



Public Works & Transportation Meeting Agenda

Committee Chair: Erika Pierce

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

Monday, September 22, 2025

10:00 AM

Committee Room

Joint with B&A and ITC

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely 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 it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2025-339](#) **BOND ACT-BCR5E-Infrastructure Improvements '21-'25**

A BOND ACT authorizing the issuance of TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5E - Infrastructure Improvements (2021-2025).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND PUBLIC WORKS & TRANSPORTATION

Joint w/ B&A

Guest:

Department of Correction

2. [2025-372](#) **CBA-BIT45-Building Access Control and Video Surveillance Systems Upgrade**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY AND PUBLIC WORKS & TRANSPORTATION

Joint with ITC.

Guests:

Department of Information Technology

Deputy CIO Lennox Harris

Deputy CIO Aji Palappillil

3. [2025-373](#) **BOND ACT-BIT45-Building Access Control and Video Surveillance Systems Upgrade**

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 BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY AND PUBLIC WORKS & TRANSPORTATION

Joint with ITC.

Guests:

Department of Information Technology

Deputy CIO Lennox Harris

Deputy CIO Aji Palappillil

4. [2025-349](#) **BOND ACT-B0123-Public Works Fleet and Road Maintenance Facility-Valhalla Campus**

A BOND ACT authorizing the issuance of FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,000) DOLLARS in bonds of Westchester County to finance Capital Project B0123 - Public Works Fleet and Road Maintenance Facility - Valhalla Campus.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A

Guests:

Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Program) Robert Abbamont

5. [2025-382](#) **IMA-Warburton Avenue Crosswalks-Hastings-on-Hudson**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Hastings-on-Hudson whereby the County will install two (2) crosswalks across Warburton Avenue, CR 751, in the Village of Hastings-on-Hudson.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint w/ B&A

Guests:

Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Program) Robert Abbamont

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT



Kenneth W. Jenkins
Westchester County Executive

July 21, 2025

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 \$2,200,000.00 to finance the following capital project:

BCR5E – Infrastructure Improvements ("2021-2025") ("BCR5E").

The Bond Act, in the amount of \$2,200,000.00, would finance the costs of design, construction, and construction management of infrastructure improvements at the County's Correctional Complex including replacement of the fire pump, replacement of the officers' training center roof and HVAC system upgrades.

The Department of Public Works and Transportation ("Department") has advised that BCR5E is required in order to continue to protect the health and safety of residents and staff.

Following bonding authorization, design will be scheduled and is anticipated to take 3 months to complete. It is anticipated that the design work will be completed by in-house staff. It is estimated that construction will take 6 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 in connection with BCR5E as indicated in the annexed capital project fact sheet.

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

Sincerely,

A handwritten signature in black ink, appearing to be "KW Jenkins", written over the word "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 \$2,200,000.00 to finance capital project BCR5E – Infrastructure Improvements (“2021-2025”) (“BCR5E”). The Bond Act, which was prepared by the law firm Hawkins, Delafield & Wood LLP, will finance the costs of design, construction, and construction management of infrastructure improvements at the County’s Correctional Complex including replacement of the fire pump, replacement of the officers’ training center roof and HVAC system upgrades.

The Department of Public Works and Transportation (“Department”) has advised that BCR5E is required in order to continue to protect the health and safety of residents and staff.

Following bonding authorization, design will be scheduled and is anticipated to take 3 months to complete. It is anticipated that the design work will be completed by in-house staff. It is estimated that construction will take 6 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 in connection with BCR5E 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 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 7.15.25

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BCR5E

☐ 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

OTC Roof

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 850,000 PPU 15 Anticipated Interest Rate 3.61%

Anticipated Annual Cost (Principal and Interest): \$ 74,700

Total Debt Service (Annual Cost x Term): \$ 1,120,500

Finance Department: Interest rates from Munistat Services 7/24/25 - 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: William Fallon

Title: Director of Admin. Services

Department: Correction

Date: 7/28/25

Reviewed By: *Chad R. Ragsdale*

07/28/25

Budget Director

Date: 7/29/25

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BCR5E

☐ 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

Fire Pump Replacement; HVAC

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 1,350,000 PPU 10 Anticipated Interest Rate 3.13%

Anticipated Annual Cost (Principal and Interest): \$ 159,624

Total Debt Service (Annual Cost x Term): \$ 1,596,240

Finance Department: Interest rates from Munistat Services 7/24/25 - 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: 15

Prepared by: William Fallon

Title: Director of Admin. Services

Department: Correction

Date: 7/28/25


Reviewed By: 

Budget Director

Date: 07/28/25

7/29/25

TO: Michelle Greenbaum, Senior Assistant County Attorney
Jeffrey Goldman, 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: June 17, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
BCR5E INFRASTRUCTURE IMPROVEMENTS (2021-2025)**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 05/29/2025 (Unique ID: 2934)

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
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Susan Darling, Chief Planner
Michael Lipkin, Associate Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20 _____

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,200,000 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 OF INFRASTRUCTURE IMPROVEMENTS AT THE CORRECTIONAL COMPLEX, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,200,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,200,000 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, Bonds of the County in the respective amounts as set forth in column A of the schedule below, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the respective purposes as set forth in column B of the schedule below, 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 \$2,200,000. The plan of financing includes the issuance of \$2,200,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds and the levy of a tax to pay the principal of and interest on said bonds and notes.

