



Public Works & Transportation Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, June 28, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committee on Budget & Appropriations

MINUTES APPROVAL

Monday, June 14, 2021 at 10:00AM Minutes

I. ITEMS FOR DISCUSSION

1. [2021-4](#) **BOND ACT-A0099-Airport Natural Gas Pipeline**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project A0099 - Airport Natural Gas Pipeline (formerly MT # 13032)

Joint with B&A.

Guests: Commissioner Hugh Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio - Department of Public Works & Transportation

2. [2021-377](#) **ENV RES-Capital Projects A0097 & A0116**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project A0097 - Domestic Water System Improvements and Capital Project A0116 - Backflow Preventer Facility and Water Supply Improvements.

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

Joint with B&A.

Guests: Commissioner Hugh Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio - Department of Public Works & Transportation

3. [2021-378](#) CBA-A0097-Domestic Water System Improvemnts

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project A0097 - Domestic Water System Improvements.

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

Joint with B&A.

Guests: Commissioner Hugh Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio - Department of Public Works & Transportation

4. [2021-379](#) BOND ACT(Amended)-A0097 & A0116

A BOND ACT (amended) authorizing the issuance of SEVENTEEN MILLION, SIX HUNDRED THIRTY-FIVE THOUSAND (\$17,635,000) DOLLARS in bonds of Westchester County to finance Capital Project A0097 - Domestic Water System Improvements and Capital Project A0116 - Backflow Preventer Facility and Water Supply Improvements.

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


Joint with B&A.

Guests: Commissioner Hugh Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio - Department of Public Works & Transportation

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

October 19, 2020

TO: Hon. Benjamin Boykin, Chair
Hon. Alfreda Williams, Vice Chair
Hon. MaryJane Shimsky, Majority Leader
Hon. Margaret Cunzio, Minority Leader

FROM: George Latimer 
Westchester County Executive

RE: Message Requesting Immediate Consideration: **Bond Act – A0099 –
Airport Natural Gas Pipeline.**

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators October 19, 2020 Agenda.

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 \$750,000 to finance the following capital project: A0099.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for October 19, 2020 “blue sheet” calendar.

Thank you for your prompt attention to this matter.

George Latimer
County Executive

October 15, 2020

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$750,000 to finance the following capital project:

A0099 – Airport Natural Gas Pipeline ("A0099").

The Bond Act, in the amount of \$750,000 would finance the cost of design of the new gas main loop at the Westchester County Airport, including all associated site work.

The Department of Public Works and Transportation ("Department") has advised that a natural gas pipeline is currently located at the southern boundary of the airport. The establishment of this utility service to various hangars and buildings will provide increased energy efficiency and the elimination of selected underground fuel storage tanks.

Following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete. It is anticipated that the design work will be completed by consultants. It is estimated that construction will take twenty-four (24) months to complete and will begin after award and execution of the construction contracts.

The Planning Department has advised that based on its review, the above-referenced capital project has been 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 further environmental review is required. As you know, your Honorable Board may use such expert advice to reach its own conclusion.

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

Sincerely,



George Latimer
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 \$750,000 to finance capital project A0099 – Airport Natural Gas Pipeline (“A0099”). The Bond Act, which was prepared by the law firm Hawkins Delafield & Wood, LLP, will finance the cost of design of the new gas main loop at the Westchester County Airport, including all associated site work.

The Department of Public Works and Transportation (“Department”) has advised that a natural gas pipeline is currently located at the southern boundary of the airport. The establishment of this utility service to various hangars and buildings will provide increased energy efficiency and the elimination of selected underground fuel storage tanks.

Following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete. It is anticipated that the design work will be completed by consultants. It is estimated that construction will take twenty-four (24) months to complete and will begin after award and execution of the construction contracts.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project has been 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 further environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this conclusion.

