND ACT-RP028-Playland Structural Restoration**

A BOND ACT authorizing the issuance of TWELVE MILLION, FIVE HUNDRED THOUSAND ($12,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RP028 - Playland Structural Restoration.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

24. 2026-116 **CBA-RP056-Playland Infrastructure, Rides and Site Work**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

25. 2026-117 **BOND ACT(Amended)-RP056-Playland Infrastructure, Rides and Site Work**

A BOND ACT (Amended) authorizing the issuance of an additional NINE MILLION ($9,000,000) DOLLARS in bonds of Westchester County, bringing the total bond amount to TWENTY-ONE MILLION ($21,000,000) DOLLARS to finance Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

SI. 26. 2026-118 **ACT-Westchester County Lessor Prevailing Wage**

AN ACT requiring lessors of County-leased property to use contractors and subcontractors that pay prevailing wage for certain construction projects that are undertaken for the County.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LABOR

B. COUNTY ATTORNEY

1. 2026-106 **ACT - Lawsuit Settlement of Pellis v. Russo**

AN ACT authorizing the settlement of Craig Pellis v. Vincent R. Russo in the amount of TWO HUNDRED THOUSAND ($200,000) DOLLARS inclusive of attorney's fees.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

C. LEGISLATORS

D. OTHERS

1. 2026-109 **CLERK OF THE BOARD - Solid Waste Commission Annual Report for 2025**

Forwarding the Annual Report of the Westchester County Solid Waste Commission for 2025.

COMMITTEE REFERRAL: COMMITTEE ON INFRASTRUCTURE & HOUSING

II. NOTICES & PETITIONS

1. 2026-101 **CLERK OF THE BOARD - Emergency Declaration**

Forwarding the County of Westchester Emergency Declaration/Emergency Order issued by the County Executive beginning on February 22, 2026 due to a severe winter storm.
FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

2. 2026-103 **CLERK OF THE BOARD - Village of Dobbs Ferry Resolution 26-2026**

Forwarding a Resolution adopted by the Village of Dobbs Ferry Board of Trustees on February 10, 2026, Resolution 26-2026, relating to ICE and CBP operations.
FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

3. 2026-104 **CLERK OF THE BOARD - Village of Hastings-on-Hudson Resolution 14-2026**

Forwarding a Resolution, Resolution 14-2026, adopted at the February 3, 2026 Regular Meeting of the Village Board of Trustees of the Village of Hastings-on-Hudson relating to ICE and CBP operations.
FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

4. 2026-105 **CLERK OF THE BOARD - Notice of Public Hearing for Peekskill Plaza LLC Project**

Forwarding from the City of Peekskill, a Notice of Public Hearing for the Peekskill Plaza LLC Project, taking place on February 24, 2026 at 7PM at Peekskill City Hall.
FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

5. 2026-110 **CLERK OF THE BOARD - New Rochelle IDA PH Notice-277 North Avenue**

Forwarding a Notice of Public Hearing from the New Rochelle Industrial Development Agency regarding financial assistance for 277 NR Principal LLC, for the Project located at 277 North Avenue. Public Hearing was held on February 25, 2026 at 7:30 PM.
FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

6. 2026-111 **CLERK OF THE BOARD - New Rochelle IDA Notice of Contemplated Deviation**

Forwarding from the New Rochelle Industrial Development Agency a Notice of Contemplated Deviation regarding the Project 277 NR Principal LLC/277 North Avenue GP LLC.
FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

7. 2026-112 **CLERK OF THE BOARD - Port Chester IDA, PILOT Agreement - 229 Willett Ave., Town of Rye, Village of Port Chester**

Forwarding, on behalf of the Village of Port Chester IDA, a completed and signed Application for Real Property Tax Exemption and a signed Payment
-In-Lieu-of-Tax Agreement for the property located at 229 Willett Avenue, Town of Rye, Village of Port Chester.
FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

8. 2026-113 **CLERK OF THE BOARD - Village of Port Chester IDA Notice of PH and Contemplated Deviations**

Forwarding from the Village of Port Chester IDA, notice of supplemental Public Hearings and Contemplated Deviations for the RMS Port Chester Hotel, LLC Project.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. 2026-10 **BOND ACT-BSS21-3085-Infrast. Improvements to Shelter Facilities-Coachman Family Center '25-'29**

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND ($3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS21 (3085) - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2025-2029).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

BOND ACT _____ - 2026 **VOTE _____**

2. 2026-15 **PH-Second Amendment of Sublease of Cedarwood Hall from WCHCC and Second Amendment of Sublease to WIHD**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development." [Public Hearing set for _____, 2026 at ___.m.]. LOCAL LAW INTRO: 2026-16.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

RESOLUTION _____ - 2026 **VOTE _____**

3. 2026-17 **ACT-Amend Act 168-2025-Authorize Release of a Right of First Refusal-100 College Avenue, Sleepy Hollow**

AN ACT amending Act 168-2025 in order to further authorize the release of a right of first refusal clause in a deed from the County of Westchester to SH Affordable Housing Development Fund Company, Inc. dated October 8, 2008, with respect to real property located at 100 College Avenue in the Village of Sleepy Hollow.

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

ACT _____ - 2026 VOTE _____

4. 2026-18 **ENV RES-80 Main Street, Ossining**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the acquisition and conveyance of real property located at 80 Main Street in the Village of Ossining.

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

RESOLUTION _____ - 2026 VOTE _____

5. 2026-19 **BOND ACT-BPL37-80 Main Street, Ossining**

A BOND ACT authorizing the issuance of SIX MILLION, FORTY THOUSAND ($6,040,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition III.

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

BOND ACT _____ - 2026 VOTE _____

6. 2026-20 **ACT-Land Acquisition-80 Main Street, Ossining**

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.424 acres of real property located at 80 Main Street in the Village of Ossining and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 25 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

ACT _____ - 2026 VOTE _____

7. 2026-21 **BOND ACT-BPL37-19 Greenridge Avenue, White Plains**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND ($1,425,000) DOLLARS in bonds of
Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition Fund III.

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

BOND ACT _____ - 2026 VOTE _____

8. 2026-22 **ACT-Land Acquisition-19 Greenridge Avenue, White Plains**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.33 acres of real property located at 19 Greenridge Avenue in the City of White Plains and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating six affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

ACT _____ - 2026 VOTE _____

9. 2026-39 IMA-Firing Range-Carmel

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the Town of Carmel in order to have its public safety employees from Carmel utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

ACT _____ - 2026 VOTE _____

10. 2026-51 BOND ACT-BPL26-3131-Flood Mitigation

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED FIFTY THOUSAND ($1,850,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 (3131) Flood Mitigation.

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

BOND ACT _____ - 2026 VOTE _____

11. 2026-52 IMA-Ward Avenue Bridge-Village of Mamaroneck

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Mamaroneck requiring the County to contribute funding toward the costs of demolition and reconstruction of the Ward Avenue Bridge in order to reduce flooding of municipal and private property in the Village.

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

ACT _____ - 2026 VOTE _____

12. 2026-53 IMA - National Night Out - Multiple Municipalities

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law, acting by and through either their Police Department, or Fire Department, pursuant to which each municipality will provide its National Night Out

program during the period from January 1, 2026 through December 31, 2026.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

ACT _____ - 2026 **VOTE _____**

13. 2026-68 **BOND ACT(Amended)-RB03L-3078-Pondfield Road West Over Bronx River, Bronxville-Yonkers**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION, SEVEN HUNDRED TWENTY THOUSAND ($10,720,000) DOLLARS, making the total amount ELEVEN MILLION, SEVEN HUNDRED FIFTY THOUSAND ($11,750,000) DOLLARS to finance Capital Project RB03L - Pondfield Road West Over Bronx River, Bronxville-Yonkers.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 **VOTE _____**

14. 2026-74 **ENV RES-RKD02-Kensico Dam Plaza Storage Building**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RKD02 - Kensico Dam Plaza Storage Building.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

RESOLUTION _____ - 2026 **VOTE _____**

15. 2026-75 **CBA-RKD02-Kensico Dam Plaza Storage Building**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RKD02 - Kensico Dam Plaza Storage Building.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

ACT _____ - 2026 **VOTE _____**

16. 2026-76 **BOND ACT(Amended)-RKD02-Kensico Dam Plaza Storage Building**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND ($2,500,000) DOLLARS of additional bonds of Westchester County, making the total amount TEN MILLION, THREE HUNDRED FIFTY THOUSAND ($10,350,000) DOLLARS to finance Capital Project RKD02 - Kensico Dam Plaza Storage Building.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

BOND ACT _____ - 2026 VOTE _____

17. 2026-77 **BOND ACT-RGP15-General Infrastructure-Fuel Tank Replacement '24-'28**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND ($800,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP15 - General Infrastructure-Fuel Tank Replacement '24-'28.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

BOND ACT _____ - 2026 VOTE _____

18. 2026-78 **BOND ACT-BPS42-Firing Range Rehabilitation**

A BOND ACT authorizing the issuance of EIGHT HUNDRED SEVENTY-FIVE THOUSAND ($875,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS42 - Firing Range Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PUBLIC SAFETY & VETERANS

BOND ACT _____ - 2026 VOTE _____

19. 2026-90 **RES - 2026 Joint State Legislative Package**

Forwarding the 2026 Westchester County State Joint Legislative Package.

SUBMITTED BY: COMMITTEE ON LEGISLATION

RESOLUTION _____ - 2026 VOTE _____

SI. 20.2026-3 **BOND ACT-2026 Tax Certiorari Payments**

A BOND ACT authorizing the County of Westchester to issue bonds in the amount of FIVE MILLION ($5,000,000) DOLLARS to finance real property tax refund (tax certiorari) payments becoming due and payable during the 2026 fiscal year, pursuant to judicial proceedings brought under Article Seven of the Real Property Tax Law.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

BOND ACT _____ - 2026 VOTE _____

SI. 21.2026-7 **ACT-Amend Solid Waste IMA'S with Participating Municipalities**

AN ACT authorizing the County of Westchester, acting by and through Refuse Disposal District No. 1 ("District"), to amend intermunicipal agreements with municipalities located within the District, wherein each municipality delivers to the District its municipally collected

solid waste and source separated recyclable materials and the County accepts such materials for disposal and/or recycling, in order to exercise the County's mutual options with each participating municipality to renew the IMAs for five (5) additional years.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

ACT _____ - 2026 **VOTE _____**

SI. 22.2026-11 **BOND ACT-A0143-Building 1 Upgrades and Rehabilitation**

A BOND ACT authorizing the issuance of TWENTY-FIVE MILLION ($25,000,000) DOLLARS in bonds of Westchester County to finance Capital Project A0143 - Building 1 Upgrades and Rehabilitation.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 **VOTE _____**

SI. 23.2026-14 **ACT-First Amendment-IMA-NYCDEP-Watershed**

AN ACT authorizing the County of Westchester to enter into a first amendment to an intermunicipal agreement with the New York City Department of Environmental Protection for the delegation to the County of Westchester, the administration and enforcement of Section 18-38 of Subchapter G of New York City's "Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and its sources", whereby the County will review and issue written determinations for all new, altered, modified or remediated subsurface sewage treatment systems located in the portion of the watershed of the New York City water supply situated within Westchester County in order to extend the termination date from December 30, 2025 to December 30, 2026.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING, HEALTH AND PARKS & ENVIRONMENT

ACT _____ - 2026 **VOTE _____**

SI. 26.2026-56 **REAPPT-Hispanic Advisory Board-Beltran**

A RESOLUTION reappointing Luis Beltran as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.
SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 **VOTE _____**

SI. 27.2026-57 **REAPPT-Hispanic Advisory Board-Muchuca**

A RESOLUTION reappointing Linda Muchuca as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.
SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 28.2026-58 **REAPPT-Hispanic Advisory Board-Alzate**

A RESOLUTION to reappoint Juliana C. Alzate as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.
SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 29.2026-59 **REAPPT-Hispanic Advisory Board-Martinez-Lopez**

A RESOLUTION reappointing Dr. Carmen L. Martinez-Lopez as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.
SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 30.2026-60 **REAPPT-Asian American Advisory Board-Anandu**

A RESOLUTION to reappoint Dr. Nandini Anandu, MD, FACP, 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 _____

SI. 31.2026-61 **REAPPT-Asian American Advisory Board-Park**

A RESOLUTION to reappoint John Yun Mo Park 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 _____

SI. 32.2026-62 **REAPPT-Asian American Advisory Board-Sato**

A RESOLUTION reappointing Koji Sato 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 _____

SI. 33.2026-63 **REAPPT-Airport Advisory Board-Cresenzi**

A RESOLUTION reappointing Salvatore M. Cresenzi as a member of the Westchester County Airport Advisory Board for the term January 1, 2026 to December 31, 2028.
SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 **VOTE _____**

SI. 34.2026-64 **REAPPT-Parks, Recreation & Conservation Bd-Rogowsky**

A RESOLUTION to reappoint Martin Rogowsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2026 to December 31, 2028.
SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 **VOTE _____**

SI. 35.2026-65 **REAPPT-Parks, Recreation & Conservation Bd-Seligman**

A RESOLUTION to reappoint Joel Seligman as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2026 to December 31, 2028.
SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 **VOTE _____**

SI. 36.2026-66 **REAPPT-Community Services Board-Haagen**

A RESOLUTION to reappoint Dr. Elaine K. Haagen as a member of the Westchester County Community Services Board for the term January 1, 2026 to December 31, 2029.
SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 **VOTE _____**

SI. 37.2026-67 **REAPPT-Transportation Board-Wynkoop**

A RESOLUTION to reappoint Catherine H. Wynkoop as a member of the Westchester County Transportation Board for the term January 1, 2026 to December 31, 2028.
SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 **VOTE _____**

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. 2026-102 MEMORIAL RESOLUTIONS 3-2026

HON. NANCY BARR: Allen Levine

HON. MARGARET A. CUNZIO: Rita DiPaolo, Anita Nicholena Lynch, Sophia Lucille Wasilewski, Ann Veronica McGuire, William A. Scaglione, Pasquale Sinapi

HON. VEDAT GASHI: Shutong Li

HON. JUDAH HOLSTEIN: Andrew Charles Seney

HON. DAVID IMAMURA: Alison Romain

HON. JAMES NOLAN: Mekhail Salem Suleiman Al-Rabadi

HON. ERIKA PIERCE: Owen O'Hare

ADJOURNMENT

Next Meeting: March 23, 2026 at 7pm.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 2, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act to amend the County of Westchester's (the "County") current-year capital budget ("Capital Budget Amendment"), as well as a related amended bond act (the "Amended Bond Act,") which, if adopted, would authorize the County to issue an additional $11,000,000 in bonds to finance the following capital project:

SSM21 – Saw Mill Section B Relief Sewer ("SSM21").

The proposed Capital Budget Amendment will amend the County's current-year capital budget to increase the County share for SSM21 by $11,000,000. The Department of Environmental Facilities ("Department") has advised that the Capital Budget Amendment is required to fund the increased construction costs associated with this project.

The Amended Bond Act, in the total amount of $26,000,000, which includes $15,000,000 in previously authorized bonds of the County, would finance the cost of design, construction management and construction costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunts' Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the County's Saw Mill Sanitary Sewer District ("District"). The Department has advised that all of the bids submitted for the contract work exceeded the construction budget. The increase in cost is attributable to geologic nonconformity in the subsurface conditions. During the bidding process, prospective bidders requested further geotechnical analysis, which demonstrated much harder rock. The new data suggested increased duration for micro tunneling operations, which will ultimately lead to higher construction costs. Due to the geologic history in Westchester County, which involved millions of years of bedrock formation followed by glacial erosion and scouring, there is often nonconformity in the subsurface. As a result, geological conditions may differ in locations within close proximity of each other.

The design work was performed by outside consultants. It is anticipated that the construction work will take approximately thirty (30) months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance this project, as follows: Bond Act No. 216-2023 in the amount of $15,000,000 to finance design and construction management in connection with SSM21. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 216-2023 be amended to increase the amount authorized thereunder by $11,000,000, for a total authorized amount, as amended, of $26,000,000.

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

Based on the importance of this project to the County, favorable action on the proposed Capital Budget Amendment and Amended Bond Act is respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive
KWJ/cmc/ Attachments

Reference SSM21

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester ("County") of an act, which, if adopted, will amend the County's current-year capital budget ("Capital Budget Amendment"), as well as adoption of a related amended bond act (the "Amended Bond Act") in the amount of $11,000,000, to finance capital project SSM21 – Saw Mill Section B Relief Sewer ("SSM21").

Your Committee is advised that the Capital Budget Amendment will amend the County's current-year capital budget to increase the County share for SSM21 by $11,000,000. The Department of Environmental Facilities ("Department") has advised that the Capital Budget Amendment is required to fund the increased construction costs associated with this project.

The Amended Bond Act, in the total amount of $26,000,000, which includes $15,000,000 in previously authorized bonds of the County, would finance the cost of design, construction management and construction costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunts' Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the County's Saw Mill Sanitary Sewer District ("District"). The Department has advised that all of the bids submitted for the contract work exceeded the available construction budget. The increase in cost is attributable to geologic nonconformity in the subsurface conditions. During the bidding process, prospective bidders requested further geotechnical analysis, which demonstrated much harder rock. The new data suggested increased duration for micro tunneling operations, which will ultimately lead to higher construction costs. Due to the geologic history in Westchester County, which involved millions of years of bedrock formation followed by glacial erosion and scouring, there is often nonconformity in the subsurface. As a result, geological conditions may differ in locations within close proximity of each other.

Your Committee is advised that the design work was performed by outside consultants. It is anticipated that the additional construction work will take approximately thirty (30) months to complete and will begin after award and execution of the construction contracts.

Your Committee notes that this Honorable Board has previously authorized the County to issue bonds which to finance this project, as follows: Bond Act No. 216-2023 in the amount of $15,000,000 to

finance design and construction management in connection with SSM21. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 216-2023 be amended to increase the amount authorized thereunder by $11,000,000, for a total authorized amount, as amended, of $26,000,000.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project has been classified as an "Unlisted" action under the State Environmental Quality Review Act, and its implementing regualtions, 6 NYCRR Part 617 ("SEQR") and that SSM21 was previously reviewed by the Westchester County Board of Legislators, which classified the project as an Unlisted action under SEQR. In accordance with SEQR, a Short Form Environmental Form was prepared and, on October 18, 2021, a Negative Declaration was issued by the Board of Legislators (Resolution 178-2021). In 2023, an amended bond act was authorized to provide additional funds for the project with no change to the scope of the project. Since the current request is for an increase in funding with no change in the scope of the project, the original Negative Declaration remains valid and no further environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

The Planning Department has further advised your Committee that the Planning Board has previously reviewed this project and issued a report, and that since there is no change in the scope of the work and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

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

Dated: , 2026
White Plains, New York

COMMITTEE ON

C:\cmc\02.02.2026

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SSM21 ☐ **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 $ 26,000,000 **PPU** 30 **Anticipated Interest Rate** 4.04%

Anticipated Annual Cost (Principal and Interest): $ 1,525,398

Total Debt Service (Annual Cost x Term): $ 45,761,940

Finance Department: Interest rates from February 2, 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: 283

Prepared by: Jazmin Logan

Title: Envrionmental Project Director

Department: Environmental Facilities

Date: 2/3/26

Reviewed By: DV 2/3/26 **Budget Director**

Date: 2/3/26

WESTCHESTER COUNTY

Memorandum
Department of Planning

TO: Michelle Greenbaum, 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: January 29, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT SSM21 SAW MILL SECTION B RELIEF SEWER**

The Planning Department has reviewed the above referenced capital project (Fact Sheet Unique ID: 3073) in accordance with the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

The project was previously reviewed by the Westchester County Board of Legislators, which classified the project as an Unlisted action under SEQR. In accordance with SEQR, a Short Environmental Assessment Form was prepared and, on October 18, 2021, a Negative Declaration was issued by the Board of Legislators (Resolution 178-2021). In 2023, an amended bond act was authorized to provide additional funds for the project with no change in the scope of the project.

Since the current request is to authorize a further increase in bond funding to finance the cost of construction with no change in the scope of the project, the original Negative Declaration remains valid and no further environmental review is required.

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

DSK/cnm
Att.
cc: Joan McDonald, 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

ACT No. _____ 2026

An Act amending the 2026 County Capital Budget Appropriations for Capital Project SSM21 SAW MILL SECTION B RELIEF SEWER

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	$15,000,000	$11,000,000	$26,000,000

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	$15,000,000	$11,000,000	$26,000,000
Non County Shares	$0		$0
Cash	$0		$0
Total	$15,000,000	$11,000,000	$26,000,000

Section 3. The ACT shall take effect immediately.

10604739

REFERENCE SSM21

ACT NO. _____ - 2026

BOND ACT DATED _____, 2026.

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING ACT NO. 216-2023, WHICH PROVIDED FOR THE ISSUANCE OF $15,000,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR A NEW RELIEF SEWER FOR A SECTION OF THE COUNTY'S SAW MILL SECTION B SANITARY TRUNK SEWER ALONG HUNT'S LANE IN THE TOWN OF NEW CASTLE, TO INCREASE THE ESTIMATED MAXIMUM COST AND THE AMOUNT OF BONDS AUTHORIZED TO $26,000,000 (AN INCREASE OF $11,000,000) FOR SAID PURPOSE, IN AND FOR THE BENEFIT OF COUNTY'S SAW MILL SANITARY SEWER DISTRICT.

WHEREAS, pursuant to Act No. 105-2020, adopted on June 1, 2020, $1,500,000 bonds was authorized to finance design and construction management costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunt's Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the County's Saw Mill Sanitary Sewer District (the "District"); and

WHEREAS, Act No. 105-2020 was amended by Act No. 186-2021, adopted on October 18, 2021, to expand the scope of the project to include construction, to increase the estimated maximum cost and amount of bonds authorized to $11,500,000 (an increase of $10,000,000) to finance design, construction management and construction costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunt's Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the District; and

WHEREAS, Act No. 186-2021, was amended by Act No. 216-2023, adopted on October 16, 2023, to increase the estimated maximum cost and the amount of bonds authorized to $15,000,000 (an increase of $3,500,000) to finance design, construction management and construction costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary

trunk sewer along Hunt's Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the District; and

WHEREAS, no obligations have been issued under Act Nos. 105-2020, 186-2021 or 216-2023; and

WHEREAS, upon further engineering analysis, it has now been determined that the maximum estimated cost thereof is now $26,000,000 (an increase of $11,000,000); and

WHEREAS, $26,000,000 has been appropriated in the Capital Budget of the County for the aforesaid class of objects or purposes; and

WHEREAS, the cost of said class of objects or purposes shall be specially assessed against properties in the County's District, which are specially benefitted by said class of objects or purposes; and

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 entire Section A of Bond Act No. 216-2023 duly adopted by this Board on October 16, 2023, beginning with the provision entitled:

A BOND ACT AUTHORIZING THE ISSUANCE OF $15,000,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR A NEW RELIEF SEWER FOR A SECTION OF THE COUNTY'S SAW MILL SECTION B SANITARY TRUNK SEWER ALONG HUNT'S LANE IN THE TOWN OF NEW CASTLE.

is hereby amended and superseded to read as follows:

A BOND ACT AUTHORIZING THE ISSUANCE OF $26,000,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR A NEW RELIEF SEWER FOR A SECTION OF THE COUNTY'S SAW MILL SECTION B SANITARY TRUNK SEWER ALONG HUNT'S LANE IN THE TOWN OF NEW CASTLE, IN AND FOR THE BENEFIT OF THE SAW MILL 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 costs of such capital project allocable to the County's Saw Mill 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. There are hereby authorized to be issued $26,000,000 bonds of the County of Westchester to finance the design, construction management and construction costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunt's Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the District, presently expected to include the relocation of an existing 6 inch diameter water main, excavation, backfill, tunneling, paving, and other piping and roadwork, and incidental expenses in connection therewith, which is a class of objects or purposes, in and for the benefit of the County's Saw Mill Sanitary Sewer District. 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 $26,000,000, and that the plan for the financing thereof is by the

issuance of the $26,000,000 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 four of paragraph a of Section 11.00 of the Local Finance Law.

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

Section 5. The faith and credit of the County 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 Saw Mill 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 said 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 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 (B). The amendments 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 immediately upon approval by the County Executive.

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 _____, 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. _____, 2026

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING ACT NO. 216-2023, WHICH PROVIDED FOR THE ISSUANCE OF $15,000,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR A NEW RELIEF SEWER FOR A SECTION OF THE COUNTY'S SAW MILL SECTION B SANITARY TRUNK SEWER ALONG HUNT'S LANE IN THE TOWN OF NEW CASTLE, TO INCREASE THE ESTIMATED MAXIMUM COST AND THE AMOUNT OF BONDS AUTHORIZED TO $26,000,000 (AN INCREASE OF $11,000,000) FOR SAID PURPOSE, IN AND FOR THE BENEFIT OF COUNTY'S SAW MILL SANITARY SEWER DISTRICT.

Class of objects or purposes:	to finance the design, construction management and construction costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunt's Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the District, presently expected to include the relocation of an existing 6 inch diameter water main, excavation, backfill, tunneling, paving, and other piping and roadwork, and incidental expenses in connection therewith, for the benefit of the County's Saw Mill Sanitary Sewer District.
period of probable usefulness:	forty years
amount of obligations to be issued:	$26,000,000

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:*
SSM21		01-06-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	SAW MILL SECTION B RELIEF SEWER	2, 16, 15, 12, 9, 8, 4, 3,
Category*	**Department:***	**CP Unique ID:**
SEWER AND WATER DISTRICTS	ENVIRONMENTAL FACILITIES	3073

Overall Project Description

This project will fund the construction of a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunt's Lane in the Town of New Castle. The work will include, but not be limited to, excavation and fill, tunneling, paving and other roadwork, and installation of sanitary sewer pipe and manholes.

☒ 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	15,000	0	0	0	0	0	11,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	26,000	15,000	0	0	0	0	0	11,000

Expended/Obligated Amount (in thousands) as of : 1,205

Current Bond Description: This bond act request is to provide additional construction management and construction funding for the new relief sewer for Section B sanitary trunk sewer.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	11,000,000
Cash:	0
Total:	**$ 11,000,000**

SEQR Classification:

UNLISTED

Amount Requested:

11,000,000

Expected Design Work Provider:

☐ County Staff ☒ Consultant ☐ Not Applicable

Comments:

A 2026 Capital Budget Amendment (CBA) is requested to fund additional construction and construction management costs for the Saw Mill Section B Relief Sewer. The total CBA request is for $11 million in 2026 appropriations which is shown in "Under Review." This accounts for the $9 million described below plus $2 million for additional construction management costs and construction contingency.

The bids were received on December 10th, 2025 and exceeded the available construction funding. During bidding, potential bidders requested further geotechnical analysis which demonstrated much harder rock. The new data suggested increased duration for micro tunneling operations which will ultimately lead to higher construction costs. Due to the geologic history in Westchester County which involved millions of years of bedrock formation followed by glacial erosion and scouring, there is often nonconformity in the subsurface. As a result, geological conditions may differ in locations within close proximity of each other. The results of the recent data is attributed to these geologic conditions.

Given the new data, the consultant provided a revised construction estimate which increased the costs by approximately $6 million. To ensure appropriate funds are requested, DEF opted to allow for the bids to close prior to requesting additional funds so that actual construction costs are obtained.

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2020	1,500,000	DESIGN AND CONSTRUCTION MANAGEMENT
2021	10,000,000	CONSTRUCTION
2023	3,500,000	COST ESCALATION

Total Appropriation History:
15,000,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
20	105	0	0	COST OF NEW RELIEF SEWER FOR SECTION OF SAW MILL SECTION B SANITARY TRUNK SEWER IN NEW CASTLE
21	186	0	0	COST OF NEW RELIEF SEWER FOR SECTION OF SAW MILL SECTION B SANITARY TRUNK SEWER IN NEW CASTLE
23	216	15,000,000	0	SAW MILL SECTION B RELIEF SEWER

Total Financing History:
15,000,000

Recommended By:

Department of Planning	**Date**
DVWA	01-16-2026
Department of Public Works	**Date**
RJB4	01-16-2026
Budget Department	**Date**
DEV9	01-16-2026
Requesting Department	**Date**
JCL1	01-16-2026

SAW MILL SECTION B RELIEF SEWER
(SSM21)

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	15,000	15,000	1,205						
Non County Share									
Total	15,000	15,000	1,205						

Project Description

This project will fund a new relief sewer for Section B sanitary trunk sewer.

Current Year Description

There is no current year 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
2020	1,500,000	Design and construction management	CONSTRUCTION
2021	10,000,000	Construction	CONSTRUCTION
2023	3,500,000	Cost escalation	CONSTRUCTION
Total	15,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	15,000,000		15,000,000
Total	15,000,000		15,000,000

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
105	20				
186	21				
216	23	15,000,000			15,000,000
Total		15,000,000			15,000,000

WESTCHESTER COUNTY

Kenneth W. Jenkins
Westchester County Executive

February 2, 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 a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of $2,500,000.00 to finance the following capital project:

RD021 (3061) – Haulage Vehicle and Solid Waste Equipment Phase VI ("RD021").

The Bond Act, in the amount of $2,500,000.00, would finance the cost of the purchase and replacement of haulage vehicles and solid waste equipment for the material recovery facilities and transfer stations of the County's Refuse Disposal District No. 1 ("District"), including, but not limited to, solid waste compactors, solid waste haulage vehicles, recyclables processing equipment, solid waste containers, and incidental expenses in connection therewith, a class of objects or purposes.

The Department of Environmental Facilities ("Department") has advised that this project is necessary to replace solid waste compactors, solid waste haulage vehicles, recyclables processing equipment, and solid waste containers to ensure continued operations of District facilities.

Following bonding authorization, it is anticipated that the vehicle purchase(s) will be effectuated by the Department within six months therefrom.

The Department, acting in its capacity as the County's Solid Waste Agency ("Agency"), on behalf of the District, has already obtained approval from your Honorable Board for an increase and improvement to District facilities and equipment and, pursuant to New York State County Law §268, subsequently received approval in July 2025 for such indebtedness from the New York State Comptroller with respect to the aforementioned project.

Based on the importance of this project to the County, favorable action on the proposed Bond Act is respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

VFK/JL/mcz

Reference RD021 (Unique ID#3061)

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 $2,500,000.00 to finance capital project RD021 (3061) – Haulage Vehicle Solid Waste Equipment Phase VI ("RD021"). The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the cost of the purchase and replacement of haulage vehicles and solid waste equipment for the material recovery facilities and transfer stations of the County's Refuse Disposal District No. 1 ("District"), including, but not limited to, solid waste compactors, solid waste haulage vehicles, recyclables processing equipment, solid waste containers, and incidental expenses in connection therewith, a class of objects or purposes.

The Department of Environmental Facilities ("Department") has advised that this project is necessary to replace solid waste compactors, solid waste haulage vehicles, recyclables processing equipment, and solid waste containers to ensure continued operations of District facilities.

Following bonding authorization, it is anticipated that the vehicle purchase(s) will be effectuated by the Department within six months therefrom.

The Department, acting in its capacity as the County's Solid Waste Agency ("Agency"), on behalf of the District, has already obtained approval from your Honorable Board for an increase and improvement to District facilities and equipment and, pursuant to New York State County Law §268, subsequently received approval in July 2025 for such indebtedness from the New York State Comptroller with respect to the aforementioned project.

The Planning Department has advised your Committee that based on its review, RD021 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 ("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: , 20____
White Plains, New York

COMMITTEE ON

c/mcz/2.2.26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RD021 ☐ **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 $ 2,500,000 **PPU** 10 **Anticipated Interest Rate** 2.58%

Anticipated Annual Cost (Principal and Interest): $ 287,274

Total Debt Service (Annual Cost x Term): $ 2,872,740

Finance Department: maab 2-3-26

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: 27

Prepared by: Jazmin Logan

Title: Environmental Project Director

Department: Environmental Facilities

Date: 2/3/26

Reviewed By: DV 2/3/26

Budget Director

Date: 2/3/26

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: RD021 HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/01/2025 (Unique ID: 3061)

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
Melissa-Jean Rotini, Assistant Commissioner, Department of Environmental Facilities
Jazmin Logan, Environmental Project Director - Capital Programs
Robert Zambardino, Program Coordinator – Capital Programs
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. _____ - 20__

BOND ACT DATED _____, 20__.

A BOND ACT AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF THE PURCHASE AND REPLACEMENT OF HAULAGE VEHICLES AND SOLID WASTE EQUIPMENT FOR THE MATERIAL RECOVERY FACILITIES AND TRANSFER STATIONS OF THE COUNTY'S REFUSE DISPOSAL DISTRICT NO. 1.

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, the County previously received approval from the New York State Comptroller ("State Comptroller") in accordance with Section 268 of the County Law by order of the State Comptroller received in July 2025 with respect to the aforesaid purposes; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project allocable to the County's Refuse Disposal District No. 1; 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 1. There are hereby authorized to be issued $2,500,000 bonds of said County, pursuant to the provisions of the Local Finance Law, to finance the cost of the purchase and replacement of haulage vehicles and solid waste equipment for the material recovery facilities and transfer stations of the County's Refuse Disposal District No. 1, including, but not limited to, solid

waste compactors, solid waste haulage vehicles, recyclables processing equipment, solid waste containers, and incidental expenses in connection therewith, a class of objects or purposes. 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 $2,500,000, and that the plan for the financing thereof is by the issuance of the $2,500,000 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 ten years pursuant to subdivision six 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 Refuse Disposal District No. 1, 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 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 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, under the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall take effect immediately, and 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: _____

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 _____, 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 _____.

_____

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 _____ 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. _____-20__

A BOND ACT AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF THE PURCHASE AND REPLACEMENT OF HAULAGE VEHICLES AND SOLID WASTE EQUIPMENT FOR THE MATERIAL RECOVERY FACILITIES AND TRANSFER STATIONS OF THE COUNTY'S REFUSE DISPOSAL DISTRICT NO. 1.

class of objects or purposes:	purchase and replacement of haulage vehicles and solid waste equipment for the material recovery facilities and transfer stations of the County's Refuse Disposal District No. 1
period of probable usefulness:	ten years
amount of obligations to be issued:	$2,500,000

Dated: _____
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:*
RD021		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI	1, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2,
Category*	**Department:***	**CP Unique ID:**
REFUSE DISPOSAL	ENVIRONMENTAL FACILITIES	3061

Overall Project Description

This project will provide for the orderly and systematic purchase and replacement of Refuse Disposal District vehicles and equipment for use in all solid waste facilities and operations.

☒ 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	25,050	15,050	2,500	2,500	2,500	2,500	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	25,050	15,050	2,500	2,500	2,500	2,500	0	0

Expended/Obligated Amount (in thousands) as of : 10,261

Current Bond Description: In order to continue to meet its mandate to process all residential curbside recyclables and solid waste collected by District Municipalities and delivering solid waste to a final disposal site, the County must replace vital Refuse Disposal District Facilities equipment that has reached the end of its useful life, including, but not limited to solid waste haulage vehicles, recyclables processing equipment, and solid waste containers.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	2,500,000
Cash:	0
Total:	**$ 2,500,000**

SEQR Classification:

TYPE II

Amount Requested:

2,500,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2020	1,000,000	FUNDS THIS PROJECT
2021	1,000,000	FUNDS THE CONTINUATION OF THIS PROJECT
2022	4,050,000	CONTINUATION OF VEHICLE PURCHASE AND REPLACEMENT OF MFR EQUIPMENT
2023	1,000,000	CONTINUATION OF THIS PROJECT
2024	5,500,000	CONTINUATION OF THIS PROJECT AND INCLUDES COMPACTORS AT THE WHITE PLAINS AND MT. VERNON TRANSFER STATIONS
2025	2,500,000	CONTINUATION OF THIS PROJECT
2026	2,500,000	CONTINUATION OF THIS PROJECT

Total Appropriation History:
17,550,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
21	210	3,800,000	2,333,525	HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI
23	245	5,500,000	0	HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI
25	45	2,500,000	0	HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT

Total Financing History:
11,800,000

Recommended By:

Department of Planning	**Date**
DVWA	12-01-2025
Department of Public Works	**Date**
RJB4	12-02-2025
Budget Department	**Date**
DEV9	12-04-2025
Requesting Department	**Date**
JCL1	12-05-2025

HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI
(RD021)

User Department : Environmental Facilities

Managing Department(s) : Environmental Facilities ;

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	25,050	15,050	7,174	2,500	2,500	2,500	2,500		
Non County Share									
Total	25,050	15,050	7,174	2,500	2,500	2,500	2,500		

Project Description

This project will provide for the orderly and systematic purchase and replacement of Refuse Disposal District #1 haulage vehicles, bulldozers, compactors, various vehicles and containers, as well as miscellaneous equipment for use in all solid waste facilities and operations.

Current Year Description

The current year request funds continuation of this project.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	2,500,000			2,500,000

Impact on Operating Budget

The impact on the District 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	COMPLETE
2021	1,000,000	Funds the continuation of this project	COMPLETE
2022	4,050,000	Continuation of vehicle purchase and replacement of MFR equipment	COMPLETE
2023	1,000,000	Continuation of this project	COMPLETE
2024	5,500,000	Continuation of this project and includes compactors at the White Plains and Mt. Vernon Transfer Stations	IN PROGRESS
2025	2,500,000	Continuation of this project	IN PROGRESS
Total	15,050,000		

HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI
(RD021)

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	11,800,000	2,333,525	9,466,475
Funds Revenue	3,250,000	3,250,000	
Total	15,050,000	5,583,525	9,466,475

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
210	21	3,800,000	02/02/25	2,163,415	1,466,475
			02/02/25	170,110	
245	23	5,500,000			5,500,000
45	25	2,500,000			2,500,000
Total		11,800,000		2,333,525	9,466,475

WESTCHESTER COUNTY

Kenneth W. Jenkins
Westchester County Executive

February 2, 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 a bond act ("Bond Act"), which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of $500,000.00 to finance the following capital project:

RGP16 (3125) – General Infrastructure – Roofing Systems (2024-2028).

The Bond Act, in the amount of $500,000.00, would finance the cost of general infrastructure roofing system improvements for the Department of Parks, Recreation & Conservation ("Department"), including design, construction, and construction management associated with the repair and/or replacement of exiting roofs and associated building renovations and site work at Merestead (Cabana Barn & Barn #2) and Muscoot Farm (Maintenance Yard Barns) and other building roofs in the County Park System, at the estimated maximum cost of $500,000.00.

The Department of has advised that the repair and replacement of the aging roof systems in the County Park System is a critical investment necessary to protect the County's public assets, ensure public safety, and avoid significantly higher long-term costs.

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 eight months to complete and will begin after award and execution of the construction contracts.

Based on the importance of this project to the County, favorable action on the proposed Bond Act is respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

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 $500,000.00 to finance capital project RGP16 (3125) – General Infrastructure – Roofing Systems (2024-2028) ("RGP16"). The Bond Act, which was prepared by the law firm Harris Beach Murtha PLLC, will finance the cost of general infrastructure roofing system improvements for the Department of Parks, Recreation & Conservation ("Department"), including design, construction, and construction management associated with the repair and/or replacement of existing roofs and associated building renovations and site work at Merestead (Cabana Barn & Barn #2) and Muscoot Farm (Maintenance Yard Barns) and other building roofs in the County Park System, at the estimated maximum cost of $500,000.

The Department has advised that the repair and replacement of the aging roof systems in the County Park System is a critical investment necessary to protect the County's public assets, ensure public safety, and avoid significantly higher long-term costs.

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 eight 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, RGP16 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 ("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: , 20____
White Plains, New York

COMMITTEE ON

c/mcz/2.2.26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RGP16 ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

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

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

[ ] Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 500,000 **PPU** 15 **Anticipated Interest Rate** 2.97%

Anticipated Annual Cost (Principal and Interest): $ 41,223

Total Debt Service (Annual Cost x Term): $ 618,339

Finance Department: maab 2-3-26

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: 5

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/3/26

Reviewed By: DV 2/3/26

Budget Director

Date: 2/3/26

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: RGP16 GENERAL INFRASTRUCTURE - ROOFING SYSTEMS (2024-2028)**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/15/2025 (Unique ID: 3125)

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

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

COMMENTS: None.

DSK/oav
cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation
Dianne Vanadia, Associate Budget Director
Robert Lopane, Director of Program Development – PRC Planning
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20___

BOND ACT AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE ROOFING SYSTEMS IMPROVEMENTS FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS $500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $500,000 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, $500,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of general infrastructure roofing system improvements for the Department of Parks, Recreation & Conservation, including design, construction, and construction management associated with the repair and/or

replacement of existing roofs and associated building renovations and site work at Merestead (Cabana Barn & Barn #2) and Muscoot Farm (Maintenance Yard Barns) and other building roofs in the County Park System, at the estimated maximum cost of $500,000, all as set forth in the County's current year Capital Budget, as amended. The total estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is $500,000. The plan of financing includes the issuance of $500,000 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 $500,000 bonds authorized in this resolution are to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Local Finance 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 $500,000. 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 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 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 $500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE ROOFING SYSTEM IMPROVEMENTS FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS $500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $500,000 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: to finance the cost of general infrastructure roofing system improvements for the Department of Parks, Recreation & Conservation, including design, construction, and construction management associated with the repair and/or replacement of existing roofs and associated building renovations and site work at Merestead (Cabana Barn & Barn #2) and Muscoot Farm (Maintenance Yard Barns) and other building roofs in the County Park System, at the estimated maximum cost of $500,000; 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: $500,000 for 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

CAPITAL PROJECT FACT SHEET

Project ID:* RGP16

☐ **CBA**

Fact Sheet Date:* 01-02-2026

Fact Sheet Year:* 2026

Project Title:* GENERAL INFRASTRUCTURE - ROOFING SYSTEMS (2024-2028)

Legislative District ID:

Category* RECREATION FACILITIES

Department:* PARKS, RECREATION & CONSERVATION

CP Unique ID: 3125

Overall Project Description

This project is to repair and/or replace various existing building roofs in the County Park System.

☒ 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	2,500	1,000	500	500	500	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	2,500	1,000	500	500	500	0	0	0

Expended/Obligated Amount (in thousands) as of : 368

Current Bond Description: Funding is requested for design, construction, and construction management associated with the repair and/or replacement of existing roofs and associated building renovations and site work at Merestead (Cabana Barn & Barn #2) and Muscoot Farm (Maintenance Yard Barns) and other building roofs in the County Park System.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	500,000
Cash:	0
Total:	**$ 500,000**

SEQR Classification:

TYPE II

Amount Requested:

500,000

Expected Design Work Provider:

☒ County Staff ☐ Consultant ☐ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2024	500,000	DESIGN AND CONSTRUCTION OF ROOFS AT LENOIR PRESERVE, GLEN ISLAND PARK, V.E. MACY PARK AND OTHER BUILDING ROOFS.
2025	500,000	DESIGN AND CONSTRUCTION OF ROOFS AT BRP SALT SHED, MERESTEAD, LENOIR PRESERVE, AND CROTON POINT PARK
2026	500,000	DESIGN AND CONSTRUCTION OF ROOFS AT MERESTEAD AND MUSCOOT FARM

Total Appropriation History:
1,500,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
23	247	500,000	0	GENERAL INFRASTRUCTURE - ROOFING SYSTEMS
25	37	500,000	0	GENERAL INFRASTRUCTURE - ROOFING SYSTEMS (2024-2028)

Total Financing History:
1,000,000

Recommended By:

Department of Planning **Date**
DVWA 12-15-2025

Department of Public Works **Date**
RJB4 12-16-2025

Budget Department **Date**
DEV9 12-18-2025

Requesting Department **Date**
RCL3 12-18-2025

GENERAL INFRASTRUCTURE - ROOFING SYSTEMS (2024-2028)
(RGP16)

User Department : Parks, Recreation & Conservation

Managing Department(s) : Parks, Recreation & Conservation ; Public Works ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project has historical implications. 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	2,500	1,000	111	500	500	500			
Non County Share									
Total	2,500	1,000	111	500	500	500			

Project Description

This project is to repair and/or replace various existing building roofs in the County Park System.

Current Year Description

The current year request funds continuation of the project.

Current Year Financing Plan

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

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
2024	500,000	Design and construction of roofs at Lenoir Preserve, Glen Island park, V.E. Macy park and other building roofs.	COMPLETE
2025	500,000	Design and construction of roofs at BRP Salt Shed, Merestead, Lenoir Preserve, and Croton Point Park	CONSTRUCTION
Total	1,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	1,000,000		1,000,000
Total	1,000,000		1,000,000

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
247	23	500,000			500,000
37	25	500,000			500,000
Total		1,000,000			1,000,000

Kenneth W. Jenkins
County Executive

February 4, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of $500,000 to finance the following capital project:

RGP21 – General Infrastructure-Pool Facility-Play Equipment Systems ("RGP21").

The Bond Act, in the amount of $500,000 would finance the purchase, replacement and installation of swimming pool and playground equipment at various locations through the County Park System.

The Department of Parks, Recreation and Conservation ("Department") has advised that RGP21 is necessary to repair, replace and enhance critical infrastructure components within County swimming, aquatic play and playground facilities. This capital project will address aging and deteriorating structural elements and surfaces, upgrading mechanical and filtration systems to ensure compliance within current safety and operational standards, replacing worn or outdated playground equipment to enhance accessibility, safety, and user experience and other related associated infrastructure and site work.

Following bonding authorization, the Department will initiate repairs and replacement of aging, dilapidated, and obsolete equipment that has reached the end of its useful life.

Based on the importance of this project to the County, favorable action on the proposed Bond Act is respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

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

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 $500,000 to finance capital project RGP21 – General Infrastructure-Pool Facility-Play Equipment Systems ("RGP21"). The Bond Act, which was prepared by the law firm Hawkins, Delafield & Wood, LLP, will finance the purchase, replacement and installation of swimming pool and playground equipment at various locations through the County Park System.

The Department of Parks, Recreation and Conservation ("Department") has advised that RGP21 is necessary to repair, replace and enhance critical infrastructure components within County swimming, aquatic play and playground facilities. This capital project will address aging and deteriorating structural elements and surfaces, upgrading mechanical and filtration systems to ensure compliance within current safety and operational standards, replacing worn or outdated playground equipment to enhance accessibility, safety, and user experience and other related associated infrastructure and site work.

Your Committee is advised that, following bonding authorization, the Department will initiate repairs and replacement of aging, dilapidated, and obsolete equipment that has reached the end of its useful life.

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: , 20____
White Plains, New York

COMMITTEE ON

c/cmc/02.04.26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RGP21 ☐ **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 $ 500,000 **PPU** 15 **Anticipated Interest Rate** 2.97%

Anticipated Annual Cost (Principal and Interest): $ 41,893

Total Debt Service (Annual Cost x Term): $ 628,393

Finance Department: maab 2-4-26

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: 5

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/4/26

Reviewed By: DV 2/4/26 (DV 2/4/26)

Budget Director

Date: 2/4/26

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: RGP21 General Infrastructure-Pool Facility/Play Equipment Systems**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/18/2025 (Unique ID: 3127)

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
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation
Dianne Vanadia, Associate Budget Director
Robert Lopane, Director of Program Development – PRC Planning
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE: RGP21

ACT NO. -20____

BOND ACT AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF PARK IMPROVEMENTS AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY PARK SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $500,000 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, $500,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the acquisition and installation of park improvements at various locations throughout the County park system, consisting of the purchase, replacement and installation of swimming pool and playground equipment; 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 $500,000. The plan of financing includes the issuance of $500,000 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. 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 $500,000. 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 $500,000 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 $500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF PARK IMPROVEMENTS AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY PARK SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $500,000 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 acquisition and installation of park improvements at various locations throughout the County park system, consisting of the purchase, replacement and installation of swimming pool and playground equipment; 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: $500,000; 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

3994285.2 048034 LEG
4060137.1 048034

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
RGP21		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	GENERAL INFRASTRUCTURE-POOL FACILITY/PLAY EQUIPMENT SYSTEMS	
Category*	**Department:***	**CP Unique ID:**
RECREATION FACILITIES	PARKS, RECREATION & CONSERVATION	3127

Overall Project Description

This project involves the repair, replacement, and enhancement of critical infrastructure components within the County's public swimming pool, aquatic play and playground facilities. It will address aging or deteriorating structural elements and surfaces, upgrading mechanical and filtration systems to ensure compliance with current safety and operational standards, replacing worn or outdated playground equipment to enhance accessibility, safety, and user experience and other related associated infrastructure and site work.

☒ 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	2,500	0	500	500	500	500	500	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	2,500	0	500	500	500	500	500	0

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

Current Bond Description: This request will fund the purchase, replacement and installation of swimming pool and playground equipment at various locations throughout the County park system.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	500,000
Cash:	0
Total:	**$ 500,000**

SEQR Classification:
TYPE II

Amount Requested:
500,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2026	500,000	PURCHASE AND REPLACEMENT OF EQUIPMENT

Total Appropriation History:
500,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	12-18-2025
Department of Public Works	**Date**
RJB4	12-18-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
RCL3	12-18-2025

GENERAL INFRASTRUCTURE-POOL FACILITY/PLAY EQUIPMENT SYSTEMS
(RGP21)

User Department : Parks, Recreation & Conservation

Managing Department(s) : Parks, Recreation & Conservation ;

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	2,500			500	500	500	500	500	
Non County Share									
Total	2,500			500	500	500	500	500	

Project Description

This project involves the repair, replacement, and enhancement of critical infrastructure components within the County's public swimming pool, aquatic play and playground facilities. It will address aging or deteriorating structural elements and surfaces, upgrading mechanical and filtration systems to ensure compliance with current safety and operational standards, replacing worn or outdated playground equipment to enhance accessibility, safety, and user experience and other related associated infrastructure and site work.

Current Year Description

The current year request funds the first phase of pool facility/play equipment systems rehabilitation/replacement.

Current Year Financing Plan

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

Impact on Operating Budget

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

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 4, 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 a bond act (the "Bond Act") which, if adopted, would authorize the County of Westchester (the "County") to issue bonds in the total amount of $3,700,000 to finance the following two capital projects for 2026:

RGP20 – General Infrastructure – Equipment Acquisition (2026 -2030) ("RGP20"); and

B035F – Equipment Acquisition Program (2026-2030) ("B035F").

The Bond Act would authorize the County to issue bonds in the amount of $3,700,000 to finance the acquisition of heavy equipment and vehicles for the maintenance of park facilities under the jurisdiction of the Department of Parks, Recreation and Conservation ("PRC"), in the amount of $2,500,000. It would also fund the acquisition of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works and Transportation ("DPW&T"), in the amount of $1,200,000.

PRC anticipates that the following equipment will be replaced:

- 2007 Kubota Tractor (#096042)
- 2005 John Deere Mower (#048142)
- 2006 GMC 2500 Pickup Truck (#067642)
- 2006 GMC 3500 Dump Truck (#067842)
- 2008 Ford Bucket Truck (#169137)
- 2015 Chevy Van (#658242)
- 2014 Ford F-350 Utility Truck (#603260)
- 2016 Chevy 3500 Pickup Truck (#679642)
- 2004 Bandit Wood Chipper (#36442)
- 2001 New Holland Backhoe Loader (#07269)
- 2006 Ford Van (#52242)
- 2008 John Deere Mower (#131642)
- 2012 Toro Mower (#55342)
- 2008 Bobcat Skid Steer (#137142)
- 2008 Chevy Colorado (#133520)
- 2009 Chevy Van (#07290)
- 2009 Ford F-350 Dump Truck (#178144)
- 2006 Ford F-350 Pickup Truck (#090642)

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

- 2005 Ford F-350 Pickup Truck (#124960)
- 2008 New Holland Backhoe Loader (#155842)
- 2008 Doosan Fork Lift (#159742)
- 2008 Kubota ATV (#156042)
- 2010 John Deere Mower (#605242)
- 2010 John Deere Mower (#502842)
- 2010 John Deere Mower (#528042)
- 2008 Toro Mower (#151042)
- 2009 Golf Cart (#7089)
- 2009 Golf Cart (#187942)
- 2009 Golf Cart (#187142)
- 2009 Golf Cart (#188842)

PRC anticipates that the following new equipment will be added:

- Ventrac Tractor 4520N
- Toro Turf Pro 500 Autonomous Mower

DPW&T anticipates that the following equipment will be replaced:

- 2008 International Tri-axle Dump Truck with plow, wing and spreader (#124146)
- 2008 International Tri-axle Dump Truck with plow, wing and spreader (#124246)
- 2003 Case 580M Front-end Loader (#07749)

DPW&T anticipates that the following new equipment will be added:

- Crack Sealer Machine
- Mastic Melter
- 144-inch Flex Wing Deck Mower
- Wood Chipper

Based on the importance of this project to the County, favorable action on the proposed Bond Act is respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval of a bond act (the "Bond Act") in the total amount of $3,700,000 to authorize the County of Westchester (the "County") to finance the following two capital projects for 2026:

RGP20 – General Infrastructure – Equipment Acquisition (2026 -2030) ("RGP20"); and

B035F – Equipment Acquisition Program (2026-2030) ("B035F").

Your Committee is advised that the Bond Act, prepared by the law firm of Harris Beach Murtha, would authorize the County to issue bonds in the total amount of $3,700,000 to finance the acquisition of heavy equipment and vehicles for the maintenance of park facilities under the jurisdiction of the Department of Parks, Recreation and Conservation ("PRC"), in the amount of $2,500,000. It would also fund the acquisition of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works and Transportation ("DPW&T"), in the amount of $1,200,000.

PRC anticipates that the following equipment will be replaced:

- 2007 Kubota Tractor (#096042)
- 2005 John Deere Mower (#048142)
- 2006 GMC 2500 Pickup Truck (#067642)
- 2006 GMC 3500 Dump Truck (#067842)
- 2008 Ford Bucket Truck (#169137)
- 2015 Chevy Van (#658242)
- 2014 Ford F-350 Utility Truck (#603260)
- 2016 Chevy 3500 Pickup Truck (#679642)
- 2004 Bandit Wood Chipper (#36442)
- 2001 New Holland Backhoe Loader (#07269)
- 2006 Ford Van (#52242)
- 2008 John Deere Mower (#131642)
- 2012 Toro Mower (#55342)
- 2008 Bobcat Skid Steer (#137142)
- 2008 Chevy Colorado (#133520)
- 2009 Chevy Van (#07290)
- 2009 Ford F-350 Dump Truck (#178144)
- 2006 Ford F-350 Pickup Truck (#090642)
- 2005 Ford F-350 Pickup Truck (#124960)

- 2008 New Holland Backhoe Loader (#155842)
- 2008 Doosan Fork Lift (#159742)
- 2008 Kubota ATV (#156042)
- 2010 John Deere Mower (#605242)
- 2010 John Deere Mower (#502842)
- 2010 John Deere Mower (#528042)
- 2008 Toro Mower (#151042)
- 2009 Golf Cart (#7089)
- 2009 Golf Cart (#187942)
- 2009 Golf Cart (#187142)
- 2009 Golf Cart (#188842)

PRC anticipates that the following new equipment will be added:

- Ventrac Tractor 4520N
- Toro Turf Pro 500 Autonomous Mower

DPW&T anticipates that the following equipment will be replaced:

- 2008 International Tri-axle Dump Truck with plow, wing and spreader (#124146)
- 2008 International Tri-axle Dump Truck with plow, wing and spreader (#124246)
- 2003 Case 580M Front-end Loader (#07749)

DPW&T anticipates that the following new equipment will be added:

- Crack Sealer Machine
- Mastic Melter
- 144-inch Flex Wing Deck Mower
- Wood Chipper

The Department of Planning has advised your Committee that based on its review, RGP20 and B035F capital projects may be classified as Type "II" actions 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: , 20_
White Plains, New York

COMMITTEE ON

c/cmc/02.03.2026

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BELOW ☐ **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

B035F AND RGP21

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 3,700,000 **PPU** 15 **Anticipated Interest Rate** 2.97%

Anticipated Annual Cost (Principal and Interest): $ 310,007

Total Debt Service (Annual Cost x Term): $ 4,650,110

Finance Department: maab 2-6-26

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: 40

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/6/26

Reviewed By: DV 2/6/26

Budget Director

Date: 2/6/26

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: January 29, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECTS BOND ACT – MAINTENANCE EQUIPMENT ACQUISITION**

In connection with the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617 (SEQR), the Department of Planning has reviewed the proposed bond act legislation that would finance the following capital projects:

Capital Project	Project Title	Fact Sheet ID	Approved by Planning
B035F	Equipment Acquisition Program (2026-2030)	3102	12/15/2025
RGP20	General Infrastructure - Equipment Acquisition (2026-2030)	3126	12/15/2025

The Planning Department advises that these projects for which funding is being requested may be classified as **TYPE II actions** 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.

As such, no environmental review is required.

DSK/oav
cc: Joan McDonald, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Robert Lopane, Director of Program Development – PRC Planning
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCES RGP20 and B035F

ACT NO. -20___

BOND ACT AUTHORIZING THE ISSUANCE OF $3,700,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF MACHINERY AND APPARATUS FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION AND THE DEPARTMENT OF PUBLIC WORKS; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS $3,700,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $3,700,000 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, $3,700,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of machinery and apparatus for the Department of Parks, Recreation & Conservation and the Department of Public

Works, including (a) acquisition of equipment associated with the maintenance of park facilities under the jurisdiction of the Department of Parks, Recreation and Conservation (Project ID RGP20), at the estimated maximum cost of $2,500,000 and (b) acquisition of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works and Transportation (Project ID B035F), at the estimated maximum cost of $1,200,000, all as set forth in the County's current year Capital Budget, as amended. The total estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is $3,700,000. The plan of financing includes the issuance of $3,700,000 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 $3,700,000 bonds authorized by Sections 1(a) and 1(b) in this resolution are to be issued, within the limitations of Section 11.00 a. 28 of the Local Finance 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

$3,700,000. 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 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 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 $3,700,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF MACHINERY AND APPARATUS FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS $3,700,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $3,700,000 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: to finance the cost of machinery and apparatus for the Department of Parks, Recreation & Conservation, including (a) acquisition of equipment associated with the maintenance of park facilities under the Jurisdiction of the Department of Parks, Recreation and Conservation (Project ID RGP20), at the estimated maximum cost of $2,500,000 and (b) acquisition of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works and Transportation (Project ID B035F), at the estimated maximum cost of $1,200,000; 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: $3,700,000; 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



CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
RGP20		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	GENERAL INFRASTRUCTURE - EQUIPMENT ACQUISITION (2026-2030)	
Category*	**Department:***	**CP Unique ID:**
RECREATION FACILITIES	PARKS, RECREATION & CONSERVATION	3126

Overall Project Description

This project funds the acquisition of heavy equipment and vehicles throughout the Parks system. This project is a continuation of RGP13.

☒ 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	0	2,500	1,500	1,500	1,500	1,500	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	8,500	0	2,500	1,500	1,500	1,500	1,500	0

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

Current Bond Description: This request will fund the purchase of equipment associated with the maintenance of park facilities under the Jurisdiction of the Department of Parks, Recreation and Conservation.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	2,500,000
Cash:	0
Total:	**$ 2,500,000**

SEQR Classification:

TYPE II

Amount Requested:

2,500,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

ALL VEHICLES WILL MEET OR EXCEED THE ENVIRONMENTAL PROTECTION AGENCY'S CLEAN AIR STANDARDS. POSSIBLE ENERGY EFFICIENT OR ENVIRONMENTALLY FRIENDLY ALTERNATIVES WILL BE RESEARCHED AND EVALUATED DURING THE EQUIPMENT PURCHASES.

Appropriation History:

Year	Amount	Description
2026	2,500,000	EQUIPMENT ACQUISITION

Total Appropriation History:

2,500,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	12-15-2025
Department of Public Works	**Date**
RJB4	12-16-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
RCL3	12-18-2025

GENERAL INFRASTRUCTURE - EQUIPMENT ACQUISITION (2026-2030)
(RGP20)

User Department : Parks, Recreation & Conservation

Managing Department(s) : Parks, Recreation & Conservation ; 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	8,500			2,500	1,500	1,500	1,500	1,500	
Non County Share									
Total	8,500			2,500	1,500	1,500	1,500	1,500	

Project Description

This project funds the acquisition of heavy equipment and vehicles throughout the Parks system. This project is a continuation of RGP13.

Current Year Description

The current year request will fund the phased acquisition of heavy equipment and vehicles throughout the Parks system.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	2,500,000			2,500,000

Impact on Operating Budget

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

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
B035F		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	EQUIPMENT ACQUISITION PROGRAM (2026-2030)	5,
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	PUBLIC WORKS	3102

Overall Project Description

This project funds the acquisition of equipment to ensure the Department of Public Works and Transportation can maintain the County roads, bridges and grounds. This project is a continuation of B035E.

☒ 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	4,050	0	1,200	850	600	800	600	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	4,050	0	1,200	850	600	800	600	0

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

Current Bond Description: Funding is requested for the replacement of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works and Transportation.

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:

ALL VEHICLES WILL MEET OR EXCEED THE ENVIRONMENTAL PROTECTION AGENCY'S CLEAN AIR STANDARDS. POSSIBLE ENERGY EFFICIENT OR ENVIRONMENTALLY FRIENDLY ALTERNATIVES WILL BE RESEARCHED AND EVALUATED DURING THE EQUIPMENT PURCHASES.

Appropriation History:

Year	Amount	Description
2026	1,200,000	EQUIPMENT ACQUISITION

Total Appropriation History:

1,200,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	12-15-2025
Department of Public Works	**Date**
RJB4	12-16-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
RJB4	12-18-2025

EQUIPMENT ACQUISITION PROGRAM (2026-2030)
(B035F)

User Department : Public Works

Managing Department(s) : 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	4,050			1,200	850	600	800	600	
Non County Share									
Total	4,050			1,200	850	600	800	600	

Project Description

This project funds the acquisition of equipment to ensure the Department of Public Works and Transportation can maintain the County roads, bridges and grounds. This project is a continuation of B035E.

Current Year Description

The current year request funds the acquisition of equipment such as a tractor and trailer combo, backhoe, and two (2) tandem axle dump trucks.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	1,200,000			1,200,000

Impact on Operating Budget

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

Kenneth W. Jenkins
County Executive

February 2, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act (the "Bond Act"), which, if adopted, would authorize the County of Westchester (the "County") to issue bonds in the total aggregate amount of $7,465,000.00 to finance the following eight (8) capital projects:

BIT3D (3113) Desktop Systems 2025-2029
BIT4D (3111) Employee Productivity Systems 2023-2027
BIT6E (3114) Purchase of Computer Equipment 2026-2030
BIT45 (3115) Building Access Control and Video Surveillance Systems Upgrade
BIT52 (3121) Network and Security Infrastructure Upgrades 2025-2029
BIT54 (3116) Critical Communication Logging System Replacement 2021-2025
BIT56 (3117) Business Continuity 2026-2030
BIT58 (3118) Critical Communication Logging System Replacement 2026-2030

The Bond Act, in the total amount of $7,465,000.00, would authorize the County to issue bonds to finance the cost of various projects for the Department of Information Technology (the "Department"), including:

(1) Acquisition of new endpoint devices, including desktops, laptops, VDI terminals and tablets, software, and professional services.

(2) Acquisition of security products, case management, document management, data analytics, and project management tools.

(3) Acquisition of new servers, storage, and related Services for internal cloud Virtualization and server/storage equipment going end of life.

(4) Acquisition of IP cameras, proximity card readers, related infrastructure equipment, software, and implementing services for security surveillance systems located at all Westchester County government sites including Department of Social Services District Offices and Bus Garages located in Yonkers and Grasslands.

(5) Replacement of obsolete hardware and software platforms and related services. Upgrade of the Network & Cyber Security platforms, enhancing network connectivity and defending against cyber risks and cybercrime.

Office of the County Executive
Michaelian Office Building
148 Martine Avenue,
White Plains, New York 10601 Telephone: (914) 995-2900

(6) Acquisition of equipment, servers, data storage, software, and services required to replace the existing VPI and NICE Systems with a solution technologically able to meet and exceed the County's Critical Communication Logging System's needs.

(7) Acquisition of hardware, software, and services to improve technology, increase operational efficiency, and minimize disruption to users and maintain continuity of operations.

(8) Acquisition of equipment, servers, data storage, software, and services required to replace the existing VPI and NICE Systems with a solution technologically able to meet and exceed the County's Critical Communication Logging System's needs.

Your Honorable Board is advised that the anticipated cost estimates and anticipated project timeline for each capital project is set forth below:

Cap ID	**Anticipated Amount**	**Time Frame (Months) for Purchase and Implementation**
BIT3D (2728) Desktop Systems 2025-2029	$1,840,000.00	11 Months
BIT4D (3111) Employee Productivity Systems 2023-2027	$250,000.00	10 Months
BIT6E (2733) Purchase of Computer Equipment 2026-2030	$875,000.00	6 Months
BIT45 (3115) Building Access Control and Video Surveillance Systems Upgrade	$2,500,000.00	12 Months
BIT52 (3121) Network and Security Infrastructure Upgrades 2025-2029	$800,000.00	11 Months
BIT54 (3116) Critical Communication Logging System Replacement 2021-2025	$500,000.00	11 Months
BIT56 (3117) Business Continuity 2026-2030	$350,000.00	12 Months
BIT58 (3118) Critical Communication Logging System Replacement 2026-2030	$350,000.00	11 Months

Total	$7,465,000.00	

It should be noted that the proposed Bond Act authorizes financing for like objects or purposes in connection with multiple capital projects. It is hoped that by combining projects that have the same objects and purposes into a single bond act, the County can reduce the amount of bond legislation that your Honorable Board would be required to review, thereby expediting the approval process and avoiding backlogs.

Based on the importance of these projects to the County, favorable action on the proposed Bond Act is respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

KWJ/MB/mcz

References BIT3D, BIT4D, BIT6E, BIT45,
BIT52, BIT54, BIT56, BIT58

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval of a bond act (the "Bond Act"), prepared by the law firm Harris Beach Murtha PLLC, in the total aggregate amount of $7,465,000.00, to authorize the County of Westchester (the "County") to finance the following eight (8) capital projects:

BIT3D (3113) Desktop Systems 2025-2029
BIT4D (3111) Employee Productivity Systems 2023-2027
BIT6E (3114) Purchase of Computer Equipment 2026-2030
BIT45 (3115) Building Access Control and Video Surveillance Systems Upgrade
BIT52 (3121) Network and Security Infrastructure Upgrades 2025-2029
BIT54 (3116) Critical Communication Logging System Replacement 2021-2025
BIT56 (3117) Business Continuity 2026-2030
BIT58 (3118) Critical Communication Logging System Replacement 2026-2030

The Bond Act, in the total amount of $7,465,000.00, would authorize the County to issue bonds to finance the cost various projects for the Department of Information Technology (the "Department"), including:

(1) Acquisition of new endpoint devices, including desktops, laptops, VDI terminals and tablets, software, and professional services.

(2) Acquisition of security products, case management, document management, data analytics, and project management tools.

(3) Acquisition of new servers, storage, and related Services for internal cloud Virtualization and server/storage equipment going end of life.

(4) Acquisition of IP cameras, proximity card readers, related infrastructure equipment, software, and implementing services for security surveillance systems located at all Westchester County government sites including Department of Social Services District Offices and Bus Garages located in Yonkers and Grasslands.

(5) Replacement of obsolete hardware and software platforms and related services. Upgrade of the Network & Cyber Security platforms, enhancing network connectivity and defending against cyber risks and cybercrime.

(6) Acquisition of equipment, servers, data storage, software, and services required to replace the existing VPI and NICE Systems with a solution technologically able to meet and exceed the County's Critical Communication Logging System's needs.

(7) Acquisition of hardware, software, and services to improve technology, increase operational efficiency, and minimize disruption to users and maintain continuity of operations.

(8) Acquisition of equipment, servers, data storage, software, and services required to replace the existing VPI and NICE Systems with a solution technologically able to meet and exceed the County's Critical Communication Logging System's needs.

Your Honorable Board is advised that the anticipated cost estimates and anticipated project timeline for each capital project is set forth below:

Cap ID	**Anticipated Amount**	**Time Frame (Months) for Purchase and Implementation**
BIT3D (2728) Desktop Systems 2025-2029	$1,840,000.00	11 Months
BIT4D (3111) Employee Productivity Systems 2023-2027	$250,000.00	10 Months
BIT6E (2733) Purchase of Computer Equipment 2026-2030	$875,000.00	6 Months

BIT45 (3115) Building Access Control and Video Surveillance Systems Upgrade	$2,500,000.00	12 Months
BIT52 (3121) Network and Security Infrastructure Upgrades 2025-2029	$800,000.00	11 Months
BIT54 (3116) Critical Communication Logging System Replacement 2021-2025	$500,000.00	11 Months
BIT56 (3117) Business Continuity 2026-2030	$350,000.00	12 Months
BIT58 (3118) Critical Communication Logging System Replacement 2026-2030	$350,000.00	11 Months
Total	$7,465,000.00	

Your Committee is advised that the proposed Bond Act authorizes financing for like objects or purposes in connection with multiple capital projects. It is hoped that by combining projects that have the same objects and purposes into a single bond act, the County can reduce the amount of bond legislation that your Honorable Board would be required to review, thereby expediting the approval process and avoiding backlogs.

The Planning Department has advised your Committee that based on its review, the above-referenced capital projects may be classified as Type "II" actions 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: _____, 20____

White Plains, New York

COMMITTEE ON

mcz/2-2-26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BELOW ☐ **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

BIT3D, BIT4D, BIT6E, BIT45, BIT52, BIT54, BIT56, BIT58

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 7,465,000 **PPU** 10 **Anticipated Interest Rate** 2.58%

Anticipated Annual Cost (Principal and Interest): $ 857,801

Total Debt Service (Annual Cost x Term): $ 8,578,010

Finance Department: Interest rates from February 2, 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:

Prepared by: Dianne Vanadia

Title: Associate Budget Director **Reviewed By:**

Department: Budget DV 2/3/26 **Budget Director**

Date: 2/3/26 **Date:** 2/3/26

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: January 29, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECTS BOND ACT – INFORMATION TECHNOLOGY EQUIPMENT**

In connection with the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617 (SEQR), the Department of Planning has reviewed the proposed bond act legislation that would finance the following capital projects:

Capital Project	Project Title	Fact Sheet ID	Approved by Planning
BIT3D	Desktop Systems 2025-2029	3113	12/18/2025
BIT4D	Employee Productivity Systems 2023-2027	3111	12/18/2025
BIT6E	Purchase of Computer Equipment 2026-2030	3114	12/18/2025
BIT45	Building Access Control and Video Surveillance Systems Upgrade	3115	12/18/2025
BIT52	Network and Security Infrastructure Upgrades 2025-2029	3121	12/18/2025
BIT54	Critical Communication Logging System Replacement 2021-2025	3116	12/18/2025
BIT56	Business Continuity 2026-2030	3117	12/18/2025
BIT58	Critical Communication Logging System Replacement 2026-2030	3118	12/18/2025

The Planning Department advises that these projects for which funding is being requested may be classified as **TYPE II actions** 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.

As such, no environmental review is required.

DSK/oav

cc: Joan McDonald, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCES BIT3D, BIT4D, BIT6E,
BIT45, BIT52, BIT54, BIT56 and BIT58

ACT NO. -20___

BOND ACT AUTHORIZING THE ISSUANCE OF $7,465,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF VARIOUS TECHNOLOGY UPGRADES FOR COUNTY DEPARTMENTS; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS $7,465,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $7,465,000 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, $7,465,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the acquisition of various technology upgrades for County departments comprised of the following capital projects: BIT3D, BIT4D, BIT6E, BIT45, BIT52, BIT54, BIT56 and BIT58, all as set forth in the County's current year Capital Budget, as amended. The total estimated maximum cost of said objects or

purposes, including preliminary costs and costs incidental thereto and the financing thereof is $7,465,000. The plan of financing includes the issuance of $7,465,000 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 objects or purposes for which the bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 81(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 $7,465,000. 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 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 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
(SEAL) 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 $7,465,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF VARIOUS TECHNOLOGY UPGRADES FOR COUNTY DEPARTMENTS; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS $7,465,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $7,465,000 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: to finance the cost of acquisition of the acquisition of various technology upgrades for County departments comprised of the following capital projects: BIT3D, BIT4D, BIT6E, BIT45, BIT52, BIT54, BIT56 and BIT58; 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: $7,465,000, 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:*
BIT3D		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	DESKTOP SYSTEMS 2025-2029	
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	INFORMATION TECHNOLOGY	3113

Overall Project Description

This project is the continuation of BIT3C (2017-2021) for 2025 - 2029 New Endpoint Computers that include Desktop Systems, Laptops, VDI, Tablets, Software and professional services. This will fund replacement of aging Endpoint Computer equipment and Software in order to increase and improve operating efficiency, reduce cybersecurity risks and reduce maintenance costs.

☐ 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	7,140	800	1,840	1,250	1,250	1,250	0	750
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	7,140	800	1,840	1,250	1,250	1,250	0	750

Expended/Obligated Amount (in thousands) as of : 800

Current Bond Description: This project will fund the purchase of New Endpoint devices which includes Desktops, Laptops, VDI terminals and Tablets, Software and professional services.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	1,840,000
Cash:	0
Total:	**$ 1,840,000**

SEQR Classification:
TYPE II

Amount Requested:
1,840,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2025	800,000	REPLACEMENT ACQUISITIONS OF OBSOLETE SYSTEMS
2026	1,840,000	REPLACEMENT ACQUISITIONS OF OBSOLETE SYSTEMS

Total Appropriation History:
2,640,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
25	40	800,000	0	DESKTOP SYSTEMS 2025-2029

Total Financing History:
800,000

Recommended By:

Department of Planning	**Date**
DVWA	12-18-2025
Department of Public Works	**Date**
RJB4	12-18-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
DDMK	12-22-2025

DESKTOP SYSTEMS 2025-2029
(BIT3D)

User Department : Information Technology

Managing Department(s) : Information Technology ;

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	7,140	800	430	1,840	1,250	1,250	1,250		750
Non County Share									
Total	7,140	800	430	1,840	1,250	1,250	1,250		750

Project Description

This project is the continuation of BIT3C (2017-2021) for 2025 - 2029 New Endpoint Computers that include Desktop Systems, Laptops, VDI, Tablets, Software and professional services. This will fund replacement of aging Endpoint Computer equipment and Software in order to increase and improve operating efficiency, reduce cybersecurity risks and reduce maintenance costs.

Current Year Description

The current year request will be used to replace or virtualize systems that have become obsolete.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	1,840,000			1,840,000

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
2025	800,000	Replacement acquisitions of obsolete systems	IN PROGRESS
Total	800,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	800,000		800,000
Total	800,000		800,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
40 25	800,000			800,000
Total	800,000			800,000

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
BIT4D		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	EMPLOYEE PRODUCTIVITY SYSTEMS 2023-2027	
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	INFORMATION TECHNOLOGY	3111

Overall Project Description

This project will provide reusable software components that can be assembled to meet the particular requirements of a user rather than buying a single "one-size-fits-all" package. Types of toolsets to be acquired include security products, case management, document management, data analytics, and project managment tools.

☐ 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	2,500	1,000	250	500	500	0	0	250
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	2,500	1,000	250	500	500	0	0	250

Expended/Obligated Amount (in thousands) as of : 855

Current Bond Description: To fund the purchase of software and appliances, equipment, installation and implementing services

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
2023	500,000	FUNDS SECURITY SOFTWARE, APPLIANCES, INSTALLATION/IMPLEMENTATION SERVICES AND ACQUISITION, LICENSING AND ASSOCIATED DEVELOPMENT SOFTWARE
2024	500,000	CONTINUATION OF THIS PROJECT
2026	250,000	CONTINUATION OF THIS PROJECT

Total Appropriation History:
1,250,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
23	240	1,000,000	12,037	EMPLOYEE PRODUCTIVITY SYSTEMS 2023-2027

Total Financing History:
1,000,000

Recommended By:

Department of Planning	**Date**
DVWA	12-18-2025
Department of Public Works	**Date**
RJB4	12-18-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
DDMK	12-22-2025

EMPLOYEE PRODUCTIVITY SYSTEMS 2023-2027
(BIT4D)

User Department : Information Technology

Managing Department(s) : Information Technology ;

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	2,500	1,000	841	250	500	500			250
Non County Share									
Total	2,500	1,000	841	250	500	500			250

Project Description

This project will provide reusable software components that can be assembled to meet the particular requirements of a user rather than buying a single "one-size-fits-all" package. Types of toolsets to be acquired include security products, case management, document management, data analytics, and project managment tools.

Current Year Description

The current year request funds the continuation of this project.

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.

Appropriation History

Year	Amount	Description	Status
2023	500,000	Funds security software, appliances, installation/implementation services and acquisition, licensing and associated development software	IN PROGRESS
2024	500,000	Continuation of this project	IN PROGRESS
Total	1,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	1,000,000	12,037	987,963
Total	1,000,000	12,037	987,963

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
240 23	1,000,000	02/02/25	11,030	987,963
		02/02/25	1,007	
Total	1,000,000		12,037	987,963

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
BIT6E		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	PURCHASE OF COMPUTER EQUIPMENT 2026-2030	
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	INFORMATION TECHNOLOGY	3114

Overall Project Description

This is a continuation of BIT6D. The equipment that is purchased falls into three basic categories: Servers, Storage, and Hybrid Environment. These categories will support various servers, software, applications, and data storage for all multi-department or County-wide systems (e.g., payroll systems), specific department applications/software, network support and Exchange servers to support the various Hybrid Environment, Microsoft Exchange and Management Suite along with the underlying platform for MS Outlook, the automated office platform system used by the County.

☐ 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	4,375	0	875	750	750	1,000	1,000	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	4,375	0	875	750	750	1,000	1,000	0

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

Current Bond Description: For the purchase of new servers, storage and related Services for internal cloud Virtualization and server/storage equipment going end of life

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	875,000
Cash:	0
Total:	**$ 875,000**

SEQR Classification:

TYPE II

Amount Requested:

875,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2026	875,000	FUNDS NEW EQUIPMENT FOR SERVER MIGRATIONS AND MICROSOFT EXCHANGE SERVERS

Total Appropriation History:

875,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	12-18-2025
Department of Public Works	**Date**
RJB4	12-18-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
DDMK	12-22-2025

PURCHASE OF COMPUTER EQUIPMENT 2021-2025
(BIT6D)

User Department : Information Technology

Managing Department(s) : Information Technology ;

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	4,500	4,500	4,217						
Non County Share									
Total	4,500	4,500	4,217						

Project Description

This project funds the purchase of servers, related equipment and services.