A	B
\$500,000	the replacement of the fire pump at the Correctional Complex
\$850,000	the replacement of the officers training center roof at the Correctional Complex
\$850,000	HVAC system improvements at the Correctional Complex

Section 2. The periods of probable usefulness (“PPU”) of the objects or purposes for which said \$2,200,000 bonds authorized by this Act are to be issued, within the limitations of the respective subdivisions of Section 11.00 a. of the Law, are as follows:

Amount	Subdivision	PPU
\$500,000	56	ten (10) years
\$850,000	12(a)(2)	fifteen (15) years
\$850,000	13	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 \$2,200,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of \$2,200,000 as the estimated maximum cost of the aforesaid specific objects or purposes is hereby approved.

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

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

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

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

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

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

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

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

* * *

STATE OF NEW YORK)
 : ss.:
COUNTY OF 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 \$2,200,000 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 OF INFRASTRUCTURE IMPROVEMENTS AT THE CORRECTIONAL COMPLEX, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,200,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,200,000 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 infrastructure improvements at the Correctional Complex, including the replacement of the fire pump in the new jail, the replacement of the officers training center roof, and HVAC system upgrades; 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; ten (10) years
\$850,000; fifteen (15) years
\$850,000; 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:* BCR5E	<input type="checkbox"/> CBA	Fact Sheet Date:* 05-21-2025
Fact Sheet Year:* 2025	Project Title:* INFRASTRUCTURE IMPROVEMENTS 3, (2021-2025)	Legislative District ID:
Category* BUILDINGS, LAND & MISCELLANEOUS	Department:* CORRECTION	CP Unique ID: 2934

Overall Project Description

This project funds interior and exterior repairs and renovations at the Correctional Complex in order to protect the health and safety of inmates and staff.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	4,000	4,000	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	4,000	4,000	0	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 1,771

Current Bond Description: Bonding is requested for the design, construction, and construction management of this project in order to replace the fire pump in the new jail and to replace the officers training center roof and HVAC system.

Financing Plan for Current Request:

Non-County Shares:	\$	0
Bonds/Notes:		2,200,000
Cash:		0
Total:		\$ 2,200,000

SEQR Classification:

TYPE II

Amount Requested:

2,200,000

Expected Design Work Provider:

- | | | |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

Comments:

Energy Efficiencies:

ENERGY EFFICIENCIES ARE ANTICIPATED DUE TO THE INSTALLATION OF THE NEW HVAC SYSTEM.

Appropriation History:

Year	Amount	Description
2021	1,000,000	FUNDS REPLACEMENT OF BASEMENT ROOM MECHANICAL EQUIPMENT.
2022	1,000,000	FUNDS THE REPLACEMENT OF ADDITIONAL EQUIPMENT IN THE BASEMENT MECHANICAL ROOM
2023	1,000,000	MECHANICAL ROOM UPGRADES
2024	1,000,000	FUNDS FIRE PUMP REPLACEMENT, TEMPORARY ROOF AND HVAC EQUIPMENT, AND THE DECONSTRUCTION OF THE OLD JAIL INFIRMARY CHILLER.

Total Appropriation History:

4,000,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
21	218	0	0	INFRASTRUCTURE IMPROVEMENTS (2021-2025)
22	152	1,776,284	1,432,392	
22	108	23,717	23,717	INFRASTRUCTURE IMPROVEMENTS (2021-2025)

Total Financing History:

1,799,999

Recommended By:

Department of Planning
MLLL

Date
05-29-2025

Department of Public Works
RJB4

Date
06-06-2025

Budget Department
DEV9

Date
06-09-2025

Requesting Department
WPF4

Date
06-09-2025

INFRASTRUCTURE IMPROVEMENTS (2021-2025) (BCR5E)

User Department : Correction

Managing Department(s) : Correction ; 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	2025	2026	2027	2028	2029	Under Review
Gross	4,000	4,000	1,771						
Non County Share									
Total	4,000	4,000	1,771						

Project Description

This project funds interior and exterior repairs and renovations at the Correctional Complex in order to protect the health and safety of inmates and staff.

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History

Year	Amount	Description	Status
2021	1,000,000	Funds replacement of basement room mechanical equipment.	DESIGN
2022	1,000,000	Funds the replacement of additional equipment in the basement mechanical room	\$800,000 DESIGN; \$200,000 AWAITING BOND AUTHORIZATION
2023	1,000,000	Mechanical room upgrades	AWAITING BOND AUTHORIZATION
2024	1,000,000	Funds fire pump replacement, temporary roof and HVAC equipment, and the deconstruction of the Old Jail infirmary chiller.	AWAITING BOND AUTHORIZATION
Total	4,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	4,000,000	76,460	3,923,540
Total	4,000,000	76,460	3,923,540

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
218 21				
108 22	23,717	12/01/22	21,573	
		12/01/22	2,144	
152 22	1,776,284	11/30/23	48,014	1,723,540
		11/30/23	4,729	
Total	1,800,000		76,460	1,723,540

Kenneth W. Jenkins
Westchester County Executive

September 4, 2025

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 current-year capital budget ("Capital Budget Amendment") as well as a related bond act ("Bond Act,") which, if adopted, would authorize the County of Westchester ("County") to issue up to \$1,850,000 in bonds of the County to finance the following capital project:

BIT45 – Building Access Control and Video Surveillance Systems Upgrade ("BIT45").