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

Dated: _____, 20____
White Plains, New York

COMMITTEE ON

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: A0099

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 \$ 750,000 PPU 5 Anticipated Interest Rate 0.31%

Anticipated Annual Cost (Principal and Interest): \$ 151,615

Total Debt Service (Annual Cost x Term): \$ 758,075

Finance Department: Interest rates from October 7, 2020 Bond Buyer - ASBA

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

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

SECTION D - EMPLOYMENT

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

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

SECTION E - EXPECTED DESIGN WORK PROVIDER

County Staff

Consultant

Not Applicable

Prepared by: James Antonaccio

Title: Principal Architect

Department: Public Works & Transportation


Date: 10/15/20

Reviewed By: 

Budget Director

Date: 10/15/20

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

FROM: David S. Kvinge, AICP, RLA, CFM 
Director of Environmental Planning

DATE: October 14, 2020

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
A0099 AIRPORT NATURAL GAS PIPELINE**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 09-23-2020 (Unique ID: 1553)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no further 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: None.

DSK/dvw

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Gideon Grande, Deputy Budget Director
Lorraine Yazzetta, Associate Budget Director
Anthony Zaino, Assistant Commissioner
William Brady, Chief Planner
Michael Lipkin, Associate Planner
Claudia Maxwell, Associate Environmental Planner

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$750,000 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 INSTALLATION OF A NEW GAS MAIN LOOP AT THE WESTCHESTER COUNTY AIRPORT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$750,000 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, to the provisions of other laws applicable thereto, \$750,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the installation of a new gas main loop at the Westchester County Airport, including all associated site work; all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details

set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$750,000. The plan of financing includes the issuance of \$750,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness of the object or purpose for which said \$750,000 bonds authorized by this Act are to be issued, 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 \$750,000. 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 \$750,000 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 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__.

(SEAL)

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

LEGAL NOTICE

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

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

ACT NO. _____-20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$750,000 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 INSTALLATION OF A NEW GAS MAIN LOOP AT THE WESTCHESTER COUNTY AIRPORT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$750,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (adopted on _____, 20__)

object or purpose: to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the installation of a new gas main loop at the Westchester County Airport, including all associated site work; all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:
and period of probable usefulness: \$750,000; five (5) years

Dated: _____, 20__
White Plains, New York

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

CAPITAL PROJECT FACT SHEET

Project ID:* CBA **Fact Sheet Date:***
 A0099 09-16-2020

Fact Sheet Year:* **Project Title:*** **Legislative District ID:**
 2020 AIRPORT NATURAL GAS PIPELINE 6.

Category* **Department:*** **CP Unique ID:**
 AIRPORT AIRPORT/DOT 1553

Overall Project Description

A natural gas pipeline is currently located at the southern boundary of the airport. The establishment of this utility service to various hangars and buildings will provide increased energy efficiency and the elimination of selected underground fuel storage tanks. In addition, a natural gas fueling station can be provided that would allow for the purchase of natural gas powered vehicles. This overall effort would reduce airport hydrocarbon emissions that could be used as part of an air quality credit program.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" type="checkbox"/> Energy Efficiencies | <input checked="" 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	2020	2021	2022	2023	2024	Under Review
Gross	5,600	5,600	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	5,600	5,600	0	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 494

Current Bond Description: This request funds design of the new gas main loop at the Westchester County Airport. The project includes all associated site work.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	750,000
Cash:	0
Total:	\$ 750,000

SEQR Classification:

TYPE II

Amount Requested:

750,000

Comments:

Energy Efficiencies:

INSTALLATION OF THE NEW GAS MAIN LOOP WILL PROVIDE NATURAL GAS TO ALL AREAS OF THE AIRPORT.

Appropriation History:

Year	Amount	Description
2009	1,000,000	FEASIBILITY STUDY AND DESIGN
2013	410,000	DESIGN & CONSTRUCTION OF A GAS PIPELINE
2014	4,190,000	CONSTRUCTION FOR THE PROJECT, NON-COUNTY SHARES WILL NO LONGER BE RECEIVED,

Total Appropriation History:

5,600,000

Total Financing History:

0

Recommended By:

Department of Planning

WBB4

Date

09-23-2020

Department of Public Works

RJB4

Date

09-23-2020

Budget Department

GKGA

Date

09-24-2020

Requesting Department

RJB4

Date

09-24-2020

AIRPORT NATURAL GAS PIPELINE (A0099)

User Department : Airport/DOT
Managing Department(s) : Airport/DOT ; Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2021	2022	2023	2024	2025	Under Review
Gross	5,600	5,600	494						
Non County Share									
Total	5,600	5,600	494						

Project Description

A natural gas pipeline is currently located at the southern boundary of the airport. The establishment of this utility service to various hangars and buildings will provide increased energy efficiency and the elimination of selected underground fuel storage tanks. In addition, a natural gas fueling station can be provided that would allow for the purchase of natural gas powered vehicles. This overall effort would reduce airport hydrocarbon emissions that could be used as part of an air quality credit program.