Current Year Description

Thre 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	1,000,000	Funds new equipment for Server 2008 migrations and Microsoft Exchange Servers	COMPLETE
2022	750,000	Continuation of this project	COMPLETE
2023	1,000,000	Continuation of this project	IN PROGRESS
2024	1,000,000	Continuation of this project	IN PROGRESS
2025	750,000	Continuation of this project	IN PROGRESS
Total	4,500,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	4,500,000	3,415,248	1,084,752
Total	4,500,000	3,415,248	1,084,752

PURCHASE OF COMPUTER EQUIPMENT 2021-2025
(BIT6D)

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
39	21	1,000,000	12/01/22	666,604	2,277
			12/01/22	66,248	
			11/30/23	241,120	
			11/30/23	23,750	
207	21	750,000	11/30/23	682,760	(12)
			11/30/23	67,252	
14	23	1,000,000	11/30/23	178,356	55,810
			11/30/23	17,568	
			02/02/25	685,692	
			02/02/25	62,573	
240	23	1,000,000	02/02/25	662,836	276,677
			02/02/25	60,488	
40	25	750,000			750,000
Total		4,500,000		3,415,248	1,084,752

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
BIT45		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE	
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	INFORMATION TECHNOLOGY	3115

Overall Project Description

This project will fund the replacement and upgrade of Building Access Control and Video surveillance systems which include software, hardware, network infrastructure, training and implementation services. These systems will helps to manage building access and monitor surveillance at various County locations.

☐ 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	14,200	11,700	2,500	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	14,200	11,700	2,500	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 11,239

Current Bond Description: The purchase of analog cameras with IP cameras, proximity card readers, related infrastructure equipment, software and implementing services for security surveillance systems located at Westchester County government sites including Dept of Social Services District Offices and bus garages located in Yonkers and Grasslands

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	2,500,000
Cash:	0
Total:	**$ 2,500,000**

SEQR Classification:

TYPE II

Amount Requested:

2,500,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2019	1,000,000	FUNDS THE REPLACEMENT/UPGRADE
2020	1,000,000	CONTINUATION OF THIS PROJECT
2021	1,000,000	CONTINUATION OF THIS PROJECT
2022	1,000,000	CONTINUATION OF THIS PROJECT
2023	1,350,000	REPLACEMENT OF ISTARS AND RFID PROXIMITY CARD READERS IN COUNTY OFFICE BUIDINGS.
2024	2,000,000	FUNDS THE CONTINUATION OF THIS PROJECT INCLUDING REPLACEMENT OF ANALOG CAMERAS, PROXIMITY CARD READERS, AND RELATED INFRASTRUCTURE FOR THE SECURITY SURVEILLANCE SYSTEM AT COUNTY OFFICE BUILDINGS
2025	4,350,000	FUNDS UPGRADES TO DEPARTMENT OF SOCIAL SERVICES DISTRICT OFFICES, THE BUS GARAGES IN YONKERS AND ON THE GRASSLANDS CAMPUS, AS WELL AS THE INSTALLATION OF BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS AT VARIOUS COUNTY OFFICE BUILDINGS
2026	2,500,000	FUNDS THE CONTINUATION OF THIS PROJECT INCLUDING REPLACEMENT OF ANALOG CAMERAS, PROXIMITY CARD READERS, AND RELATED INFRASTRUCTURE FOR THE SECURITY SURVEILLANCE SYSTEM AT COUNTY OFFICE BUILDINGS

Total Appropriation History:

14,200,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
19	90	1,000,000	999,980	PURCHASE OF EQUIPMENT AND OTHER SERVICES FOR UPGRADE OF SURVEILLANCE SYSTEMS AT WC OFFICE BUILDINGS
21	39	1,000,000	832,210	PURCHASE OF EQUIPMENT AND OTHER SERVICES FOR UPGRADE OF SURVEILLANCE SYSTEMS AT WC OFFICE BUILDINGS
21	207	2,000,000	1,878,471	BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE
23	14	1,350,000	77,504	BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE (2049)
23	240	2,000,000	7,500	BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE
25	40	1,750,000	0	BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE
25	40	750,000	0	BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE
25	188	1,850,000	0	BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE

Total Financing History:

11,700,000

Recommended By:

Department of Planning	**Date**
DVWA	12-18-2025
Department of Public Works	**Date**
RJB4	12-18-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
DDMK	12-22-2025

BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE
(BIT45)

User Department : Information Technology

Managing Department(s) : Information Technology ;

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	12,350	9,850	8,557	2,500					
Non County Share			11						
Total	12,350	9,850	8,568	2,500					

Project Description

This project will fund the replacement and upgrade of Building Access Control and Video surveillance systems which include software, hardware, network infrastructure, training and implementation services. These systems will helps to manage building access and monitor surveillance at various County locations.

Current Year Description

The current year request funds the continuation of this project.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	2,500,000			2,500,000

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
2019	1,000,000	Funds the replacement/upgrade	COMPLETE
2020	1,000,000	Continuation of this project	IN PROGRESS
2021	1,000,000	Continuation of this project	IN PROGRESS
2022	1,000,000	Continuation of this project	IN PROGRESS
2023	1,350,000	Replacement of iStars and RFID Proximity Card Readers in County office buidings.	IN PROGRESS
2024	2,000,000	Funds the continuation of this project including replacement of analog cameras, Proximity Card Readers, and related infrastructure for the security surveillance system at County Office Buildings	IN PROGRESS
2025	2,500,000	Funds upgrades to Department of Social Services District Offices, as well as the bus garages in Yonkers and on the Grasslands Campus.	IN PROGRESS
Total	9,850,000		

BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE
(BIT45)

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	9,850,000	3,795,665	6,054,335
Others		(10,661)	10,661
Total	9,850,000	3,785,004	6,064,996

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
90	19	1,000,000	12/10/19	101,046	20
			12/10/19	19,954	
			04/30/20	56,753	
			10/28/20	275,913	
			10/28/20	38,659	
			10/28/20	10,661	
			12/01/22	446,155	
			12/01/22	44,339	
			11/30/23	5,917	
			11/30/23	583	
39	21	1,000,000	12/01/22	278,866	167,790
			12/01/22	27,714	
			11/30/23	406,371	
			11/30/23	40,028	
			02/02/25	9,788	
			02/02/25	893	
			02/02/25	62,818	
			02/02/25	5,732	
207	21	2,000,000	02/02/25	1,721,385	121,529
			02/02/25	157,087	
14	23	1,350,000	02/02/25	71,023	1,272,496
			02/02/25	6,481	
240	23	2,000,000	02/02/25	6,873	1,992,500
			02/02/25	627	
40	25	1,750,000			1,750,000
40	25	750,000			750,000
Total		9,850,000		3,795,665	6,054,335

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
BIT52		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	NETWORK AND SECURITY INFRASTRUCTURE UPGRADES 2025-2029	
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	INFORMATION TECHNOLOGY	3121

Overall Project Description

This project will fund the continuation of Network and Security Infrastructure Upgrades (BIT47) and replacement of obsolete hardware and software platforms and related services. This project funds to support the upgrade of the Network & Cyber Security platforms, enhancing network connectivity and defending against cyber risks and cybercrime.

☐ 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	4,525	850	800	600	600	600	0	1,075
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	4,525	850	800	600	600	600	0	1,075

Expended/Obligated Amount (in thousands) as of : 727

Current Bond Description: The replacement of obsolete hardware and software platforms and related services. The funds will support the upgrade of the Network & Cyber Security platforms to enhance network connectivity and defend against cyber risks and cyber crime.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	800,000
Cash:	0
Total:	**$ 800,000**

SEQR Classification:

TYPE II

Amount Requested:

800,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2025	850,000	FUNDS YEAR ONE IMPLEMENTATION OF THE PROJECT.
2026	800,000	THE CURRENT YEAR REQUEST FUNDS THE REPLACEMENT ACQUISITION OF OBSOLETE SYSTEMS

Total Appropriation History:
1,650,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
25	40	850,000	0	NETWORK AND SECURITY INFRASTRUCTURE UPGRADES 2025-2029

Total Financing History:
850,000

Recommended By:

Department of Planning	**Date**
DVWA	12-18-2025
Department of Public Works	**Date**
RJB4	12-18-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
DDMK	12-22-2025

NETWORK AND SECURITY INFRASTRUCTURE UPGRADES 2025-2029
(BIT52)

User Department : Information Technology

Managing Department(s) : Information Technology ;

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	4,525	850	728	800	600	600	600		1,075
Non County Share									
Total	4,525	850	728	800	600	600	600		1,075

Project Description

This project will fund the continuation of Network and Security Infrastructure Upgrades (BIT47) and replacement of obsolete hardware and software platforms and related services. This project funds to support the upgrade of the Network & Cyber Security platforms, enhancing network connectivity and defending against cyber risks and cybercrime.

Current Year Description

The current year request funds the continuation of this project including upgrade of network equipment, security equipment and software.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	800,000			800,000

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
2025	850,000	Funds year one implementation of the project.	IN PROGRESS
Total	850,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	850,000		850,000
Total	850,000		850,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
40 25	850,000			850,000
Total	850,000			850,000

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
BIT54		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	CRITICAL COMMUNICATION LOGGING SYSTEM REPLACEMENT 2021-2025	
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	INFORMATION TECHNOLOGY	3116

Overall Project Description

This project will fund the procurement of equipment, servers, data storage, software and services required to replace the existing "Eventide" and "Calabrio" Systems with a solution technologically able to meet and exceed the County's Critical Communication Logging System's needs.

☐ 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	5,550	4,000	500	500	550	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	5,550	4,000	500	500	550	0	0	0

Expended/Obligated Amount (in thousands) as of : 2,750

Current Bond Description: This request will fund the purchase of equipment, servers, data storage and associated services in support of the project objectives

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	500,000
Cash:	0
Total:	**$ 500,000**

SEQR Classification:

TYPE II

Amount Requested:

500,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2021	250,000	FUNDS THIS PROJECT
2022	250,000	CONTINUATION OF THIS PROJECT
2023	1,750,000	CONTINUATION OF THIS PROJECT
2024	1,750,000	CONTINUATION OF THIS PROJECT
2026	500,000	CONTINUATION OF THIS PROJECT

Total Appropriation History:
4,500,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
21	207	250,000	250,004	REPLACE EXISITING EVENTIDE AND CALABRIO SYSTEMS-PURCHASES EQUIP AND RELATED
21	39	250,000	250,000	REPLACE EXISITING EVENTIDE AND CALABRIO SYSTEMS-PURCHASES EQUIP AND RELATED
23	144	1,000,000	0	CRITICAL COMMUNICATION LOGGING SYSTEM REPLACEMENT EVENTIDE AND VPI SYSTEMS
23	240	500,000	371,164	CRITICAL COMMUNICATION LOGGING SYSTEM REPLACEMENT 2021-2025
23	14	750,000	750,000	CRITICAL COMMUNICATION LOGGING SYSTEM REPLACEMENT 2021-2025 (2063)

Total Financing History:
2,750,000

Recommended By:

Department of Planning	**Date**
DVWA	12-18-2025
Department of Public Works	**Date**
RJB4	12-18-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
DDMK	12-22-2025

CRITICAL COMMUNICATION LOGGING SYSTEM REPLACEMENT 2021-2025
(BIT54)

User Department : Information Technology

Managing Department(s) : Information Technology ;

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	5,550	4,000	2,750	500	500	550			
Non County Share									
Total	5,550	4,000	2,750	500	500	550			

Project Description

This project will fund the procurement of equipment, servers, data storage, software and services required to replace the existing "Eventide" and "Calabrio" Systems with a solution technologically able to meet and exceed the County's Critical Communication Logging System's needs.

Current Year Description

The current year request funds continuation ot this project including systems procurements for the Departments of Emergency Services, Public Safety, Public Works and Transportation, and Social Services.

Current Year Financing Plan

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

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
2021	250,000	Funds this project	COMPLETE
2022	250,000	Continuation of this project	COMPLETE
2023	1,750,000	Continuation of this project	IN PROGRESS
2024	1,750,000	Continuation of this project	500,000 IN PROGRESS AND $1,250,000 AWAITING BOND AUTHORIZATION
Total	4,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	4,000,000	1,621,168	2,378,832
Total	4,000,000	1,621,168	2,378,832

CRITICAL COMMUNICATION LOGGING SYSTEM REPLACEMENT 2021-2025
(BIT54)

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
39	21	250,000	12/01/22	227,401	
			12/01/22	22,599	
			02/02/25		
			02/02/25		
			02/02/25		
			02/02/25		
207	21	250,000	11/30/23	227,587	(4)
			11/30/23	22,417	
14	23	750,000	11/30/23	104,280	
			11/30/23	10,272	
			02/02/25	635,448	
144	23	1,000,000			1,000,000
240	23	500,000	02/02/25	340,125	128,836
			02/02/25	31,038	
Total		2,750,000		1,621,168	1,128,832

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
BIT56		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	BUSINESS CONTINUITY 2026-2030	
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	INFORMATION TECHNOLOGY	3117

Overall Project Description

An important part of the Department of Information Technology's mission is dedicated to implementing and supporting information systems and technologies that enhance the efficiency and effectiveness of all Westchester County departments and stakeholder agencies. This project aims to improve information accessibility while maintaining high levels of risk mitigation and security by recovery solutions. The volume of data in our Cyber Vault is increasing, and the various hardware, software and communication components including UPS Systems supporting our Business Continuity and Disaster Recovery efforts will reach their end of life by 2030. This project combines on-premise and cloud solutions to provide flexibility, allowing the best environment for each workload.

☐ 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	3,350	0	350	500	500	1,000	1,000	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	3,350	0	350	500	500	1,000	1,000	0

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

Current Bond Description: The purchase of hardware, software and services to improve technology, increase operational efficiency, minimize disruption to users

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	350,000
Cash:	0
Total:	**$ 350,000**

SEQR Classification:
TYPE II

Amount Requested:
350,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2026	350,000	FUNDS THIS PROJECT

Total Appropriation History:
350,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	12-18-2025
Department of Public Works	**Date**
RJB4	12-18-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
DDMK	12-22-2025

BUSINESS CONTINUITY 2026-2030
(BIT56)

User Department : Information Technology

Managing Department(s) : Information Technology ;

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	3,350			350	500	500	1,000	1,000	
Non County Share									
Total	3,350			350	500	500	1,000	1,000	

Project Description

An important part of the Department of Information Technology's mission is dedicated to implementing and supporting information systems and technologies that enhance the efficiency and effectiveness of all Westchester County departments and stakeholder agencies. This project aims to improve information accessibility while maintaining high levels of risk mitigation and security by recovery solutions. The volume of data in our Cyber Vault is increasing, and the various hardware, software and communication components including UPS Systems supporting our Business Continuity and Disaster Recovery efforts will reach their end of life by 2030. This project combines on-premise and cloud solutions to provide flexibility, allowing the best environment for each workload.

Current Year Description

The current year request funds the purchase of servers, storage, network switches, software licensing and implementation services.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	350,000			350,000

Impact on Operating Budget

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

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
BIT58		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	CRITICAL COMMUNICATION LOGGING SYSTEM REPLACEMENT 2026-2030	
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	INFORMATION TECHNOLOGY	3118

Overall Project Description

The Department of Information Technology's Server Group and Telecom Group currently supports the communication logging system which is comprised of thirty six (36) Server based systems along with their related applications and software providing audio recording capabilities for several county departments. Many of these departments, such as Emergency Services and Public Safety are mandated to store and maintain recordings of all of their operational transactions. These Audio Recordings and their metadata are comprised of individual archival records, some of which have a retention requirement of 21 years. The current communication logging systems are end of life and are no longer supported and need the ability to keep up with the increased demands and changes of the Federal Radio frequency spectrum.

☐ 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	2,600	0	350	500	500	500	750	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	2,600	0	350	500	500	500	750	0

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

Current Bond Description: The request will fund the purchase of equipment, servers, data storage, software and associated services in support of the project objectives

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	350,000
Cash:	0
Total:	**$ 350,000**

SEQR Classification:

TYPE II

Amount Requested:

350,000

Expected Design Work Provider:

☐ County Staff	☐ Consultant	☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2026	350,000	FUNDS THIS PROJECT

Total Appropriation History:
350,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	12-18-2025
Department of Public Works	**Date**
RJB4	12-18-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
DDMK	12-22-2025

CRITICAL COMMUNICATION LOGGING SYSTEM REPLACEMENT 2026-2030
(BIT58)

User Department : Information Technology

Managing Department(s) : Information Technology ;

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	2,600			350	500	500	500	750	
Non County Share									
Total	2,600			350	500	500	500	750	

Project Description

The Department of Information Technology's Server Group and Telecom Group currently supports the communication logging system which is comprised of thirty six (36) Server based systems along with their related applications and software providing audio recording capabilities for several county departments. Many of these departments, such as Emergency Services and Public Safety are mandated to store and maintain recordings of all of their operational transactions. These Audio Recordings and their metadata are comprised of individual archival records, some of which have a retention requirement of 21 years. The current communication logging systems are end of life and are no longer supported and need the ability to keep up with the increased demands and changes of the Federal Radio frequency spectrum.

Current Year Description

The current year request will be utilized for the purchase of servers, storage, NICE software licenses and implementation services.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	350,000			350,000

Impact on Operating Budget

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

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 2, 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 amended bond act (the "Amended Bond Act") which, if adopted, would authorize the County of Westchester (the "County") to amend Bond Act No. 171-2025, which authorized the issuance of up to $1,025,000 in bonds to finance a component of capital project BLA1A - Parkland and Historical Preservation Program ("BLA1A") in order to limit the scope of work for the project to waterfront improvements only. Also attached is an additional proposed Act ("Amended IMA Act"), which if adopted, would authorize the County to amend Act No. 172-2025, which authorized the County to enter into an inter-municipal agreement ("IMA") with the Village of Port Chester (the "Village"), in order to revise the responsibilities of the County and the Village in connection with this project.

The Department of Planning ("Department") has clarified that the revitalization improvements under BLA1A should not include downtown improvements and are limited to waterfront improvements only, involving the reconstruction of the waterfront promenade and wayfinding signage, approximately 1,600 linear feet, from the southernmost corner of the "Gut" to the "Bar Taco," and the enhancement of waterfront landscaping, in order to enhance the walkability in the Village's waterfront promenade and connect the Village's waterfront promenade to the Village's business district.

The Amended Bond Act, in the amount of $1,025,000, would amend Bond Act No. 171-2025 by limiting the scope of the project to waterfront improvements only. Your Honorable Board has previously authorized the County to issue bonds for BLA1A as follows: Bond Act No. 171-2025 in the amount of $1,025,000, to finance certain waterfront and downtown revitalization improvements in the Village through the completion of The Loop Initiative, which includes $25,000 for Department administrative expenses, allowing for the reconstruction of the Village's waterfront promenade and wayfinding signage and the enhancement of waterfront and downtown landscaping and lighting and walkability connecting the Village's waterfront promenade to the Village's business district.

By Act No. 172-2025, your Honorable Board authorized the County to enter into an IMA with the Village, pursuant to which the County agreed to provide $1,000,000 in funding to assist the Village completing waterfront and downtown revitalization improvements in the Village of Port Chester

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

through the completion of The Loop Initiative. The IMA was not executed. The Amended IMA Act would amend Act No. 172-2025 to limit the responsibilities of the County and the Village in connection with this project solely to waterfront revitalization improvements.

Accordingly, the proposed Amended Bond Act and Amended IMA Act would amend the previously approved acts related to BLA1A by limiting the revitalization improvements in the Village of Port Chester to waterfront improvements only.

Except as specifically amended by the proposed Amended Bond Act and the Amended IMA Act, Bond Act N0. 171-2025 and Act No. 172-2025 shall remain in full force and effect.

Based on the importance of this project to the County, favorable action on the proposed Amended Bond Act and Amended IMA Act is most respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive
Attachments

Reference: BLA1A
(Unique ID# 3145)

THE HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a transmittal from the County Executive recommending approval of an amended bond act (the "Amended Bond Act"), which if adopted, would authorize the County of Westchester (the "County") to amend Bond Act No. 171-2025, which authorized the issuance of up to $1,025,000 in bonds to finance a component of capital project BLA1A - Parkland and Historical Preservation Program ("BLA1A") in order to limit the scope of work for the project to waterfront improvements only. Also attached is an additional proposed Act ("Amended IMA Act"), which if adopted, would authorize the County to amend Act No. 172-2025, which authorized the County to enter into an inter-municipal agreement ("IMA") with the Village of Port Chester (the "Village"), in order to revise the responsibilities of the County and the Village in connection with this project.

The Department of Planning ("Department") has clarified that the revitalization improvements under BLA1A should not include downtown improvements and are limited to waterfront improvements only, involving the reconstruction of the waterfront promenade and wayfinding signage, approximately 1,600 linear feet, from the southernmost corner of the "Gut" to the "Bar Taco," and the enhancement of waterfront landscaping, in order to enhance the walkability in the Village's waterfront promenade and connect the Village's waterfront promenade to the Village's business district.

Your Committee is advised that the Amended Bond Act, in the amount of $1,025,000, would amend Bond Act No. 171-2025 by limiting the scope of the project to waterfront improvements only. Your Honorable Board has previously authorized the County to issue bonds for BLA1A as follows: Bond Act No. 171-2025 in the amount of $1,025,000, to finance certain waterfront and downtown revitalization improvements in the Village through the completion of The Loop Initiative, which includes $25,000 for Department administrative expenses, allowing for the reconstruction of the Village's waterfront promenade and wayfinding

signage and the enhancement of waterfront and downtown landscaping and lighting and walkability connecting the Village's waterfront promenade to the Village's business district.

By Act No. 172-2025, your Honorable Board authorized the County to enter into an IMA with the Village, pursuant to which the County agreed to provide $1,000,000 in funding to assist the Village completing waterfront and downtown revitalization improvements in the Village of Port Chester through the completion of The Loop Initiative. The IMA was not executed. The Amended IMA Act would amend Act No. 172-2025 to limit the responsibilities of the County and the Village in connection with this project solely to waterfront revitalization improvements.

Accordingly, the proposed Amended Bond Act and Amended IMA Act would amend the previously approved acts related to BLA1A by limiting the revitalization improvements in the Village of Port Chester to waterfront improvements only.

Your Committee is also advised, that, except as specifically amended by the proposed Amended Bond Act and the Amended IMA Act, Bond Act N0. 171-2025 and Act No. 172-2025 shall remain in full force and effect.

Furthermore, the Planning Department has previously advised your Committee that based on its review, the above referenced capital project could be classified as a Type "II" action pursuant to the State Environmental Quality Review Act ("SEQR") and its implementing regulations, 6 NYCRR Part 617. Because the scope of this project has already been reviewed, and the Amended Bond Act and Amended IMA Act amend the previously approved acts solely to limit the capital project to waterfront revitalization improvements only, no further environmental review is required. Your Committee has reviewed the annexed SEQRA documentation and concurs with this recommendation.

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

Based on the importance of this project to the County, your Committee recommends

favorable action on the annexed Amended Bond Act and Amended IMA Act authorizing the IMA.

Dated: , 2026

White Plains, New York

COMMITTEE ON

s/CMC/02-02.2026

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

PORTCHESTER WATERFRONT (AMEND BA 171-2025)

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 1,025,000 **PPU** 15 **Anticipated Interest Rate** 2.97%

Anticipated Annual Cost (Principal and Interest): $ 85,880

Total Debt Service (Annual Cost x Term): $ 1,288,200

Finance Department: Interest rates from February 2, 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: Susan Darling

Title: Chief Planner

Department: Planning

Date: 2/3/26

Reviewed By: DV 2/4/26 CO 2/4/26

Budget Director

Date: 2/4/26

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: January 27, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT: BLA1A PARKLAND AND HISTORICAL PRESERVATION PROGRAM (Port Chester Waterfront Promenade)**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 01-27-2026 (Unique ID: 3145)

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)(9):** construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities.

COMMENTS: None.

DSK/oav
cc: Joan McDonald, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Blanca P. Lopez, Commissioner of Planning
Dianne Vanadia, Associate Budget Director
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE: BLA1A

ACT NO. -20____

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED AUGUST 4, 2025, IN RELATION TO WATERFRONT AND DOWNTOWN IMPROVEMENTS IN THE VILLAGE OF PORT CHESTER UNDER THE WESTCHESTER LEGACY PROGRAM, AT THE MAXIMUM ESTIMATED COST OF $1,025,000. (Adopted , 20____).

WHEREAS, this Board has heretofore duly authorized the issuance of $1,025,000 bonds to finance the cost of the construction of waterfront and downtown improvements in the Village of Port Chester under the Westchester Legacy Program, pursuant to Act No. 171-2025 duly adopted on August 4, 2025; and

WHEREAS, said Board has now determined that it is appropriate to limit the scope of such project to no longer include downtown improvements;

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 August 4, 2025, entitled:

"ACT NO. 171-2025

BOND ACT AUTHORIZING THE ISSUANCE OF $1,025,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE

THE COST OF CONSTRUCTION OF WATERFRONT AND DOWNTOWN IMPROVEMENTS IN THE VILLAGE OF PORT CHESTER UNDER THE WESTCHESTER LEGACY PROGRAM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,025,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $1,025,000 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 $1,025,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE CONSTRUCTION OF WATERFRONT IMPROVEMENTS IN THE VILLAGE OF PORT CHESTER UNDER THE WESTCHESTER LEGACY PROGRAM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,025,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $1,025,000 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; $1,025,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the construction of

waterfront improvements in the Village of Port Chester under the Westchester Legacy program, through the completion of The Loop initiative, including reconstruction of the waterfront promenade and wayfinding signage, and the enhancement of waterfront landscaping, all as set forth in the County's Current Year Capital Budget, as amended. The County and the Village of Port Chester will enter into an intermunicipal agreement in relation to the project. 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 $1,025,000. The plan of financing includes the issuance of $1,025,000 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. 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 $1,025,000. 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 $1,025,000 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 (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 August 4, 2025 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 $1,025,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE CONSTRUCTION OF WATERFRONT IMPROVEMENTS IN THE VILLAGE OF PORT CHESTER UNDER THE WESTCHESTER LEGACY PROGRAM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,025,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $1,025,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on August 4, 2025 and amended on _____, 20_____)

object or purpose: to finance the cost of the construction of waterfront improvements in the Village of Port Chester under the Westchester Legacy program, through the completion of The Loop initiative, including reconstruction of the waterfront promenade and wayfinding signage, and the enhancement of waterfront landscaping, 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: $1,025,000; 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

4001274.2 048034 LEG

4065856.1 048034

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
BLA1A		01-07-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	PARKLAND AND HISTORICAL PRESERVATION PROGRAM	6
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	PLANNING	3145

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, trail ways 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.

☒ 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	47,777	42,777	0	0	0	0	0	5,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	47,777	42,777	0	0	0	0	0	5,000

Expended/Obligated Amount (in thousands) as of : 18,881

Current Bond Description: Revised Scope description for BA 171-2025: This current bond request will provide a share of the cost of funding for the implementation of waterfront revitalization improvements in the Village of Port Chester. This initiative involves reconstruction of the waterfront promenade and wayfinding signage, and the enhancement of waterfront landscaping, which will enhance walkability and connect the Village's business district to the waterfront. An Inter-Municipal Agreement (IMA) will be required.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	1,025,000
Cash:	0
Total:	**$ 1,025,000**

SEQR Classification:

TYPE II

Amount Requested:

1,025,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

This Fact Sheet shows an amended scope description for BA 171-2025 authorized in the amount of $1,025,000.

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
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 FACILTY IN THE LUDLOW SECTION OF YONKERS $5,000,000.
2024	3,927,000	FUNDS THE REHABILITATION OF THE EXISTING RIVERWALK IN TARRYTOWN ($1M) AND PROVIDES ADDITIONAL FUNDS TO THE PROJECT ($500,000), AS WELL AS FUNDING FOR SILLIMAN PARK UPGRADES IN ARDSLEY ($2M) AND RYE TOWN PARK BATHHOUSE UPGRADES ($427,000)
2025	15,550,000	FUNDS THE CONSTRUCTION OF HABIRSHAW PARK IMPROVEMENTS LOCATED IN THE CITY OF YONKERS ($2M), THE CONSTRUCTION OF RIVERWALK IMPROVEMENTSLOCATED IN THE VILLAGE OF TARRYTOWN ($3M), MT. VERNON 4TH STREET PARK IMPROVEMENTS ($3M), WARD HOUSE PURCHASE AND

Total Appropriation History:
42,777,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
23	227	200,000	0	PARKLAND AND HISTORICAL PRESERVATION PROGRAM
24	149	270,000	0	RIVERWALK
24	73	1,000,000	0	PARKLAND AND HISTORICAL PRESERVATION PROGRAM - ID # 2434
24	233	100,000	0	311 WELCHER AVE
25	11	427,000	0	RYE TOWN BATHHOUSE
25	61	15,000,000	0	RIVERFRONT PARK CITY OF YONKERS
25	171	1,025,000	0	PORTCHESTER PARKLAND AND HISTORICAL PRESERVATION
25	193	2,550,000	0	230 WHITE PLAINS RD TUCKAHOE

Total Financing History:
20,572,000

Recommended By:

Department of Planning	**Date**
DVWA	01-27-2026
Department of Public Works	**Date**
RJB4	01-27-2026
Budget Department	**Date**
DEV9	01-28-2026
Requesting Department	**Date**
SEDR	02-04-2026

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	2026	2027	2028	2029	2030	Under Review
Gross	47,777	42,777	17,860						5,000
Non County Share									
Total	47,777	42,777	17,860						5,000

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, trail ways 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

There is no current request.

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.

PARKLAND AND HISTORICAL PRESERVATION PROGRAM
(BLA1A)

Appropriation History

Year	Amount	Description	Status
2020	1,000,000	Funds this project	$270,000 DESIGN; $800,000 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	$10,000,000 DESIGN; $7,000,000 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 Facilty in the Ludlow section of Yonkers $5,000,000.	$1,000,000 CONSTRUCTION; $5,000,000 AWAITING BOND AUTHORIZATION
2024	3,927,000	Funds the rehabilitation of the existing Riverwalk in Tarrytown ($1M) and provides additional funds to the project ($500,000), as well as funding for Silliman Park upgrades in Ardsley ($2M) and Rye Town Park Bathhouse upgrades ($427,000)	$270,000 DESIGN; $100,000 PENDING PROPERTY ACQUISITION; $427,000 CONSTRUCTION; $3,310,000 AWAITING BOND AUTHORIZATION
2025	15,550,000	Funds the construction of Habirshaw Park improvements located in the City of Yonkers ($2M), the construction of Riverwalk improvements located in the Village of Tarrytown ($3M), Mt. Vernon 4th Street Park improvements ($3M), Ward House Purchase and Restoration in the Village of Tuckahoe ($2.55M) and $5m for Ludlow Park in Yonkers.	$5,000,000 DESIGN; 10,550,000 AWAITING BOND AUTHORIZATION
Total	42,777,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	41,477,000		41,477,000
Funds Revenue	1,300,000	1,300,000	
Total	42,777,000	1,300,000	41,477,000

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
227	23	200,000			200,000
73	24	1,000,000			1,000,000
149	24	270,000			270,000
233	24	100,000			100,000
11	25	427,000			427,000
61	25	15,000,000			15,000,000
172	25	1,025,000			1,025,000
Total		18,022,000			18,022,000

ACT NO. _____ - 2026

AN ACT authorizing the County of Westchester to amend Act No. 172-2025 which authorized the County of Westchester to enter into an inter-municipal agreement with the Village of Port Chester in connection with making certain waterfront and downtown revitalization improvements in the Village of Port Chester, in order to limit the scope of the project to waterfront revitalization improvements only.

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

Section 1. Section 1 of Act No. 172-2025 is hereby deleted in its entirety and the following inserted in its place:

"Section 1. The County of Westchester ("County") is hereby authorized to enter into an inter-municipal agreement ("IMA") with the Village of Port Chester ("Village"), in connection with making certain waterfront revitalization improvements on property owned by the Village ("Property") located in the Village of Port Chester, New York, including the reconstruction of the waterfront promenade and wayfinding signage and the enhancement of waterfront landscaping ("Project"), pursuant to capital project BLA1A - Parkland and Historical Preservation Program ("BLA1A")."

§2. Except as specifically amended hereby, the remaining terms and conditions in Act No. 172-2025 shall remain in full force and effect.

§3. This Act shall take effect immediately.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 4, 2026

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

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act which, if adopted by your Honorable Board, would authorize the County of Westchester ("County"), acting by and through its Youth Bureau, to enter into inter-municipal agreements ("IMAs") with the Cities of Mount Vernon, New Rochelle, Peekskill and White Plains, and the Village of Ossining, acting by and through their respective Youth Bureaus (the "Municipalities"), pursuant to which the Municipalities would operate positive youth development programs under the County's "Invest In Kids" Program (individually, the "Program" and collectively, the "Programs") for the period from January 1, 2026 through December 31, 2028, for a total aggregate amount of One Million Four Hundred Fifty-Three Thousand Three Hundred Forty-Four ($1,453,344) Dollars, comprised of County share and Municipalities match, as attached to the proposed Act submitted herewith.

Of the total aggregate amount of $1,453,344, an amount not to exceed $1,308,000 will be provided by the County and approximately $145,344 will be provided by the Municipalities over the three years.

The proposed IMAs are normally exempt from the Westchester County Procurement Policy and Procedures pursuant to section 3(a) xviii thereof. Nevertheless, a Request for Proposal ("RFP") was issued and the Programs were selected based upon responses to the RFP for positive youth development services for "at risk youth".

The Programs will address the needs of at-risk youth aged 0-21 years. The Programs use positive youth development models to focus on providing opportunities for at risk youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults.

Pursuant to the proposed IMAs, the Municipalities will provide unique youth development initiatives offering positive youth development programs for the County's most vulnerable at risk population. The Programs will implement evidence-based curriculum that targets specific areas of positive youth development. The Programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of Program goals and their ability to increase positive youth development. Program outcomes will be tracked and monitored by evaluation of the Programs' data; monthly, quarterly, and annual reports submitted to the County Youth Bureau, and through site visits by the County Youth Bureau Program monitors. The Programs anticipate outcomes of positive skills attainment, social competencies and an increased

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914) 995-2900 CE@westchestercounty.gov

measure of positive youth development across all measurable areas. Please see a brief synopsis of the program descriptions below:

The purpose of the Mount Vernon Youth Bureau's Girls Embracing Maturity ("GEM") Program is to equip young girls with the core competencies, lifelong skillsets, and attributes that are required for positive maturation. The program will target at-risk middle school-aged girls ages 11-15, who reside in neighborhoods with significant levels of crime and poverty in need of social, physical and emotional support.

The purpose of the New Rochelle Youth Bureau's R.O.D.N.E.Y.'s (Reaching Our Dreams as Nurtured and Empowered Youth) Place program is to provide a positive educational, social, and culturally enriching program to middle school boys of color to teach them skills they need to stay in school and succeed. Through experiential learning, they will strengthen their logical reasoning, goal setting, mental health awareness, financial literacy, and career readiness.

The New Rochelle Youth Bureau's Step University: Elite Steppers aims to create an atmosphere of unity and diversification through stepping and group activity.

The purpose of the Ossining Youth Bureau's Water Safety program is to provide Ossining youth ages 1-18 years old with free swimming instruction to ensure they have the necessary water safety knowledge and swimming skills to take greater advantage of Ossining's riverfront activities including swimming, kayaking, and paddle boarding.

The Ossining Youth Bureau's Ossining Youth Engaged in Success aims to provide afterschool programming including STEM enrichment, physical activity, social emotional learning and homework help year-round for students in grades 6-8. The overall goals of the program are to minimize risky behaviors and promote positive youth development among participants.

The Peekskill Youth Bureau's Rising Stars Program is to provide at-risk youth aged 10 to 13 a safe, structured, afterschool program for academic support, creative enrichment, mentorship, and recreation to support positive youth development.

The White Plains Youth Bureau's Step Up! For Boys is a dropout prevention program that offers individual case management services to individuals, groups, and families to assess and strengthen problem areas in life, school, career, and potentially advocate for the success of the individuals involved in the program.

The White Plains Youth Bureau's Social Justice for Youth program seeks to reduce the recurring involvement of youth, ages 13-18 years, with the justice system by providing alternatives to incarceration through Youth Court and peer advocacy. Additionally, the program also provides youth ages 14-16 years with opportunities to develop their interest in pursuing careers in justice and law by serving as Youth Officers.

The White Plains Youth Bureau's Healthy & Fit for Life Program encourages youth to incorporate good nutrition and fitness into their daily live and provides counseling support to address the barriers that prevent leading a safe, healthy, and drug free life. The goal of this program is to help youth develop various facets of their personalities which support positive growth and skills at every age of development.

Based on the importance of the Programs to the County, your favorable action on the proposed Act is respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

KJ/jmq

Attachments

SCHEDULE "A"

MUNICIPALITY	PROGRAM NAME	YEAR	IIK AWARD	MUNICIPALITY MATCH	TOTAL AGREEMENT AMOUNT
City of Mount Vernon					
	Girls Embracing Maturity GEM	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Contract Amount:	$150,000.00	$16,668.00	**$166,668.00**
City of New Rochelle					
	R.O.D.N.E.Y.'s Place	2026	$36,000.00	$4,000.00	$40,000.00
		2027	$36,000.00	$4,000.00	$40,000.00
		2028	$36,000.00	$4,000.00	$40,000.00
		Total Component Amount:	$108,000.00	$12,000.00	$120,000.00
	Step University: Elite Steppers	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
		Total Contract Amount:	$258,000.00	$28,668.00	**$286,668.00**
Village of Ossining					
	Water Safety	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
	Ossining Youth Engaged in Success	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
		Total Contract Amount:	$300,000.00	$33,336.00	**$333,336.00**
City of Peekskill					
	Rising Stars	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Contract Amount:	$150,000.00	$16,668.00	**$166,668.00**
City of White Plains					
	Step Up Boys	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
	Social Justice for Youth	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
	Healthy & Fit for Life	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
		Total Contract Amount:	$450,000.00	$50,004.00	**$500,004.00**

	IIK	Match	Total Amounts
2026	$436,000.00	$48,448.00	$484,448.00
2027	$436,000.00	$48,448.00	$484,448.00
2028	$436,000.00	$48,448.00	$484,448.00
	$1,308,000.00	$145,344.00	$1,453,344.00

THE HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending the adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Youth Bureau, to enter into inter-municipal agreements ("IMAs") with the Cities of Mount Vernon, New Rochelle, Peekskill and White Plains, and the Village of Ossining (the "Municipalities"), pursuant to which the Municipalities, acting by and through their respective Youth Bureaus would provide positive youth development programs under the County's "Invest In Kids" Program (individually, the "Program," and collectively, "the Programs"), for the period from January 1, 2026 through December 31, 2028, in an amount of One Million Four Hundred Fifty-Three Thousand Three Hundred Forty-Four ($1,453,344) Dollars, comprised of County share and Municipalities match, payable as attached to the Act submitted herewith.

The total aggregate amount of $1,453,344, is comprised of a total County share not to exceed $1,308,000 County and approximately $145,344 Municipalities' match over the three years.

The proposed IMAs are normally exempt from the Westchester County Procurement Policy and Procedures pursuant to section 3(a) xviii thereof. Nevertheless, a Request for Proposal ("RFP") was issued and the Programs were selected based upon responses to an open request for proposals ("RFP") for positive youth development programs. The Programs will address the needs of approximately 560 at-risk youth aged 0-21 years. The Programs use positive youth development models to focus on providing opportunities for at risk youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults.

Pursuant to the proposed IMAs, the Municipalities will provide unique youth development initiatives offering positive youth development programs for the County's most vulnerable population. The Programs will implement evidence-based curriculum that targets specific areas of positive youth development. The Programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of program goals and their ability to increase positive youth development. Program outcomes will be tracked and monitored by evaluation of the Programs' data; monthly, quarterly, and annual reports submitted to the County Youth Bureau, and through site visits by the County Youth

Bureau Program monitors. The Programs anticipate outcomes of positive skills attainment, social competencies and an increased measure of positive youth development across all measurable areas. Please see a brief synopsis of the program descriptions below:

The purpose of the Mount Vernon Youth Bureau's Girls Embracing Maturity ("GEM") Program is to equip young girls with the core competencies, lifelong skillsets, and attributes that are required for positive maturation. The program will target at-risk middle school-aged girls ages 11-15, who reside in neighborhoods with significant levels of crime and poverty in need of social, physical and emotional support.

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The New Rochelle Youth Bureau's Step University: Elite Steppers aims to create an atmosphere of unity and diversification through stepping and group activity.

The purpose of the Ossining Youth Bureau's Water Safety program is to provide Ossining youth ages 1-18 years old with free swimming instruction to ensure they have the necessary water safety knowledge and swimming skills to take greater advantage of Ossining's riverfront activities including swimming, kayaking, and paddle boarding.

The Ossining Youth Bureau's Ossining Youth Engaged in Success aims to provide afterschool programming including STEM enrichment, physical activity, social emotional learning and homework help year-round for students in grades 6-8. The overall goals of the program are to minimize risky behaviors and promote positive youth development among participants.

The Peekskill Youth Bureau's Rising Stars Program is to provide at-risk youth aged 10 to 13 a safe, structured, afterschool program for academic support, creative enrichment, mentorship, and recreation to support positive youth development.

The White Plains Youth Bureau's Step Up! For Boys is a dropout prevention program that offers individual case management services to individuals, groups, and families to assess and strengthen problem areas in life, school, career, and potentially advocate for the success of the individuals involved in the program.

The White Plains Youth Bureau's Social Justice for Youth program seeks to reduce the recurring involvement of youth, ages 13-18 years, with the justice system by providing alternatives to incarceration through Youth Court and peer advocacy. Additionally, the program also provides youth ages 14-16 years with opportunities to develop their interest in pursuing careers in justice and law by serving as Youth Officers.

The White Plains Youth Bureau's Healthy & Fit for Life Program encourages youth to incorporate good nutrition and fitness into their daily live and provides counseling support to address the barriers that prevent leading a safe, healthy, and drug free life. The goal of this program is to help youth develop various facets of their personalities which support positive growth and skills at every age of development.

The Department of Planning has advised that the proposed IMAs do 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 this matter and has concluded that it is in the best interest of the County to adopt an Act to authorize the County to enter into these IMAs. It should be noted that an affirmative vote of a majority of the members of your Honorable Board is required in order to adopt the attached Act. Accordingly, your Committee recommends the annexed proposed Act for adoption.

Dated: _____, 20___
White Plains, New York

COMMITTEE ON

JMQ/MG/1-28-26

FISCAL IMPACT STATEMENT

SUBJECT: Invest In Kids - 2026 ☐ **NO FISCAL IMPACT PROJECTED**

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) ☒ **GENERAL FUND** ☐ **AIRPORT** ☐ **SPECIAL REVENUE FUND (Districts)**

B) EXPENSES AND REVENUES

Total Current Year Cost $ 436000

Total Current Year Revenue $ 200,000

Source of Funds (check one): ☒ Current Appropriations

☐ Transfer of Existing Appropriations ☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: Operating Acct: 101-11-0400-4380; Recovery 101-11-0400-9734

Potential Related Operating Budget Expenses: Annual Amount $ 436,000

Describe: Invest in Kids, White Plains Youth Bureau $150,000 (3); Mount Vernon Youth Bureau $50,000 (1); New Rochelle Youth $86,000 (1);Ossining Youth Bureau $100,000 (2); & Peekskill Youth Bureau $50,000 (1)

Potential Related Revenues: Annual Amount $ 200,000

Describe: IDA with DSS includes: White Plains YB Programs $150,000 (3) and Peekskill YB Programs $50,000 (1)

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

Current Year: $0.00

Next Four years: Same as above

Prepared by: Gregg Peterson

Title: Financial Coordinator

Department: CEO/Youth Bureau

2/9/26 **Reviewed By:**

Budget Director

2/9/26

If you need more space, please attach additional sheets.

ACT NO. ___- ____

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Peekskill and White Plains, and the Village of Ossining, acting by and through their Youth Bureaus, for the provision of positive youth development programs under the County's "Invest In Kids" Program.

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

Section 1. The County of Westchester ("County") is hereby authorized to enter into inter-municipal agreements ("IMAs") with the Cities of Mount Vernon, New Rochelle, Peekskill, and White Plains, acting by and through their Youth Bureaus ("Municipalities"), for the period from January 1, 2026 through December 31, 2028, in an amount of One Million Four Hundred Fifty-Three Thousand Three Hundred Forty-Four ($1,453,344) Dollars, comprised of County share not to exceed $1,308,000 and approximately $145,344 to be provided by the Municipalities over the three years. The Municipalities will provide their Positive Youth Development Programs as indicated in the attached Schedule "A."

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

§3. This Act shall take effect immediately.

SCHEDULE "A"

MUNICIPALITY	PROGRAM NAME	YEAR	IIK AWARD	MUNICIPALITY MATCH	TOTAL AGREEMENT AMOUNT
City of Mount Vernon					
	Girls Embracing Maturity GEM	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Contract Amount:	$150,000.00	$16,668.00	**$166,668.00**
City of New Rochelle					
	R.O.D.N.E.Y.'s Place	2026	$36,000.00	$4,000.00	$40,000.00
		2027	$36,000.00	$4,000.00	$40,000.00
		2028	$36,000.00	$4,000.00	$40,000.00
		Total Component Amount:	$108,000.00	$12,000.00	$120,000.00
	Step University: Elite Steppers	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
		Total Contract Amount:	$258,000.00	$28,668.00	**$286,668.00**
Village of Ossining					
	Water Safety	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
	Ossining Youth Engaged in Success	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
		Total Contract Amount:	$300,000.00	$33,336.00	**$333,336.00**
City of Peekskill					
	Rising Stars	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Contract Amount:	$150,000.00	$16,668.00	**$166,668.00**
City of White Plains					
	Step Up Boys	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
	Social Justice for Youth	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
	Healthy & Fit for Life	2026	$50,000.00	$5,556.00	$55,556.00
		2027	$50,000.00	$5,556.00	$55,556.00
		2028	$50,000.00	$5,556.00	$55,556.00
		Total Component Amount:	$150,000.00	$16,668.00	$166,668.00
		Total Contract Amount:	$450,000.00	$50,004.00	**$500,004.00**

	IIK	Match	Total Amounts
2026	$436,000.00	$48,448.00	$484,448.00
2027	$436,000.00	$48,448.00	$484,448.00
2028	$436,000.00	$48,448.00	$484,448.00
	$1,308,000.00	$145,344.00	$1,453,344.00

INTER-MUNICIPAL AGREEMENT

THIS INTER-MUNICIPAL AGREEMENT ("Agreement"), made _____ by and between

THE COUNTY OF WESTCHESTER, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601, (hereinafter referred to as the "County"),

and

MUNICIPALITY, ACTING BY AND THROUGH ITS YOUTH BUREAU, a municipal corporation of the State of New York, having an office and place of business at Address (hereinafter referred to as the "Municipality").

WITNESSETH:

WHEREAS, the County desires that the Municipality provide a Positive Youth Development Program(s) in accordance with the Request for Proposal ("RFP") for the County's "Invest In Kids" Program; and

WHEREAS, the Municipality has proposed to provide such a Positive Youth Development Program(s), in response to the RFP; and

NOW, THEREFORE, in consideration of the promises and the covenants and agreements herein contained, the parties hereto agree as follows:

FIRST: The Municipality shall provide a Youth Development Program(s), namely the **PROGRAM NAME** Program (the "Program"), as more fully described in Schedule "A," which is attached hereto and made a part hereof (the "Work").

SECOND: The term of this Agreement shall commence on January 1, 2026 and shall terminate on December 31, 2028, unless terminated earlier pursuant to the provisions of this Agreement. The term of this Agreement may only be extended by the Westchester County Youth Bureau Executive Director (the "Director") in writing, subject to any applicable legal approvals.

The Municipality shall report to the County on its progress toward completing the Work, as the Director may request, and shall immediately inform the Director in writing of any cause for delay in the performance of its obligations under this Agreement.

THIRD: The total cost of the Work per year, including County funds and the Municipality contribution, shall not exceed AMOUNT IN WORDS Dollars ($XXX). Funds for this Work shall be obtained as follows:

The Municipality shall contribute an amount not less than AMOUNT IN WORDS Dollars ($XXX) to the Work per year. The Municipality's contribution shall be made in the form set forth in the approved budget, attached hereto as Schedule "B" and made a part hereof ("Budget").The County shall reimburse the Municipality an amount not to exceed AMOUNT IN WORDS Dollars ($XXX) per year, which the Municipality shall use to provide the Program as more particularly described in Schedule "A" and as budgeted in Schedule "B," payable quarterly, upon receipt and approval by the Office of the Westchester County Attorney of any claims submitted during such period of time. The above-referenced costs of the Work will be allocated as listed in the chart below. Cost per year shall not exceed the amounts set forth above and is considered interchangeable among the components:

CONTRACTOR	PROGRAM NAME	YEAR	IIK	CONTRACTOR MATCH	TOTAL
		2026			
		2027			
		2028			

Except as otherwise expressly stated in this Agreement, no payment shall be made by the County to the Municipality for out of pocket expenses or disbursements made in connection with the services rendered or the Work to be performed hereunder.

The Municipality shall provide the County with a report to be submitted within thirty (30) days of execution of this Agreement which shall set forth in detail the services performed under the Agreement, the activities, progress and accomplishments under the Agreement, the amount of funds expended for each task performed and the extent and manner in which the goals, objectives and standards established for the Agreement have been met by the Municipality. The above report shall be certified by an officer or director of the Municipality.

The County shall have the right, at its option and at its sole cost and expense, to audit such books and records of the Municipality as are reasonably pertinent to this Agreement to substantiate

the basis for payment. The County may withhold payment of funds hereunder for cause found in the course of an audit or because of failure of the Municipality to cooperate with an audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one (1) year following termination of this Agreement, and to perform random audits during the term of this Agreement. In the event an audit performed by the County reflects overpayment by the County or that monies were not fully expended or that monies were improperly expended, then the Municipality shall reimburse to the County the cost of such audit (if the audit was done by the County or on the County's behalf) and the amount of such overpayment, underpayment or improper payment, within thirty (30) days of notice from the County.

The Municipality further agrees to permit designated employees or agents of the County reasonable on-site inspection of the work being performed by the Municipality under this Agreement, its books, accounts, financial audits and records and agrees to keep records necessary to disclose fully the receipt and disposition of funds received under this Agreement. Unless the County shall, in writing, advise the Municipality to the contrary, the Municipality shall retain all financial records related to this Agreement for a period of ten years after the expiration or termination of this Agreement.

In no event shall final payment be made to the Municipality prior to completion of all services, the submission of reports and the approval of same by the County Executive or his duly authorized designee.

FOURTH: The Municipality shall, at no additional charge, furnish all labor, services, materials, tools, equipment and other appliances necessary to complete the services contracted for under this Agreement. It is recognized and understood that in no event shall total payment to the Municipality exceed the not-to-exceed amount set forth above.

FIFTH: The Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "C," entitled "Standard Insurance

Provisions", which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "C," the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees, agents, and elected officials from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Municipality; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) In the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

SIXTH: The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to annual appropriations by its Board of Legislators pursuant to the Laws of Westchester County. Therefore, this Agreement shall be deemed executory only to the extent of the monies appropriated and available. The County shall have no liability under this Agreement beyond funds appropriated and available for payment pursuant to this Agreement. The parties understand and intend that the obligation of the County hereunder shall constitute a current expense of the County and shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the County, nor shall anything contained in this Agreement constitute a pledge of the general tax revenues, funds or moneys of the County. The County shall pay amounts due under this Agreement exclusively from legally available funds appropriated for this purpose. The County shall retain the right, upon the occurrence of the adoption of any County

Budget by its Board of Legislators during the term of this Agreement or any amendments thereto, and for a reasonable period of time after such adoption(s), to conduct an analysis of the impacts of any such County Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates set forth herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

SEVENTH: (a) The County reserves the right to cancel this Agreement on thirty (30) days' prior written notice to the Municipality when it deems it to be in its best interests to do so. In such event, the Municipality shall be compensated and the County shall be liable only for payment for services already rendered under this Agreement prior to the effective date of termination at the rates specified in Schedule "B."

In the event of a dispute as to the value of the services rendered by the Municipality prior to the date of termination, it is understood and agreed that the County shall determine the value of such services rendered by the Municipality. Such reasonable and good faith determination shall be accepted by the Municipality as final.

(b) In the event the County determines that there has been a material breach by the Municipality of any of the terms of the Agreement and such breach remains uncured for ten (10) days after service on the Municipality of written notice thereof, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the

right, power and authority to complete the services provided for in this Agreement, or contract for their completion, and any additional expense or cost of such completion shall be charged to and paid by the Municipality. Notice hereunder shall be effective on the date of receipt.

EIGHTH: The Municipality shall comply, at its own expense, with the provisions of all applicable state and municipal requirements and with all state and federal laws applicable to this Agreement and the Municipality.

NINTH: The Agreement shall not be enforceable unless signed by the parties and approved by the Office of the County Attorney.

TENTH: All notices given pursuant to this Agreement shall be in writing and effective on mailing. All notices shall be sent by registered or certified mail, return receipt requested and mailed to the following addresses:

To the County: Executive Director – Youth Bureau
112 E. Post Road, 3rd floor
White Plains, New York 10601

with a copy to: County Attorney
Michaelian Office Building, Room 600
148 Martine Avenue
White Plains, New York 10601

to the Municipality: Executive Director
Municipality
Street Address
City, State Zip

or to such other addresses as may be specified by the parties hereto in writing.

ELEVENTH: VENDOR DIRECT PAYMENT: All payments made by the County to the Municipality will be made by electronic funds transfer ("EFT") pursuant to the County's Vendor Direct Program. If the Municipality is not already enrolled in the Vendor Direct Program, the Municipality shall fill out and submit an EFT Authorization Form attached hereto as Schedule "I".

If the Municipality is already enrolled in the Vendor Direct Program, the Municipality hereby agrees to immediately notify the County's Finance Department in writing if the EFT Authorization Form on file must be changed, and provide an updated version of the document.

TWELFTH: Failure of the County to insist, in any one or more instances, upon strict performance of any term or condition herein contained shall not be deemed a waiver or relinquishment of such term or condition, but the same shall remain in full force and effect. Acceptance by the County of any Work or the payment of any fee or reimbursement due hereunder with knowledge of a breach of any term or condition hereof, shall not be deemed a waiver of any such breach and no waiver by the County of any provision hereof shall be implied.

Schedule "J" is a form entitled, "Westchester County Youth Bureau Corrective Action Request". This is a sample form that the Municipality can expect to receive if one or more areas where corrective action is required have been identified.

THIRTEENTH: This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, comments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

In the event of any conflict between the terms of this Agreement and the terms of any schedule or attachment hereto, it is understood that the terms of this Agreement shall be controlling with respect to any interpretation of the meaning and intent of the parties.

FOURTEENTH : This Agreement is entered into solely between, and may be enforced only by, the County and the Municipality and shall not be deemed to create any rights in third parties, or to create any obligations of a party to any such third parties.

FIFTEENTH: The Municipality shall not delegate any duties or assign any of its rights under this Agreement without the prior express written consent of the County. The Municipality shall not subcontract any part of the Work without the express written consent of the County,

subject to any necessary legal approvals. Any purported delegation of duties, assignment of rights or subcontracting of Work under this Agreement without the prior express written consent of the County is void. All subcontracts that have received such prior written consent shall provide that subcontractors are subject to all terms and conditions set forth in this Agreement. It is recognized and understood by the Municipality that for the purposes of this Agreement, all Work performed by a County-approved subcontractor shall be deemed Work performed by the Municipality and the Municipality shall insure that such subcontracted work is subject to the material terms and conditions of this Agreement. All subcontracts for the Work shall expressly reference the subcontractor's duty to comply with the material terms and conditions of this Agreement and shall attach a copy of the County's contract with the Municipality. The Municipality shall obtain a written acknowledgement from the owner and/or chief executive of subcontractor or his/her duly authorized representative that the subcontractor has received a copy of the County's contract, read it and is familiar with the material terms and conditions thereof. The Municipality shall include provisions in its subcontracts designed to ensure that the Municipality and/or its auditor has the right to examine all relevant books, records, documents or electronic data of the subcontractor necessary to review the subcontractor's compliance with the material terms and conditions of this Agreement.

SIXTEENTH: The Municipality expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County. The Municipality acknowledges and understands that the County maintains a zero tolerance policy prohibiting all forms of harassment or discrimination against its employees by co-workers, supervisors, vendors, contractors, or others.

SEVENTEENTH: This Agreement shall be construed and enforced in accordance with the Laws of the State of New York.

IN WITNESS WHEREOF, the County and the Municipality have caused this Agreement to be executed:

THE COUNTY OF WESTCHESTER

By: _____
Name: Kenneth W. Jenkins
Title: County Executive

[MUNICIPALITY]

By: _____
Name:
Title:

ATTESTATION REGARDING AUTHORITY OF SIGNATORY

I hereby attest that I am an officer of the Municipality and that the person who executed this Agreement for the Municipality did, at the time of such execution, have authority to execute this Agreement for and on behalf of the Municipality. Accordingly, said signatory and I understand, acknowledge, and agree that the Municipality, as part of the terms of this Agreement, hereby waives any and all claims regarding the sufficiency of the signature of said signatory.

By: _____
Name:
Title:

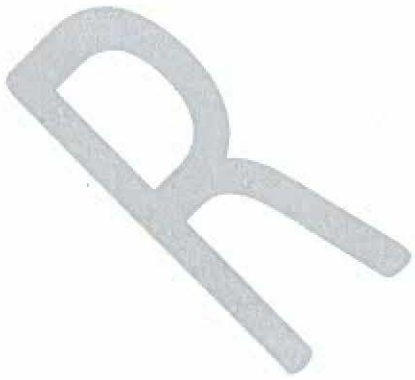
Approved by the Westchester County Board of Legislators of the County of Westchester by Act No. XXXX-XX

Approved:

_____
Assistant County Attorney
The County of Westchester

SCHEDULE "A"
SCOPE OF WORK

Programs must acknowledge funding through the Bureau in all outreach methods as follows:
'This program is funded in part from the County of Westchester, through the Westchester County Youth Bureau.'



SCHEDULE "B"
BUDGET



WESTCHESTER COUNTY YOUTH BUREAU
FISCAL REQUIREMENTS AND POLICIES

Westchester County Youth Bureau funds many different programs in each budget year. This material is designed to clarify the Bureau's fiscal requirements and policies regarding these programs. If questions arise, please contact the Youth Bureau at (914) 995-2755.
Below is a list of current funding categories:
Local Tax Levy: This program funds up to 65 % (County) of approved expenses.
All expenditures must be made in accordance with an approved budget, including any budget amendments. Programs funded by the Youth Bureau must file listings of all program expenses paid prior to receiving funds. A Program Expenditure Summary and applicable Program Expenditure Reports must be filed for each program. Listed below is a summary of the forms, which make up completed claim forms for reimbursement of program expenses:

Type of Funding	Name of Form	Form Number
Local Tax Levy	Program Expenditure Summary	IIK0001
	Salaries Report	IIK1000
	Fringe Benefits Report	IIK1001
	Consultants, Contracted Services & Stipends Report	IIK2001
	Supplies	IIK3001
	Rent	IIK3002
	Utilities	IIK3003
	Telecommunications	IIK3004
	Travel	IIK3005
	Insurance	IIK3006
	Miscellaneous	IIK3007

These Youth Bureau Forms can be downloaded from Youth Bureau website at
http://youth.westchestergov.com/budget-forms

All claims should be submitted in original and must have original signature. The Contract Number must be entered on all the claim forms for Local Tax Levy Programs. The Executive Director or another authorized official of the agency must make the certification on the Program Expenditure Summary report.

All claims should be prepared and submitted quarterly. These quarterly claims should be submitted not later than the 20th date of the month following the end of the quarter, except the 4th quarter which is due on January 10th of the following year.
Only 2 budget modification requests will be accepted within the program calendar year. Budget modification requests are not retro to prior quarters. Final budget modifications must be requested no later than October 30.

Copies of back-up documents should be submitted with the expenditure reports. Listed below is a summary of the back-up documents for various expenses:

Type of Expense	Back-up Documents
Salary & Wages	Payroll Register and Proof of Payment
Fringe Benefits	Invoice from the Vendor and Proof of Payment
Consultant/Contracted Services	Signed Agreement, Invoice and Proof of Payment
Stipend	Time Sheet and Proof of Payment
All Other Expenditures	Invoice from the Vendor and Proof of Payment
Employee Exp. Reimbursement	Employee Exp. Request Form, Receipt, and Proof of Payment.

The Youth Bureau audits each claim against appropriate Westchester County and NY State Finance Law, Rules & Regulations, Fiscal Policies & Procedures, and the approved budget of each program and any approved budget amendments. Claims with calculation errors, and not submitted in accordance with Fiscal Policies & Procedures and approved budget will be returned. All claims must be sent to:

Westchester County Youth Bureau
112 East Post Road, 3rd Floor
White Plains, NY 10601

SCHEDULE "C"
STANDARD INSURANCE PROVISIONS
(Youth & Human Services)

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. The Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2. The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: http://www.wcb.ny.gov.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Commercial General Liability Insurance with a combined single limit of $1,000,000 (c.s.1) per occurrence and a $2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

i. Premises - Operations.
ii. Broad Form Contractual.
iii. Independent Contractor and Sub-Contractor.
iv. Products and Completed Operations.

c) Commercial Umbrella/Excess Insurance: $2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

d) Automobile Liability Insurance with a minimum limit of liability per occurrence of $1,000,000 for bodily injury and a minimum limit of $100,000 per occurrence for property damage or a combined single limit of $1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

i. Owned automobiles.
ii. Hired automobiles.
iii. Non-owned automobiles.

e) Abuse and Molestation Liability, either by separate policy of insurance or through endorsement to the General Liability Policy or Professional Liability Policy. (Limits of $1,000,000.00 per occurrence/2,000,000 aggregate). This insurance shall include coverage for the following, including coverage for client on client, counselor client, and third parties:

i. Misconduct
ii. Abuse (including both physical and sexual)
iii. Molestation

3. All policies of the Municipality shall be endorsed to contain the following clauses:

a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

SCHEDULES "E-H" ARE INTENTIONALLY OMITTED.

SCHEDULE "I"

Westchester County Vendor Direct Program Frequently Asked Questions

1. WHAT ARE THE BENEFITS OF THE ELECTRONIC FUNDS TRANSFER (EFT) ASSOCIATED WITH THE VENDOR DIRECT PROGRAM?

There are several advantages to having your payments automatically deposited into your designated bank account via EFT:

Payments are secure – Paper checks can be lost in the mail or stolen, but money deposited directly into your bank account is more secure.

You save time – Money deposited into your bank account is automatic. You save the time of preparing and delivering the deposit to the bank. Additionally, the funds are immediately available to you.

2. ARE MY PAYMENTS GOING TO BE PROCESSED ON THE SAME SCHEDULE AS THEY WERE BEFORE VENDOR DIRECT?

Yes.

3. HOW QUICKLY WILL A PAYMENT BE DEPOSITED INTO MY ACCOUNT?

Payments are deposited two business days after the voucher/invoice is processed. Saturdays, Sundays, and legal holidays are not considered business days.

4. HOW WILL I KNOW WHEN THE PAYMENT IS IN MY BANK ACCOUNT AND WHAT IT IS FOR?

Under the Vendor Direct program you will receive an e-mail notification two days prior to the day the payment will be credited to your designated account. The e-mail notification will come in the form of a remittance advice with the same information that currently appears on your check stub, and will contain the date that the funds will be credited to your account.

5. WHAT IF THERE IS A DISCREPANCY IN THE AMOUNT RECEIVED?

Please contact your Westchester County representative as you would have in the past if there were a discrepancy on a check received.

6. WHAT IF I DO NOT RECEIVE THE MONEY IN MY DESIGNATED BANK ACCOUNT ON THE DATE INDICATED IN THE E-MAIL?

In the unlikely event that this occurs, please contact the Westchester County Accounts Payable Department at 914-995-4708.

7. WHAT MUST I DO IF I CHANGE MY BANK OR MY ACCOUNT NUMBER?

Whenever you change any information or close your account a new Vendor Direct Payment Authorization Form must be submitted. Please contact the Westchester County Accounts Payable Department at 914-995-4708 and we will e-mail you a new form.

8. WHEN COMPLETING THE PAYMENT AUTHORIZATION FORM, WHY MUST I HAVE IT SIGNED BY A BANK OFFICIAL IF I DON'T INCLUDE A VOIDED CHECK?

This is to ensure the authenticity of the account being set up to receive your payments.

Westchester gov.com

Westchester County • Department of Finance • Treasury Division

Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form

Authorization is: *(check one)*
- ☐ New
- ☐ Change
- ☐ No Change

INSTRUCTIONS: Please complete both sections of this Authorization form and attach a voided check. See the reverse for more information and instructions. If you previously submitted this form and there is no change to the information previously submitted, ONLY complete lines 1 through 6 of section 1.

Section I - Vendor Information

1. Vendor Name:

2. Taxpayer ID Number or Social Security Number:

3. Vendor Primary Address

4. Contact Person Name: | Contact Person Telephone Number:

5. Vendor E-Mail Addresses for Remittance Notification:

6. Vendor Certification: *I have read and understand the Vendor Direct Payment Program and hereby authorize payments to be received by electronic funds transfer into the bank that I designate in Section II. I further understand that in the event that an erroneous electronic payment is sent, Westchester County reserves the right to reverse the electronic payment. In the event that a reversal cannot be implemented, Westchester County will utilize any other lawful means to retrieve payments to which the payee was not entitled.*

Authorized Signature | Print Name/Title | Date

Section II- Financial Institution Information

7. Bank Name:

8. Bank Address:

9. Routing Transit Number:

10. Account Type: *(check one)* ☐ Checking ☐ Savings

11. Bank Account Number: | 12. Bank Account Title:

13. Bank Contact Person Name: | Telephone Number:

14. FINANCIAL INSTITUTION CERTIFICATION (required **ONLY** if directing funds into a Savings Account **OR** if a voided check is not attached to this form): *I certify that the account number and type of account is maintained in the name of the vendor named above. As a representative of the named financial Institution, I certify that this financial Institution is ACH capable and agrees to receive and deposit payments to the account shown.*

Authorized Signature | Print Name / Title | Date

(Leave Blank - to be completed by Westchester County) - Vendor number assigned

Westchester County • Department of Finance • Treasury Division

Electronic Funds Transfer (EFT)
Vendor Direct Payment Authorization Form

GENERAL INSTRUCTIONS

Please complete both sections of the Vendor Direct Payment Authorization Form and forward the completed form (along with a voided check for the account to which you want your payments credited) to: Westchester County Department of Finance, 148 Martine Ave, Room 720, White Plains, NY 10601, Attention: Vendor Direct. Please see item 14 below regarding attachment of a voided check.

Section I - VENDOR INFORMATION

1. Provide the name of the vendor as it appears on the W-9 form.
2. Enter the vendor's Taxpayer ID number or Social Security Number as it appears on the W-9 form.
3. Enter the vendor's complete primary address (not a P.O. Box).
4. Provide the name and telephone number of the vendor's contact person.
5. Enter the business e-mail address for the remittance notification. THIS IS VERY IMPORTANT. This is the e-mail address that we will use to send you notification and remittance information two days prior to the payment being credited to your bank account. We suggest that you provide a group mailbox (if applicable) for your e-mail address. You may also designate multiple e-mail addresses.
6. Please have an authorized Payee/Company official sign and date the form and include his/her title.

Section II - FINANCIAL INSTITUTION INFORMATION

7. Provide bank's name.
8. Provide the complete address of your bank.
9. Enter your bank's 9 digit routing transit number.
10. Indicate the type of account (check one box only).
11. Enter the vendor's bank account number.
12. Enter the title of the vendor's account.
13. Provide the name and telephone number of your bank contact person.
14. If you are directing your payments to a Savings Account OR you can not attach a voided check for your checking account, this line needs to be completed and signed by an authorized bank official. IF YOU DO ATTACH A VOIDED CHECK FOR A CHECKING ACCOUNT, YOU MAY LEAVE THIS LINE BLANK.

NEW/CHANGE VEN EFT 9/08

SCHEDULE "J"
WESTCHESTER COUNTY YOUTH BUREAU
SAMPLE CORRECTIVE ACTION REQUEST

To: Program Contact: Organization Name:	From: Name of YB Program Monitor
Program Name:	Email:
Action Request Date:	
Action Due by:	

☐**1st Notice** ☐**2nd Notice** ☐**Final Notice**

Monitoring of the abovementioned program has identified one or more areas where corrective action is required. Please see the item(s) checked below along with monitor notes for the appropriate plan of action. All requests for corrective action(s) must be addressed within 30 days of this notice.

- ☐Monthly Statistical Report(s) are outstanding.
- ☐Quarterly Statistical Report(s) are outstanding.
- ☐Annual Report is outstanding.
- ☐Failure to respond to site visit request(s).
- ☐Failure to submit fiscal claim(s).

Program Monitor Notes:

SAMPLE

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Emergency Medical Services Advisory Board:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Matthew J. Kness, 3063 Farm Walk Road, Yorktown Heights, New York as a member of the Westchester County Emergency Medical Services Advisory Board, for the term January 30, 2026 to December 31, 2028.

Given under my hand
and seal this 30th day
of January, 2026.

Kenneth W. Jenkins
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

January 29, 2026

Mr. Matthew Kness
3063 Farm Walk Road
Yorktown Heights, NY 10598

Dear Matthew,

It is my pleasure to appoint you to serve on the Westchester County EMS Advisory Board, effective Friday, January 30, 2026. This appointment is for a term to expire on December 31, 2028.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

After you file your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board for an interview. Please contact the Department of Emergency Services at (914) 231-1927 to confirm the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: Honorable Board of Legislators
Emily Saltzman, Director of Operations
Susan Spear, Commissioner, Dept. Of Emergency Medical Services

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

Matthew J. Kness

Yorktown Heights, NY | (914) 500-3395 | knessmatt@gmail.com

EXECUTIVE PROFILE

Dynamic and results-driven executive with proven leadership in operations, sales, and strategic management. Accomplished in scaling business operations, developing high-impact teams, and driving sustainable growth. Adept at navigating complex supply chains, managing multi-million-dollar operations, and building client-centric solutions. Deep industry expertise in manufacturing, recycling, and emergency services, with a reputation for decisive leadership and delivering results under pressure.

PROFESSIONAL EXPERIENCE

Director of Operations | B. Schoenberg & Co., Yorktown Heights, NY | May 2021 – Present

- Lead operations for one of North America's largest recycled plastic manufacturing and brokerage firms, overseeing a 25-million-pound inventory and full-cycle production.
- Direct manufacturing of 100% recycled PVC pellets and color concentrates, ensuring product quality, efficiency, and sustainability.
- Manage company strategy, vendor relationships, logistics, and high-value client accounts.
- Make daily executive-level decisions impacting supply chain, financial outcomes, and business development.
- Instrumental in improving operational throughput and expanding international recycling capabilities.
- Researched and Developed four new recycled vinyl products.
- Grew firm customer base by 125%.
- Grew firm revenue by 62%.

Chief of Department | Mohegan EMS, Mohegan Lake, NY | 2016 – Present

- Lead all aspects of EMS agency operations including emergency response, personnel training, strategic planning, compliance, and budget oversight.
- Grew agency revenue by 150% through policy innovation, operational restructuring, and partnership development.
- Grew agency volunteer staffing by 95 volunteers.

- Spearheaded mass casualty and disaster readiness protocols, improving regional health outcomes and community trust.
- Foster a high-performance culture centered on accountability, professionalism, and continuous improvement.
- Westchester County Volunteer of the Year award recipient in 2024.

Captain / EMT | Lake Mohegan Fire District, Mohegan Lake, NY | 2017 – 2025

- Frontline leadership in emergency response, fire suppression, and rescue operations.
- Oversee on-scene personnel, deliver life-saving care, and ensure the safety and coordination of teams in high-stress environments.

EDUCATION

Dickinson College | B.A. in International Business & Management
Triple Minor: Economics, Italian Studies, Religion | GPA: 3.63 in Major
Carlisle, PA | Sept. 2017 – May 2021

University of Bologna | Study Abroad Program
Full course load completed while traveling across Europe and the Middle East
Bologna, Italy | Aug. 2019 – Dec. 2019

SKILLS & EXPERTISE

Executive Leadership & Strategy • Sales & Client Development • Operations Management • Supply Chain Optimization
Manufacturing & Sustainability • Team Building & Leadership • Crisis Management & EMS Operations • Regulatory Compliance
Financial Planning & Budgeting • Public Speaking & Negotiation

COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions

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

I, Matthew John Kress (Print Name) do solemnly swear (or affirm) that I will support the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of EMS Advisory Board (Name of Board) in and for the County of Westchester, according to the best of my ability.

Date: 02/06/2026

(Signature)

Sworn to and subscribed before me this 6th day of February, 2026.

Bonnie L Joslyn
(Signature)

Bonnie L. Joslyn
(Print or Type Name)

BONNIE L JOSLYN
Notary Public, State of New York
No. 01JO4844741
Qualified in Westchester County
Commission Expires 11/30/2029

Notary Public
(Title of Official Administering Oath)

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Industrial Development Agency:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Hon. Benjamin Boykin II, 78 Midchester Avenue, White Plains, New York as a member of the Westchester County Industrial Development Agency, for the term beginning February 2, 2026 to serve at "my pleasure".

Given under my hand
and seal this 2nd day
of February, 2026.

Kenneth W. Jenkins
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 2, 2026

Mr. Benjamin Boykin II
78 Midchester Avenue
White Plains, NY 10606

Dear Benjamin,

It is my pleasure to appoint you to serve as a member of the Westchester County Industrial Development Agency, effective February 2, 2026. This term will be served at the pleasure of the County Executive.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Don't hesitate to get in touch with Bridget Gibbons at (914) 995-2952 for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: Honorable Board of Legislators
Joan McDonald, Director of Operations
Bridget Gibbons, Director of Economic Development

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

Benjamin Boykin II

White Plains, New York 10606
Mobile: (914) 830-9678
Home: (914) 328-7808
benboy78@aol.com

Benjamin Boykin II, MBA, CPA, is a highly accomplished business executive, educator, and government leader with over five decades of distinguished experience in public service, academia and the private sector.

GOVERNMENT LEADER AND PUBLIC SERVICE

New York State Association of Counties (NYSAC); Albany, NY)

- NYSAC President, Sept. 2024 – Sept. 2025, during celebration of a century of service to the 20 million people of NY State
- NYSAC Board Member, Sept. 2019 – Present; Executive Board Member, Sept. 2021 – Present

Westchester County Legislator, District 5 (2014 – 2025; White Plains, NY)

Represented most of White Plains, all of Scarsdale, West Harrison

- Elected in Nov. 2013, re-elected in Nov. 2015, 2017, 2019, 2021 & 2023; retired after six, two-year consecutive terms, Dec. 2025
- Elected Board Chairman for four years, Jan. 2018 and re-elected in Jan. 2020
- As Board Chairman:
  - Reorganized the Board's staff to improve efficiency
  - Worked with the County Executive to stabilize County's finances, rebuild fund balances, reduce property taxes and invest in affordable housing
  - Invested and upgraded the Board's technology
  - Passed more progressive legislation than any other Board in history
  - Led the Board during the COVID-19 pandemic
  - Provided strategic leadership to the Board during its 50th anniversary celebration

White Plains Common Council (2000 – 2013; White Plains, NY)

Councilmember

- Elected to the Common Council in November 1999, re-elected in Nov. 2003, 2007 & 2011. Received the highest votes for the Democratic slate
- Served as Common Council President, April 2011 – Dec. 2011, 2008 – 2009 & 2002 – 2003
- Established Citizens to Be Heard to increase public participation

EDUCATION LEADER AND PUBLIC SERVICE

School Board Member (1992 – 1999; White Plains, NY School District)

- Appointed to School Board in 1992; elected in May 2003; re-elected in May 2006
- School Board Vice President (1998 – 1999)
- Established Annual Budget Committee for School District to get citizens' input

Other

- Bennett College, NC Board of Trustees, 18 years (1981 - 1990 & 1992 - 2001)
- NC A&T State University, Adjunct Accounting Professor (1976 - 1979 & 1981 – 1987)
- Director, UNC General Alumni Association, 2020 – 2023 and named a member of The Bell Tower Society

Benjamin Boykin II

White Plains, New York 10606
Mobile: (914) 830-9678
Home: (914) 328-7808
benboy78@aol.com

EDUCATION LEADER AND PUBLIC SERVICE (con't)

Other

- Black Pioneer at the University of North Carolina at Chapel Hill (UNC-CH)
- Harvey E. Beech Outstanding Alumni Award from UNC-CH

BUSINESS EXECUTIVE

Ben Boykin & Associates (2001 – Present; White Plains, NY)
President of firm that provides strategic financial consulting services to businesses and non-for-profit organizations. Prepare strategic financial plans and assist firms with funding alternatives.

Nabisco, Inc. & RJR Nabisco, Inc.
Assistant Treasurer (1998 – 2001; Parsippany, NJ)

- Responsible for capital markets activity, interest rate management, bank relations, cash management and rating agency relationships. Managed employees in North America, Europe and Latin America.
- Selected for the team to implement financing for the RJR Nabisco $25 billion leveraged buyout (LBO) transaction, the largest transaction in corporate America at that time.

Other Positions:

- **Senior Director, Treasury** (1995 – 1998; Parsippany, NJ)
- **Senior Director, Treasury** (1994 – 1995; New York, NY)
- **Director, Corporate Finance & Debt Management** (1989 – 1994; New York, NY)
- **Director, Corporate Finance** (1987 – 1989; Atlanta, GA)
- **Manager, Business Planning** (1982 – 1986; Winston-Salem, NC)
- **Manager, Corporate Development** (1981 – 1982; Winston-Salem, NC)
- **Senior Financial Analyst** (1976 – 1979; Winston-Salem, NC)

Deloitte
Senior Accountant (1972 – 1976; Greensboro, NC)
Planned and supervised audit and consulting engagements in insurance, textiles industries and state and local governmental organizations.

EDUCATION/PROFESSIONAL

- Northwestern University, Kellogg School of Management
  MBA, Finance, Strategy and Marketing, June 1981
  Honors: MBA with Distinction, Johnson & Johnson Minority Leadership Scholarship
- University of North Carolina, Chapel Hill, NC
  BS in Business Administration with Accounting Concentration, June 1972
  Honors: Phi Beta Kappa; Beta Gamma Sigma
- Certified Public Accountant since August 1974

COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions

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

I, Benjamin Boykin II do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Industrial Development Agency (IDA) in and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: February 9, 2026 Benjamin Boykin II
(Signature)

CHARMAINE A DALEY
Notary Public - State of New York
NO. 01DA0035444
Qualified in Bronx County
My Commission Expires Mar 27, 2029

Sworn to and subscribed before me this 9th **day of** February 2026.

Charmaine A Daley
(Signature)

Charmaine A. Daley
(Print or Type Name)

Notary
(Title of Official Administering Oath)

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

WHEREAS, the term of Dr. Kecia Gaither, as a member of the Westchester County African American Advisory Board, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Dr. Kecia Gaither, 11 Preserve Court, White Plains, New York as a member of the Westchester County African American Advisory Board, for the term January 28, 2026 to December 31, 2027.

Given under my hand
and seal this 28th day
of January, 2026.