The proposed Capital Budget Amendment will amend the County's current-year capital budget to increase the County share for BIT45 by \$1,850,000. The Department of Information Technology ("Department") has advised that additional funds are needed due to unexpected projects such as the opening of Playland by the County and additional access control and cameras required at the County Center, 445 Hamilton Avenue and 11 Martine Avenue, located in White Plains. The Department has further advised that the equipment for access control and video surveillance system must be replaced and upgraded to current industry standards as they have exceeded their use expectancies.

The Bond Act, in the amount of \$1,850,000, would finance the cost of installation of building access control and video surveillance system upgrades at various County office buildings, including the replacement of software, hardware, network infrastructure and implementation services.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with prior components of BIT45 as indicated in the annexed fact sheet.

Following bonding authorization, the time frame for purchasing and installation of the equipment will be approximately twelve months.

The Planning Department has advised that the Planning Board has previously reviewed BIT45 and issued a report, and that no further action by the Planning Board is necessary at this time.

Based on the importance of this capital project to the County, favorable action on the annexed 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 an act, which, if adopted, will amend the County’s current-year capital budget (“Capital Budget Amendment”), as well as adoption of a related bond act (“Bond Act”) in the amount of \$1,850,000 prepared by the law firm Hawkins, Delafield & Wood, to finance capital project BIT45 – Building Access Control and Video Surveillance Systems Upgrade (“BIT45”).

Your Committee is advised that the Capital Budget Amendment will amend the County’s current-year capital budget to increase the County share for BIT45 by \$1,850,000. The Department of Information Technology (“Department”) has advised that additional funds are needed due to unexpected projects such as the opening of Playland by the County and additional access control and cameras required at the County Center, 445 Hamilton Avenue and 11 Martine Avenue, located in White Plains. The Department has further advised that the equipment for access control and video surveillance system must be replaced and upgraded to current industry standards as they have exceeded their use expectancies.

The Bond Act, in the amount of \$1,850,000, would finance the cost of installation of building access control and video surveillance system upgrades at various County office buildings, including the replacement of software, hardware, network infrastructure and implementation services.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with prior components of BIT45 as indicated in the annexed fact sheet.

Following bonding authorization, the time frame for purchasing and installation of the equipment will be approximately twelve months.

The Planning Department has advised your Committee that based on its review, BIT45 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 BIT45 and issued a report, and that 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 Bond Act, and recommends approval of both of the proposed Acts, noting that the Bond Act may only be enacted following adoption of the Capital Budget Amendment. It should also be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County’s Capital Budget and to adopt the Bond Act.

Dated: _____, 20____
White Plains, New York

COMMITTEE ON

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BIT45

☐ 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 2.47%

Anticipated Annual Cost (Principal and Interest): \$ 398,090

Total Debt Service (Annual Cost x Term): \$ 1,990,450

Finance Department: Interest rates from August 22, 2025 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: Donna Montera

Title: Dir of Admin Services

Department: Information Tehnology

Date: 8/25/25

Reviewed By: 

08/25/25
08/25/25

Budget Director

Date:

8/25/25

TO: Michelle Greenbaum, Senior Assistant County Attorney
Jeffrey Goldman, 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: July 29, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
BIT45 Building Access Control and Video Surveillance Systems Upgrade**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on
06/17/2025 (Unique ID: 2978)

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: 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
Michael Lipkin, Associate Planner
Claudia Maxwell, Principal Environmental Planner

An Act amending the 2025 County
Capital Budget Appropriations for
Capital Project BIT45 BUILDING
ACCESS CONTROL AND VIDEO
SURVEILLANCE SYSTEMS UPGRADE

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

Section 1. The Capital section of the 2025 County Budget is hereby amended as follows:

	Previous 2025 Appropriation	Change	Revised 2025 Appropriation
I. Appropriation	\$9,850,000	\$1,850,000	\$11,700,000

Section 2. The estimated method of financing in the Capital Section of the 2025 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes	\$9,850,000	\$1,850,000	\$11,700,000
Non County Shares	\$0		\$0
Cash	\$0		\$0
Total	<u>\$9,850,000</u>	<u>\$1,850,000</u>	<u>\$11,700,000</u>

Section 3. The ACT shall take effect immediately.

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 THE INSTALLATION OF BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS AT VARIOUS COUNTY OFFICE BUILDINGS, 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 installation of building access control and video surveillance system upgrades at various County office buildings, including the replacement of software, hardware, network infrastructure and implementation services, 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 \$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. 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 \$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 THE INSTALLATION OF BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS AT VARIOUS COUNTY OFFICE BUILDINGS, 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 installation of building access control and video surveillance system upgrades at various County office buildings, including the replacement of software, hardware, network infrastructure and implementation services; 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: \$1,850,000; 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:* BIT45	<input checked="" type="checkbox"/> CBA	Fact Sheet Date:* 06-12-2025
Fact Sheet Year:* 2025	Project Title:* BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE	Legislative District ID:
Category* BUILDINGS, LAND & MISCELLANEOUS	Department:* INFORMATION TECHNOLOGY	CP Unique ID: 2978

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 help to manage building access and monitor surveillance at various County Office Buildings.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	11,700	7,350	2,500	0	0	0	0	1,850
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	11,700	7,350	2,500	0	0	0	0	1,850

Expended/Obligated Amount (in thousands) as of : 7,147

Current Bond Description: DoIT is requesting a 2025 CBA for Capital BIT45 Building Access Control & Video Surveillance in the amount of \$1,850,000.00. The CBA and the remaining authorized appropriation will be used to complete critical scheduled projects in 2025.