Current Year Description

There is no current year request.

Impact on Operating Budget

The impact on the Airport Special Revenue Fund is the appropriation of Cash to Capital and the debt service associated with the issuance of bonds.

Appropriation History


Year	Amount	Description	Status
2009	1,000,000	Feasibility study and design	IN PROGRESS
2013	410,000	Design & construction of a gas pipeline	COMPLETE
2014	4,190,000	Construction for the project, Non-county shares will no longer be received,	AWAITING BOND AUTHORIZATION
Total	5,600,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	5,090,000		5,090,000
Federal Funds			
Funds Revenue	510,000	510,000	
Total	5,600,000	510,000	5,090,000

June 7, 2021

TO: Hon. Benjamin Boykin, Chair
Hon. Alfreda Williams, Vice Chair
Hon. MaryJane Shimsky, Majority Leader
Hon. Margaret Cunzio, Minority Leader

FROM: George Latimer 
Westchester County Executive

RE: Message Requesting Immediate Consideration: **CBA & Amended Bond Act – A0097 & A0116.**

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators June 7, 2021 Agenda.

Transmitted herewith for your review and approval is an Act which, if adopted, would authorize the County of Westchester (“County”) to amend its current year Capital Budget (“Capital Budget Amendment”), as well to as adopt a related amended Bond Act (“Bond Act”) to finance the following two capital projects in the total amount of \$17,635,000: A0097 and A0116.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for June 7, 2021 “blue sheet” calendar.

Thank you for your prompt attention to this matter.

George Latimer
County Executive

June 2, 2021

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

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act which, if adopted, would authorize the County of Westchester ("County") to amend its current year Capital Budget ("Capital Budget Amendment"), as well to as adopt a related amended Bond Act ("Bond Act") to finance the following two capital projects in the total amount of \$17,635,000:

A0097 – Domestic Water System Improvements ("A0097"), and

A0116 – Backflow Preventer Facility and Water Supply Improvements ("A0116").

The Bond Act would authorize the County to issue bonds in the amount of \$17,635,000, which includes \$2,500,000 previously authorized by Bond Act No. 71-2013 for A0097, to finance the cost of construction of water supply improvements at the Westchester County Airport ("Airport") for the purposes of: (a) construction and construction management for the domestic water line project at the Airport, and (b) construction and construction management for the backflow preventer facility and water supply improvements project at Airport.

The proposed Capital Budget Amendment will amend the County's capital budget to increase the appropriation for A0097 by \$6,700,000 and change the plan of financing as follows: (1) an increase of \$6,700,000 to the amount to be financed by Bonds and/or Notes; (2) an increase of \$30,000 to the amount to be financed by Non-County Shares, and (3) a decrease of \$30,000 to the amount to be financed by cash. The Department of Public Works and Transportation ("Department") has advised that the Capital Budget Amendment is being requested in order to meet a New York State Department of Environmental Conservation ("NYSDEC") Order on Consent.

The Department has advised that in connection with A0097, the Bond Act would finance construction and construction management for the domestic water line project at the Airport. A0097 is required to comply with a NYSDEC Order on Consent requirement to address per- and polyfluoroalkyl substances ("PFAS") contamination that has been identified in the water table and nearby property ground wells. A0097 provides for construction of new domestic water lines located at both the Airport and on New King Street in North Castle.

Office of the County Executive

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

Telephone: (914) 995-2900 E-mail: ceo@westchestergov.com

The Department has further advised that in connection with A0116, the Bond Act would finance construction and construction management for the backflow preventer facility and water supply improvements project at the Airport. A0116 is required to comply with a NYSDEC Order on Consent requirement to address PFAS contamination that has been identified in the water table and nearby property ground wells. A0116 provides for construction of new backflow preventer facilities located at the Airport. These facilities are an integral component of the domestic water line system.

The Department has advised that it seeks to combine A0097 and A0116 into a single bond act as the components of both projects are required to form a complete domestic water line system.