Kenneth W. Jenkins
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

January 28, 2026

Dr. Kecia Gaither, MD
11 Preserve Court
White Plains, NY 10607

Dear Kecia,

It is my pleasure to reappoint you to serve on the Westchester County African American Advisory Board, effective Wednesday, January 28, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

After you file your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board for an interview.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: Honorable Board of Legislators
Emily Saltzman, Director of Operations

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

2026 AFRICAN AM. ADV. BD.

	LAST	FIRST	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL*	AUG*	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
1	Abdalla	Rabab	C	VC											
2	Bell-Smith	Juliene	C	VC											
3	Bradshaw-Soto	Jill	C	VC											
4	Church	Marvin	C	VC											
5	Cole	Joyce	C	E											
6	Coleman	Rev. Frank	C	A											
7	Crews	Astara	C	A											
8	Edwards	Barbara*	C	VC											
9	Gaither, M.D.	Kecia	C	A											
10	Grant	Christopher D.	C	VC											
11	Morgan	Charles	C	VC											
12	Morton	Phillip	C	VC											
13	Mullings	Gillian	C	VC											
14	Nicholas	Michelle A.	C	R	R	R	R	R			R	R	R	R	
15	Rose	Tamika	C	A											
16	Scantlebury, M.D.	Monica A.	C	A											
	CE Liaison	Paula Friedman	C	VC											

MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY

LEGEND ***NO MEETINGS SCHEDULED-Summer Vacation**

P=PRESENT

A=ABSENT

E=EXCUSED

R-RESIGNED

NA= NOT YET APPOINTED

BHM P= BLACK HISTORY MONTH PROGRAM

C=MEETING CANCELLED

(ph)=VIA PHONE

CW=CANCELLED DUE TO INCLEMENT WEATHER

	NL - NO LONGER MEMBER													
	VC - VIDEO CONFERENCE													
741														

	2025 AFRICAN AM. ADV. BD.														
	LAST	**FIRST**	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL*	AUG*	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
1	Abdalla	Rabab	PH	C	VC	VC	PH	E			VC	VC	VC	E	
2	Barrett	Camele	VC	C	VC	VC	VC	VC			VC	VC	E	E	
3	Bell-Smith	Juliene	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
4	Bradshaw-Soto	Jill	VC	C	VC	A	VC	A			VC	VC	VC	VC	
5	Church	Marvin	A	C	VC	E	VC	VC			VC	VC	VC	A	
6	Cole	Joyce	VC	C	VC	VC	VC	VC			VC	VC	VC	A	
7	Coleman	Rev. Frank	E	C	VC	A	VC	A			VC	VC	VC	VC	
8	Crews	Astara	VC	C	E	VC	VC	E			VC	E	VC	VC	
9	Edwards	Barbara*	VC	C	VC	VC	E	VC			VC	VC	VC	VC	
10	Gaither, M.D.	Kecia	E	C	VC	A	E	VC			VC	VC	A	A	
11	Grant	Christopher D.	VC	C	E	VC	VC	VC			VC	VC	VC	E	
12	Jones	Khalia	E	C	VC	A	A	VC			A	VC	A	A	
13	Morgan	Charles	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
14	Morton	Phillip	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
15	Mullings	Gillian	NA	C	VC	VC	VC	VC			VC	VC	VC	VC	
16	Nicholas	Michelle A.	VC	C	VC	E	VC	VC			VC	VC	VC	E	
17	Rose	Tamika	A	C	VC	A	E	A			VC	VC	E	A	
18	Scantlebury, M.D.	Monica A.	VC	C	VC	VC	VC	VC			VC	E	E	VC	
	CE Liaison	Paula Friedman	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
	Community Liaison to CE	Crystal Collins	0	0	0	0	0	0			0	0	0	0	

MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY

LEGEND	*NO MEETINGS SCHEDULED-Summer Vacation
P=PRESENT	
A=ABSENT	
E=EXCUSED	
R-RESIGNED	
NA= NOT YET APPOINTED	
BHM P= BLACK HISTORY MONTH PROGRAM	
C=MEETING CANCELLED	
(ph)=VIA PHONE	

COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions

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

I, Kecia Gaither (Print Name) do solemnly swear (or affirm) that I will support the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of African American Advisory Board (Name of Board) in and for the County of Westchester, according to the best of my ability.

Date: 2/2/26

Kecia Gaither (Signature)

Lewis W. Marshall Jr
Notary Public, State of New York
NO. 02MA6148232
Qualified in Queens County
Commission Expires May, 15, 2026

Sworn to and subscribed before me this 2 day of Feb 2026.

Lewis W Marshall (Signature)

Lewis W Marshall Jr (Print or Type Name)

Notary (Title of Official Administering Oath)

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

WHEREAS, the term of Barbara L. Edwards, Esq., as a member of the Westchester County African American Advisory Board, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Barbara L. Edwards, Esq., 406 North Fulton Avenue, Mount Vernon, New York as a member of the Westchester County African American Advisory Board, for the term January 28, 2026 to December 31, 2027.

Given under my hand
and seal this 28th day
of January, 2026.

Kenneth W. Jenkins
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

January 28, 2026

Ms. Barbara L. Edwards, Esq.
406 North Fulton Avenue
Mount Vernon, NY 10552

Dear Barbara,

It is my pleasure to reappoint you to serve on the Westchester County African American Advisory Board, effective Wednesday, January 28, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

After you file your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board for an interview.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: Honorable Board of Legislators
Emily Saltzman, Director of Operations

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

2026 AFRICAN AM. ADV. BD.

	LAST	FIRST	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL*	AUG*	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
1	Abdalla	Rabab	C	VC											
2	Bell-Smith	Juliene	C	VC											
3	Bradshaw-Soto	Jill	C	VC											
4	Church	Marvin	C	VC											
5	Cole	Joyce	C	E											
6	Coleman	Rev. Frank	C	A											
7	Crews	Astara	C	A											
8	Edwards	Barbara*	C	VC											
9	Gaither, M.D.	Kecia	C	A											
10	Grant	Christopher D.	C	VC											
11	Morgan	Charles	C	VC											
12	Morton	Phillip	C	VC											
13	Mullings	Gillian	C	VC											
14	Nicholas	Michelle A.	C	R	R	R	R	R			R	R	R	R	
15	Rose	Tamika	C	A											
16	Scantlebury, M.D.	Monica A.	C	A											
	CE Liaison	Paula Friedman	C	VC											

MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY

LEGEND

*NO MEETINGS SCHEDULED-Summer Vacation

P=PRESENT

A=ABSENT

E=EXCUSED

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NA= NOT YET APPOINTED

BHM P= BLACK HISTORY MONTH PROGRAM

C=MEETING CANCELLED

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	NL - NO LONGER MEMBER														
	VC - VIDEO CONFERENCE														
741	+														

	2025 AFRICAN AM. ADV. BD.														
	LAST	FIRST	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL*	AUG*	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
1	Abdalla	Rabab	PH	C	VC	VC	PH	E			VC	VC	VC	E	
2	Barrett	Camele	VC	C	VC	VC	VC	VC			VC	VC	E	E	
3	Bell-Smith	Juliene	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
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7	Coleman	Rev. Frank	E	C	VC	A	VC	A			VC	VC	VC	VC	
8	Crews	Astara	VC	C	E	VC	VC	E			VC	E	VC	VC	
9	Edwards	Barbara*	VC	C	VC	VC	E	VC			VC	VC	VC	VC	
10	Gaither, M.D.	Kecia	E	C	VC	A	E	VC			VC	VC	A	A	
11	Grant	Christopher D.	VC	C	E	VC	VC	VC			VC	VC	VC	E	
12	Jones	Khalia	E	C	VC	A	A	VC			A	VC	A	A	
13	Morgan	Charles	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
14	Morton	Phillip	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
15	Mullings	Gillian	NA	C	VC	VC	VC	VC			VC	VC	VC	VC	
16	Nicholas	Michelle A.	VC	C	VC	E	VC	VC			VC	VC	VC	E	
17	Rose	Tamika	A	C	VC	A	E	A			VC	VC	E	A	
18	Scantlebury, M.D.	Monica A.	VC	C	VC	VC	VC	VC			VC	E	E	VC	
	CE Liaison	Paula Friedman	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
	Community Liaison to CE	Crystal Collins	0	0	0	0	0	0			0	0	0	0	
	MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY														
	LEGEND	*NO MEETINGS SCHEDULED-Summer Vacation													
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	C=MEETING CANCELLED														
	(ph)=VIA PHONE														

COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions

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

I, Barbara Edwards (Print Name) do solemnly swear (or affirm) that I will support the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of African American Board (Name of Board) in and for the County of Westchester, according to the best of my ability.

Date: 2/3/2026

Barbara L. Edwards
(Signature)

Sworn to and subscribed before me this 3rd day of February 2026.

Nancy Aladino
(Signature)

Notary Public Nancy Aladino
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

NANCY ALADINO
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01AL6392655
Qualified in Westchester County
My Commission Expires: 6-3-2028

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

WHEREAS, the term of Marvin V. Church, as a member of the Westchester County African American Advisory Board, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Marvin V. Church, 21 Lorraine Terrace, #141, Mount Vernon, New York as a member of the Westchester County African American Advisory Board, for the term January 28, 2026 to December 31, 2027.

Given under my hand
and seal this 28th day
of January, 2026.

Kenneth W. Jenkins
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

January 28, 2026

Mr. Marvin V. Church
21 Lorraine Terrace, #141
Mount Vernon, NY 10552

Dear Marvin,

It is my pleasure to reappoint you to serve on the Westchester County African American Advisory Board, effective Wednesday, January 28, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

After you file your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board for an interview.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: Honorable Board of Legislators
Emily Saltzman, Director of Operations

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

	2026 AFRICAN AM. ADV. BD.														
	LAST	FIRST	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL*	AUG*	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
1	Abdalla	Rabab	C	VC											
2	Bell-Smith	Juliene	C	VC											
3	Bradshaw-Soto	Jill	C	VC											
4	Church	Marvin	C	VC											
5	Cole	Joyce	C	E											
6	Coleman	Rev. Frank	C	A											
7	Crews	Astara	C	A											
8	Edwards	Barbara*	C	VC											
9	Gaither, M.D.	Kecia	C	A											
10	Grant	Christopher D.	C	VC											
11	Morgan	Charles	C	VC											
12	Morton	Phillip	C	VC											
13	Mullings	Gillian	C	VC											
14	Nicholas	Michelle A.	C	R	R	R	R	R			R	R	R	R	
15	Rose	Tamika	C	A											
16	Scantlebury, M.D.	Monica A.	C	A											
	CE Liaison	Paula Friedman		VC											
	MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY														
	LEGEND	*NO MEETINGS SCHEDULED-Summer Vacation													
	P=PRESENT														
	A=ABSENT														
	E=EXCUSED														
	R-RESIGNED														
	NA= NOT YET APPOINTED														
	BHM P= BLACK HISTORY MONTH PROGRAM														
	C=MEETING CANCELLED														
	(ph)=VIA PHONE														
	CW=CANCELLED DUE TO INCLEMENT WEATHER														

	NL - NO LONGER MEMBER														
	VC - VIDEO CONFERENCE														
741	+														

	2025 AFRICAN AM. ADV. BD.														
	LAST	FIRST	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL*	AUG*	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
1	Abdalla	Rabab	PH	C	VC	VC	PH	E			VC	VC	VC	E	
2	Barrett	Camele	VC	C	VC	VC	VC	VC			VC	VC	E	E	
3	Bell-Smith	Juliene	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
4	Bradshaw-Soto	Jill	VC	C	VC	A	VC	A			VC	VC	VC	VC	
5	Church	Marvin	A	C	VC	E	VC	VC			VC	VC	VC	A	
6	Cole	Joyce	VC	C	VC	VC	VC	VC			VC	VC	VC	A	
7	Coleman	Rev. Frank	E	C	VC	A	VC	A			VC	VC	VC	VC	
8	Crews	Astara	VC	C	E	VC	VC	E			VC	E	VC	VC	
9	Edwards	Barbara*	VC	C	VC	VC	E	VC			VC	VC	VC	VC	
10	Gaither, M.D.	Kecia	E	C	VC	A	E	VC			VC	VC	A	A	
11	Grant	Christopher D.	VC	C	E	VC	VC	VC			VC	VC	VC	E	
12	Jones	Khalia	E	C	VC	A	A	VC			A	VC	A	A	
13	Morgan	Charles	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
14	Morton	Phillip	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
15	Mullings	Gillian	NA	C	VC	VC	VC	VC			VC	VC	VC	VC	
16	Nicholas	Michelle A.	VC	C	VC	E	VC	VC			VC	VC	VC	E	
17	Rose	Tamika	A	C	VC	A	E	A			VC	VC	E	A	
18	Scantlebury, M.D.	Monica A.	VC	C	VC	VC	VC	VC			VC	E	E	VC	
	CE Liaison	Paula Friedman	VC	C	VC	VC	VC	VC			VC	VC	VC	VC	
	Community Liaison to CE	Crystal Collins	0	0	0	0	0	0			0	0	0	0	
	MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY														
	LEGEND	*NO MEETINGS SCHEDULED-Summer Vacation													
	P=PRESENT														
	A=ABSENT														
	E=EXCUSED														
	R-RESIGNED														
	NA= NOT YET APPOINTED														
	BHM P= BLACK HISTORY MONTH PROGRAM														
	C=MEETING CANCELLED														
	(ph)=VIA PHONE														

	CW=CANCELLED DUE TO INCLEMENT WEATHER														
	NL - NO LONGER MEMBER														
	VC - VIDEO CONFERENCE														
	+														
741															

COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions

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

I, Marvin V. Church do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Westchester County-African American in and for the
(Name of Board) Advisory Board

County of Westchester, according to the best of my ability.

Date: 2/18/26

Marvin V Church
(Signature)

Sworn to and subscribed before me this 18th day of February, 2026.

Nancy Aladino
(Signature)

Nancy Aladino
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

NANCY ALADINO
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01AL6392655
Qualified in Westchester County
My Commission Expires: 8-03-27

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

WHEREAS, the term of Leroy Frazer, Esq., as a member of the Westchester County Police Board, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Leroy Frazer, Esq., 653 James Street, Pelham, New York as a member of the Westchester County Police Board, for the term January 15, 2026 to December 31, 2028.

Given under my hand
and seal this 15th day
of January, 2026.

Kenneth W. Jenkins
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

January 15, 2026

Mr. Leroy Frazer, Esq.
653 James Street
Pelham, NY 10803

Dear Leroy,

It is my pleasure to reappoint you to serve as a member of the Westchester County Police Advisory Board, effective Thursday, January 15, 2026. This appointment is for a term to expire on December 31, 2028.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact the Department of Public Safety at (914) 864-7901 for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: Honorable Board of Legislators
Joan McDonald, Director of Operations
Terrance Raynor, Commissioner, Dept. Of Public Safety

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

2025 ATTENDANCE RECORDS: POLICE ADVISORY BOARD												
NAME	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Leroy Frazer	X	X	X	X	X	X	X		X	X	X	X
Peter Kamenstein	X	X	X	X	A	A	X		X	X	X	X
Paul Hood	X	X	X	X	X	X	X		X	X	X	X
Carola Bracco	X	X	A	X	X	X	X		X	X	X	X
Olney Reynolds	X	X	X	X	X	A	X		X	X	X	X
Steven Palladino	n/a	n/a	X	X	X	A	X		X	X	X	X
Justin Arest	n/a	n/a	n/a	X	X	X	X		X	X	X	X
R = remote Webex												
X = attended												
A = absent												
E = excused												
C = meeting cancelled												

COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions

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

I, Leroy Frazer do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Chair Police Advisory Bd in and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: 1/27/26

(Signature)

Sworn to and subscribed before me this 27th day of January, 2026.

(Signature)

Dorothy M. Troiano

(Print or Type Name)

DOROTHY M. TROIANO
Notary Public, State of New York
No. 01TR6200104
Qualified in Westchester County
Commission Expires January 26, 2029

(Title of Official Administering Oath)

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

WHEREAS, the term of Alex E. Acaro, as a member of the Westchester County Hispanic Advisory Board, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Alex E. Acaro, 70 Locust Avenue, Apt. 315B, New Rochelle, New York as a member of the Westchester County Hispanic Advisory Board, for the term January 1, 2026 to December 31, 2027.

Given under my hand
and seal this 1st day
of January, 2026.

Kenneth W. Jenkins
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

December 8, 2025

Mr. Alex E. Acaro
70 Locust Avenue, Apt. 315B
New Rochelle, NY 10801

Dear Alex,

It is my pleasure to reappoint you to serve on the Westchester County Hispanic Advisory Board, effective January 1, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: Honorable Board of Legislators
Joan McDonald, Director of Operations

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

Westchester County Executive Branch - Member Attendan

Hispanic Advisory Board

Member	Jan 15, 2025	Jul 09, 2025	Sep 10, 2025	TOTALS
Juliana Alzate	P	P	P	100.0%
Mariana Alonzo-Jusufa		A		0.0%
Wilfredo Morel		P		33.33%
Sergio Serrato	P	P		66.67%
Julieta Parra McPherson		A		0.0%
Luis Beltran		P	P	66.67%
Maritza Fasack	P	P		66.67%
Lizette Taylor	P	A	P	66.67%
Alex E Acaro	P	P	E	66.67%
Gabriela Gonzalez	P	P		66.67%
Cesar E. Vidal	P	A		33.33%
Linda Machuca	P	P		66.67%
David Duarte	P	P	P	100.0%
Hector Lopez		P		100.0%
Dr. Carmen Leonor Martinez-Lopez		P		100.0%
Luis Muniz		P		50.0%
Evelyn Alizea-Santiago		A		0.0%
Shirley Acevedo-Buomtempo		A		0.0%
Denise Miranda		A	P	50.0%
Andres Castillo-Quintana			P	100.0%
Dr. Carmen Leonor Martinez-Lopez			P	100.0%
Hector Lopez			P	100.0%
Present:	9	12	8	78.38%
Absent:	0	7	0	18.92%

Excused:	0	0	1	2.7%

* P = Present
* A = Absent
* E = Excused
* C = Canceled

ce Report - 2025

COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions

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

I, Alex Acaro do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of County Hispanic Advisory Board in and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: 1/27/26

(Signature)

Sworn to and subscribed before me this 27 **day of** January, 2026.

Nancy Aladino
(Signature)

Nancy Aladino
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

NANCY ALADINO
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01AL6392655
Qualified in Westchester County
My Commission Expires: 6-3-2027

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

WHEREAS, the term of Dr. Nicholas T. Hartman, as a member of the Westchester County Airport Advisory Board, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Dr. Nicholas T. Hartman, 516 Pelhamdale Avenue, Pelham, New York as a member of the Westchester County Airport Advisory Board, for the term January 1, 2026 to December 31, 2028.

Given under my hand
and seal this 1st day
of January, 2026.

Kenneth W. Jenkins
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

November 26, 2025

Dr. Nicholas T. Hartman, Ph.D.
516 Pelhamdale Avenue
Pelham, NY 10803

Dear Dr. Hartman,

It is my pleasure to reappoint you to the Westchester County Airport Advisory Board, effective Thursday, January 1, 2026. This appointment is for a term to expire on December 31, 2028.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

Ken Jenkins

Kenneth W. Jenkins
Westchester County Executive

GL/ts

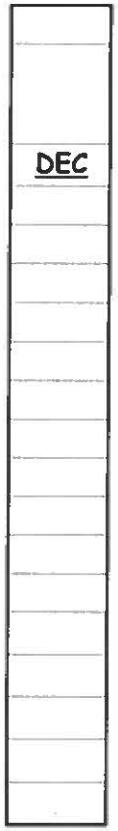
cc: Honorable Board of Legislators
Joan McDonald, Director of Operations
Hugh Greechan, Commissioner, DPW&T

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

2026 ATTENDANCE RECORDS: AIRPORT ADVISORY BOARD

NAME	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV
Nancy Barr	X										
Salvatore Cresenzi	X										
Gregory Elders	X										
David Gelfarb	X										
Nicholas T. Hartman	X										
Stacey Lora	A										
Michael Pollack	X										
Zach Silber	X										
Daniel Smith	X										
John Woolley, Jr., P.E.	X										

Legend
X = attended
A = absent
E = excused
C = meeting cancelled


DEC

COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions

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

I, NICHOLAS HARTMAN do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of AIRPORT ADVISORY BOARD in and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: 1/16/2026 _____
(Signature)

Sworn to and subscribed before me this 16th **day of** January, 2026.

_____
(Signature)

NATASHA A. GROSS
(Print or Type Name)

NOTARY PUBLIC, NEW YORK STATE
(Title of Official Administering Oath)

NATASHA A. GROSS
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01GR6427582
Qualified in Westchester County
Commission Expires January 3, 2030

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

WHEREAS, the term of Geralyn Pinciaro-Mariano, as a member of the Westchester County Advisory Council on People with Disabilities, has expired:

NOW, THEREFORE, I, Kenneth W. Jenkins, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Geralyn Pinciaro-Mariano, 6 Agnew Farm Road, #1, Armonk, New York as a member of the Westchester County Advisory Council on People with Disabilities, for the term February 5, 2026 to December 31, 2027.

Given under my hand
and seal this 5th day
of February, 2026.

Kenneth W. Jenkins
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestercountyny.gov
Telephone: (914) 995-2900

westchestercountyny.gov

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 5, 2026

Ms. Geralyn Mariano
6 Agnew Farm Road, #1
Armonk, NY 10504

Dear Geralyn,

It is my pleasure to reappoint you to the Westchester County Advisory Council on People with Disabilities, effective Thursday, February 5, 2026. This appointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

Kenneth W. Jenkins
Westchester County Executive

KWJ/ts

cc: Honorable Board of Legislators
Emily Saltzman, Director of Operations
Caren Horowitz, Director, Office for People with Disabilities

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601 Telephone: (914) 995-2900 Email: CEO@westchestercountyny.gov

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 1/28/26

Chairperson: Dillon Browne

Location: 9th Floor / Bleu Kley A

Name	Organization	Email	Attended Y / N / V (Virtual)
Dillon Browne	Advocate/Chair	Browned@mhawestchester.org	Y
Kenny Burr	Advocate	kennyburr123@gmail.com	V
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	V
Marni Marron	Advocate	mvrmarron@gmail.com	V
Geri Mariano	Advocate	geri@justcallmegeri.com	V
Liz Mark	Advocate	lizsma@optonline.net	N
Lucille Rossi	Advocate	lucillerossi@gmail.com	V
Michael Hellman	Advocate	adatty@aol.com	N
Francesca Hagadus	Advocate	francescah728@gmail.com	V
Terry DeGatano	Advocate	sunshyny53@aol.com	V
Melissa Carney	Advocate	MCarney@guidingeyes.org	V
Angie D'Agostino	Advocate	adagostino@law.pace.edu	V
Harriet Lowell	Advocate	Hlowell2@hotmail.com	N
Shari Rosen Ascher	Westchester County CE	sascher@westchestercountyny.gov	Y
Carin Horowitz	Westchester County OPWD	cfh3@westchestercountyny.gov	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchestercountyny.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestercountyny.gov	N
Michael Orth	Westchester County DCMH	Mmo6@westchestercountyny.gov	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestercountyny.gov	N
Nancy Barr	WC Board of Legislator	Neb7@westchestercountyny.gov	N
Debbie Friedman	WC BOL	dnfa@westchestercountyny.gov	V
Millie Becker	Community Advocate	mhb@skyqueen.us	N
Updated 12.3.25			

COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions

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

I, Geralyn Pinciaro-Mariano do solemnly swear (or affirm) that I will support
(Print Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of West. Cty Advisory Council on PWD in and for the
(Name of Board)

County of Westchester, according to the best of my ability.

Date: February 16, 2026 Geralyn Pinciaro Mariano
(Signature)

Sworn to and subscribed before me this 16th day of February, 2026.

Rita Ross
(Signature)

Rita Ross
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

RITA ROSS
NOTARY PUBLIC-STATE OF NEW YORK
No. 01RO6303032
Qualified in Westchester County
My Commission Expires 05-12-2028

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

Kenneth W. Jenkins
Westchester County Executive

February 9, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act (the "Bond Act") which, if adopted, would authorize the County of Westchester (the "County") to issue bonds in the amount of Eight Hundred Thousand ($800,000.00) Dollars to finance the following capital project:

SW034 – Heavy Equipment and Vehicle Replacement ("SW034").

The Bond Act, in the amount of Eight Hundred Thousand ($800,000.00) Dollars, would finance the replacement of heavy equipment, such as dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and other miscellaneous heavy equipment for use in all the County's sewer districts that is reaching the end of its useful life.

The Department of Environmental Facilities (the "Department") has advised that it needs to maintain a fleet of vehicles and equipment to operate the County's sewer districts in a safe and efficient manner and provide for a systematic replacement of the equipment as needed. Replacing the equipment at the end of its useful life with newer more efficient equipment will help save maintenance and manpower costs and protect the environment, as required by State and Federal regulations.

Upon receipt by the Department of bonding authorization, it is anticipated that the vehicle and equipment purchase(s) will be completed by the end of the 4th quarter of 2026.

It should be noted that your Honorable Board has previously authorized financing in connection with SW034 as indicated in the annexed capital project fact sheet.

Based on the importance of this project to the County, favorable action on the proposed Act is respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

KWJ/VK/mb
Attachments

Reference SW034

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval of bonding legislation (the "Bond Act") in the amount of $800,000.00 to finance capital project SW034 – Heavy Equipment and Vehicle Replacement. The Bond Act, which was prepared by the law firm of Norton Rose Fulbright US, LLP, will finance the cost of replacement of heavy equipment, such as dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators and other miscellaneous heavy equipment for use in all the County's sewer districts that is reaching the end of its useful life.

The Department of Environmental Facilities (the "Department") has advised that it needs to maintain a fleet of vehicles and equipment to operate the County's sewer districts in a safe and efficient manner and provide for a systematic replacement of the equipment as needed. Replacing the equipment at the end of its useful life with newer more efficient equipment will help save maintenance and manpower costs and protect the environment, as required by State and Federal regulations.

Upon receipt by the Department of bonding authorization, it is anticipated that the vehicle and equipment purchase(s) will be completed by the end of the 4th quarter of 2026.

It should be noted that your Honorable Board has previously authorized financing in connection with SW034 as indicated in the annexed capital project 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 SEQR Status Sheet 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: , 2026
White Plains, New York

COMMITTEE ON:

c/mb/2-2-26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SW034 ☐ **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 $ 800,000 **PPU** 10 **Anticipated Interest Rate** 2.62%

Anticipated Annual Cost (Principal and Interest): $ 92,019

Total Debt Service (Annual Cost x Term): $ 920,190

Finance Department: Interest rates from February 17, 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: Jazmin Logan

Title: Environmental Project Director

Department: Environmental Facilities

Date: 2/18/26

Reviewed By:

Budget Director

Date: 2/20/26

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: SW034 HEAVY EQUIPMENT AND VEHICLE REPLACEMENT**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/01/2025 (Unique ID: 3062)

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
Jazmin Logan, Environmental Project Director - Capital Programs
Robert Zambardino, Program Coordinator – Capital Programs
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. _____ - 20__

BOND ACT DATED _____, 20__.

A BOND ACT AUTHORIZING THE ISSUANCE OF $800,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY EQUIPMENT AND VEHICLES, INCLUDING DUMP TRUCKS, FLATBED TRAILERS, TANKERS, GARBAGE TRUCKS, SEWER JET TRUCKS, PORTABLE PUMPS AND GENERATORS, AND OTHER MISCELLANEOUS HEAVY EQUIPMENT, FOR USE IN MAINTAINING THE FACILITIES OF THE COUNTY'S SANITARY SEWER DISTRICTS, IN AND FOR SAID COUNTY.

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; 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 cost of the acquisition of heavy equipment, including dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and other miscellaneous heavy equipment, for use in maintaining the facilities of the County's Sanitary Sewer Districts, each item of which costs more than $15,000, in and for the County, including incidental expenses in connection therewith, there are hereby authorized to be issued $800,000 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 $800,000, and that the plan for the financing thereof is by the issuance of the $800,000 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 ten years, pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall cost more than $15,000.

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 Blind Brook, Bronx Valley, Central Yonkers, Hutchinson Valley, Mamaroneck Valley, New Rochelle, North Yonkers, Saw Mill Valley, Upper Bronx, Ossining, Peekskill and Port Chester Sanitary Sewer Districts, 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, in 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: _____, 20__

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 _____, 20__, 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 _____.

_____
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 _____, 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.

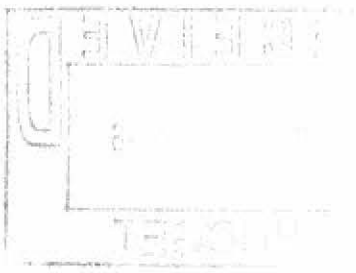
ACT NO. _____-20__

A BOND ACT AUTHORIZING THE ISSUANCE OF $800,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY EQUIPMENT AND VEHICLES, INCLUDING DUMP TRUCKS, FLATBED TRAILERS, TANKERS, GARBAGE TRUCKS, SEWER JET TRUCKS, PORTABLE PUMPS AND GENERATORS, AND OTHER MISCELLANEOUS HEAVY EQUIPMENT, FOR USE IN MAINTAINING THE FACILITIES OF THE COUNTY'S SANITARY SEWER DISTRICTS, IN AND FOR SAID COUNTY.

object or purpose:	the acquisition of heavy equipment, including dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and other miscellaneous heavy equipment to maintain the facilities of the County's Sanitary Sewer Districts.
period of probable usefulness:	ten years
amount of obligations to be issued:	$800,000

Dated: _____
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:*
SW034		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	HEAVY EQUIPMENT AND VEHICLE REPLACEMENT	1, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2,
Category*	**Department:***	**CP Unique ID:**
SEWER AND WATER DISTRICTS	ENVIRONMENTAL FACILITIES	3062

Overall Project Description

This project provides for the replacement of heavy equipment such as dump trucks, flat bed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and miscellaneous heavy equipment for use in all the sewer districts.

☒ 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	5,600	1,600	800	0	1,000	0	2,200	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	5,600	1,600	800	0	1,000	0	2,200	0

Expended/Obligated Amount (in thousands) as of : 1,109

Current Bond Description: Bonding authorization is requested for the replacement of heavy equipment such as dump trucks, flat bed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and miscellaneous heavy equipment for use in all the sewer districts. The Department must maintain a fleet of equipment to operate the sewer districts in a safe and efficient manner. This is necessary to keep its equipment in a state of good repair in order to continue to adequately protect the environment, as required by State and Federal Regulations.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	800,000
Cash:	0
Total:	**$ 800,000**

SEQR Classification:

TYPE II

Amount Requested:

800,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2024	800,000	FUNDS HEAVY EQUIPMENT REPLACEMENT
2025	800,000	CONTINUATION OF THIS PROJECT
2026	800,000	CONTINUATION OF THIS PROJECT

Total Appropriation History:

2,400,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
24	17	800,000	0	HEAVY EQUIPMENT AND VEHICLE REPLACEMENT
25	52	800,000	0	HEAVY EQUIPMENT AND VEHICLE REPLACEMENT

Total Financing History:
1,600,000

Recommended By:

Department of Planning	**Date**
DVWA	12-01-2025
Department of Public Works	**Date**
RJB4	12-01-2025
Budget Department	**Date**
DEV9	12-02-2025
Requesting Department	**Date**
JCL1	12-02-2025

HEAVY EQUIPMENT AND VEHICLE REPLACEMENT
(SW034)

User Department : Environmental Facilities

Managing Department(s) : Environmental Facilities ;

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	5,600	1,600	926	800		1,000		2,200	
Non County Share									
Total	5,600	1,600	926	800		1,000		2,200	

Project Description

This project provides for the replacement of heavy equipment such as dump trucks, flat bed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and miscellaneous heavy equipment for use in all the sewer districts.

Current Year Description

The current year request fund continuation of this project.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	800,000			800,000

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
2024	800,000	Funds heavy equipment replacement	IN PROGRESS
2025	800,000	Continuation of this project	IN PROGRESS
Total	1,600,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	1,600,000		1,600,000
Total	1,600,000		1,600,000

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
17	24	800,000			800,000
52	25	800,000			800,000
Total		1,600,000			1,600,000

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

February 25, 2026

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

Dear Honorable Members of the Board of Legislators:

Transmitted herewith is an Act which, if approved by your Honorable Board, will authorize the County of Westchester, acting by and through its Youth Bureau (the "County"), to execute and submit to the State of New York (the "State") a resource allocation plan (the "Plan"), which will qualify the County to receive certain State reimbursements through the State's Office of Children and Family Services ("OCFS"). The Plan will authorize the County to allocate funds for certain youth services programs and related administrative activities for a program period of twelve (12) months, commencing October 1, 2025 and terminating September 30, 2026.

The total aggregate reimbursement that the County will receive under the Plan will be Two Million, Four Hundred Seventy-Two Thousand, Nine Hundred Thirty-Four and 00/100 ($2,472,934.00) Dollars ("Funds"). Pursuant to the Plan, the County will administer the Funds on behalf of the OCFS under the following funding streams: (i) Youth Development Program ("YDP"); (ii) Runaway and Homeless Youth Act ("RHYA"); (iii) Youth Sports and Education Opportunity Funding ("YSEF"); and (iv) the program entitled "Youth Team Sports" ("YTS"). It should be noted that OCFS requires approval by your Honorable Board in order for the County to accept Funds under the Plan.

In addition, if approved by your Honorable Board, the Act will further authorize the County to enter into inter-municipal agreements ("IMAs") with the indicated municipalities set forth below, for the provision of positive youth development programs and sports education programs listed below (individually, the "Program," and, collectively, the "Programs"), for the period of twelve (12) months, commencing retroactively on October 1, 2025 and continuing through September 30, 2026, for a total aggregate amount not to exceed Four Hundred Thirty-Four Thousand, Nine Hundred Ninety-Five and 00/100 ($434,995.00) Dollars, allocated per Program as follows:

OCFS YOUTH DEVELOPMENT			
VENDOR	**PROGRAM**	**CT #**	**CT AMT**
Ardsley, Village of	Ardsley Teen Center	YTH2619	$ 5,000.00
Bedford, Town of	Summer Employment Camp	YTH2620	$ 5,000.00
Briarcliff, Village of	Summer Youth Employment	YTH2621	$ 5,000.00
Cortlandt, Town of	Youth Employment Services	YTH2623	$ 7,665.00
Croton-On-Hudson, Village of	Youth Employment	YTH2663	$ 5,000.00
Eastchester, Town of	Youth Employment	YTH2625	$ 7,935.00
Elmsford, Village of	Summer Camp	YTH2660	$ 5,000.00

Greenburgh, Town of	TYCC Crossroads	YTH2627	$ 9,082.00
Mamaroneck, Village of	Summer Youth Employment	YTH2629	$ 8,665.00
Mount Kisco, Village of	Lifeguard Youth Employment	YTH2630	$ 5,000.00
Mount Vernon, City of	Fun Filled Summer	YTH2631	$ 8,499.00
	Mt. Vernon Youth Services	YTH2632	$ 19,790.00
Mt. Pleasant, Town of	Mt. Pleasant Youth Officer - Police Dept.	YTH2633	$ 6,792.00
New Castle, Town of	Youth Officer - New Castle	YTH2634	$ 5,000.00
New Rochelle, City of	Potential Candidates Juvenile	YTH2635	$ 20,143.00
Ossining, Village of	Rec Jobs 101	YTH2638	$ 5,000.00
Peekskill, City of	Build a Boat	YTH2639	$ 5,781.00
	LIFT	YTH2640	$ 12,166.00
Pelham, Town of	Young Entrepreneurs Program	YTH2661	$ 7,694.00
Port Chester, Village of	Youth Media Lab	YTH2641	$ 27,407.00
	Summer Camp Youth Employment	YTH2659	$ 7,995.00
Rye, City of	Youth Council - Youth Educator	YTH2643	$ 5,000.00
Rye Brook, Village of	Youth Officer - Rye Brook	YTH2644	$ 5,000.00
Scarsdale, Village of	Community Youth Service Project	YTH2645	$ 5,000.00
Sleepy Hollow, Village of	Sleepy Hollow Summer Program	YTH2647	$ 5,000.00
	Summer Youth Employment	YTH2658	$ 5,000.00
	Girls As Leaders	YTH2662	$ 11,630.00
Tarrytown, Village of	Camp Summer Employment	YTH2648	$ 5,000.00
Tuckahoe, Village of	Tuckahoe Youth Services	YTH2650	$ 5,000.00
White Plains, City	Comprehensive Yth Alt Projects	YTH2651	$ 29,362.00
Yonkers, City of	Teen Recreation Center Program	YTH2652	$ 20,568.00
	Yonkers Camp Pride/Youth Employment	YTH2653	$ 22,821.00
Yorktown, Town of	Youth Officer - Yorktown	YTH2655	$ 5,000.00

OCFS YOUTH SPORTS			
Mount Vernon, City of	Moving in Motion	NYSSP2623	$ 25,000
New Rochelle, City of	Sports Fitness & Academy	NYSSP2624	$ 23,000
Ossining, Village of	OYB sports Program	NYSSP2625	$ 29,000
Sleepy Hollow, Village of	Sports Activities	NYSSP2626	$ 15,000
White Plains, City of	Multi-sports program	NYSSP2627	$ 29,000

It should be noted that, in addition to the IMAs, the County will enter into numerous agreements with various not-for-profit corporations and community-based organizations under the YDP, the RHYA, the YSEF and the YTS programs, for the provision of various youth programs designed to provide opportunities for youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults. Additionally, these agreements are intended to support local team sports programs across New York State and to provide crisis shelter services to run away and

homeless youth through the operation of a 14 bed 24 x 7 shelter entitled "Sanctuary Program," subject to all necessary legal approvals.

Since the Plan does not constitute a procurement of goods or services, it is not subject to the provisions of the Westchester County Procurement Policy and Procedures. In addition, the IMAs are exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a) xviii thereof, which exempts "any procurement for the purpose of entering into a contract or contracts with persons for the creation and support of recreation projects, youth service projects and other appropriate programs and services for the prevention of delinquency and youth crime and the advancement of the moral, physical, mental and social well-being of the youth of Westchester County.

Pursuant the Plan, OCFS reserves the right to modify the services or budgets at its discretion or when required by the State Comptroller. In addition, pursuant to the Plan, OCFS may withhold approval for reimbursement for certain youth programs, including in the event of noncompliance with the Plan or rules and regulations of OCFS or if the County does not have a County Child and Family Services Plan approved by OCFS. Please note that the County has a County Child and Family Services Plan which was already approved by OCFS on July 17, 2023. The County's next five-year Child and Family Services Plan (2025-2029), in its entirety, is currently under review; however, it should be noted that the 'Youth & Young Adult' and 'Runaway & Homeless Youth' sections contained therein were approved by OCFS on November 14, 2025.

The Programs use positive youth development models to focus on providing opportunities for youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults. The Programs will implement service, opportunities and support that target specific areas of positive youth development. The Programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of Program goals and their ability to increase positive youth development. The Programs anticipate outcomes of positive skills attainment, social competencies and an increased measure of positive youth development across all measurable areas.

Program outcomes will be tracked and monitored by evaluation of the Programs' data; monthly, quarterly, and annual reports submitted to the County Youth Bureau, and through site visits by the County Youth Bureau Program monitor.

As the County's participation in this Plan will permit reimbursement by the State for the administration of important youth services programs, I strongly recommend that your Honorable Board adopt the annexed Act.

Sincerely,

Kenneth W. Jenkins
County Executive
Attachments

KJ/jmq/sjc

HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending approval of an Act which, if approved by your Honorable Board, will authorize the County of Westchester (the "County") to execute and submit to the State of New York (the "State") a resource allocation plan (the "Plan"), which will qualify the County to receive certain State reimbursements through the State's Office of Children and Family Services ("OCFS"). The Plan will authorize the County to allocate funds for certain youth services programs and related administrative activities, for a program period of twelve (12) months, commencing October 1, 2025 and terminating September 30, 2026.

Your Committee is advised that the total aggregate reimbursement amount that the County will receive under the Plan will be Two Million, Four Hundred Seventy-Two Thousand, Nine Hundred Thirty-Four and 00/100 ($2,472,934.00) Dollars ("Funds"). Pursuant to the Plan, the County will administer the Funds on behalf of OCFS under the following funding streams: (i) Youth Development Program ("YDP"); (ii) Runaway and Homeless Youth Act ("RHYA"); (iii) Youth Sports and Education Opportunity Funding ("YSEF"); and (iv) the program entitled "Youth Team Sports" ("YTS"). It should be noted that OCFS requires approval by your Honorable Board in order for the County to accept the Funds under the Plan.

In addition, your Committee is advised that the proposed Act will further authorize the County to enter into inter-municipal agreements ("IMAs") with the indicated municipalities set forth below, for the provision of positive youth development programs and sports education programs listed below (individually, the "Program," and, collectively, the "Programs"), for the period of twelve (12) months, commencing retroactively on October 1, 2025 and continuing through September 30, 2026, for a total

aggregate amount not to exceed Four Hundred Thirty-Four Thousand, Nine Hundred Ninety-Five and 00/100 ($434,995.00) Dollars, allocated per Program as follows:

OCFS YOUTH DEVELOPMENT			
VENDOR	**PROGRAM**	**CT #**	**CT AMT**
Ardsley, Village of	Ardsley Teen Center	YTH2619	$ 5,000.00
Bedford, Town of	Summer Employment Camp	YTH2620	$ 5,000.00
Briarcliff, Village of	Summer Youth Employment	YTH2621	$ 5,000.00
Cortlandt, Town of	Youth Employment Services	YTH2623	$ 7,665.00
Croton-On-Hudson, Village of	Youth Employment	YTH2663	$ 5,000.00
Eastchester, Town of	Youth Employment	YTH2625	$ 7,935.00
Elmsford, Village of	Summer Camp	YTH2660	$ 5,000.00
Greenburgh, Town of	TYCC Crossroads	YTH2627	$ 9,082.00
Mamaroneck, Village of	Summer Youth Employment	YTH2629	$ 8,665.00
Mount Kisco, Village of	Lifeguard Youth Employment	YTH2630	$ 5,000.00
Mount Vernon, City of	Fun Filled Summer	YTH2631	$ 8,499.00
	Mt. Vernon Youth Services	YTH2632	$ 19,790.00
Mt. Pleasant, Town of	Mt. Pleasant Youth Officer - Police Dept.	YTH2633	$ 6,792.00
New Castle, Town of	Youth Officer - New Castle	YTH2634	$ 5,000.00
New Rochelle, City of	Potential Candidates Juvenile	YTH2635	$ 20,143.00
Ossining, Village of	Rec Jobs 101	YTH2638	$ 5,000.00
Peekskill, City of	Build a Boat	YTH2639	$ 5,781.00
	LIFT	YTH2640	$ 12,166.00
Pelham, Town of	Young Entrepreneurs Program	YTH2661	$ 7,694.00
Port Chester, Village of	Youth Media Lab	YTH2641	$ 27,407.00
	Summer Camp Youth Employment	YTH2659	$ 7,995.00
Rye, City of	Youth Council - Youth Educator	YTH2643	$ 5,000.00
Rye Brook, Village of	Youth Officer - Rye Brook	YTH2644	$ 5,000.00
Scarsdale, Village of	Community Youth Service Project	YTH2645	$ 5,000.00
Sleepy Hollow, Village of	Sleepy Hollow Summer Program	YTH2647	$ 5,000.00
	Summer Youth Employment	YTH2658	$ 5,000.00
	Girls As Leaders	YTH2662	$ 11,630.00
Tarrytown, Village of	Camp Summer Employment	YTH2648	$ 5,000.00
Tuckahoe, Village of	Tuckahoe Youth Services	YTH2650	$ 5,000.00
White Plains, City	Comprehensive Youth Alt Projects	YTH2651	$ 29,362.00
Yonkers, City of	Teen Recreation Center Program	YTH2652	$ 20,568.00
	Yonkers Camp Pride/Youth Employment	YTH2653	$ 22,821.00
Yorktown, Town of	Youth Officer - Yorktown	YTH2655	$ 5,000.00

OCFS YOUTH SPORTS			
Mount Vernon, City of	Moving in Motion	NYSSP2623	$ 25,000
New Rochelle, City of	Sports Fitness & Academy	NYSSP2624	$ 23,000
Ossining, Village of	OYB sports Program	NYSSP2625	$ 29,000
Sleepy Hollow, Village of	Sports Activities	NYSSP2626	$ 15,000
White Plains, City of	Multi-sports program	NYSSP2627	$ 29,000

Your Committee is advised that, in addition to the IMAs, the County will enter into numerous agreements with various not-for-profit corporations and community-based organizations under the YDP, the RHYA, the YSEF and the YTS programs, for the provision of various youth programs designed to provide opportunities for youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults. Additionally, these agreements are intended to support local team sports programs across New York State and to provide crisis shelter services to run away and homeless youth through the operation of a 14 bed 24 x 7 shelter entitled "Sanctuary Program," subject to all necessary legal approvals.

Since the Plan does not constitute a procurement of goods or services, your Committee is advised that the Plan is not subject to the provisions of the Westchester County Procurement Policy. In addition, your Committee is advised that the IMAs are exempt from the Westchester County Procurement Policy pursuant to Section 3(a) xviii thereof, which exempts "any procurement for the purpose of entering into a contract or contracts with persons for the creation and support of recreation projects, youth service projects and other appropriate programs and services for the prevention of delinquency and youth crime and the advancement of the moral, physical, mental and social well-being of the youth of Westchester County."

Your Committee is further advised that pursuant to the Plan, OCFS reserves the right to modify the services or budget at its discretion or when required by the State Comptroller. In addition, pursuant

to the Plan, OCFS may withhold approval for reimbursement for certain youth programs, including in the event of noncompliance with the Plan or rules and regulations of OCFS or if the County does not have a County Child and Family Services Plan approved by OCFS. Your Committee is advised that the County has a County Child and Family Services Plan which was already approved by OCFS on July 17, 2023. The County's next five-year Child and Family Services Plan (2025-2029), in its entirety, is currently under review; however, it should be noted that the 'Youth & Young Adult' and 'Runaway & Homeless Youth' sections contained therein were approved by OCFS on November 15, 2025.

Your Committee is also advised that the Programs use positive youth development models to focus on providing opportunities for youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults. The Programs will implement service, opportunities and supports that target specific areas of positive youth development. The Programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of Program goals and their ability to increase positive youth development. The Programs anticipate outcomes of positive skills attainment, social competencies and an increased measure of positive youth development across all measurable areas

Your Committee is further advised that the Program outcomes will be tracked and monitored by evaluation of the Programs' data; monthly, quarterly, and annual reports submitted to the County Youth Bureau, and through site visits by the County Youth Bureau Program monitor.

The Department of Planning has advised that the authorization of the proposed Plan and IMAs do 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 the Board of Legislators. Your Committee concurs with this recommendation.

Your Committee believes that the County's participation in the Plan and entering into the IMAs will benefit youth by providing funding for certain programs that target specific areas of positive youth development. It should be noted that an affirmative vote of a majority of the members of your Honorable Board is required in order to adopt the attached Act. Accordingly, your Committee recommends the adoption of the proposed Act.

Dated: _____, 2026
White Plains, New York

COMMITTEE ON

K:sjc 2/4/2026

FISCAL IMPACT STATEMENT

SUBJECT: NYS OCFS 2025/2026 Allocation/Municipalities ☐ **NO FISCAL IMPACT PROJECTED**

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) ☒ **GENERAL FUND** ☐ **AIRPORT** ☐ **SPECIAL REVENUE FUND (Districts)**

B) EXPENSES AND REVENUES

Total Current Year Cost $ 2,709,323

Total Current Year Revenue $ 2,472,934

Source of Funds (check one): ☒ Current Appropriations

☐ Transfer of Existing Appropriations ☒ Additional Appropriations ☐ Other (explain)

Identify Accounts: Operating Acct: 101-11-0400-OBJ 1010, 165-42-4750-OBJ 1010, 101-0400-OBJ 4436, 263 11-B530-OBJ 4380, 263-11-B108-OBJ 4380, Rev Source 9734

Potential Related Operating Budget Expenses: Annual Amount $ 236,389

Describe: Youth Bureau Staff Salary Exp for YDP and required match for RHY Programs: $130,853 under 101-11-0400-1010; RHY Prog Exp as reqd local match $55,536 under 101-11-0400-4436 and under 165-42-4575-1010 West Cty Park & Rec Staff salary exp $50,000.

Potential Related Revenues: Annual Amount $ 2,472,934

Describe: Reimbursements by State to YDP Non Profit Orgs $645,121 (263-11-B530-9584) YDP Muni's $313,995 (263-11-B530-9584) RHYA Program $166,609 (263-11-B108-9584) YDP & RHYA Admin $118,512 (101-11-0400-9734) All Sports $1,178,697 (263-11-B530-9584) and WCPRF $50,000 (165-42-4750-9734)

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

Current Year: 67,878 Youth Bureau

Next Four years: NA

Prepared by: Gregg Peterson

Title: Financial Coordinator

Department: CEO/Youth Bureau

MD MH **Reviewed By:**

Budget Director

2/20/26

If you need more space, please attach additional sheets.

ACT NO. 2026 - _____

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs and enter into inter-municipal agreements with various municipalities to implement certain of those programs.

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

Section 1. The County of Westchester, acting by and through its Youth Bureau (the "County"), is hereby authorized to execute and submit to the State of New York ("State") a Resource Allocation Plan (the "Plan"), which will qualify the County to receive certain State reimbursements through the State's Office of Children and Family Services ("OCFS"), in the total aggregate amount of Two Million, Four Hundred Seventy-Two Thousand, Nine Hundred Thirty-Four and 00/100 ($2,472,934.00) Dollars ("Funds"). The Plan will allocate the Funds for certain youth services programs and related administrative activities, for the program period of twelve (12) months, commencing October 1, 2025 and terminating September 30, 2026, under the following funding streams: (i) Youth Development Program; (ii) Runaway and Homeless Youth Act; (iii) Youth Sports and Education Opportunity Funding; and (iv) the program entitled "Youth Team Sports".

§2. The County, is hereby further authorized to enter into inter-municipal agreements ("IMAs") with the indicated municipalities set forth below, for the provision of positive youth development programs and sports education programs listed below (individually, the "Program," and, collectively, the "Programs"), for the period of twelve (12) months, commencing retroactively on October 1, 2025 and continuing through September 30, 2026, in a total aggregate amount not to exceed Four Hundred Thirty-Four Thousand, Nine Hundred Ninety-Five and 00/100 Dollars ($434,995.00), allocated per Program as follows:

OCFS YOUTH DEVELOPMENT			
VENDOR	**PROGRAM**	**CT #**	**CT AMT**
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Mount Vernon, City of	Fun Filled Summer	YTH2631	$ 8,499.00
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Peekskill, City of	Build a Boat	YTH2639	$ 5,781.00
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	Summer Youth Employment	YTH2658	$ 5,000.00
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Yonkers, City of	Teen Recreation Center Program	YTH2652	$ 20,568.00
	Yonkers Camp Pride/Youth Employment	YTH2653	$ 22,821.00
Yorktown, Town of	Youth Officer - Yorktown	YTH2655	$ 5,000.00

OCFS YOUTH SPORTS			
Mount Vernon, City of	Moving in Motion	NYSSP2623	$ 25,000
New Rochelle, City of	Sports Fitness & Academy	NYSSP2624	$ 23,000
Ossining, Village of	OYB sports Program	NYSSP2625	$ 29,000
Sleepy Hollow, Village of	Sports Activities	NYSSP2626	$ 15,000
White Plains, City of	Multi-sports program	NYSSP2627	$ 29,000

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

§4. This Act shall take effect immediately.

THIS AGREEMENT, made _____, by and between:

THE COUNTY OF WESTCHESTER, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 (hereinafter the "County")

and

[MUNICIPALITY NAME], a municipal corporation of the State of New York, having an office and place of business at address (hereinafter referred to as the "Municipality").

WITNESSETH:

WHEREAS, the County of Westchester ("County"), acting by and through its Office of Youth Bureau ("Youth Bureau"), desires that the Municipality provide a Youth Development / Youth Sports and Education program entitled "PROGRAM NAME" (the "Program"); and

WHEREAS, the Municipality is willing to provide such Program, upon the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the promises and the covenants and agreements herein contained, the parties hereto agree as follows:

FIRST: The Municipality shall provide the Program, as more fully described in Schedule "A," which is attached hereto and made a part hereof (the "Work"). The Work shall be carried out by the Municipality in accordance with current industry standards and trade practices.

SECOND: The term of this Agreement will commence retroactively on October 1, 2025 and shall terminate on September 30, 2026, unless terminated earlier pursuant to the provisions of this Agreement.

THIRD: In consideration for providing the Program pursuant to Paragraph "FIRST", the County shall reimburse the Municipality an amount not to exceed Amount in Words ($XXXX)

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Dollars, as budgeted in accordance with Schedule "B," which is attached hereto and made a part hereof, payable quarterly, upon approval of the same as to form and manner by the Director of the Westchester County Youth Bureau, (the "Director"), and which amount shall be contingent upon receipt of said amount by the County from the New York State Office of Children and Family Services ("NYSOCFS"), for expenses actually incurred and paid by the Municipality after receipt of vouchers and/or reports in the manner prescribed by the County.

Payment under this Agreement shall be made after submission by the Municipality of an invoice, which shall be uniquely numbered, and paid only after approval of the invoice by the Director. In no event shall payment be made to the Municipality prior to completion of all Work and the approval of same by the Director.

Except as otherwise expressly stated in this Agreement, no payment shall be made by the County to the Municipality for out of pocket expenses or disbursements made in connection with the services rendered or the work to be performed hereunder.

FOURTH: The Municipality shall provide the County with a report to be submitted within thirty (30) days of the expiration of this Agreement which shall set forth in detail the services performed under the Agreement, the activities, progress and accomplishments under the Agreement, the amount of funds expended for each task performed and the extent and manner in which the goals, objectives and standards established for the Agreement have been met by the Municipality. The above report shall be certified by an officer or director of the Municipality.

The County shall have the right, at its option and at its sole cost and expense, to audit such books and records of the Municipality as are reasonably pertinent to this Agreement to substantiate the basis for payment. The County may withhold payment of funds hereunder for cause found in the course of an audit or because of failure of the Municipality to cooperate with an audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one (1) year following termination of this Agreement, and to perform random audits during the term of this Agreement. In the event an audit performed by the County reflects overpayment by the County or that monies were not fully expended or that monies were improperly expended, then the Municipality shall reimburse to the County the cost of such audit (if the audit was done by the County or on the County's behalf) and the amount of such

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overpayment, underpayment or improper payment, within thirty (30) days of notice from the County.

The Municipality further agrees to permit designated employees or agents of the County reasonable on-site inspection of the work being performed by the Municipality under this Agreement, its books, accounts, financial audits and records and agrees to keep records necessary to disclose fully the receipt and disposition of funds received under this Agreement. Unless the County shall, in writing, advise the Municipality to the contrary, the Municipality shall retain all financial records related to this Agreement for a period of ten (10) years after the expiration or termination of this Agreement.

In no event shall final payment be made to the Municipality prior to completion of all services, the submission of reports and the approval of same by the County Executive or his duly authorized designee.

FIFTH: The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to the County's receipt of funds from NYSOCFS to operate the Program, and that no liability shall be incurred by the County beyond the monies made available from NYSOCFS for this Agreement. The Municipality agrees that the County shall not be liable for any of the payments hereunder unless and until the County Commissioner of Finance has received said funds or said funds have been made available to said commissioner.

If, for any reason, the full amount of said funds is not paid over or made available to the County by NYSOCFS, the County may terminate this Agreement immediately or reduce the amount payable to the Municipality, in the discretion of the County. The County shall give prompt notice of any such termination or reduction to the Municipality. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right

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to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

SIXTH: The Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "C," entitled "Standard Insurance Provisions," which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "C," the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees, agents and its elected officials from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Municipality; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) In the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

SEVENTH: (a) The County, upon thirty (30) days' notice to the Municipality, may terminate this Agreement in whole or in part when the County deems it to be in its best interest. In such event, the Municipality shall be compensated and the County shall be liable only for payment for services already rendered under this Agreement prior to the effective date of termination at the rates specified in Schedule "B".

In the event of a dispute as to the value of the services rendered by the Municipality prior to the date of termination, it is understood and agreed that the County shall determine the value of such services rendered by the Municipality. Such reasonable and good faith determination shall be accepted by the Municipality as final.

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(b) In the event the County determines that there has been a material breach by the Municipality of any of the terms of the Agreement and such breach either: (i) remains uncured for ten (10) days after service on the Municipality of written notice thereof, or (ii) is not capable of being cured, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the right, power and authority to complete the services provided for in this Agreement, or contract for their completion, and any additional expense or cost of such completion shall be charged to and paid by the Municipality. Without limiting the foregoing, upon written notice to the Municipality, repeated breaches by the Municipality of duties or obligations under this Agreement shall be deemed a material breach of this Agreement justifying termination for cause hereunder without requirement for further opportunity to cure.

EIGHTH: The Municipality expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County. The Municipality acknowledges and understands that the County maintains a zero tolerance policy prohibiting all forms of harassment or discrimination against its employees by co-workers, supervisors, vendors, contractors, or others.

NINTH: The Municipality shall comply, at its own expense, with the provisions of all applicable federal, state and local laws, rules, regulations, orders or ordinances and requirements of every kind and nature, which now exist or are hereinafter be enacted or promulgated ("Laws") applicable to this Agreement, the Municipality or the Work to be performed hereunder. Without limiting the generality of the foregoing, the Municipality further agrees to comply, at its own expense, with all Laws applicable to it as an employer of labor, and all Laws and licensing requirements pertaining to its professional status and that of its employees, partners, associates, subcontractors and others employed to render the Work hereunder.

It is the intent and understanding of the County and Municipality that each and every provision required by law, contract, or other proper authority to be included in this Agreement

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shall, for all intents and purposes, be considered and deemed included herein. The Municipality understands and acknowledges that for each and every such provision that has, through mistake or otherwise, either not been inserted in writing or been inserted in writing in an incorrect form, the Municipality hereby consents to amending this Agreement in writing, upon receipt of notice from the County, for the purpose of inserting or correcting the provision in question.

TENTH: All records or recorded data of any kind compiled by the Municipality in completing the Work described in this Agreement, including but not limited to written reports, studies, drawings, blueprints, computer printouts, graphs, charts, plans, specifications and all other similar recorded data, shall become and remain the property of the County. The Municipality may retain copies of such records for its own use and shall not disclose any such information without the express written consent of the Commissioner. The County shall have the right to reproduce and publish such records, if it so desires, at no additional cost to the County.

ELEVENTH: The Municipality shall not delegate any duties or assign any of its rights under this Agreement without the prior express written consent of the County. The Municipality shall not subcontract any part of the Work without the express written consent of the County, subject to any necessary legal approvals. Any purported delegation of duties, assignment of rights or subcontracting of Work under this Agreement without the prior express written consent of the County is void. All subcontracts that have received such prior written consent shall provide that subcontractors are subject to all terms and conditions set forth in this Agreement. It is recognized and understood by the Municipality that for the purposes of this Agreement, all Work performed by a County-approved subcontractor shall be deemed Work performed by the Municipality and the Municipality shall insure that such subcontracted work is subject to the material terms and conditions of this Agreement. All subcontracts for the Work shall expressly reference the subcontractor's duty to comply with the material terms and conditions of this Agreement and shall attach a copy of the County's contract with the Municipality. The Municipality shall obtain a written acknowledgement from the owner and/or chief executive of subcontractor or his/her duly authorized representative that the subcontractor has received a copy of the County's contract, read it and is familiar with the material terms and conditions thereof. The Municipality shall include provisions in its subcontracts designed to ensure that the Municipality and/or its auditor has the

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right to examine all relevant books, records, documents or electronic data of the subcontractor necessary to review the subcontractor's compliance with the material terms and conditions of this Agreement.

TWELFTH: The Municipality and the County agree that the Municipality and its officers, employees, agents, contractors and/or subcontractors are independent contractors and not employees of the County or any department, agency or unit thereof. In accordance with their status as independent contractors, the Municipality covenants and agrees that neither the Municipality nor any of its officers, employees, agents, contractors and/or subcontractors will hold themselves out as, or claim to be, officers or employees of the County or any department, agency or unit thereof.

THIRTEENTH: Failure of the County to insist, in any one or more instances, upon strict performance of any term or condition herein contained shall not be deemed a waiver or relinquishment of such term or condition, but the same shall remain in full force and effect. Acceptance by the County of any Work or the payment of any fee or reimbursement due hereunder with knowledge of a breach of any term or condition hereof, shall not be deemed a waiver of any such breach and no waiver by the County of any provision hereof shall be implied.

FOURTEENTH: All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or delivered by hand or overnight courier, as set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt. Notices shall be sent to the following:

To the County: Executive Director – Youth Bureau
112 E. Post Road, 3rd floor
White Plains, New York 10601

with a copy to: County Attorney
Michaelian Office Building, Room 600
148 Martine Avenue
White Plains, New York 10601

to the Municipality: Executive Director
Municipality

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Street Address
City, State Zip

FIFTEENTH: This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, comments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

In the event of any conflict between the terms of this Agreement and the terms of any schedule or attachment hereto, it is understood that the terms of this Agreement shall be controlling with respect to any interpretation of the meaning and intent of the parties.

SIXTEENTH: Nothing herein is intended or shall be construed to confer upon or give to any third party or its successors and assigns any rights, remedies or basis for reliance upon, under or by reason of this Agreement, except in the event that specific third party rights are expressly granted herein.

SEVENTEENTH: The Municipality recognizes that this Agreement does not grant the Municipality the exclusive right to perform the Work for the County and that the County may enter into similar agreements with other Municipalities on an "as needed" basis.

EIGHTEENTH: VENDOR DIRECT PAYMENT: All payments made by the County to the Municipality will be made by electronic funds transfer ("EFT") pursuant to the County's Vendor Direct Program. If the Municipality is not already enrolled in the Vendor Direct Program, the Municipality shall fill out and submit an EFT Authorization Form as part of this Agreement, which is attached hereto as Schedule "I" and made a part hereof. (In rare cases, a hardship waiver may be granted. For a Hardship Waiver Request Form, the Municipality understands that it must contact the County's Finance Department.)

If the Municipality is already enrolled in the Vendor Direct Program, the Municipality hereby agrees to immediately notify the County's Finance Department in writing if the EFT Authorization Form on file must be changed, and provide an updated version of the document.

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NINETEENTH: Schedule "J" is a form entitled, "Westchester County Youth Bureau Corrective Action Request". This is a sample form that the Municipality can expect to receive if one or more areas where corrective action is required have been identified.

TWENTIETH: This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York. In addition, the parties hereby agree that for any cause of action arising out of this Agreement shall be brought in the County of Westchester.

If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

TWENTY-FIRST: The Agreement shall not be enforceable unless signed by the parties and approved by the Office of the County Attorney.

[NO FURTHER TEXT/ SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, the County of Westchester and the Municipality have caused this Agreement to be executed.

THE COUNTY OF WESTCHESTER

By: _____
Name: Kenneth W. Jenkins
Title: County Executive

[**MUNICIPALITY NAME**]

By: _____
Name:
Title:

ATTESTATION REGARDING AUTHORITY OF SIGNATORY

I hereby attest that I am an officer of the Contractor and that the person who executed this Agreement for the Contractor did, at the time of such execution, have authority to execute this Agreement for and on behalf of the Contractor. Accordingly, said signatory and I understand, acknowledge, and agree that the Contractor, as part of the terms of this Agreement, hereby waives any and all claims regarding the sufficiency of the signature of said signatory.

By: _____
Name:
Title:

Approved by the Westchester County Board of Legislators of the County of Westchester by Act No. XXXX-XX

Approved.

_____
Assistant County Attorney
County of Westchester

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SCHEDULE "A"
SCOPE OF SERVICES

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SCHEDULE "B"
BUDGET

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WESTCHESTER COUNTY YOUTH BUREAU
FISCAL REQUIREMENTS AND POLICIES

Westchester County Youth Bureau funds many different programs in each budget year. This material is designed to clarify the Bureau's fiscal requirements and policies regarding these programs. If questions arise, please contact the Youth Bureau at (914) 995-2755.

Below is a list of current funding categories:
All expenditures must be made in accordance with an approved budget, including any budget amendments. Programs funded by the Youth Bureau must file listings of all program expenses paid prior to receiving funds. A Program Expenditure Summary and applicable Program Expenditure Reports must be filed for each program. Listed below is a summary of the forms, which make up completed claim forms for reimbursement of program expenses:

Type of Funding	Name of Form	Form Number
NYS OCFS	Program Expenditure Summary	OCFS3125
	Salaries Report	OCFS3126
	Fringe Benefits Report	OCFS3127
	Consultants, Contracted Services & Stipends Report	OCFS3128
	Miscellaneous	OCFS3129
	Travel	OCFS3130

All claims should be submitted in original and must have original signature. The Contract Number must be entered on all the claim forms for Local Tax Levy Programs. The Executive Director or another authorized official of the agency must make the certification on the Program Expenditure Summary report.

All claims should be prepared and submitted quarterly. These quarterly claims should be submitted not later than the 20th date of the month following the end of the quarter, except the 4th quarter which is due on January 10th of the following year.

Copies of back-up documents should be submitted with the expenditure reports. Listed below is a summary of the back-up documents for various expenses:

Type of Expense	Back-up Documents
Salary & Wages	Payroll Register and Proof of Payment
Fringe Benefits	Invoice from the Vendor and Proof of Payment
Consultant/Contracted Services	Signed Agreement, Invoice and Proof of Payment
OTPS/Misc.	Invoice from the Vendor and Proof of Payment
Employee Exp. Reimbursement	Employee Exp. Request Form, Receipt, and Proof of Payment

The Youth Bureau audits each claim against appropriate Westchester County and NY State Finance Law, Rules & Regulations, Fiscal Policies & Procedures, and the approved budget of each program and any approved budget amendments. Claims with calculation errors, and not submitted in accordance with Fiscal Policies & Procedures and approved budget will be returned. All claims must be sent to:
Westchester County Youth Bureau
112 East Post Road, 3rd Floor
White Plains, NY 10601

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SCHEDULE "C"
STANDARD INSURANCE PROVISIONS
(Youth & Human Services)

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. The Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2. The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

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a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: http://www.wcb.ny.gov.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Commercial General Liability Insurance with a combined single limit of $1,000,000 (c.s.1) per occurrence and a $2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

i. Premises - Operations.
ii. Broad Form Contractual.
iii. Independent Contractor and Sub-Contractor.
iv. Products and Completed Operations.

c) Commercial Umbrella/Excess Insurance: $2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

d) Automobile Liability Insurance with a minimum limit of liability per occurrence of $1,000,000 for bodily injury and a minimum limit of $100,000 per occurrence for property damage or a combined single limit of $1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

i. Owned automobiles.
ii. Hired automobiles.
iii. Non-owned automobiles.

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e) Abuse and Molestation Liability, either by separate policy of insurance or through endorsement to the General Liability Policy or Professional Liability Policy. (Limits of $1,000,000.00 per occurrence/2,000,000 aggregate). This insurance shall include coverage for the following, including coverage for client on client, counselor client, and third parties:

i. Misconduct
ii. Abuse (including both physical and sexual)
iii. Molestation

3. All policies of the Municipality shall be endorsed to contain the following clauses:

a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

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SCHEDULE "D"

[INTENTIONALLY OMITTED]

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SCHEDULE "E"

[INTENTIONALLY OMITTED]

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SCHEDULE "F"

[INTENTIONALLY OMITTED]

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SCHEDULE "G"

[INTENTIONALLY OMITTED]

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SCHEDULE "H"

[INTENTIONALLY OMITTED]

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SCHEDULE "I"

VENDOR DIRECT PROGRAM - ELECTRONIC FUNDS TRANSFER

The Contractor shall complete the "Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form" as part of the County's 'Vendor Direct' program utilizing Electronic Funds Transfer ("EFT") payments.

The County will deposit payments via EFT two business days after the voucher/invoice is processed. Please note that Saturdays, Sundays, and legal holidays are not considered business days.

Under the Vendor Direct program, the Contractor will receive an e-mail notification one day prior to the day the payment will be credited to its designated account. The e-mail notification will come in the form of a remittance advice with the same information that would appears on a paper check stub, and will contain the date that the funds will be credited to its account.

The Contractor shall contact the County in the same manner for a discrepancy in the amount received via EFT as it would for a discrepancy in the amount received in a paper check.

In the unlikely event that the Contractor did not receive the money in its designated bank account on the date indicated in the e-mail, the Contractor shall contact the County's Finance Department's Accounts Payable Office at 914-995-2788.

The Contractor shall promptly notify the County whenever it changes any information regarding, or closes, the bank account that it enrolled in the Vendor Direct program for EFT payments. The Contractor shall then complete, and provide to the County, a new "Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form". The Contractor shall contact the County's Finance Department's Accounts Payable Office at 914-995-2788 to obtain a new form.

[NO FURTHER TEXT ON THIS PAGE]

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Westchester gov.com

Westchester County • Department of Finance • Treasury Division

Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form

Authorization is: *(check one)*
- ☐ New
- ☐ Change
- ☐ No Change

INSTRUCTIONS: Please complete both sections of this Authorization form and attach a voided check. See the reverse for more information and instructions. If you previously submitted this form and there is no change to the information previously submitted, ONLY complete lines 1 through 6 of section 1.

Section I - Vendor Information

1. Vendor Name:

2. Taxpayer ID Number or Social Security Number:

3. Vendor Primary Address

4. Contact Person Name: | Contact Person Telephone Number:

5. Vendor E-Mail Addresses for Remittance Notification:

6. Vendor Certification: *I have read and understand the Vendor Direct Payment Program and hereby authorize payments to be received by electronic funds transfer into the bank that I designate in Section II. I further understand that in the event that an erroneous electronic payment is sent, Westchester County reserves the right to reverse the electronic payment. In the event that a reversal cannot be implemented, Westchester County will utilize any other lawful means to retrieve payments to which the payee was not entitled.*

Authorized Signature | Print Name/Title | Date

Section II- Financial Institution Information

7. Bank Name:

8. Bank Address:

9. Routing Transit Number:

10. Account Type: (check one) ☐ Checking ☐ Savings

11. Bank Account Number: | 12. Bank Account Title:

13. Bank Contact Person Name: | Telephone Number:

14. FINANCIAL INSTITUTION CERTIFICATION (required **ONLY** if directing funds into a Savings Account **OR** if a voided check is not attached to this form): *I certify that the account number and type of account is maintained in the name of the vendor named above. As a representative of the named financial Institution, I certify that this financial Institution is ACH capable and agrees to receive and deposit payments to the account shown.*

Authorized Signature | Print Name / Title | Date

(Leave Blank - to be completed by Westchester County) - Vendor number assigned

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Westchester County • Department of Finance • Treasury Division

Electronic Funds Transfer (EFT)
Vendor Direct Payment Authorization Form

GENERAL INSTRUCTIONS

Please complete both sections of the Vendor Direct Payment Authorization Form and forward the completed form (along with a voided check for the account to which you want your payments credited) to: Westchester County Department of Finance, 148 Martine Ave, Room 720, White Plains, NY 10601, Attention: Vendor Direct. Please see item 14 below regarding attachment of a voided check.

Section I - VENDOR INFORMATION

1. Provide the name of the vendor as it appears on the W-9 form.
2. Enter the vendor's Taxpayer ID number or Social Security Number as it appears on the W-9 form.
3. Enter the vendor's complete primary address (not a P.O. Box).
4. Provide the name and telephone number of the vendor's contact person.
5. Enter the business e-mail address for the remittance notification. THIS IS VERY IMPORTANT. This is the e-mail address that we will use to send you notification and remittance information two days prior to the payment being credited to your bank account. We suggest that you provide a group mailbox (if applicable) for your e-mail address. You may also designate multiple e-mail addresses.
6. Please have an authorized Payee/Company official sign and date the form and include his/her title.

Section II - FINANCIAL INSTITUTION INFORMATION

7. Provide bank's name.
8. Provide the complete address of your bank.
9. Enter your bank's 9 digit routing transit number.
10. Indicate the type of account (check one box only).
11. Enter the vendor's bank account number.
12. Enter the title of the vendor's account.
13. Provide the name and telephone number of your bank contact person.
14. If you are directing your payments to a Savings Account OR you can not attach a voided check for your checking account, this line needs to be completed and signed by an authorized bank official. IF YOU DO ATTACH A VOIDED CHECK FOR A CHECKING ACCOUNT, YOU MAY LEAVE THIS LINE BLANK.

NEW/CHANGE VEN EFT 9/08

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SCHEDULE "J"
WESTCHESTER COUNTY YOUTH BUREAU
SAMPLE CORRECTIVE ACTION REQUEST

To: Program Contact: Organization Name:	From: Name of YB Program Monitor
Program Name:	Email:
Action Request Date:	
Action Due by:	

☐ **1st Notice** ☐ **2nd Notice** ☐ **Final Notice**

Monitoring of the abovementioned program has identified one or more areas where corrective action is required. Please see the item(s) checked below along with monitor notes for the appropriate plan of action. All requests for corrective action(s) must be addressed within 30 days of this notice.

☐ Monthly Statistical Report(s) are outstanding.
☐ Quarterly Statistical Report(s) are outstanding.
☐ Annual Report is outstanding.
☐ Failure to respond to site visit request(s).
☐ Failure to submit fiscal claim(s).

Program Monitor Notes:

SAMPLE

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

March 2, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval are two bond acts ("Bond Acts"), of the County of Westchester ("County") as follows:

(1) a bond act amending, in part, prior Bond Act No. 196-2020 to remove a $12,500,000 of the prior $16,800,000 authorization for Capital Project RP028 –Playland Structural Restoration "RP028"), thereby decreasing the estimated maximum amount of bonds authorized to $4,300,000 ("Amending Bond Act"). The Amending Bond Act is required to de-authorize financing previously authorized for conversion of the Employee Building to a landlord-ready restaurant space. The remaining unused authorization is the result of savings achieved from both favorable competitive bids received at the time and a scope of work reduction for the Employee Building project, and

(2) a bond act authorizing the issuance of bonds in the amount of $12,500,000 to finance the cost of design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various park buildings, structures, rides, and associated infrastructure and site work in connection with RP028 ("Consolidated Bond Act").

The Department of Parks, Recreation and Conservation ("Department") has advised that Playland is a National Historic Landmark comprising historic buildings, rides, and attractions that have been enjoyed by generations of park patrons. Over time, the buildings, rides, utilities and other structures and associated infrastructure have significantly aged and now require substantial repairs and upgrades to meet modern safety standards, improve operational reliability, and extend their useful life. RP028 will comprehensively address these needs, through critical upgrades necessary to sustain park operations.

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

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance RP028 as described above and indicated in the annexed fact sheet.

Based on the importance of this project to the County, favorable action on the proposed Acts is respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

Attachments

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 the following bond acts, which were prepared by the law firm Hawkins, Delafield and Wood, in connection Capital Project RP028 –Playland Structural Restoration "RP028"):

(1) a bond act amending, in part, prior Bond Act No. 196-2020 to remove a $12,500,000 of the prior $16,800,000 authorization for Capital Project RP028 –Playland Structural Restoration "RP028"), thereby decreasing the estimated maximum amount of bonds authorized to $4,300,000 ("Amending Bond Act"). The Amending Bond Act is required to de-authorize financing previously authorized for conversion of the Employee Building to a landlord-ready restaurant space. The remaining unused authorization is the result of savings achieved from both favorable competitive bids received at the time and a scope of work reduction for the Employee Building project, and

(2) a bond act authorizing the issuance of bonds in the amount of $12,500,000 to finance the cost of design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various park buildings, structures, rides, and associated infrastructure and site work in connection with RP028 ("Consolidated Bond Act").

The Department of Parks, Recreation and Conservation ("Department") has advised that Playland is a National Historic Landmark comprising historic buildings, rides, and attractions that have been enjoyed by generations of park patrons. Over time, the buildings, rides, utilities and other structures and associated infrastructure have significantly aged and now require substantial repairs and upgrades to meet modern safety standards, improve operational reliability, and extend their useful life. RP028 will comprehensively address these needs, through critical upgrades necessary to sustain park operations.

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

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance RP028 as described above and indicated in the annexed fact sheet.

The Department of Planning has advised your Committee that based on its review, RP028 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.

Your Committee has carefully considered the proposed Amending Bond Act and Consolidated Bond Act, and recommends approval of all the proposed Acts, noting that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Amending Bond Act and Consolidated Bond Act.

Dated: , 20____.
White Plains, New York

COMMITTEE ON

C:MG/1-28-26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RP028 ☐ **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

REDUCE BA 196-2020

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 4,300,000 **PPU** 15 **Anticipated Interest Rate** 2.86%

Anticipated Annual Cost (Principal and Interest): $ 357,103

Total Debt Service (Annual Cost x Term): $ 5,356,545

Finance Department: Interest rates from February 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: 47

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/25/26

Reviewed By: [signature] DV 2/25/26

Budget Director

Date: 2/25/26

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 17, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT: RP028 PLAYLAND STRUCTURAL RESTORATION**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 01-27-2026 (Unique ID: 3151)

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: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation
Dianne Vanadia, Associate Budget Director
Robert Lopane, Director of Program Development – PRC Planning
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE: RP028

ACT NO. -20____

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED NOVEMBER 9, 2020, IN RELATION TO THE REHABILITATION AND CONVERSION OF THE EMPLOYEE BUILDING TO A NEW RESTAURANT VENUE AT PLAYLAND PARK. (Adopted , 20____).

WHEREAS, this Board has heretofore duly authorized the issuance of $16,800,000 bonds to finance the construction and construction management for the historic rehabilitation and conversion of the current Employee Building to a new restaurant venue at Playland Park, including all associated utility and site work, pursuant to Act No. 196-2020 duly adopted on November 9, 2020; and

WHEREAS, it is necessary to decrease the amount of bonds to be issued and the appropriation for such project for the estimated cost of such improvement;

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 November 9, 2020, entitled:

"ACT NO. 196-2020

BOND ACT AUTHORIZING THE ISSUANCE OF $16,800,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE

THE COST OF THE REHABILITATION AND CONVERSION OF THE EMPLOYEE BUILDING TO A NEW RESTAURANT VENUE AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $16,800,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $16,800,000 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 $4,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE REHABILITATION AND CONVERSION OF THE EMPLOYEE BUILDING TO A NEW RESTAURANT VENUE AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $4,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $4,300,000 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; $4,300,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the construction and

construction management for the historic rehabilitation and conversion of the current Employee Building to a new restaurant venue at Playland Park, including all associated utility and site 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 specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is $4,300,000. The plan of financing includes the issuance of $4,300,000 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 $4,300,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of $4,300,000 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.