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:

A capital budget amendment in the amount of \$1,850,000 is requested and shown under review

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 BUILDINGS.
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	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.

Total Appropriation History:

9,850,000

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

Total Financing History:

9,850,000

Recommended By:

Department of Planning
MLLL

Date
06-17-2025

Department of Public Works
RJB4

Date
06-17-2025

Budget Department
DEV9

Date
06-20-2025

Requesting Department
DDMK

Date
07-15-2025

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	2025	2026	2027	2028	2029	Under Review
Gross	9,850	7,350	6,315	2,500					
Non County Share			11						
Total	9,850	7,350	6,326	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 help to manage building access and monitor surveillance at various County Office Buildings.

Current Year Description

The current year request funds upgrades to Department of Social Services District Offices, as well as the bus garages in Yonkers and on the Grasslands Campus.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2025	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 buildings.	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
Total	7,350,000		

BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE (BIT45)

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	7,350,000	1,752,958	5,597,042
Others		(10,661)	10,661
Total	7,350,000	1,742,298	5,607,702

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	247,021
		12/01/22	27,714	
		11/30/23	406,371	
		11/30/23	40,028	
207 21	2,000,000			2,000,000
14 23	1,350,000			1,350,000
240 23	2,000,000			2,000,000
Total	7,350,000		1,752,958	5,597,042

WESTCHESTER COUNTY

Kenneth W. Jenkins
Westchester County Executive

August 6, 2025

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 \$4,300,000 to finance the following capital project:

B0123 – Public Works Fleet and Road Maintenance Facility – Valhalla Campus ("B0123").

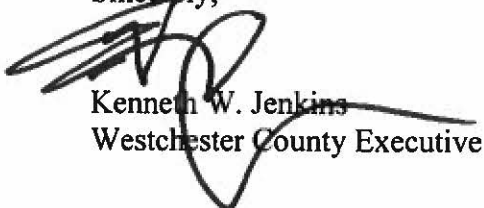
The Bond Act, in the amount of \$4,300,000, would finance the costs of schematic design associated with a new state-of-the-art Department of Public Works Consolidated Maintenance and Operations Facility. The new facility will consolidate and centralize the road maintenance facility, garage operations, fleet management and building operations from the existing Road Maintenance Facility located at 198 Lake Street and Central County Garage located at 38 Brockway Place, in White Plains, New York to the Department of Public Works Operations Facility at the Grasslands Campus.

The Department of Public Works and Transportation ("Department") has advised that the proposed project shall provide a new operational and energy efficient facility for centralizing the fleet, road maintenance, and building operations functions of the Department into a single facility at the Grasslands Campus. The existing facilities are no longer optimal for the Department's needs due to their limited space for operations, storage and parking, outdated equipment layouts and age of existing infrastructure and equipment.

It is anticipated that the design work will be completed by a consultant. Following bonding authorization, design will begin and is anticipated to take eighteen (18) months to complete. It is estimated that construction will take thirty (30) 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 \$4,300,000 to finance capital project B0123 – Public Works Fleet and Road Maintenance Facility – Valhalla Campus (“B0123”). The Bond Act, which was prepared by the law firm Bryant Rabbino LLP, will finance the costs of schematic design associated with a new state-of-the-art Department of Public Works Consolidated Maintenance and Operations Facility. The new facility will consolidate and centralize the road maintenance facility, garage operations, fleet management, and building operations from the existing Road Maintenance Facility located at 198 Lake Street and Central County Garage located at 38 Brockway Place, in White Plains, New York to the Department of Public Works Operations Facility at the Grasslands Campus.

The Department of Public Works and Transportation (“Department”) has advised that the proposed project shall provide a new operational and energy efficient facility for centralizing the fleet, road maintenance, and building operations functions of the Department into a single facility at the Grasslands Campus. The existing facilities are no longer optimal for the Department’s needs due to their limited space for operations, storage and parking, outdated equipment layouts and age of existing infrastructure and equipment.

It is anticipated that the design work will be completed by a consultant. Following bonding authorization, design will begin and is anticipated to take eighteen (18) months to complete. It is estimated that construction will take thirty (30) 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, capital project B0123 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: _____, 20____
White Plains, New York

COMMITTEE ON

c/cmc/7.30.2025

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: B0123

☐ 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 \$ 4,300,000 PPU 5 Anticipated Interest Rate 2.62%

Anticipated Annual Cost (Principal and Interest): \$ 929,522

Total Debt Service (Annual Cost x Term): \$ 4,647,610

Finance Department: Interest rates from August 1, 2025 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: Robert Abbamont

Title: Director of Operations (Capital)

Department: Public Works/Transportation

Date: 8/4/25

Reviewed By: *Christina Rangel*

DVS 5.75

Budget Director

Date: 8/5/25

TO: Michelle Greenbaum, Senior Assistant County Attorney
Jeffrey Goldman, 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: June 5, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
B0123 Public Works Fleet and Road Maintenance Facility, Valhalla Campus**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 05/14/2025 (Unique ID: 2842)