Design is currently underway and is expected to be completed by the third quarter of 2021. It is estimated that construction will take eighteen months to complete and will begin after award and execution of the construction contracts. It is anticipated that the design work will be completed using consultants.

It should be noted that your Honorable Board has previously authorized the County to issue bonds for A0097 as follows: Bond Act No. 71-2013 in the amount of \$250,000 which was authorized to finance upgrades to the Hangar E pump house. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 71-2013 be amended to increase the amount authorized by \$15,135,000, for a total authorized amount, as amended, of \$17,635,000, to revise the scope of Bond Act No. 71-2013 to include work associated with A0097 and A0116 as described above, and to increase the period of probable usefulness of said bonds.

The Planning Department has advised that based on its review, the above-referenced capital project has been classified as an "Unlisted" action under the State Environmental Quality Review Act ("SEQR"). A Resolution, and proposed Negative Declaration, along with a Short Environmental Assessment Form, prepared by the Planning Department, are attached to assist your Honorable Board in complying with SEQR. Should your Honorable Board conclude that the proposed action will not have any significant impact on the environment; it must approve the Resolution adopting the Negative Declaration prior to enacting the aforementioned Bond Act. As you know, your Honorable Board may use such expert advice to reach its own conclusion.

Section 167.131 of the County Charter mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project. Accordingly, the necessary Planning Board report for A0097 has been annexed.

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

Sincerely,



George Latimer
County Executive

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

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester (“County”) of an act amending the County’s current-year Capital Budget (“Capital Budget Amendment”), as well as adoption of a related amended bond act (“Bond Act”) which, if adopted, will authorize the County to issue up to \$17,635,000 in bonds of the County, which includes \$2,500,000 previously authorized by Bond Act No. 71-2013, to finance the following two capital projects:

A0097 – Domestic Water System Improvements (“A0097”), and

A0116 – Backflow Preventer Facility and Water Supply Improvements (“A0116”).

Your Committee is advised that the Capital Budget Amendment will amend the County’s capital budget to increase the appropriation for A0097 by \$6,700,000 and change the plan of financing as follows: (1) an increase of \$6,700,000 to the amount to be financed by Bonds and/or Notes; (2) an increase of \$30,000 to the amount to be financed by Non-County Shares, and (3) a decrease of \$30,000 to the amount to be financed by cash. The Department of Public Works and Transportation (“Department”) has advised that the Capital Budget Amendment is being requested in order to meet a New York State Department of Environmental Conservation (“NYSDEC”) Order on Consent.

The related Bond Act in the total amount of \$17,635,000 was prepared by the law firm Hawkins, Delafield & Wood, LLP, and includes \$250,000 in previously authorized bonds of the County would authorize the County to issue bonds to finance the cost of construction of water supply improvements at the Westchester County Airport (“Airport”) for the purposes of: (a) construction and construction management for the domestic water line project at the Airport, and (b) construction and construction management for the backflow preventer facility and water supply improvements project at Airport.

The Department has advised that in connection with A0097, the Bond Act would finance construction and construction management for the domestic water line project at the Airport. A0097 is required to comply with a NYSDEC Order on Consent requirement to address Per- and

polyfluoroalkyl substances (“PFAS”) contamination that has been identified in the water table and nearby property ground wells. A0097 provides for construction of new domestic water lines located at both the Airport and on New King Street in North Castle.

The Department has further advised that in connection with A0116, the Bond Act would finance construction and construction management for the backflow preventer facility and water supply improvements project at the Airport. A0116 is required to comply with a NYSDEC Order on Consent requirement to address PFAS contamination that has been identified in the water table and nearby property ground wells. A0116 provides for construction of new backflow preventer facilities located at the Airport. These facilities are an integral component of the domestic water line system.

The Department has advised that it seeks to combine A0097 and A0116 into a single bond act as the components of both projects are required to form a complete domestic water line system.

Design is currently underway and is expected to be completed by the third quarter of 2021. It is estimated that construction will take eighteen months to complete and will begin after award and execution of the construction contracts. It is anticipated that the design work will be completed using consultants.

