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 \$2,010,000.00 to finance capital project BES19 — Westchester Emergency Operations Center Upgrades ("BES19"). The Bond Act, which was prepared by the law firm Bryant Rabbino LLP, will finance certain modifications and upgrades to the Westchester County Emergency Operations Center (WCEOC) and the Westchester County Department of Emergency Services' Emergency Management offices located at the Hudson Valley Transportation Management Center (HVTMC) in Hawthorne, New York.

The Department of Emergency Services ("Department") has advised that these upgrades would create an independent back up to the Department's Emergency Communications Center ("EOC") 911 dispatch system, and thereby eliminate any single point of failure for its emergency 911 dispatch operations. The funding will also replace the audio visual system in the Emergency Operations Center, which is at the end of its useful life, and make other physical upgrades to the EOC.

Following bonding authorization, design will be scheduled and is anticipated to take three (3) months to complete. It is anticipated that the design work will be completed by outside consultants. It is also estimated that construction will take approximately three (3) months to complete and will begin after award and execution of the construction contracts.

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

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

Dated: February 3, 2025 White Plains, New York

COMMITTEE ON

Budget & Appropriations 2/3/25

Public Works + Transportation 2/3/25

2/4/25

Dated: February 3, 2025

White Plains, New York

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

COMMITTEE ON

Colin O. Smit

Budget & Appropriations

Dated: February 4, 2025

White Plains, New York

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

margaret a. Cunjo

COMMITTEE ON

Public Safety

FISCAL IMPACT STATEMENT

CAPITAL PROJECT	#:BES19	NO FISCAL IMPACT PROJECTED				
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget						
X GENERAL FUN	D AIRPORT FUND	SPECIAL DISTRICTS FUND				
	Source of County Funds (check one):	X Current Appropriations				
		Capital Budget Amendment				
	SECTION B - BONDING AUT To Be Completed by I					
Total Principa	\$ 2,010,000 PPU	15 Anticipated Interest Rate 3.35%				
Anticipated A	nnual Cost (Principal and Interest):	\$ 172,170				
Total Debt Ser	vice (Annual Cost x Term):	\$ 2,582,544				
Finance Depar	tment: maab 1-21-25					
5	To Be Completed by Submitting Departme	Reduction of the state of the control of the contro				
Potential Rela	ted Expenses (Annual): \$	-				
Potential Rela	ted Revenues (Annual): \$	<u>.</u>				
Anticipated savings to County and/or impact of department operations (describe in detail for current and next four years):						
	,					
	SECTION D - EMPLO	9 (COLD A SOCIETY OF THE SOCIETY OF				
As per federal guidelines, each \$92,000 of appropriation funds one FTE Job						
Number of Ful	l Time Equivalent (FTE) Jobs Funded:	22				
Prepared by:	Dianne Vanadia					
Title:	Associate Budget Director	Reviewed By:				
Department: Date:	Budget	OVII MIN Budget Director				
Date.	1/21/25	Date: () 3 35				



Memorandum Department of Planning

TO:

Michelle Greenbaum, Senior Assistant County Attorney

Jeffrey Goldman, Senior Assistant County Attorney Carla Chaves, Senior Assistant County Attorney

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

January 10, 2025

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

BES19 Westchester Emergency Operations Center Upgrades

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on

10-28-2024 (Unique ID: 2716)

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

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

COMMENTS: None.

DSK/cnm

cc: Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Lawrence Soule, Budget Director

Tami Altschiller, Assistant Chief Deputy County Attorney

Dianne Vanadia, Associate Budget Director

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. 33 - 2025

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,010,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF IMPROVEMENTS TO THE WESTCHESTER COUNTY EMERGENCY OPERATIONS CENTER AND THE DEPARTMENT OF EMERGENCY SERVICES' EMERGENCY OPERATION MANAGEMENT OFFICES LOCATED IN HAWTHORNE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,010,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,010,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 02/10, 2025)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$2,010,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the improvements to the Westchester County Emergency Operations Center and the Department of Emergency

Services' Emergency Operation Management offices located at the Hudson Valley Transportation Management Center in Hawthorne; 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 \$2,010,000. The plan of financing includes the issuance of \$2,010,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The existing buildings are of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$2,010,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

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

- Section 6. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:
 - (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
 - (b) the provisions of law which should be complied with at the date of the publication of this Act or a summary hereof, are not substantially complied with,