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
Michael Lipkin, Associate Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. _____ – 2025

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 PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE CONSTRUCTION OF A NEW STATE-OF-THE-ART FACILITY TO BE LOCATED AT THE GRASSLANDS CAMPUS IN THE TOWN OF MOUNT PLEASANT, FOR THE CONSOLIDATION OF THE ROAD MAINTENANCE FACILITY, GARAGE OPERATIONS, FLEET MANAGEMENT AND BUILDING OPERATIONS, 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 _____, 2025)

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 of Westchester (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 planning the construction of a new state-of-the-art Public Works Consolidated

Maintenance and Operations Facility, which will consolidate and centralize the road maintenance facility, garage operations, fleet management and building operations from the existing Road Maintenance Facility at 198 Lake Street and the Central County Garage located at 38 Brockway Place, in White Plains, New York, to the Department of Public Works Operations Facility at the Grasslands Campus, in the Town of Mount Pleasant, 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. 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 \$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 total cost of the aforesaid object or purpose is hereby approved.

Section 5. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the

renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, 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

:

COUNTY OF WESTCHESTER

I HEREBY CERTIFY that I have compared the foregoing Act No. ____ -2025 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 _____, 2025 and approved by the County Executive on _____, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate

seal of said County Board of Legislators this _____ day

of _____, 2025

(SEAL)

The Clerk and Chief Administrative Officer of the
County Board of Legislators

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 2025 and approved by the County Executive on _____, 2025, 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. _____ – 2025

BOND ACT AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE CONSTRUCTION OF A NEW STATE-OF-THE-ART FACILITY TO BE LOCATED AT THE GRASSLANDS CAMPUS IN THE TOWN OF MOUNT PLEASANT, FOR THE CONSOLIDATION OF THE ROAD MAINTENANCE FACILITY, GARAGE OPERATIONS, FLEET MANAGEMENT AND BUILDING OPERATIONS, 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 _____, 2025)

object or purpose:	to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction of a new state-of-the-art Public Works Consolidated Maintenance and Operations Facility, which will consolidate and centralize the road maintenance facility, garage operations, fleet management and building operations from the existing Road Maintenance Facility at 198 Lake Street and the Central County Garage located at 38 Brockway Place, in White Plains, New York, to the Department of Public Works Operations Facility at the Grasslands Campus, in the Town of Mount Pleasant, all as set forth in the County's
--------------------	---

amount of obligations to be issued

and period of probable usefulness: \$4,300,000; five (5) years

Dated: _____, 2025

White Plains, New York

Sunday Vanderberg

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

CAPITAL PROJECT FACT SHEET

Project ID:* B0123	<input type="checkbox"/> CBA	Fact Sheet Date:* 02-05-2025
Fact Sheet Year:* 2025	Project Title:* PUBLIC WORKS FLEET AND ROAD MAINTENANCE FACILITY, VALHALLA CAMPUS	Legislative District ID: 3,
Category* BUILDINGS, LAND & MISCELLANEOUS	Department:* PUBLIC WORKS	CP Unique ID: 2842

Overall Project Description

This project will provide a new state-of-the-art facility for the centralization of the Road Maintenance and Fleet Management/Garage operations to the Valhalla Campus from the existing Road Maintenance Facility at 198 Lake Street, White Plains and the Central County Garage at 38 Brockway Place, White Plains.

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

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	133,550	3,300	1,000	0	0	0	0	129,250
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	133,550	3,300	1,000	0	0	0	0	129,250

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

Current Bond Description: Funding is requested for schematic design associated with a new state-of-the-art Public Works Consolidated Maintenance and Operations Facility. The new facility will centralize the road maintenance, garage operations, fleet management, and building operations at the Grasslands Campus from the existing Road Maintenance Facility and Central County Garage in White Plains and the Public Works Operations Facility at the Grasslands Campus.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	4,300,000
Cash:	0
Total:	\$ 4,300,000

SEQR Classification:

TYPE II

Amount Requested:

4,300,000

Expected Design Work Provider:

- ☐ County Staff
 ☒ Consultant
 ☐ Not Applicable

Comments:

Energy Efficiencies:

THE SCHEMATIC DESIGN WILL STUDY ENERGY EFFICIENCY STRATEGIES, INCLUDING HIGH-EFFICIENCY BUILDING ENVELOPE, HVAC SYSTEMS, LIGHTING AND ENERGY MANAGEMENT SYSTEMS, RENEWABLE AND ALTERNATE ENERGY INTEGRATION, AND CONSERVATION.

Appropriation History:

Year	Amount	Description
2022	3,300,000	DESIGN
2025	1,000,000	ADDITIONAL FUNDING FOR SCHEMATIC DESIGN

Total Appropriation History:

4,300,000

Total Financing History:

0

Recommended By:**Department of Planning**
SEDR**Date**
05-14-2025**Department of Public Works**
RJB4**Date**
05-21-2025**Budget Department**
DEV9**Date**
05-22-2025**Requesting Department**
RJB4**Date**
05-22-2025

PUBLIC WORKS FLEET AND ROAD MAINTENANCE FACILITY, VALHALLA CAMPUS (B0123)

User Department : Public Works

Managing Department(s) : Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	133,550	3,300		1,000					129,250
Non County Share									
Total	133,550	3,300		1,000					129,250

Project Description

This project will provide a new state-of-the-art facility for the centralization of the Road Maintenance and Fleet Management/Garage operations to the Valhalla Campus from the existing Road Maintenance Facility at 198 Lake Street, White Plains and the Central County Garage at 38 Brockway Place, White Plains.