It should be noted that your Honorable Board has previously authorized the County to issue bonds for A0097 as follows: Bond Act No. 71-2013 in the amount of \$250,000 which was authorized to finance upgrades to the Hangar E pump house. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 71-2013 be amended to increase the amount authorized by \$15,135,000, for a total authorized amount, as amended, of \$17,635,000, to revise the scope of Bond Act No. 71-2013 to include work associated with A0097 and A0116 as described above, and to increase the period of probable usefulness of said bonds.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project has been classified as an “Unlisted” action under the State Environmental Quality Review Act (“SEQR”). A Resolution, and proposed Negative Declaration, along with a Short Environmental Assessment Form, prepared by the Planning Department, are attached to assist your Honorable Board in complying with SEQR. Upon review, your Committee concludes that the proposed action will not have any significant impact on the environment and

recommends the adoption of the Resolution adopting the Negative Declaration. As you know, a determination of significance must be made prior to enacting the aforementioned Bond Act.

Your Committee is advised that an affirmative vote of two-thirds of the members of this Honorable Board is required in order to amend the County's Capital Budget, as well as to adopt the related Bond Act. In addition, Section 167.131 of the County Charter mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project. Accordingly, the necessary Planning Board report for A0097 capital project is annexed.

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 can only be enacted following adoption of the Capital Budget Amendment. It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County's Capital Budget and to adopt the Bond Act.

Dated: _____, 20____,
White Plains, New York

COMMITTEE ON

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: _____

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

A0097 & A0116

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 17,635,000 PPU 30 Anticipated Interest Rate

Anticipated Annual Cost (Principal and Interest): \$ 718,656

Total Debt Service (Annual Cost x Term): \$ 21,559,680

Finance Department: MAAB 40 yr PPU limited to 30

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

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): N/A

Potential Related Revenues (Annual): N/A

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: 192

SECTION E - EXPECTED DESIGN WORK PROVIDER

County Staff

Consultant

Not Applicable

Prepared by: James Antonaccio

Title: Principal Architect

Department: Public Works & Transportation

Date: 6/2/21

Reviewed By: 

James Antonaccio
Budget Director

Date: 6/2/21

RESOLUTION

WHEREAS, there is pending before this Honorable Board a Bond Act in connection with Capital Projects A0097 – Domestic Water System Improvements (“A0097”), and A0116 – Backflow Preventer Facility and Water Supply Improvements (“A0116”); and

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

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

WHEREAS, the County of Westchester is conducting uncoordinated review as permitted for Unlisted actions pursuant to Section 617.6(b)(4) of the implementing regulations; and

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

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

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

RESOLVED, that based upon the Honorable Board’s review of the Short Environmental Assessment Form and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from the bond act and be it further

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

RESOLVED, that the Resolution shall take effect immediately.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

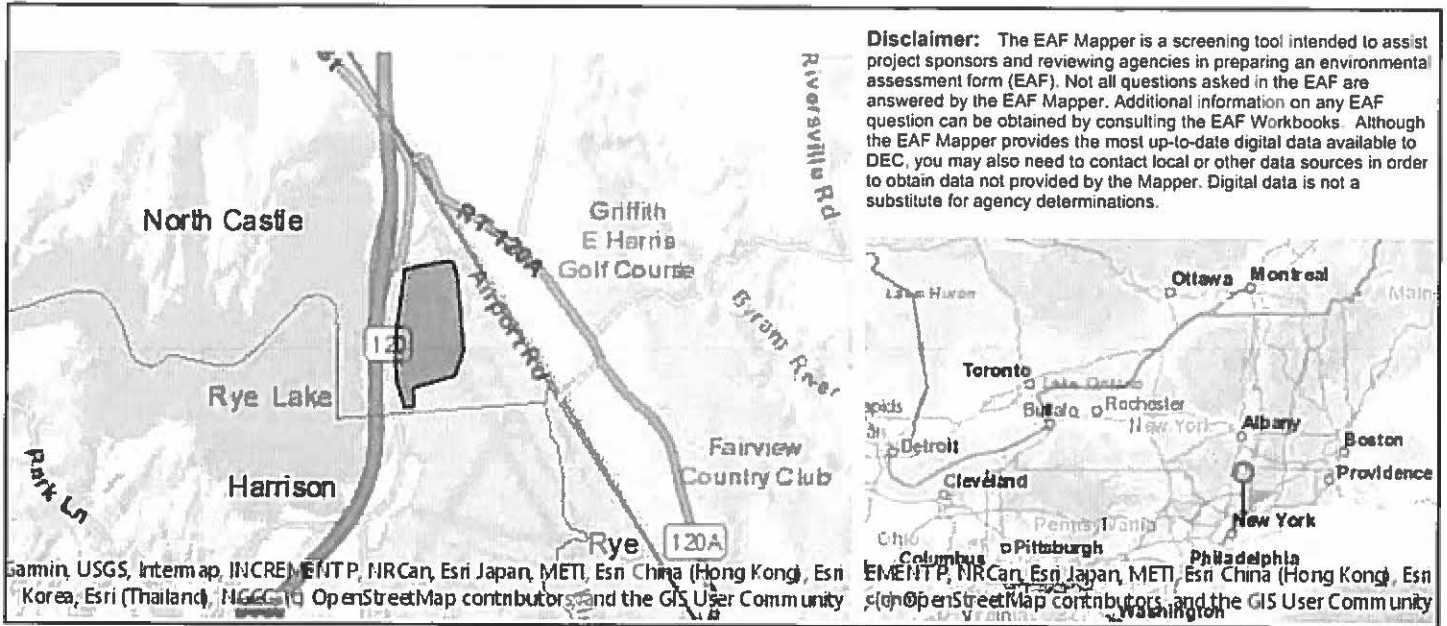
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available.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