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 November 9, 2020 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 $4,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE REHABILITATION AND CONVERSION OF THE EMPLOYEE BUILDING TO A NEW RESTAURANT VENUE AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $4,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $4,300,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on November 9, 2020 and amended on _____, 20_____)

object or purpose: to finance the construction and construction management for the historic rehabilitation and conversion of the current Employee Building to a new restaurant venue at Playland Park, including all associated utility and site 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: $4,300,000; 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

4039608.1 048034 LEG

4066906.1 048790

REFERENCE: RP028

ACT NO. -20____

BOND ACT AUTHORIZING THE ISSUANCE OF $12,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $12,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $12,500,000 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, $12,500,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various park buildings, structures, rides, and associated infrastructure and sitework; 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 $12,500,000. The plan of financing includes the issuance of $12,500,000 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) and 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 $12,500,000. 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 $12,500,000 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)

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RP028 ☐ **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 $ 12,500,000 **PPU** 15 **Anticipated Interest Rate** 2.86%

Anticipated Annual Cost (Principal and Interest): $ 1,037,875

Total Debt Service (Annual Cost x Term): $ 15,568,125

Finance Department: Interest rates from February 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: 136

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/25/26

Reviewed By: DV 2/25/26

Budget Director

Date: 2/25/26

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 $12,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $12,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $12,500,000 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, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various park buildings, structures, rides, and associated infrastructure and sitework; 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: $12,500,000; 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

RECEIVED
FEB 25
BUDGET

3994285.2 048034 LEG
4066902.1 048790

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
RP028		01-22-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	PLAYLAND STRUCTURAL RESTORATION	7,
Category*	**Department:***	**CP Unique ID:**
PLAYLAND	PARKS, RECREATION & CONSERVATION	3151

Overall Project Description

This project addresses the infrastructure needs of various buildings and structures which are not addressed in other Playland projects. Including the following buildings: small structures along the midway and cross axis, all support buildings, game rooms, small ride structures, the first aid building and various additional structures.

☒ 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	70,298	70,298	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	70,298	70,298	0	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 56,792

Current Bond Description: This project will provide funding for design, construction, and construction management required for the reconstruction and rehabilitation of various park buildings, structures, rides, and associated infrastructure and site work throughout the park.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	12,500,000
Cash:	0
Total:	**$ 12,500,000**

SEQR Classification:

TYPE II

Amount Requested:

12,500,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

The $12,500,000 bond authorization requested herein requires the rescission of $12,500,000 previously authorized under Bond Act No. 196-2020.

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2005	125,000	RESTORATION AND REHABILITATION OF STRUCTURES FOR GAMES, FOOD VENDORS, EMPLOYEE AREAS, RESTROOMS, AND ARCADES
2009	473,000	RESTORATION AND REHABILIATION OF STRUCTURES FOR GAMES, FOOD VENDORS, EMPLOYEE AREAS, RESTROOMS, AND ARCADES
2015	500,000	RESTORATION AND REHABILIATION OF STRUCTURES FOR GAMES, FOOD VENDORS, EMPLOYEE AREAS, RESTROOMS, AND ARCADES
2016	8,500,000	RESTORATION AND REHABILIATION OF STRUCTURES FOR GAMES, FOOD VENDORS, EMPLOYEE AREAS, RESTROOMS, AND ARCADES
2020	30,700,000	CONSTRUCTION FOR A NEW RESTROOM BUILDING AND FOOD SHOPS ON THE WESTSIDE CROSS AXIS, AND REHABILITATION OF THE MAIN RESTROOMS; REHABILITATION AND CONVERSION OF THE EMPLOYEE BUILDING TO THE NEW RESTAURANT VENUE
2021	1,000,000	ADDITIONAL FUNDING FOR AN EMPLOYEE SERVICE AREA
2022	29,000,000	CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS BUILDINGS

Total Appropriation History:
70,298,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
16	119	480,000	459,902	ARCADES AT PLAYLAND
16	120	287,855	287,855	FOOD STRUCTURES - PLAYLAND
16	121	274,415	274,415	RESTROOMS - PLAYLAND
16	122	1,440,000	1,404,566	PLAYLAND EMPLOYEE AREAS
16	123	1,680,000	1,584,025	GAMING STRUCTURES - PLAYLAND
20	161	8,710,145	8,164,501	CONSTRUCTION & CONSTRUCTION MANAGEMENT OF THE WEST CROSS-AXIS FOOD FACILITIES AT PLAYLAND PARK
20	162	10,625,585	10,385,873	CONSTRUCTION & CONSTRUCTION MANAGEMENT OF EXISTING RESTROOMS AT PLAYLAND PARK
20	196	16,800,000	3,367,238	REHABILITATION OF THE CURRENT EMPLOYEE BUILDING AT PLAYLAND PARK
22	90	29,000,000	22,491,943	PLAYLAND STRUCTURAL RESTORATION

Total Financing History:
69,297,999

Recommended By:

Department of Planning	**Date**
DVWA	01-27-2026
Department of Public Works	**Date**
RJB4	01-27-2026
Budget Department	**Date**
DEV9	01-28-2026
Requesting Department	**Date**
DEV9	02-23-2026

PLAYLAND STRUCTURAL RESTORATION
(RP028)

User Department : Parks, Recreation & Conservation

Managing Department(s) : Parks, Recreation & Conservation ; Public Works ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project has historical implications. 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	70,298	70,298	56,792						
Non County Share									
Total	70,298	70,298	56,792						

Project Description

This project addresses the infrastructure needs of various buildings and structures which are not addressed in other Playland projects. Including the following buildings: small structures along the midway and cross axis, all support buildings, game rooms, small ride structures, the first aid building and various additional structures.

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
2005	125,000	Restoration and rehabilitation of structures for games, food vendors, employee areas, restrooms, and arcades	COMPLETE
2009	473,000	Restoration and rehabiliation of structures for games, food vendors, employee areas, restrooms, and arcades	CONSTRUCTION
2015	500,000	Restoration and rehabiliation of structures for games, food vendors, employee areas, restrooms, and arcades	CONSTRUCTION
2016	8,500,000	Restoration and rehabiliation of structures for games, food vendors, employee areas, restrooms, and arcades	CONSTRUCTION
2020	30,700,000	Construction for a new restroom building and food shops on the westside cross axis, and rehabilitation of the main restrooms; rehabilitation and conversion of the employee building to the new restaurant venue	CONSTRUCTION
2021	1,000,000	Additional funding for an employee service area	CONSTRUCTION
2022	29,000,000	Construction and construction management for various buildings	DESIGN
Total	70,298,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	70,298,000	48,420,318	21,877,682
Total	70,298,000	48,420,318	21,877,682

PLAYLAND STRUCTURAL RESTORATION
(RP028)

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
119	16	480,000	12/15/17	406,124	20,098
			12/15/17	1,460	
			02/02/25	52,318	
120	16	287,855	12/15/17	286,824	
			12/15/17	1,031	
121	16	274,415	12/15/17	92,625	
			12/15/17	333	
			04/30/20	181,457	
122	16	1,440,000	12/15/17	112,275	35,434
			12/15/17	404	
			12/01/21	155,688	
			12/01/22	763,249	
			12/01/22	6,572	
			11/30/23	279,527	
			11/30/23	279	
			02/02/25	86,572	
123	16	1,680,000	12/15/17	55,375	95,975
			12/15/17	199	
			12/10/18	99,450	
			04/30/20	40,800	
			12/01/21	220,926	
			12/01/22	271,463	
			12/01/22	2,338	
			11/30/23	811,458	
			11/30/23	810	
			02/02/25	81,206	
161	20	8,710,145	12/01/21	1,042,205	545,644
			11/30/23	2,136,518	
			11/30/23	2,132	
			02/02/25	469,694	
			12/01/22	4,513,952	
162	20	10,625,585	12/01/21	882,209	239,712
			12/01/22	4,475,415	
			12/01/22	38,537	

PLAYLAND STRUCTURAL RESTORATION
(RP028)

			11/30/23	2,666,350	
			11/30/23	2,661	
			02/02/25	472,980	
			12/01/22	1,847,721	
196	20	16,800,000	12/01/22		13,432,762
			12/01/22		
			12/01/22	1,788,456	
			12/01/22	15,400	
			11/30/23	1,354,663	
			11/30/23	1,352	
			02/02/25	207,368	
90	22	29,000,000	11/30/23	7,112,409	6,508,057
			11/30/23	7,099	
			02/02/25	15,372,434	
Total		69,298,000		48,420,318	20,877,682

WESTCHESTER COUNTY

Kenneth W. Jenkins
Westchester County Executive

March 2, 2026

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act which, if adopted, would authorize the County of Westchester ("County") to amend its current year Capital Budget ("Capital Budget Amendment"), as well to as adopt a related amended bond act ("Amended Bond Act") to finance the following capital project:

RP056 – Playland Infrastructure, Rides and Site Work ("RP056").

The proposed Capital Budget Amendment will amend the County's capital budget to increase the County share for RP056 by $6,000,000. The proposed capital budget amendment is required to finance critical improvements to buildings, rides, utilities, and associated structures, site work and infrastructure which are essential to the continued operation of the park. These improvements will address life-safety concerns, regulatory compliance, and long-deferred maintenance while preserving the historic integrity of this nationally recognized facility.

The Amended Bond Act which increases the total bond amount by $9,000,000, bringing the total bond amount to $21,000,000, would finance the costs of design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various rides, facilities, utilities and other associated infrastructure and site work.

The Department of Parks, Recreation and Conservation ("Department") has advised that Playland is a National Historic Landmark comprising historic buildings, rides, and attractions that have been enjoyed by generations of park patrons. Over time, the buildings, rides, and associated infrastructure have significantly aged and now require substantial repairs and upgrades to meet modern safety standards, improve operational reliability, and extend their useful life. This project will comprehensively address these needs, including critical improvements to buildings and structures essential to the continued operation of the amusement park.

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

It should be noted that your Honorable Board has authorized the County to issue bonds for RP056 as indicated in the annexed fact sheet and as follows: Bond Act No. 159-2025 in the amount of $12,000,000, which authorized financing for the above-referenced scope of work in connection with RP056. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 159-2025 be amended to increase the amount authorized by $9,000,000, for a total authorized amount, as amended, of $21,000,000.

The Planning Department has advised that the Planning Board has previously reviewed RP056 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.

Based on the importance of this project to the County, favorable action on the proposed Amended Bond Act and Capital Budget Amendment is respectfully requested.

Sincerely,

Kenneth W. Jenkins
Westchester County Executive

Reference RP056

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester ("County") of an act amending the County's current-year capital budget ("Capital Budget Amendment"), as well as adoption of a related amended bond act ("Amended Bond Act") which, if adopted, will authorize the County to issue up to $9,000,000 in additional bonds of the County to finance capital project RP056 – Playland Infrastructure, Rides and Site Work ("RP056").

Your Committee is advised that the Capital Budget Amendment will amend will amend the County's capital budget to increase the County share for RP056 by $6,000,000. The proposed capital budget amendment is required to finance critical improvements to buildings, rides, utilities, and associated structures, site work and infrastructure which are essential to the continued operation of the park. These improvements will address life-safety concerns, regulatory compliance, and long-deferred maintenance while preserving the historic integrity of this nationally recognized facility.

The Amended Bond Act prepared by the law firm Hawkins, Delafield and Wood in the total amount of $21,000,000, which includes $12,000,000 in previously authorized bonds of the County, would finance the costs of design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various rides, facilities, utilities and other associated infrastructure and site work.

The Department of Parks, Recreation and Conservation ("Department") has advised that Playland is a National Historic Landmark comprising historic buildings, rides, and attractions that have been enjoyed by generations of park patrons. Over time, the buildings, rides, and associated infrastructure have significantly aged and now require substantial repairs and upgrades to meet modern safety standards, improve operational reliability, and extend their useful life. This project will comprehensively address these needs, including critical improvements to buildings and structures essential to the continued operation of the amusement park.

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

It should be noted that your Honorable Board has authorized the County to issue bonds for RP056 as indicated in the annexed fact sheet and as follows: Bond Act No. 159-2025 in the amount of $12,000,000, which authorized financing for the above-referenced scope of work in connection with RP056. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 159-2025 be amended to increase the amount authorized by $9,000,000, for a total authorized amount, as amended, of $21,000,000.

The Planning Department has advised your Committee that based on its review, RP028 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 RP056 and issued a report, and that since there is no change in the location, size or character of the project and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

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

Dated: , 20___.
White Plains, New York

COMMITTEE ON

s/MG/1-28-26

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RP056 ☐ **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 $ 21,000,000 **PPU** 15 **Anticipated Interest Rate** 2.86%

Anticipated Annual Cost (Principal and Interest): $ 1,743,849

Total Debt Service (Annual Cost x Term): $ 26,157,735

Finance Department: Interest rates from February 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: 228

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/26/26

Reviewed By: DV 2/26/26 **Budget Director**

Date:

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 24, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT: RP056 PLAYLAND INFRASTRUCTURE, RIDES AND SITE WORK**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 02-23-2026 (Unique ID: 3175)

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: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation
Dianne Vanadia, Associate Budget Director
Robert Lopane, Director of Program Development – PRC Planning
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT No. 2026

An Act amending the 2026 County Capital Budget Appropriations for Capital Project RP056 PLAYLAND INFRASTRUCTURE, RIDES AND SITE WORK

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	$42,710,000	$6,000,000	$48,710,000

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	$42,710,000	$6,000,000	$48,710,000
Non County Shares	$0		$0
Cash	$0		$0
Total	$42,710,000	$6,000,000	$48,710,000

Section 3. The ACT shall take effect immediately.

REFERENCE: RP056

ACT NO. -20____

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED JULY 21, 2025, IN RELATION TO VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND PARK. (Adopted , 20____).

WHEREAS, this Board has heretofore duly authorized the issuance of $12,000,000 bonds to finance the design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various rides, facilities, utilities and other associated infrastructure and sitework, pursuant to Act No. 159-2025 duly adopted on July 21, 2025; and

WHEREAS, said Board has now determined that it is necessary to increase the appropriation and the amount of bonds authorized for 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 July 21, 2025, entitled:

"ACT NO. 159-2025

BOND ACT AUTHORIZING THE ISSUANCE OF $12,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND

PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $12,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $12,000,000 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 $21,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $21,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $21,000,000 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; $21,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various rides, facilities, utilities and other associated infrastructure and

sitework, 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 $21,000,000. The plan of financing includes the issuance of $21,000,000 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 and notes.

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 $21,000,000. 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 $21,000,000 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.

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 July 21, 2025 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 $21,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $21,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $21,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on July 21, 2025 and amended on _____, 20____)

object or purpose: the design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various rides, facilities, utilities and other associated infrastructure and sitework, 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: $21,000,000; 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

Project ID:*	☒ CBA	Fact Sheet Date:*
RP056		02-23-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	PLAYLAND INFRASTRUCTURE, RIDES AND SITE WORK	7,
Category*	**Department:***	**CP Unique ID:**
PLAYLAND	PARKS, RECREATION & CONSERVATION	3175

Overall Project Description

This project will address the critical need to reconstruct, rehabilitate and make operational various rides, facilities and other associated infrastructure and site work at Playland Park.

☒ 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	48,710	39,710	3,000	0	0	0	0	6,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	48,710	39,710	3,000	0	0	0	0	6,000

Expended/Obligated Amount (in thousands) as of : 11,567

Current Bond Description: This project continues prior funding to support the design, construction, and construction management necessary to reconstruct, rehabilitate, and make operational various rides, facilities, and associated infrastructure and site improvements at Playland Park.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	9,000,000
Cash:	0
Total:	**$ 9,000,000**

SEQR Classification:

TYPE II

Amount Requested:

9,000,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

The capital budget amendment (CBA) in the amount of $6,000,000 is shown under review.

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2025	39,710,000	FUNDS DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT TO RECONSTRUCT, REHABILITATE AND MAKE OPERATIONAL VARIOUS RIDES, FACILITIES AND OTHER ASSOCIATED INFRASTRUCTURE AND SITE WORK AT PLAYLAND PARK
2026	3,000,000	CONTINUATION OF THIS PROJECT

Total Appropriation History:
42,710,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
25	159	12,000,000	0	PLAYLAND INFRASTRUCTURE, RIDES AND SITE WORK
26	11	27,710,000	0	

Total Financing History:
39,710,000

Recommended By:

Department of Planning	**Date**
DVWA	02-23-2026
Department of Public Works	**Date**
DEV9	02-23-2026
Budget Department	**Date**
DEV9	02-23-2026
Requesting Department	**Date**
DEV9	02-23-2026

PLAYLAND INFRASTRUCTURE, RIDES AND SITE WORK
(RP056)

User Department : Parks, Recreation & Conservation

Managing Department(s) : Parks, Recreation & Conservation ; Public Works ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project has historical implications. 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	15,000	12,000		3,000					
Non County Share									
Total	15,000	12,000		3,000					

Project Description

This project will address the critical need to reconstruct, rehabilitate and make operational various rides, facilities and other associated infrastructure and site work at Playland Park.

Current Year Description

The current year request funds infrastructure, rides and site improvements to rehabilitate the park.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	3,000,000			3,000,000

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
2025	12,000,000	Funds design, construction and construction management to reconstruct, rehabilitate and make operational various rides, facilities and other associated infrastructure and site work at Playland Park	CONSTRUCTION
Total	12,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	12,000,000		12,000,000
Total	12,000,000		12,000,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
06 25	12,000,000			12,000,000
Total	12,000,000			12,000,000

WESTCHESTER COUNTY

Memorandum

Office of the County Executive
Michaelian Office Building

March 2, 2026

TO: Hon. Vedat Gashi, Chair
Hon. Terry Clements, Vice Chair
Hon. Judah Holstein, Majority Leader
Hon. Margaret Cunzio, Minority Leader

FROM: Kenneth W. Jenkins
County Executive

RE: Message Requesting Immediate Consideration: **Act – Westchester County Lessor Prevailing Wage.**

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators March 2, 2026 Agenda.

Transmitted herewith for your review and approval is an Act, as referenced above.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for March 2, 2026 "blue sheet" calendar.

Thank you for your prompt attention to this matter.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

March 2, 2026

Westchester County Board of Legislators
Michaelian Office Building
148 Martine Avenue, 8th Floor
White Plains, New York 10601

Dear Honorable Members of the Board:

I respectfully request that your Honorable Board adopt the attached "Act requiring lessors of County-leased property to use contractors and subcontractors that pay prevailing wage for certain construction projects that are undertaken for the County."

As you know, the New York State Labor Law requires that prevailing wages be paid to workers on municipal public work projects. Where there is a question about whether the prevailing wage applies, New York courts look at three factors to determine whether the project is a public work: (1) whether the project is paid for with public money, (2) whether the work is done on public land or for a public facility, and (3) whether the project primarily benefits the public rather than a private party. No single factor controls, and courts look at the overall reality of the project to decide whether all the elements are met to qualify the project as a public work.

While Westchester County currently requires prevailing wages to be paid on public work projects consistent with the State Labor Law as described above, the County does not require that such prevailing wage be paid to workers on construction projects on County-leased space when the project does not amount to a public work under the Labor Law.

I believe that this creates a gap in the law, leaving construction workers on projects that benefit the County, but are not considered public works, vulnerable to being paid lower wages. This gap also exposes the County—and the lessor—to the potential of lower quality, safety, and efficiency on construction projects. This proposed legislation plugs that gap by requiring the County to contract with lessors who use contractors and subcontractors that pay prevailing wages to their workers. This requirement will apply to any leases for a term that is 10 years or more, where construction projects are performed on the County-leased premises at the request of, or on behalf of, the County, and when the project's cost amounts to more than $250,000. This will help ensure that projects are completed in a timely, safe, and equitable manner, all while protecting the workers, the County, and the lessor.

This 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.

For the foregoing reasons, I respectfully request that your Honorable Board adopt the attached Act.

Sincerely,

KENNETH W. JENKINS
County Executive

Enclosure

TO: BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee recommends passage of "An Act requiring lessors of County-leased property to use contractors and subcontractors that pay prevailing wage for certain construction projects that are undertaken for the County."

Your Committee is aware that the New York State Labor Law requires that prevailing wages be paid to workers on municipal public work projects. Where there is a question about whether the prevailing wage applies, New York courts look at three factors to determine whether the project is a public work: (1) whether the project is paid for with public money, (2) whether the work is done on public land or for a public facility, *and* (3) whether the project primarily benefits the public rather than a private party. No single factor controls, and courts look at the overall reality of the project to decide whether all the elements are met to qualify the project as a public work.

Your Committee understands that, while Westchester County currently requires prevailing wages to be paid on public work projects consistent with the State Labor Law as described above, the County does not require that such prevailing wage be paid to workers on construction projects on County-leased space when the project does not amount to a public work under the Labor Law.

Your Committee believes that this creates a gap in the law, leaving construction workers on projects that benefit the County, but are not considered public works, vulnerable to being paid lower wages. This gap also exposes the County—and the lessor—to the potential of lower quality, safety, and efficiency on construction projects. This legislation plugs that gap by requiring the County to contract with lessors who use contractors and subcontractors that pay prevailing wages to their

workers. This requirement will apply to any leases for a term that is 10 years or more, where construction projects are performed on the County-leased premises at the request of, or on behalf of, the County, and when the project's cost amounts to more than $250,000. This will help ensure that projects are completed in a timely, safe, and equitable manner, all while protecting the workers, the County, and the lessor.

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.

Your Committee recommends adoption of this Act.

Dated: _____, 2026
White Plains, New York

COMMITTEE ON

SCM-2-26-2026

ACT NO. -2026

An Act requiring lessors of County-leased property to use contractors and subcontractors that pay prevailing wage for certain construction projects that are undertaken for the County.

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

Section 1. Short Title.

This Act shall be known and may be cited as the "Westchester County Lessor Prevailing Wage Act."

Section 2. Definitions.

A. "Construction" means the construction, reconstruction, improvement, rehabilitation, repair, furnishing, equipping of or otherwise providing for any building, facility, or physical structure.

B. "Contractor" means any entity that contracts with the Lessor to perform Construction on the Leased Premises.

C. "County" means the County of Westchester, including any of its departments or agencies.

D. "Landlord" or "Lessor" means any person or entity that holds title to and/or is the owner of the real property leased to the County pursuant to a Lease, and that executes the Lease with the County.

E. "Lease" means any lease agreement, for a term that is 10 years or more, together with any amendments thereto or other related agreements, pursuant to which the County leases real property for the County's own purposes or for the general public's use.

F. "Leased Premises" means the real property, or portion thereof, that is the subject of the Lease.

G. "Prevailing Rate of Wage" shall mean all wages, benefits, and supplements that are equivalent to those as defined in New York Labor Law § 220, regardless of whether New York Labor

Law § 220 would otherwise apply to the Construction under the Lease—i.e., regardless of whether that Construction would otherwise constitute a public work.

H. "Subcontractor" means any entity engaged by a Contractor or another subcontractor to perform Construction on the Leased property.

Section 3. Lease Provisions & Applicability.

A. All Leases shall contain language in substantially similar form to the following:

1. This Lease, for a term that is 10 years or more, is subject to the Westchester County Lessor Prevailing Wage Act.
2. Lessor agrees that any and all Construction in excess of $250,000 performed on the Leased Premises at the request of or on behalf of the County shall be performed by Contractors that agree to (i) pay their employees the Prevailing Rate of Wage for the Construction; and (ii) engage Subcontractors that agree to pay their employees the Prevailing Rate of Wage for the Construction. This obligation applies regardless of whether the Construction is: funded by the County or with other public money, subject to competitive bidding, or subject to New York State's Prevailing Wage Laws. The County and Lessor acknowledge that this covenant is a material inducement to the County entering into this Lease.
3. The obligations stated in Lease provision No. 2, above, shall not apply to contracts entered into between a Lessor and a Contractor for Construction that must be performed in response to an emergency.

B. Lessor shall include in all contracts with Contractors for Construction in excess of $250,000 on the Leased Premises a provision requiring the Contractor to:

1. Pay the Prevailing Rate of Wage;

2. Maintain and submit certified payroll records to Lessor and the County upon request; and

3. Indemnify and hold harmless the County from any claims, liabilities, or penalties arising out of the Contractor's noncompliance.

C. The County may request certified payroll records from the Lessor or its Contractors to verify compliance.

D. The requirements stated in Sections 3(A) and 3(B) of this Act, above, shall not apply to any Lease entered into on an emergency basis where the requirements of Sections 3(A) or 3(B) would cause an unreasonable delay in securing the Leased Premises or performing Construction. Nor shall the requirements apply to any portion of the premises not leased by the County.

Section 4. Effective Date.

This Act shall apply to Leases entered into beginning 120 days after its adoption.

WESTCHESTER COUNTY

Kenneth W. Jenkins
County Executive

Office of the County Attorney

John M. Nonna
County Attorney

February 20, 2026

Westchester County Board of Legislators
County of Westchester
800 Michaelian Office Building
148 Martine Avenue
White Plains, NY 10601

Re: An Act authorizing the County of Westchester to settle the claims against Officer Vincent R. Russo in the action filed in the United States District Court for the Southern District of New York entitled Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y.), in the amount of $200,000.00, inclusive of attorneys' fees.

Dear Honorable Members of the Board:

Attached for your review is proposed legislation that, if enacted, would authorize settlement of the lawsuit of Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y.) in the amount of $200,000.00, inclusive of attorneys' fees. Plaintiff Craig Pellis is represented by Edward Sivin, Esq. of Sivin, Miller & Roche LLP, 20 Vesey Street, New York, NY. He brought this action pursuant to 42 U.S.C. § 1983 ("Section 1983") against Westchester County Department of Public Safety ("DPS") officer Vincent R. Russo.

On June 23, 2023, Plaintiff, a 58-year-old caterer from Mt. Kisco, N.Y., was having a medical emergency, prompting his wife to call 911. Specifically, his wife saw him shaking, presenting like he was having a seizure, and then unresponsive. When EMS arrived, they had difficulty waking him up, but he gradually became more alert. He was very confused, agitated and aggressive. Defendant Officer Russo and another DPS officer arrived at the scene, and Officer Russo rear handcuffed Plaintiff. Plaintiff was then seated in a chair and subsequently placed on a stretcher while handcuffed from behind. Eventually, the handcuffs were removed, and visible marks on his wrists were evident.

Plaintiff's wife subsequently filed a complaint with the NYS Attorney General's office accusing Officer Russo and the other responding officer of abuse of authority, improper use of force and wrongful search. The AG's office referred the complaint to the Westchester County

Department of Public Safety SIU in November 2023, and SIU interviewed all parties. DPS issued a formal reprimand of Officer Russo after their investigation.

Plaintiff subsequently filed this Section 1983 action in federal court against Officer Russo in his individual capacity, alleging: (1) Officer Russo used excessive force against him by rear handcuffing him, failing to double-lock the handcuffs, and placing him in a supine position; and (2) Officer Russo acted with deliberate indifference to his serious medical needs. The case was immediately placed in the Southern District of New York's 1983 Plan, assigned to mediation, and the limited discovery mandated pursuant to the Plan was exchanged. Mediation was conducted on November 25, 2025, which was unsuccessful but prompted further private settlement discussions.

With regard to damages, in addition to scarring, Plaintiff claims to have sustained nerve damage in both wrists, resulting in neuropathy, and emotional injuries.

In light of the claims alleged, documents produced and a review of the bodycam video of the incident, we recommend settling this action for $200,000.00. The settlement takes into consideration the uncertainty of litigation and the potential costs of trial, subsequent proceedings and potential appeal and, in the event the Plaintiff is successful following a jury trial, the payment of Plaintiff's counsel's fees. The accompanying Act will authorize settlement of the lawsuit entitled Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y.), in the amount of $200,000.00, inclusive of attorney's fees.

Very truly yours,

John M. Nonna
County Attorney

BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee is in receipt of a proposed Act which, if enacted by your Board, would authorize the settlement of the lawsuit Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y. 2025) (KMK), in the amount of $200,000.00, inclusive of attorney's fees.

This matter is pending in the United States District Court for the Southern District of New York before Honorable Kenneth M. Karas. The lawsuit tentatively settled, pending this Board's approval, for a total amount of $200,000.00, inclusive of attorney's fees.

Edward Sivin, Esq. of Sivin, Miller & Roche LLP, 20 Vesey Street, New York, NY is representing the Plaintiff.

On June 23, 2023, Plaintiff, a 58-year-old caterer from Mt. Kisco, NY, was having a medical emergency, prompting his wife to call 911. Specifically, his wife saw him shaking, presenting like he was having a seizure, and then unresponsive. When EMS arrived, they had difficulty waking him up, but he gradually became more alert. He was very confused, agitated and aggressive. Defendant Officer Russo and another Westchester County Department of Public Safety ("DPS") officer arrived at the scene, and Officer Russo rear handcuffed Plaintiff. Plaintiff was then seated in a chair and subsequently placed on a stretcher while handcuffed from behind. Eventually, the handcuffs were removed, and visible marks on his wrists were evident.

Plaintiff's wife subsequently filed a complaint with the NYS Attorney General's office accusing Officer Russo and the other responding officer of abuse of authority, improper use of force and wrongful search. The AG's office referred the complaint to the Westchester County Department of Public Safety SIU in November 2023, and SIU interviewed all parties. DPS issued a formal reprimand of Officer Russo after its investigation.

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The settlement takes into consideration the uncertainty of litigation and the potential costs of trial, the exposure to a jury trial and, in the event Plaintiff is successful following a jury trial, the payment of Plaintiff's counsel's fees. The accompanying Act will authorize settlement of the lawsuit entitled Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y. 2025) (KMK), in the amount of $200,000.00, inclusive of attorney's fees.

Your Committee has carefully considered the subject matter, the settlement proposal, the attached Act and recommends authorizing the County Attorney to settle the above-referenced lawsuit. An affirmative vote by a majority of the Board is required to pass this Act.

Dated: White Plains, New York
February 20, 2026

COMMITTEE ON

ACT NO. -2026

AN ACT authorizing the settlement of the lawsuit Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y. 2025) (KMK), pending in the U.S. District Court for the Southern District of New York in the amount of $200,000.00, inclusive of attorney's fees.

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

1. The County Attorney is authorized to settle the lawsuit of Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y. 2025) (KMK), pending in the U.S. District Court for the Southern District of New York in the amount of $200,000.00, inclusive of attorney's fees.

2. The County Attorney or his designee is hereby authorized to execute and deliver all documents and take such actions as the County Attorney deems necessary or desirable to accomplish the purpose hereof.

3. This Act shall take effect immediately.

FISCAL IMPACT STATEMENT

SUBJECT: Lawsuit Settlement: Pellis, Craig ☐ **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 $ 200,000

Total Current Year Revenue $ -

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

[ ] Additional Appropriations [X] Other (explain)

Identify Accounts: 6N Fund: 615 59 0703 4750 4280 04

Potential Related Operating Budget Expenses: Annual Amount N/A

Describe: Public Official Liability Settlement of Pellis, Craig G230181

Potential Related Operating Budget Revenues: Annual Amount N/A

Describe:

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

Current Year: N/A

Next Four Years: N/A

Prepared by: Loren Zeitler

Title: Senior Assistant County Attorney

Department: Law

Date: February 20, 2026

Reviewed By: PH

Budget Director

Date: 2/20/26

ANNUAL REPORT OF THE WESTCHESTER COUNTY SOLID WASTE COMMISSION FOR 2025

2025 Commission Board Members

HON. ANTHONY SCARPINO, CHAIRPERSON

KENNETH W. JENKINS, DEPUTY COUNTY EXECUTIVE

KARIN HABLOW, COMMISSIONER OF FINANCE

TERRANCE RAYNOR, COMMISSIONER OF PUBLIC SAFETY

JAMES MAISANO, DIRECTOR OF CONSUMER PROTECTION

VINCENT KOPICKI, COMMISSIONER OF ENVIRONMENTAL FACILITIES

Peri Alyse Kadanoff, Esq.
EXECUTIVE DIRECTOR

PREPARED FOR HON. KENNNETH W. JENKINS
WESTCHESTER COUNTY EXECUTIVE,
AND
THE WESTCHESTER COUNTY
BOARD OF LEGISLATORS

INTRODUCTION

In August 1999, the Westchester County Board of Legislators enacted and County Executive Andrew J. Spano signed into law "The Westchester County Solid Waste and Recyclables Collection Licensing Law" ("Chapter 826-a"). Chapter 826-a was enacted following disclosures made during a series of legislative hearings that the solid waste and recyclables collection industries in Westchester County were permeated and dominated by Organized Crime. The hearings revealed that organized crime-controlled cartels produced anti-competitive effects in the industry including, but not limited to, price-fixing; the prevention of new entry into the industry; the existence of unconscionable customer contract terms; and the incidence of corruption. Chapter 826-a was enacted in an attempt to address these problems, with the goals of eliminating the influence of organized crime in the Solid Waste and Recyclables collection industries; ensuring that only individuals of suitable good character, honesty and integrity are licensed to operate within the Solid Waste and Recyclables collection industries; and increasing competition.

The Westchester County Solid Waste Commission hereby submits its Annual Report for 2025.

MISSION STATEMENT OF THE WESTCHESTER COUNTY SOLID WASTE COMMISSION

The mission of the Westchester County Solid Waste Commission is to promote the general health, welfare and safety of the citizens of Westchester County by regulating the industry and ensuring that only individuals and companies of good character, honesty and integrity receive and retain licenses to operate in the Solid Waste and Recyclables hauling and disposal industries; increasing competition among haulers and enhancing consumer choice; seeking to eliminate fraud and the influence of Organized Crime and other organized criminal activity and bad actors in the Solid Waste and Recyclables hauling and disposal industries; and ensuring that any and all haulers and transfer stations that are either collecting, storing, transporting and or dumping Solid Waste and Recyclables within Westchester County are in full compliance with the Laws of Westchester County.

DEPARTMENT RESPONSIBILITIES

A. To perform background checks on all Applicants and principals seeking a license to operate in the Solid Waste and Recyclables hauling industry in Westchester County so as to evaluate their good character, honesty and integrity.
B. To issue licenses for the performance of activities for which a license is required by Chapter 826-a.
C. To ensure that only Solid Waste Commission licensees and permittees collect, haul, store and/or dispose of Solid Waste and Recyclables at transfer stations within Westchester County, and that licensees use only trucks registered with the Solid Waste Commission.
D. To investigate all complaints by and against haulers that occur within Westchester County.
E. To encourage entry into the industry and encourage competition within the industry in Westchester County.
F. To partner with the Department of Public Safety on investigations of possible criminal activity related to the Solid Waste and Recyclables hauling industries in Westchester County.

SOLID WASTE COMMISSION LICENSING CATEGORIES

The Solid Waste Commission issues licenses by the type of waste expected to be hauled, collected, stored, processed, transferred, transported and/or disposed of in Westchester County.

These licenses are:

Class A: for a hauler that collects, stores, processes, transfers, transports and/or disposes of any type of waste, including Municipal Solid Waste, Construction and Demolition Debris, Recyclables, garden and yard waste and Scrap. Class A licensees may also conduct Class B, Class C, Class D, Class E and Class F activities.

Class B: for a hauler that collects, stores, processes, transfers, transports or disposes of recyclables.

Class C: for a hauler that exclusively hauls, collects, stores, processes, transfers, transports or disposes of construction and demolition debris. There are two types of Class C licenses:

Class C-1: for a business that generates construction and demolition debris; and which, incidental to such business, hauls the construction and demolition debris itself.

Class C-2: for a hauler that hauls construction and demolition debris generated by others.

Class D: for a hauler that collects, stores, processes, transfers, transports or disposes of garden or yard waste.

Class E: for a person who utilizes one vehicle to conduct a scrap peddler business.

Class F: for a hauler that exclusively collects, stores, processes, transfers, transports or disposes of food waste.

The Commission issues licenses for Solid Waste Brokers, which are persons or business entities that, for a fee, broker agreements between commercial establishments and haulers, or evaluate the waste generated by commercial establishments in order to recommend cost efficient means of waste disposal or other changes in related business practices.

ASSET OR BUSINESS SALE TRANSACTIONS, MERGERS, ACQUISITIONS, OR OTHER BUSINESS RESTRUCTURING OR REORGANIZATION

The Commission reviews proposed purchases, sales, asset sales, ownership interest in stock, merger and acquisition transactions, which licensees are required to submit before the sale or purchase of their company or a substantial portion of their company, including routes, trucks and customer lists, to determine whether such transaction may have a substantial impact on Westchester County operations of the company and ensure that the Solid Waste and Recyclables industry in the County maintains a competitive balance.

APPLICANTS FOR LICENSES TO HAUL SOLID WASTE AND RECYCLABLES IN WESTCHESTER COUNTY: BACKGROUND INVESTIGATIONS, LICENSING DECISIONS

Chapter 826-a requires that the Commission investigate the backgrounds of Applicants for Solid Waste Commission licenses, and their principals. As part of the background investigation process, individuals identified as the principals of New Applicants as well as other individuals determined to be working in a decision making or managerial capacity may be deposed, when an investigation mandates.

Chapter 826-a authorizes the Commission to issue "Permits to Operate" to companies wishing to operate in Westchester County, on a probationary basis for one year, while the investigation continues. Permits to Operate enable such companies to operate in the Westchester County market during the completion of their background investigations, thereby increasing the number of companies available to work in Westchester County.

During 2025, the Commission continued to receive and review applications from companies seeking licenses to haul Solid Waste and Recyclables in Westchester County. The following constitutes a breakdown of the approved new Applicants for Commission licenses ("New Applicants") for a total of **105** new Permit holders:

NEW PERMITS ISSUED BY CLASS

	Class A	Class B	Class C1	Class C2	Class D	Class E	Class F	Class G	Brokers	Total
New applicants	**14**	**1**	**43**	**33**	**4**	**0**	**8**	**2**	**0**	**105**

Once the Commission staff deems the company issued a "Permit to Operate" to have completed the term without any outstanding issues regarding their background nor any problematic issues arising during the time period, it is recommended to the Commission that the Permits to Operate be converted to Licenses.

INSPECTIONS, INVESTIGATIONS & ENFORCEMENT

During 2025, the Solid Waste Commission conducted numerous inspections and investigations throughout Westchester County, at transfer stations and at active construction sites. As a result of these efforts, in addition to paying fines, unlicensed haulers either applied for Commission licenses, or chose to cease operating with Westchester County. Further, as a result of Commission inspections, investigations and related enforcement actions, licensed companies that used unregistered trucks to haul solid waste also paid fines and either registered their trucks with the Commission and paid the required registration fees, or ceased to use them in the County. The goal of these enforcement actions is to obtain full compliance with Chapter 826-a of the Laws of Westchester County by those persons or entities collecting, storing, transporting, transferring, processing or disposing of solid waste and/or recyclables within Westchester County.

Transfer Stations Records:

The Commission staff requires transfer station operators to supply lists of companies that dumped waste or recyclables at their facilities. The Commission's staff utilizes these records to identify companies that are not licensed by the Commission and corroborate observations made during inspections at the transfer stations. Inspectors determine whether they may be exempt from Commission licensing requirements (i.e. if they are licensed by the Department of Consumer Protection as Home Improvement Contractors). If such companies are not exempt, the inspectors obtain additional dumping history records for them from the transfer station operator, review the records, and if appropriate, organize the information so that administrative charges may be authorized by the Commission.

Customer Complaints:

The Solid Waste Commission investigated complaints by customers about billing discrepancies, contract disputes with their haulers, and service problems and other issues. Customers and haulers were interviewed, the sites in question were inspected, and where appropriate, the Commission intervened to help rectify problems in a myriad of ways. Where serious issues were discovered, we conducted long-term investigations into a customer's allegations. In some cases, investigative findings resulted in Commission enforcement actions or, where appropriate, referral to law enforcement authorities.

Contract Reviews:

Under certain circumstances, the Commission staff reviews the service contracts issued to customers by licensed and permitted haulers, including the mandatory incorporation of the Customer Bill of Rights into their service contracts.

COMPLIANCE AND HEARINGS

During 2025, the Commission issued Notice of Hearings for violations to persons or entities for the following violations:

Types of Violations Issued	Number of Violations Issued
Unlicensed Operation	**135**
Failure to Label a Vehicle/Container	**5**
Unregistered Vehicle	**28**
Prohibited Practice	**2**
Failure to Pay Commission Fees	**0**
Failure to Properly Display Decals	**6**

Revocation	**1**
Suspension	**0**
Subcontracting Work to Unlicensed Hauler	**1**
Failure to report requirements for all Licensees and Registrants	**1**
Prohibited Conduct of Licensees	**1**
TOTAL	**180**

On December 8, 2025, the Westchester County Board of Legislators voted to approve violation fine ceilings for those who violate Solid Waste Commission laws under Section 826.a of the Laws of Westchester County.

The new fine ceilings are as follows: up to $10,000 for a second offense and up to $25,000 for a third offense per violation.

LAW ENFORCEMENT

Investigations:

During 2025, the Commission continued to work with Law Enforcement and other government officials throughout the region incident to Commission investigations, including:

--The New York City Business Integrity Commission
--The New Jersey Department of Environmental Protection
--The New York State Department of Environmental Conservation ("DEC")
--Several municipalities within the County

SOLID WASTE COMMISSION BUDGET

The Solid Waste Commission's budget is entirely self-funded through the Application, Background Investigation, Licensing, Registration, and Transfer Station fees charged to Applicants and Licensees, in addition to the collection of fines imposed for violations.

Fees:

For Class A, B and C-2 Licensees: Initial and then bi-annual application fees of $350 per Applicant and $350 per Principal; and annual licensing fees of $1,000 per Licensee (which includes decals for one vehicle); $1,000 per vehicle ($500 for Class B) used by licensee beyond the first vehicle. Initial backgrounds cost $1400 for the company and $765 per principal, and every four years a renewal background costs $1000 for the company and $550 per principal.

For Class C-1, D, E and F Licensees: bi-annual application fee of $45 per applicant, and annual licensing fees of $100 per licensee (which includes decals for one vehicle) and $100 per vehicle used by licensee beyond the first vehicle;

For Solid Waste Brokers: Initial application fees of $350 per Applicant and $350 per Principal, then bi-annual application fees of $100 per Applicant and $100 per principal, and annual licensing fees of $250. Initial Backgrounds cost $1400 for the company and $765 per principal, and every four years a renewal background costs $1000 for the company and $550 per principal.

Transfer Station Fee (and Recycling Credit information): - $20,000 per year

Chapter 826-a includes an incentive for the industry to recycle and re-use materials in the form of a recycling credit for transfer stations, based upon the percentage of the materials they accept that they re-use or recycle. The credit reduces the annual $20,000 transfer station fee, and ranges from a $500 to $7,500 credit when a facility recycles or re-uses from 11% to 100% of materials. A facility that recycles or re-uses between 0 to 10% of materials is not entitled to a credit.

Final Disposal Site Fee - $50,000 per year

NEW INITIATIVES

Expanded Small Business Initiative in 2025 (for eligible Class A Haulers) - The Westchester County Solid Waste Commission Small Business Incentive Pilot Program was first implemented in 2024 to remove a financial barrier, allowing eligible small businesses the ability to enter the hauling market while complying with regulatory mandates for Class C-2 companies. This year, this program was expanded to include similarly situated Class A companies. Such small businesses operating in Westchester County stimulate economic activity by developing more business opportunities within the county. All companies who meet the Solid Waste Commission's small business eligibility requirements, either new or existing, will pay significantly reduced fees. The Small Business Incentive fee schedule and eligibility criteria is listed on the Solid Waste Commission website.

GENERAL PROTECTION FOR THE PUBLIC BY CHAPTER 826-A

Chapter 826-a was originally enacted to prevent Organized Crime from controlling Westchester County hauling industry. That goal now includes ensuring that only those with integrity and good character participate in the hauling industry in Westchester County, and also the prevention of organized criminal activity in the industry. The goal of the County Executive and the Board of Legislators remains to prevent the recurrence of anti-competitive effects in the industry including, but not limited to, price-fixing; the prevention of new entry into the industry; the existence of unconscionable customer contract terms; and the incidence of corruption. One method utilized in this effort was the inclusion of the "Customer Bill of Rights" ("the Bill of Rights") in Chapter 826-a.

The Bill of Rights, which must be incorporated into all customer contracts, provides consumers with certain protections that cannot be waived by any agreement between a hauler and a customer.

Specifically, the provisions are the following:

Pursuant to Chapter 826.402(3)(c) of the Laws of Westchester County, the Customer shall be entitled to the following rights which cannot be waived:

1. This Service Contract shall not exceed (2) years in duration unless the Customer is a Municipality which, after establishing good cause for such waiver, has received a formal waiver of the contract term limit from the Commission.
2. A Service Contract which provides for automatic renewal shall be terminable by the Customer, without penalty, on thirty (30) days written notice to the Service Provider at any time during any renewal term of the Service Contract.
3. The Customer shall not be required to give the Service Provider more than (30) days notice of its intent to exercise its option to terminate or its option to renew an existing Service Contract prior to the expiration of such existing Service Contract.
4. All Service Contracts shall be terminable by the Customer, without penalty, during the final thirty (30) days of any regular Service Contract term or for the thirty (30) day period following any and all proposals made to a Customer by the Service Provider with whom the Customer currently contracts, where such proposal includes a proposal for a new Service Contract which will commence prior to the end of the regular term of the existing Service Contract.
5. Any notice of Service Contract termination from the Service Provider to the Customer shall be in writing, unless otherwise specifically requested by the Customer.
6. Any notice of Service Contract termination from the Customer to the Service Provider may be made by the Customer or the Customer's Agent either: (i.) in writing by facsimile or regular mail; or (ii.) orally by a telephone call to the Service Provider's office.
7. In the event that the Service Provider's license or registration to provide solid waste services is suspended or revoked by the Westchester County Solid Waste Commission, the Service Provider shall notify the Customer, in writing, within (5) business days of the suspension or revocation.
8. A Customer who is notified, by the Service Provider or otherwise, of the suspension or revocation of its Service Provider's license or registration may, immediately and without penalty, terminate this Service Contract.
9. In the event of Service Contract termination prior to the end of any regular contract term, the Service Provider shall not require the Customer to pay liquidated damages.
10. The Customer shall not be required to inform the Service Provider of competitive offers which it may receive for the removal, collection or disposal of refuse and recyclable materials.
11. The Customer shall not be required to give the Service Provider an opportunity to match the terms of any competitive offer which may be made to a Customer by any potential competitor.
12. The Customer shall not be required to contract exclusively with the Service Provider named herein for the removal of the Customer's refuse and recyclable materials. However, a municipal Customer may request such an exclusivity provision in its Service Contracts pursuant to its procurement policy.
13. The Service Provider herein shall not discontinue service to the Customer unless at least thirty (30) days advance written notice has been given to such Customer.
14. The Service Provider shall give the Customer no less than (i.) thirty (30) days advance written notice of proposed rate increases or (ii.) sixty (60) days notice of subcontracting or contract assignment. Upon receipt of such written notice, a Customer may terminate its Service Contract, without penalty, by giving fourteen (14) days notice to the Service Provider. Such notice may be given by the Customer at any time prior to the commencement of the rate increase or the implementation of the assignment or subcontracting.

15. The Service Provider shall promptly provide the Customer with any and all informational notices which the Westchester County Solid Waste Commission may develop or prescribe.
16. In the event that the Service Provider herein shall fail to comply with any of the requirements provided in Paragraphs 1-15, above, in connection with this Contract for Solid Waste Services, or shall integrate provisions into this Service Contract which impairs the Customer's rights as outlined in Paragraphs 1-15, above, the Customer shall be entitled to, immediately and without penalty, terminate this Service Contract. In the event that the Customer believes that such a failure to comply has occurred, the Customer is urged to consult with the Westchester County Solid Waste Commission in order to clarify the Customer's rights and obligations pursuant thereto.
17. All Customers have the right and are encouraged to contact the Westchester County Solid Waste Commission to register a complaint against a Service Provider in the event that the Service Provider
(a.) fails to provide the services as agreed under the Service Contract,
(b.) fails to comply with the requirements outlined in this Customer Bill of Rights or
(c.) engages in any of the following prohibited practices:

(i.) Makes a false or misleading statement to the Customer or a prospective Customer;

(ii.) Threatens or attempts to intimidate a Customer or a prospective Customer;

(iii.) Imposes or attempts to impose liquidated damages upon a Customer for termination of a Service Contract;

(iv.) Retaliates against a Customer or prospective Customer that has made a complaint to the Westchester County Solid Waste Commission or has exercised or attempted to exercise a right under Chapter 826-a of the Laws of Westchester County; or

(v.) Discourages a Customer or prospective Customer, who has a question or inquiry concerning the Customer's or the prospective Customer's rights or obligations concerning solid waste, from contacting the Westchester County Solid Waste Commission.

The Bill of Rights specifically urges customers to contact the Commission if they believe that a hauler has failed to comply with the Bill of Rights, or has failed to provide the services as agreed upon under their Service Contract.

As a result of this provision, the Commission fields questions and complaints from customers and haulers. Generally, the complaints fall into four main categories: billing disputes between customers and haulers; failure to provide service/service deficiency; misleading and/or coercive sales tactics; and questions about the existence or validity of contracts.

The Commission investigates allegations that sales representatives of Licensees attempt to obtain new customers by making factual misrepresentations about their competitors or about the County's Solid Waste Commission law.

Respectfully submitted:
Westchester County
Solid Waste Commission

COUNTY OF WESTCHESTER
LOCAL STATE OF EMERGENCY DECLARATION

WHEREAS, beginning on February 22, 2026, a severe winter storm is expected to create hazardous conditions throughout Westchester County, posing an imminent danger to public transportation, utility service, public health, and public safety systems; and

WHEREAS, the storm is expected to produce heavy snows, which may cause downed trees, road closures, travel disruptions, power outages, and damage to public and private property throughout the county, which pose a threat to the public health and safety;

NOW THEREFORE, I, Kenneth W. Jenkins, County Executive of the County of Westchester, and Chief Executive Officer of the County of Westchester, do hereby exercise my authority pursuant to Article 2-B of the New York State Executive Law to preserve and protect the public health and safety in anticipation of the storm; and it is further

DECLARED, that the storm and potential damage therefrom threatens and imperils the public health and safety of the residents of Westchester County; and it is further

DECLARED, that a local state of emergency exists for Westchester County for a period beginning at 6 pm on the 22nd day of February, 2026 and shall remain in effect for thirty (30) days or until rescinded by subsequent order or extended; and it is further

DECLARED, that all required and available assistance be rendered to address this threat to public health and safety, to ensure the security, well-being, and health of the citizens of this County.

EMERGENCY ORDER

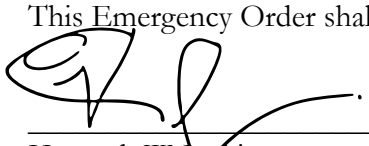
In conjunction with the above issued Declaration of a Local State of Emergency, I, Kenneth W. Jenkins, County Executive of the County of Westchester, and Chief Executive Officer of the County of Westchester, do hereby exercise my authority pursuant to Article 2-B of the New York State Executive Law to issue the following Emergency Order to take effect at the same time as the above issued Declaration of a Local State of Emergency:

IT IS HEREBY ORDERED that the Commissioner of the Westchester County Department of Public Works and Transportation may order the closure of any County roads, or sections thereof, where the weather conditions and damage from the storm have made travel hazardous and/or impassible; and it is further

ORDERED that any such closures shall be effectuated using barriers or other such means to prevent ingress on to those roads, or sections thereof; and it is further

ORDERED that entering such a closed section of a County road by moving or bypassing a barrier shall be a violation of this Order, which is punishable as a class B misdemeanor under the New York State Executive Law.

This Emergency Order shall expire in five (5) days or until rescinded by subsequent order or extended.



Kenneth W. Jenkins
County Executive
County of Westchester
Dated: February 21, 2026
White Plains, New York

To: Clerk of the Westchester County Board of Legislators
Westchester County Clerk
New York Secretary of State
New York State Office of Emergency Management

VILLAGE OF DOBBS FERRY
OFFICE OF THE VILLAGE CLERK
112 Main Street
Dobbs Ferry, New York 10522

February 13, 2026

Clerk & Chief Administrative Officer Sunday Vanderberg
Westchester County Board of Legislators
800 Michaelian Office Building
148 Martine Avenue, 8th Floor
White Plains, New York 10601

RE: Village of Dobbs Ferry, New York
Board of Trustees Resolution 26-2026

Dear Clerk & Chief Administrative Officer Vanderberg:

At the February 10, 2026 Village Board of Trustees Regular Meeting, the Village Board of Trustees of the Village of Dobbs Ferry, New York adopted Resolution 26-2026, relating to ICE and CBP operations.

Enclosed please find a certified copy of the above-mentioned resolution.

We appreciate your attention to this matter.

Respectfully submitted,

Elizabeth A. Dreaper, RMC
Village Clerk

cc. Mayor Christy Knell, Village of Dobbs Ferry, New York

enc.

RECEIVED
2026 FEB 17 PM 3:18
WESTCHESTER COUNTY
BOARD OF LEGISLATORS

112 Main Street, Dobbs Ferry, NY 10522 • (914) 231-8504 • Fax (914) 693-3470 • ldreaper@dobbsferry.gov

VILLAGE OF DOBBS FERRY
112 Main Street
Dobbs Ferry, New York 10522
TEL: (914) 231-8500 • FAX: (914) 693-3470

RESOLUTION 26-2026

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY PETITIONING THE VILLAGE'S REPRESENTATIVES AND THE UNITED STATES GOVERNMENT TO END ICE AND CBP ABUSES

WHEREAS, the Dobbs Ferry Village Board of Trustees avows that the Fifth Amendment to the U.S. Constitution establishes that no person "shall be deprived of life, liberty, or property without due process of law" and that the Fourth Amendment clearly provides "the right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized"; and

WHEREAS, the Board of Trustees believes that deployment of U.S. Immigration and Customs Enforcement ("ICE") and U.S. Customs and Border Protection ("CBP") agents in communities across the United States stands in stark contrast to those guaranteed rights as well as the principles, ideals, and history of our Country, and that such deployments have resulted in tactics that include the use of excessive and even deadly physical force; and

WHEREAS, the Board of Trustees believes that these tactics and practices by ICE and CBP have violated the constitutional rights of residents of our communities and are contrary to best practices and therefore detrimental to otherwise appropriate and effective law enforcement; and

WHEREAS, the Board of Trustees believes that these abusive tactics and practices by ICE and CBP are threatening the peace, safety and welfare of our residents and communities and have resulted in the unjustified killing of residents; and

WHEREAS, the Board of Trustees believes that because of these abusive tactics and practices, the continued deployment of ICE and CBP agents in our communities is threatening the lives, safety and civil rights of all residents in such communities.

NOW THEREFORE BE IT RESOLVED,

that, in order to uphold the Constitutional rights of all residents in our Country, to ensure the protection of the lives of our residents and to safeguard the peace and welfare of our communities, the Dobbs Ferry

Village Board of Trustees hereby petitions the U.S. Government to protect our communities by taking the following steps:

- Immediately recall ICE and CBP forces until a strategy for the enforcement of immigration policies can be developed that respects the guaranteed rights and principles of our nation and ensures respect for even those residents who are undocumented;
- Conduct an independent investigation of actions taken and tactics and practices employed by ICE and CBP;
- Reform immigration policy enforcement through the restructuring of the aforementioned enforcement agencies and their leadership; and be it further

RESOLVED: that, the Board of Trustees hereby requests that our Federal, State and County elected officials endorse the above steps and support action to have them adopted and implemented; and be it further

RESOLVED: that, the Board of Trustees supports the Dobbs Ferry Police Department which will continue to follow its policy on Immigration Status including as it relates to interaction with Federal Immigration Authorities under strict judicial authority; and be it further

RESOLVED: that, the Board of Trustees instructs the staff to forward a certified copy of this resolution to the President of the United States, the Speaker of the United States House of Representatives, the majority and minority leaders of the United States Senate and House of Representatives, the United States Senators representing the State of New York, the Representative of the 16th District in the United States House of Representatives, the Governor of the State of New York, the New York State Senator representing District 35, the New York State Assemblyperson representing District 92, the Westchester County Executive, the Westchester County Board of Legislators, the Clerk of the Westchester County Board of Legislators and the County Legislator for District 12.

Motion by Trustee Rosenberg, seconded by Trustee Gupta

MAYOR KNELL	☒ AYE	☐ NAY	☐ ABSTAIN	☐ RECUSE	☐ ABSENT/EXCUSED
DEPUTY MAYOR GALEN	☒ AYE	☐ NAY	☐ ABSTAIN	☐ RECUSE	☐ ABSENT/EXCUSED
TRUSTEE ASSUMMA	☒ AYE	☐ NAY	☐ ABSTAIN	☐ RECUSE	☐ ABSENT/EXCUSED
TRUSTEE GUPTA	☒ AYE	☐ NAY	☐ ABSTAIN	☐ RECUSE	☐ ABSENT/EXCUSED
TRUSTEE PATINO	☒ AYE	☐ NAY	☐ ABSTAIN	☐ RECUSE	☐ ABSENT/EXCUSED
TRUSTEE ROSENBERG	☒ AYE	☐ NAY	☐ ABSTAIN	☐ RECUSE	☐ ABSENT/EXCUSED
TRUSTEE ROTHROCK	☒ AYE	☐ NAY	☐ ABSTAIN	☐ RECUSE	☐ ABSENT/EXCUSED
VOTE TOTALS	**AYE: 7**	**NAY: 0**	**ABSTAIN: 0**	**RECUSE: 0**	**ABSENT/EXCUSED: 0**
RESULT:	**MOTION PASSES**				

I hereby attest that the above Resolution was approved by the Village Board at its February 10, 2026 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees.

Date: February 11, 2026

Elizabeth A. Dreaper, RMC/Village Clerk
Village of Dobbs Ferry, New York

VILLAGE OF HASTINGS-ON-HUDSON
Municipal Building
7 Maple Avenue
Hastings-on-Hudson, New York 10706

February 17, 2026

Sunday Vanderberg
Board Clerk, Westchester County Board of Legislators
800 Michaelian Office Building, 8th Floor
148 Martine Avenue
White Plains, New York 10601

Dear Board Clerk Sunday Vanderberg:

At the February 3, 2026 Village Board of Trustees Regular Meeting, the Village Board of Trustees of the Village of Hastings-on-Hudson adopted Resolution 14:26, relating to ICE and CBP operations.

Enclosed please find a certified copy of the above-mentioned resolution.

We appreciate your attention to this matter.

Respectfully submitted,

Anthony P. Costantini
Village Clerk/Treasurer

RECEIVED
2026 FEB 20 PM 2:33
WESTCHESTER COUNTY
BOARD OF LEGISLATORS

Phone: (914) 478-3400 • Fax: (914) 478-4624 • hastings@hohny.gov • www.hohny.gov

VILLAGE OF HASTINGS-ON-HUDSON
Municipal Building
7 Maple Avenue
Hastings-on-Hudson, New York 10706

RESOLUTION

On motion of Trustee Alligood, seconded by Trustee Fleisig the following Resolution was duly adopted:

14:26 RESOLUTION PETITIONING THE U.S. GOVERNMENT TO END ICE AND CBP ABUSES

WHEREAS, the Board of Trustees believes that deployment of U.S. Immigration and Customs Enforcement ("ICE") and U.S. Customs and Border Protection ("CBP") agents in communities across the United States have resulted in tactics that have included excessive - and even deadly physical force; and

WHEREAS, the Board of Trustees believes that these tactics and practices by ICE and CBP have violated the constitutional rights of residents of our communities, and in some cases are abusive; and

WHEREAS, the Board of Trustees believes that these abusive tactics and practices by ICE and CBP are detrimental to appropriate and effective law enforcement and, contrary to best practices; and

WHEREAS, the Board of Trustees believes that these abusive tactics and practices by ICE and CBP are threatening the peace and welfare of our communities, and safety of residents and have resulted in the killing of residents; and

WHEREAS, the Board of Trustees believes that because of these abusive tactics and practices the continued deployment of ICE and CBP agents in our communities is threatening the lives, safety and civil rights of residents in such communities; now, therefore, be it

RESOLVED: that in order to protect the lives of our residents and to safeguard the peace and welfare of our communities, we hereby petition the U.S. Government to protect our communities by taking the following steps:

- Conduct an independent investigation of tactics and practices employed by ICE and CBP;
- Adopt procedures to prevent abusive tactics and practices by ICE and CBP;
- Consider reform of immigration enforcement through the restructuring of the aforementioned enforcement agencies; and be it further

RESOLVED: that the Board of Trustees requests that our Federal, State and County elected officials consider the above steps and support action to have them adopted and implemented; and be it further

RESOLVED: that the Hastings–on–Hudson Police Department will follow its policy on Immigration Status including as it relates to interaction with Federal Immigration Authorities; and be it further

RESOLVED: that this resolution be forwarded to the President of the United States, the Speaker of the United States House of Representatives, the majority and minority leaders of the United States Senate and House of Representatives, the United States Senators representing the State of New York, the Representative of the 16th District in the United States House of Representatives, the Governor of the State of New York, the New York State Senator representing District 35, the New York State Assemblyperson representing District 92, the Westchester County Executive, and the County Legislator for District 12.

ROLL CALL VOTE	**AYE**	**NAY**
Trustee Douglass Alligood	X	
Trustee Morgen Fleisig	X	
Trustee Samantha Merton	X	
Trustee Malaika Sundberg	X	
Mayor Thomas Drake	X	

CERTIFICATION

I, Anthony P. Costantini, Village Clerk/Treasurer of Hastings-on-Hudson, do hereby certify that I have compared the foregoing copy of the Resolution adopted at the Regular Meeting of the Board of Trustees on February 3, 2026, with the original now remaining on file at this office and that the same is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Hastings-on-Hudson this 17th day of February, 2026.

Anthony P. Costantini
Village Clerk/Treasurer

CITY OF PEEKSKILL
CITY HALL

840 MAIN STREET
PEEKSKILL, NEW YORK 10566

(914) 737-3400
FAX NO. (914) 737-2688

NOTICE OF PUBLIC HEARING

February 6, 2026

To: The Chief Executive Officers of
The Affected Tax Jurisdictions
On Schedule A

Re: City of Peekskill Industrial Development Agency
Peekskill Plaza LLC Project
Notice of Public Hearing and Contemplated Deviation
Delivery of Agency Initial Project Resolution

Ladies and Gentlemen:

Please accept this letter as a notice of public hearing to be held pursuant to Article 18-A of the New York General Municipal Law by the City of Peekskill Industrial Development Agency (the "Agency") on the 24th day of February, 2026, at 7:00 p.m., local time, at Peekskill City Hall, 840 Main Street, Peekskill, New York 10566, in connection with the above-referenced project and the financial assistance contemplated by the Agency. Please find enclosed a copy of the Notice of Public Hearing describing the Project and the financial assistance contemplated by the Agency. The Notice has been submitted to the *Journal News* for publication.

In accordance with Section 859-a of the Act, a representative of the Agency will be at the above-stated time and place to present a copy of the Company's Project Application (including a cost-benefit analysis), which is also available for viewing on the Agency's website at: https://www.cityofpeekskillny.gov/425/City-of-Peekskill-Industrial-Development. All interested parties be provided a reasonable opportunity, both orally and in writing, to present their views with respect to the Project, the Agency will also conduct a concurrent virtual public hearing via live audio broadcast on the Government Access Cablevision Channel 78/Verizon Fios Chanel 28, or on the City of Peekskill website at https://www.cityofpeekskill.gov/. Any individuals seeking to participate and provide comment will also be provided with a video conference link at https://www.cityofpeekskillny.gov/425/City-of-Peekskill-Industrial-Development . Finally, the Agency also encourages all interested parties to submit written comments to the Agency, which will all be included within the public hearing record, which can be submitted to Agency Executive Director Matthew Rudikoff at Peekskill City Hall, 840 Main Street, Peekskill, New York 10566 and/or mrudikoff@cityofpeekskill.gov.

The Agency is considering a payment-in-lieu-of-tax-agreement (the "PILOT Agreement") with proposed terms which contain a deviation from the Agency's Uniform Tax Exemption Policy (the "Policy"). The proposed PILOT Agreement contemplated for the Project entail (i) a PILOT term of up to forty (40) years; and (ii) a PILOT payment schedule for the benefit of the affected tax jurisdictions containing a payment schedule based upon a fixed or variable amount based on a percentage of annual shelter rents throughout the term of the PILOT Agreement. Upon due consideration of the Company's application, the various positive economic and social impacts of the Project, and the Project's general satisfaction of several considerations set forth within the Policy, including, but not limited to (i) the expansion and retention of employment opportunities in the City of Peekskill; (ii) the substantial capital investment associated with the Project derived from both public and Company sources, including the Company's contribution to City infrastructure repairs and upgrades; and (iii) the rehabilitation and upgrade of needed affordable housing stock to support the residents of the City, the Agency desires to approve the proposed terms of the PILOT Agreement.

The conduct of the public hearing was authorized by the Agency pursuant to a certain Initial Project Resolution adopted by the Agency on January 27, 2026 (the "Initial Project Resolution"), which pursuant to GML Section 859-a(1-a) is enclosed for your review and records.

You are welcome to participate in this hearing at which time you will have an opportunity to review the project application and present your views, both orally and in writing, with respect to the project. The public hearing is being conducted pursuant to Section 859-a of the General Municipal Law. We are providing this notice to you, pursuant to General Municipal Law Section 859-a, as the chief executive officer of an affected tax jurisdiction within which the project is located.

Very truly yours,

CITY OF PEEKSKILL INDUSTRIAL
DEVELOPMENT AGENCY

Schedule A

Westchester County, New York

Certified No. 9489 0090 0027 6674 8547 09
Westchester County Executive
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Certified No. 9489 0090 0027 6674 8547 16
Westchester County Board of Legislators
Attn: Chairman
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

City of Peekskill, New York

Certified No. 9489 0090 0027 6674 8547 23
Peekskill City Hall
Attn: Mayor
840 Main Street
Peekskill, New York 10566

Certified No. 9489 0090 0027 6674 8547 30
Peekskill City Hall
Attn: City Manager
840 Main Street
Peekskill, New York 10566

Peekskill City School District

Certified No. 9489 0090 0027 6674 8547 47
Peekskill City School District
Attn: Superintendent
1031 Elm Street
Peekskill, New York 10566

Certified No. 9489 0090 0027 6674 8547 54
Peekskill City School District
Attn: President, Board of Education
1031 Elm Street
Peekskill, New York 10566

Certified No. 9489 0090 0027 6674 8547 61
Peekskill City School District
Attn: District Clerk
1031 Elm Street
Peekskill, New York 10566

[End of **Schedule A**]

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Article 18-A of the New York General Municipal Law (the "Act") will be held by the City of Peekskill Industrial Development Agency (the "Agency") on the 24th day of February, 2026, at 7:00 p.m., local time, at Peekskill City Hall, 840 Main Street, Peekskill, New York 10566, in connection with the matter described below.

PEEKSKILL PLAZA OWNER LLC (herein, the "Company") is requesting the Agency's assistance with a certain Project (the "Project") consisting of: (A) the Agency's retention of a leasehold interest in an approximately 1.9 acre parcel of land located at 901-907 Main Street in the City of Peekskill, New York (the "Land", including tax parcel numbers 33.29-4-16./1 and 33.29-4-16./2, as may be merged) and the existing improvements located thereon consisting principally of three two-story masonry buildings and one seven-story masonry building together with a landscaped courtyard and related improvements containing in the aggregate approximately 141,000 square feet of space (the "Existing Improvements") such Existing Improvements containing 168 residential rental units and related common areas containing in the aggregate approximately 130,000 square feet of space (the "Residential Units"), (B) the planning, design, engineering, interior and exterior reconstruction and renovation of the Existing Improvements and Residential Units being leased and to be leased as affordable housing restricted to certain percentages of the area's median gross income, (ii) along with approximately 11,000 square feet of space to be leased to certain commercial and retail tenants, and (iii) certain existing commercial cell tower and communication equipment improvements attached to the roof of the building (collectively, the "Improvements"); (C) the acquisition and installation in and around the Existing Improvements and Improvements of certain machinery, equipment and other items of tangible personal property (the "Equipment" and, collectively with the Land, the Existing Improvements, and the Improvements, the "Facility"); (D) the lease of the Facility to the Company pursuant to a "Straight Lease Transaction" in accordance with the Act.

The Agency is contemplating providing financial assistance to the Company with respect to the Project (collectively, the "Financial Assistance") in the form of: (A) an exemption from all State and local sales and use taxes with respect to qualifying personal property included in or incorporated into the Facility or used in the acquisition, construction or equipping of the Facility, (B) mortgage recording tax exemption(s) relating to financings undertaken by the Company in furtherance of the Project, and (C) a real property tax abatement provided through a Payment in Lieu of Tax Agreement.

In accordance with Section 859-a of the Act, a representative of the Agency will be at the above-stated time and place to present a copy of the Company's Project Application (including a cost-benefit analysis), which is also available for viewing on the Agency's website at: https://www.cityofpeekskillny.gov/425/City-of-Peekskill-Industrial-Development. All interested parties be provided a reasonable opportunity, both orally and in writing, to present their views with respect to the Project, the Agency will also conduct a concurrent virtual public hearing via live audio broadcast on the Government Access Cablevision Channel 78/Verizon Fios Chanel 28, or on the City of Peekskill website at https://www.cityofpeekskill.gov/. Any individuals

seeking to participate and provide comment will also be provided with a video conference link at https://www.cityofpeekskillny.gov/425/City-of-Peekskill-Industrial-Development . Finally, the Agency also encourages all interested parties to submit written comments to the Agency, which will all be included within the public hearing record, which can be submitted to Agency Executive Director Matthew Rudikoff at Peekskill City Hall, 840 Main Street, Peekskill, New York 10566 and/or mrudikoff@cityofpeekskill.gov.

DATED: February 2, 2026

CITY OF PEEKSKILL INDUSTRIAL DEVELOPMENT AGENCY

INITIAL PROJECT RESOLUTION

(Courtyard Housing, LLC Project – Initial Project Resolution – Facility Sale and Assignment – Courtyard Housing, LLC to Peekskill Plaza Owner LLC)

A regular meeting of City of Peekskill Industrial Development Agency was convened on Tuesday, January 27, 2026 at 7:00 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 01/2026 - __

RESOLUTION OF THE CITY OF PEEKSKILL INDUSTRIAL DEVELOPMENT AGENCY ("AGENCY") (i) ACCEPTING AN ASSIGNMENT REQUEST FROM COURTYARD HOUSING, LLC (THE "EXISTING COMPANY") IN CONNECTION WITH A CERTAIN PROJECT PREVIOUSLY APPROVED BY THE AGENCY (AS FURTHER DESCRIBED HEREIN); (ii) ACCEPTING AN APPLICATION FOR FINANCIAL ASSISTANCE FROM PEEKSKILL PLAZA OWNER LLC (THE "COMPANY") WITH RESPECT TO THE ACQUISITION, REDEVELOPMENT OF THE PROJECT (AS DESCRIBED HEREIN); (iii) AUTHORIZING THE SCHEDULING AND CONDUCT OF ONE OR MORE PUBLIC HEARINGS; AND (iv) DESCRIBING THE FORMS OF FINANCIAL ASSISTANCE BEING CONTEMPLATED BY THE AGENCY WITH RESPECT TO THE PROJECT.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York ("GML"), as amended, and Chapter 671 of the Laws of 1974 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF PEEKSKILL INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called the "Agency") was created with the authority and power to own, lease and sell property and to issue bonds for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, pursuant to a certain Bond Resolution, adopted April 22, 2005, the Agency previously issued its original aggregate principal amount $12,200,000 Multi-Family Housing Revenue Bonds (Courtyard Housing, LLC Project), Series 2005 (the "2005 Bonds") for the benefit of Courtyard Housing, LLC (the "Existing Company") for the purpose of providing funds to finance certain costs in connection with a project (the "2005 Project") for the benefit of the Applicant consisting of: (A) the acquisition of title to or other interest in an approximately 1.9 acre parcel of land located at 901-907 Main Street in the City of Peekskill, New York (the "2005 Land") and the existing improvements located thereon consisting principally of three two-story masonry buildings and one seven-story masonry building together with a landscaped courtyard and related improvements containing in the aggregate approximately 141,000 square feet of space (the "2005 Existing Improvements") such 2005 Existing Improvements containing one studio apartment, 166 one-bedroom apartments and a two-bedroom manager's unit; (B) the renovation, reconstruction and equipping of the Existing Improvements to accommodate (i) 168 residential rental units and related common areas containing in the aggregate approximately 130,000 square feet of space (the

"Residential Units"), forty hundred percent (40%) of which Residential Units will be leased to households earning no more than sixty percent (60%) of the area's median gross income and (ii) approximately 11,000 square feet of space to be used for commercial and related purposes to the extent authorized under the Act (collectively, the "2005 Improvements"); (C) the acquisition and installation in and around the 2005 Improvements of certain machinery, equipment and other items of tangible personal property (the "2005 Equipment" and, collectively with the Land, the Existing Improvements, and the Improvements, the 2005 "Facility"); (D) the paying of certain costs and expenses incidental to the issuance of 2005 Bonds (the costs associated with items (A) thorough (D) above being hereinafter referred to as the "2005 Project Costs"); and (E) the lease (with an obligation to purchase) or sale of the facilities financed with the 2005 Bonds to the Applicant or such other person as may be designated by the Applicant and agreed upon by the Agency; and

WHEREAS, pursuant to that certain Indenture of Trust, dated as of April 1, 2005 (the "2005 Indenture"), by and between the Agency and **U.S. BANK NATIONAL ASSOCIATION**, as successor in interest to Wachovia Bank, National Association (the "2005 Trustee"), for the benefit of the Existing Company, the Agency issued the 2005 Bonds, which were purchased by **BANK OF AMERICA, N.A.**, as initial purchaser and Majority Owner of the Bonds (the "2005 Bondholder"); and

WHEREAS, the Agency and Existing Company further undertook the 2005 Project pursuant to a certain Lease Agreement, dated as of April 1, 2005 (the "2005 Lease Agreement"), and a certain Payment in Lieu of Tax Agreement, also dated as of April 1, 2005 (the "2005 PILOT Agreement"), whereby the Agency leased the 2005 Facility back to the Existing Company and the Existing Company is required to make certain PILOT Payments to the Agency for the benefit of certain Affected Tax Jurisdictions; and

WHEREAS, in early 2024, the Existing Company requested the approval of the Agency, 2005 Trustee and 2005 Bondholder to modify the 2005 Bonds, the 2005 Indenture and related financing documents in order to (i) modify the Reset Date (as such term is defined in the 2005 Indenture), and (ii) make other changes necessary or appropriate in connection with the foregoing (collectively, the "2024 Modification"), which would result in a "reissuance" of the Bonds for federal income tax purposes (the "2024 Reissuance") pursuant to Section 1001 of the Internal Revenue Code of 1986, as amended (the "Code") and the Treasury Department Regulations thereunder (the "Regulations"); and

WHEREAS, in furtherance of the 2024 Modification and 2024 Reissuance, and at the request of the Existing Company and 2005 Bondholder, the Agency adopted a certain Authorizing Resolution on February 27, 2024 (the "2024 Authorizing Resolution"), wherein the 2024 Modification and 2024 Reissuance were authorized, and pursuant to same, the Agency, 2005 Trustee, Existing Company and 2005 Bondholder entered into certain agreements and related documents, including (i) that certain First Supplemental Indenture of Trust, dated as of March 1, 2024 (the "First Supplemental Indenture"), (ii) that certain Amended and Restated Bond, dated as of March 1, 2024 and in the principal amount of $8,042,209 (the "Amended Bond"), (iii) certain certificates and tax forms as necessary reissue the Bonds as tax exempt obligations under Sections 103 and 142(a)(7)of the Code (the "2024 Tax Documents"), (iv) related documents, dated on or about March 1, 2024 (collectively, the "2024 Bond Modification Documents"); and

WHEREAS, thereafter, the Existing Company has notified the Agency that it intended to undertake a certain "Purchase In Lieu of Redemption" of the Amended Bond on or about March 1, 2025, and in connection with same has also requested the consent of the Agency, Trustee and Bondholder to further modify the 2005 Bonds and Amended Bond, the Indenture and related financing documents in order to (i) eliminate the Reset Date (as such term is defined in the 2005 Indenture, as amended), and (ii) further amend the Amended Bond to remove the Reset Date, and to make other changes necessary or appropriate in connection with the foregoing (collectively, the "2025 Modification"), which resulted in a "reissuance" of the Amended Bonds for federal income tax purposes (the "2025 Reissuance") pursuant to Section 1001 of the Code and Regulations; and

WHEREAS, the Agency and Existing Company undertook the 2025 Modification and 2025 Reissuance pursuant to an Agency Authorizing Resolution adopted February 25, 2025 and pursuant to (i) that certain Second Supplemental Indenture of Trust, dated on or about March 1, 2025 (the "Second Supplemental Indenture"), (ii) that certain Amended and Restated Bond, dated as of March 1, 2025 (the "2025 Amended Bond"), (iii) certain certificates and tax forms as may be necessary reissue the Bonds as tax exempt obligations under Sections 103 and 142(a)(7)of the Code (the "2025 Tax Documents"), (iv) related documents, dated on or about March 1, 2025 (collectively, the "2025 Bond Modification Documents", each dated as of May 1, 2025); and

WHEREAS, in accordance with the 2005 Lease Agreement, and an Assignment Request Letter submitted by the Existing Company to the Agency (the "Assignment Request"), the Existing Company has advised the Agency that it intends to sell the 2005 Facility to **PEEKSKILL PLAZA OWNER LLC** (herein, the "Company"), including the assignment and modification of the 2005 Lease Agreement and 2005 PILOT Agreement (the "Assignment"), and in accordance with the 2005 Lease Agreement and 2005 PILOT Agreement, the Assignment Request, and the Agency's policies with respect to assignment of Projects, the Company has submitted an Application for Financial Assistance to the Agency relating to and detailing same (the "Application"); and

WHEREAS, the Company is requesting the Agency's assistance with a certain Project (the "Project") consisting of the Assignment, including (A) the Agency's retention of a leasehold interest in an approximately 1.9 acre parcel of land located at 901-907 Main Street in the City of Peekskill, New York (the "Land", including tax parcel numbers 33.29-4-16./1 and 33.29-4-16./2, as may be merged) and the existing improvements located thereon consisting principally of three two-story masonry buildings and one seven-story masonry building together with a landscaped courtyard and related improvements containing in the aggregate approximately 141,000 square feet of space (the "Existing Improvements") such Existing Improvements containing 168 residential rental units and related common areas containing in the aggregate approximately 130,000 square feet of space (the "Residential Units"), (B) the planning, design, engineering, interior and exterior reconstruction and renovation of the Existing Improvements and Residential Units being leased and to be leased as affordable housing restricted to certain percentages of the area's median gross income, (ii) along with approximately 11,000 square feet of space to be leased to certain commercial and retail tenants, and (iii) certain existing commercial cell tower and communication equipment improvements attached to the roof of the building (collectively, the "Improvements"); (C) the acquisition and installation in and around the Existing Improvements and Improvements of certain machinery, equipment and other items of tangible personal property (the "Equipment" and, collectively with the Land, the Existing Improvements, and the

Improvements, the "Facility"); (D) the lease of the Facility to the Company pursuant to a "Straight Lease Transaction" in accordance with the Act; and

WHEREAS, the Agency desires to (i) accept the Assignment Request for consideration, along with the Company's Application, (ii) authorize the scheduling and conduct of a public hearing in compliance with the Act, (iii) describe the contemplated forms of financial assistance to be provided by the Agency (the "Financial Assistance", as described herein); (iv) consider proposed deviations from the Agency's Uniform Tax Exemption Policy ("UTEP") with respect to the Company's Application (the "Deviation").