Current Year Description

The current year request provides additional funds for schematic design.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2025	1,000,000			1,000,000

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
2022	3,300,000	Design	AWAITING BOND AUTHORIZATION
Total	3,300,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	3,300,000		3,300,000
Total	3,300,000		3,300,000



Kenneth W. Jenkins
County Executive

September 10, 2025

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

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act, which if approved, would authorize an inter-municipal agreement ("IMA") between the County of Westchester ("County") and the Village of Hastings-on-Hudson (the "Village") for the installation of two (2) crosswalks across Warburton Avenue, CR 751, in the Village.

The Village is seeking to improve pedestrian safety at the intersections of Warburton Avenue & Division Street and Warburton Avenue & Pinecrest Drive, which are approximately 1,770 feet (0.34 miles) apart. According to a study conducted by the Village, these intersections have seen an increase in pedestrian crashes over the past few years. In order to increase pedestrian safety, the County will be implementing safety improvements which may include curb ramps and curb extensions, crosswalks and signage, and associated work ("Project").

Pursuant to historical records of the County, Warburton Avenue at both intersections, is a designated roadway of the County. I have been advised that while the County is responsible for the safe condition of the roadway's surface from curb to curb, the designation and safety of the crosswalk is the Village's responsibility pursuant to Vehicle and Traffic Law (VTL) §1640, and falls under the exclusive jurisdiction and control of the Village.

The proposed IMA will, in addition to allowing the County to undertake the Project, include a provision that reinforces that it is the Village's responsibility to designate, maintain and regulate the crosswalks. The term of the IMA will commence upon execution and shall continue through December 31, 2016, or such earlier time that the Project is completed.

Based upon the foregoing, I urge your Honorable Board's favorable action on the proposed Act.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth W. Jenkins", written over a horizontal line. The signature is stylized and fluid.

Kenneth W. Jenkins
County Executive

KWJ/HG/tsa
Attachments

**HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER**

Your Committee is in receipt of a transmittal from the County Executive recommending approval of an Act, which if approved, would authorize an inter-municipal agreement (“IMA”) between the County of Westchester (“County”) and the Village of Hastings-on-Hudson (the “Village”) for the installation of two (2) crosswalks across Warburton Avenue, CR 751, in the Village.

The Village is seeking to improve pedestrian safety at the intersections of Warburton Avenue & Division Street and Warburton Avenue & Pinecrest Drive, which are approximately 1,770 feet (0.34 miles) apart. According to a study conducted by the Village, these intersections have seen an increase in pedestrian crashes over the past few years. In order to increase pedestrian safety, the County will be implementing safety improvements which may include curb ramps and curb extensions, crosswalks and signage, and associated work (“Project”).

Pursuant to historical records of the County, Warburton Avenue at both intersections, is a designated roadway of the County. Your Committee has been advised that while the County is responsible for the safe condition of the roadway’s surface from curb to curb, the designation and safety of the crosswalk is the Village’s responsibility pursuant to Vehicle and Traffic Law (VTL) §1640, and falls under the exclusive jurisdiction and control of the Village.

The proposed IMA will, in addition to allowing the County to undertake the Project, include a provision that reinforces that it is the Village’s responsibility to designate, maintain and regulate the crosswalks. The term of the IMA will commence upon execution and shall continue through December 31, 2016, or such earlier time that the Project is completed.

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.

Please note that an affirmative vote of a majority of the members of your Honorable Board is required in order to adopt the proposed Act. Based on the importance of this project to the County, your Committee recommends favorable action on the annexed Act.

Dated: _____, 2025
White Plains, New York

COMMITTEE ON

C:tsa/9.9.25

FISCAL IMPACT STATEMENT

SUBJECT: Warburton Crosswalks

☐ 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 \$ 75,000

Total Current Year Revenue \$ -

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

☐ Additional Appropriations

☐ Other (explain)

Identify Accounts: 101-46-6000-4310-GGDS

Potential Related Operating Budget Expenses:

Annual Amount \$75,000

Describe: Install 2 crosswalks, up to 4 ADA curb ramps, signs and markings for parking restrictions, crosswalks and advance warnings for pedestrian crossings

Potential Related Operating Budget Revenues:

Annual Amount

Describe: None

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

Current Year: None

Next Four Years: None

Prepared by: Anthony Finateri

Title: Director of Administrative Services

Department: Public Works & Transportation


Date: September 10, 2025

Reviewed By: Lawrence C. Long

Budget Director

Date: 9/10/25

TO: Tami Altschiller, Assistant Chief Deputy County Attorney
Department of Law

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

DATE: September 10, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR AGREEMENT WITH
HASTINGS-ON-HUDSON FOR Warburton Avenue Crosswalks**

PROJECT/ACTION: An intermunicipal agreement with the Village Hastings-on-Hudson for the installation by the County and maintenance by the Village of two crosswalks across Warburton Avenue (County Road 751), in the vicinity of the Division Street and Pinecrest Drive intersections, in the Village of Hasting-on-Hudson to increase pedestrian safety.