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

Part 1 – Project and Sponsor Information			
County of Westchester, Department of Public Works and Transportation			
Name of Action or Project: Domestic Water Line Improvements Westchester County Airport,			
Project Location (describe, and attach a location map): Westchester County Airport and New King Street, Towns of North Castle and Harrison			
Brief Description of Proposed Action: The project includes the installation of a new 12" water main, extending from the existing 12" watermain within Westchester County Airport property (2,000 LF) and continuing along Airport Road (700 LF) and New King Street (1,300 LF); installation of an above ground backflow preventer building and subterranean meter vault near the intersection of New King Street and Airport Road; installation of an above ground backflow preventer building near Tower Road to replace an existing backflow preventer building. The water line will be installed on previously disturbed areas consisting of primarily turf areas and will involve no removal of trees and no disturbance to wetland areas. The watermain trench will be approximately 3 feet in width and vary in depth from 0 to 5 feet, with valves installed at approximately 500-foot intervals. The subterranean meter vault will be approximately 15' by 20' in area with the bottom of the chamber installed approximately 10 feet below grade. The existing 12' by 28' foot building will be replaced with a new 14' by 42' foot building in approximately the same location near Tower Road. Additional valves and fire hydrants will be installed on the existing water line.			
Name of Applicant or Sponsor: County of Westchester		Telephone: 914-995-4400 E-Mail: dsk2@westchestergov.com	
Address: 148 Marine Avenue			
City/PO: White Plains		State: NY	Zip Code: 10601
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: NYSDEC: Freshwater wetlands West. County DOH: Public Watermain Extension			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 697 acres b. Total acreage to be physically disturbed? _____ 0.39 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 697 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Airport <input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name: Airport 60 Ldn Noise Contour, Reason: Exceptional or unique character, Agency: Westchester County, If Yes, identify: Date: 1-31-90	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: N/A _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO <input type="checkbox"/> <input type="checkbox"/>	YES <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO <input type="checkbox"/> <input checked="" type="checkbox"/>	YES <input checked="" type="checkbox"/> <input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
Bald Eagle	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe: V00652 (Former DPW Staging Area, Old Lake St, is not within project area and the action has been completed) and 360035 (Harrison Subresidency, Route 120, is not within project area and the site has been closed with ongoing maintenance/monitoring).	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: _____ County of Westchester _____ Date: May 18, 2021		
Signature: <u>Dark Kidge</u> Title: Director of Environmental Planning		



Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name:Airport 60 Ldn Noise Contour, Reason:Exceptional or unique character, Agency:Westchester County, Date:1-31-90
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Project: Water Line Extension