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF PEEKSKILL INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. Based upon the representations made by the Company to the Agency in the Application, the Agency hereby finds and determines that:

(A) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(B) It is desirable and in the public interest for the Agency to (i) acquire title to or other interest in the herein described lands, the existing improvements, the improvements and the equipment constituting the facilities, (ii) lease or sell the Agency's interest in same constituting the herein-described facilities to the Applicants pursuant to lease agreements to be negotiated, and (iii) enter into the above-described straight lease transactions; and

(C) Subject to the terms and conditions set forth within Section 4, hereof, the Agency has the authority to take the actions contemplated herein under the Act; and

(D) The action to be taken by the Agency will induce the Company to undertake the herein-described Project, thereby increasing employment opportunities in the Village, and otherwise furthering the purposes of the Agency as set forth in the Act; and

(E) The herein-described projects will not result in the removal of a facility or plant of the Company or any other proposed occupant of the herein-described projects from one area of the State of New York (the "State") to another area of the State or result in the abandonment of one or more plants or facilities of the Applicants or any other proposed occupant of the herein-described projects located within the State; and the Agency hereby finds that, based on the Company's Application, to the extent occupants are relocating from one plant or facility to another, the herein-described projects are or will be reasonably necessary to discourage the herein-described project occupants from removing such other facility or plant to a location outside the State and/or is reasonably necessary to preserve the competitive position of the herein-described project occupants in their respective industries.

(F) The Agency is contemplating the Deviation in connection with the Agency's consideration of the Application with respect to the Project. In connection with the Application,

the Company has requested the Agency's consideration of a deviation from the UTEP to allow for an Amended and Restated Payment-in-lieu-of-Tax Agreement (the "PILOT Agreement") to extend for a 40 year term with a fixed annual payment structure.

Section 2. The proposed Financial Assistance being contemplated by the Agency includes (i) an exemption from all state and local sales and use taxes with respect to the qualifying personal property included within each project or used in the acquisition, construction or equipping of each project; (ii) mortgage recording tax exemption(s) relating to financings undertaken by the Applicant in furtherance of the herein-described projects, and (iii) a partial real property tax abatement through one or more payment-in-lieu-of-tax agreements (the "PILOT Agreements"), pursuant to which the Company would make payments in lieu of real property taxes to the Agency for distribution to the Affected Tax Jurisdictions.

Section 3. The Agency authorizes the scheduling and conduct of one or more public hearings as required by Section 859-a of the Act (the "Public Hearing"). The Agency's scheduling and conduct of the Public Hearing shall be contingent upon the Existing Company and Company's payment of all costs of the Agency incurred in connection with processing the Assignment Request and Application and preparing necessary cost-benefit studies associated with same.

Section 4. The Agency's formal approval of the Assignment Request, the Project and the Financial Assistance shall be by one or more further resolutions of the Agency and shall be subject to the terms and conditions as are set forth therein.

Section 5. The Chairman, Vice Chairman and the Executive Director of the Agency are hereby authorized and directed to negotiate, but not execute, certain assignment agreements, amendments and related documents to undertake the contemplated actions described herein.

Section 6. Harris Beach Murtha Cullina PLLC, as General and Transaction Counsel for the Agency, is hereby authorized to work with counsel to the Company and others to prepare for submission to the Agency all documents necessary to conduct the Public Hearings and effect the authorization and undertaking of the Project.

Section 7. The Chairman, Vice Chairman and Executive Director of the Agency are hereby authorized and directed to distribute copies of this Resolution to the Company and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 8. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolutions was duly put to vote on roll call, which resulted as follows:

	Yea	Nea	Absent	Abstain
Alan Kravitz	[X]	[ ]	[ ]	[ ]
Drew Claxton	[ ]	[ ]	[X]	[ ]
Deborah Post	[X]	[ ]	[ ]	[ ]
Juliene Bell-Smith	[X]	[ ]	[ ]	[ ]
Rohan deFreitas	[ ]	[ ]	[X]	[ ]

The Resolutions were thereupon duly adopted.

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) SS:

I, the undersigned Secretary of the City of Peekskill Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Village of Port Chester Industrial Development Agency (the "Agency"), including the resolution contained therein, held on January 27, 2026, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 27th day of JANUARY 2026.

[SEAL]

By: Alan Kravitz
Secretary

New Rochelle
Industrial Development Agency
City Hall, 515 North Avenue, New Rochelle, NY 10801
Phone (914) 654-2185 Fax (914) 632-3626

NOTICE LETTER
Notice of Public Hearing

February 12, 2025

VIA CERTIFIED MAIL

To: Chief Executive Officers of
Affected Tax Jurisdictions Listed on Schedule A

Re: New Rochelle Industrial Development Agency: Public Hearing with Respect to Financial Assistance for 277 NR Principal LLC

Project at 277 North Avenue, City of New Rochelle (the "Project")

Ladies and Gentlemen:

On Wednesday, February 25, 2026, at 7:30 p.m., local time, at New Rochelle City Hall in the City Council Conference Room, 515 North Avenue, New Rochelle, New York 10801, the New Rochelle Industrial Development Agency (the "Agency") will conduct a public hearing (the "Public Hearing") regarding the above-referenced project. Attached is a copy of the Notice of Public Hearing describing the Project and the financial assistance being contemplated by the Agency. The Notice has been submitted to *The Journal News* for publication.

You are welcome to attend such Public Hearing at which time you will have an opportunity to review the Project Application and present your views, both orally and in writing, with respect to the proposed Project. We are providing this notice of public hearing to you, pursuant to General Municipal Law Section 859-(a), as the chief executive officer of an affected tax jurisdiction within which the Project is located.

Very truly yours,

NEW ROCHELLE INDUSTRIAL
DEVELOPMENT AGENCY

By: _____
Name: Adam Salgado
Title: Executive Director

313975\4847-6002-6852\ v1

Schedule A

Chief Executive Officers of
Affected Tax Jurisdictions and School District Clerk

County of Westchester

 # 9489 0090 0027 6674 8547 78
The Honorable Kenneth Jenkins
Westchester County Executive
148 Martine Avenue
White Plains, New York 10601

 # 9489 0090 0027 6674 8547 85
The Honorable Vedat Sashi, Chair
Westchester County Board of Legislators
148 Martine Avenue
800 Michaelian Office Building
White Plains, New York 10601

City of New Rochelle

 # 9489 0090 0027 6674 8547 92
The Honorable Yadira Ramos-Herbert
Mayor of the City of New Rochelle
515 North Avenue
New Rochelle, New York 10801

 # 9489 0090 0027 6674 8548 08
Wilfredo Melendez, P.E.
City Manager
515 North Avenue
New Rochelle, New York 10801

City School District of New Rochelle

 # 9489 0090 0027 6674 8548 15
William Iannuzzi, President
Board of Education
City School District of New Rochelle
515 North Avenue
New Rochelle, New York 10801

 # 9489 0090 0027 6674 8548 22
Dr. Corey W. Reynolds
Superintendent of Schools
City School District of New Rochelle
515 North Avenue
New Rochelle, New York 10801

 # 9489 0090 0027 6674 8548 39
Millie Bonilla, Clerk and Secretary to the
Board of Education
City School District of New Rochelle
515 North Avenue
New Rochelle, New York 10801

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law (the "Act"), will be held by the New Rochelle Industrial Development Agency (the "Agency") on Wednesday, February 25, 2026, at 7:30 p.m., local time, at New Rochelle City Hall in the City Council Conference Room, 515 North Avenue, New Rochelle, New York 10801, in connection with the following matter:

The Agency previously appointed **277 NR PRINCIPAL LLC** (herein, the "Company") as agent to undertake a certain project (the "Project") consisting of: (1) the Agency taking title, possession or control (by deed, lease, license or otherwise) of certain land commonly known as 277 North Avenue, City of New Rochelle, Westchester County, New York, being more fully identified as tax map number Section 1, Block 239 and Lots 29 and 33 (the "Land") and the existing improvements located thereon, consisting principally of an approximately 27,000 square-foot office building (Lot 33) and an approximately 3,000 square-foot commercial building (Lot 29) (collectively, the "Existing Improvements"); (2) the demolition of the Existing Improvements; (3) the construction of a Class A twenty-three (23) story mixed-use commercial/residential rental project containing approximately 488,000 gross square feet of space, consisting more fully of the following: (a) approximately 378,000 gross square feet of residential rental area of which approximately 326,000 square feet is net rentable space and including approximately 442 residential rental units, of which 10% will be offered as affordable rental units to those earning 80% of the average median income; (b) approximately 18,000 square feet of amenities; (c) approximately 13,000 square feet of mechanical, storage and back-of-house space; (d) approximately 13,000 square feet of commercial retail space; and (e) an approximately 66,000 square foot parking garage with valet staff (collectively, the "Improvements"); and (4) the acquisition and installation by the Company in and around the Land and the Improvements of items of equipment and other tangible personal property (the "Equipment"; and, together with the Land, the Existing Improvements and Improvements, collectively, the "Facility").

By resolution adopted by the Agency on July 25, 2018 (the "Authorizing Resolution"), the Agency authorized the undertaking of the Project, and the Company and the Agency thereafter entered into a certain (1) Agent and Financial Assistance and Project Agreement, dated as of August 1, 2018, (2) Lease Agreement, dated as of August 1, 2018 (the "Lease Agreement"), (3) Leaseback Agreement, dated as of August 1, 2018 (the "Leaseback Agreement"), (4) Payment In Lieu of Tax Agreement, dated as of August 1, 2018 (the "PILOT Agreement"), and (5) related documents (collectively, the "Agency Documents").

In connection with the Project, the Agency authorized certain financial assistance for the benefit of the Company in connection with the Project consisting of: (1) a sales and use tax exemption for purchases and rentals related to the Project, (2) an exemption from mortgage recording taxes, and (3) a partial real property tax abatement structured under the PILOT Agreement requiring the Company to make payments-in-lieu-of-taxes for the benefit of each

municipality and school district having taxing jurisdiction over the Project (collectively, the "Financial Assistance").

Pursuant to the Leaseback Agreement, and in connection with the proposed transfer of ownership of the Project to **277 NORTH AVENUE GP LLC**, or an entity formed or to be formed on behalf of the foregoing (the "Assignee"), the Company has requested the Agency's approval of the proposed assignment of the Agency Documents (collectively, the "Assignment") to the Assignee, who will be the owner/operator of the Facility.

The Assignee has requested the Agency re-commence the benefits under the PILOT Agreement in favor of the Assignee (the "Additional Financial Assistance").

A representative of the Agency will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to the Financial Assistance, the Additional Financial Assistance or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: February 15, 2026

NEW ROCHELLE INDUSTRIAL
DEVELOPMENT AGENCY

By: Adam Salgado
Executive Director

New Rochelle
Industrial Development Agency
City Hall, 515 North Avenue, New Rochelle, NY 10801
Phone (914) 654-2185 Fax (914) 632-3626

NOTICE OF CONTEMPLATED DEVIATION

February 19, 2025

VIA IN HAND or CERTIFIED MAIL /
RETURN RECEIPT REQUESTED

To: The Attached List of Affected Tax Jurisdictions

Re: New Rochelle Industrial Development Agency
277 NR Principal LLC / 277 North Avenue GP LLC Project
Notice of Contemplated Deviation

Ladies and Gentlemen:

The New Rochelle Industrial Development Agency previously appointed **277 NR PRINCIPAL LLC** (the "Assignor") as agent to undertake a certain project (the "Project") consisting of: (1) the Agency taking title, possession or control (by deed, lease, license or otherwise) of certain land commonly known as 277 North Avenue, City of New Rochelle, Westchester County, New York, being more fully identified as tax map number Section 1, Block 239 and Lots 29 and 33 (the "Land") and the existing improvements located thereon, consisting principally of an approximately 27,000 square-foot office building (Lot 33) and an approximately 3,000 square-foot commercial building (Lot 29) (collectively, the "Existing Improvements"); (2) the demolition of the Existing Improvements; (3) the construction of a Class A twenty-three (23) story mixed-use commercial/residential rental project containing approximately 488,000 gross square feet of space, consisting more fully of the following: (a) approximately 378,000 gross square feet of residential rental area of which approximately 326,000 square feet is net rentable space and including approximately 442 residential rental units, of which 10% will be offered as affordable rental units to those earning 80% of the average median income; (b) approximately 18,000 square feet of amenities; (c) approximately 13,000 square feet of mechanical, storage and back-of-house space; (d) approximately 13,000 square feet of commercial retail space; and (e) an approximately 66,000 square foot parking garage with valet staff (collectively, the "Improvements"); and (4) the acquisition and installation by the Assignor in and around the Land and the Improvements of items of equipment and other tangible personal property (the "Equipment"; and, together with the Land, the Existing Improvements and Improvements, collectively, the "Facility").

By resolution adopted by the Agency on July 25, 2018 (the "Authorizing Resolution"), the Agency authorized the undertaking of the Project, and the Assignor and the Agency thereafter entered into a certain (1) Agent and Financial Assistance and Project Agreement, dated as of August 1, 2018, (2) Lease Agreement, dated as of August 1, 2018 (the "Lease Agreement"), (3) Leaseback Agreement, dated as of August 1, 2018 (the "Leaseback Agreement"), (4) Payment In Lieu of Tax Agreement, dated as of August 1, 2018 (the "PILOT Agreement"), and (5) related documents (collectively, the "Agency Documents").

Pursuant to the Leaseback Agreement, and in connection with the proposed transfer of ownership of the Project to **277 NORTH AVENUE GP LLC**, or an entity formed or to be formed on behalf of the foregoing (the "Company"), the Assignor has requested the Agency's approval of the proposed assignment of the Agency Documents (collectively, the "Assignment") to the Company, who will be the owner/operator of the Facility.

The Company has requested the Agency re-commence the benefits under the PILOT Agreement in favor of the Company (the "Additional Financial Assistance").

On Wednesday, February 25, 2026, at 7:30 p.m., local time, at New Rochelle City Hall in the City Council Conference Room, 515 North Avenue, New Rochelle, New York 10801, the Agency will hold a public hearing with respect to the Financial Assistance, the Additional Financial Assistance and the location or nature of the Facility. Notice of the public hearing was given to you - as the chief executive officer of an affected tax jurisdiction within which the Facility is located - by the Agency in accordance with General Municipal Law Section 859-(a) under notice letter dated February 12, 2025 (the "Notice Letter"). Pursuant to the Notice Letter, the Agency informed you that the Agency intends to re-commence the benefits under the PILOT Agreement in favor of the Company with respect to the Facility. **We are hereby notifying you that the terms of the PILOT Agreement, as assumed by the Company, are proposed to contain a deviation from the Agency's Uniform Tax Exemption Policy (the "Policy").** The Agency is contemplating a deviation from the Policy as follows:

The Project is located in the Downtown Overlay Zone and qualifies for the 20-year PILOT schedule as outlined in the Agency's Uniform Tax Exemption Policy (UTEP). The Company is requesting a slight deviation of the phase-in schedule during the 20-year PILOT term. While the proposed abatement will commence at 75%, rather than the 90% under the UTEP schedule, the proposed PILOT locks in a 65% abatement in years 3 – 11, a 55% abatement in year 12, a 45% abatement in year 13 followed by a 5% annual reduction in the abatement to reach full taxes after year 20. The proposed phase-in schedule is justified due to the high land acquisition cost, the inclusion of a 10% affordability requirement and material increases in construction costs and materials, factors that makes the development financially challenging. A copy of the proposed PILOT schedule is attached hereto as Schedule A.

Upon due consideration of the Company's Application, the various positive economic and social impacts of the Project, and the Project's general satisfaction of several considerations set forth within the Policy, the Agency desires to execute and deliver the PILOT Agreement and provide for a potential deviation from its Policy. Specifically, approval of the potential deviation is based upon one or more of the following factors with respect to the Project, all of which positively impact the health, the community, the environment and the economy of the City of New Rochelle, New York. The Project: (i) will include approximately 378,000 square feet of residential rental space, of which ten (10%) will be made available as affordable to households earnings at or less than 80% of the average median income; (ii) will create approximately 300 construction and construction-related jobs during the construction and development of the Project, and, upon three (3) years after the completion of the Project, approximately twenty-four (24) full-time equivalent jobs and approximately three (3) part-time equivalent jobs; and (iii) will result in a financially feasible Project that does not provide excess benefit to the Company.

We are providing this letter to you, pursuant to Section 874 of the General Municipal Law, as the chief executive officer of an affected tax jurisdiction within which the Facility is located to notify you of a proposed deviation from the Agency's Policy.

CITY OF NEW ROCHELLE
INDUSTRIAL DEVELOPMENT AGENCY

By: _____
Name: Adam Salgado
Title: Executive Director

List of Affected Taxing Jurisdictions
City of New Rochelle Industrial Development Agency
277 NR Principal LLC

County of Westchester

 # 9489 0090 0027 6674 8589 74
The Honorable Kenneth Jenkins
Westchester County Executive
148 Martine Avenue
White Plains, New York 10601

 # 9489 0090 0027 6674 8589 81
The Honorable Vedat Sashi, Chair
Westchester County Board of Legislators
148 Martine Avenue
800 Michaelian Office Building
White Plains, New York 10601

City of New Rochelle

 # 9489 0090 0027 6674 8548 46
The Honorable Yadira Ramos-Herbert
Mayor of the City of New Rochelle
515 North Avenue
New Rochelle, New York 10801

 # 9489 0090 0027 6674 8548 53
Wilfredo Melendez, P.E.
City Manager
515 North Avenue
New Rochelle, New York 10801

City School District of New Rochelle

 # 9489 0090 0027 6674 8548 60
William Iannuzzi, President
Board of Education
City School District of New Rochelle
515 North Avenue
New Rochelle, New York 10801

 # 9489 0090 0027 6674 8548 77
Dr. Corey W. Reynolds
Superintendent of Schools
City School District of New Rochelle
515 North Avenue
New Rochelle, New York 10801

 # 9489 0090 0027 6674 8548 84
Millie Bonilla, Clerk and Secretary to the
Board of Education
City School District of New Rochelle
515 North Avenue
New Rochelle, New York 10801

PILOT Agreement Schedule

New Rochelle IDA Assessor PILOT Workbook
UTEP Application

Assessor Inputs

		Residential	Commercial	Total
Value per Unit [1]	A	$3,350	$4.75	
Total Units	B	442	13,000	
Assessment	C = A * B	$1,480,700	$61,800	$1,542,500

[1] To be provided by Assessor

Tax Summary

		IDA	Non-IDA	BID	Total
Assessment	A	1,542,500	1,542,500	1,542,500	
Millage	B	1.090226	0.062754	0.017633	1.170613
Full Taxes	C = A * B	$1,681,674	$96,798	$27,199	$1,805,671

IDA = County, City, School District, & Library
Non-IDA = County Refuse & Sewer

Property Tax Payment Summary

Year	Current IDA Related Taxes	Assessment	Applicable IDA Tax Rate	Full IDA Taxes	Abatement [2]	Est. PILOT Payment [3]	Est. PILOT Benefit	Non-IDA Tax Rate	Est. Non PILOT Payments	BID (Yes=1; 0=No)	BID Payment	Residential Refuse Fee	Est. Total PILOT, Taxes, & Fees
			2% CAGR					2% CAGR				$313 / Unit	
	A	B	C	D = B * C	E	F = Max (1 - E * D or A)	G = F - D	H	I = B * H	J	K = B * J	L	M = F + I + K + L
1	$170,000	1,542,500	1.090226	$1,681,674	75%	$420,418	($1,261,255)	0.062754	$96,798	0.017633	$27,199	$138,346	$682,761
2	$170,000	1,542,500	1.112031	$1,715,307	75%	$428,827	($1,286,480)	0.064009	$98,734	0.017986	$27,743	$138,346	$693,650
3	$170,000	1,542,500	1.134271	$1,749,613	65%	$612,365	($1,137,249)	0.065289	$100,709	0.018345	$28,298	$138,346	$879,717
4	$170,000	1,542,500	1.156957	$1,784,606	65%	$624,612	($1,159,994)	0.066595	$102,723	0.018712	$28,864	$138,346	$894,544
5	$170,000	1,542,500	1.180096	$1,820,298	65%	$637,104	($1,183,193)	0.067927	$104,777	0.019087	$29,441	$138,346	$909,668
6	$170,000	1,542,500	1.203698	$1,856,704	65%	$649,846	($1,206,857)	0.069285	$106,873	0.019468	$30,030	$138,346	$925,095
7	$170,000	1,542,500	1.227772	$1,893,838	65%	$662,843	($1,230,994)	0.070671	$109,010	0.019858	$30,630	$138,346	$940,830
8	$170,000	1,542,500	1.252327	$1,931,714	65%	$676,100	($1,255,614)	0.072085	$111,191	0.020255	$31,243	$138,346	$956,880
9	$170,000	1,542,500	1.277374	$1,970,349	65%	$689,622	($1,280,727)	0.073526	$113,414	0.020660	$31,868	$138,346	$973,250
10	$170,000	1,542,500	1.302921	$2,009,756	65%	$703,414	($1,306,341)	0.074997	$115,683	0.021073	$32,505	$138,346	$989,948
11	$170,000	1,542,500	1.328979	$2,049,951	65%	$717,483	($1,332,468)	0.076497	$117,996	0.021495	$33,155	$138,346	$1,006,980
12	$170,000	1,542,500	1.355559	$2,090,950	55%	$940,927	($1,150,022)	0.078027	$120,356	0.021924	$33,818	$138,346	$1,233,448
13	$170,000	1,542,500	1.382670	$2,132,769	45%	$1,173,023	($959,746)	0.079587	$122,763	0.022363	$34,495	$138,346	$1,468,627
14	$170,000	1,542,500	1.410324	$2,175,424	35%	$1,414,026	($761,398)	0.081179	$125,219	0.022810	$35,185	$138,346	$1,712,775
15	$170,000	1,542,500	1.438530	$2,218,933	30%	$1,553,253	($665,680)	0.082803	$127,723	0.023266	$35,888	$138,346	$1,855,210
16	$170,000	1,542,500	1.467301	$2,263,311	25%	$1,697,484	($565,828)	0.084459	$130,277	0.023732	$36,606	$138,346	$2,002,713
17	$170,000	1,542,500	1.496647	$2,308,578	20%	$1,846,862	($461,716)	0.086148	$132,883	0.024206	$37,338	$138,346	$2,155,429
18	$170,000	1,542,500	1.526580	$2,354,749	15%	$2,001,537	($353,212)	0.087871	$135,541	0.024690	$38,085	$138,346	$2,313,508
19	$170,000	1,542,500	1.557111	$2,401,844	10%	$2,161,660	($240,184)	0.089628	$138,251	0.025184	$38,847	$138,346	$2,477,104
20	$170,000	1,542,500	1.588253	$2,449,881	5%	$2,327,387	($122,494)	0.091421	$141,016	0.025688	$39,624	$138,346	$2,646,373
Totals	**$3,400,000**			**$40,860,247**		**$21,938,793**	**($18,921,454)**		**$2,351,938**		**$660,862**	**$2,766,920**	**$27,718,512**

[2] Abatement cannot result in IDA related taxes less than current payment

[3] Estimate based on historical increase in tax rate; actual PILOT payment may vary based up actual tax rate over life of PILOT

HARRIS BEACH MURTHA
ATTORNEYS AT LAW

677 BROADWAY, SUITE 1101
ALBANY, NY 12207
(518) 427-9700

JUSTIN S. MILLER
MEMBER
DIRECT: (518) 701-2710
FAX: (518) 701-2804
JMILLER@HARRISBEACH.COM

February 17, 2026

Via Federal Express
#3988-2406-1487
Town of Rye
222 Grace Church Street, Suite 303
Port Chester, New York 10573
Attn: Charles J. Zaba, Assessor

Re: Village of Port Chester Industrial Development Agency and 80 Main Street Members LLC
Distribution of PILOT Agreement and Form RP-412-a
Property: 229 Willett Avenue, Town of Rye, Village of Port Chester
SBL: 136.79-1-23

Dear Mr. Zaba:

On behalf of the Village of Port Chester Industrial Development Agency (the "Agency"), please find enclosed a completed and signed NYS Form RP-412-a, "Application for Real Property Tax Exemption" (the "Application"), along with a copy of the related signed Payment-In-Lieu-of- Tax Agreement, dated as of February 13, 2026 (the "PILOT Agreement"), and entered into by the Agency and 80 Main Street Members LLC (the "Company").

Pursuant to the Application, we ask that the Assessor please place the relevant portion of the subject tax parcel on tax roll section 8 (exempt) as of March 1, 2026 Taxable Status Date, with future in-lieu-of-tax payments administered in accordance with Schedule A of the PILOT Agreement. To the extent you will establish a new or stub parcel number for this Project, we ask that you please assign both a land value and improvements value to assist the Agency and affected tax jurisdictions with administering billing for this PILOT Agreement. To assist you with establishing a new or stub parcel for the Project, we have also enclosed the Project survey and legal description for you to reference.

This letter is being transmitted to you and each Affected Taxing Jurisdiction associated with the project described within the PILOT Agreement. Please do not hesitate to contact the undersigned with any questions or for additional information.

Very truly yours,

/s/ Justin S. Miller

Justin S. Miller

Enclosures
cc: Affected Taxing Jurisdiction Officials (Via Certified Mail) on Schedule A
Christopher Steers, Administrative Director
Frank Ferrara, Chairman

SCHEDULE A

WESTCHESTER COUNTY

Certified Mail No.
#9489-0090-0027-6768-9165-66
Westchester County Executive
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Certified Mail No.
#9489-0090-0027-6768-9165-73 ✓
Westchester County Board of Legislators
Attn: Chairman
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

TOWN OF RYE

Certified Mail No.
#9489-0090-0027-6768-9155-14
Town of Rye
Attn: Supervisor
222 Grace Church Street
Port Chester, New York 10573

PORT CHESTER-RYE UNION FREE SCHOOL DISTRICT

Certified Mail No.
#9489-0090-0027-6768-9155-21
Port Chester-Rye Union Free School District
Attn: Superintendent
113 Bowman Avenue
Port Chester, New York 10573

Certified Mail No.
#9489-0090-0027-6768-9154-22
Port Chester-Rye Union Free School District
Attn: President, Board of Education
113 Bowman Avenue
Port Chester, New York 10573

Certified Mail No.
#9489-0090-0027-6768-9145-31
Port Chester-Rye Union Free School District
Attn: District Clerk
113 Bowman Avenue
Port Chester, New York 10573

VILLAGE OF PORT CHESTER

Certified Mail No.
#9489-0090-0027-6768-9145-48
Village of Port Chester
Attn: Mayor
222 Grace Church Street
Port Chester, New York 10573

Certified Mail No.
#9489-0090-0027-6768-9145-55
Village of Port Chester
Attn: Village Manager
222 Grace Church Street
Port Chester, New York 10573

LEGAL DESCRIPTION OF LAND

All that certain plot, piece or parcel of land with buildings and improvements thereon erected, situate lying and being in the Village of Port Chester, Town of Rye , County of Westchester and State of New York being more particularly bound and described as follows:

BEGINNING AT A POINT on the easterly side of Willett Avenue distant 50 feet northerly from the corner formed by the intersection of the northerly side of Abendroth Place and the easterly side of Wllett Avenue;

RUNNING THENCE along the easterly side of Willett Avenue, North 13 degrees 00 minutes 00 seconds East, 201.50 feet (deed) North 4 degrees 51 minutes 30 seconds East, 201.50 feet (actual);

THENCE along the division line of lands herein described and lands now or formerly of JAPA, North 77 degrees 33 minutes 00 seconds East, 139 feet(deed) South 86 degrees 11 minutes 57 seconds East, 139 feet (actual);

THENCE along the division line of lands herein described and part of the lands now or formerly of Criollo, South 11 degrees 47 minutes 30 seconds West, 50.49 feet (deed) South 3 degrees 08 minutes 33 seconds West, 50.49 feet (actual);

THENCE along the division line of lands herein described and lands now or formerly of Dimas Echeverria Reyes and continuing along the division line of lands herein described and lands now or formerly of 154 Highland Ave Realty LLC, South 07 degrees 16 minutes 20 seconds West, 100.50 feet (deed) South 1 degree 22 minutes 37 seconds East, 101.40 feet (actual);

Thence along the division line of premises herein described and the lands now or formerly of Morocho, North 77 degrees 33 minutes 00 seconds West, 31.38 feet (deed) North 86 degrees 11 minutes 57 seconds West, 31.48 feet (actual);

Thence continuing along said division line South 13 degrees 03 minutes 00 seconds West, 52.20 feet (deed) South 4 degrees 51 minutes 03 seconds West, 52.20 feet (actual);

THENCE along the division line of lands herein described and land now or formerly of Martinez, North 76 degrees 30 minutes 00 seconds West, 120 feet (deed) North 85 degrees 08 minutes 57 seconds West, 120 feet (actual) to easterly side of Willett Avenue and the POINT OR PLACE OF BEGINNING

FOR INFORMATION ONLY: Premises known as 229-241 Willett Avenue, Port Chester, NY 10573.

SURVEY INSTRUMENT

[See Attached]

NYS DEPARTMENT OF TAXATION & FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

RP-412-a (1/95)

INDUSTRIAL DEVELOPMENT AGENCIES
APPLICATION FOR REAL PROPERTY TAX EXEMPTION
(Real Property Tax Law, Section 412-a and General Municipal Law, Section 874)

1. INDUSTRIAL DEVELOPMENT AGENCY (IDA)

Name (V) Port Chester Industrial Dev. Agency
Street 222 Grace Church Street
City Port Chester
Telephone no. Day (914)939-5200
Evening ( )
Contact Frank Ferrara
Title Chairman

2. OCCUPANT (IF OTHER THAN IDA)
(If more than one occupant attach separate listing)

Name 80 Main Street Members LLC
Street P.O. Box 9
City Purchase, New York 10577
Telephone no. Day (914) 729-4986
Evening ( )
Contact Mark Stagg
Title Manager

3. DESCRIPTION OF PARCEL

a. Assessment roll description (tax map no./roll year) 136.79-1-23
b. Street address 229 Willett Avenue
c. City, Town or Village (T) Rye; (V) Port Chester
d. School District Port Chester-Rye Union Free
e. County Westchester
f. Current assessment
g. Deed to IDA (date recorded; liber and page)

4. GENERAL DESCRIPTION OF PROPERTY (if necessary, attach plans or specifications)

a. Brief description (include property use) Planning, design, and construction of a six story multi-tenanted building containing approximately 100 residential apartment units
b. Type of construction New
c. Square footage
d. Total cost Apprx. $30,435,000
e. Date construction commenced
f. Projected expiration of exemption (i.e. date when property is no longer possessed, controlled, supervised or under the jurisdiction of IDA) December 31, 2047

5. SUMMARIZE AGREEMENT (IF ANY) AND METHOD TO BE USED FOR PAYMENTS TO BE MADE TO MUNICIPALITY REGARDLESS OF STATUTORY EXEMPTION
(Attach copy of the agreement or extract of the terms relating to the project).

a. Formula for payment SEE ATTACHED PILOT AGREEMENT

b. Projected expiration date of agreement December 31, 2047

c. Municipal corporations to which payments will be made

	Yes	No
County Westchester	☑	☐
Town/City Rye	☑	☐
Village Port Chester	☑	☐
School District Port Chester-Rye Union Free SD	☑	☐

d. Person or entity responsible for payment

Name 80 Main Street Members LLC
Title Attn: Mark Stagg, Manager

Address P.O. Box 9
Purchase, New York 10577

e. Is the IDA the owner of the property? ☐ Yes ☑ No (check one)
If "No" identify owner and explain IDA rights or interest in an attached statement. Lease-Leaseback Transaction

Telephone _____

6. Is the property receiving or has the property ever received any other exemption from real property taxation? (check one) ☐ Yes ☑ No

If yes, list the statutory exemption reference and assessment roll year on which granted:
exemption _____ assessment roll year _____

7. A copy of this application, including all attachments, has been mailed or delivered on 2/17/26 (date) to the chief executive official of each municipality within which the project is located as indicated in Item 3.

CERTIFICATION

I, Frank Ferrara (Name), Chairman (Title) of Village of Port Chester Industrial Development Agency (Organization) hereby certify that the information on this application and accompanying papers constitutes a true statement of facts.

February 13, 2026
Date

Signature

FOR USE BY ASSESSOR

1. Date application filed _____
2. Applicable taxable status date _____
3a. Agreement (or extract) date _____
3b. Projected exemption expiration (year) _____
4. Assessed valuation of parcel in first year of exemption $ _____
5. Special assessments and special as valorem levies for which the parcel is liable:

_____

_____

_____
Date

_____
Assessor's signature

VILLAGE OF PORT CHESTER INDUSTRIAL DEVELOPMENT AGENCY

AND

80 MAIN STREET MEMBERS LLC

PAYMENT IN-LIEU-OF-TAX AGREEMENT

---

80 Main Street Members LLC Project
229 Willett Avenue
Port Chester, New York 10573

TMID No.:
136.79-1-23

IDA Project Number 5505-25-01A

Dated as of February 13, 2026

Affected Tax Jurisdictions:

Westchester County
Town of Rye
Village of Port Chester
Port Chester-Rye Union Free School District

PAYMENT IN-LIEU-OF-TAX AGREEMENT

THIS PAYMENT IN-LIEU-OF TAX AGREEMENT, dated as of February 13, 2026 (herein, this "Agreement" or "PILOT Agreement"), is by and between the **VILLAGE OF PORT CHESTER INDUSTRIAL DEVELOPMENT AGENCY**, a public benefit corporation duly existing under the laws of the State of New York (the "State") with offices at 222 Grace Church Street, Port Chester, New York, 10573 (the "Agency") and **80 MAIN STREET MEMBERS LLC**, a New York limited liability company having offices at P.O. Box 9, Purchase, New York 10577 (the "Company").

W I T N E S S E T H :

WHEREAS, the Agency was created by Chapter 688 of the Laws of 1970 of the State of New York pursuant to Title I of Article 18-A of the General Municipal Law ("GML") of the State of New York (collectively, the "Act") as a body corporate and politic and as a public benefit corporation of the State of New York; and

WHEREAS, the Company previously submitted an application to the Agency requesting the Agency's assistance with a certain project (the "Project") consisting of (i) the acquisition by the Agency of a leasehold interest in a certain parcel of real property located at 229 Willett Avenue in the Village of Port Chester, New York (the "Land", being more particularly described as tax parcel number 136.79-1-23) along with offstreet parking improvements, curbage and related site improvements (the "Existing Improvements"); (ii) the planning, design, construction, operation and leasing by the Company of a six story multi-tenanted redevelopment project that will include: (a) approximately 100 residential apartment units, (b) off-street parking improvements providing for approximately 100 parking spaces, and (c) additional tenant amenity spaces, lobbies, common areas, green spaces, various subsurface structural improvements, roadway improvements, access and egress improvements, storm water improvements, utility improvements, signage, curbage, sidewalks, and landscaping improvements (collectively, the "Improvements"); (iii) the acquisition of and installation in and around the Existing Improvements and Improvements by the Company of machinery, equipment, fixtures and other items of tangible personal property (the "Equipment" and, collectively with, the Land, the Existing Improvements and the Improvements, the "Facility"); and (iv) entering into a straight lease transaction (within the meaning of subdivision (15) of Section 854 of the Act), pursuant to which the Agency will retain a leasehold interest in the Facility for a period of time and sublease such interest in the Facility back to the Company (the "Straight Lease Transaction"); and

WHEREAS, by resolution adopted May 14, 2025, the Agency authorized (i) the undertaking of the Project and the appointment of the Company as agent of the Agency to undertake same; (ii) the execution and delivery of an Agent and Financial Assistance and Project Agreement (the "Agent Agreement"), Lease Agreement (the "Lease Agreement"), Leaseback Agreement (the "Leaseback Agreement"), Payment-in-lieu-of-Tax agreement (the "PILOT Agreement"), and PILOT Mortgage to be entered into with respect to the Project, along with related documents; and (iii) the provision of the Financial Assistance to the Company, which shall include (a) an exemption from all state and local sales and use taxes with respect to the qualifying personal property included in or incorporated into the Facility or used in the construction and equipping of the Facility, (b) mortgage recording tax exemptions in connection with financings undertaken by the Company for the Project, and (c) a partial real property tax

abatement through the execution of the PILOT Agreement regarding payments in lieu of real property taxes to be made for the benefit of the Affected Tax Jurisdictions (as defined herein); and

WHEREAS, in order to induce the Company to acquire, renovate, construct and equip the Facility, the Agency is willing to acquire and retain a leasehold interest in the Land, the Existing Improvement, the Improvements and personal property constituting the Facility pursuant to the Lease Agreement, and thereafter the Agency will lease back the Facility to the Company pursuant to the terms and conditions of the Leaseback Agreement; and

WHEREAS, the Agency and Company desire to enter into this Agreement to require and make provisions for payments in lieu of taxes by the Company to the Agency for the benefit of Village of Port Chester (the "Village"), the County of Westchester (the "County"), the Town of Rye (the "Town"), and the Port Chester-Rye Union Free School District (hereinafter the "School District" or "School" and, collectively with the Village, County and Town, the "Affected Tax Jurisdictions"); and

WHEREAS, pursuant to Section 874(1) of the Act, the Agency is exempt from the payment of taxes imposed upon real property and improvements owned by it or under its jurisdiction, control or supervision, other than special ad valorem levies, special assessments and service charges against real property which are or may be imposed for special improvements or special district improvements; and

NOW, THEREFORE, in consideration of the covenants herein contained, and other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, it is mutually agreed as follows:

Section I – Payment in lieu of Ad Valorem Taxes.

1.1 A. Subject to the completion and filing by the taxable status date of **May 1, 2026** (the "Taxable Status Date") of New York State Form RP-412-a Application For Real Property Tax Exemption (the "Exemption Application") under Section 412-a of the New York State Real Property Tax Law and Section 874 of the Act and the approval of the Exemption Application by the appropriate assessors or Board of Assessment Review, the Land and the Existing Improvements (along with the Improvements once constructed by the Company, as agent of the Agency) shall be exempt from Real Estate Taxes for the periods set forth in Section 1.5. For purposes of the foregoing "Real Estate Taxes" means all general levy real estate taxes levied against the Facility by the County, Town, Village and the School. The Company shall provide to the Agency with the information necessary for the completion and filing of the Exemption Application and shall provide such additional information and take such actions as are required by the appropriate assessors or Board of Assessment Review to process and approve the Exemption Application. Notwithstanding anything contained herein or in the Leaseback Agreement to the contrary, in the event the exemption from Real Estate Taxes is denied for any reason, the Company shall pay (and hereby agrees to pay) all Real Estate Taxes levied upon the Facility as they become due. After giving written notice to the Agency, the Company may in good faith contest the denial of the Exemption Application, provided that (i) the overall operating efficiency of the Facility is not impaired and the Facility continues to qualify as a

"project" under the Act; (ii) neither the Facility nor any part of or interest in it would be in any danger of being sold, forfeited or lost; or (iii) neither the Company nor the Agency, as a result of such contest, shall be in any danger of any civil or criminal liability. The Company hereby waives any claim or cause of action against the Agency, and releases the Agency from any liability to the Company, arising from the denial of an exemption from Real Estate Taxes except to the extent that such denial results solely from the failure of the Agency to file the Exemption Application with the appropriate assessors or Board of Assessment Review by the Taxable Status Date..

B. Interim Real Estate Taxes. To the extent imposed by any of the Affected Tax Jurisdictions, the Company shall pay all Real Estate Taxes relating to the Land and Existing Improvements (if any) due and payable from the date hereof through the Taxable Status Date and applicable tax years prior to the exempt status of the Land and Existing Improvements by virtue of filing of the Exemption Application.

C. Payee. As long as the Facility is owned by the Agency or under its jurisdiction, control or supervision, the Company agrees to pay annually to the Agency, on behalf of the Affected Tax Jurisdictions, as a payment in-lieu-of-taxes, on or before **September 30** of each year beginning **September 30, 2027** (for Village and School Taxes) and on or before **April 30** of each year beginning **April 30, 2028** (for County and Town Taxes) (each and collectively, the "Payment Date"), an amount equal to the Total PILOT payment (as hereinafter defined). The Company hereby agrees to make all such Total PILOT Payments on or before each Payment Date without further notice or invoice from the Agency or the Affected Tax Jurisdictions. The Agency and/or the Affected Tax Jurisdictions will issue invoices for PILOT Payments prior to the respective Payment Dates during the term hereof, however, the Company hereby agrees that it shall in all events make timely payments of Total PILOT Payments as required pursuant to this Agreement, irrespective of issuance and/or receipt of invoices therefore.

The parties agree and acknowledge that payments made hereunder are to obtain revenues for public purposes, and to provide a revenue source that the Affected Tax Jurisdictions would otherwise lose because the subject parcels are not on the tax rolls.

The Company acknowledges and agrees that the Company shall timely pay all Special District Taxes (as each are defined herein) accruing and payable during the Term hereof.

1.2 Allocation. In accordance with Section 874 of the Act, the Agency shall remit to the Affected Tax Jurisdictions amounts received hereunder within thirty (30) days of receipt of said payment and shall allocate said payments among the Affected Tax Jurisdictions in the same proportion as ad valorem taxes would have been allocated but for the Agency's involvement, unless the Affected Tax Jurisdictions have consented in writing to a specific allocation. The Company shall have no obligation to ensure appropriate distributions of any Total PILOT Payment (including any applicable penalties or interest to the extent paid late) to the Affected Tax Jurisdictions by the Agency and shall be deemed released from any further obligations for timely distribution of any such payments made by the Company to the Agency.

1.3 Tax Rates. For purposes of determining the calculation and allocation of the Total PILOT Payment among the Affected Tax Jurisdictions, the Agency shall use the last tax

rate utilized for levy of taxes by each such jurisdiction. For County, Town, and special district purposes, the tax rates used to determine the allocation of the Total PILOT Payment shall be the tax rates relating to the calendar year which includes the PILOT payment due date. For Village and School District purposes, the tax rates used to determine the PILOT payment shall be the rate relating to the Village and School fiscal year which includes the PILOT payment due date.

1.4 Valuation of and PILOT Payments for Future Additions to the Facility: If there shall be a future addition to the Facility constructed or added in any manner after the date of this Agreement (apart from the Project described herein), the Company shall notify the Agency of such future addition ("Future Addition"). The notice to the Agency shall contain a copy of the application for a building permit, plans and specifications, and any other relevant information that the Agency may thereafter request. Unless otherwise incorporated as an amendment hereto or through a supplemental PILOT Agreement entered into by the Agency upon application by the Company, beginning with the first PILOT Year after May 1 following the earlier of substantial completion, or the issuance of a certificate of occupancy for any such Future Addition to the Facility, the Company shall become liable for payments in lieu of taxes related to such Future Addition ("Future Addition PILOT Payment") which shall be separate and apart from the Total PILOT Payment and which shall be equal each year to the assessment of such Future Addition by the Town Assessor(s) less any applicable exemption other than the Agency's exemption, multiplied by the then current tax rates of the Affected Tax Jurisdictions. PILOT Invoices shall reflect any Future Addition PILOT Payments. The applicable assessor shall notify the Company of any proposed increase in the Total PILOT Payment related to such Future Addition. If the Company shall disagree with the determination of assessed value for any Future Additions made by the Assessor, the Company may challenge such assessment in accordance with Article IV hereof. Notwithstanding any disagreement between the Company and the assessor, the Company shall pay the Future Addition PILOT Payment as a component of Total PILOT payment until a different Future Addition PILOT Payment shall be established. If a lesser Future Addition PILOT Payment is determined in any proceeding or by subsequent agreement of the parties, the Future Addition PILOT Payment shall be re-computed and any excess payment shall be refunded to the Company or, in the Agency's sole discretion, such excess payment shall be applied as a credit against the next succeeding Future Addition PILOT Payment(s).

1.5 Period of Benefits. The prospective tax benefits provided for herein should be deemed to include the Land, the Existing Improvements and the Improvements for (i) the 2028 Town and County tax years through the 2047 Town and County tax year and (ii) the 2027-2028 Village and School tax years through the 2046-2047 Village and School tax years. This PILOT Agreement shall expire on December 31, 2047, or earlier pursuant to the terms hereof (the "Termination Date"), *provided, however*, the Company shall pay the 2048 County and Town tax bills and the 2078-2048 School and Village tax bills on the dates and in the amounts as if the Agency were not in title on the tax status date with respect to said tax years (and in accordance with RPTL Section 520, the Company shall also timely pay all applicable Village and School taxes accruing after December 31, 2047 following the termination of this PILOT Agreement). In no event shall the Company be entitled to receive tax benefits relative to the Facility for more than the periods provided for herein, unless the period is extended by amendment to this Agreement executed by both parties after any applicable public hearings. The Company agrees that it will not seek any tax exemption for the Facility which could provide benefits for more than the periods provided for herein and specifically agrees that the exemptions provided for

herein, to the extent actually received (based on the number of lease years elapsed), supersede and are in substitution of the exemptions provided by any other applicable section of the New York Real Property Tax Law ("RPTL"). It is hereby agreed and understood that the Affected Tax Jurisdictions can rely upon and enforce the above waiver to the same extent as if they were signatories hereto.

Section II - Special District Charges, Special Assessments, and other charges.

2.1 Special district charges, special assessments, and special ad valorem levies (specifically including but not limited to any fire district charges or "curb charges"), applicable pure water charges, and all sewer charges (all of the foregoing, collectively, "Special District Charges") are to be paid in full by the Company to the applicable Affected Tax Jurisdiction and/or applicable special district in accordance with normal billing practices. No such payment by the Company for Special District Charges shall serve to offset the amount of Total PILOT Payments due hereunder.

Section III - Transfer of Facility.

3.1 In the event that the Facility is transferred from the Agency to the Company (the Lease Agreement and Leaseback Agreement are terminated, and herein, a "Transfer"), and the Company is ineligible for a continued tax exemption under some other tax incentive program, or the exemption results in a payment to the Affected Tax Jurisdictions in excess of the payment described in Section I herein, or this Agreement terminates and the property is not timely transferred back to the Company, the provisions of RPTL Sections 302 and 520 shall be deemed to apply, and the Company agrees to pay to each of the Affected Tax Jurisdictions no later than (i) the next tax levy date (plus any applicable grace period), or (ii) the date required pursuant to any invoice issued pursuant to RPTL Section 520, an amount equal to the taxes and assessments which would have been levied on the Facility if the Facility had been classified as fully taxable as of the date of transfer or loss of eligibility of all or a portion of the exemption described herein or date of termination.

Section IV - Assessment Challenges.

4.1 The Company shall have all of the rights and remedies of a taxpayer as if and to the same extent as if the Company were the owner of the Facility or any Future Addition, with respect to any proposed assessment or change in assessment with respect to the Facility or any Future Addition by any of the Affected Tax Jurisdictions and likewise shall be entitled to protest before and be heard by the appropriate assessors or Board of Assessment Review, and shall be entitled to take any and all appropriate appeals or initiate any proceedings to review the validity or amount of any assessment or the validity or amount of any tax equivalent provided for herein. The Company, on its own behalf, and on behalf of its tenants, heirs, successors and assigns, hereby acknowledges and agrees that any such challenge shall not impact or reduce the amount of Base Value, as defined herein, which may not be challenged or reduced in any fashion during the term hereof. The foregoing forbearance from any challenge or protest relating to the amount of Base Value shall survive the assignment or termination of this Agreement and/or the Leaseback Agreement and shall be enforceable by the Agency or any of the Affected Tax Jurisdictions for the contemplated term of this Agreement (December 31, 2048).

4.2 The Company shall have all of the rights and remedies of a taxpayer with respect to any Special Charges as if and to the same extent as if the Company were the owner of the Facility.

4.3 The Company shall (i) use reasonable efforts to cause the appropriate real estate tax assessment office and tax levy officers to assess any Future Addition and apply tax rates to the respective assessments as if the Future Addition were owned by the Company, (ii) file any accounts or tax returns required by the appropriate real estate tax assessment office and tax levy officers.

Section V - Changes in Law.

5.1 To the extent the Facility is declared to be subject to taxation or assessment by an amendment to the Act, other legislative change, or by final judgment of a Court of competent jurisdiction, the obligations of the Company hereunder shall, to such extent, be null and void.

Section VI - Events of Default.

6.1 The following shall constitute "Events of Default" hereunder. The failure by the Company to: (i) make the payments described in Section I by any applicable Payment Date (the "Delinquency Date"); (ii) make any other payments described herein on or before the last day of any applicable cure period within which said payment can be made without penalty; or (iii) the occurrence and continuance of any events of default under the Leaseback Agreement after the expiration of any applicable cure periods. Upon the occurrence of any Event of Default hereunder, in addition to any other right or remedy the Agency and/or the Affected Tax Jurisdictions may have at law or in equity, the Agency and/or Affected Tax Jurisdictions may, immediately and without further notice to the Company (but with notice to the Agency with respect to actions maintained by the Affected Tax Jurisdictions) pursue any action in the courts to enforce payment or to otherwise recover directly from the Company any amounts so in default. The Agency and the Company hereby acknowledge the right of the Affected Tax Jurisdictions to recover directly from the Company any amounts so in default pursuant to GML Section 874(6) and the Company shall immediately notify the Agency of any action brought, or other measure taken, by any Affected Tax Jurisdiction to recover any such amount.

6.2 If payments pursuant to Section I herein are not made by the Delinquency Date, or if any other payment required to be made hereunder is not made by the last day of any applicable cure period within which said payment can be made without penalty, the Company shall pay penalties and interest as follows. With respect to payments to be made pursuant to Section I herein, if said payment is not received by the Delinquency Date defined in Section 6.1 herein, Company shall pay, in addition to said payment, (i) a late payment penalty equal to five percent (5%) of the amount due and (ii) for each month, or any part thereof, that any such payment is delinquent beyond the first month, interest on the total amount due plus the late payment penalty, in an amount equal to one percent (1%) per month. With respect to all other payments due hereunder, if said payment is not paid within any applicable cure period, Company shall pay, in addition to said payment, the greater of the applicable penalties and interest or

penalties and interest which would have been incurred had payments made hereunder been tax payments to the Affected Tax Jurisdictions.

6.3 A Permitted Mortgagee or Lender (as defined within the Leaseback Agreement) shall be granted the right, but shall be under no obligation, to cure or cause to be cured any event of default hereunder within applicable cure periods. The Agency shall accept such performance by or at the instigation of Lender as if the same had been done by the Company.

Section VII - Assignment.

7.1 No portion of any interest in this Agreement may be assigned by the Company, nor shall any person other than the Company be entitled to succeed to or otherwise obtain any benefits of the Company hereunder without the prior written consent of the Agency as applicable and in accordance with Section 6.3 of the Leaseback Agreement. The assignment, mortgage, collateral assignment, or grant of security interest in all or any part of Agency's interests in the Facility, including the Company's rights and obligations pursuant to this Agreement, or any part or parts thereof, in connection with the Company's financing of the Facility, shall be governed pursuant to Section 6.1 of the Leaseback Agreement. In connection with any such assignment, mortgage, collateral assignment or grant of security interest, the Agency agrees to execute an estoppel certificate regarding the status of this Agreement, and such further documents as are reasonably requested by any person providing debt, equity, or other financing for the Facility. Other than by operation of law in accordance with the Act, the Agency shall not assign or cause the assignment of this Agreement to any other party without the Company's written consent.

Section VIII - Miscellaneous.

8.1 Counterparts. This Agreement may be executed in any number of counterparts each of which shall be deemed an original but which together shall constitute a single instrument.

8.2 Notices. All notices, claims and other communications hereunder shall be in writing and shall be deemed to be duly given if personally delivered or mailed first class, postage prepaid, or by nationally recognized courier, such as Federal Express, as follows:

To the Agency: Village of Port Chester Industrial Development Agency
222 Grace Church Street
Port Chester, New York 10573
Attn: Chairman

With copies to: Harris Beach Murtha Cullina PLLC
677 Broadway, Suite 1101
Albany, New York 12207
Attn: Justin S. Miller, Esq.

To the Company: 80 Main Street Members LLC
P.O. Box 9
Purchase, New York 10577
Attn: Mark Stagg, Manager

With copies to: Zarin & Steinmetz LLP
81 Main Street, Suite 415
White Plains, New York 10601
Attn: David J. Cooper, Esq.

or at such other address as any party may from time to time furnish to the other party by notice given in accordance with the provisions of this Section. All notices shall be deemed given when mailed or personally delivered in the manner provided in this Section.

8.3 Applicable Law. This Agreement shall be governed by, and all matters in connection herewith shall be construed and enforced in accordance with, the laws of the State of New York applicable to agreements executed and to be wholly performed therein and the parties hereto hereby agree to submit to the personal jurisdiction of the federal or state courts located in Westchester County, New York.

8.4 No Recourse. Notwithstanding any other term or condition contained herein, all obligations of the Agency hereunder shall constitute a special obligation payable solely from the revenues and other monies, if any, derived from the Facility and paid to the Agency by the Company. Neither member of the Agency nor any person executing this Agreement on its behalf shall be liable personally under this Agreement. No recourse shall be had for the payment of the principal or interest on amounts due hereunder or for any claim based upon or in respect of any modification of or supplement hereto against any past, present or future member, officer, agent, servant, or employee, as such, of the Agency, or of any successor or political subdivision, either directly or through the Agency or any such successor, all such liability of such members, officer, agents, servants and employees being, to the extent permitted by law, expressly waived and released by the acceptance hereof and as part of the consideration for the execution of this Agreement.

8.5 Agency Financial Assistance Recapture Provisions. In accordance with the Agency's Project Recapture and Termination Policy (the "Recapture Policy"), and notwithstanding anything contained herein to the contrary, the Agency, at its sole but reasonable discretion and on a case-by-case basis, may determine during the term hereof, (but shall not be required to do so) that the Project has failed to meet its intended capital investment and job creation goals as set forth within the Agent and Financial Assistance and Project Agreement, dated as of the date hereof and entered into by the Agency and the Company, or failed to cause the Facility to be constructed, as described herein, and to require the Company to agree to the recapture by the Agency of the value of any or all exemptions from taxation granted with respect to the project by virtue of the Agency's involvement. Events that the Agency may determine will trigger recapture (each a "Recapture Event") may include, but not limited to (i) closure of the Facility; (ii) significant employment reduction, which shall mean a material employment reduction of Full Time Equivalents ("FTEs") or more after commencement of operations of the Facility by the Company below the minimum number of FTEs identified in the Application; (iii) significant change in use in facility, which shall mean a change in use of the Facility from its use as of the date hereof, or such other use as may be consented to by the Agency in writing; (iv) significant change in business activities or project applicant or operator, which shall mean a

change in the business activities from the intended use of the Facility as of the date hereof, or such other use as may be consented to by the Agency in writing; or (v) material noncompliance with or breach of terms of Agency transaction documents (including any Event of Default as defined herein or within the Leaseback Agreement) or of zoning or land use laws or regulations or federal, state or local environmental laws or regulations. If the Agency determines to provide for the recapture with respect to a particular project, the Agency also shall, in its sole but reasonable discretion and on a case-by-case basis, determine the timing and percentage of recapture. The Agency shall notify the Company in writing within thirty (30) days of any such Recapture Event and/or Event of Default of its intent to recapture any financial assistance provided by the Agency to the Company, including PILOT Benefits (or any portion thereof, and collectively, a "Recapture"), and in accordance with the Recapture Policy, the Company will be afforded a hearing at which the Company will be provided with an opportunity to provide a valid explanation for the Recapture Event. Following said hearing, and upon the Agency's final determination for a Recapture, the Company agrees to pay same within thirty (30) days of demand therefor.

8.6 Consents to be Reasonable. Any approval, consent, opinion or judgment of the parties hereto provided for herein shall not be unreasonably withheld, conditioned or delayed, except as may be specifically provided for otherwise herein.

8.7 Successors and Assigns. This Agreement shall inure to the benefit of, and shall be binding upon the parties hereto and their respective successors and assigns as permitted hereunder and within the Leaseback Agreement.

8.8 Severability. If any article, section, subdivision, paragraph, sentence, clause, phrase, provision or portion of this Agreement shall for any reason be held or adjudged to be invalid or illegal or unenforceable by any court of competent jurisdiction, such article, section, subdivision, paragraph, sentence, clause, phrase, provision or portion so adjudged invalid, illegal or unenforceable shall be deemed separate, distinct and independent, and the remainder of this Agreement shall be and remain in full force and effect and shall not be invalidated or rendered illegal or unenforceable or otherwise affected by such holding or adjudication.

8.9 Section Headings Not Controlling. The headings of the several Sections in this Agreement have been prepared for convenience of reference only and shall not control or affect the meaning of or be taken as an interpretation of any provision of this Agreement.

8.10 No Waiver. In the event any agreement herein should be breached by any party and thereafter waived by any other party, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other breach hereunder.

8.11 Amendment. This Agreement may not be amended, changed, modified or altered except in writing executed by the parties hereto.

8.12 Complete Agreement. Unless supplemented or otherwise amended in writing by the Company and the Agency in accordance with the laws of the State of New York, this Agreement constitutes the parties' entire agreement with respect to the subject set forth herein except as may be provided for in the Leaseback Agreement and no other agreements or policies, written or unwritten, implied or express, will be deemed effective.

[Signature Page to PILOT Agreement]

IN WITNESS WHEREOF, the parties hereto have executed this PILOT Agreement as of the day and year first above written.

VILLAGE OF PORT CHESTER INDUSTRIAL DEVELOPMENT AGENCY

By: _____
Name: Frank Ferrara
Title: Chairman

80 MAIN STRET MEMBERS LLC

By: _____
Name: Mark Stagg
Title: Manager

[Signature Page to PILOT Agreement]

IN WITNESS WHEREOF, the parties hereto have executed this PILOT Agreement as of the day and year first above written.

VILLAGE OF PORT CHESTER INDUSTRIAL DEVELOPMENT AGENCY

By: _____
Name: Frank Ferrara
Title: Chairman

80 MAIN STREET MEMBERS LLC

By: _____
Name: Mark Stagg
Title: Manager

[Acknowledgment Page to PILOT Agreement]

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

On the 9 day of February in the year 2026, before me, the undersigned, personally appeared **FRANK FERRARA**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



Notary Public

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

On the _____ day of February in the year 2026, before me, the undersigned, personally appeared **MARK STAGG**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

[Acknowledgment Page to PILOT Agreement]

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

On the ____ day of February in the year 2026, before me, the undersigned, personally appeared **FRANK FERRARA**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
Notary Public

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

On the 6 day of February in the year 2026, before me, the undersigned, personally appeared **MARK STAGG**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
Notary Public

KATHLEEN R BRADSHAW
NOTARY PUBLIC-STATE OF NEW YORK
No. 01BR6419928
Qualified in Westchester County
My Commission Expires 01-18-2026

SCHEDULE A

"Total PILOT Payment" shall be calculated as follows:

PILOT Year	Town and County Tax Years	Village and School Tax Years	Total Taxable Valuation*
Interim	2025, 2026 and 2027	2025-26; 2026-27	Interim Real Estate Taxes
Year 1	2028	2027-28	Base Valuation, plus (Added Value x .00)
Year 2	2029	2028-29	Base Valuation, plus (Added Value x .05)
Year 3	2030	2029-30	Base Valuation, plus (Added Value x .10)
Year 4	2031	2030-31	Base Valuation, plus (Added Value x .15)
Year 5	2032	2031-32	Base Valuation, plus (Added Value x .20)
Year 6	2033	2032-33	Base Valuation, plus (Added Value x .25)
Year 7	2034	2033-34	Base Valuation, plus (Added Value x .30)
Year 8	2035	2034-35	Base Valuation, plus (Added Value x .35)
Year 9	2036	2035-36	Base Valuation, plus (Added Value x .40)
Year 10	2037	2036-37	Base Valuation, plus (Added Value x .45)
Year 11	2038	2037-38	Base Valuation, plus (Added Value x .50)
Year 12	2039	2038-39	Base Valuation, plus (Added Value x .55)
Year13	2040	2039-40	Base Valuation, plus (Added Value x .60)
Year 14	2041	2040-41	Base Valuation, plus (Added Value x .65)
Year 15	2042	2041-42	Base Valuation, plus (Added Value x .70)
Year 16	2043	2042-43	Base Valuation, plus (Added Value x .75)
Year 17	2044	2043-44	Base Valuation, plus (Added Value x .80)
Year 18	2045	2044-45	Base Valuation, plus (Added Value x .85)
Year 19	2046	2045-46	Base Valuation, plus (Added Value x .90)
Year 20	2047	2046-47*	Base Valuation, plus (Added Value x .95)

For the term of this PILOT Agreement, the Company shall continue to pay full taxes based on the assessed value of the Land before completion of any Improvements (the "Base Valuation"). During the term of this PILOT Agreement, the Base Valuation shall be frozen at a FMV of **$1,027,800, as may be equalized**. The Total Taxable Valuation for each Total PILOT Payment shall be calculated such that a graduated abatement factor ("Abatement Factor") shall be applied to the increased assessed valuation attributable to the Improvements made to the Facility by the Company, as an Agent of the Agency, for the Project (the "Added Value"). The abatement schedule shall allow for a one hundred percent (100%) exemption from taxation for the Added Value in PILOT Year 1, with such exemption being eliminated by five percent (5%) thereafter on an annual basis.

Once the Total Taxable Valuation is established using the Abatement Factor, the Total PILOT Payment shall be determined by multiplying the Total Taxable Valuation by the respective tax rate for each Affected Tax Jurisdiction. This PILOT Agreement expires as of December 31, 2048, after which, the Facility shall be subject to full taxation by the Affected Tax Jurisdictions.

Total Taxable Valuation = Base Valuation + (Added Value x Abatement Factor)
Total PILOT Payment = Total Taxable Valuation) x Tax Rate

* - In accordance with Section 1.5 hereof, the Company shall pay the 2048 County and Town tax bills and the 2047-2048 School and Village tax bills on the dates and in the amounts as if the Agency were not in title on the tax status date with respect to said tax years.

VILLAGE OF PORT CHESTER INDUSTRIAL DEVELOPMENT AGENCY
222 GRACE CHURCH STREET
PORT CHESTER, NEW YORK 10573

NOTICE OF SUPPLEMENTAL PUBLIC HEARING AND CONTEMPLATED DEVIATIONS

February 18, 2026

VIA CERTIFIED MAIL/
RETURN RECEIPT REQUESTED

To: The Chief Executive Officers of
Affected Tax Jurisdictions on Schedule A

Re: Village of Port Chester Industrial Development Agency
RMS Port Chester Hotel, LLC Project
Notice of Supplemental Public Hearings and Contemplated Deviations
Delivery of Agency Initial Project Resolution

Ladies and Gentlemen:

Please note that on Wednesday March 4, 2026 at 6:30 p.m. at the Village of Port Chester Court Facility, 350 N. Main Street, Port Chester, New York 10573, the Village of Port Chester Industrial Development Agency (the "Agency") will conduct a public hearing regarding the above-referenced project. Enclosed is a copy of the Notice of Public Hearing describing the Project and the financial assistance contemplated by the Agency. The Notice has been submitted to *The Journal News* for publication.

In accordance with Section 859-a of the General Municipal Law ("GML") of the State of New York, a representative of the Agency will be at the above-stated time and place to present a copy of the Company's Supplemental Application for Financial Assistance (including a cost-benefit analysis), which is also available for viewing on the Agency's website at: https://www.portchesternyida.org/public-hearing-notices. This public hearing is being conducted pursuant to GML Section 859-a(2) and the Agency is providing this notice to the addressees above pursuant to GML Section 859-a(3), which include the chief executive officers of the affected tax jurisdictions within which the proposed project is to be located. The conduct of the public hearing was authorized by the Agency pursuant to a certain Initial Project Resolution adopted by the Agency on January 14, 2026 (the "Initial Project Resolution"), which pursuant to GML Section 859-a(1-a) is enclosed for your review and records.

This letter is further provided as a notice of contemplated deviation from the Agency's current Uniform Tax Exemption Policy ("UTEP") in connection with the Agency's undertaking of the Phase 4 Project. In connection with the Supplemental Application, and in furtherance of the Phase 4 Project's financial impact within the Village of Port Chester (the "Village"), the

Company has requested the Agency's consideration of an adjusted deviation from the UTEP to allow for the Phase 4 Payment-in-lieu-of-Tax Agreement (the "Phase 4 PILOT Agreement") to provide a 20 year term typically provided for housing projects pursuant to the UTEP (the "Phase 4 PILOT Deviation"). The Agency previously approved a 15-year PILOT for the Phase 4 Project, and the Company has requested a 20-year term in order to make the Phase 4 Project economically feasible.

The Agency has undertaken a significant review of the Company's Supplemental Application, including extensive analyses of Project proformas performed by third party consultants engaged by the Agency. In addition, all Phase 4 Project components have been assessed and reviewed in accordance with the Agency's adopted policies and procedures, including the Agency's Uniform Project Evaluation Policy and Policy on Community Benefits (https://www.portchesternyida.org/policies).

Upon due consideration of the Company's application, the various positive economic and social impacts of the Phase 4 Project, and each Project's general satisfaction of several considerations set forth within the UTEP, including, without limitation:

(i) the significant environmental remediation and infrastructure improvements being undertaken as components of the Master Developer Project;

(ii) the catalyst impact of the proposed Project on existing and proposed businesses and other economic factors within the Village, including the provision of a new hotel facility within the Village, which currently does not have any active hotels or related amenities within the Village boundaries;

(iii) the substantial capital investment and job creation associated with the Project derived from Company sources;

(i) the extent to which the Project revitalizes a property or properties in decline through vacancy or underinvestment over time, to wit, the demolition and remediation of the former United Hospital Campus;

(ii) that the Project will lead to a considerable increase in Assessed Value of the parcels properties encompassing the Project, and the provision of a unique hotel facility and related amenities within the Village; and

(vi) the extent to which the proposed Projects will provide additional sources of revenue for municipalities and the school district the Agency desires to approve the proposed terms of the above-described Phase 4 PILOT Deviation.

You are welcome to attend such hearing at which time you will have an opportunity to review the project application and present your views, both orally and in writing, with respect to the project. The Agency will also live stream the public hearing through its webpage and also encourages all interested parties to submit written comments to the Agency, which will all be included within the public hearing record. Any written comments may be sent to Agency

Administrative Director Christopher Steers at 222 Grace Church Street, Port Chester, New York 10573 and/or IDAPublicComments@portchesternyida.org and (914) 939-5200.

Very truly yours,

VILLAGE OF PORT CHESTER
INDUSTRIAL DEVELOPMENT AGENCY

Schedule A
Affected Tax Jurisdiction Officials

Certified Mail
Westchester County Executive
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Certified Mail
Westchester County Board of Legislators
Attn: Chairman
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Certified Mail
Village of Port Chester
Attn: Mayor
222 Grace Church Street
Port Chester, New York 10573

Certified Mail
Village of Port Chester
Attn: Village Manager
222 Grace Church Street
Port Chester, New York 10573

Certified Mail
Port Chester-Rye Union Free School District
Attn: Superintendent
113 Bowman Avenue
Port Chester, New York 10573

Certified Mail
Port Chester-Rye Union Free School District
Attn: President, BOE
113 Bowman Avenue
Port Chester, New York 10573

Certified Mail
Port Chester-Rye Union Free School District
Attn: District Clerk
113 Bowman Avenue
Port Chester, New York 10573

Certified Mail
Town of Rye
Attn: Supervisor
222 Grace Church Street
Port Chester, New York 10573

appointment of the Company as agent of the Agency to undertake same; (ii) for each phase of the Projects, the execution and delivery of an Agent Agreement, Lease Agreement, Leaseback Agreement, PILOT Agreement, and related documents; and (iii) the provision of the Financial Assistance to the Company, which shall include (a) an exemption from all state and local sales and use taxes with respect to the qualifying personal property included in or incorporated into the Facility or used in the construction and equipping of the Facility, (b) mortgage recording tax exemptions in connection with financings undertaken by the Company for the Project, and (c) a partial real property tax abatement through the execution of an agreement with the Agency regarding payments in lieu of real property taxes to be made for the benefit of the Affected Tax Jurisdictions in accordance with the Agency's UTEP and/or in accordance with the Deviations (as described therein); and

WHEREAS, in furtherance of the Projects, and pursuant to the Project Authorizing Resolution, the Agency and Company entered into the Master Developer Straight Lease Transaction as of September 19, 2024, which included the following documents and agreements: (i) that certain Agent and Financial Assistance and Project Agreement (the "Agent Agreement"), (ii) that certain Lease Agreement (the "Lease Agreement"), (iii) that certain Leaseback Agreement (the "Leaseback Agreement"), (iv) that certain Payment-in-Lieu-of-Tax Agreement (the "PILOT Agreement"), (v) that certain PILOT Mortgage (the "PILOT Mortgage"), and (vi) related documents (collectively, the "Master Developer Project Documents"); and

WHEREAS, in accordance with Sections 6.1(c) and 6.3 of the Leaseback Agreement, and an Assignment Request Letter submitted by the Company to the Agency (the "Assignment Request"), the Company has advised the Agency that Phase 4 of the Project will be assigned to and undertaken by RMS Port Chester Hotel, LLC (herein, the "Hotel Company"), and in accordance with the Leaseback Agreement, the Assignment Request, and the Agency's policies with respect to assignment of Projects, the Hotel Company has submitted a Supplemental Application fort Financial Assistance to the Agency relating to and detailing same (the "Supplemental Application"); and

WHEREAS, the Agency desires to (i) accept the Assignment Request for consideration, along with the Hotel Company's Supplemental Application, (ii) authorize the scheduling and conduct of a public hearing in compliance with the Act, (iii) describe the contemplated forms of financial assistance to be provided by the Agency (the "Financial Assistance", as described herein); (iv) consider proposed deviations from the Agency's Uniform Tax Exemption Policy ("UTEP") with respect to the Hotel Company's Supplemental Application (the "Deviation").

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE VILLAGE OF PORT CHESTER INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. Based upon the representations made by the Hotel Company to the Agency in the Application, the Agency hereby finds and determines that:

(A) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(B) It is desirable and in the public interest for the Agency to (i) acquire title to or other interest in the herein described lands, the existing improvements, the improvements and the equipment constituting the facilities, (ii) lease or sell the Agency's interest in same constituting the herein-described facilities to the Applicants pursuant to lease agreements to be negotiated, and (iii) enter into the above-described straight lease transactions; and

(C) Subject to the terms and conditions set forth within Section 4, hereof, the Agency has the authority to take the actions contemplated herein under the Act; and

(D) The action to be taken by the Agency will induce the Hotel Company to undertake the herein-described Phase 4 Project, thereby increasing employment opportunities in the Village, and otherwise furthering the purposes of the Agency as set forth in the Act; and

(E) The herein-described projects will not result in the removal of a facility or plant of the Hotel Company or any other proposed occupant of the herein-described projects from one area of the State of New York (the "State") to another area of the State or result in the abandonment of one or more plants or facilities of the Applicants or any other proposed occupant of the herein-described projects located within the State; and the Agency hereby finds that, based on the Hotel Company's Supplemental Application, to the extent occupants are relocating from one plant or facility to another, the herein-described projects are or will be reasonably necessary to discourage the herein-described project occupants from removing such other facility or plant to a location outside the State and/or is reasonably necessary to preserve the competitive position of the herein-described project occupants in their respective industries.

(F) The Agency is contemplating the Deviations in connection with the Agency's consideration of the Supplemental Application with respect to the Phase 4 Project. In connection with the Supplemental Application, the Company has requested the Agency's consideration of a deviation from the UTEP to allow for the Phase 4 Payment-in-lieu-of-Tax Agreement (the "Phase 4 PILOT Agreement") to extend for a 20 year term.

Section 2. The proposed Financial Assistance being contemplated by the Agency includes (i) an exemption from all state and local sales and use taxes with respect to the qualifying personal property included within each project or used in the acquisition, construction or equipping of each project; (ii) mortgage recording tax exemption(s) relating to financings undertaken by the Applicant in furtherance of the herein-described projects, and (iii) a partial real property tax abatement through one or more payment-in-lieu-of-tax agreements (the "PILOT Agreements"), pursuant to which the Applicant would make payments in lieu of real property taxes to the Affected Tax Jurisdictions.

Section 3. The Agency authorizes the scheduling and conduct of one or more public hearings as required by Section 859-a of the Act (the "Public Hearings"). The Agency's scheduling and conduct of the Public Hearings shall be contingent upon the Company and Hotel Company's payment of all costs of the Agency incurred in connection with processing the Supplemental Application and preparing necessary cost-benefit studies associated with same.

Section 4. The Agency's formal approval of the Assignment Request and the Financial Assistance shall be by one or more further resolutions of the Agency and shall be subject to the terms and conditions as are set forth therein.

Section 5. The Chairman, Vice Chairman and the Administrative Director of the Agency are hereby authorized and directed to negotiate, but not execute, certain assignment agreements, amendments and related documents to undertake the contemplated actions described herein.

Section 6. Harris Beach Murtha Cullina PLLC, as Transaction Counsel for the Agency, is hereby authorized to work with counsel to the Company and others to prepare for submission to the Agency all documents necessary to conduct the Public Hearings and effect the authorization and undertaking of the Project.

Section 7. The Chairman, Vice Chairman and Administrative Director of the Agency are hereby authorized and directed to distribute copies of this Resolution to the Company and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 8. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolutions was duly put to vote on roll call, which resulted as follows:

	YEA	*NEA*	*ABSTAIN*	*ABSENT*
Hon. George Ford	[X]	[ ]	[ ]	[ ]
Hon. Sylvia Dundan	[X]	[ ]	[ ]	[ ]
Daniel Brakewood	[X]	[ ]	[ ]	[ ]
Frank Ferrara	[X]	[ ]	[ ]	[ ]
John Hiensch	[X]	[ ]	[ ]	[ ]
Richard O'Connell	[X]	[ ]	[ ]	[ ]
James Taylor	[X]	[ ]	[ ]	[ ]

The resolutions were thereupon duly adopted.

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) SS:

I, the undersigned Secretary of the Village of Port Chester Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Village of Port Chester Industrial Development Agency (the "Agency"), including the resolution contained therein, held on January 14, 2026, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 14th day of January, 2026.



Secretary

RECEIVED
2026 FEB 26 PM 3:48
WESTCHESTER COUNTY
BOARD OF LEGISLATORS

Reference BSS21 (Unique ID#3085)

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 $3,500,000.00 to finance capital project BSS21 (3085) – Infrastructure Improvements to Shelter Facilities – Coachman Family Center (2025 – 2029) ("BSS21"). The Bond Act, which was prepared by the law firm Hawkins Delafield & Wood LLP, will finance the design of building improvements including interior renovations, bathroom replacements, HVAC, and electrical upgrades and related work at the Coachman Family Center.

The Department of Social Services ("Department") has advised that this project funds a multi-year cycle of improvements at the Coachman Family Center in White Plains, where there have been no significant interior rehabilitation improvements made to the living and common areas of the building since the building was purchased by the County over thirty years ago. These renovations will create a more welcoming and functional living space for those who require housing services.

Your Committee is advised that following bonding authorization, design will be scheduled and is anticipated to take fifteen months to complete and will be performed by outside consultants and in-house staff. Construction is estimated to take thirty months to complete and will begin after award and execution of the construction contracts, subject to your Honorable Board's approval of construction funding.

The Planning Department has advised your Committee that based on its review, BSS21 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 ("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: February 25, 2026
White Plains, New York

Budget + Appropriations Committee

Infrastructure + Housing Committee

Social Services, Disabilities + Human Rights Committee

c:\mcz\1.26.26

Dated: February 25, 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:

Social Services, Disabilities & Human Rights



FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BSS21 ☐ **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 $ 3,500,000 **PPU** 5 **Anticipated Interest Rate** 2.38%

Anticipated Annual Cost (Principal and Interest): $ 751,325

Total Debt Service (Annual Cost x Term): $ 3,756,625

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): $ - The expense is the cost of the bond issuance.

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: 38

Prepared by: Thomas M. Rooney Jr.

Title: Reimbursement Manager **Reviewed By:**

Department: Department of Social Services dw 1/16/26 **Budget Director**

Date: 1/16/26 **Date:** 1/16/26

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: January 13, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT: BSS21 INFRASTRUCTURE IMPROVEMENTS TO SHELTER FACILITIES COACHMAN FAMILY CENTER (2025-2029)**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/04/2025 (Unique ID: 3085)

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: 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
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner
Douglas Wessels, Planner

REFERENCE: BSS21

ACT NO. -20____

BOND ACT AUTHORIZING THE ISSUANCE OF $3,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN OF VARIOUS INFRASTRUCTURE IMPROVEMENTS AT THE COACHMAN FAMILY CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $3,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $3,500,000 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, $3,500,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design of building improvements including interior renovations, bathroom replacements, HVAC and electrical upgrades and related work at the Coachman Family Center, 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 $3,500,000. The plan of financing includes the issuance of $3,500,000 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 $3,500,000 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 $3,500,000. 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 $3,500,000 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 $3,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN OF VARIOUS INFRASTRUCTURE IMPROVEMENTS AT THE COACHMAN FAMILY CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $3,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $3,500,000 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 building improvements including interior renovations, bathroom replacements, HVAC and electrical upgrades and related work at the Coachman Family Center, 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: $3,500,000; 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:*
BSS21		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	INFRASTRUCTURE IMPROVEMENTS TO SHELTER FACILITIES - COACHMAN FAMILY CENTER (2025-2029)	5,
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	SOCIAL SERVICES	3085

Overall Project Description

This project funds a multi-year cycle of infrastructure improvements at the Coachman Facility. The work will include replacement of water service to the building including trunk line replacement, replacement of two boilers and all associated work including temporary boilers. The project will fund a building rehabilitation including interior renovations, bathroom replacements, HVAC, fire suppression and electrical system replacements.

☒ 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	30,680	5,560	25,120	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	30,680	5,560	25,120	0	0	0	0	0

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

Current Bond Description: The bonding authorization is requested to fund the design for building rehabilitation including interior renovations, bathroom replacements, HVAC and electrical upgrades.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	3,500,000
Cash:	0
Total:	**$ 3,500,000**

SEQR Classification:

TYPE II

Amount Requested:

3,500,000

Expected Design Work Provider:

☒ County Staff ☒ Consultant ☐ Not Applicable

Comments:

Energy Efficiencies:

BUILDING SUSTAINABILITY WILL BE IMPROVED BY MORE EFFICIENT HVAC AND ELECTRICAL SYSTEMS INCLUDING LIGHTING.

Appropriation History:

Year	Amount	Description
2025	5,560,000	FUNDS DESIGN OF ALL PHASES AND WATER FACILITIES WORK
2026	25,120,000	DESIGN AND CONSTRUCTION FOR BUILDING REHABILITATION

Total Appropriation History:
30,680,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
25	35	0	0	COACHMAN FAMILY CENTER (2025-2029)
25	161	470,000	0	INFRASTRUCTURE IMPROVEMENTS TO SHELTER FACILITIES - COACHMAN FAMILY CENTER (2025-2029)
25	160	1,370,000	0	INFRASTRUCTURE IMPROVEMENTS TO SHELTER FACILITIES - COACHMAN FAMILY CENTER (2025-2029)

Total Financing History:
1,840,000

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**
TTR1	12-09-2025

INFRASTRUCTURE IMPROVEMENTS TO SHELTER FACILITIES - COACHMAN FAMILY CENTER (2025-2029)
(BSS21)

User Department : Social Services

Managing Department(s) : Public Works ; Social Services ;

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	30,680	5,560		25,120					
Non County Share									
Total	30,680	5,560		25,120					

Project Description

This project funds a multi-year cycle of infrastructure improvements at the Coachman Facility. The work will include replacement of water service to the building including trunk line replacement, replacement of two boilers and all associated work including temporary boilers. The project will fund a building rehabilitation including interior renovations, bathroom replacements, HVAC, fire suppression and electrical system replacements.