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)(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)(22):** installation of traffic control devices on existing streets, roads and highways.

COMMENTS: Scope of improvements may include curb ramps, curb extensions, crosswalk markings, signage and associated work.

DSK/cnm

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Copernicus Crane, Assistant Director of Intergovernmental Relations
Blanca P. Lopez, Commissioner of Planning
Gayle Katzman, First Deputy Commissioner, Department of Public Works & Transportation
Claudia Maxwell, Principal Environmental Planner

ACT 2025-_____

An Act authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Hastings-on-Hudson whereby the County will install two (2) crosswalks across Warburton Avenue, CR 751, in the Village of Hastings-on-Hudson.

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

Section 1. The County of Westchester (the “County”) is hereby authorized to enter into an inter-municipal agreement (the “IMA”) with the Village of Hastings-on-Hudson (the “Village”) for the installation of two (2) crosswalks across Warburton Avenue, CR 751, in the Village. The County will be implementing safety improvements which may include curb ramps and curb extensions, crosswalks and signage, and associated work (“Project”).

The County shall be responsible for the safe condition of the roadway’s surface from curb to curb. The designation and safety of the crosswalk is the Village’s responsibility pursuant to Vehicle and Traffic Law (VTL) §1640, and falls under the exclusive jurisdiction and control of the Village.

§2. The term of the IMA shall commence upon execution and shall continue through December 31, 2026 or such earlier time that the Project is completed.

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

§4. This Act shall take effect immediately.

THIS AGREEMENT made on this _____ day of _____, 2025, 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 10706 (the "County"),

and

VILLAGE OF HASTINGS-ON-HUDSON, a municipal corporation of the State of New York, having an office and place of business at 7 Maple Avenue, Hastings-on-Hudson, New York 10706 (the "Village"),

both the County and the Village hereinafter referred to each as a "Party" and collectively as the "Parties".

WITNESSETH:

WHEREAS, the Village is seeking to improve pedestrian safety at the intersections of Warburton Avenue & Division Street and Warburton Avenue & Pinecrest Drive, which are approximately 1,770 feet (0.34 miles) apart. According to a study conducted by the Village, these two (2) intersections have seen an increase in pedestrian crashes over the past few years. In order to increase pedestrian safety, the County will be implementing safety improvements which may include curb ramps and curb extensions, crosswalks and signage, and associated work ("Project"); and

WHEREAS, pursuant to historical records of the County, Warburton Avenue at both intersections, is a designated roadway of the County and as such the County seeks to assist the Village with the Project by designing and installing safety improvements which may include curb ramps and curb extensions, crosswalks and signage, and associated work; and

WHEREAS, the County and Village are desirous of entering into an agreement (the "Agreement"), to set forth the terms and conditions under which the County will undertake the Project.

NOW THEREFORE, in consideration of the terms and conditions herein contained, the parties agree as follows:

1. **RECITALS:** The above recitals are hereby incorporated by reference into the body of this Agreement.

2. **PERFORMANCE OF WORK:** The County agrees to perform, or cause its contractors and/or consultants to perform, the work necessary to complete the Project, in accordance with the scope of work attached hereto and made a part hereof as Schedule "A" (the "Work").

3. **TERM:** The term of this Agreement shall commence upon execution hereof by both Parties and approval of same by the Office of the Westchester County Attorney (the "Commencement Date") and shall continue through December 31, 2026 or such earlier time that the Project is completed.

4. **TERMINATION:** (a) The County, upon sixty (60) days' notice to the Village, may terminate this Agreement in whole or in part when the County deems it to be in its best interest.

In such event, the County shall be liable only for Work already rendered under this Agreement prior to the effective date of termination. Upon receipt of notice that the County is terminating this Agreement in its best interests, the County shall stop work immediately and incur no further costs in furtherance of this Agreement and the Village shall be responsible to complete the work it determines is necessary, or cause its contractor to complete the work, at its sole cost and expense.

(b) In the event the County determines that there has been a material breach by the Village of any of the terms of the Agreement and such breach remains uncured for forty-eight (48) hours after service on the Village of written notice thereof, the County, in addition to any other right or remedy it might have, may terminate this Agreement, and in such event the Village shall be responsible to complete the work, or cause its contractor to complete the work, at its sole cost and expense

5. **MAINTENANCE AND REPAIRS:** The County shall be responsible for the cost of the Project. The County does not provide or extend any warranty of fitness for a particular purpose or workmanship for any work undertaken in connection with this Agreement. While the County is responsible for the safe condition of the roadway's surface from curb to curb, the designation and safety of each crosswalk is the Village's responsibility pursuant to Vehicle and Traffic Law (VTL) §1640, and falls under the exclusive jurisdiction and control of the Village. Upon completion of the Project it is understood and agreed that the Village shall keep the Project in good order and repair at the Village's sole cost and expense. The Village shall make all repairs and replacements, ordinary as well as extraordinary, foreseen and unforeseen, structural or otherwise, which may be necessary or

required so that at all times the Project shall be in good order, condition and repair. It shall be the responsibility of the Village to maintain the designation and safety of the Project and maintain traffic regulations in connection with the Project in accordance with the VTL and any other applicable laws. The provisions of this Section "5" shall survive termination or expiration of this Agreement.