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

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

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

CAPITAL PROJECT FACT SHEET

Project ID:* BES19	ID:*				Fact Sheet Date:* 10-23-2024			
Fact Sheet Year:* 2025	WES	Project Title:* WESTCHESTER EMERGENCY OPERATIONS CENTER UPGRADES		3	Legislative District ID: 3,			
Category* BUILDINGS, LAND & MISCELLANEOUS		Department:* EMERGENCY SERVICES			CP Unique ID: 2716			
Overall Project Description This project will fund the modificathe Department of Emergency Set (HVTMC) in Hawthorne, NY.	cations and upgr rvices' Emergen	ades to the Westche cy Management off	ster Coun	ity Emergo ed at the F	ency Oper Iudson Va	ations Cen alley Trans	nter (WCE portation	OC) and Center
➤ Best Management Practices	□ En	ergy Efficiencies		×] Infrastru	icture		
Life Safety ✓	☐ Project Labor Agreement			Г	Revenue			
☐ Security	Other							
_ occurry	O(I	101						
FIVE-YEAR CAPITAL PROG		ands)				T1		
	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	2,010	2,010	0	0	0	1	0	C
Less Non-County Shares	0	0	0	0	0		0	0
Net	2,010	2,010	0	0	0	0	0	0
Operations Center and the Depart Valley Transportation Manageme Financing Plan for Current Red Non-County Shares: Bonds/Notes: Cash: Total:	ent Center.	\$ 0 2,010,000 0 \$ 2,010,000	gency Ope	eration Ma	inagement	t offices lo	cated at th	e Hudson
SEQR Classification: TYPE II		J 2,010,000						
Amount Requested: 2,010,000								
Expected Design Work Provider: County Staff Consultant		☐ Not Applicable						
Comments:								
Energy Efficiencies:								
Appropriation History: Year 2018	Amount 2,010,00	00 FUNDS DESIG MANAGEMEN	N, CONS T AND E	TRUCTIO	scription DN, CONS NT.	STRUCTIO	ОИ	
Total Appropriation History: 2,010,000								

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Total Financing History:

0

Recommended By:

Department of PlanningDateMLLL10-28-2024

Department of Public Works Date

RJB4 10-28-2024

Budget DepartmentDateDEV910-28-2024

Requesting Department Date

DEV9 11-18-2024

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WESTCHESTER EMERGENCY OPERATIONS CENTER UPGRADES (BES19)

User Department:

Emergency Services

Managing Department(s):

Emergency Services; Public Works;

Estimated Completion Date:

TBD

Planning Board Recommendation: Project without physical planning aspects of concern to the Westchester County Planning Board.

2025

FIVE YEAR CAPITAL PROGRAM (in thousands)

Est Ult Cost Appropriated

Exp / Obl

2026

2027

2028

2029 Under Review

2,010

2,010

Non County Share

Total

Gross

2,010

2,010

Project Description

This project will fund the modifications and upgrades to the Westchester County Emergency Operations Center (WCEOC) and the Department of Emergency Services' Emergency Management offices located at the Hudson Valley Transportation Center (HVTMC) in Hawthorne, NY.

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 2018 **2,010,000** Funds design, construction, construction management and equipment. DESIGN

Total 2,010,000

Prior Appropriations

-V	Appropriated	Collected	Uncollected
Bond Proceeds	2,010,000		2,010,000
Total	2,010,000	**	2,010,000

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on February 10, 2025 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date Given February 6, 2025

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

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

Designated Location(s) of posted notice

Date of Posting February 6, 2025

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on February 10, 2025.

STER COUNTY

Malika Vanderberg, Clerk Westchester County Board of Legislators The foregoing Bond Act was duly put to a vote which resulted as follows:

AYES: Legislator Jose Alvarado

Legislator Nancy Barr

Legislator Benjamin Boykin Legislator Terry Clements Legislator Margaret Cunzio Legislator Vedat Gashi Legislator Judah Holstein Legislator David Imamura Legislator James Nolan Legislator Catherine Parker Legislator Erika Pierce

Legislator David Tubiolo Legislator Emiljana Ulaj Legislator Shanae Williams

Legislator Jewel Williams-Johnson Legislator Tyrae Woodson-Samuels

NOES:

ABSENT: Legislator Colin Smith

EXCUSED:

The Bond Act was thereupon declared duly adopted.

APPROVED BY7THE COUNTY EXECUTIVE

Date:

STATE OF NEW YORK)	
)	SS
WESTCHESTER COUNTY)	

I HEREBY CERTIFY that I have compared the foregoing (Bond) Act, (Bond) Act No. 33 - 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 February 10, 2025, and approved by the County Executive on February 13, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 13th day of February, 2025.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