Current Year Description

The current year request funds design and construction for building rehabilitation.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	25,120,000			25,120,000

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
2025	5,560,000	Funds design of all phases and water facilities work	$3,720,000 AWAITING BOND AUTHORIZATION; $685,000 DESIGN; $1,155,000 CONSTRUCTION
Total	5,560,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	5,560,000		5,560,000
Total	5,560,000		5,560,000

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
35	25				
160	25	1,370,000			1,370,000
161	25	470,000			470,000
Total		1,840,000			1,840,000

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 authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development". 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.

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a communication from the County Executive transmitting a proposed Local Law that would authorize the County of Westchester (the "County") to enter into a second amendment of its sublease of a portion of Cedarwood Hall from the Westchester County Health Care Corporation ("WCHCC") and also enter into a second amendment of its sublease to Westchester Institute for Human Development ("WIHD") for the same space. As you may recall, on December 13, 2004, your Honorable Board approved Local Law No. 22-2004 which authorized the County to enter into subleases with WCHCC and WIHD (respectively the "WCHCC Sublease" and the "WIHD Sublease"). As Cedarwood Hall is included in the Premises as defined by the Restated and Amended Lease Agreement between the County and WCHCC dated December 30, 1998, WCHCC subleased that portion of Cedarwood Hall used by WIHD to the County and the County in turn subleased the same space to WIHD. Thereafter, in 2015, your Honorable Board approved Local Law No. 2015-13 on November 9, 2015 which authorized the County to amend the WCHCC Sublease and WIHD Sublease in order to extend the term of the subleases, with options, through March 31, 2025.

The proposed Local Law allows this arrangement to continue uninterrupted and enables WIHD to get the best possible Medicaid reimbursement rates. The term of both proposed second amendments shall be retroactive to April 1, 2025 and continue through December 31, 2026. The proposed second amendment to the WCHCC Sublease will require the County to pay WCHCC $966,455 annually (representing base rent and additional rent). The County and WIHD will simultaneously enter into a second amendment to the WIHD Sublease, and WIHD will be required to pay the County fair market value rent of $32.32 per square foot, for 72,796 square feet, for a base annual rent of $2,352,766.72, plus additional rent of $4,560.00 representing the cost of medical waste

removal, for a total rent of $2,357,326.72. WIHD will also be required to pay its proportionate share of any increases in operating costs (taxes, heat, electric, maintenance, common area maintenance, etc.) The rent payable under both second amendments to the subleases for 2025 shall be prorated to account for the partial year.

WIHD has entered into a new lease with a private landlord and it is anticipated that the space will be ready for WIHD to occupy on or before December 31, 2026. In the event that space is ready beforehand, however, WIHD has requested an option to terminate the second amendment to the WIHD Sublease on sixty (60) days written notice to the County. The County would likewise have an option to terminate the second amendment to the WCHCC Sublease on sixty (60) days written notice to WCHCC. All other terms and conditions of the WCHCC Sublease and the WIHD Sublease shall remain in full force and effect.

The County will also enter into a separate agreement with WIHD for services relating to clinical programs, training, education, technical assistance and applied research related to individuals with disabilities and their families which agreement will be submitted by the Department of Social Services to the County Board of Acquisition and Contract for its consideration and approval.

The Planning Department has advised that based on its review, the above second amendments to the subleases, may be classified as a "Type II" action under the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQRA"). Type II actions are those actions determined not to have a significant effect on the environment and therefore do not require further environmental review. Your Committee concurs with this recommendation.

Your Committee has been advised that the New York Public Authorities Law Section 3307(4) requires the approval of your Honorable Board for the second amendment to the WCHCC Sublease.

In addition, the second amendment to the WCHCC Sublease is subject to Section 104.11(e) of the Laws of Westchester County and the second amendment to the WIHD Sublease is subject to Section 104.11(b). Also attached is a Resolution authorizing a Public Hearing as required by §209.141(4) of the Laws of Westchester County. Your Committee has been informed that passage of the aforementioned Local Law requires an affirmative vote of two-thirds of the voting strength of your Honorable Board.

Because of the importance of the services provided by WIHD, your Committee urges that your Honorable Board adopt the annexed Local Law authorizing the above transaction.

Dated: February 25, 2026
White Plains, New York

Budget & Appropriations	Infrastructure & Housing	Social Services, Disabilities & Human Rights

COMMITTEE ON

K:tsa 1.5.26

Dated: February 25, 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:

SOCIAL SERVICES, DISABILITIES &
HUMAN RIGHTS COMMITTEE

FISCAL IMPACT STATEMENT

SUBJECT: Lease- Cedarwood Hall ☐ **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 $ 966,455

Total Current Year Revenue $ 2,357,327

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

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: WCHCC Rent Expense: 101-46-3300-4320

WIHD Rental Income: 101-46-3300-9274

Potential Related Operating Budget Expenses: Annual Amount $966,455

Describe: Renewal of WCHCC Sublease for a term commencing retroactively on April 1, 2025 through December 31, 2026

Potential Related Operating Budget Revenues: Annual Amount $2,357,327

Describe: Renewal of WIHD Sublease for a term commencing retroactively on April 1, 2025 through December 31, 2026

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: January 7, 2026

UC

Reviewed By:

Budget Director

Date: 1/8/26

WESTCHESTER COUNTY

Memorandum
Department of Planning

TO: David Vutera, Associate County Attorney
Department of Law

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

DATE: January 15, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR WESTCHESTER INSTITUTE FOR HUMAN DEVELOPMENT SUBLEASE OF CEDARWOOD HALL**

PROJECT/ACTION: Authorization of a second amendment to the County's sublease of a portion of Cedarwood Hall from the Westchester County Health Care Corporation, as well as a second amendment of the County's sublease of the same space to Westchester Institute for Human Development (WIHD) to allow WHID to continue use of the space through December 31, 2026 for ongoing services to individuals with disabilities. WHID has been operating in the space since 2005. The subleases, however, have expired. The term of the second amendments will be retroactive to the expiration date.

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 because the project/action may be classified as a TYPE II action pursuant to section(s):

- **617.5(c)(32):** license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities.

COMMENTS: None.

DSK/cnm

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Blanca P. Lopez, Commissioner of Planning
Claudia Maxwell, Principal Environmental Planner

LOCAL LAW INTRO NO. ___ - 2026

A **LOCAL LAW** authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development.

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

Section 1. The County of Westchester (the "County") is authorized to enter into a second amendment to its sublease agreement with Westchester County Health Care Corporation ("WCHCC") for a portion of Cedarwood Hall (the "Premises"), which sublease was duly executed in 2005 ("WCHCC Sublease"), for a term commencing retroactively on April 1, 2025 and continuing through December 31, 2026. The County will pay WCHCC $966,455 annually (representing base rent and additional rent).

§2. The County is further authorized to enter into a second amendment to its sublease agreement to Westchester Institute for Human Development ("WIHD"), which sublease was duly executed in 2005 ("WIHD Sublease"). WIHD will pay the County fair market value rent of $32.32 per square foot, for 72,796 square feet, for a base annual rent of $2,352,766.72, plus additional rent of $4,560.00 representing the cost of medical waste removal, for a total rent of $2,357,326.72. WIHD will also be required to pay its proportionate share of any increases in operating costs (taxes, heat, electric, maintenance, common area maintenance, etc.)

§3. The rent payable under both second amendments to the subleases for 2025 shall be prorated to account for the partial year.

§4. All other terms and conditions of the WCHCC Sublease and the WIHD Sublease, both as previously amended, shall remain in full force and effect.

§5. The County Executive or his 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 Local Law shall take effect immediately.

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending the adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to amend Act 168 2025, in order to further authorize the County to release the right of first refusal condition contained in that certain deed, dated October 8, 2008, by which the County conveyed approximately 2.4 acres of real property located at 100 College Avenue in the Village of Sleepy Hollow (the "Property"), to SH Affordable Housing Development Fund Company, Inc., which was recorded in the Office of the Clerk of the County of Westchester on October 20, 2008 at Control No. 482830273 (the "Deed").

On August 4, 2025, your Honorable Board adopted Act 168 – 2025 which authorized the County to 1.) approve the transfer of the Property, which is currently improved by a building with one-hundred sixty-three (163) affordable rental units that affirmatively further fair housing (the "Affordable AFFH Units"), plus one superintendent unit, as well as parking and recreational areas ("Improvements" and together with the Property, and the Affordable Housing Units, collectively, the "Development"), from SH Affordable Housing Development Fund Company, Inc. as nominee for SH Housing Associates, LLC ("SH Housing") to Foundation for Affordable Housing, Inc. ("FFAH"); and 2.) enter into an amendment to that certain Declaration of Restrictive Covenants (the "DRC"), dated October 8, 2008, in order to reflect the extension of the period of affordability for an additional fifty (50) year period, and to delete the right of first refusal clause contained in the DRC.

The County was advised subsequent to your Honorable Board's approval of Act 168 – 2025 that the Deed also contains a right of first refusal condition (the "Additional ROFR"),

separate from the right of first refusal clause contained within the DRC that reads as follows:

> "Until the expiration of the Period of Affordability, no conveyance of the Property or any portion thereof, shall be made without fee title to the Property (exclusive of the improvements) having first been offered to the County pursuant to the County's right of first refusal (the "ROFR"), pursuant to Act No. 132 – 2008 of the Westchester County Board of Legislators (the "Board"). Said ROFR is exercisable by the Board pursuant to a subsequent action of said Board. Pursuant to the ROFR, the Board shall have the right, upon any proposed conveyance of the Development or any portion thereof, to purchase the Property (exclusive of the improvements) or direct the sale of such property to an affordable housing entity ("Affordable Housing Entity") as the Board deems advisable for consideration of $1.00. The ROFR runs with the land and binds the Property, and is enforceable against the owner, any subsequent purchasers and all of their respective legal representatives, executors, administrators, heirs, successors an assigns. Exercise of the ROFR shall require that the County or such Affordable Housing Entity, as applicable, shall contemporaneously with its acquisition of the Property enter into a renewable ground lease with the subsequent developer entity leasing the Affordable Housing Property for $1.00, plus any applicable annual fees to such subsequent developer entity for an initial term of 99 years commencing upon such transfer, subject to the Declaration of Restrictive Covenants. Notwithstanding the foregoing, the ROFR shall not apply to a transfer or conveyance of the Property resulting from a foreclosure or deed in lieu of foreclosure; however, the County reserves its right to exercise the ROFR in the event of any subsequent conveyance by the holder of fee title to the Property or any portion thereof."

Similar to the right of first refusal clause contained in the DRC, the Additional ROFR is impairing FFAH's ability to secure the financing necessary to complete the acquisition of the Development and the Property improvements described in Act 168 – 2025. Therefore, FFAH is now requesting that your Honorable Board amend Act 168 – 2025 in order to further authorize the County to release the Additional ROFR set forth in the Deed.

Your Committee is advised that the Westchester County Planning Board (the "Planning Board") was previously apprised of the transfer and amendment to the DRC as an information item at its February 4, 2025 meeting. Given that the proposed release of the Additional ROFR achieves the same objective as the amendment to the DRC, no additional Planning Board review is necessary.

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 ("SEQR") Act have been met. The Department of Planning has advised that since the County's action merely involves the release of the Additional ROFR contained within the Deed, then with respect to SEQR, this does not constitute an action as defined in section 617.2(b) of 6NYCRR Part 617. As such, no environmental review is required.

Pursuant to Section 104.11(2) of the Laws of Westchester County, passage of the Act requires an affirmative two-thirds vote of all members of the Board of Legislators. After careful review, your Committee believes that the Act is in the best interest of the County and therefore recommends that your Honorable Board adopt the proposed annexed Act.

Dated: February 17, 2026
White Plains, New York

Budget & Appropriations | Infrastructure & Housing

COMMITTEE ON

k/sjc/01/06/26

Dated: February 17, 2026
White Plains, New York

The following members attended the meeting remately and approved this item out of Committee with an affirmative vote. Their electronic signature was autharized and is belaw.

Committee(s) on:

BUDGET & APPROPRIATIONS COMMITTEE

Anant Nambiar

INFRASTRUCTURE & HOUSING COMMITTEE

Anant Nambiar

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BELOW

[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

100 College Ave, Village of Sleepy Hollow; release right of first refusal deed condition-Act 168-2025

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:

Prepared by: Dianne Vanadia

Title: Associate Budget Director **Reviewed By:**

Department: Budget DV 1/13/26 **Budget Director**

Date: 1/13/26 **Date:** 1/13/26

WESTCHESTER COUNTY

Memorandum
Department of Planning

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

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

DATE: January 12, 2026

SUBJECT: **SEQR DOCUMENTATION FOR OWNERSHIP TRANSFER AND COUNTY RIGHT OF FIRST REFUSAL RELEASE– COLLEGE ARMS APARTMENTS, VILLAGE OF SLEEPY HOLLOW**

Pursuant to your request for an environmental review of the above referenced action, the Planning Department has determined that no environmental review is necessary.

College Arms Apartments was constructed in 1969 and currently provides 164 units of affordable housing. It was rehabilitated in 2008 with financial assistance from multiple sources, including the County's New Homes Land Acquisition Fund. Under the County funding agreement, the units would remain affordable for a period of 50 years and the County had the right of first refusal if the property was ever transferred to another owner.

Previous legislation authorized the County to: i) consent to the transfer of the property to a new owner; and ii) amend the County's Declaration of Restricted Covenants in order to remove the right of first refusal clause contained therein, as it was inhibiting the new owner's ability to secure financing.

The County has now been advised that the Deed also contains a right of first refusal condition, separate from the right of first refusal clause contained within the County's Declaration of Restricted Covenants. Similarly, the new owner has expressed the need for the County to relinquish its right of first refusal set forth in the Deed as well in order to secure financing.

As before, since the County's action merely involves the removal of a right of first refusal clause with no change in use, with respect to the State Environmental Quality Review (SEQR) Act, this does not constitute an action as defined in section 617.2(b) of 6NYCRR Part 617 and no environmental review is required.

DSK/oav
cc: Blanca P. Lopez, Commissioner
Claudia Maxwell, Principal Environmental Planner
Obed Varughese, Associate Environmental Planner

ACT NO. 2026 -____

AN ACT amending Act 168 – 2025 in order to further authorize the release of a right of first refusal clause in a deed from the County of Westchester to SH Affordable Housing Development Fund Company, Inc. dated October 8, 2008, with respect to real property located at 100 College Avenue in the Village of Sleepy Hollow

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

Section 1. Act No. 168 2025 is hereby amended to further authorize the County of Westchester (the "County") to release the following right of first refusal condition contained in that certain deed, dated October 8, 2008, by which the County conveyed approximately 2.4 acres of real property located at 100 College Avenue in the Village of Sleepy Hollow to SH Affordable Housing Development Fund Company, Inc., which was recorded in the Office of the Clerk of the County of Westchester on October 20, 2008 at Control No. 482830273:

> "Until the expiration of the Period of Affordability, no conveyance of the Property or any portion thereof, shall be made without fee title to the Property (exclusive of the improvements) having first been offered to the County pursuant to the County's right of first refusal (the "ROFR"), pursuant to Act No. 132 – 2008 of the Westchester County Board of Legislators (the "Board"). Said ROFR is exercisable by the Board pursuant to a subsequent action of said Board. Pursuant to the ROFR, the Board shall have the right, upon any proposed conveyance of the Development or any portion thereof, to purchase the Property (exclusive of the improvements) or direct the sale of such property to an affordable housing entity ("Affordable Housing Entity") as the Board deems advisable for consideration of $1.00. The ROFR runs with the land and binds the Property, and is enforceable against the owner, any subsequent purchasers and all of their respective legal representatives, executors, administrators, heirs, successors an assigns. Exercise of the ROFR shall require that the County or such Affordable Housing Entity, as applicable, shall contemporaneously with its acquisition of the Property enter into a renewable ground lease with the subsequent developer entity leasing the Affordable Housing Property for $1.00, plus any applicable annual fees to such subsequent developer entity for an initial term of 99 years commencing upon such transfer, subject to the Declaration of Restrictive Covenants. Notwithstanding the foregoing, the ROFR shall not apply to a transfer or conveyance of the Property resulting from a foreclosure or deed in lieu of foreclosure; however, the County reserves its right to exercise the ROFR in the event of any subsequent conveyance by the holder of fee title to the Property or any portion thereof."

§2. All of terms and conditions of Act 168 – 2025 shall remain in full force and effect.

§3. 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.

§4. This Act shall take effect immediately.

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

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

1. Land Purchase and Conveyance. An Act (the "Land Acquisition Act") to authorize the purchase and subsequent conveyance of approximately +/- 1.424 acres of real property located at 80 Main Street in the Village of Ossining, New York ("Village"), identified in the Town of Ossining tax maps as Section 97.7, Block 2, Lots 1 and 5 (the "Property") to Interfaith Council for Action, Inc., its successors, assigns, or any entity created to carry out the purposes of the proposed transaction (the "Developer"), as part of the County's program to support of the construction and expansion of affordable rental housing units that affirmatively further fair housing in Westchester County. The Property is improved with a three–story building with 25 housing units (the "Affordable AFFH Units") and 35 parking spaces (the "Development"). The Land Acquisition Act also authorizes the County to grant and accept any property rights necessary in furtherance thereof.

   Upon acquisition of the Property, the County will file a Declaration of Restrictive Covenants against the Property, to require that the Affordable AFFH Units be marketed and leased in accordance with an approved affordable fair housing marketing plan to eligible households earning at or below 50% and up to 60% of the Westchester County area median income ("AMI"). The AFFH Units will remain affordable for a period of not less than fifty (50) years, noting that the income limits are subject to change based on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S. Department of Housing and Urban Development.

   In accordance with the Land Acquisition Act, the County will subsequently convey the Property to the Developer for One ($1.00) Dollar to assist the Developer with the purchase of the Property in order to make available the Affordable AFFH Units for affordable housing purposes. The Development will include 11 one-bedroom, 11 two-bedroom and 3 three-bedroom units and other related improvements.

2. Acquisition Financing. A New Homes Land Acquisition Bond Act (the "NHLA Bond Act"), which was prepared by the law firm Hawkins, Delafield and Wood, LLP, to authorize the issuance of bonds of the County, in a total amount not to exceed $6,040,000, as part of Capital Project BPL37 New Homes Land Acquisition III (2024-33). The Department of Planning has advised that, subject to the approval of your Honorable Board, the proposed NHLA Bond Act will authorize an amount not to exceed $6,000,000 (the "NHLA Amount") to purchase the Property from the current owner(s) of record for affordable housing purposes and $40,000 for County administrative costs.

Your Committee is advised by the Department of Planning that the total acquisition cost of the Property is in excess of the NHLA Amount. The Department of Planning has advised your Committee that additional funding for the acquisition of the Property, with an estimated total cost of approximately $8,698,200, is anticipated to be provided through a First Mortgage from a conventional bank.

The Department of 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 November 5, 2025, the Planning Board adopted Resolution No. 25-30 which recommended the County provide NHLA funding respectively in connection with this project, which resolution is 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.

The Department of Planning has advised your Committee that based on its review, the proposed acquisition and conveyance of the Property may be classified as an "Unlisted" action under the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617, ("SEQRA"). A Resolution and Short Environmental Assessment Form ("EAF"),

prepared by the Department of Planning, are attached to assist your Honorable Board in complying with the requirements of SEQRA. For the reasons set forth in the attached EAF, your Committee believes that this proposed action will not have any significant adverse impact on the environment and accordingly recommends passage of the annexed Resolution prior to enacting the Land Acquisition Act and the NHLA Bond Act.

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 both the Land Acquisition Act and the NHLA Bond Act require the affirmative vote of two-thirds of the members of your Honorable Board.

Dated: February 17, 2026
White Plains, New York

COMMITTEE ON:
c/cmc/01.09.2026

Budget & Appropriations | Infrastructure & Housing

Dated: February 17, 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:

BUDGET & APPROPRIATIONS COMMITTEE	INFRASTRUCTURE & HOUSING COMMITTEE
Anant Nambiar	Anant Nambiar

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL37 ☐ **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 $ 6,040,000 **PPU** 30 **Anticipated Interest Rate** 4.07%

Anticipated Annual Cost (Principal and Interest): $ 352,637

Total Debt Service (Annual Cost x Term): $ 10,579,110

Finance Department: Interest rates from January 13, 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: N/A

Prepared by: Blanca P. Lopez

Title: Commissioner

Department: Planning

Date: 1/13/26

Reviewed By:

Budget Director

Date: 1/14/26

dv 1/14/26
CC 1/14/26

WESTCHESTER COUNTY

Memorandum
Department of Planning

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

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

DATE: January 5, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR BPL37 NEW HOMES LAND ACQUISITION III**
80 Main Street, Village of Ossining

Pursuant to your request, Environmental Planning staff has reviewed the above referenced project in connection with 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 project BPL37 – New Homes Land Acquisition III (Fact Sheet ID# 3070) to support the creation of 25 affordable units at 80 Main Street in the Village of Ossining. Funds from BPL37 will be applied towards the purchase of approximately 1.4 acre of property, consisting of a three-story building and 35 parking spaces, upon which the County will file a restrictive covenant that will require all of the proposed apartments to be marketed and leased to households meeting certain income thresholds for a period of not less than 50 years.

The Property was developed and completed as a market rate rental residential building. The Village of Ossining Planning Board served as lead agency over the environmental review of the overall project and issued a negative declaration pursuant to SEQR on April 24, 2012. However, the building has been unable to obtain a certificate of occupancy from the Village for a number of years following the failure of the retaining wall at the rear of the property that collapsed onto adjacent property. The current owner, per the sale agreement, will rebuild the retaining wall to the satisfaction of the Village prior to the property transfer.

The County of Westchester was not an involved agency at the time of the Village's review of the proposed development. The County's acquisition and sale of the property to facilitate affordable housing is an Unlisted action pursuant to section 617.4(b)(5) under SEQR. Consequently, a Short Environmental Assessment Form has been prepared and is attached for consideration by the Board of Legislators.

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

DSK/oav
Att.
cc: Blanca Lopez, Commissioner, Department of Planning
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner
Obed Varughese, Associate Environmental Planner
Douglas Wessells, Planner

Memorandum

WESTCHESTER COUNTY

Department of Planning
432 Michaelian Office Building
148 Martine Avenue
White Plains, NY 10601

TO: Honorable Kenneth W. Jenkins
County Executive

FROM: Blanca P. Lopez
Commissioner

DATE: January 13, 2026

SUBJECT: Acquisition of Real Property – 80 Main Street – Village of Ossining

Pursuant to Section 191.41 of the County Charter, submitted herewith is the required report of the Commissioner of Planning on the proposed acquisition and subsequent conveyance of +/- 1.424 acres of real property located at 80 Main Street in the Village of Ossining, New York (the "Village"), identified on the Town of Ossining tax maps as Section 97.7, Block 2, Lots 1 and 5 (the "Property") for the purpose of making available 25 affordable housing units (the "Affordable AFFH Units") that will affirmatively further fair housing (the "Development").

The County of Westchester ("the County") intends to finance the purchase of the Property from the current owner in an amount not to exceed $6,000,000, as a part of Capital Project BPL37 New Homes Land Acquisition III (2024-33). Upon acquisition of the Property, the County will file a Declaration of Restrictive Covenants to require that the Affordable AFFH Units are marketed and leased in accordance with an approved affirmative fair housing marketing plan and will remain available to eligible households for a period of not less than 50 years. The County will then convey ownership of the Property to Interfaith Council for Action, Inc. (the "Developer"), its successors or assigns, for One ($1.00) Dollar in order to make available the Affordable AFFH Units for affordable housing purposes.

The Development consists of one existing three-story building that will include a mix of affordable one, two and three-bedroom rental apartments that will be leased to households who earn at or below 50% and up to 60% of the area median income. The Development will also provide approximately 35 parking spaces for residents.

I recommend funding for acquisition and conveyance of the Property for the following reasons:

1. The acquisition of this Property will advance the County's efforts to provide fair and affordable housing;
2. The acquisition and subsequent conveyance of the Property to develop fair and affordable housing is consistent with development policies adopted by the County Planning Board as set forth in ***Westchester 2025 - Context for County and Municipal Planning in Westchester County and Policies to Guide County Planning***, adopted May 6, 2008, and

amended January 5, 2010, and the recommended strategies set forth in ***Patterns for Westchester: The Land and the People***, adopted December 5, 1995;

3. The Development includes green technology, such as energy efficient appliances, lighting and heating systems and water-conserving fixtures to reduce operating and maintenance costs, minimize energy consumption and conserve natural resources;
4. The Development is consistent with the land use policies and regulations of the Village of Ossining; and
5. On November 5, 2025, the County Planning Board adopted a resolution to recommend County financing towards the purchase of the Property in order to make available the Affordable AFFH Units for affordable housing purposes.

BPL/lg

cc: Richard Wishnie, Deputy County Executive
Joan McDonald, Director of Operations
John M. Nonna, County Attorney
Westchester County Planning Board

RESOLUTION 25-30

WESTCHESTER COUNTY PLANNING BOARD

New Homes Land Acquisition II
Capital Project Funding Request
80 Main Street,
Village of Ossining

WHEREAS, the County of Westchester (the "County") has established Capital Project BPL37 New Homes Land Acquisition III ("NHLA") to assist in the acquisition of property associated with the development and preservation of fair and affordable housing; and

WHEREAS, Interfaith Community For Action ("IFCA") (the "Developer"), its successors or assigns, desires to acquire/develop the real property located at 80 Main Street in the Village of Ossining (the "Village"), identified on the tax maps as Section 97.7, Block 2, Lot: 1 & 5 (the "Property") to create 25 affordable residential units that will further fair housing (the "Affordable Units") and approximately 35 parking spaces (collectively the "Development"); and

WHEREAS, the County proposes to contribute $6,000,000 towards the purchase of the Property from the owner of record with funds from NHLA and subsequently convey the Property to the Developer for One ($1.00) Dollar to underwrite the cost of the land and the existing building; and

WHEREAS, upon acquisition, the County will file a Declaration of Restrictive Covenants to require that the Affordable Units constructed on the Property be leased to households who earn at or below 50% and up to 60% of the Westchester County Area Median Income ("AMI"); and

WHEREAS, the County will transfer ownership of the Property to the Developer to acquire one building with a mix of one, two and three-bedroom units to be leased to eligible households, pursuant to an approved Fair Housing Marketing Plan, for a minimum of 50 years; and

WHEREAS, in furtherance of the above, the County Executive will be submitting legislation to the Board of Legislators to amend Capital Project BPL37 NHLA III to add the Property, 80 Main Street; Village of Ossining, and authorize bonding in a not to exceed amount of $6,040,000 ($40,000 for County Administrative Fee) to develop the Property; and

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

WHEREAS, the funding to support the development of the Affordable 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 acquisition of the Property; and

RESOLVED, that the Westchester County Planning Board after completing a review of the physical planning aspects of the Affordable Units, subject to an appraisal, recommends that the County provide financial assistance in a not-to-exceed amount of $6,040,000 from BPL37 NHLA III for property acquisition and County administrative costs; and be it further

RESOLVED, that the Westchester County Planning Board amends its report on the 2025 Capital Project requests to include 80 Main Street in the Village of Ossining, as a new component project in Capital Project BPL37 under the heading of Buildings, Land and Miscellaneous.

Adopted this 5th day of November 2025.

Bernard Thombs, Chair

BPL37 New Homes Land Acquisition III (2024-33)

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Total	Approp-riated	2025	2026	2027	2028	2029	Under Review
Gross	150,,000	50,000	25,000	25,000	25,000	25,000	25,000	70,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	150,,000	50,000	25,000	25,000	25,000	25,000	25,000	70,000

PROJECT DESCRIPTION

New Homes Land Acquisition (NHLA) provides funds to acquire property for the construction of fair and affordable housing. The purpose of the Fund is to increase the inventory of available properties for fair and affordable housing development.

In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Demolition may be particularly critical in the County's urban areas where existing structures need to be removed to allow construction of fair and affordable units. Funds can be used in all municipalities.

Between 2019 and 2024, 2,569 units of fair and affordable housing have been completed, are under construction or approved for funding by the Board of Legislators on property acquired through the New Homes Land Acquisition program.

This 2025 Capital Budget Amendment to BPL37 New Homes Land Acquisition III for $6,040,000 is to fund affordable housing at 80 Main Street in the Village of Ossining. For more information, please see Executive Summary for this project attached to this report.

APPROPRIATION HISTORY

Year	Amount	Description
2024	25,000	Funds this project
2025	25,000	Continuation of this project
Total	50,000	

PROJECT JUSTIFICATION

The New Homes Land Acquisition Fund III will provide the County with funding to acquire land that is suitable for fair and affordable housing and needed to assist with meeting the County's goals of developing of fair and affordable housing units in Westchester County. Further, the funds are instrumental in leveraging funding for the construction of fair and affordable housing county-wide, thus creating new jobs and related economic benefits in the county.

The New Homes Land Acquisition Fund addresses the need to supplement fair and affordable housing resources and to provide new housing units. Together with BPL01 Housing Implementation Fund, BPL1A Housing Implementation Fund II and BPL50 Fair and Affordable Housing, this funding provides a significant mechanism to fulfill the affordable housing goals of Westchester County.

CONSISTENCY WITH PLANS AND PROGRAMS

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 2025 Capital Budget Amendment for 80 Main Street in the Village of Ossining per resolution number 25-30 signed on the following date: 11/5/2025. 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.

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:
80 Main Street Ossining Affordable Housing

Project Location (describe, and attach a location map):
80 Main Street, Ossining, Westchester County, New York

Brief Description of Proposed Action:
The action involves the provision of County funding to support the creation of 25 affordable units at 80 Main Street in the Village of Ossining. Funds will be applied towards the purchase of approximately 1.4 acre of property, consisting of a three-story building and 35 parking spaces upon which the County will file a restrictive covenant that will require all of the proposed apartments to be marketed and leased to households meeting certain income thresholds for a period of not less than 50 years.

Name of Applicant or Sponsor:	Telephone: 914-995-4400
County of Westchester	E-Mail:

Address:
148 Martine Avenue

City/PO:	State:	Zip Code:
White Plains	NY	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? +/- 1.4 acres
   b. Total acreage to be physically disturbed? 0 acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? +/- 1.4 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): Railroad
   ☑ 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? Name:Hudson River, Reason:Exceptional or unique character, Agency:Westchester County, Date:1-31-90		
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:		
The Development will be constructed with energy efficient appliances, lighting and heating systems and water-conserving fixtures to reduce operations and maintenance costs, minimize energy consumption and conserve natural resources. The Development will provide all electric, high performance heating/cooling/domestic hot water equipment.	☐	☑

	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?	☐	☑
Calvary Baptist Church and Annex, Downtown Ossining Historic District		
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? Atlantic Sturgeon, Shortnos...	☐	☑
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: Village of Ossining North Water Street Organic Transfer Station is located approximately 0.1 miles north west of the proposed action	☐	☑
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: Site Codes: 360172, C360172, V00568, C360065, 546031, C360091, C360263	☐	☑

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

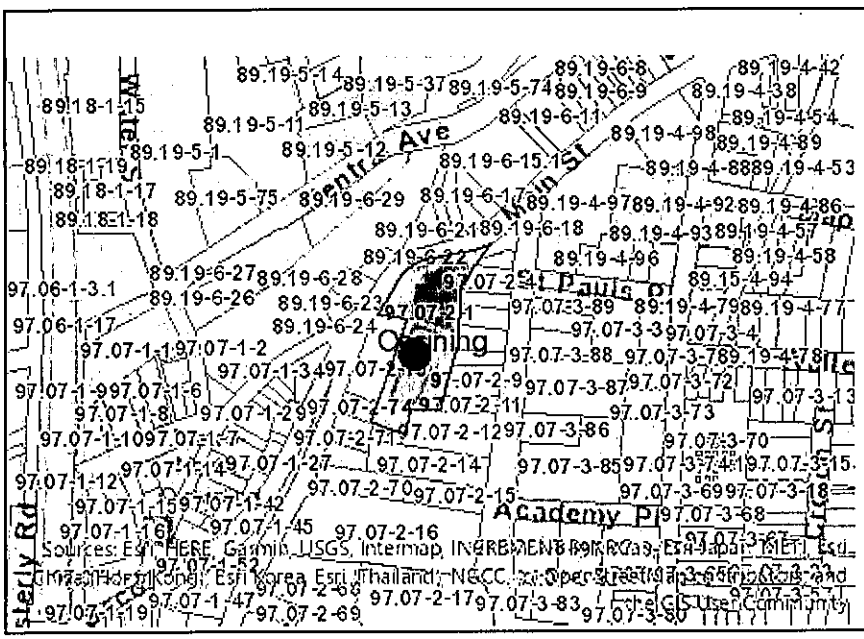
Applicant/sponsor/name: County of Westchester Date: January 5, 2026

Signature: Dan Kluge Title: Assistant Commissioner of Planning

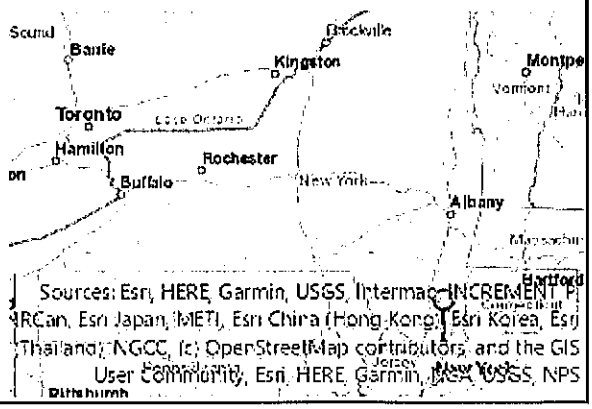
PRINT FORM

EAF Mapper Summary Report

Tuesday, December 23, 2025 5:08 PM



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources to confirm data provided by the Mapper or to obtain data not provided by the Mapper.



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name:Hudson River, Reason:Exceptional or unique character, Agency:Westchester County, Date:1-31-90
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Atlantic Sturgeon, Shortnose Sturgeon
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only [If applicable]

Project: 80 Main Street OSV

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: 80 Main Street OSV

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 project will not have significant adverse impact as the property is already developed and there will be no further land disturbance.

The Hudson River, its islands, and underwater land and all shore lands within the cultural boundaries of its shoreline has been designated a Critical Environmental Area by Westchester County. The Hudson River shoreline was designated due to it's ecological value and important water recreation assets. The proposed action is limited to purchase of real property over 1,000 feet away from the shoreline and will not have adverse impact on the designated Critical Environmental Area.

The proposed action is also near the Downtown Ossining Historic District and Calvary Baptist Church which are on the National Register of Historic Places. The closest historic structure is over 300 feet away and there is no physical disturbance in conjunction with the action. As such, the project will not have adverse impact on the area's historic character.

The site is located near several properties that have been the subject of remediation (ongoing and completed) for hazardous waste. However, these properties are located over 200 feet away from the subject parcel which is already developed. As such, project will not have adverse impact in connection with hazardous waste remediation associated with the aforementioned sites.

☐ 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 Vanderburg	Clerk to 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

RESOLUTION

WHEREAS, there is pending before this Honorable Board an Act to authorize the County of Westchester to acquire and convey real property located at 80 Main Street in the Village of Ossining, New York ("Village"), identified in the Town of Ossining tax maps as Section 97.7, Block 2, Lots 1 and 5, for the creation of 25 affordable rental units that will affirmatively further fair housing in Westchester County and to remain affordable for a period of not less than 50 years; and

WHEREAS, this Honorable Board has determined that the proposed real property acquisition and conveyance would constitute an action under Article 8 of the Environmental Conservation Law, known as the New York State Environmental Quality Review Act ("SEQRA"); and

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

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

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

WHEREAS, this Honorable Board has carefully considered the proposed action and has reviewed the attached Short Environmental Assessment Form and the criteria set forth in

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

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

RESOLVED, that based upon the Honorable Board's review of the Short Environmental Assessment Form and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from the acquisition and conveyance of real property located at 80 Main Street in the Village of Ossining in support of acquiring the Property in order to make available 25 affordable rental units that will affirmatively further fair housing; and be it further

RESOLVED, that the Clerk of the Board of Legislators is authorized and directed to sign the "Determination of Significance" in the Short Environmental Assessment Form, which is attached hereto and made a part hereof, as the "Responsible Officer in Lead Agency"; to issue this "Negative Declaration" on behalf of this Board in satisfaction of SEQRA 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.

REFERENCE BPL37

ACT NO. -20___

BOND ACT AUTHORIZING THE ISSUANCE OF $6,040,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PURCHASE OF REAL PROPERTY LOCATED AT 80 MAIN STREET, IN THE VILLAGE OF OSSINING, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING ("AFFH"); STATING THE ESTIMATED MAXIMUM COST THEREOF IS $6,040,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $6,040,000 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 $6,040,000, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the purchase of approximately 1.424 acres of real property located at 80 Main Street, in the Village of Ossining and identified on the tax maps as Section 97.7: Block 2: Lots 1 and 5 (the "AFFH Property") from the current owner(s) of record at a cost of $6,040,000, including acquisition and settlement costs, in order to make available 25 affordable housing units that will affirmatively further fair housing

("AFFH"). The County will file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk's office requiring that the AFFH Property remain affordable for a period of not less than 50 years. The funding requested herein is to make available 25 affordable AFFH rental units and 35 parking spaces for residents, at the aggregate estimated maximum cost of $6,040,000 for the acquisition of the AFFH Property. The AFFH Property shall be acquired by the County, subjected to said Declaration of Restrictive Covenants and subsequently conveyed to Interfaith Council for Action, Inc. (the "Developer"), its successors or assigns. The County's acquisition of 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 $6,040,000. The plan of financing includes the issuance of $6,040,000 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 $6,040,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) 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 $6,040,000. 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 $6,040,000 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)

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4056287.1 048034

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 $6,040,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PURCHASE OF REAL PROPERTY LOCATED AT 80 MAIN STREET, IN THE VILLAGE OF OSSINING, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING ("AFFH"); STATING THE ESTIMATED MAXIMUM COST THEREOF IS $6,040,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $6,040,000 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 the purchase of approximately 1.424 acres of real property located at 80 Main Street, in the Village of Ossining and identified on the tax maps as Section 97.7: Block 2: Lots 1 and 5 (the "AFFH Property") from the current owner(s) of record at a cost of $6,040,000, including acquisition and settlement costs, in order to make available 25 affordable housing units that will affirmatively further fair housing ("AFFH"). The County will file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk's office requiring that the AFFH Property remain affordable for a period of not less than 50 years. The funding requested herein is to make available 25 affordable AFFH rental units and 35 parking spaces for residents, at the aggregate estimated maximum cost of $6,040,000 for the acquisition of the AFFH Property. The AFFH Property shall be acquired by the County, subjected to said Declaration of Restrictive Covenants and subsequently conveyed to Interfaith Council for Action, Inc. (the "Developer"), its successors or assigns. The County's acquisition of 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

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Amount of obligations to be issued and period of probable usefulness: $6,040,000 - thirty (30) 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:* BPL37

☑ **CBA**

Fact Sheet Date:* 01/02/2026

Project Title:* NEW HOMES LAND ACQUISITION III (2024-33)

Fact Sheet Year* 2026

Legislative District ID: 9

Category* BUILDINGS, LAND & MISCELLANEOUS

Department* PLANNING

Unique Identifier 3070

Overall Project Description

This project provides funds to acquire property for the construction of fair and affordable housing. The purpose of the New Homes Land Acquisition (NHLA) Fund is to increase the inventory of available properties for fair and affordable housing development. In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Funds can be used in all municipalities.

☐ **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	245,000	50,000	25,000	25,000	25,000	25,000	25,000	70,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	245,000	50,000	25,000	25,000	25,000	25,000	25,000	70,000

Expended Obligated Amount (in thousands)

0

Current Bond Request / Description:
Bonding is requested to finance the acquisition of approximately 1.424 acres of real property located at 80 Main Street in the Village of Ossining and identified on the tax maps as Section 97.7: Block 2: Lots: 1 and 5 (the "Property") in order to acquire one three-story building with 25 units that will Further Fair Housing (the "Affordable AFFH Units"). The Development will also include 35 parking spaces for residents.

Financing Plan for Current Request:

Bond/Notes:	6,040,000
Cash:	0
Non-county Shares:	0
Total:	6,040,000

SEQR Classification
UNLISTED

Amount Requested
6,040,000

PPU

Description	Amount	Years

Expected Design Work Provider

☐ County Staff ☐ Consultant ☑ Not Applicable

Comments
A Capital Budget Amendment ("CBA") is requested to add the property to Capital Projects BPL37 and to authorize the County to purchase the land and structure from the current owner for an amount not to exceed $6,040,000 (includes $40,000 for County Administrative Costs) to support the acquisition of one three-story residential building with 25 Affordable AFFH rental units and 35 parking spaces. Upon acquisition, the County will file a Declaration of Restrictive Covenants to require that the units will be marketed to households who earn less than 50% and up to 60% of the County Area Median Income for a period of no less than 50 years, and further that the units will be leased and marketed to eligible households under an approved Affordable Housing Marketing plan. The County will then convey ownership to IFCA Housing Network (the "Developer") its successors or assigns for one dollar ($1.00).

Energy Efficiencies:
THE BUILDING IS EQUIPPED WITH ENERGY EFFICIENT APPLIANCES, LIGHTING, HEATING AND COOLING SYSTEMS AND WATER CONSERVING FIXTURES.

Appropriation History

Appropriation Year	Amount	Description
2024	25,000,000	FUNDS THIS PROJECT
2025	25,000,000	CONTINUATION OF THIS PROJECT
2026	25,000,000	CONTINUATION OF THIS PROJECT

Total Appropriation History
75,000,000

Financing History

Year	Bond Act #	Amount	Issued Amount	Description
25	201	5,900,000	0	632-636 SOUTH BROADWAY YONKERS

Cash History

Year	Amount	Description

Financing History Total
5,900,000

Recommended By:

Department of Planning DVWA	**Date** 12/04/2025
Department of Public Works RJB4	**Date** 12/05/2025
Budget Department DEV9	**Date** 12/05/2025
Requesting Department DVWA	**Date** 12/08/2025

NEW HOMES LAND ACQUISTION III (2024-33)
(BPL37)

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	245,000	50,000		25,000	25,000	25,000	25,000	25,000	70,000
Non County Share									
Total	245,000	50,000		25,000	25,000	25,000	25,000	25,000	70,000

Project Description

This project provides funds to acquire property for the construction of fair and affordable housing. The purpose of the New Homes Land Acquisition (NHLA) Fund is to increase the inventory of available properties for fair and affordable housing development. In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Funds can be used in all municipalities.

Current Year Description

The current year request funds the continuation of this project.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	25,000,000			25,000,000

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
2024	25,000,000	Funds this project	AWAITING BOND AUTHORIZATION
2025	25,000,000	Continuation of this project	AWAITING BOND AUTHORIZATION
Total	50,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	50,000,000		50,000,000
Total	50,000,000		50,000,000

ACT NO. - 2026

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.424 acres of real property located at 80 Main Street in the Village of Ossining and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 25 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (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 purchase from the current owner(s) of record approximately +/- 1.424 acres of real property located at 80 Main Street in the Village of Ossining, New York ("Village"), identified in the Town of Ossining tax maps as Section 97.7, Block 2, Lots 1 and 5 (the "Property"), for the purpose of creating 25 affordable rental housing units that will affirmatively further fair housing (the "Affordable AFFH Units") as set forth in 42 U.S.C. Section 5304(b)(2).

§2. The County is hereby authorized to purchase the Property from the current owner(s) of record for an amount not to exceed SIX MILLION ($6,000,000) DOLLARS.

§3. The County is hereby authorized to convey the Property to Interfaith Council for Action, Inc., its successors or assigns or any entity created to carry out the purposes of the transaction, for One ($1.00) Dollar to create the Affordable AFFH Units that will be marketed and leased to households earning at or below 50% and up to 60% of the Westchester County area median income, that will remain affordable for a period of not less than fifty (50) years, and will be marketed and leased in accordance with an approved affirmative fair housing marketing plan, noting that the income limits are subject to change based on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S. Department of Housing and Urban Development.

§4. The County is hereby authorized to file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk's office, which will run with the land and bind the Property and any successor(s) in interest, requiring that the Affordable AFFH Units be maintained and marketed in accordance thereto for a period of not less than fifty (50) years.

§5. The period of affordability of the Affordable AFFH Units shall be a minimum of fifty (50) years.

§6. The County is hereby authorized to grant and accept any and all property rights necessary in furtherance hereof.

§7. The transfer of the Property shall be by such deed as approved by the County Attorney.

§8. 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.

§9. This Act shall take effect immediately.

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

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

Land Purchase and Conveyance. An Act (the "Land Acquisition Act") to authorize the purchase and subsequent conveyance of approximately +/- 0.33 acres of real property located at 19 Greenridge Avenue in the City of White Plains (the "Property") to Sheltering the Homeless is our Responsibility, Inc., its successors or assigns, or any entity created to carry out the purpose of the proposed transaction (the "Developer"), as part of the County's program to support the creation of affordable rental housing units that affirmatively further fair housing (the "Affordable AFFH Units"). The Land Acquisition Act also authorizes the County to grant and accept any property rights necessary in furtherance thereof.

Acquisition Financing. A New Homes Land Acquisition Bond Act (the "NHLA Bond Act") prepared by the firm of Hawkins, Delafield & Wood LLP, to authorize the issuance of bonds of the County in a total amount not to exceed $1,425,000 as a part of Capital Project BPL37 New Homes Land Acquisition III. The Department of Planning ("Planning") has advised that subject to the receipt of approval of your Honorable Board, the proposed NHLA Bond Act will authorize an amount not to exceed $1,425,000 (including $40,000 for County Administrative costs) to purchase the Property from the current owner(s) of record to create six (6) Affordable AFFH Units (the "Development"). The Development will include approximately twelve (12) parking spaces for the residents.

Your Committee is advised that upon acquisition, the County will file a Declaration of Restrictive Covenants against the Property, to require that the Affordable AFFH Units be marketed and leased in accordance with an approved affordable fair housing marketing plan to eligible household earning at or below 50% and up to 60% of the Westchester County area median income ("AMI"). The units will remain affordable for a period of not less than fifty (50) years, noting that the income limits are subject to change based on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S. Department of Housing and

Urban Development.

In accordance with the Land Acquisition Act, the County will subsequently convey the Property to the Developer for One ($1.00) Dollar to construct the Development which will be an adaptive reuse of an existing vacant building. It is anticipated that the Development will include 1 one-bedroom 3 two-bedroom and 2 three-bedroom units.

Planning has advised that additional funds for the Development are anticipated to include a first mortgage loan from a conventional bank and funding from New York State Homes and Community Renewal ("NYS HCR") through their Small Rental Development Program, for an estimated total Development cost of approximately $3,635,000.

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 by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project. On November 5, 2025, the Planning Board adopted Resolution No. 25-31, which recommended the County provide NHLA funding. The Planning Board Resolutions are attached 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.

Your Committee has been advised by Planning that based on its review, the proposed Development pursuant to capital project BPL37 may be classified as a "Type II" action under the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617 ("SEQR"), pursuant to section 617.5(c)(18), "reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including permitted by a special use permit, and the action does not meet or exceed any of the thresholds in section 617.4 of this Part." Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation with regard to capital

project BPL37.

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 Land Acquisition Act and NHLA Bond Act require the affirmative vote of two-thirds of the members of your Honorable Board.

Dated: February 17, 2026
White Plains, New York

COMMITTEE ON:

Budget & Appropriations

Infrastructure & Housing

Dated: February 17, 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:

BUDGET & APPROPRIATIONS COMMITTEE	INFRASTRUCTURE & HOUSING COMMITTEE
Anant Nambiar	Anant Nambiar

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL37 ☐ **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

New Homes Land Acquisition III - 19 Greenridge Avenue White Plains

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 1,425,000 **PPU** 30 **Anticipated Interest Rate** 4.07%

Anticipated Annual Cost (Principal and Interest): $ 83,150

Total Debt Service (Annual Cost x Term): $ 2,494,500

Finance Department: Interest from January 13, 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: N/A

Prepared by: Blanca P. Lopez

Title: Commissioner

Department: Planning

Date: 1/13/26

Reviewed By: Budget Director

Date: 1/14/26

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: January 12, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT: NEW HOMES LAND ACQUISITION III (2024-33)**
19 Greenridge Avenue, White Plains

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12-04-2025 (Unique ID: 3071)

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)(18):** reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including permitted by special use permit, and the action does not meet 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
Blanca P. Lopez, Commissioner of Planning
Dianne Vanadia, Associate Budget Director
Susan Darling, Chief Planner
Leonard Gruenfeld, Program Administer
Claudia Maxwell, Principal Environmental Planner
Douglas Wessels, Planner

Memorandum

WESTCHESTER COUNTY

Department of Planning
432 Michaelian Office Building
148 Martine Avenue
White Plains, NY 10601

TO: Honorable Kenneth W. Jenkins
County Executive

FROM: Blanca P. Lopez
Commissioner

DATE: January 16, 2026

SUBJECT: Acquisition of Real Property – 19 Greenridge Avenue –City of White Plains

Pursuant to Section 191.41 of the County Charter, submitted herewith is the required report of the Commissioner of Planning on the proposed acquisition and subsequent conveyance of +/- 0.33 acres of real property located at 19 Greenridge Avenue in the City of White Plains, identified on the City tax maps as Section 130.28; Block 9; Lot: 6 (the "Property") for the purpose of creating 6 affordable housing units (the "Affordable AFFH Units"), that will affirmatively further fair housing ("AFFH"). The development will also provide approximately 12 on-site parking spaces for residents.

The County of Westchester ("the County") intends to finance the purchase of the Property from the current owner in an amount not to exceed $1,425,000 (including $40,000 for County Administrative costs) as a part of Capital Project BPL37 New Homes Land Acquisition III. Upon acquisition of the Property, the County will file a Declaration of Restrictive Covenants to require that the Affordable AFFH Units are marketed and leased in accordance with an approved affirmative fair housing marketing plan and will remain available to eligible households for a period of not less than 50 years. The County will then convey ownership of the Property to Sheltering the Homeless is our Responsibility, Inc. (the "Developer"), its successors or assigns, for One ($1.00) Dollar.

The Developer proposes to adaptively reuse one three-story building that will include a mix of affordable one, two and three-bedroom rental apartments that will be leased to households who earn at or below 50% and up to 60% of the area median income (collectively the "Development").

I recommend funding for acquisition and conveyance of the Property for the following reasons:

1. The acquisition of this Property will advance the County's efforts to provide fair and affordable housing;
2. The acquisition and subsequent conveyance of the Property to develop fair and affordable housing is consistent with development policies adopted by the County Planning Board as set forth in ***Westchester 2025 - Context for County and Municipal Planning***

in Westchester County and Policies to Guide County Planning, adopted May 6, 2008, and amended January 5, 2010, and the recommended strategies set forth in ***Patterns for Westchester: The Land and the People***, adopted December 5, 1995;

3. The Development is proposed to include green technology, such as energy efficient appliances, lighting and heating systems and water-conserving fixtures to reduce operating and maintenance costs, minimize energy consumption and conserve natural resources. The Development is designed to meet the sustainability guidelines of New York State Homes and Community Renewal;
4. The Development is consistent with the land use policies and regulations of the City of White Plains; and
5. On November 5, 2025, the County Planning Board adopted a resolution to recommend County financing towards the purchase the Property to support the Development.

BPL/lg

cc: Richard Wishnie, Deputy County Executive
Joan McDonald, Director of Operations
John M. Nonna, County Attorney
Westchester County Planning Board

RESOLUTION 25-31

WESTCHESTER COUNTY PLANNING BOARD

New Homes Land Acquisition II
Capital Project Funding Request
19 Greenridge Avenue,
City of White Plains

WHEREAS, the County of Westchester (the "County") has established Capital Project BPL37 New Homes Land Acquisition III ("NHLA") to assist in the acquisition of property associated with the development and preservation of fair and affordable housing; and

WHEREAS, Sheltering the Homeless is our Responsibility, Inc. ("SHORE") (the "Developer"), its successors or assigns, desires to acquire/develop the real property located at 19 Greenridge Avenue in the City of White Plains (the "City"), identified on the tax maps as Section 130.28, Block 9, Lot: 6 (the "Property") to create 6 affordable residential units that will further fair housing (the "Affordable Units") and approximately 12 parking spaces (collectively the "Development"); and

WHEREAS, the County proposes to purchase the Property from the owner of record, for a not to exceed amount of $1,385,000 with funds from NHLA and subsequently convey the Property to the Developer for One ($1.00) Dollar to underwrite the cost of the land and the existing building; and

WHEREAS, upon acquisition, the County will file a Declaration of Restrictive Covenants to require that the Affordable Units constructed on the Property be leased to households who earn at or below 50% and up to 60% of the Westchester County Area Median Income ("AMI"); and

WHEREAS, the County will transfer ownership of the Property to the Developer to acquire one building with a mix of one, two and three-bedroom units to be leased to eligible households, pursuant to an approved Fair Housing Marketing Plan, for a minimum of 50 years; and

WHEREAS, in furtherance of the above, the County Executive will be submitting legislation to the Board of Legislators to amend Capital Project BPL37 NHLA III to add the Property, 19 Greenridge Avenue; City of White Plains, and authorize bonding in a not to exceed amount of $1,425,000 ($40,000 for County Administrative Fee) to develop the Property; and

WHEREAS, the Development is subject to approvals by the City of White Plains; and

WHEREAS, the funding to support the development of the Affordable 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 acquisition of the Property; and

RESOLVED, that the Westchester County Planning Board after completing a review of the physical planning aspects of the Affordable Units, subject to an appraisal, recommends that the County provide financial assistance in a not-to-exceed amount of $1,425,000 from BPL37 NHLA III for property acquisition and County administrative costs; and be it further

RESOLVED, that the Westchester County Planning Board amends its report on the 2025 Capital Project requests to include 19 Greenridge Avenue in the City of White Plains, as a new component project in Capital Project BPL37 under the heading of Buildings, Land and Miscellaneous.

Adopted this 5th day of November 2025.

Bernard Thombs, Chair

BPL37 New Homes Land Acquisition III (2024-33)

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Total	Approp-riated	2025	2026	2027	2028	2029	Under Review
Gross	150,000	50,000	25,000	25,000	25,000	25,000	25,000	70,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	150,000	50,000	25,000	25,000	25,000	25,000	25,000	70,000

PROJECT DESCRIPTION

New Homes Land Acquisition (NHLA) provides funds to acquire property for the construction of fair and affordable housing. The purpose of the Fund is to increase the inventory of available properties for fair and affordable housing development.

In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Demolition may be particularly critical in the County's urban areas where existing structures need to be removed to allow construction of fair and affordable units. Funds can be used in all municipalities.

Between 2019 and 2024, 2,569 units of fair and affordable housing have been completed, are under construction or approved for funding by the Board of Legislators on property acquired through the New Homes Land Acquisition program.

This 2025 Capital Budget Amendment to BPL37 New Homes Land Acquisition III for $1,425,000 is to fund affordable housing at 19 Greenridge Ave. in the City of White Plains. For more information, please see Executive Summary for this project attached to this report.

APPROPRIATION HISTORY

Year	Amount	Description
2024	25,000	Funds this project
2025	25,000	Continuation of this project
Total	50,000	

PROJECT JUSTIFICATION

The New Homes Land Acquisition Fund III will provide the County with funding to acquire land that is suitable for fair and affordable housing and needed to assist with meeting the County's goals of developing of fair and affordable housing units in Westchester County. Further, the funds are instrumental in leveraging funding for the construction of fair and affordable housing county-wide, thus creating new jobs and related economic benefits in the county.

The New Homes Land Acquisition Fund addresses the need to supplement fair and affordable housing resources and to provide new housing units. Together with BPL01 Housing Implementation Fund, BPL1A Housing Implementation Fund II and BPL50 Fair and Affordable Housing, this funding provides a significant mechanism to fulfill the affordable housing goals of Westchester County.

CONSISTENCY WITH PLANS AND PROGRAMS

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 2025 Capital Budget Amendment for 19 Greenridge Ave. in the City of White Plains per resolution number 25-31 signed on the following date: 11/5/2025. 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.

REFERENCE BPL37

ACT NO. -20___

BOND ACT AUTHORIZING THE ISSUANCE OF $1,425,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PURCHASE OF REAL PROPERTY LOCATED AT 19 GREENRIDGE AVENUE, IN THE CITY OF WHITE PLAINS, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING ("AFFH"); STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,425,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $1,425,000 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 $1,425,000, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the purchase of approximately 0.33 acres of real property located at 19 Greenridge Avenue, in the City of White Plains and identified on the tax maps as Section 130.28: Block 9: Lot 6 (the "AFFH Property") from the current owner(s) of record at a cost of $1,425,000, including acquisition, settlement, and County administrative costs, in order to support the construction of 6 affordable housing units that will affirmatively further fair

housing ("AFFH"). The County will file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk's office requiring that the AFFH Property remain affordable for a period of not less than 50 years. The funding requested herein is in support of the construction of 6 affordable AFFH rental units and 12 parking spaces for residents, at the aggregate estimated maximum cost of $1,425,000 for the acquisition of the AFFH Property. The AFFH Property shall be acquired by the County, subjected to said Declaration of Restrictive Covenants and subsequently conveyed to Sheltering the Homeless is our Responsibility, Inc., (the "Developer"), its successors or assigns. The County's acquisition of 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 $1,425,000. The plan of financing includes the issuance of $1,425,000 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 $1,425,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) 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 $1,425,000. 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 $1,425,000 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 $1,425,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PURCHASE OF REAL PROPERTY LOCATED AT 19 GREENRIDGE AVENUE, IN THE CITY OF WHITE PLAINS, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING ("AFFH"); STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,425,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $1,425,000 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 the purchase of approximately 0.33 acres of real property located at 19 Greenridge Avenue, in the City of White Plains and identified on the tax maps as Section 130.28: Block 9: Lot 6 (the "AFFH Property") from the current owner(s) of record at a cost of $1,425,000, including acquisition, settlement, and County administrative costs, in order to support the construction of 6 affordable housing units that will affirmatively further fair housing ("AFFH"). The County will file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk's office requiring that the AFFH Property remain affordable for a period of not less than 50 years. The funding requested herein is in support of the construction of 6 affordable AFFH rental units and 12 parking spaces for residents, at the aggregate estimated maximum cost of $1,425,000 for the acquisition of the AFFH Property. The AFFH Property shall be acquired by the County, subjected to said Declaration of Restrictive Covenants and subsequently conveyed to Sheltering the Homeless is our Responsibility, Inc., (the "Developer"), its successors or assigns. The County's acquisition of 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

Amount of obligations to be issued
and period of probable usefulness: $1,425,000 - thirty (30) 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

4040949.1 048034 LEG
4056746.1 048034

Capital Project Fact Sheet Form

Project ID: *
BPL37

☑ CBA

Fact Sheet Date: *
01/02/2026

Project Title: *
NEW HOMES LAND ACQUISITION III (2024-33)

Fact Sheet Year *
2026

Legislative District ID:
8

Category *
BUILDINGS, LAND & MISCELLANEOUS

Department *
PLANNING

Unique Identifier
3071

Overall Project Description
This project provides funds to acquire property for the construction of fair and affordable housing. The purpose of the New Homes Land Acquisition (NHLA) Fund is to increase the inventory of available properties for fair and affordable housing development. In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Funds can be used in all municipalities.

☐ 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	245,000	50,000	25,000	25,000	25,000	25,000	25,000	70,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	245,000	50,000	25,000	25,000	25,000	25,000	25,000	70,000

Expended Obligated Amount (in thousands)
0

Current Bond Request / Description:
Bonding is requested to finance the acquisition of approximately 0.33 acre of real property located at 19 Greenridge Avenue in the City of White Plains and identified on the tax maps as Section 130.28: Block 9: Lot: 6 (the "Property") in order to construct 6 units of rental housing that will Further Fair Housing (the "Affordable AFFH Units"). The Development will also include 12 parking spaces for residents.

Financing Plan for Current Request:

Bond/Notes:	1,425,000
Cash:	0
Non-county Shares:	0
Total:	1,425,000

SEQR Classification
TYPE II

Amount Requested
1,425,000

PPU

Description	Amount	Years

Expected Design Work Provider

☐ County Staff ☐ Consultant ☑ Not Applicable

Comments
A Capital Budget Amendment ("CBA") is requested to add the property to Capital Projects BPL37 and to authorize the County to purchase the land and structure from the current owner for an amount not to exceed $1,425,000 (including $40,000 for County Administrative Costs) to support the adaptive reuse of a three-story building into 6 Affordable AFFH rental units and 12 parking spaces. Upon acquisition, the County will file a Declaration of Restrictive Covenants to require that the units will be marketed to households who earn less than 50% and up to 60% of the County Area Median Income for a period of no less than 50 years, and further that the units will be leased and marketed to eligible households under an approved Affordable Housing Marketing plan. The County will then convey ownership to Sheltering the Homeless is our Responsibility, Inc., (the "Developer") its successors or assigns for one dollar ($1.00).

Energy Efficiencies:
THE BUILDING WILL BE CONSTRUCTED WITH ENERGY EFFICIENT APPLIANCES, LIGHTING, HEATING AND COOLING SYSTEMS AND WATER CONSERVING FIXTURES. THE DEVELOPMENT IS DESIGNED TO MEET THE GREEN BUILDING STANDARDS OF NEW YORK STATE HOMES AND COMMUNITY RENEWAL.

Appropriation History

Appropriation Year	Amount	Description
2024	25,000,000	FUNDS THIS PROJECT
2025	25,000,000	CONTINUATION OF THIS PROJECT
2026	25,000,000	CONTINUATION OF THIS PROJECT

Total Appropriation History
75,000,000

Financing History

Year	Bond Act #	Amount	Issued Amount	Description
25	201	5,900,000	0	632-636 SOUTH BROADWAY YONKERS

Cash History

Year	Amount	Description

Financing History Total
5,900,000

Recommended By:

Department of Planning DVWA	**Date** 12/04/2025
Department of Public Works RJB4	**Date** 12/05/2025
Budget Department DEV9	**Date** 12/05/2025
Requesting Department DVWA	**Date** 12/08/2025

NEW HOMES LAND ACQUISTION III (2024-33)
(BPL37)

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	245,000	50,000		25,000	25,000	25,000	25,000	25,000	70,000
Non County Share									
Total	245,000	50,000		25,000	25,000	25,000	25,000	25,000	70,000

Project Description

This project provides funds to acquire property for the construction of fair and affordable housing. The purpose of the New Homes Land Acquisition (NHLA) Fund is to increase the inventory of available properties for fair and affordable housing development. In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Funds can be used in all municipalities.

Current Year Description

The current year request funds the continuation of this project.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	25,000,000			25,000,000

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
2024	25,000,000	Funds this project	AWAITING BOND AUTHORIZATION
2025	25,000,000	Continuation of this project	AWAITING BOND AUTHORIZATION
Total	50,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	50,000,000		50,000,000
Total	50,000,000		50,000,000

ACT NO. - 2026

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.33 acres of real property located at 19 Greenridge Avenue in the City of White Plains and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 6 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (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 purchase from the current owner(s) of record approximately +/- 0.33 acres of real property located at 19 Greenridge Avenue in the City of White Plains, (the "Property") to construct 6 affordable rental housing units that will affirmatively further fair housing (the "Affordable AFFH Units") as set forth in 42 U.S.C. Section 5304(b)(2).

§2. The County is hereby authorized to purchase the Property from the current owner(s) of record for an amount not to exceed ONE MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND ($1,425,000) DOLLARS (including $40,000 for County Administrative costs).

§3. The County is hereby authorized to convey the Property to Sheltering the Homeless is our Responsibility, Inc., its successors or assigns or any entity created to carry out the purposes of the transaction, for One ($1.00) Dollar to construct the Affordable AFFH Units that will be marketed and leased to households earning at or below 50% and up to 60% of the Westchester County area median income, that will remain affordable for a period of not less than fifty (50) years, and will be marketed and leased in accordance with an approved affirmative fair housing marketing plan, noting that the income limits are subject to change based on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S.

Department of Housing and Urban Development.

§4. The County is hereby authorized to grant and accept any and all property rights necessary in furtherance hereof.

§5. The transfers of the Property shall be by such deeds as approved by the County Attorney.

§6. 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.

§7. This Act shall take effect immediately.

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is 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 enter into an inter-municipal agreement ("IMA" or "Agreement") with the Town of Carmel, New York ("Carmel"), in order to have its public safety employees utilize the County's Firing Range ("Firing Range") located at the County's Police Academy in Valhalla, New York, also known as Grasslands Campus, in the Town of Mount Pleasant, New York ("Police Academy"), for firearms training. The IMA will be for a term of five (5) years, commencing on August 1, 2026 and expiring on July 31, 2031. Each party will have the right to terminate the Agreement on thirty (30) days' written notice to the other.

In exchange for the use of the Firing Range, Carmel will pay a flat fee of Three Thousand Ninety and 00/100 ($3,090.00) Dollars per eight (8) hour tour, for a maximum number of thirty-six (36) officers in attendance. The Firing Range will be operated under the direction of the Department's safety officer. Carmel will adhere to all instructions issued by the Department's safety officer. Carmel will have the option of requesting the Department to provide a firearms instructor to assist with the training process of its employees. If Carmel requests a firearms instructor, Carmel will pay an additional fee equal to $108.18 per hour or $865.44 per eight (8) hour tour. Any Carmel employee attending the Firing Range will be responsible to bring his/her own weapons and ammunition.

In the event that police officers from Carmel provide instruction at the Police Academy, under separate agreement between the County and Carmel, the Commissioner of the Department, or his designee, may provide Carmel with a credit equal to one (1) eight - hour tour at the Firing Range for each seven (7) hours of instruction at the Police Academy.

The County has entered into a number of IMAs with municipalities throughout Westchester County to use the Firing Range for firearms training since 2008, which your Honorable Board last authorized on September 15, 2025, by Act No. 178-2025, as well as with Carmel, which your Honorable Board last authorized on May 10, 2021, by Act No. 83-2021. The program has proven successful, and it is recommended that the County continue to allow Carmel to take part in this valuable program.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed IMA 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(2)(b). 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.

Your Committee has been advised that passage of the attached Act requires an affirmative vote of a majority of the members of your Honorable Board.

Your Committee has carefully considered the proposed Act and recommends your Honorable Board's favorable action on the annexed Act.

Dated: February 25, 2026.
White Plains, New York

Nedat Gashi

Nedat Gashi

C:CMC/DPS/Carmel.01.20.2026

Budget + Appropriations Committee

Public Safety + Veterans Committee

Dated: February 25, 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:

PUBLIC SAFETY & VETERANS COMMITTEE

Margaret A. Cunzio

FISCAL IMPACT STATEMENT

SUBJECT: Carmel to Utilize Firing Range [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): [ ] Current Appropriations [ ] Transfer of Existing Appropriations

[ ] Additional Appropriations [ ] Other (explain)

Identify Accounts: In exchange for use of the Firing Range, an instructor will be supplied to the Academy or a flat rate of $3,090.00 will be charged to the Town.

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: Town of Carmel's public safety employees will utilize County Firing Range.

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: Siva Gopalkrishna

Title: Director of Administrative Services

Department: Public Safety

Date: January 12, 2026

Reviewed By: _____
Budget Director

Date: 1/21/26

ACT NO. 2026-_____

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the Town of Carmel in order to have its public safety employees from Carmel utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

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

Section 1. The County of Westchester ("County"), acting by its Department of Public Safety ("Department"), is authorized to enter into an inter-municipal agreement ("IMA") with the Town of Carmel, New York ("Carmel") in order to have its public safety employees utilize the County's Firing Range ("Firing Range") located at the County's Police Academy in Valhalla, New York, also known as Grasslands Campus, in the Town of Mount Pleasant, New York ("Police Academy"), for firearms training.

§2. In exchange for the use of the Firing Range, Carmel shall pay a flat fee of Three Thousand Ninety and 00/100 ($3,090.00) Dollars per eight (8) hour tour, for a maximum number of thirty-six (36) officers in attendance. The Firing Range shall be operated under the direction of the Department's safety officer. Carmel shall adhere to all instructions issued by the Department's safety officer. Carmel shall have the option of requesting the Department to provide a firearms instructor to assist with the training process of its employees. If Carmel requests a firearms instructor, Carmel shall pay an additional fee equal to $108.18 per hour or $865.44 per eight (8) hour tour. Any Carmel employee attending the Firing Range shall be responsible to bring his/her own weapons and ammunition.

In the event that police officers from Carmel provide instruction at the Police Academy, under separate agreement between the County and Carmel, the Commissioner of the Department, or his designee, may provide Carmel with a credit equal to one (1) eight - hour tour at the Firing Range for each seven (7) hours of instruction at the Police Academy.

§3. The IMA shall be for a period of five (5) years, commencing on August 1, 2026 and expiring on July 31, 2031. Each party shall have the right to terminate the agreement on thirty (30) days' notice to the other.

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

§5. This Act shall take effect immediately.

THIS AGREEMENT ("Agreement"), made this day of , 2026, by and between:

THE COUNTY OF WESTCHESTER, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 (hereinafter referred to as the "County")

And

THE TOWN OF CARMEL a municipal corporation of the State of New York, having an office and place of business at 60 McAlpin Avenue, Mahopac, New York 10541 (hereinafter referred to as "Carmel")

WITNESSETH:

WHEREAS, the County, acting by and through its Department of Public Safety ("Department"), has a firing range facility ("Firing Range") located at the County's Police Academy in Valhalla, New York, also known as the Grasslands Campus in the Town of Mount Pleasant, New York ("Police Academy"). This eighteen (18) point state-of-the-art Firing Range has an advanced targeting system and can accommodate duty side arms and most patrol rifles carried by law enforcement personnel in this County; and

WHEREAS, Carmel desires to send its public safety employees to the Firing Range for training purposes upon the terms and conditions set forth below.

NOW, THEREFORE, in consideration of the terms and conditions herein contained, the parties agree as follows:

Section 1. The County and Carmel agree that Carmel may utilize the Firing Range by sending public safety employees to the Firing Range for firearms training, subject to availability. Carmel may utilize the Firing Range during the hours of 8:00 am to 4:00 pm, or 4:00 pm to 12:00 am. Advance reservations will be required in order to use the Firing Range. Carmel must contact the County by telephone to determine availability and make a reservation at least forty-eight (48) hours prior to the desired firearms training session. Carmel must contact the Department by telephone to determine availability and make a reservation at least forty-eight (48) hours prior to

the desired firearms training session. Promptly thereafter, upon at least twenty-four (24) hours prior to the reservation date, Carmel shall send via facsimile or email a written confirmation letter to the Department specifying the dates and times reserved. The Department's Firing Range telephone number is (914) 231-4381 and the facsimile number is (914) 231-4389. It is hereby understood by Carmel that an email will be provided by the Department's Firing Range personnel upon a telephonic request for same from Carmel.

Section 2. In exchange for the use of the Firing Range, which will be staffed by a Department safety officer, Carmel shall pay a flat fee of Three Thousand Ninety and 00/100 ($3,090.00) Dollars per eight (8) hour tour, for a maximum number of thirty-six (36) officers in attendance. The Firing Range shall be operated under the direction of the safety officer. Carmel shall adhere to all instructions issued by the Department's safety officer. Carmel shall have the option of requesting the Department to provide a firearms instructor to assist with the training process of its employees. If Carmel requests a firearms instructor, Carmel shall pay an additional fee equal to $108.18 per hour or $865.44 per eight (8) hour tour. Any one attending the Firing Range shall be responsible to bring his/her own weapons and ammunition.

The County shall send an invoice to Carmel not later than the 15th day of the month following the month in which the services were provided by the County. Carmel shall pay any such invoice within thirty (30) days of receipt thereof.

Section 3. Carmel agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "A," entitled "Standard Insurance Provisions", which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "A," Carmel agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, Carmel shall indemnify and hold harmless the County, its officers, employees, agents, and elected officials from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by Carmel or third parties under the direction or control of Carmel; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement, except for that which was contributed to, caused by or resulting from the sole negligence of the County, and to bear all other costs and expenses related thereto; and

(c) In the event Carmel does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then Carmel shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

Section 4. In no event shall the County have any obligation to Carmel or its employees for any claim raised or benefits provided pursuant to New York General Municipal Law Section 207-c.

Section 5. The term of this Agreement shall commence on August 1, 2026 and continue in full force and effect for five (5) years until July 31, 2031, unless terminated earlier pursuant to the terms herein.

Section 6. This Agreement may be terminated by either party by giving written notice of the termination to the other party not less than thirty (30) days prior to the effective date of such termination.

Section 7. All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or sent by hand or overnight courier, or sent by facsimile (with acknowledgment received and a copy of the notice sent by overnight courier), to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt.

To the County: Commissioner
Department of Public Safety
Saw Mill River Parkway
Hawthorne, New York 10532

With a copy to: County Attorney
Michaelian Office Building, Room 600
148 Martine Avenue
White Plains, New York 10601

To Carmel: Town of Carmel
60 McAlpin Avenue
Mahopac, New York 10541

Section 8. The failure of either party to insist upon strict performance of any term, condition or covenant herein shall not be deemed a waiver of any rights or remedies that the party may have, and shall not be deemed a waiver of any subsequent breach or default in the terms, conditions or covenants herein.

Section 9. This Agreement and its attachments constitute the entire Agreement between the parties with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

In the event of any conflict between the terms of this Agreement and the terms of any schedule or attachment hereto, it is understood that the terms of this Agreement shall be controlling with respect to any interpretation of the meaning and intent of the parties.

Section 10. Carmel and the County agree that Carmel and its officers, employees, agents, subconsultants and/or consultants are independent contractors and not employees of the County or any department, agency or unit thereof. In accordance with their status as independent contractors, Carmel covenants and agrees that neither Carmel nor any of its officers, employees, agents, contractors, subconsultants and/or consultants will hold themselves out as, or claim to be, officers or employees of the County or any department, agency or unit thereof.

Section 11. Carmel shall comply, at its own expense, with the provisions of all applicable local, state and federal laws, rules and regulations relating to this Agreement.

Section 12. Nothing herein is intended or shall be construed to confer upon or give to any third party or its successors and assigns any rights, remedies or basis for reliance upon, under or by reason of this Agreement, except in the event that specific third party rights are expressly granted herein.

Section 13. This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York. In addition, the parties hereby agree that for any cause of action arising out of this Agreement shall be brought in the County of Westchester.

If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

Section 14. This Agreement shall not be enforceable until signed by both parties and approved by the Office of the County Attorney.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

THE COUNTY OF WESTCHESTER

By _____
Terrance Raynor
Commissioner
Department of Public Safety

THE TOWN OF CARMEL

By _____

Approved by the Westchester County Board of Legislators by Act No. - 2026 on _____.

Approved:

_____ _____
Assistant County Attorney Date
The County of Westchester
2026-31 Carmel IMA.cmc.01.08.2026

CARMEL'S ACKNOWLEDGEMENT

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

On this _____ day of _____, 2026, before me personally came _____, to me known, and known to me to be the _____ of _____, the municipal corporation described in and which executed the within instrument, who being by me duly sworn did depose and say that he/she, the said _____ _____ resides at _____ _____ and that he/she is _____ of said municipal corporation.

_____
Notary Public County

CERTIFICATE OF AUTHORITY
(Municipality)

I, _____, certify that I am the
(Officer other than officer signing contract)

_____ of the _____
(Title) *(Name of Municipality)*

(the "Municipality") a corporation duly organized in good standing under the County of Putnam
(*Law under which organized, e.g., the New York Village Law, Town Law, General Municipal Law*)

named in the foregoing agreement that _____ who signed said
(Person executing agreement)

agreement on behalf of the Municipality was, at the time of execution the _____ of the Municipality, that said agreement was duly signed for on behalf of said Municipality by authority of its Legislature thereunto duly authorized and that such authority is in full force and effect at the date hereof.

_____
(Signature)

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

On this _____ day of _____, 2026, before me personally came _____, to me known, and known to me to be the _____ of _____, the municipal corporation described in and which executed the within instrument, who being by me duly sworn did depose and say that he, the said _____ resides at _____ and that he is _____ of said municipal corporation.

_____
Notary Public County

SCHEDULE "A"

STANDARD INSURANCE PROVISIONS
(MUNICIPALITY-Firing Range Agreement)

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. The Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of the Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2 The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: http://www.wcb.ny.gov.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Employer's Liability with minimum limit of $100,000.00.

c) Commercial General Liability Insurance with a combined single limit of $1,000,000 (c.s.1) per occurrence and a $2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages::

i. Premises - Operations.
ii. Broad Form Contractual.
iii. Independent Contractor and Sub-Contractor.
iv. Products and Completed Operations.

d) Commercial Umbrella/Excess Insurance: $2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County for both on-going and completed operations.

e) Automobile Liability Insurance with a minimum limit of liability per occurrence of $1,000,000 for bodily injury and a minimum limit of $100,000 per occurrence for property damage or a combined single limit of $1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

(i) Owned automobiles.
(ii) Hired automobiles.
(iii) Non-owned automobiles.

f) Police Professional Liability: The Municipality shall provide proof of such insurance ($1,000,000 per occurrence)

3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending approval of an Act which, if adopted by this Honorable Board, would authorize the County of Westchester (the "County") to enter into an intermunicipal agreement ("IMA") with the Village of Mamaroneck (the "Village") requiring the County to contribute funding toward the costs of demolition and reconstruction of the Ward Avenue Bridge ("Bridge") in order to reduce flooding of municipal and private property in the Village. The County Executive also requests the adoption of a bond act (the "Bond Act"), prepared by the law firm of Hawkins Delafield and Wood, LLP, that would authorize the issuance of up to $1,850,000 in County bonds to finance design of the Bridge replacement to reduce flooding and flood risk, for which an appropriation exists in the County's Capital Budget in BPL 26 Flood Mitigation.

Your Committee is advised that the Bridge is owned by the Village and is located in an area identified as a flood problem area within the Stormwater Reconnaissance Plan for the Coastal Long Island Sound Watershed, prepared by the County and adopted by your Honorable Board on August 4, 2014. The Stormwater Reconnaissance Plan includes a discussion of flooding within the Village and references the United States Army Corps of Engineers ("USACE") study of the Mamaroneck and Sheldrake rivers that ultimately identified the Bridge as one of many projects to reduce flooding and flood risk within the study area.

The Village seeks the demolition and removal of the Bridge and reconstruction of a new bridge in the current location. Pursuant to Section 102 of New York Highway Law, the County superintendent of highways has supervision of all County roads and bridges comprising the county highway system, together with any other roads and bridges for which responsibility is imposed on the County under any lawful agreement made by the County. The parties propose to enter into an IMA to impose such responsibility on the County.