6. REPRESENTATIONS, WARRANTIES AND GUARANTEES:

The Village expressly represents, warrants and guarantees to the County that:

- (i) it is a municipal corporation duly organized, validly existing and in good standing under the laws of the State of New York;
- (ii) the execution and performance of this Agreement by the Village has been duly authorized by its governing body;
- (iii) this Agreement, and any other documents required in connection herewith, when so delivered, will constitute legal, valid and binding obligations of the Village enforceable against the Village in accordance with their respective terms;
- (iv) the Village 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 Village;
- (v) the person signing this Agreement on behalf of the Village has full authority to bind the Village to all of the terms and conditions of this Agreement; and
- (vi) it is financially and technically qualified to perform its obligations hereunder, pursuant to this Agreement.

7. INSURANCE; INDEMNIFICATION: In addition to, and not in limitation of the insurance requirements contained in Schedule "C" entitled "Standard Insurance Provisions, attached hereto and made a part hereof, the Village 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 Village 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 Village or third parties under the direction or control of the Village; 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 Village 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 Village 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.

The provisions of this Section "7" shall survive termination or expiration of this Agreement.

8. ASSIGNMENT OF RIGHTS: The Village shall not assign any rights under this Agreement without the prior express written consent of the County.

9. ENTIRE AGREEMENT; AMENDMENT: This Agreement, including without limitation, all Schedules and attachments, constitute the entire Agreement between the Parties and will supersede all previous negotiations, commitments and writings. It will not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties, subject to any necessary legal approvals.

10. COMPLIANCE WITH LAW: The County and Village will comply, each at their sole cost and expense, with all applicable federal, state and local laws, rules and regulations, ordinances and requirements affecting the conduct of their activities in connection with the performance of this Agreement herewith and, as applicable to the parties, as an employer.

All of the provisions of this Section "10" shall survive the expiration or other termination of this Agreement.

11. NOTICES: All notices of any nature, requests, approvals and other communications which may be given by either party to the other under this Agreement will be in writing and sent by registered or certified mail postage pre-paid, or sent by hand or overnight courier or sent by email to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice will be effective on the date of receipt:

To the County:

Commissioner
Department of Public Works and Transportation
County of Westchester
148 Martine Ave. Room 518
White Plains, New York 10601
Email: _____

with a copy to:

County Attorney
Michaelian Office Building, Room 600
148 Martine Avenue
White Plains, New York 10601
Email: _____

To the Village:

Village Manager
Village of Hastings-on- Hudson
7 Maple Avenue
Hastings-on-Hudson, New York 10706
Email: villagemanager@hohny.gov

with a copy to:

Village Attorney
Village of Hastings-on- Hudson
7 Maple Avenue
Hastings-on-Hudson, New York 10706
Email villageattorney@hohny.gov

12. VALIDITY: 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 will in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision will be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision will be interpreted and enforced to give effect to the original written intent of the parties prior to determination of such invalidity or unenforceability.

13. EXECUTION: This Agreement may be executed simultaneously in several identical copies, each of which will be an original and all of which will constitute but one and the same agreement. This Agreement shall not be enforceable until signed by all parties and approved by the Office of the County Attorney.

14. GOVERNING LAW: This Agreement will 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 will be brought in the County of Westchester.

15. **NO WAIVER**: Failure of the County to insist, in any one or more instances, upon strict performance of any term or condition herein contained will not be deemed a waiver or relinquishment for the future of such term or condition, but the same will remain in full force and effect.

16. **THIRD PARTIES**: Nothing herein is intended or will 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.

17. **CAPTIONS**: The captions are inserted only as a matter of convenience and for reference and in no way define, limit or describe the scope of this Agreement nor the intent of any provision thereof.

IN WITNESS WHEREOF, the County of Westchester and the Village have caused this Agreement to be executed.

THE COUNTY OF WESTCHESTER

By: _____
Name: _____
Title: _____

VILLAGE OF HASTINGS-ON-HUDSON

By: _____
Name: _____
Title: _____

Approved by the Westchester County Board of Legislators on _____ by Act No. 2025 - _____.

Approved by the Hastings-on-Hudson Village Council on _____, 2025 by Resolution No. _____

Approved:

Approved as to form and
manner of execution

Sr. Assistant County Attorney
County of Westchester

Village Attorney
Village of Hastings-on-Hudson

VILLAGE ACKNOWLEDGMENT

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

On the ____ day of _____ in the year 2025 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 as Village Officer 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

VILLAGE CERTIFICATE OF AUTHORITY

I, _____, certify that I am
(Officer other than officer signing contract)

the _____ of the _____, a municipal corporation
(Title) (Municipality)
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.

STATE OF NEW YORK

COUNTY OF WESTCHESTER

) ss.:
)

(Signature)

On this _____ day of _____, 2025, 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.

Signature and Office of individual
taking acknowledgment

SCHEDULE "A"

Scope of Work

The following items are anticipated to be installed.

- a. Two (2) crosswalks.
- b. Up to four (4) ADA curb ramps, and curb extensions where necessary.
- c. Signs and markings for parking restrictions, crosswalks and advance warnings for pedestrian crossings as needed.

DRAFT

SCHEDULE "C"
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.

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.

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.

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(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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