Your Committee is advised that the County is a party to an agreement with the New York State Department of Environmental Conservation ("NYSDEC") whereby the County will contribute funds to the United States Army Corps of Engineers ("USACE") for the Mamaroneck

and Sheldrake Rivers Flood Risk Reduction Project (the "NYSDEC Agreement"), of which the demolition and reconstruction of the Bridge is a component. In order to avoid further delays in the overall project, the Village has requested that the County advance the demolition and reconstruction of the Bridge.

Under the proposed IMA, the County will be responsible for demolition and removal of the existing Bridge and related structures and design and construction of a new bridge substructure and superstructure, bridge railing and/or parapet, sidewalks, roadway reconstruction and drainage enhancements ("Project"). The Project will be designed and constructed by the County in accordance with the New York State Department of Transportation Standard Specifications for Construction and Materials, including all applicable revisions. The County, on behalf of NYSDEC as the Non-Federal Interest and the Municipality as the owner of the Bridge, intend to satisfy the responsibilities identified by the USACE in the eventual Project Partnership Agreement ("PPA"). The design work for the Project will include survey, mapping, traffic data and accident analysis, geotechnical investigations, hydraulic analysis, construction cost estimates, and preparation of engineering plans and specifications. After the design is completed, a subsequent bond act will be submitted to your Honorable Board to finance the Project's construction.

The IMA will require the Village to acquire any necessary property rights for the Project and convey an easement to the County in order to provide the necessary property interest for the County to issue bonds to finance the Project. The Village will be responsible for remediation of any hazardous materials found and indemnify the County for any claims related to remediation. The Village will also act as lead agency for the necessary environmental reviews required by the State Environmental Quality Review Act for the construction phase of the Project. Following completion of the Project, the Village will be responsible for maintenance of the Bridge, the surrounding land and the stream/riverbed. The total cost to the County for design, construction and construction management of the Project is currently estimated to be $22,000,000. The term of the IMA will be for a period equal to or greater than the life of any bonds issued by the County to fund the County's portion of the Project, which is estimated to be forty (40) years pursuant to New York Local Finance Law section 11.00.

The Planning Department has advised that, based on its review, the proposed IMA and Bond Act may be classified as a "Type II" action under the State Environmental Quality Review Act, 6 NYCRR Part 617 ("SEQRA), which is an action determined not to have a significant effect on the environment and therefore does not require further environmental review. Your Committee has reviewed the annexed SEQRA documentation and concurs with this recommendation.

Your Committee is advised that an affirmative vote of a majority of the voting strength of your Honorable Board is required for approval of the proposed Act, while approval of the Bond Act requires an affirmative vote of two-thirds of the members of this Honorable Board.

Your Committee has carefully considered and recommends approval of the attached Act and Bond Act.

Dated: February 17, 2026

White Plains, New York

Budget & Appropriations

Infrastructure & Housing

COMMTTTEE ON

C:dlv 1-16-26

Dated: February 17, 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:

BUDGET & APPROPRIATIONS COMMITTEE	INFRASTRUCTURE & HOUSING COMMITTEE
Anant Nambiar	Anant Nambiar

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL26 ☐ **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 $ 1,850,000 **PPU** 5 **Anticipated Interest Rate** 2.38%

Anticipated Annual Cost (Principal and Interest): $ 397,129

Total Debt Service (Annual Cost x Term): $ 1,985,644

Finance Department: maab 1-20-26

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: 20

Prepared by: David Kvinge

Title: Assistant Commissioner

Department: Planning

Date: 1/20/26

Reviewed By: dv 1/21/26

Budget Director

Date: 1/21/26

WESTCHESTER COUNTY

Memorandum
Department of Planning

TO: David L. Vutera, Deputy County Attorney
Michelle Greenbaum, Senior Assistant County Attorney
Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney

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

DATE: January 15, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT: BPL26 FLOOD MITIGATION**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 01/13/2026 (Unique ID: 3131)

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.

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

REFERENCE: BPL26

ACT NO. -20____

BOND ACT AUTHORIZING THE ISSUANCE OF $1,850,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF THE WARD AVENUE BRIDGE IN THE VILLAGE OF MAMARONECK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,850,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $1,850,000 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 the provisions of other laws applicable thereto, $1,850,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the replacement of the Ward Avenue Bridge in the Village of Mamaroneck in order to reduce flooding and flood risk, as an in-kind contribution to the United States Army Corps of Engineers

Mamaroneck-Sheldrake project, as set forth in the County's Current Year Capital Budget, as amended. The bridge is owned by the Village of Mamroneck and the County will enter into an intermuinicpal agreement with said Village and shall obtain an appropriate easement relation to the project. 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 the County's share of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is $1,850,000. The plan of financing includes the issuance of $1,850,000 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. 62 (2nd) 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 $1,850,000. 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 $1,850,000 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 $1,850,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF THE WARD AVENUE BRIDGE IN THE VILLAGE OF MAMARONECK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,850,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $1,850,000 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 preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the replacement of the Ward Avenue Bridge in the Village of Mamaroneck in order to reduce flooding and flood risk, as an in-kind contribution to the United States Army Corps of Engineers Mamaroneck-Sheldrake project, as set forth in the County's Current Year Capital Budget, as amended.

Amount of obligations to be issued
and period of probable usefulness: $1,850,000; 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:*
BPL26		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	FLOOD MITIGATION	7
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	PLANNING	3131

Overall Project Description

This project is intended to provide a share of the cost of funding flood mitigation projects that are proposed by local municipalities and approved by the County, as well as provide funding for watershed analyses and project development plans prepared by the County or in partnership with state and federal agencies. This is a general fund, specific projects are subject to a Capital Budget Amendment.

☒ Best Management Practices	☐ Energy Efficiencies	☒ Infrastructure
☒ Life Safety	☐ Project Labor Agreement	☐ Revenue
☐ Security	☒ Other(COMMUNITY RESILIENCE/FLOOD MITIGATION)	

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	120,750	120,750	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	120,750	120,750	0	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 14,374

Current Bond Description: This request will fund the design of the replacement of the Ward Avenue bridge in the Village of Mamaroneck to reduce flooding and flood risk, as an in-kind contribution to the USACE Mamaroneck-Sheldrake project.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	1,850,000
Cash:	0
Total:	**$ 1,850,000**

SEQR Classification:

TYPE II

Amount Requested:

1,850,000

Expected Design Work Provider:

☐ County Staff ☒ Consultant ☐ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2009	5,400,000	MAMARONECK AND SHELDRAKE RIVERS BASIN FLOOD DAMAGE REDUCTION STUDY; FOUR LOCAL MUNICIPAL FLOOD PROJECTS
2012	5,000,000	FLOOD MITIGATION PROJECTS TO BE DETERMINED
2013	5,000,000	FLOOD RELATED PROJECTS
2015	150,000	DESIGN OF A COUNTYWIDE SYSTEM OF STREAM AND STORM GAUGES
2016	5,000,000	CONTINUATION OF THIS PROJECT
2021	200,000	DESIGN AND INSTALLATION OF A MAINTENANCE GATE AT SPRAIN BROOK, YONKERS
2022	11,000,000	THE US ARMY CORPS OF ENGINEERS' PROJECT IN THE VILLAGE OF MAMARONECK/SHELDRAKE AND MAMARONECK RIVERS
2023	17,500,000	$10,300,000 CONTINUATION OF THIS PROJECT; $7,000,000 FOR MAMARONECK/SHELDRAKE RIVERS, AND $200,000 FOR CITY OF YONKERS SCOTTI FIELD FLOOD PROJECT
2024	27,250,000	CONTINUATION OF THIS PROJECT
2025	44,250,000	CONTINUATION OF THIS PROJECT

Total Appropriation History:
120,750,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
09	140	2,441,625	2,441,625	COUNTY PORTION OF FLOOD MITIGATION PROJECT IN COUNTY
09	79	900,000	899,501	FLOOD MITIGATION STUDY: MAM'K & SHELDRAKE RIVERS BASIN
17	11	2,974,875	2,502,239	COUNTY PORTION OF FLOOD MITIGATION PROJECT IN COUNTY (AMMENDED)
18	171	0	0	FUNDING FOR AN ENGINEERING STUDY TO DEVELOP A SOLUTION FOR FLOODING IN RYE BROOK, AVON CIRCLE AREA
19	107	300,000	238,764	INITIAL DESIGN OF PROJECT TO MITIGATE FLOODING ALONG THE HUTCHINSON RIVER
19	247	0	0	RECONSTRUCT THE HILLSIDE AVENUE BRIDGE IN THE VILLAGE OF MAMARONECK
21	171	350,000	111,070	FLOOD MITIGATION-TOWN OF NEW CASTLE (UNIQUES ID# 1694)
21	175	270,000	221,546	FLOOD MITIGATION-YONKERS (UNIQUES ID# 1692)
22	95	0	0	FLOOD MITIGATION-BRIARCLIFF MANOR (UNIQUE ID# 1953)
22	92	2,200,000	0	FLOOD MITIGATION-MAMARONECK (UNIQUE ID# 1857)
22	85	130,000	0	FLOOD MITIGATION-DOBBS FERRY (UNIQUES ID# 1948)
22	54	1,200,000	55,694	FLOOD MITIGATION-PEEKSKILL (UNIQUES ID# 1999)
23	23	2,500,000	562,627	RECONSTRUCT HILLSIDE AVENUE BRIDGE, VILLAGE OF MAMARONECK (UNIQUE ID#2001)
23	196	150,000	0	FLOOD MITIGATION (ID 2235)
23	198	3,870,000	0	FLOODING IN RYE BROOK, AVON CIRCLE AREA - (ID 2236)
23	206	121,250	0	FLOOD MITIGATION - HARRISON AVE YONKERS (ID 2324)
23	208	128,750	0	FLOOD MITIGATION - CLUNIE AVE YONKERS (ID 2326)
24	30	0	0	FLOOD MITIGATION-BRIARCLIFF MANOR (UNIQUE ID# 1953) (RECIND BOND ACT 95-22)
24	186	450,000	0	HARTSDALE BROOK AREA STUDY
24	81	2,000,000	0	FLOOD MITIGATION STUDY - ID 2448
25	122	1,250,000	0	
25	191	450,000	0	GREENBURGH PLANS
25	12	1,200,000	0	FLOOD MITIGATION AT MEMORIAL PARK
25	227	1,500,000	0	PREP & PRELIM AND DETAILED PLANS, SPECS AND ESTIMATES GARTH WOODS SECTION OF BRP

Total Financing History:
24,386,499

Recommended By:

Department of Planning	**Date**
DSK2	01-13-2026
Department of Public Works	**Date**
RJB4	01-15-2026
Budget Department	**Date**
DEV9	01-15-2026
Requesting Department	**Date**
DSK2	01-15-2026

FLOOD MITIGATION
(BPL26)

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	120,750	120,750	14,334						
Non County Share									
Total	120,750	120,750	14,334						

Project Description

This project is intended to provide a share of the cost of funding flood mitigation projects that are proposed by local municipalities and approved by the County, as well as provide funding for watershed analyses and project development plans prepared by the County or in partnership with state and federal agencies. This is a general fund, specific projects are subject to a Capital Budget Amendment.

Current Year Description

There is no current request.

Impact on Operating Budget

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

FLOOD MITIGATION
(BPL26)

Appropriation History

Year	Amount	Description	Status
2009	5,400,000	Mamaroneck and Sheldrake Rivers basin flood damage reduction study; Four local municipal flood projects	COMPLETE
2012	5,000,000	Flood Mitigation Projects to be Determined	$2,906,500 COMPLETE; $130,000 DESIGN; $1,963,500 CONSTRUCTION
2013	5,000,000	Flood related projects	$1,500,000 COMPLETE; $3,350,000 CONSTRUCTION; $150,000 DESIGN
2015	150,000	Design of a countywide system of stream and storm gauges	AWAITING BOND AUTHORIZATION
2016	5,000,000	Continuation of this project	$2,700,000 DESIGN; $2,300,000 CONSTRUCTION
2021	200,000	Design and installation of a maintenance gate at Sprain Brook, Yonkers	AWAITING BOND AUTHORIZATION
2022	11,000,000	The US Army Corps of Engineers' project in the Village of Mamaroneck/Sheldrake and Mamaroneck rivers	$1,250,000 DESIGN; $9,750,000 AWAITING BOND AUTHORIZATION
2023	17,500,000	$10,300,000 continuation of this project; $7,000,000 for Mamaroneck/Sheldrake Rivers, and $200,000 for City of Yonkers Scotti Field flood project	$786,500 CONSTRUCTION; $16,713,500 AWAITING BOND AUTHORIZATION
2024	27,250,000	Continuation of this project	AWAITING BOND AUTHORIZATION
2025	44,250,000	Continuation of this project	AWAITING BOND AUTHORIZATION
Total	120,750,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	120,750,000	7,075,565	113,674,435
Total	120,750,000	7,075,565	113,674,435

FLOOD MITIGATION
(BPL26)

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
79	09	900,000	12/02/10	358,000	499
			12/02/10	(358,000)	
			11/30/11	522,141	
			11/30/11	77,859	
			11/19/15	250,434	
			11/19/15	48,566	
			11/19/15	501	
140	09	2,441,625	10/24/12	740,494	
			10/24/12	75,506	
			10/24/12	6,240	
			12/10/13	852,989	
			12/10/13	104,011	
			12/10/13	2,925	
			11/19/15	334,212	
			11/19/15	64,813	
			11/19/15	669	
			12/15/16	259,766	
11	17	2,974,875	12/15/17	31,948	472,636
			12/15/17	5,866	
			12/15/17	50	
			12/15/17	29,606	
			12/15/17	5,436	
			12/15/17	46	
			12/10/18	660,625	
			12/10/19	959,846	
			12/10/19	189,546	
			12/10/19	117,641	
			12/10/19	23,231	
			04/30/20	478,398	
171	18				
107	19	300,000	12/01/21	123,508	61,236
			11/30/23	59,583	
			11/30/23	5,869	
			02/02/25	45,639	

FLOOD MITIGATION
(BPL26)

			02/02/25	4,165	
247	19				
171	21	350,000	11/30/23	56,656	238,930
			11/30/23	5,581	
			02/02/25	44,750	
			02/02/25	4,084	
175	21	270,000	11/30/23	201,681	48,454
			11/30/23	19,866	
85	22	130,000			130,000
92	22	2,200,000			2,200,000
95	22				
54	22	1,200,000	02/02/25	51,037	1,144,306
			02/02/25	4,657	
23	23	2,500,000	11/30/23	485,406	1,937,373
			11/30/23	47,813	
			02/02/25	26,948	
			02/02/25	2,459	
196	23	150,000			150,000
198	23	3,870,000			3,870,000
206	23	121,250			121,250
208	23	128,750			128,750
30	24				
81	24	2,000,000			2,000,000
186	24	450,000			450,000
122	25	1,250,000			1,250,000
12	25	1,200,000			1,200,000
Total		22,436,500		7,033,067	15,403,433

ACT NO. - 2026

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Mamaroneck requiring the County to contribute funding toward the costs of demolition and reconstruction of the Ward Avenue Bridge in order to reduce flooding of municipal and private property in the Village.

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

Section 1. The County of Westchester (the "County") is authorized to enter into an intermunicipal agreement ("IMA") with the Village of Mamaroneck (the "Village") requiring the County to contribute funding toward the costs of demolition and reconstruction of the Ward Avenue Bridge (the "Bridge") in order to reduce flooding of municipal and private property in the Village.

§ 2. Under the proposed IMA, the County shall be responsible for demolition and removal of the existing Bridge and related structures and design and construction of a new bridge substructure and superstructure, bridge railing and/or parapet, sidewalks, roadway reconstruction and drainage enhancements ("Project"). The design work for the Project shall include survey, mapping, traffic data and accident analysis, geotechnical investigations, hydraulic analysis, construction cost estimates, and preparation of engineering plans and specifications.

§ 3. The IMA shall require the Village to acquire any necessary property rights for the Project and convey an easement to the County in order to provide the necessary property interest for the County to issue bonds to finance the Project. The Village shall be responsible for remediation of any hazardous materials found and indemnify the County for any claims related to remediation. The Village shall also act as lead agency for the necessary environmental reviews required by the State Environmental Quality Review Act for the construction phase of the Project. Following completion of the Project, the Village shall be responsible for maintenance of the Bridge, the surrounding land and the stream/riverbed. The IMA shall state that the total cost to the County for design, construction and construction management of the Project shall not exceed $22,000,000.

§ 4. The term of the IMA shall be for a period equal to or greater than the life of any bonds issued by the County to fund the County's portion of the Project, which is estimated to be forty (40) years pursuant to New York Local Finance Law section 11.00.

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

§ 6. This Act shall take effect immediately.

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AGREEMENT ("Agreement"), made the ___ day of _____ , 202__, by and between:

THE COUNTY OF WESTCHESTER, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 (hereinafter referred to as the "County")

and

THE VILLAGE OF MAMARONECK, a municipal corporation of the State of New York, having an office and place of business at 123 Mamaroneck Avenue, Mamaroneck, New York 10543 (hereinafter referred to as the "Municipality").

RECITALS

WHEREAS, the Municipality is the owner of the Ward Avenue Bridge; and

WHEREAS, the area of the Municipality in which the Ward Avenue Bridge is located is identified as a flood problem area within the Stormwater Reconnaissance Plan for the Coastal Long Island Sound Watershed, prepared by the County and adopted by the County Board of Legislators on August 4, 2014. The Stormwater Reconnaissance Plan includes a discussion of flooding within the Municipality and references the United States Army Corps of Engineers ("USACE") study of the Mamaroneck and Sheldrake rivers that ultimately identified the Ward Avenue Bridge as one of many projects to reduce flooding and flood risk within the study area; and

WHEREAS, the Municipality seeks the demolition and removal of the Ward Avenue Bridge and reconstruction of a new bridge in that location; and

WHEREAS, pursuant to Section 102 of New York Highway Law, the County superintendent of highways has supervision of all County roads and bridges comprising the county highway system, together with any other roads and bridges for which responsibility is imposed on the County under any lawful agreement made by the County; and

WHEREAS, the Municipality desires to enter into such an agreement to impose on the County responsibility for demolition and reconstruction of the Ward Avenue Bridge; and

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WHEREAS, the County is a party to an agreement with the New York State Department of Environmental Conservation ("NYSDEC") whereby the County will contribute funds to the United States Army Corps of Engineers ("USACE") for the design of the Mamaroneck and Sheldrake Rivers Flood Risk Reduction Project (the "NYSDEC Agreement"), of which the demolition and reconstruction of the Ward Avenue Bridge is a component; and

WHEREAS, in order to avoid further delays the Municipality has requested that the County advance the demolition and reconstruction of the Ward Avenue Bridge; and

WHEREAS, the County desires to assist the Municipality in order to reduce flooding of municipal and private property in the Municipality, and is willing to contribute funding toward the costs of demolition and reconstruction of the Ward Avenue Bridge.

NOW, THEREFORE, in consideration of the mutual representations, covenants and agreements herein set forth, the County and the Municipality, each binding itself, its successors and assigns, do mutually promise, covenant and agree as follows:

ARTICLE I
TERM

Section 1.0. The recitals are hereby incorporated by reference into the body of this Agreement.

Section 1.1. The term of this Agreement shall be for a period commencing upon full execution hereof by both parties and approval of same by the Office of County Attorney, as evidenced by the date on the top of page 1 of this Agreement, and shall continue for a period equal to or greater than the life of any bonds issued by the County to fund the County's portion of the Project, which is estimated to be forty (40) years pursuant to NY Local Finance Law section 11.00.

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ARTICLE II
REPRESENTATIONS

Section 2.0. The subject project shall consist of demolition and removal of the existing Ward Avenue Bridge and related structures and shall also include design and construction of a new bridge substructure and superstructure, bridge railing and/or parapet, sidewalks, roadway reconstruction and drainage enhancements ("Project"). The Project will be designed and constructed in accordance with the NY State Department of Transportation Standard Specifications for Construction and Materials, including all applicable revisions. The County, on behalf of NYSDEC as the Non-Federal Interest and the Municipality as the owner of the Bridge, intends to satisfy the responsibilities identified by the USACE in the eventual Project Partnership Agreement ("PPA") between USACE, NYSDEC and the County. The design work for the Project will include survey, mapping, traffic data and accident analysis, geotechnical investigations, hydraulic analysis, construction cost estimates, and preparation of engineering plans and specifications.

Section 2.1. The Municipality shall perform all necessary environmental reviews in connection with the Project, including but not limited to making necessary determinations in compliance with the State Environmental Quality Review Act ("SEQRA") and the National Environmental Policy Act ("NEPA") as applicable.

The Municipality shall submit documentation to the County demonstrating compliance with SEQRA and NEPA, as applicable, and their implementing regulations including those activities that have been determined not to constitute an action as defined by SEQRA or activities determined to be Type II actions as defined by SEQRA. The Municipality shall act as the lead agency for meeting the requirements of SEQRA for any Unlisted or Type I action that is undertaken pursuant to this Agreement, unless otherwise directed by the County Planning Commissioner. The Municipality shall include the County as an Involved Agency (as defined in SEQRA) in all matters relating to SEQRA and conduct a coordinated review where applicable.

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To the extent the Municipality procures the services of a consultant to assist in preparing environmental information, the same consultant shall be used for SEQRA and NEPA purposes.

Section 2.2. In connection with the Project, the Municipality shall obtain all required approvals and permits and promptly execute and comply with all statutes, ordinances, rules, orders, regulations, codes and requirements of the Federal, State, County and municipal governments of the County. The Municipality shall also comply with any and all sanitary rules and regulations of the State and County Health Departments.

The Municipality shall obtain all necessary environmental permits required for the Project, and conduct any required historical/cultural review and provide the County with documentation in support thereof. In addition, for the duration of the Project the Municipality shall, at its sole cost and expense, provide or arrange to provide traffic control and operational services, landscape and park improvements. Following completion of the Project, the Municipality shall at its sole cost and expense continuously provide all maintenance for the new bridge and the surrounding area including the stream bed.

Section 2.3. Prior to the County's award of a construction contract for the Project, the Municipality shall acquire all necessary real estate acquisitions, easements and rights-of-way required to perform the Project. The Municipality shall convey to the County non-exclusive easements (the "Easements") in, upon, under and over that portion of the Municipality's property and any non-Municipally-owned property within which the Project is located (all such property comprising the "Property"). The Easements shall be substantially in the form attached hereto and made a part hereof as Schedule "A". The Municipality shall be solely responsible for obtaining any and all easements on non-Municipally-owned property needed in connection with the carrying out the Project and shall provide copies of said easements to the County. Said easements shall name Westchester County as a grantee solely for the purposes of carrying out the work needed to accomplish the Project and said Easements shall be for a term equal to or greater than the life of any bonds issued by the County to fund the County's portion of the Project.

Section 2.4. The County agrees to finance the design, specifications, construction documents and construction for the Project up to an amount not to exceed $22,000.000.00. The

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County share of the Project shall not exceed that amount, and under no circumstances or conditions, whether now existing or hereafter arising, or whether beyond the present contemplation of the parties, shall the County be expected or required to make any payment of any kind whatsoever or be under any other obligation or liability hereunder in connection with this Project except as herein expressly set forth. The County and the Municipality may pursue funding from the State of New York which may further offset the total cost of the Project.

Section 2.5. The County does not provide or extend any warranty of fitness for a particular purpose or workmanship for any work undertaken in connection with, or paid under, this Agreement. Payment hereunder by the County shall operate as a release to the County from any and all obligations or liabilities in connection herewith to the Municipality.

Section 2.6. If at any time the Municipality shall neglect or fail to perform properly any of its obligations under this Agreement, the County shall have the right to withhold, in whole or in part, any payments otherwise due or to become due to the Municipality hereunder until such neglect or failure shall have been remedied to the reasonable satisfaction of the County.

Section 2.7. The Municipality represents warrants and guarantees that:

(a) It is a municipal corporation duly organized, validly existing under the laws of the State of New York; the execution and performance of this Agreement by the Municipality has been duly authorized by its governing body; this Agreement, and any other documents required to be delivered by the Municipality when so delivered, will constitute the legal, valid and binding obligations of the Municipality in accordance with their respective terms; and the Municipality will deliver to the County at the time of execution of this Agreement a resolution adopted by its governing body authorizing the execution of this Agreement, and any other documents required to be delivered by the Municipality, including the aforesaid Easements;

(b) The person signing this Agreement on behalf of the Municipality has full authority to bind the Municipality to all of the terms and conditions of this Agreement pursuant to the resolution granting such authority by the Municipality's governing body, as noted above;

(c) It is financially and technically qualified to perform its obligations hereunder; and

(d) The Municipality acknowledges that the County is acting in reliance on the above representations.

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ARTICLE III
ACCOUNTING

Section 3.0. The Municipality shall cause accurate records and books of account to be maintained in which shall be entered all matters relating to this Agreement, including all liabilities thereof and all expenditures, and payments to any and all contractors or subcontractors involved in the Project. Such books and records shall be maintained in accordance with generally accepted accounting principles, consistently applied and shall be kept at a location within Westchester County. The Municipality will provide the County with documentation, upon the County's request, in order to verify same. The County shall have the right to audit, inspect, examine and copy such books and records of the Municipality at all reasonable times during normal business hours at the office of the Municipality. The County's audit rights hereunder extend to all documents, reports, and records which relate to the Municipality's commitment to affirmatively further fair housing as described in Article IV herein.

ARTICLE IV
NOTICES

Section 4.0. All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or delivered by hand or overnight courier, (with acknowledgement received and a copy of the notice sent by registered or certified mail, postage pre-paid), as set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt. Notices shall be sent to the following:

To the County:

Commissioner
Department of Public Works and Transportation
County of Westchester
148 Martine Avenue, 5th Floor
White Plains, New York 10601

Commissioner

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Department of Planning
County of Westchester
148 Martine Avenue, 4th Floor
White Plains, New York 10601

with a copy to:
County Attorney
County of Westchester
148 Martine Avenue, 6th Floor
White Plains, New York 10601

To the Municipality:
Village of Mamaroneck
123 Mamaroneck Avenue
Mamaroneck, New York 10543

with a copy to:
Village Attorney
123 Mamaroneck Avenue
Mamaroneck, New York 10543

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ARTICLE V
INSURANCE AND INDEMNIFICATION

Section 5.0. The Municipality shall comply with the insurance requirements contained in Schedule "B" entitled "Standard Insurance Provisions," attached hereto and made a part hereof. The Municipality may, in lieu of procuring and maintaining the aforesaid insurance, elect to obtain such coverage through a program of self-insurance, which coverage and program shall be in accordance with generally accepted standards for similarly situated entities. In addition to the foregoing, the Municipality shall contractually ensure that all of its contractors, subcontractors and/or consultants (individually a "Contractor" or collectively, the "Contractors") that are engaged to provide services in connection with this Agreement shall provide such insurance coverage as described in Schedule "B" naming as additional insured, the Municipality and the County and their respective officials (elected or otherwise), officers, employees and agents (collectively the "Additional Insureds"). The Municipality shall require, before such services commence, that each such insurance policy be endorsed to contain the following clauses: (a) the insurer shall have no

right to recovery or subrogation against the Additional Insureds (including their respective officials (elected or otherwise), officers, employees and agents), it being the intention that the insurance policy shall protect both the insured and the Additional Insureds and be primary coverage for any and all losses covered by such insurance; (b) the clause "other insurance provisions" in any such insurance policy shall not apply to the Additional Insureds or their insurance policies; (c) the insurer issuing the policy shall have no recourse against the Additional Insureds (including their respective officials (elected or otherwise), officers, employees and agents) for payment of any premiums or for assessments under any form of policy; and (d) any and all deductibles in such insurance policy shall be assumed by and be for the account of, and at the sole risk of the Contractor.

Section 5.1. In addition to and not in limitation of the insurance requirements specified above, to the fullest extent permitted by law, the Municipality shall defend, indemnify and hold harmless the County, its elected officials, officers, employees and agents (the "Indemnitees") from and against, any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly from the Project, including any which may arise from a change in applicable laws, rules and regulations, that may be imposed upon or incurred by or asserted against any of the Indemnitees by reason of any of the following:

(a) Work. Any construction, repair, alteration, addition, replacement, restoration or improvement work done by or on behalf of the Municipality in, on or about the Project or any part thereof;

(b) Use. The use, occupation, condition, operation, maintenance, management, supervision or development of or providing security for all or any portion of the Project, or the affected portion thereof, by or on behalf of the Municipality, including without limitation, any liability with respect to any violations imposed by any governmental authorities in respect of any of the foregoing;

(c) Act or Failure to Act of Municipality. Any act performed by, or any failure to perform any act required to be performed by the Municipality, a third party under the direction or control of the Municipality, or any of the Municipality's officers, agents, contractors, servants, employees, lessees or invitees in connection with this Agreement or the Project;

(d) Accidents, Injury to Person or Property. Any accident, injury, (including death at any time resulting therefrom) or damage to any person, including, without limitation,

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employees of the Municipality or any Indemnitee, or property occurring in, on, or about the Project or any part thereof; or

(e) Breach of Municipality's Obligation. Any failure or refusal on the part of the Municipality to perform its obligations pursuant to this Agreement.

(f) Municipality's Obligations. The Municipality's failure, within any applicable grace period, to perform or comply with any of the covenants, terms or conditions contained in this Agreement on the Municipality's part to be kept, observed, performed or complied with within any applicable grace period.

Section 5.2. The Municipality shall be responsible, at its sole expense, for remediation of any Hazardous Materials or Hazardous Waste, as those terms are defined below, that may be discovered on the Property in the course of the Project.

Section 5.3. The Municipality hereby further acknowledges and agrees that it shall defend, indemnify and hold harmless the County for any "Environmental Damages" to the Property. "Environmental Damages" shall mean all claims, damages, demands losses, penalties, fines, fees, liabilities (including strict liability), encumbrances, liens, costs and expenses of investigation and defense of any, whether or not such claim is ultimately defeated, and of any good faith settlement or judgment, of whatever kind or nature, contingent or otherwise, matured or unmatured, foreseeable or unforeseeable, including, without limitation, reasonable attorney's fees and disbursements and consultants' fees, any of which are incurred as the result of the existence of "Hazardous Material" or "Hazardous Waste" upon, beneath, or about the Property or migrating or threatening to migrate to or from the Property, or the existence of a violation of "Environmental Requirements" pertaining to the Property, regardless of whether the existence of such "Hazardous Materials" or "Hazardous Waste" or the violation of "Environmental Requirements" arose prior to the Municipality or County's ownership of the Property, including, without limitation:

(i) damages for personal injury, or injury to Property or natural resources occurring upon or off the Property, foreseeable or unforeseeable, including, without limitation, lost profits, consequential damages, the cost of demolition or rebuilding of any improvements of real property, interest and penalties;

(ii) fees incurred for the service of attorneys, consultants, contractors or experts, laboratories and all other costs incurred in connection with the investigation or

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remediation of such "Hazardous Materials" or "Hazardous Waste" or violation of "Environmental Requirements" including, but not limited to, the preparation of any feasibility studies or reports or the performance of any cleanup, remediation, removal, response, abatement, containment, closure, restoration or monitoring work required by any federal, state or local governmental agency or political subdivision, or reasonably necessary to make the full use of the Property or any other property or otherwise expended in connection with such conditions; and

(iii) liability to any third person or governmental agency to indemnify such person or agency for the costs expended in connection with the items referenced in subparagraph (ii) herein;

(iv) diminution in the value of the Property and damages for loss of business and restriction on the use of the Property or any part thereof.

Section 5.3.a. Definitions. For the purposes of this Agreement, the following definitions shall apply:

(1) "Hazardous Materials" or "Hazardous Waste" shall mean any substance:

(i) the presence of which requires investigation or remediation under any federal, state, or local statute, regulation, ordinance, order, action, policy or common law; or

(ii) which is or becomes defined as a hazardous waste, hazardous substance, pollutant or contaminant under any federal, state or local statute, regulation, rule, or ordinance or amendments thereto including, without limitations, the United States Comprehensive Environmental Response, Compensation and Liability Act, as amended, 42 USC §9601 (14) 42 USC §9602 and any "hazardous waste" as defined in or listed under the United States Solid Waste Disposal Act, as amended, 42 USC §6901(5), 42 USC §6921; or

(iii) which is toxic, explosive, corrosive, flammable, infectious, radioactive, carcinogenic, mutagenic, or otherwise hazardous and is or becomes regulated by any governmental authority, agency, department, commission, board or instrumentality of the United States, the State of New York or any political subdivision thereof; or

(iv) the presence of which, on the Property, causes or threatens to cause a nuisance on the Property or to nearby properties or poses or threatens to pose a hazard to the health and safety of persons on, about or nearby the Property; or

(v) the presence of which on nearby properties would constitute a trespass by the owner of the Property; or

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(vi) without limitation which contains gasoline, diesel fuel, or other petroleum hydrocarbons; or

(vii) without limitation which contains polychlorinated bipheynols (PCBs), asbestos, or urea formaldehyde foam insulation.

(2) "Environmental Requirements" shall mean all applicable present and future statutes, regulations, rules, ordinances, codes, licenses, permits, orders, approvals, plans, authorizations, concessions, franchises, and similar items, of all government agencies, departments, commissions, boards, bureaus, or instrumentalities of the United States, the State of New York and the political subdivisions thereof; and all applicable judicial, administrative, and regulatory decrees, judgments, and orders relating to the protection of human health or the environment.

Section 5.4. The Municipality shall promptly notify the County in writing of any claims made or any suits instituted against the Municipality of which it has knowledge arising from its performances hereunder or in connection with this Agreement or in connection with the Project.

Section 5.5. In the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of all or part of this Article, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing all or part of this Article of the Agreement.

Section 5.6. This Article shall survive termination or expiration of this Agreement.

ARTICLE VI
MISCELLANEOUS

Section 6.0. Any purported delegation of duties or assignment of rights under this Agreement without the prior express written consent of the County is void.

Section 6.2. The failure of the County to insist upon strict performance of any term, condition or covenant herein shall not be deemed a waiver of any rights or remedies that the County

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may have and shall not be deemed a waiver of any subsequent breach or default in the terms, conditions or covenants herein.

Section 6.3. It is mutually understood and agreed that the terms, covenants, conditions and agreements herein contained shall be binding upon the parties hereto and upon their respective successors, legal representatives and assigns.

Section 6.4. This Agreement and its attachments constitute the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. This Agreement shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties, and approved by the Office of the County Attorney.

Section 6.5. It is recognized and understood that the Municipality is not an agent of the County and in accordance with such status, the Municipality, its consultant(s), its subcontractor(s), and their respective officers, agents, employees, representatives and servants shall at all times during the term of this Agreement neither hold themselves out as, nor claim to be acting in the capacity of officers, employees, agents, representatives or servants of the County, nor make any claim, demand or application for any right or privilege applicable to the County, including without limitation, rights or privileges derived from workers compensation coverage, unemployment insurance benefits, social security coverage and retirement membership or credit.

Section 6.6. This Agreement shall not be enforceable until signed by all parties and approved by the Office of the County Attorney.

Section 6.7. In the event that any one or more provisions, sections, subsections, clauses or words of this Agreement are for any reason held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Agreement, but this Agreement shall be construed and enforced as if such illegal or invalid section, subsection, clause or word has not been contained herein.

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Section 6.8. This Agreement shall be deemed executory only to the extent of funds appropriated and made available for the purpose of this Agreement and no liability on account thereof shall be incurred by the County beyond the amount of such appropriated funds.

Section 6.9. All covenants, stipulations, promises, agreements and obligations of the Municipality and the County contained herein shall be deemed to be stipulations, promises, agreements and obligations of the Municipality and the County and not of any member, officer or employee of the Municipality or the County in his/her individual capacity and no recourse shall be had for any obligation or liability herein or any claim based thereon against any member, officer or employee of the Municipality or the County or any natural person executing this Agreement.

Section 6.10. The parties represent that they have all requisite power and authority to execute, deliver and perform this Agreement, and this Agreement has been duly authorized by all necessary action on the part of the parties. The parties each agree to execute and deliver such further instruments and to seek such additional authority as may be required to carry out the intent and purpose of this Agreement, including providing the County with any necessary property interests in the Project in order for the County to fund the Project.

Section 6.11. This Agreement may be executed in two or more counterparts and all counterparts so executed shall for all purposes constitute one agreement binding upon all the parties hereto.

Section 6.12. Nothing in this Agreement shall act to confer third-party beneficiary rights on any person or entity not a party to this Agreement.

Section 6.13. The headings in this Agreement are for reference purposes only and shall not be used in construing the terms of this Agreement.

Section 6.14. The Municipality hereby acknowledges that any provision of this Agreement which requires consent of the County shall be subject to receipt by the County of any and all necessary legal approvals.

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Section 6.15. No director, officer, employee, agent or other person authorized to act on behalf of the County shall have any personal liability in connection with this Agreement or any failure of the County to perform its obligations hereunder. No director, officer, employee, agent or other person authorized to act on behalf of the Municipality shall have any personal liability in connection with this Agreement or any failure of the Municipality to perform its obligations hereunder.

[NO FURTHER TEXT/SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

COUNTY OF WESTCHESTER

By:_____
Hugh J. Greechan, Jr.
Commissioner of Public Works and Transportation

VILLAGE OF MAMARONECK

By:_____
Name:
Title:

Approved by the Board of Legislators of the County of Westchester by Act No. 202__-____ on the _____ day of _____, 202__.

Approved by the Board of the Village of Mamaroneck on the ____ day of _____, 202__.

Approved:

_____
Deputy County Attorney
County of Westchester
Vutera/PLN/US Army Corps/IMA Village of Mamaroneck Ward Ave Bridge 12-3-25

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MUNICIPALITY'S ACKNOWLEDGMENT

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

On the _____ day of _____ in the year 20__ before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument; and, acknowledged if operating under any trade name, that the certificate required by the New York State General Business Law Section 130 has been filed as required therein.

_____
Signature and Office of individual
taking acknowledgment

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CERTIFICATE OF AUTHORITY

I, _____,
(Officer other than officer signing contract)

certify that I am the _____ of
(Title)
the _____
(the "Municipality")

a municipal corporation duly organized and in good standing under the _____
(Law under which organized, e.g., the New York Business Corporate Law)

named in the foregoing agreement; that_____
(Person executing agreement)

who signed said agreement on behalf of the Municipality was, at the time of execution
_____
(Title of such person)

of the Municipality and that said agreement was duly signed for and on behalf of said Municipality by authority of its Board of _____, thereunto duly authorized and that such authority is in full force and effect at the date hereof.

_____
(Signature)

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

On this _____ day of _____, 20__, before me personally came _____, whose signature appears above, to me known, and known to me to be the _____of _____
(Title)
_____, the Municipality described in and which executed the above certificate, who being by me duly sworn did depose and say that he/she, the said _____ of said Municipality resides at _____ _____, and that he/she signed his/her name hereto by order of the Board of _____ of said Municipality.

_____
Notary Public

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SCHEDULE "A"

EASEMENT AGREEMENT

(To be attached)

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SCHEDULE "B"

STANDARD INSURANCE PROVISIONS (MUNICIPALITY)

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

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2 The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: http://www.wcb.ny.gov.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Commercial General Liability Insurance with a combined single limit of $1,000,000 (c.s.1) per occurrence and a $2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

i. Premises - Operations.
ii. Broad Form Contractual.
iii. Independent Contractor and Sub-Contractor.
iv. Products and Completed Operations.

c) Commercial Umbrella/Excess Insurance: $2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

d) Automobile Liability Insurance with a minimum limit of liability per occurrence of $1,000,000 for bodily injury and a minimum limit of $100,000 per occurrence for property damage or a combined single limit of $1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

(i) Owned automobiles.
(ii) Hired automobiles.
(iii) Non-owned automobiles.

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3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

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HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the Chair of the Board of Legislators recommending the adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into inter-municipal agreements ("IMAs") with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law ("Municipality") acting by and through either their Police Department ("PD"), or Fire Department ("FD"), pursuant to which each Municipality will provide its National Night Out (the "Program") during the period from January 1, 2026 through December 31, 2026. Your Committee is advised that Appendix "A" includes a list of the Municipalities that are known to be participating in the Program at this time of submission of this legislation and the County will pay each Municipality the amount not to exceed indicated in Appendix "A". If additional Municipalities desire to participate in this Program, the Chair, in his sole discretion, can add additional Municipalities to the list, and will provide the Clerk of the Board of Legislators with an updated Appendix "A". Any additional IMAs will be subject to annual appropriations by your Honorable Board pursuant to the Laws of Westchester County.

In consideration, each Municipality shall provide the Program on or about the first Tuesday of August (August 4, 2026), weather permitting. In the event of weather cancelation, each Municipality shall provide the Program before December 31, 2026. The Program is a community-building campaign that promotes police-community partnerships and neighborhood camaraderie to make neighborhoods safer, more caring places. The Program enhances the relationship between the residents of each Municipality and their respective PD/FD, all while

creating a sense of community. Furthermore, the Program provides an opportunity to bring each Municipalities' PD/FD and the community together in a positive setting.

Under this Program, each Municipality shall provide a variety of events and may include volunteer first responders such as fire and ambulance corps from the Municipality. The Program will also provide food and beverages through food trucks, and children themed activities such as bouncy houses and multiple games that will serve as entertainment along with the ability to interact with emergency service workers and other agencies. Government and local service agencies may also be invited to participate in the events with the community.

Your Committee has determined that there is a clear and overwhelming need for the Program. The County has previously entered into similar IMAs with municipalities for the Program. Accordingly, your Committee recommends authorizing the County to enter into the IMAs.

The Planning Department has advised that, based on its review, the proposed IMAs do 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 concurs with this recommendation.

Your Committee has been advised that passage of the attached Act requires an affirmative vote of a majority of the members of your Honorable Board. Your Committee has carefully considered this proposed legislation authorizing the above-mentioned IMAs and

recommends its approval.

Dated: February 17, 2026
White Plains, New York

COMMITTEE ON:	
Budget & Appropriations	Public Safety & Veterans

C/mb/1/26/26

Dated: February 17, 2026
White Plains, New York

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

Budget & Appropriations

Anant Nambiar

ACT NO. 2026-____

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law, acting by and through either their Police Department, or Fire Department, pursuant to which each municipality will provide its National Night Out program during the period from January 1, 2026 through December 31, 2026.

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 inter-municipal agreements ("IMAs") with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law, acting by and through either their Police Department ("PD"), or Fire Department ("FD"), as indicated in Appendix "A", which is attached hereto and made a part hereof, pursuant to which each municipality ("Municipality") will provide its National Night Out program (the "Program") during the period from January 1, 2026 through December 31, 2026. If additional municipalities desire to participate in this Program, the Chair, in his sole discretion, can add additional municipalities to the list, , subject to annual appropriations by Westchester County Board of Legislators, pursuant to the Laws of Westchester County, and the Chair will provide the Clerk of the Board of Legislators with an updated Appendix "A".

§2. The County will pay each Municipality an amount not to exceed the amount as indicated in Appendix "A".

§3. The Chair of the Board of Legislators or his duly authorized designee is hereby authorized to execute and deliver all documents and take such actions as the Chair deems necessary or desirable to accomplish the purposes hereof.

§4. This Act shall take effect immediately.

APPENDIX "A"

2026 NATIONAL NIGHT OUT PROGRAM

MUNICIPALITIES AND NOT TO EXCEED AMOUNTS

Municipality	Not to Exceed Amount
City of New Rochelle	$2,472.00
City of Peekskill	$1,200.00
City of Yonkers	$6,000.00
Town of Eastchester	$1,000.00
Village of Bronxville	$2,400.00
Village of Tuckahoe	$1,200.00

FISCAL IMPACT STATEMENT

SUBJECT: IMAs for 2026 National Night Out ☐ **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 $ 14,272

Total Current Year Revenue $ -

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

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: 101-52-2508-5100

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: Michael Dunn

Title: Senior Budget Analyst

Department: Budget

Date: January 28, 2026

Reviewed By: Deputy **Budget Director**

Date: 1/28/26

THIS AGREEMENT, made _____, by and between:

THE COUNTY OF WESTCHESTER, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 (hereinafter the "County")

and

[MUNICIPALITY NAME, a New York municipal corporation, acting by and through its **[POLICE / FIRE DEPARTMENT]** having an office and principal place of business at _____, (hereafter the "Municipality").

WITNESSETH:

FIRST: The Municipality shall provide a National Night Out program as described in Schedule "**A**" attached hereto and made a part hereof (the "Program" or "Services"). The Program will operate on or about the first Tuesday of August, 2026 (August 4, 2026), weather permitting. In the event of weather cancelation, the Municipality shall provide the Program on or before December 31, 2026. The Services shall be carried out by the Municipality in accordance with current industry standards and trade practices.

SECOND: The term of this Agreement shall commence retroactively January 1, 2026 and shall terminate on December 31, 2026, unless terminated earlier pursuant to the provisions of this Agreement.

THIRD: For the Services to be performed pursuant to Paragraph "FIRST," the County will pay the Municipality a total amount not to exceed **[insert amount in words]**, (**$ insert numeric amount]**) Dollars payable in full after submission by the Municipality of an invoice within thirty (30) days of full execution of this Agreement, pursuant to the budget attached hereto and made a part hereof as Schedule "**B**". Municipality agrees that, if requested to do so by the Chair, it shall promptly submit supporting documentation to substantiate the basis for payment. The Chair will submit any requests for supporting documentation within two (2) weeks of receiving an invoice. The County shall pay said invoice within thirty (30) days of receipt of the invoice, or if supporting documentation is requested then within thirty (30) days of submission of supporting documentation, only for such Services which have been accepted and

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approved by the Chair. No extra payment shall be made by the County to the Municipality for out-of-pocket expenses or disbursements made in connection with the services rendered under this Agreement, as all costs and expenses for said Services are deemed to be included in the fee set forth above.

FOURTH: The Municipality shall, at no additional charge, furnish all labor, services, materials, tools, equipment and other appliances necessary to complete the services contracted for under this Agreement. It is recognized and understood that in no event shall total payment to the Municipality exceed the not-to-exceed amount set forth above.

FIFTH: The Municipality shall report to the County on its progress toward completing the Services, as the Chair of the Westchester County Board of Legislators or his duly authorized designee (the "Chair") may request, and shall immediately inform the Chair in writing of any cause for delay in the performance of its obligations under this Agreement.

No later than thirty (30) days after the end of the term of the Agreement, the Municipality shall submit to the Chair, a written performance measurement report which shall provide details about the Program, including the number of participants in each activity, and written statistics of the Program.

In addition to any general audit rights to which the County may be entitled hereunder, the County also reserves the right to audit the Municipality's performance under this Agreement. Such audit may include requests for documentation, reports or other information which the Chair may, in the Chair's discretion, deem necessary and appropriate. The County may also make site visits to the location/s where the services to be provided under this Agreement are performed in order to review Municipality's records, observe the performance of services and/or to conduct interviews of staff and patrons, where appropriate and not otherwise prohibited by law.

SIXTH: The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to annual appropriations by its Board of Legislators pursuant to the Laws of Westchester County. Therefore, this Agreement shall be deemed executory only to the extent of the monies appropriated and available. The County shall have no liability under this Agreement beyond funds appropriated and available for payment pursuant to this Agreement. The parties understand and intend that the obligation of the County hereunder shall constitute a

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current expense of the County and shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the County, nor shall anything contained in this Agreement constitute a pledge of the general tax revenues, funds or moneys of the County. The County shall pay amounts due under this Agreement exclusively from legally available funds appropriated for this purpose. The County shall retain the right, upon the occurrence of the adoption of any County Budget by its Board of Legislators during the term of this Agreement or any amendments thereto, and for a reasonable period of time after such adoption(s), to conduct an analysis of the impacts of any such County Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates set forth herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

SEVENTH: (a) The County, upon ten (10) days' notice to the Municipality, may terminate this Agreement in whole or in part when the County deems it to be in its best interest. Upon receipt of notice that the County is terminating this Agreement in its best interests, the Municipality shall stop Services immediately and incur no further costs in furtherance of this Agreement without the express approval of the Chair, and the Municipality shall direct any approved subcontractors to do the same.

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In the event of a dispute as to the value of the Services rendered by the Municipality prior to the date of termination, it is understood and agreed that the Chair shall determine the value of such Work rendered by the Municipality. The Municipality shall accept such reasonable and good faith determination as final.

(b) In the event the County determines that there has been a material breach by the Municipality of any of the terms of the Agreement and such breach remains uncured for forty-eight (48) hours after service on the Municipality of written notice thereof, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the right, power and authority to complete the Services provided for in this Agreement, or contract for its completion, and any additional expense or cost of such completion shall be charged to and paid by the Municipality. Without limiting the foregoing, upon written notice to the Municipality, repeated breaches by the Municipality of duties or obligations under this Agreement shall be deemed a material breach of this Agreement justifying termination for cause hereunder without requirement for further opportunity to cure.

EIGHTH: All personnel and vehicles engaged in the Services shall at all times remain and be deemed the employees and property of the Municipality. The Municipality shall provide proof of insurance as set forth in the insurance requirements of Schedule "C" of this Agreement. Notwithstanding the foregoing, if the Municipality is self-insured for all or a portion of the insurance required by Schedule "C", it may provide proof of such self-insurance in a form acceptable to the County's Director of Risk Management. However, to the extent the Municipality is self-insured and carries excess liability, the County shall be named as an additional insured to that policy.

In addition to, and not in limitation of the insurance requirements set forth in this Agreement, the Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "C," entitled "Standard Insurance Provisions," which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "C," the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees, agents, and elected officials from and against any

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and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Municipality; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) in the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

NINTH: The Municipality represents and warrants that all prices quoted herein for the services to be performed hereunder have been arrived at by the Municipality independently and have been submitted without collusion with any other vendor of similar materials, supplies, equipment or services.

TENTH: The Municipality expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County. The Municipality acknowledges and understands that the County maintains a zero tolerance policy prohibiting all forms of harassment or discrimination against its employees by co-workers, supervisors, vendors, contractors, or others.

ELEVENTH: The Municipality shall obey, perform and comply, at its own expense, with the provisions of all federal, state and local laws, rules, regulations, orders or ordinances and requirements of every kind and nature, which now exist or are hereinafter enacted or

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promulgated ("Laws") applicable to this Agreement or the Services to be performed under this Agreement. Without limiting the generality of the foregoing, the Municipality further agrees to comply, at its own expense, with all Laws applicable to it as an employer of labor and all Laws and licensing requirements pertaining to its professional status and that of its employees, partners, associates, subcontractors and others employed to render the Services hereunder.

TWELFTH: All records or recorded data of any kind compiled by the Municipality in completing the Services described in this Agreement, including but not limited to written reports, studies, drawings, computer printouts, plans, specifications and all other similar recorded data, shall become and remain the property of the County. The Municipality may retain copies of such records for its own use and shall not disclose any such information without the express written consent of the Chair. The County shall have the right to reproduce and publish such records, if it so desires, at no additional cost to the County.

THIRTEENTH: The Municipality shall not delegate any duties or assign any of its rights under this Agreement without the prior express written consent of the County. Any purported delegation of duties, assignment of rights or subcontracting of Services under this Agreement without the prior express written consent of the County is void. All subcontracts that have received such prior written consent shall provide that subcontractors are subject to all terms and conditions set forth in this Agreement. It is recognized and understood by the Municipality that for the purposes of this Agreement, all Services performed by a County-approved subcontractor shall be deemed Services performed by the Municipality and the Municipality shall insure that such subcontracted work is subject to the material terms and conditions of this Agreement. All subcontracts for the Services shall expressly reference the subcontractor's duty to comply with the material terms and conditions of this Agreement and shall attach a copy of the County's contract with the Municipality. The Municipality shall obtain a written acknowledgement from the owner and/or chief executive of subcontractor or his/her duly authorized representative that the subcontractor has received a copy of the County's contract, read it and is familiar with the material terms and conditions thereof. The Municipality shall include provisions in its subcontracts designed to ensure that the Municipality and/or its auditor has the right to examine all relevant books, records, documents or electronic data of the

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subcontractor necessary to review the subcontractor's compliance with the material terms and conditions of this Agreement. For each and every year for which this Agreement continues, the Municipality shall submit to the Chair a letter signed by the owner and/or chief executive officer of the Municipality or his/her duly authorized representative certifying that each and every approved subcontractor is in compliance with the material terms and conditions of the Agreement.

FOURTEENTH: The Municipality and the County agree that the Municipality and its officers, employees, agents, contractors and/or subcontractors are independent contractors and not employees of the County or any department, agency or unit thereof. In accordance with their status as independent contractors, the Municipality covenants and agrees that neither the Municipality nor any of its officers, employees, agents, contractors and/or subcontractors will hold themselves out as, or claim to be, officers or employees of the County or any department, agency or unit thereof.

FIFTEENTH: Failure of the County to insist, in any one or more instances, upon strict performance of any term or condition herein contained shall not be deemed a waiver or relinquishment of such term or condition, but the same shall remain in full force and effect. Acceptance by the County of any Services or the payment of any fee or reimbursement due hereunder with knowledge of a breach of any term or condition hereof, shall not be deemed a waiver of any such breach and no waiver by the County of any provision hereof shall be implied.

SIXTEENTH: All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or delivered by hand or overnight courier, or sent by facsimile (with acknowledgment received and a copy of the notice sent by registered or certified mail postage pre-paid), as set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt. Notices shall be sent to the following:

To the County: Chair, Westchester County Board of Legislators
Michaelian Office Building
148 Martine Avenue, 8th Floor
White Plains, New York 10601

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with a copy to: County Attorney
Michaelian Office Building
148 Martine Avenue, Room 600
White Plains, New York 10601

To the Municipality: _____
_____
_____

SEVENTEENTH: This Agreement and its attachments constitute the entire Agreement between the parties with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

In the event of any conflict between the terms of this Agreement and the terms of any schedule or attachment hereto, it is understood that the terms of this Agreement shall be controlling with respect to any interpretation of the meaning and intent of the parties.

EIGHTEENTH: Nothing herein is intended or shall be construed to confer upon or give to any third party or its successors and assigns any rights, remedies or basis for reliance upon, under or by reason of this Agreement, except in the event that specific third party rights are expressly granted herein.

NINETEENTH: The Municipality recognizes that this Agreement does not grant the Municipality the exclusive right to perform the Services for the County and that the County may enter into similar agreements with other Municipalities on an "as needed" basis.

TWENTIETH: VENDOR DIRECT PAYMENT: All payments made by the County to the Municipality will be made by electronic funds transfer ("EFT") pursuant to the County's Vendor Direct Program. If the Municipality is not already enrolled in the Vendor Direct Program, the Municipality shall fill out and submit an EFT Authorization Form attached hereto as Schedule "**I**". If the Municipality is already enrolled in the Vendor Direct Program, the Municipality hereby agrees to immediately notify the County's Finance Department in writing if

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the EFT Authorization Form on file must be changed, and provide an updated version of the document.

TWENTY-FIRST: The Municipality shall use all reasonable means to avoid any conflict of interest with the County and shall immediately notify the County in the event of a conflict of interest. The Municipality shall also use all reasonable means to avoid any appearance of impropriety.

TWENTY-SECOND: This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York. In addition, the parties hereby agree that any cause of action arising out of this Agreement shall be brought in the County of Westchester.

If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

TWENTY-THIRD: This Agreement shall not be enforceable until signed by both parties and approved by the Office of the County Attorney.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK/ SIGNATURE PAGE TO FOLLOW]

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IN WITNESS WHEREOF, the County of Westchester and the Contractor have caused this Agreement to be executed.

THE COUNTY OF WESTCHESTER

By: _____
Name:
Title:

[MUNICIPALITY]

By: _____
Name:
Title:

ATTESTATION REGARDING AUTHORITY OF SIGNATORY

I hereby attest that I am an officer of the Municipality and that the person who executed this Agreement for the Municipality did, at the time of such execution, have authority to execute this Agreement for and on behalf of the Municipality. Accordingly, said signatory and I understand, acknowledge, and agree that the Municipality, as part of the terms of this Agreement, hereby waives any and all claims regarding the sufficiency of the signature of said signatory.

By: _____
Name:
Title:

Authorized by the Board of Acquisition and Contract of the County of Westchester on _____

Approved.

_____
Assistant County Attorney
County of Westchester

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SCHEDULE "A"

SCOPE / SPECIFICATIONS

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SCHEDULE "B"

APPROVED BUDGET

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SCHEDULE "C"

STANDARD INSURANCE PROVISIONS
(Event / Municipality Insurance)

1. Prior to commencing an event, and throughout the term of the Agreement, the Permittee shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. Municipality shall provide evidence of such insurance to the County of Westchester ("County"), by providing a copy of policies, endorsements, and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies, endorsements, or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy. Endorsements, or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality 's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2. The Municipality shall provide proof of the following insurance coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

(a) **Workers' Compensation and Employer's Liability**. Certificate **form C-105.2 or State Fund Insurance Company form U-26.3** is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete **NYS form CE-200**, available to download at: http://www.wcb.ny.gov.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

(b) **Event Insurance** if the Event satisfies both of the following criteria:

- **Maximum daily attendance:** 5000, and
- **Lasting no longer than:** 10 consecutive days

i) An Event shall include, but not be limited to, the following:

Arts and Craft Shows	Conventions	Reunions
Auctions	Dances	Receptions
Bazaars	Exhibits	Seminars
Banquets	Meetings	Shows
Charity Events	Musicals	Social Gatherings
Church Meetings	Pageants	Weddings
Concerts*	Picnics	Wedding Reception
Conferences	Proms	Wedding Rehearsal

*Some concerts may be excluded from coverage or carry a higher premium as dictated by a carrier.

ii) The Event Insurance **effective date/s must cover:**

- **Date/s of actual event**
- **Day/s prior to and following actual event date if on-site set up and breakdown is needed**

iii) The Event Insurance shall meet the following **minimum insurance requirements:**

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A) **General Liability Insurance** with a combined single limit of **$1,000,000 per occurrence and a $2,000,000 aggregate** limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

- **Property damage**
- **Bodily injury**

B) **Automobile Liability** with a minimum limit of **$1,000,000 per occurrence** naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. The insurance shall include the following coverages:

- **Owned Automobiles**
- **Hired Automobiles**
- **Non-Owned Automobiles**

C) **Commercial Umbrella/Excess Insurance: $2,000,000 each Occurrence** naming the "County of Westchester" as an additional insured on a primary and non-contributory basis and written on a "follow the form" basis.

D) **Liquor Liability Insurance:**

- **Liquor Liability**: If alcohol will be **SOLD**: limit of **$1,000,000 per** occurrence naming the "County of Westchester" as an additional insured on a primary and non-contributory basis.

- **Host Liquor Liability:** If alcohol will be **SERVED and NOT SOLD**: Limit of **$1,000,000 per occurrence** naming the "County of Westchester" as an additional insured on a primary and non-contributory basis.

And

E) **Abuse & Molestation Liability**: If the primary Event focus or its direct participants include children under 18 years old, adults with special needs or the elderly: Minimum limit of **$1,000,000 per occurrence and $2,000,000 aggregate** naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. (Minimum limit of $3,000,000 may be required depending on the scope and at the discretion of the Director of Risk Management. The insurance shall include the following coverages:

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- **Misconduct**
- **Abuse (including both physical and sexual)**
- **Molestation**

(c) If the **Municipality is unable to secure Event Insurance to the satisfaction of the Director, the above insurance coverage must be secured as stand-alone policies.**

3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) **Insurers shall have no right to recovery or subrogation against the County** (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

4. The above policies for the Municipality and/or any of its subcontractors shall not contain any endorsements, terms, conditions or definitions that result in any labor law or action over exclusions.

Certificate Holder on all certificates of insurance shall read: The County of Westchester, 148 Martine Avenue, White Plains, New York 10601.

PLEASE NOTE: **Printed copies of all of your full insurance policies, and any and all endorsements, are required.**

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SCHEDULES "E-H" ARE INTENTIONALLY OMITTED.

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SCHEDULE "I"

Westchester County Vendor Direct Program Frequently Asked Questions

1. WHAT ARE THE BENEFITS OF THE ELECTRONIC FUNDS TRANSFER (EFT) ASSOCIATED WITH THE VENDOR DIRECT PROGRAM?
There are several advantages to having your payments automatically deposited into your designated bank account via EFT:

Payments are secure – Paper checks can be lost in the mail or stolen, but money deposited directly into your bank account is more secure.

You save time – Money deposited into your bank account is automatic. You save the time of preparing and delivering the deposit to the bank. Additionally, the funds are immediately available to you.

2. ARE MY PAYMENTS GOING TO BE PROCESSED ON THE SAME SCHEDULE AS THEY WERE BEFORE VENDOR DIRECT?
Yes.

3. HOW QUICKLY WILL A PAYMENT BE DEPOSITED INTO MY ACCOUNT?
Payments are deposited two business days after the voucher/invoice is processed. Saturdays, Sundays, and legal holidays are not considered business days.

4. HOW WILL I KNOW WHEN THE PAYMENT IS IN MY BANK ACCOUNT AND WHAT IT IS FOR?
Under the Vendor Direct program you will receive an e-mail notification two days prior to the day the payment will be credited to your designated account. The e-mail notification will come in the form of a remittance advice with the same information that currently appears on your check stub, and will contain the date that the funds will be credited to your account.

5. WHAT IF THERE IS A DISCREPANCY IN THE AMOUNT RECEIVED?
Please contact your Westchester County representative as you would have in the past if there were a discrepancy on a check received.

6. WHAT IF I DO NOT RECEIVE THE MONEY IN MY DESIGNATED BANK ACCOUNT ON THE DATE INDICATED IN THE E-MAIL?
In the unlikely event that this occurs, please contact the Westchester County Accounts Payable Department at 914-995-4708.

7. WHAT MUST I DO IF I CHANGE MY BANK OR MY ACCOUNT NUMBER?
Whenever you change any information or close your account a new Vendor Direct Payment Authorization Form must be submitted. Please contact the Westchester County Accounts Payable Department at 914-995-4708 and we will e-mail you a new form.

8. WHEN COMPLETING THE PAYMENT AUTHORIZATION FORM, WHY MUST I HAVE IT SIGNED BY A BANK OFFICIAL IF I DON'T INCLUDE A VOIDED CHECK?
This is to ensure the authenticity of the account being set up to receive your payments.

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Westchester gov.com

Westchester County • Department of Finance • Treasury Division

Electronic Funds Transfer (EFT)
Vendor Direct Payment Authorization Form

Authorization is: *(check one)*
- ☐ New
- ☐ Change
- ☐ No Change

INSTRUCTIONS: Please complete both sections of this Authorization form and attach a voided check. See the reverse for more information and instructions. If you previously submitted this form and there is no change to the information previously submitted, ONLY complete lines 1 through 6 of section 1.

Section I - Vendor Information

1. Vendor Name:

2. Taxpayer ID Number or Social Security Number:

3. Vendor Primary Address

4. Contact Person Name: | Contact Person Telephone Number:

5. Vendor E-Mail Addresses for Remittance Notification:

6. Vendor Certification: *I have read and understand the Vendor Direct Payment Program and hereby authorize payments to be received by electronic funds transfer into the bank that I designate in Section II. I further understand that in the event that an erroneous electronic payment is sent, Westchester County reserves the right to reverse the electronic payment. In the event that a reversal cannot be implemented, Westchester County will utilize any other lawful means to retrieve payments to which the payee was not entitled.*

Authorized Signature | Print Name/Title | Date

Section II- Financial Institution Information

7. Bank Name:

8. Bank Address:

9. Routing Transit Number:

10. Account Type: (check one) ☐ Checking ☐ Savings

11. Bank Account Number: | 12. Bank Account Title:

13. Bank Contact Person Name: | Telephone Number:

14. FINANCIAL INSTITUTION CERTIFICATION (required **ONLY** if directing funds into a Savings Account **OR** if a voided check is not attached to this form): *I certify that the account number and type of account is maintained in the name of the vendor named above. As a representative of the named financial Institution, I certify that this financial Institution is ACH capable and agrees to receive and deposit payments to the account shown.*

Authorized Signature | Print Name / Title | Date

(Leave Blank - to be completed by Westchester County) - Vendor number assigned

Westchester County • Department of Finance • Treasury Division

Electronic Funds Transfer (EFT)
Vendor Direct Payment Authorization Form

GENERAL INSTRUCTIONS

Please complete both sections of the Vendor Direct Payment Authorization Form and forward the completed form (along with a voided check for the account to which you want your payments credited) to: Westchester County Department of Finance, 148 Martine Ave, Room 720, White Plains, NY 10601, Attention: Vendor Direct. Please see item 14 below regarding attachment of a voided check.

Section I - VENDOR INFORMATION

1. Provide the name of the vendor as it appears on the W-9 form.
2. Enter the vendor's Taxpayer ID number or Social Security Number as it appears on the W-9 form.
3. Enter the vendor's complete primary address (not a P.O. Box).
4. Provide the name and telephone number of the vendor's contact person.
5. Enter the business e-mail address for the remittance notification. THIS IS VERY IMPORTANT. This is the e-mail address that we will use to send you notification and remittance information two days prior to the payment being credited to your bank account. We suggest that you provide a group mailbox (if applicable) for your e-mail address. You may also designate multiple e-mail addresses.
6. Please have an authorized Payee/Company official sign and date the form and include his/her title.

Section II - FINANCIAL INSTITUTION INFORMATION

7. Provide bank's name.
8. Provide the complete address of your bank.
9. Enter your bank's 9 digit routing transit number.
10. Indicate the type of account (check one box only).
11. Enter the vendor's bank account number.
12. Enter the title of the vendor's account.
13. Provide the name and telephone number of your bank contact person.
14. If you are directing your payments to a Savings Account OR you can not attach a voided check for your checking account, this line needs to be completed and signed by an authorized bank official. IF YOU DO ATTACH A VOIDED CHECK FOR A CHECKING ACCOUNT, YOU MAY LEAVE THIS LINE BLANK.

NEW/CHANGE VEN EFT 9/08

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 amended bond act ("Bond Act") in the total amount of $11,750,000.00, which includes $1,030,000.00 in previously authorized bonds of the County, to finance Capital Project RB03L (3078) Pondfield Road West Over Bronx River, Bronxville-Yonkers. The Bond Act, which was prepared by the law firm Harris Beach Murtha PLLC, is required to finance costs associated with the reconstruction of the Pondfield Road Bridge over the Bronx River in the Village of Bronxville and the City of Yonkers, including construction, construction management, replacement of the bridge superstructure with a precast rigid frame arch structure, stone facing, stone-faced precast concrete parapets/spandrel walls, and associated work.

The Department of Public Works and Transportation ("Department") has advised that this bridge, which has an annual daily traffic count ("AADT") of 5,530, 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 4.31. 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.

Design is currently underway and is expected to be completed by the first quarter of 2026. It is anticipated that the design work will be completed using outside consultants. It is anticipated that construction will take approximately twenty-four months and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds in connection with RB03L as follows: Bond Act No. 217-2016 in the amount of $1,030,000.00, which authorized financing for the cost of planning and design for the reconstruction of the Pondfield Road Bridge over the Bronx River in the Village of Bronxville and the City of Yonkers. This bond has not been sold. It is now requested that Bond Act No. 217-2016 be amended to increase the initial amount authorized by $10,720,000.00, for a total authorized amount, as amended, of $11,750,000.00, and to revise the scope of Bond Act No. 217-2016 to

include costs related to the reconstruction of the Pondfield Road Bridge over the Bronx River in the Village of Bronxville and the City of Yonkers, including the construction, construction management, and replacement of the bridge, and to increase the period of probable usefulness of the RB03L bonds.

The Department of Planning has advised your Committee that based on its review, RB037 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 further 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 to adopt the Bond Act. Your Committee has carefully considered and recommends approval of the proposed Bond Act.

Dated: February 17, 2026.
White Plains, New York

Budget & Appropriations

Infrastructure & Housing

COMMITTEE ON

s/mcz/1.26.2026

Dated: February 17, 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:

BUDGET & APPROPRIATIONS COMMITTEE	INFRASTRUCTURE & HOUSING COMMITTEE
Anant Nambiar	Anant Nambiar

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RB03L ☐ **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 $ 11,750,000 **PPU** 30 **Anticipated Interest Rate** 4.00%

Anticipated Annual Cost (Principal and Interest): $ 686,075

Total Debt Service (Annual Cost x Term): $ 20,582,245

Finance Department: maab 1-20-26

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: 128

Prepared by: Robert Abbamont

Title: Dir. Of Operations (Capital)

Department: DPWT dv 1/20/26

Date: 1/20/26

Reviewed By: Budget Director

Date: 1/20/26

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: January 15, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT: RB03L PONDFIELD ROAD WEST OVER BRONX RIVER, BRONXVILLE/YONKERS (BIN3348600)**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/04/2025 (Unique ID: 3078)

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: The bridge is a contributing resource to the Bronx River Parkway Reservation, which is listed on the National Register of Historic Places. The bridge reconstruction has been designed to retain the same architectural features, an arch bridge with the same vertical clearance and stone façade using the same stones, which has met the approval of SHPO. The project includes the removal of a number of trees in close proximity of the bridge. A mitigation plan has been prepared by the Department of Parks, Recreation and Conservation to offset the removal of the trees within the Bronx River Parkway Reservation with a more holistic approach. Mitigation work may include the removal of invasive species, as well as the re-planting of diverse native trees and shrubs in key areas of the Reservation, which may also qualify as a Type II action pursuant to section 617.5(c)(8).

DSK/oav
cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Lawrence Soule, Budget Director
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Robert Lopane, Director of Program Development – PRC Planning
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCE RB03L

ACT NO. -20___

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND RESTATING THE BOND ACT ADOPTED JUNE 20, 2016 IN RELATION TO FINANCING THE COST FOR THE RECONSTRUCTION OF THE PONDFIELD ROAD BRIDGE OVER THE BRONX RIVER IN THE VILLAGE OF BRONXVILLE AND THE CITY OF YONKERS AT THE TOTAL ESTIMATED COST OF $11,750,000. (Adopted , 20___).

WHEREAS, this Board of Legislators (the "Board") has heretofore duly authorized the issuance of bonds to finance the planning costs for the reconstruction of the Pondfield Road Bridge over the Bronx River in the Village of Bronxville and the City of Yonkers at the estimated maximum cost of $1,030,000, pursuant to Act No. 217-2016 duly adopted on June 20, 2016, and it has now been determined that the period of probable usefulness of such planning may be increased so that it shall be equal to the period of probable usefulness of such improvements; and

WHEREAS, it is also now appropriate to authorize construction of such improvements, and it is necessary to increase the appropriation for such project by $10,720,000 for a total maximum cost of $11,750,000; and

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 June 20, 2016, entitled:

"(BOND) ACT NO. 217-2016

BOND ACT AUTHORIZING THE ISSUANCE OF $1,030,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PLANNING RECONSTRUCTION OF THE PONDFIELD ROAD BRIDGE OVER THE BRONX RIVER IN THE VILLAGE OF BRONXVILLE AND THE CITY OF YONKERS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,030,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $1,030,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS"

is hereby amended and restated to read as follows:

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND RESTATING THE BOND ACT ADOPTED JUNE 20, 2016 IN RELATION TO FINANCING THE COST FOR RECONSTRUCTION OF THE PONDFIELD ROAD BRIDGE OVER THE BRONX RIVER IN THE VILLAGE OF BRONXVILLE AND THE CITY OF YONKERS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $11,750,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $11,750,000 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, $11,750,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the reconstruction of the Pondfield Road Bridge over the Bronx River in the Village of Bronxville and the City of Yonkers, including construction, construction management, replacement of the bridge superstructure with a precast rigid frame arch structure, stone facing, stone-faced precast concrete parapets/spandrel walls, 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 $11,750,000. The plan of financing includes the issuance of $11,750,000 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 specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 10 of the Law, is forty (40) 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 $11,750,000. 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 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 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.

Section (B). The amendment and restatement 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 Officer of the County Board of Legislators
County of Westchester, New York

(SEAL)

LEGAL NOTICE

An amended and restated Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on June 20, 2016 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___

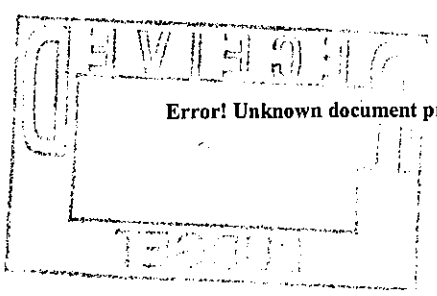
BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND RESTATING THE BOND ACT ADOPTED JUNE 20, 2016 IN RELATION TO FINANCING THE COST FOR RECONSTRUCTION OF THE PONDFIELD ROAD BRIDGE OVER THE BRONX RIVER IN THE VILLAGE OF BRONXVILLE AND THE CITY OF YONKERS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $11,750,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $11,750,000 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: to finance the cost for the reconstruction of the Pondfield Road Bridge over the Bronx River in the Village of Bronxville and the City of Yonkers, construction, construction management, replacement of the bridge superstructure with a precast rigid frame arch structure, stone facing, stone-faced precast concrete parapets/spandrel walls, and associated work; all as set forth in the County's 20___ Capital Budget, as amended

amount of obligations to be issued:
and period of probable usefulness: $11,750,000; forty (40) 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:*
RB03L		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	PONDFIELD ROAD WEST OVER BRONX RIVER, BRONXVILLE/YONKERS (BIN 3348600)	15,
Category*	**Department:***	**CP Unique ID:**
ROADS & BRIDGES	PUBLIC WORKS	3078

Overall Project Description

This project will fund replacement of bridge superstructure with a pre-cast rigid frame/arch structure including stone facing to provide similar appearance to the existing. Stone parapets will also be replaced with stone-faced pre-cast concrete parapets/spandrel walls. Structure is 53' long and 55' wide, a total of 2,901 square feet. The structure was built in 1911.

☒ 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	11,750	9,150	2,600	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	11,750	9,150	2,600	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 757

Current Bond Description: Funding is requested for construction and construction management associated with the replacement of the bridge superstructure with a precast rigid frame arch structure, including stone facing to provide a similar appearance to the existing bridge. The stone parapets will also be replaced with stone-faced precast concrete parapets/spandrel walls.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	10,720,000
Cash:	0
Total:	**$ 10,720,000**

SEQR Classification:
TYPE II

Amount Requested:
10,720,000

Expected Design Work Provider:

☐ County Staff ☒ Consultant ☐ Not Applicable

Comments:
BCR: 4.31 (2025); AADT: 5,530

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2015	500,000	DESIGN
2016	8,250,000	DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT
2019	400,000	COST ESCALATION
2026	2,600,000	INCREASED CONSTRUCTION COSTS

Total Appropriation History:
11,750,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
16	217	1,030,000	0	PONDFIELD ROAD BRIDGE PLANNING RECONSTRUCTIONS

Total Financing History:
1,030,000

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**
RJB4	12-05-2025

PONDFIELD ROAD WEST OVER BRONX RIVER, BRONXVILLE/YONKERS (BIN 3348600) (RB03L)

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project has historical implications. 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	11,750	9,150	757	2,600					
Non County Share									
Total	11,750	9,150	757	2,600					

Project Description

This project will fund replacement of bridge superstructure with a pre-cast rigid frame/arch structure including stone facing to provide similar appearance to the existing. Stone parapets will also be replaced with stone-faced pre-cast concrete parapets/spandrel walls. Structure is 53' long and 55' wide, a total of 2,901 square feet. The structure was built in 1911.

Current Year Description

The current year request funds increased construction costs.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	2,600,000			2,600,000

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
2015	500,000	Design	DESIGN
2016	8,250,000	Design, construction and construction management	$530,000 DESIGN ; $7,720,000 - AWAITING BOND AUTHORIZATION
2019	400,000	Cost escalation	AWAITING BOND AUTHORIZATION
Total	9,150,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	9,150,000		9,150,000
Total	9,150,000		9,150,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
217 16	1,030,000			1,030,000
Total	1,030,000			1,030,000

Reference RKD02

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester ("County") of an act amending the County's current-year capital budget ("Capital Budget Amendment"), as well as adoption of a related amended bond act ("Amended Bond Act") which, if adopted, will authorize the County to issue up to $2,500,000 in additional bonds of the County to finance capital project RKD02 – Kensico Dam Plaza Storage Building ("RKD02").

Your Committee is advised that the Capital Budget Amendment will amend the County's capital budget to increase the County share for RKD02 by $2,500,000 to $10,350,000. The Amended Bond Act, in the total amount of $10,350,000, which includes $7,850,000 in previously authorized bonds of the County and was prepared by the law firm Hawkins, Delafield and Wood, would finance the cost of design, construction and construction management in connection with construction of a new maintenance building and outdoor storage area at Kensico Dam Plaza.

The Department of Parks, Recreation and Conservation ("Department") has advised that the additional funds are required in connection with construction of a new maintenance building and outdoor storage area at Kensico Dam Plaza due to recent cost escalations, ongoing market volatility in material pricing and additional work related to enhanced security measures and other infrastructure improvements. Accordingly, additional funds are necessary to award the project to a contractor and to accommodate the subsequent increase in costs for construction and construction administration.

The Department has further advised that design was completed by a consultant. It is anticipated that construction will take 18 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, RKD02 may be classified as an "Unlisted" action under the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Park 617("SEQR"). A Resolution, and short Environmental Assessment Form ("EAF"), prepared by the Planning Department, are attached to assist your Honorable Board in complying with SEQR. For the reasons set forth in the attached

EAF, your Committee believes that this proposed action will not have any significant adverse impact on the environment and accordingly recommends passage of the annexed Resolution prior to enacting the Amended Bond Act.

The Planning Department has advised that the Planning Board has previously reviewed RKD02 and issued a report, and that since there is no change in the location, size or character of the project and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

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

Dated: February 25, 2026.
White Plains, New York

Budget & Appropriations	Parks & Environment	Infrastructure & Housing

COMMITTEE ON

s/MG/12-18-25

RESOLUTION

WHEREAS, there is pending before this Honorable Board an act ("Amended Bond Act") to authorize the County of Westchester to issue bonds in connection with capital project RKD02 – Kensico Dam Plaza Storage Building ("RKD02"); and

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

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

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

WHEREAS, A Short Environmental Assessment Form ("EAF") was previously prepared for RKD02 in connection with prior Bond Act No. 224-2023 and Resolution No. 127-2023 but said EAF not attached to the final adopted legislation; and

WHEREAS, in accordance with SEQR and its implementing regulations, the EAF has been updated in connection with the current request 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 EAF 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 Resolution No. 127-2023 is hereby repealed, and be it further

RESOLVED, that based upon the Honorable Board's review of the updated EAF and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from the Bond Act and be it further

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

RESOLVED, that the Resolution shall take effect immediately.

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information

Name of Action or Project:

Kensico Dam Maintenance Facility (RKD02)

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

Kensico Dam Plaza, 1 Bronx River Parkway, Valhalla (Town of Mount Pleasant), Westchester County, NY

Brief Description of Proposed Action:

Construction of a new maintenance facility at the southwest end of the plaza of the County park. The facility will include the construction of a new building with a height of approximately 26.75 feet and a footprint of 5,075 SF to provide space for indoor equipment and vehicle storage, a workshop area, office/meeting rooms and employee facilities. The new facility will also provide an outdoor storage yard, fuel tanks and dispensers, and approximately 25 parking spaces for park employees. The project will include a low retaining wall (approximately 123 linear feet) on the west side to minimize grading and the the installation of an underground stormwater infiltration system to manage stormwater runoff from the added impervious surfaces. The project will also include landscaping and associated site work.

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

Address:

148 Martine Avenue

City/PO:	State:	Zip Code:
White Plains	NY	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: Westchester County Parks, Recreation & Conservation Board - Tree Removal Permit.	☐	☑

3. a. Total acreage of the site of the proposed action? +/-1 .1 acres
   b. Total acreage to be physically disturbed? +/-1.1 acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? +/- 895 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): Institutional (religious)
   ☑ 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?	☐	☐	☑
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	☐	☑	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: Name:County & State Park Lands, Reason:Exceptional or unique character, Agency:Westchester County, Date:1-31-90	☐	☑	
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?	☐	☐	
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: Heat pump technology exceeding code will be used for heating and cooling. Exterior wall insulation will also exceed code R-19 in cavities and R-15 continuous (vs. minimum R-13 and R-7.5, respectively). Also, solar panels will added to roof.	☐	☑	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water:	☐	☑	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment:	☐	☑	
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?	☐	☑	
Kensico Dam Plaza is part of the Bronx River Parkway Reservation Historic District and is on both the National and State Registers. b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☑	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	☐	☑	
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:		
Overflow from the proposed underground infiltration system will go to existing storm sewers within the park.		
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

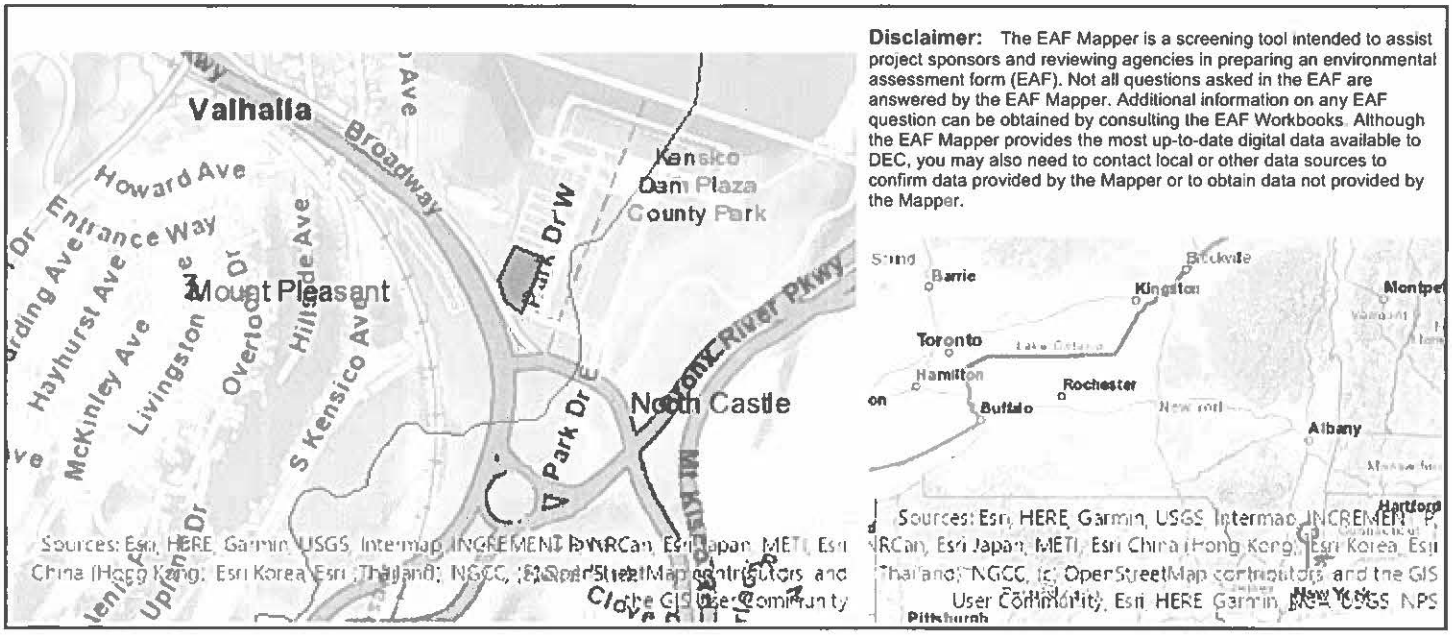
Applicant/sponsor/name: County of Westchester Date: January 29, 2026

Signature: Dan Kiage Title: Assistant Commissioner of Planning

PRINT FORM

EAF Mapper Summary Report

Wednesday, January 28, 2026 2:06 PM



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name:County & State Park Lands, Reason:Exceptional or unique character, Agency:Westchester County, Date:1-31-90
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
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: RKD02

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: RKD02

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.

Use of Kensico Dam Plaza has increased substantially with many large-scale special events and ethnic festivals being hosted there throughout the year. Staff are currently working out of a small office and have to use temporary containers for equipment storage. There is no workshop, storage or employee area and staff must travel off site for support functions such as gas fueling. The facility will be energy efficient, utilize heat pump technology and solar panels that will minimize its carbon footprint, and optimize operations and support of this popular public park.

The new maintenance facility will be located in an area that is already partially developed as an overflow parking lot and comprised of gravel. Some additional clearing will be required on the west side, which is currently wooded. Installation of a low retaining wall, 2 feet in height or less, will minimize grading and reduce tree impacts to half. Approximately 24 trees (6 inches DBH or greater) will be removed, including 9 trees that are equal to or greater than 24 inches DBH. The majority (over two thirds) are spruce trees. The facility will maintain a wooded buffer, which includes many additional spruces, of at least 60 feet with the neighboring church property. Tree removal impact will be offset by the planting of 48 trees, including deciduous and coniferous trees, within the park property. Many will be strategically located to provide a visual buffer of the new facility.

The project will create approximately 23,810 square feet of total impervious surfaces. Due to site constraints, a subsurface infiltration system will be installed beneath the pavement of the new parking lot to provide for stormwater management. The stormwater management system will include a hydrodynamic separator to mitigate water quality impacts. Further water quality protection measures include aboveground placement of the fuel tanks featuring double walls and leak detection, a canopy over the fueling area, and adherence to best management practices for maintenance facility operations, including covering of the outdoor bulk storage compartments when not in use. The interior garage floor drainage system will include an oil/water separator to mitigate potential contamination from indoor maintenance activities.

Kensico Dam Plaza is part of the Bronx River Parkway Reservation, which is on the National and State Registers of Historic Places. The new maintenance building will feature exterior stone facing which will be sympathetic with the historic stone dam. Although the retaining wall will be low and less visible, it can either be made of stone or concrete curb with stone veneer to further blend in with the historic dam.

☐ 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 amending the 2026 County Capital Budget Appropriations for Capital Project RKD02 KENSICO DAM PLAZA STORAGE BUILDING

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	$7,850,000	$2,500,000	$10,350,000

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	$7,850,000	$2,500,000	$10,350,000
Non County Shares	$0		$0
Cash	$0		$0
Total	$7,850,000	$2,500,000	$10,350,000

Section 3. The ACT shall take effect immediately.

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RKD02 ☐ **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 $ 10,350,000 **PPU** 15 **Anticipated Interest Rate** 2.97%

Anticipated Annual Cost (Principal and Interest): $ 867,183

Total Debt Service (Annual Cost x Term): $ 13,007,741

Finance Department: maab 2-4-26

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: 113

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/4/26

Reviewed By: DV 2/4/26 @ 2/4/26

Budget Director

Date: 2/4/26

REFERENCE: RKD02

ACT NO. -20_____

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, FURTHER AMENDING THE BOND ACT ADOPTED JULY 15, 2013 AND HERETOFORE AMENDED ON NOVEMBER 13, 2023, IN RELATION TO THE COST OF THE CONSTRUCTION OF A NEW MAINTENANCE BUILDING AND OUTDOOR STORAGE AREA AT KENSICO DAM PLAZA (Adopted , 20_____).

WHEREAS, this Board has heretofore duly authorized the issuance of $7,850,000 bonds to finance the cost of the construction of a new maintenance building and outdoor storage area at Kensico Dam Plaza (the "Project"), pursuant to Act No. 140-2013 duly adopted on July 15, 2013, as amended by Bond Act 224-2023 duly adopted on November 13, 2023; and

WHEREAS, bonds in the amount of $247,879 have been previously issued pursuant to Act No. 224-2023 to finance a part of the Project; and

WHEREAS, it has been determined that additional funds are required for to pay for the cost of the Project, and it is necessary to increase the amount of bonds authorized to be issued and the appropriation for such project; 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 July 15, 2013 and amended on November 13, 2023 entitled:

"ACT NO. 224-2023

BOND ACT AUTHORIZING THE ISSUANCE OF $7,850,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF A NEW MAINTENANCE BUILDING AND OUTDOOR STORAGE AREA AT KENSICO DAM PLAZA; STATING THE ESTIMATED TOTAL COST THEREOF IS $7,850,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $7,850,000 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 $10,350,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF A NEW MAINTENANCE BUILDING AND OUTDOOR STORAGE AREA AT KENSICO DAM PLAZA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $10,350,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $10,350,000 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, $10,350,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design, construction and construction management in connection with construction of a new maintenance building and outdoor storage area at Kensico Dam Plaza, 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 $10,350,000. The plan of financing includes the issuance of $10,350,000 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 $10,350,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 11(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 $10,350,000. 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 $10,350,000 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.

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 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 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 July 15, 2013, amended on November 13, 2023, and further 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.

A complete copy 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 $10,350,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF A NEW MAINTENANCE BUILDING AND OUTDOOR STORAGE AREA AT KENSICO DAM PLAZA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $10,350,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $10,350,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on July 15, 2013 and amended on November 13, 2023 and on _____, 20____)

object or purpose: to finance the design, construction and construction management in connection with construction of a new maintenance building and outdoor storage area at Kensico Dam Plaza, 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: $10,350,000; 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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4060133.2 048034

CAPITAL PROJECT FACT SHEET

Project ID:*	☒ CBA	Fact Sheet Date:*
RKD02		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	KENSICO DAM PLAZA STORAGE BUILDING	3,
Category*	**Department:***	**CP Unique ID:**
RECREATION FACILITIES	PARKS, RECREATION & CONSERVATION	3074

Overall Project Description

This project will fund a maintenance building and outdoor storage area at the Dam. This scope for this facility will include an indoor vehicle storage area, work shop area, outdoor storage yard, fuel dispensers and tank, new entrance area, employee parking, landscaping and associated site work.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	10,350	7,850	0	0	0	0	0	2,500
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	10,350	7,850	0	0	0	0	0	2,500

Expended/Obligated Amount (in thousands) as of : 552

Current Bond Description: Funding is requested for additional construction and construction management associated with the maintenance building and outdoor storage area.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	2,500,000
Cash:	0
Total:	**$ 2,500,000**

SEQR Classification:

UNLISTED

Amount Requested:

2,500,000

Expected Design Work Provider:

☐ County Staff ☒ Consultant ☐ Not Applicable

Comments:

A capital budget amendment in the amount of $2,500,000 is requested and shown under review to fund the increase in costs associated with this project. Due to the length of time that has transpired since the project's initial inception and our previous request for funding in 2023, construction costs have increased dramatically resulting in the project cost exceeding its budget. Additional funds are needed to accommodate the subsequent increase in costs associated with construction and construction management.

Energy Efficiencies:

INSTALLATION OF SOLAR PANELS WILL PROVIDE A RENEWABLE ENERGY SOURCE WHILE REDUCING CARBON EMISSIONS AND RESULT IN REDUCED ENERGY COSTS.

Appropriation History:

Year	Amount	Description
2010	150,000	DESIGN
2014	1,500,000	CONSTRUCTION FOR THE PROJECT
2017	4,000,000	ADDITIONAL CONSTRUCTION COSTS.
2023	2,200,000	ADDITIONAL CONSTRUCTION COSTS.

Total Appropriation History:
7,850,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
13	140	0	0	KENSICO DAM PLAZA - NEW MAINTENANCE BUILDING AND OUTSIDE STORAGE AREA
23	224	7,850,000	247,879	KENSICO DAM PLAZA - STORAGE BUILDING

Total Financing History:
7,850,000

Recommended By:

Department of Planning	**Date**
DVWA	12-15-2025
Department of Public Works	**Date**
RJB4	12-16-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
RCL3	12-18-2025

KENSICO DAM PLAZA STORAGE BUILDING
(RKD02)

User Department : Parks, Recreation & Conservation

Managing Department(s) : Parks, Recreation & Conservation ; Public Works ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project has historical implications. 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	7,850	7,850	552						
Non County Share									
Total	7,850	7,850	552						

Project Description

This project will fund a maintenance building and outdoor storage area at the Dam. This scope for this facility will include an indoor vehicle storage area, work shop area, outdoor storage yard, fuel dispensers and tank, new entrance area, employee parking, landscaping and associated site 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
2010	150,000	Design	DESIGN
2014	1,500,000	Construction for the project	DESIGN
2017	4,000,000	Additional construction costs.	DESIGN
2023	2,200,000	Additional construction costs.	DESIGN
Total	7,850,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	7,850,000	247,879	7,602,121
Total	7,850,000	247,879	7,602,121

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
140	13				
224	23	7,850,000	11/30/23	122,989	7,602,121
			11/30/23	11,796	
			02/05/25	103,637	
			02/05/25	9,457	
Total		7,850,000		247,879	7,602,121

Reference RGP15

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 $800,000 to finance capital project RGP15 – General Infrastructure-Fuel Tank Replacement (2024-2028) ("RGP15"). The Bond Act, which was prepared by the law firm Hawkins, Delafield & Wood, will finance the cost of general infrastructure fuel tank replacement for the Department of Parks, Recreation & Conservation, including design, construction and construction management associated with the removal, and/or replacement of fuel storage tanks and related distribution system piping, equipment, remediation and related infrastructure and site work for fuel tank systems located at Tibbetts Brook Park, Glen Island Park, Maple Moor Golf Course and other County Parks.

The Department of Parks, Recreation and Conservation ("Department") has advised that the work is a necessary and prudent investment to maintain public safety, regulatory compliance, operational reliability, and environmental protection.

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 consultants. It is estimated that construction will take eight 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, RGP15 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 your Honorable Board has previously authorized the County to issue bonds in connection with RGP15 as indicated in the annexed fact sheet.

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: February 25, 2026
White Plains, New York

Budget & Appropriations	Parks & Environment	Infrastructure & Housing

COMMITTEE ON

c:\mg\12-19-25

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RGP15 ☐ **NO FISCAL IMPACT PROJECTED**

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

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

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

[ ] Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal $ 800,000 **PPU** 30 **Anticipated Interest Rate** 4.04%

Anticipated Annual Cost (Principal and Interest): $ 46,935

Total Debt Service (Annual Cost x Term): $ 1,408,060

Finance Department: maab 2-4-26

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: 9

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/4/26

Reviewed By: DV 2/4/26 @ 2/4/26

Budget Director

Date: 2/4/26

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: January 29, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT: RGP15 General Infrastructure – Fuel Tank Replacement (2024-2028)**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12-18-2025 (Unique ID: 3124)

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: The Type II classification covers implementation limited to upgrades as required by NYSDEC regulations, replacement of existing tanks in place or aboveground in the same location as the underground tank it is replacing (or within the immediate area that is already disturbed), removal of existing tanks and replacement with alternate energy source provided that no exterior infrastructure improvements are required beyond area to be restored by the tank removal.

DSK/cnm
cc: Joan McDonald, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation
Dianne Vanadia, Associate Budget Director
Robert Lopane, Director of Program Development – PRC Planning
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

REFERENCES RGP15

ACT NO. -20___

BOND ACT AUTHORIZING THE ISSUANCE OF $800,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE FUEL TANK REPLACEMENT FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS $800,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $800,000 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, $800,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of general infrastructure fuel tank replacement for the Department of Parks, Recreation & Conservation, including design, construction and construction management associated with the removal, and/or replacement of

fuel storage tanks and related distribution system piping, equipment, remediation and related infrastructure and site work for fuel tank systems located at Tibbetts Brook Park, Glen Island Park, Maple Moor Golf Course and other County Parks, at the estimated maximum cost of $800,000, all as set forth in the County's current year Capital Budget, as amended. The total estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is $800,000. The plan of financing includes the issuance of $800,000 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 $800,000 bonds authorized in this resolution are to be issued, within the limitations of Section 11.00 a. 5 of the Local Finance Law, is thirty (30) 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 $800,000. 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 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 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 $800,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE FUEL TANK REPLACEMENT FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS $800,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $800,000 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: to finance the cost of general infrastructure fuel tank replacement for the Department of Parks, Recreation & Conservation, including design, construction and construction management associated with the removal, and/or replacement of fuel storage tanks and related distribution system piping, equipment, remediation and related infrastructure and site work for fuel tank systems located at Tibbetts Brook Park, Glen Island Park, Maple Moor Golf Course and other County Parks, at the estimated maximum cost of $800,000; 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: $800,000 for thirty (30) 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:*
RGP15		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	GENERAL INFRASTRUCTURE-FUEL TANK REPLACEMENT (2024-2028)	
Category*	**Department:***	**CP Unique ID:**
RECREATION FACILITIES	PARKS, RECREATION & CONSERVATION	3124

Overall Project Description

This project includes study and assessment of the existing fuel storage system, testing of all fuel tanks, providing corrective measures and/or replacement as required to meet NYS DEC regulations. The study will also consider the potential for transitioning to alternative energy infrastructure where possible and practical.

☒ 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	3,800	1,400	800	800	800	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	3,800	1,400	800	800	800	0	0	0

Expended/Obligated Amount (in thousands) as of : 443

Current Bond Description: This project will fund the design, construction and construction management associated with the removal, and/or replacement of fuel storage tanks and related distribution system piping, equipment, remediation and related infrastructure and site work for fuel tank systems located at Tibbetts Brook Park, Glen Island Park, Maple Moor Golf Course and other County Parks.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	800,000
Cash:	0
Total:	**$ 800,000**

SEQR Classification:

TYPE II

Amount Requested:

800,000

Expected Design Work Provider:

☐ County Staff ☒ Consultant ☐ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2024	600,000	FUNDS STUDY OF THE EXISTING FUEL STORAGE SYSTEM, AND ADDRESSING FUEL STORAGE TANKS AT MUSCOOT FARM AND PLAYLAND AMUSEMENT PARK
2025	800,000	CONTINUATION OF THIS PROJECT
2026	800,000	CONTINUATION OF PROJECT

Total Appropriation History:
2,200,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
23	247	600,000	188,624	GENERAL INFRASTRUCTURE-FUEL TANK REPLACEMENT
25	37	800,000	0	

Total Financing History:
1,400,000

Recommended By:

Department of Planning	**Date**
DVWA	12-18-2025
Department of Public Works	**Date**
RJB4	12-18-2025
Budget Department	**Date**
DEV9	12-19-2025
Requesting Department	**Date**
RCL3	12-19-2025

GENERAL INFRASTRUCTURE-FUEL TANK REPLACEMENT (2024-2028)
(RGP15)

User Department : Parks, Recreation & Conservation

Managing Department(s) : Parks, Recreation & Conservation ; 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	3,800	1,400	443	800	800	800			
Non County Share									
Total	3,800	1,400	443	800	800	800			

Project Description

This project includes study and assessment of the existing fuel storage system, testing of all fuel tanks, providing corrective measures and/or replacement as required to meet NYS DEC regulations. The study will also consider the potential for transitioning to alternative energy infrastructure where possible and practical.

Current Year Description

The current year request funds continuation of the project.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	800,000			800,000

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
2024	600,000	Funds study of the existing fuel storage system, and addressing fuel storage tanks at Muscoot Farm and Playland Amusement Park	$165,000 STUDY, $65,000 DESIGN, $370,000 - CONSTRUCTION
2025	800,000	Continuation of this project	DESIGN
Total	1,400,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	1,400,000	188,624	1,211,376
Total	1,400,000	188,624	1,211,376

Bonds Authorized

Bond Act		Amount	Date Sold	Amount Sold	Balance
247	23	600,000	02/05/25	172,851	411,376
			02/05/25	15,774	
37	25	800,000			800,000
Total		1,400,000		188,624	1,211,376

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 $875,000 to finance capital project BPS42 – Firing Range Rehabilitation ("BPS42"). The Bond Act, which was prepared by the law firm Harris Beach Murtha, will finance the cost of improvements to the Police Academy firing range, including replacement of the target system, public address system and soundproofing system. .

The Department of Public Safety ("Department") has advised that the target transport system components will be replaced and upgraded with longer-lasting, readily available parts (replacement parts for current system are no longer available). The public address system used to give range commands and safety information (which was installed in or about 2008) will be replaced with a new system that is readily serviceable and functions reliably. Sound proofing throughout the building will be replaced to reduce noise pollution outside the building and restore the inside of the building to safer noise levels for building occupants.

Following bonding authorization, design relating to soundproofing will be scheduled and is anticipated to take three (3) months to complete. It is anticipated that the sound proofing design work will be completed by in-house staff, and it is estimated that construction related thereto will take five (5) months to complete and will begin after award and execution of the construction contracts. The remaining improvements do not require design work. It is anticipated that the remaining improvements will be simultaneously completed by separate contractors, and will be completed six (6) months following the award, and execution of the contracts.

It should be noted that your Honorable Board has previously authorized financing in connection with BPS42 as indicated in the annexed capital project fact sheet.

The Planning Department has advised your Committee that based on its review, BPS42 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: February 25, 2026
White Plains, New York

Budget & Appropriations	Public Safety & Veterans	Infrastructure & Housing
Vedat Gashi	Vedat Gashi	Vedat Gashi
Nant Nandan		Nant Nandan
Vedat Gashi		

COMMITTEE ON:

c/mb/2/9/26

Dated: February 25, 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:

PUBLIC SAFETY & VETERANS COMMITTEE

Margaret A. Cunzio

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPS42 ☐ **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 $ 875,000 **PPU** 5 **Anticipated Interest Rate** 2.38%

Anticipated Annual Cost (Principal and Interest): $ 187,831

Total Debt Service (Annual Cost x Term): $ 939,156

Finance Department: maab 2-4-26

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: 10

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/4/26

Reviewed By: DV 2/4/26

Budget Director

Date: 2/4/26

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: BPS42 FIRING RANGE REHABILITATION**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/04/2025 (Unique ID: 3096)

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

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

COMMENTS: None.

DSK/oav
cc: 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 BPS42

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF $875,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF IMPROVEMENTS TO THE POLICE ACADEMY FIRING RANGE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $875,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $875,000 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 (the "County"), 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, $875,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of improvements to the Police Academy firing range, including replacement of the target system, public address system, and soundproofing system, 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 $875,000. The plan of financing includes the issuance of $875,000 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 specific object or purpose for which bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 35 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 $875,000. 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 $875,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF IMPROVEMENTS TO THE POLICE ACADEMY FIRING RANGE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $875,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $875,000 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: to finance the cost of improvements to the Police Academy firing range, including replacement of the target system, public address system, and soundproofing system, 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: $875,000; 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:*
BPS42		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	FIRING RANGE REHABILITATION	3,
Category*	**Department:***	**CP Unique ID:**
BUILDINGS, LAND & MISCELLANEOUS	PUBLIC SAFETY	3096

Overall Project Description

This project will rehabilitate the downrange end of the Police Academy firing range, addressing the gunshot backstop structure and defector plate system. Additionally, replacement of the target system, public address system and soundproofing system will also be accomplished.

☒ 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	1,200	325	875	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	1,200	325	875	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 288

Current Bond Description: Bonding is requested for the replacement of the target system, public address system and soundproofing system.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	875,000
Cash:	0
Total:	**$ 875,000**

SEQR Classification:

TYPE II

Amount Requested:

875,000

Expected Design Work Provider:

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2025	325,000	FUNDS THE PROJECT
2026	875,000	FUNDS THE PROJECT

Total Appropriation History:

1,200,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
25	32	325,000	0	FIRING RANGE REHABILITATION

Total Financing History:
325,000

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**
SQGQ	12-05-2025

FIRING RANGE REHABILITATION
(BPS42)

User Department : Public Safety

Managing Department(s) : Public Safety ; 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	1,200	325	288	875					
Non County Share									
Total	1,200	325	288	875					

Project Description

This project will rehabilitate the downrange end of the Police Academy firing range, addressing the gunshot backstop structure and defector plate system. Additionally, replacement of the target system, public address system and soundproofing system will also be accomplished.

Current Year Description

The current year request funds replacement of the target system, public address system and soundproofing system.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	875,000			875,000

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
2025	325,000	Funds the project	IN PROGRESS
Total	325,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	325,000		325,000
Total	325,000		325,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
32 25	325,000			325,000
Total	325,000			325,000

RESOLUTION NO. -2026

TOTHE COUNTY BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the Committee on Legislation has reviewed the following items for the 2026 Westchester County Joint State Legislative Package; Now Therefore Be It

RESOLVED, that after considerable deliberation, it is recommended that this Honorable Board approve these legislative initiatives, and that they be presented to and considered by the New York State Legislature and Governor during the current state legislative session.

Dated: February 19, 2026
White Plains, New York

COMMITTEE ON

LEGISLATION

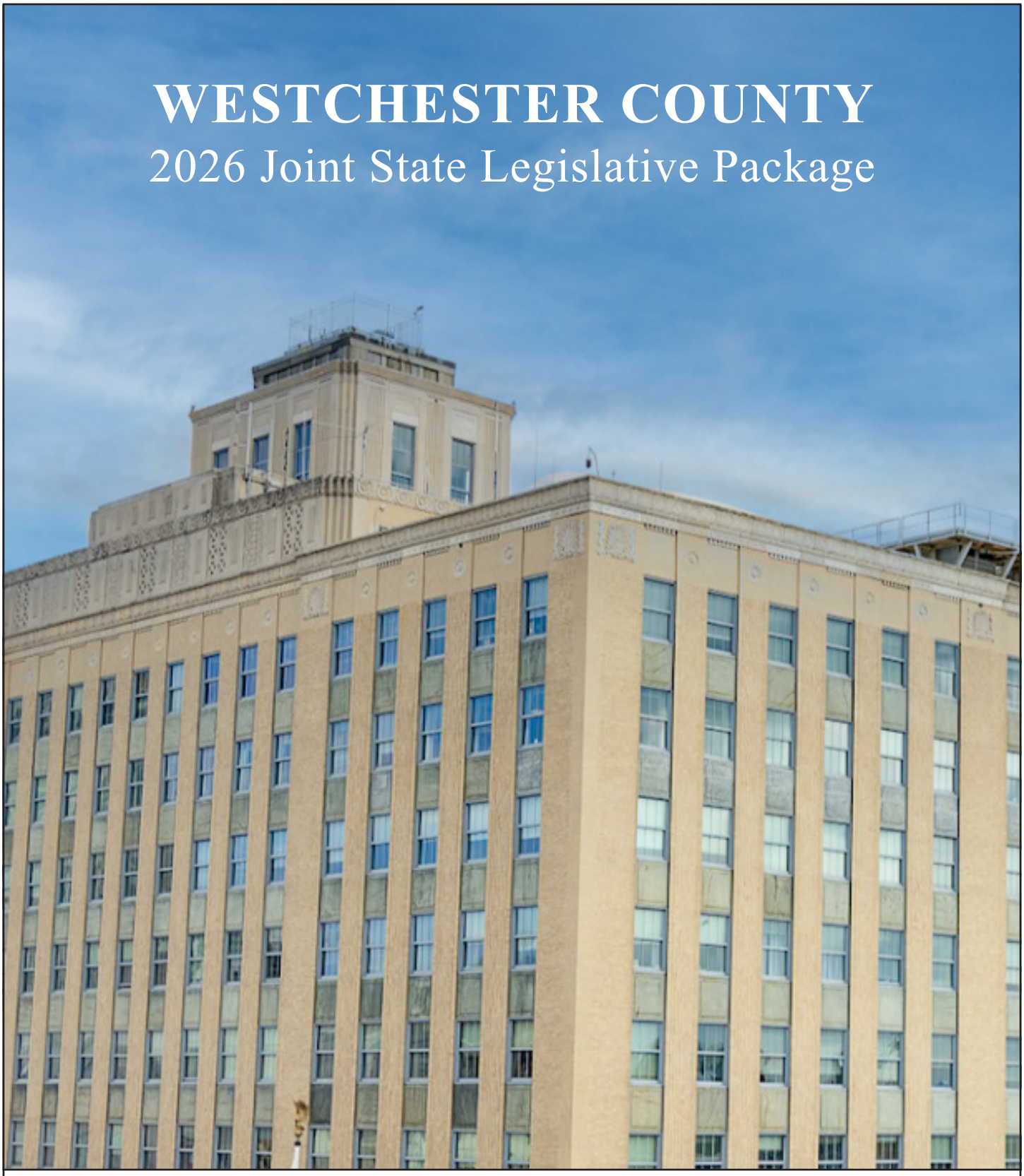
Dated: February 19, 2026
White Plains, New York

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.

Labor

WESTCHESTER COUNTY

2026 Joint State Legislative Package



Kenneth W. Jenkins, Westchester County Executive

Vedat Gashi, Chairman, Westchester County Board of Legislators

Colin D. Smith, Chair, Committee on Legislation

Vedat Gashi, Chairman
Westchester County Board of Legislators

Kenneth W. Jenkins
Westchester County Executive

February 27, 2026

Hon. Kathy Hochul, NYS Governor
Hon. Andrea Stewart-Cousins, NYS Senate Majority Leader
Hon. Carl Heastie, NYS Assembly Speaker
Honorable Senators and Assembly Members, Westchester County Delegation

Thank you as always for your tireless efforts on behalf of Westchester County.

Last year, you helped us secure Design Build authorization for four crucial projects, ensured the reauthorization of the Westchester County Property Taxpayer Protection Act, held the line on the 18B Assigned Counsel Rate Reimbursement, and ensured that the final budget did not breach the Medicaid cap. Your efforts have protected Westchester's residents from tremendous new costs at a time when residents' budgets are limited.

This year, Westchester faces challenges, and fresh opportunities.

Hostility from the Federal government continues; the Trump Administration has levied over $177 million in cuts, new costs, and stripped services on our County – over 7% of our total budget. Although many of these losses are currently blocked by ongoing lawsuits, should they come to pass, Westchester County will face a fiscal crisis perhaps unparalleled in the County's history.

Simultaneously, Governor Hochul has committed to new expenditures in childcare, and is taking fresh State action to streamline the process of creating new housing, all in pursuit of making New York stronger, safer and more affordable. Westchester stands ready to partner with New York State to accomplish these laudable goals.

Enclosed are a series of requests which enhance childcare options for Westchester's families, which reduce costs for County government, which protect our environment, and which will reduce utility costs for ratepayers.

Westchester County looks forward to working collaboratively with you to deliver a stronger, safer and more affordable County for all of our residents

Sincerely,

Vedat Gashi, Chairman
Westchester County Board of Legislators

Kenneth W. Jenkins
Westchester County Executive

Colin Smith, Chair
Committee on Legislation

2026 WESTCHESTER COUNTY JOINT STATE LEGISLATIVE PACKAGE

Vedat Gashi, Chairman
Westchester County Board of Legislators

Kenneth W. Jenkins
Westchester County Executive

Committee on Legislation

Colin Smith, Chair
David Imamura, Vice Chair
Nancy Barr
Terry Clements
Margaret Cunzio
James Nolan
Jenn Puja
David Tubiolo
Emiljana Ulaj

For further information, contact:
Jill Axelrod, Legislation Committee Coordinator
Phone: (914) 995-2814
Email: JillA@westchesterlegislators.com

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FINANCE

Section I

Fund Westchester's Child Care Block Grant and Scholarship Programs

REQUEST

Allocate $35 million to cover the costs of Westchester County's Child Care Block Grant (CCBG) program, and $1.5 million to allow Westchester to provide childcare to the remaining population of families at up to 300% Federal Poverty Level (FPL).

JUSTIFICATION

Childcare costs are rising for working families all across New York State. Westchester County applauds Governor Hochul's efforts to implement universal childcare on a statewide basis.

State-mandated childcare options are provided through the CCBG; federal revenue passed through the State, who set the rules and requirements for its use, and then is utilized programmatically by local governments. Childcare is particularly burdensome to families in Westchester County; many families in need of support have incomes beyond state-mandated eligibility requirements, due to Westchester's higher cost of living.

To support families outside of State-eligibility Westchester County created the Childcare Scholarship Program, which reimburses families for childcare costs using County tax levy funding. Families at up to 300% FPL are eligible. This breaks out as follows:

- Family of 2: $73,870 - $102,200
- Family of 3: $91,251 - $129,100
- Family of 4: $108,632 - $156,000
- Family of 5: $126,013 - $182,900

Unfortunately, Westchester does not have enough funding to cover all families at up to 300% FPL. Worse, Westchester is in dire need of state funding to sustain the operation of its CCBG program; we are facing increased costs and demand with more limited funding due to a reduced parent share, the volatile economic environment, and ever-looming federal cuts.

Last year, New York State allocated $400 million for childcare statewide, but gave $350 million of that to New York City. Recently, Governor Hochul announced that Dutchess, Monroe and Broome would receive $20 million each to develop and build out their childcare programming. Westchester's programs are well-established, effective and meet families where their needs are.

Westchester needs a larger, reliable allocation to cover our costs and stabilize our existing program – considering recent investments, our request aligns with existing State commitments in this field.

As such, in order to secure childcare for Westchester's working families, Westchester asks for $35 million in state funding to cover the costs of our CCBG program and $1.5 million to cover families at up to 300% FPL.

HISTORY

This item is a new request.

Authorize Design Build for Flooding Projects in Westchester County

REQUEST

Provide Westchester County with authorization to utilize Design-Build project delivery for flooding-related projects.

JUSTIFICATION

In 2019, seven New York City agencies received authorization to utilize Design-Build project delivery (as opposed to Design-Bid-Build) through the Public Works Investment Act (PWIA). Design-Build consolidates projects into one point of responsibility, where design and construction are unified, allowing one team to deliver the best project at the best value.

In 2025, Westchester County secured Design-Build project delivery authorization for four expensive capital projects, providing significant cost savings. Many municipalities in Westchester face serious challenges related to flooding. The federal government has cut funding for FEMA, eliminated grant programs funding flood mitigation efforts, and shut down existing programs.

In order to allow Westchester County to continue our work on flood mitigation – a challenge that gets more severe the longer it remains unaddressed – we ask for authorization to utilize Design/Build for flooding-related projects. The cost savings realized by this authorization will allow the County to undertake mitigation work despite increased fiscal pressures from a hostile federal government.

HISTORY

This item is a new request.

Prior Design/Build authorization:

2025-26: A6428 (Shimsky)/S8394 (Stewart Cousins)
Signed by Governor Hochul on November 21, 2025.

Fund the Westchester Maternal Health Program (Project Birth)

REQUEST

Provide Westchester County with $3 million to continue funding our three part Maternal Health Program (Project Birth).

JUSTIFICATION

Governor Hochul recently announced a $5 million investment in a new maternal health care center in the Bronx, which will provide a home-like setting for labor, delivery, and postpartum care, as well as health services before, during, and after birth where care is provided through a midwifery, wellness, and collaborative care.

Since 2023, Westchester County has operated a similar program to improve maternal health in communities of color, yet the County receives no state funding – even though significant parts of Yonkers, Mount Vernon and New Rochelle are coterminous with the Bronx.

Westchester's program is conducted in partnership with three community partners:

- **Birth from the Earth**: Provides education and holistic, culturally competent care to Black and Indigenous mothers; also provides cross-cultural training and education for birth workers like midwives and doulas. Programming includes support groups, workshops and baby showers.
- **Children's Health and Research Foundation**: Provides a home-visiting program for mothers in the prenatal and postpartum periods; clients receive health assessments, are connected with preventative and primary care health services, and receive health education. Eligible participants are located in areas with an annual average of 100 or more Medicaid births; this includes Mount Vernon, Yonkers, New Rochelle, White Plains, and Greenburgh.
- **St. John's Riverside Hospital**: With additional funding, this hospital will continue implementing TeamBirth, an evidence based initiative that focuses on teamwork, open communication and shared-decision making for patient-centered births with improved outcomes.

As such, Westchester asks for parity – we ask that NYS invest $3 million to allow us to enhance and expand our existing, effective programming. At a minimum, Westchester is in need of $750,000 to continue operating this program under increasing fiscal strain.

HISTORY

This item is a new request.

Fund Administration for the Private Well PFAS Testing and Mitigation Rebate Pilot Program

REQUEST

Allow Westchester County to use 15% of the PFAS Testing and Mitigation Rebate Pilot award, or provide an additional $225,000 to cover costs associated with program administration.

JUSTIFICATION

New York State recently began work implementing the Private Well PFAS Testing and Mitigation Rebate Pilot Program, which was created as part of the Clean Water Infrastructure Act of 2022.

This program will provide the County with $1.5 million, with which the County can reimburse homeowners with private wells for the cost of detecting or remediating PFAS contaminants, in cases where no specific industrial source of contamination nor responsible party has been or can be identified.

The cost of staff time to implement this program will be significant – in addition to their existing duties, DOH staff must now review applications, authorize these reimbursements, and track the status of dozens of applicants countywide. Westchester is already facing a variety of fiscal pressures, and our DOH staff have a variety of complex duties.

As such, Westchester requests authorization to use 15% of the award for administration of the program, or an additional allocation of $225,000 to cover costs associated with program administration.

HISTORY

This item is a new request.

Amend the STOA Formula

REQUEST

Amend the State Transportation Operating Assistance (STOA) Formula to provide Westchester County financial parity with Nassau County's transit assistance.

JUSTIFICATION

Westchester County's Bee Line Bus Service has a larger ridership than Nassau County, but receives less in State Transportation Operating Assistance (STOA). The STOA formula currently prioritizes the distance of a transportation system rather than its ridership. This favors counties like Nassau and provides Westchester with a more limited allocation despite its higher ridership and significant transportation issues.

51% of Westchester's riders are transit-dependent, meaning they rely on the Bee Line and do not have a car for their use. Westchester's Bee Line needs more investment over the next decade, and the structural disadvantage of the STOA formula actively denies funding which Westchester would use to improve its routes, to provide a variety of climate friendly transportation routes, and to improve the conditions of its drivers.

As such, Westchester requests that the STOA formula be amended to prioritize the ridership of a system, not the distance which it travels, or that Westchester receives parity with Nassau County's STOA funding.

HISTORY

This item has been requested every year since 2020.

2022 – Westchester County receives $17.9M less than Nassau County.
2023 – Westchester County receives $19.4M less than Nassau County.
2024 – Westchester County receives $20.5M less than Nassau County.
2025 – Westchester County receives $21.9M less than Nassau County.

LEGISLATIVE INITIATIVES

Section II

Provide Peer to Peer Mental Health Support to First Responders

REQUEST

Provide Peer to Peer Mental Health Support to First Responders.

JUSTIFICATION

Westchester's first responders frequently face dangerous, stressful, and occasionally life threatening situations. First responders are known to conduct their work while facing an increased risk for mental illnesses such as depression and posttraumatic stress disorder.

Peer support programs are known to be particularly effective for those dealing with the uniquely challenging emotional situations that first responders routinely encounter. These programs have a strong track record in identifying risk factors for behavioral and mental health problems, reducing stigma and allowing clients to work through personal trauma, and connecting clients with outside support when necessary.

S5407A (Harckham) and A7285A (Burdick) would establish a First Responder Peer Support Program establishing State-level standards, modeled off of the highly successful Joseph P. Dwyer Veterans Peer to Peer Support Program. The legislation would further jumpstart implementation by creating a State-level grant program. Finally, this legislation would protect the personal information of first responders utilizing this service, and create a process to ensure that those needing mental or behavioral health support receive it in a discrete and safe fashion.

In order to ensure that our first responders have the support necessary to deal with these emotionally tumultuous encounters, Westchester urges the passage of S5407A (Harckham) and A7285A (Burdick).

HISTORY

This item is a new request.

2025-26: S5407A (Harckham)/A7285A (Burdick)

2023-24: S7079A (Harckham)/A7552A (Burdick)
Passed Senate/ Died in Ways & Means

Enact State Legislation authorizing Westchester County to Impose Taxes on Cash Purchases of Real Estate/Land

REQUEST

Approve the County's request for the enactment of New York State legislation to permit the County to adopt a modest transfer tax on cash purchases of residential real estate completed without mortgage financing.

JUSTIFICATION

The County requests the enactment of State legislation to permit the County to impose taxes, by the adoption of local laws, otherwise authorized under subdivision (b) of section twelve hundred one of the New York State Tax Law, on the transfer of property within the County, at a rate not to exceed one and a half per centum, where such transfer: (1) does not result in the payment of mortgage recording taxes to the County; and (2) is for property outside of the City of Yonkers.

Under current County law, homebuyers who finance their purchase pay a mortgage recording tax that helps support essential county services. Buyers who purchase entirely in cash do not pay a comparable tax. As a result, two families purchasing similarly priced homes can contribute vastly different amounts to local revenues based solely on whether they require financing.

In practice, this structure places a heavier burden on working and middle class families who rely on mortgages. At the same time, cash transactions have become more common in competitive markets. Aligning the tax treatment of these transactions will provide fairness, fiscal responsibility, and equitable treatment for all homebuyers.

A necessity exists for this enabling legislation because local government does not have the power to enact such legislation by local law.

HISTORY

This item is a new request.

Support Workplace Safety for Social Workers (The Maria Coto Law)

REQUEST

Support legislation to ensure workplace safety for social workers.

JUSTIFICATION

The tragic death of 56-year-old social worker Maria Coto in Peekskill, New York, underscores the critical need for enhanced legal protections for Child Protective Services (CPS) workers. On May 14, 2024, while conducting a routine home visit, Maria Coto inadvertently knocked on the wrong apartment door and was brutally attacked. On June 19, 2024, she succumbed to her injuries and died.

This tragic incident highlights the dangers CPS workers face in the line of duty. To address these risks and deter future attacks, it is imperative to establish specific criminal penalties for offenses against CPS workers. Introducing charges such as assault, aggravated assault, and menacing of a CPS worker would acknowledge the unique vulnerabilities associated with their roles and reinforce the state's commitment to safeguarding those who protect our most vulnerable children. Enacting these measures will honor the memory of Maria Coto and ensure a safer working environment for all CPS professionals.

S6986/A7831 would establish the crimes of assault on a child protective services worker, aggravated assault on a child protective services worker and menacing a child protective services worker. S6987A/A7833A would require every city or county social services district to provide a wearable or mobile phone-based panic button to each employee whose job responsibilities necessitate direct interaction with clients in a client's home.

HISTORY

This item is a new request.

2025-26: S6986 (Harckham)/A7831 (Levenberg)

Related legislation:

2025-26: S6987A (Harckham)/A7833A (Levenberg)

Support Legislation to Limit Utility Costs for Ratepayers

REQUEST

Support legislation to limit utility costs for ratepayers.

JUSTIFICATION

Over the last several years, the Public Service Commission (PSC) has approved multiple significant rate increases for public utilities which have stretched many ratepayers to the limit. For New Yorkers across the economic spectrum, these rate increases are untenable.

To alleviate this burden on families, we ask for support of the following items of legislation:

S1896 (Mayer) / A1028 (Barrett) - Reduce Rate of Return on Equity for Utilities - require regulated utilities to adopt the rate of return on equity and common equity ratio as promulgated by the Public Service Commission by using an updated generic financing methodology when setting final utility rates, which will provide the lowest possible delivery rates for ratepayers.

S3734A (Mayer) - Limit Expenses Utilities Recover from Ratepayers - limit the expenses utility companies can recover at cost from ratepayers, specifically those related to their participation in rate cases and excess employee and executive salaries.

S7693 (Mayer) / A8150 (Barrett) - Ratepayers Receive all Excess Earnings -require gas and electric utilities to return all revenues earned in excess of their authorized rate of return on equity to ratepayers.

S5593 (Mayer) - Rate Compression - address and mitigate the financial burdens placed on consumers due to escalating utility rates and the effects of retroactive rate adjustments (known as "make whole provisions") that occur when rate cases run longer than allowed by statute.

HISTORY

This item is a new request.

Support Legislation Allowing Discretion on Vaccine Guidance

REQUEST

Support legislation allowing discretion on vaccine guidance.

JUSTIFICATION

On January 5, 2025, federal health officials announced they would revise routine childhood immunization recommendations, reducing the current seventeen routinely recommended vaccines to eleven. This announcement has caused confusion for providers and parents with young children in NYS, including here in Westchester. Under the revised immunization schedule, several vaccines that were once universally recommended for all children, such as hepatitis B and meningococcal vaccines, are no longer standard for every child. A hepatitis B vaccination is currently required for children in day care, pre-k, and for school attendance in New York.

Research shows childhood immunizations are highly effective at protecting children from serious diseases and improving overall health. This bill will provide needed clarity and ensure that health care providers in New York State can continue their existing, evidence-based immunization practices. Specifically, the bill would align childhood vaccine requirements in the state with regulations issued by the NYS Commissioner of Health, rather than solely relying on the recommendations of the federal government. The Commissioner would be required to issue such regulations utilizing generally accepted medical standards and based on recommendations of the American Academy of Pediatrics, the American Academy of Family Physicians, the American College of Obstetricians and Gynecologists, the American College of Physicians, the Advisory Committee on Immunization Practices, or other similar nationally or internationally recognized scientific organizations.

HISTORY

This item is a new request.

2025-26: S8853 (Mayer)/A9648 (Paulin)

Support the Governor's Budget Proposal to Stop Illegal DIY Machine Guns and 3D-Printed Ghost Guns

REQUEST

Support the Governor's Budget Proposal to Stop Illegal DIY Machine Guns and 3D-Printed Ghost Guns

JUSTIFICATION

DIY machine guns are a growing threat to public safety. They are illegal to possess under both federal and state law, but can easily be purchased illegally for as little as $25 or 3D-printed at home, and can be trafficked easily because they are so small.

Three-dimensional printing is a rapidly growing manufacturing method for people who want to get around New York's strong gun safety laws and illegally make ghost guns and deadly firearm accessories like switches.

The Governor's budget proposal would make New York the first state in the nation to expand its approach to ghost guns by focusing on preventing 3D printers from creating them in the first place. The bill would require manufacturers of 3D printers to equip their products with software that will block the execution of any file designed to make guns, gun components, or illegal gun accessories such as switches and other rapid-fire devices. The proposal would also outlaw the distribution and use of these digital files to or by anyone who is not a state and federally licensed gunsmith.

HISTORY

This item is a new request.

Support the Packaging Reduction and Recycling Infrastructure Act

REQUEST

Adopt the passage of the 'Packaging Reduction and Recycling Infrastructure Act'.

JUSTIFICATION

Dozens of community groups and local environmental leaders have advocated for the passage of the 'Packaging Reduction and Recycling Infrastructure Act'. This legislation would reduce the proliferation of single-use plastic packaging, save County tax dollars, make packaging less toxic, reduce the amount of packaging material the County must dispose of, and protect public health.

This legislation would generate direct revenue for Westchester County by requiring that companies reimburse local governments for costs incurred in recycling and disposing of packaging waste, and would reduce the County's costs by reducing the amount of waste we are required to dispose of.

Further, this legislation supports the transition to a clean, zero waste economy; Westchester has worked to facilitate this locally by improving operations at our Material Recovery Facility, developing a countywide food scrap recycling program which local municipalities can opt into, and enhancing operations at our sewer consolidation and waste disposal facilities to minimize the amount of waste generated by these facilities.

As such, Westchester County asks that New York State support the passage of this legislation.

HISTORY

This item is a new request.

2025-26: S1464 (Harckham)/A1749 (Glick)

2023-24: S4246D (Harckham)/A5322D (Glick)

STATE DELEGATION SUPPORT LIST

Section III

State Delegation Support List

1. S8597 (Mayer)/A10021 (Cruz): Prohibits children from being denied access to a free public education on account of perceived or actual citizenship or immigration status or the perceived or actual citizenship or immigration status of their parents or person in a parental relationship.

2. S6121 (Meyer)/A7566 (Hevesi): Requires the dissemination of materials regarding child access prevention and the safe storage of firearms.

3. S8656A (Mayer)/A10083 (Rajkumar): Provides that mifepristone or misoprostol may be dispensed without the name and address of the dispenser and patient included on the prescription label.

4. S4126 (Harckham)/A7640 (Burdick): Extends the period municipalities can bond for solar projects from 5 to 25 years to improve financing option.

5. S3972 (Harckham)/A216 (Burdick): Creates DEC Grant Program for PFAS remediation.

6. S270 (Harckham)/A10058 (Levenberg): Provides an exemption from requirements for the alienation of parkland for renewable energy generating projects with a generating capacity not exceeding two megawatts and which are located above real property currently used for vehicle parking.

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval of bonding legislation in the amount of $5,000,000.00 to finance real property tax refund payments becoming due and payable during the 2026 fiscal year, pursuant to judicial proceedings brought under Article Seven of the Real Property Tax Law. The Bond Act, which was prepared by the law firm of Hawkins Delafield & Wood LLP, will fund payment of tax certiorari judgments.

The Budget Department has advised that this legislation is necessary to implement the financial plan associated with the 2026 County Budget.

The Planning Department has advised that the proposal 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 14, 2025, which is on file with the Clerk of your Honorable Board. Therefore, no further environmental review is required. Your Committee concurs with this conclusion.

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: MARCH 2ND, 2026
White Plains, New York

COMMITTEE ON BUDGET + APPROPRIATIONS

s:MG:12-26-25

FISCAL IMPACT STATEMENT

SUBJECT: Bond For Tax Certs Paid in 2026 ☐ **NO FISCAL IMPACT PROJECTED**

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) ☒ **GENERAL FUND** ☐ **AIRPORT** ☐ **SPECIAL REVENUE FUND (Districts)**

B) EXPENSES AND REVENUES

Total Current Year Cost $ 0

Total Current Year Revenue $ 5,000,000

Source of Funds (check one): ☒ Current Appropriations

☐ Transfer of Existing Appropriations ☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: 101-9632/9639 Bond and Note Revenue/Premium in 2026

Potential Related Operating Budget Expenses: Annual Amount $ 5,000,000

Describe: To offset 2026 expense in Certiorari Proceedings expense

Potential Related Revenues: Annual Amount $ _____

Describe: _____

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

Current Year: None

Next Four years: Estimated Debt service of $5,605,240 as follows:
2027-$1,122,147;

2028-$1,122,090

2029-$1,119,430

2030 $1,119,573
2031 $1,122,000

Prepared by: Mario Arena 01/06/2026

Title: Deputy Finance Commissioner

Department: Finance

Reviewed By: _____

Budget Director

1/7/26

ACT NO. -20___

BOND ACT AUTHORIZING THE ISSUANCE OF $5,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE PAYMENT OF REAL PROPERTY TAX REFUNDS PURSUANT TO TAX CERTIORARI PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $5,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $5,000,000 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, $5,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance real property tax refund payments becoming due and payable during the 2026 fiscal year, pursuant to judicial proceedings brought pursuant to Article Seven of the Real Property Tax Law. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is $5,000,000. The plan of financing includes the issuance of $5,000,000 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 applicable to the purpose for which said $5,000,000 serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 33. and 33-a. of the Law, is five (5) years; provided, however, that if the total amount of tax refunds to be paid pursuant to court orders during the fiscal year in which any of said refunds are paid is (i) more than one per centum but less than three per centum of the County's tax levy for such fiscal year, then the period of probable usefulness applicable to the bonds issued in connection with any such refund shall be ten (10) years, and (ii) more than three per centum but less than five per centum of the County's tax levy for such fiscal year, then the period of probable usefulness applicable to the bonds issued in connection with any such refund shall be fifteen (15) years, and (iii) more than five per centum of the County's tax levy for such fiscal year, then the period of probable usefulness applicable to the bonds issued in connection with any such refund shall be twenty (20) 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 class of objects or purposes 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 $5,000,000. 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 §21.00 relative to providing for substantially level or declining annual debt service, §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 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 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 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___.

(SEAL)

Clerk and Chief Administrative Officer of the County Board of Legislators of the 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 $5,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE PAYMENT OF REAL PROPERTY TAX REFUNDS PURSUANT TO TAX CERTIORARI PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $5,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $5,000,000 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 real property tax refund payments becoming due and payable during the 2026 fiscal year, pursuant to judicial proceedings brought pursuant to Article Seven of the Real Property Tax Law.
amount of obligations to be issued:	$5,000,000
period of probable usefulness:	minimum five (5) years and maximum twenty (20) years, dependent on total amount of tax certiorari claims paid in a single fiscal year.

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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HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending approval of an Act which, if adopted by this Honorable Board, would authorize the County of Westchester (the "County"), acting by and through Refuse Disposal District No. 1 ("District"), to again amend intermunicipal agreements (collectively "IMAs") with participating municipalities located within the District, wherein each participating municipality delivers to the District its municipally collected solid waste and source separated recyclable materials and the County accepts such materials for disposal and/or recycling, in order to exercise the County's mutual options with each participating municipality to renew the IMAs for five (5) additional years.

Pursuant to Act No. 173-2009 adopted by your Honorable Board on October 19, 2009, the District entered into IMAs with thirty-six (36) municipalities for the collection of solid waste and source separated recyclable materials. Municipalities pay a user fee for each ton of delivered municipally collected solid waste (the "Solid Waste Tipping Fee"). The Solid Waste Tipping Fee is currently $45.00 per ton. On October 22nd each year of the IMA term, the Solid Waste Tipping Fee is adjusted based on the percent change (as a positive or negative number) in the Consumer Price Index for all Urban Consumers for New York – Northern New Jersey ("CPI-U") during the immediately preceding twelve (12) month period.

The IMAs were for a base term of ten (10) years from October 22, 2009 through October 21, 2019 (the "Initial Term"). In addition, the County, at its sole option, could elect to extend the Initial Term for one five (5) year renewal period upon the same terms and conditions (the "First Renewal Term"). If the County elected to extend the Initial Term, the parties may then, upon mutual written agreement, further extend the First Renewal Term not more than two (2) times for additional five (5) year terms. Pursuant to Act No. 10-2020 adopted by your Honorable Board on February 24, 2020, the County was authorized amend the IMAs in order to extend the Initial Term and to amended certain other provisions of the IMA. Thereafter the County duly executed the amendments with the municipalities thereby authorizing its sole five (5) year options for the First Renewal Term which expired on October 21, 2024.

Authority is now being sought for the County to exercise its first of two (2) mutual options to further extend the First Renewal Term for an additional five (5) year term.

This example of shared services among municipalities has been very successful and has enabled the District and its participating municipalities to dispose of solid waste in an environmentally cost efficient manner while also removing and processing recyclables from the County's waste stream. The Material Recovery Facility in Yonkers serves as the cornerstone for recycling efforts of the municipalities in the District. Municipalities delivered over 63,000 tons of source separated recyclables to the facility in 2024. After processing, the recyclables are marketed and sold. District revenues from the sale of recyclables were over $5.8 million in 2024. It is in the best interest of all involved to continue the existing program.

Under the proposed amendment to the IMAs, the County will exercise its first of two (2) mutual options to further extend the First Renewal for an additional five (5) year term commencing retroactively on October 22, 2024 and continuing through October 21, 2029. All other terms and conditions of the IMAs, as previously amended, will remain in full force and effect.

The Planning Department has advised that, based on its review, the proposed IMAs constitute a "Type II" under the State Environmental Quality Review Act, 6 NYCRR Part 617 ("SEQRA), which is an action determined not to have a significant effect on the environment and therefore does not require further environmental review. A copy of the SEQRA status sheet is annexed hereto. Your Committee concurs with this conclusion.

An affirmative vote of a majority of the voting strength of your Honorable Board is required for approval of the attached Act.

Your Committee has carefully considered and recommends approval of the attached Act.

Dated: MARCH 2ND, 2026

White Plains, New York

BUDGET + APPROPRIATIONS COMMITTEE

INFRASTRUCTURE + HOUSING COMMITTEE

c:jpi.1.7.26

FISCAL IMPACT STATEMENT

SUBJECT: Extend Solid Waste IMAs ☐ **NO FISCAL IMPACT PROJECTED**

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) ☐ **GENERAL FUND** ☐ **AIRPORT** ☒ **SPECIAL REVENUE FUND (Districts)**

B) EXPENSES AND REVENUES

Total Current Year Cost $ 27,000,000

Total Current Year Revenue $ 14,295,000

Source of Funds (check one): ☒ Current Appropriations

☐ Transfer of Existing Appropriations ☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: 251-60-7600-4380; 251-60-7600-9229

Potential Related Operating Budget Expenses: Annual Amount $ _____

Describe: _____

Potential Related Revenues: Annual Amount $ _____

Describe: _____

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

Current Year: _____

Next Four years: Annual expenditures of approximately $27 million and annual revenues of approximately $16 million

Prepared by: William Olli

Title: Assistant Budget Director

Department: Budget

WO

Reviewed By: _____

Budget Director

1/12/26

If you need more space, please attach additional sheets.

WESTCHESTER COUNTY

Memorandum
Department of Planning

TO: John Paul Iannace, Associate County Attorney
Department of Law

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

DATE: January 7, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR SOLID WASTE INTERMUNICIPAL AGREEMENTS**

PROJECT/ACTION: Renewal of agreements between the County and municipalities (IMAs) of Refuse Disposal District No. 1, providing for the delivery and disposal of municipally collected solid waste and recyclable materials. The latest agreements expired in October 2024. The County will exercise its option to renew the IMAs for five additional years, retroactive to October 2024. All other terms and conditions will remain the same.

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 because the project/action may be classified as a TYPE II action pursuant to section(s):

- **617.5(c)(26):** routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment.

COMMENTS: None.

DSK/cnm
cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Sean Curtin, Assistant County Attorney
Claudia Maxwell, Principal Environmental Planner

ACT NO. - 2026

AN ACT authorizing the County of Westchester, acting by and through Refuse Disposal District No. 1 ("District"), to amend intermunicipal agreements with municipalities located within the District, wherein each municipality delivers to the District its municipally collected solid waste and source separated recyclable materials and the County accepts such materials for disposal and/or recycling, in order to exercise the County's mutual options with each participating municipality to renew the IMAs for five (5) additional years.

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

Section 1. The County of Westchester (the "County"), acting by and through Refuse Disposal District No. 1 ("District") is hereby authorized to amend intermunicipal agreements ("IMAs") with municipalities located within the District, wherein each municipality delivers to the District its municipally collected solid waste and source separated recyclable materials and the County accepts such materials for disposal and/or recycling, in order to exercise the County's mutual options with each participating municipality to renew the IMAs for five (5) additional years.

§ 2. Except as otherwise provided herein, all other terms and conditions of the IMAs, as previously amended, shall remain in full force and effect

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

§ 4. This Act shall take effect immediately.

THIS SECOND AMENDMENT made this _____ day of _____, 20____, by and between:

THE COUNTY OF WESTCHESTER, ACTING BY AND THROUGH REFUSE DISPOSAL DISTRICT NO. 1, a district created pursuant to Article 5-A of the New York State County Law by Act No. 32-1982 of the Westchester County Board of Legislators, having an office and place of business at 270 North Avenue, New Rochelle, New York 10801,
(hereinafter referred to as the "District"),

and

_____, a municipal Corporation of the State of New York, having an office and place of business _____
_____
(hereinafter referred to as "Participant").

W I T N E S S E T H:

WHEREAS, County Act. No. 32-1982 established the District in 1982 and intermunicipal agreements ("IMAs") were thereafter entered into by the municipalities that comprise the District (collectively the "Participants") to accept and process solid waste of the Participants; and

WHEREAS, the current IMAs are for the processing of solid waste and recyclables between the District and the Participants and has a base term of October 22, 2009, through October 21, 2019 ("Initial Term"), with the District having the sole option to extend the Initial Term for one (1) five (5) year renewal period upon the same terms and conditions (the "First Renewal Term"), and thereafter, should the District elect to extend the Initial Term, the District and the Participants may, upon mutual written agreement, further extend the First Renewal Term not more than two (2) times each for an additional five (5) year term; and

WHEREAS, the District duly exercised its option to extend the Initial

DRAFT

Term, and other certain terms of the IMAs were amended, therefore, the First Amendment to the IMAs was executed; and

WHEREAS, the First Renewal Term expired on October 21, 2024; and

WHEREAS, the District and the Participants agree that the current IMA between the parties is mutually beneficial; and

WHEREAS, the District and the Participants seek to continue the efficient operation of the District's solid waste and recyclables management and disposal system; and

WHEREAS, the District and the Participants all wish to further extend the First Renewal Term an additional five (5) years commencing retroactively on October 22, 2024 and continuing through October 21, 2029; and

WHEREAS, effective June 1, 2025, the Solid Waste Tipping Fee was reset to $45.00/ton and thereafter shall be adjusted upward or downward in accordance with the terms of Article III of the IMA.

WHEREAS, the parties have agreed to act in good faith and to take all necessary and appropriate actions, in cooperation with one another, to effect the purposes of the IMAs, as amended, and to enter into this Second Amendment pursuant to their respective lawful authorities.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein set forth, and of the undertakings of each party to the other, the parties do hereby promise and agree as follows:

1. All defined terms shall have the meanings ascribed to them in the IMA, as amended.

2. The IMA is hereby further amended to effectuate the mutual option of the District and the Participant to extend the Term of the IMA for the period of October 22, 2024 through October 21, 2029, unless terminated sooner.

3. Participant shall provide the District with updated insurance certificates covering the term of this Second Amendment in accordance with the Standard Insurance Provisions contained in Schedule "C-2" which is attached hereto and made a part hereof.

4. Except as otherwise provided herein, all other terms and conditions of the IMA, as amended by the First Amendment, shall remain in full force and effect.

5. This Second Amendment shall not be enforceable until signed by both parties and approved by the Office of the Westchester County Attorney.

[NO FURTHER TEXT ON THIS PAGE. SIGNATURE PAGE FOLLOWS.]

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IN WITNESS WHEREOF, the Parties hereto have duly executed this Second Amendment the day and year first above mentioned.

THE COUNTY OF WESTCHESTER, ACTING BY AND THROUGH REFUSE DISPOSAL DISTRICT NO. 1

By: _____
Name:
Title:

MUNICIPALITY: _____

_____

By: _____
Name:
Title:

Approved by the Board of Legislators of the County of Westchester by Act No. _____ at a meeting duly held on the _____ of _____, 20____.

Approved:

_____
Associate County Attorney
The County of Westchester

S/Iannace/DXF/IMA.SecondAmendment.Solid.Waste.11.21.25

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MUNICIPALITY'S ACKNOWLEDGEMENT

STATE OF NEW YORK)

)

ss.: COUNTY OF WESTCHESTER

)

On this _____ day of _____ 20___, before me personally came _____,

to me known, and known to me to be the _____ of

_____, the municipal corporation described in and which executed the within

instrument, who being by me duly sworn did depose and say that he/she, resides at

_____

and that he/she is the _____

of said municipal corporation.

_____

Notary Public County

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CERTIFICATE OF AUTHORITY
(Municipality)

I, _____, certify that I am the
(Officer other than officer signing contract)

_____ of the _____
(Title) *(Name of Municipality)*

(the "Municipality") a corporation duly organized in good standing under the _____

_____
(*Law under which organized, e.g., the New York Village Law, Town Law, General Municipal Law*)

named in the foregoing agreement that _____ who signed said
(Person executing agreement)

agreement on behalf of the Municipality was, at the time of execution

_____
of
(Title of such person),

the Municipality, that said agreement was duly signed for on behalf of said Municipality by

authority of its _____ thereunto duly authorized, (*Town Board, Village Board, City Council*)

and that such authority is in full force and effect at the date hereof.

_____
(Signature)

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

On this ___ day of _____ 20___, before me personally came _____ _____ whose signature appears above, to me known, and know to be the
_____ of
_____, (*Title*)
the municipal corporation described in and which executed the above certificate, who being by me duly sworn did depose and say that he, the said _____ resides at _____, and that he/she is the _____ of said municipal corporation.
(*Title*)

_____
Notary Public County

SCHEDULE "C-2"

STANDARD INSURANCE PROVISIONS

(DEF IMA)

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality (and its sub-contractor if applicable) shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. Municipality (and its sub-contractor if applicable) shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality (and its sub-contractor if applicable) and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality (and its sub-contractor if applicable) shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality (and its sub-contractor if applicable) to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality (and its sub-contractor if applicable) to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality (and its sub-contractor if applicable) from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality (and its sub-contractor if applicable) concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality (and its sub-contractor if applicable)'s negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality (and its sub-contractor if applicable) until such time as the Municipality (and its sub-contractor if applicable) shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality (and its sub-contractor if applicable) maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality (and its sub-contractor if applicable). Any available insurance proceeds in

excess of the specified minimum limits of insurance and coverage shall be available to the County.

2 The Municipality (and its sub-contractor if applicable) shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: http://www.wcb.ny.gov.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Commercial General Liability Insurance with a combined single limit of $1,000,000 (c.s.1) per occurrence and a $2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

i. Premises - Operations.
ii. Broad Form Contractual.
iii. Independent Municipality (and its sub-contractor if applicable) and Sub-Municipality (and its sub-contractor if applicable).
iv. Products and Completed Operations.

c) Commercial Umbrella/Excess Insurance: $2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

All Contracts involving the use of explosives, demolition and/or underground work shall provide proof that XCU is covered.

d) Automobile Liability Insurance with a minimum limit of liability per occurrence of $1,000,000 for bodily injury and a minimum limit of $100,000 per occurrence for property damage or a combined single limit of $1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

(i) Owned automobiles.
(ii) Hired automobiles.
(iii) Non-owned automobiles.

e) Pollution Liability, either by separate policy of insurance or through endorsement to the General Liability Policy. Minimum Limit: $1,000,000.00. This insurance shall indicate the following coverages:

(i) Transit
(ii) Sudden and Accidental
(iii) Clean-up

3. All policies of the Municipality (and its sub-contractor if applicable) shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality (and its sub-contractor if applicable).

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Reference A0143

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 $25,000,000 to finance capital project A0143 (3120) – Building 1 Upgrades and Rehabilitation ("A0143"). The Bond Act, which was prepared by the law firm Hawkins Delafield & Wood LLP, to finance the will finance the cost of the construction and construction management of improvements to Building 1 at Westchester County Airport ("Airport").

The Department of Public Works and Transportation ("Department") has advised that project A0143 will restore Building 1 at the Airport to a safe and functional condition through comprehensive critical system upgrades. These improvements include roof and exterior repairs; replacement of heating, plumbing, electrical, and lighting systems; and the installation of modern fire protection and security systems. Building 1 currently houses the Westchester County Police Airport Precinct, as well as revenue-generating tenants that support aeronautical activities. Rehabilitation of the facility will provide safer, more efficient working conditions for existing occupants and create additional usable space to support other operational needs.

Design is currently in process by an outside consultant, and is expected to be completed by the end of the second quarter of 2026. 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, A0143, 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: MARCH 2ND, 2026
White Plains, New York

mb 1/13/26

BUDGET + APPROPRIATIONS COMMITTEE

INFRASTRUCTURE + HOUSING COMMITTEE

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: A0143 ☐ **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 $ 25,000,000 **PPU** 10 **Anticipated Interest Rate** 2.62%

Anticipated Annual Cost (Principal and Interest): $ 2,878,851

Total Debt Service (Annual Cost x Term): $ 28,788,510

Finance Department: maab 1-15-26

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: 272

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 1/16/26

Reviewed By: dv 1/16/26

Budget Director

Date: 1/16/26

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: January 13, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT: A0143 BUILDING 1 UPGRADES AND REHABILITATION**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 12/15/2025 (Unique ID: 3120)

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

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

COMMENTS: None.

DSK/oav
cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Lawrence Soule, Budget Director
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Lauren Walsh, Deputy Airport Manager – Administration
Christopher Prashad, Program Manager, Westchester County Airport
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner
Douglas Wessels, Planner

REFERENCE: A0143

ACT NO. -20____

BOND ACT AUTHORIZING THE ISSUANCE OF $25,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT OF IMPROVEMENTS TO AIRPORT BUILDING 1, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $25,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $25,000,000 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 the provisions of other laws applicable thereto, $25,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the construction and construction management of improvements to Airport Building 1, 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 $25,000,000. The plan of financing includes the issuance of $25,000,000 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 and notes.

Section 2. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 14 of the Law, is ten (10) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of $25,000,000. 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 $25,000,000 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 $25,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT OF IMPROVEMENTS TO AIRPORT BUILDING 1, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $25,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $25,000,000 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 construction and construction management of improvements to Airport Building 1; 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: $25,000,000; 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

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4060215.1 048034

CAPITAL PROJECT FACT SHEET

Project ID:*	☐ CBA	Fact Sheet Date:*
A0143		01-02-2026
Fact Sheet Year:*	**Project Title:***	**Legislative District ID:**
2026	BUILDING 1 UPGRADES AND REHABILITATION	6,
Category*	**Department:***	**CP Unique ID:**
AIRPORT	AIRPORT/DOT	3120

Overall Project Description

This project will restore Building 1 at the Airport to a safe, usable condition through critical system upgrades, including roof and exterior repairs, new heating, plumbing, electrical, and lighting systems, and installation of modern fire protection and security 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	25,000	15,000	10,000	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	25,000	15,000	10,000	0	0	0	0	0

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

Current Bond Description: Funding is requested for construction management and construction associated with the full rehabilitation of Airport Building 1.

Financing Plan for Current Request:

Non-County Shares:	$ 0
Bonds/Notes:	25,000,000
Cash:	0
Total:	**$ 25,000,000**

SEQR Classification:

TYPE II

Amount Requested:

25,000,000

Expected Design Work Provider:

☐ County Staff ☒ Consultant ☐ Not Applicable

Comments:

Energy Efficiencies:

SOLAR PANELS, NEW WINDOWS/DOORS, EFFICIENT BOILER SYSTEM AND IMPROVED INSULATION.

Appropriation History:

Year	Amount	Description
2025	15,000,000	CONSTRUCTION
2026	10,000,000	CONSTRUCTION

Total Appropriation History:

25,000,000

Total Financing History:
0

Recommended By:

Department of Planning	**Date**
DVWA	12-15-2025
Department of Public Works	**Date**
RJB4	12-16-2025
Budget Department	**Date**
DEV9	12-18-2025
Requesting Department	**Date**
LGFA	12-24-2025

BUILDING 1 UPGRADES AND REHABILITATION
(A0143)

User Department : Airport/DOT

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

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2026	2027	2028	2029	2030	Under Review
Gross	25,000	15,000		10,000					
Non County Share									
Total	25,000	15,000		10,000					

Project Description

This project will restore Building 1 at the Airport to a safe, usable condition through critical system upgrades, including roof and exterior repairs, new heating, plumbing, electrical, and lighting systems, and installation of modern fire protection and security systems.

Current Year Description

The current request provides additional construction funds.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2026	10,000,000			10,000,000

Impact on Operating Budget

The impact on the Airport Special Revenue Fund is the debt service associated with the issuance of bonds.

Appropriation History

Year	Amount	Description	Status
2025	15,000,000	Construction	AWAITING BOND AUTHORIZATION
Total	15,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	15,000,000		15,000,000
Total	15,000,000		15,000,000

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending approval of an Act that would, if approved, authorize the County of Westchester (the "County") to enter into an amendment ("First Amendment") to an intermunicipal agreement (the "IMA") with the New York City Department of Environmental Protection (the "NYCDEP"), pursuant to which the NYCDEP delegates to the County, acting by and through its Department of Health ("DOH"), the administration and enforcement of Section 18-38 of Subchapter G of New York City's "Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and Its Sources". DOH will continue to review and issue written determinations for all new, altered, modified, or remediated subsurface sewage treatment systems ("SSTSs") located in the portion of the watershed of the New York City water supply situated within Westchester County. The First Amendment will extend the termination date of the IMA from December 30, 2025 to December 30, 2026. All of the remaining terms and conditions of the IMA, as renewed, will remain the same and in full force and effect upon the parties.

Your Honorable Board, on November 14, 2016, by Act No. 341-2016, authorized the County to enter into the IMA which was subsequently executed. The IMA provides for one five year renewal by both parties. A copy of the IMA is annexed hereto for your Honorable Board's reference. Thereafter, your Honorable Board, by Act No. 29-2021 on March 8, 2021, authorized the County to renew the IMA for one five year period thereby extending the termination date from December 30, 2021 to December 30, 2025.

Your Committee is advised that the County and NYCDEP desire to extend the termination date of the IMA, as renewed, from December 30, 2025 to December 30, 2026 in order to allow for the parties to negotiate the terms and conditions of a new successor intermunicipal agreement.

The Department of Planning ("Planning") has advised that that the proposed First Amendment does not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. As such, no environmental review is required. Your Committee has reviewed to the memorandum from

Planning dated January 9, 2026, which is on file with the Clerk of your Honorable Board and concurs with this recommendation.

Your Committee has been advised that the adoption of the proposed Act requires an affirmative vote of a majority of the members of your Honorable Board. After due consideration, your Committee recommends the adoption of the proposed Act.

Dated: MARCH 2ND, 2026
White Plains, New York

BUDGET + APPROPRIATIONS COMMITTEE

INFRASTRUCTURE + HOUSING COMMITTEE

HEALTH COMMITTEE

PARKS + ENVIRONMENT COMMITTEE

C: lac/1/13/26

Dated: March 2, 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 ON

Health

FISCAL IMPACT STATEMENT

SUBJECT: NYCDEP Watershed Delegation [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 $ 198,000

Total Current Year Revenue $ 198,000

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

[ ] Additional Appropriations [ ] Other (explain)

Identify Accounts: 101-27-0010-8600-9216-HSDS

Potential Related Operating Budget Expenses: Annual Amount 198000

Describe: Performance based billing

Potential Related Operating Budget Revenues: Annual Amount 198000

Describe: Performance based billing

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

Current Year: 198,000 Expense & Revenue

Next Four Years: Contract extension for one year FY 2026

Prepared by: [signature]

Title: Director Fiscal Operations

Department: Health.

Date: 10/29/2025

Reviewed By: [signature]

Budget Director

Date: 1/13/26

ACT NO. 2026-___

AN ACT authorizing the County of Westchester to enter into a first amendment to an intermunicipal agreement with the New York City Department of Environmental Protection for the delegation to the County of Westchester the administration and enforcement of Section 18-38 of Subchapter G of New York City's "Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and Its Sources", whereby the County will review and issue written determinations for all new, altered, modified, or remediated subsurface sewage treatment systems located in the portion of the watershed of the New York City water supply situated within Westchester County in order to extend the termination date from December 30, 2025 to December 30, 2026.

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 a first amendment to an intermunicipal agreement (the "IMA") with the New York City Department of Environmental Protection (the "NYCDEP"), pursuant to which the NYCDEP delegates to the County, acting by and through its Department of Health ("DOH"), the administration and enforcement of Section 18-38 of Subchapter G of New York City's "Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and Its Sources", whereby DOH will review and issue written determinations for all new, altered, modified, or remediated subsurface sewage treatment systems ("SSTSs") located in the portion of the watershed of the New York City water supply situated within Westchester County, in order to extend the termination date from December 30, 2025 to December 30, 2026.

§2. Except as otherwise specifically provided herein, all other terms and conditions of the IMA shall remain in full force and effect upon the parties.

§3. The County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to carry out the purposes of this Act.

§4. This Act shall take effect immediately.

S.I # 2026-56

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, recommended the reappointment of Luis Beltran of Ossining, New York, as a member of the Westchester County Hispanic 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 25th day of February, 2026 approved the reappointment of Luis Beltran to the Westchester County Hispanic Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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

LI # 2026-57

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, recommended the reappointment of Linda Muchuca of Mamaroneck, New York, as a member of the Westchester County Hispanic Advisory Board for a term to begin on January 1, 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 25th day of February, 2026 approved the reappointment of Linda Muchuca to the Westchester County Hispanic Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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

SI # 2026-58

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, recommended the reappointment of Juliana C. Alzate of Port Chester, New York, as a member of the Westchester County Hispanic 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 25th day of February, 2026 approved the reappointment of Juliana C. Alzate to the Westchester County Hispanic Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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

I.R. # 0046-26

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, recommended the reappointment of Dr. Carmen L. Martinez-Lopez of New Rochelle, New York, as a member of the Westchester County Hispanic 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 25th day of February, 2026 approved the reappointment of Dr. Carmen L. Martinez-Lopez to the Westchester County Hispanic Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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

D.1 = 2026-60

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, recommended the reappointment of Dr. Nandini Anandu, MD, FACP of Pelham Manor, 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 25th day of February, 2026 approved the reappointment of Dr. Nandini Anandu, MD, FACP, to the Westchester Asian American Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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

LL# 0026-61

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, recommended the reappointment of John Yun Mo Park of Yonkers, 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 25th day of February, approved the reappointment of John Yun Mo Park to the Westchester County Asian American Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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 1st day of January, 2026, recommended the reappointment of Koji Sato of Chappaqua, 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 25th day of February, 2026 approved the reappointment of Koji Sato to the Westchester County Asian American Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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

L.L. # 2026-63

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, recommended the reappointment of Salvatore M. Cresenzi of 13 Holly Lane, Rye Brook, New York, as a member of the Westchester County Airport Advisory Board for a term to begin on January 1, 2026 and expire on December 31, 2028 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 25th day of February, 2026 approved the reappointment of Salvatore M. Cresenzi to the Westchester County Airport Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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

S.I #2026-64

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, recommended the reappointment of Martin Rogowsky of Harrison, New York, as a member of the Westchester County Parks, Recreation and Conservation Board, for a term to begin on January 1, 2026 and expire on December 31, 2028 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 25th day of February, 2026 approved the reappointment of Martin Rogowsky to the Westchester County Parks, Recreation and Conservation Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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

S.I. #2026-65

RESOLUTION - 2026 - 65

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

WHEREAS, the County Executive having on the 1st of January, 2026, recommended the reappointment of Joel Seligman of Pound Ridge, New York, as a member of the Westchester County Parks, Recreation and Conservation Board for a term to begin on January 1, 2026 and expire on December 31, 2028 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 25th day of February, approved the reappointment of Joel Seligman to the Westchester County Parks, Recreation and Conservation Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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

S.I #2026-66

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, recommended the reappointment of Dr. Elaine K. Haagen of Rye, New York, as a member of the Westchester County Community Services Board for a term to begin on January 1, 2026 and expire on December 31, 2029 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 25th day of February, 2026 approved the reappointment of Dr. Elaine K. Haagen to the Westchester County Community Services Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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

S.I. # 2026-61

RESOLUTION - 2026

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

WHEREAS, the County Executive having on the 1st day of January, 2026, recommended the reappointment of Catherine H. Wynkoop of Pound Ridge, New York, as a member of the Westchester County Transportation Board for a term to begin on 1, January, 2026 and expire on December 31, 2028, 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 25th day of February, 2026 approved the reappointment of Catherine H. Wynkoop to the Westchester County Transportation Board; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: 02/25/2026
White Plains, New York

COMMITTEE ON APPOINTMENTS

Dated: February 25, 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