Date: May 2021

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: Water Line Extension

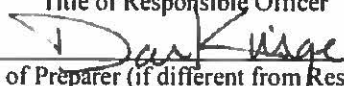
Date: May 2021

**Short Environmental Assessment Form
Part 3 Determination of Significance**

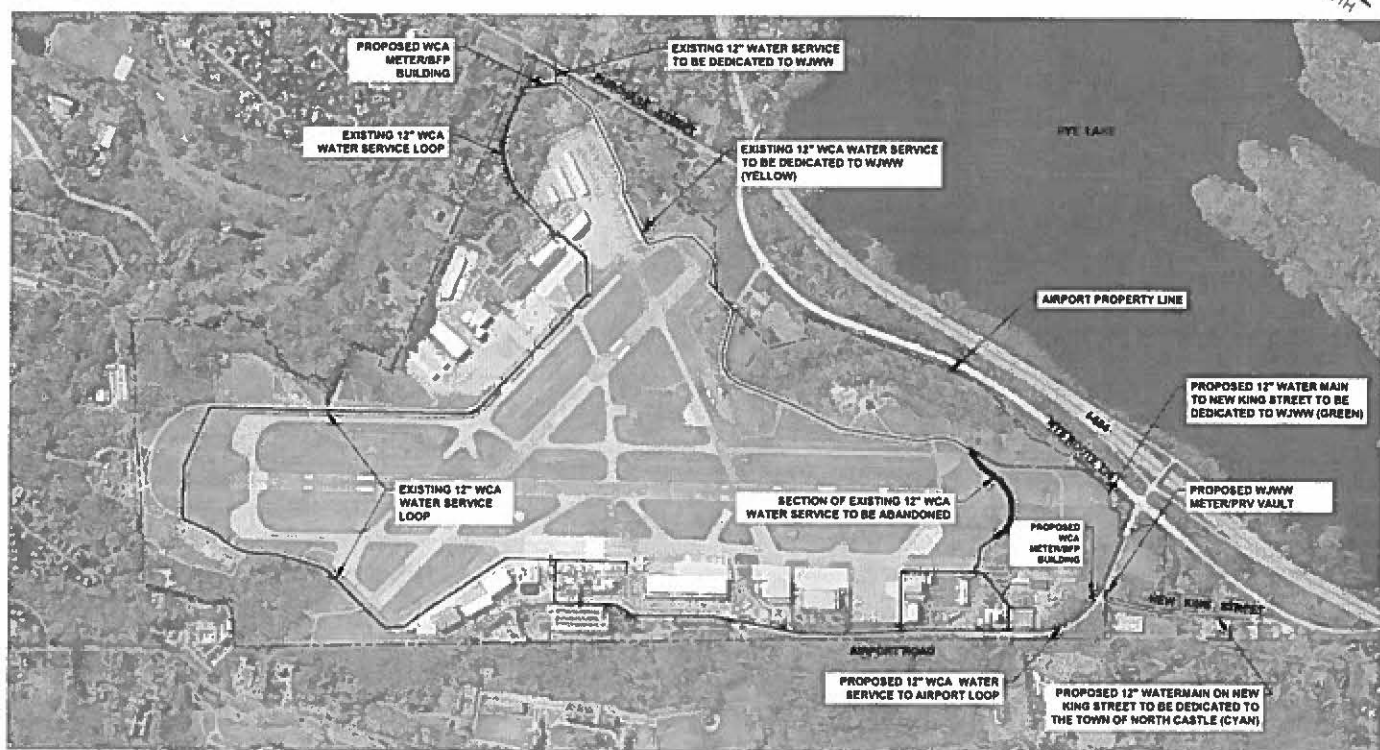
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify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

The project involves the modification of the existing water line at Westchester County Airport and extension of the line northward to serve the properties on New King Street, which are currently served by individual private wells. An existing valve building near Tower Road will be replaced with a similar building in approximately the same area. A backflow preventer chamber will be installed near New King Street at the connection with the line along New King Street.

The project will not involve any tree removal. Trenching for the water line will be no more than three feet in width and will be backfilled as soon as practical. Excavation for the backflow chamber will also be minimal and not involve any disturbance to trees or nearby wetlands. Excavation will occur on previously disturbed areas of the site, and no potential impacts to archaeological resources are anticipated. The project will improve the potable water supply for the properties on New King Street.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Westchester County Board of Legislators <hr/> Name of Lead Agency	<hr/> Date
<hr/> Print or Type Name of Responsible Officer in Lead Agency	<hr/> Title of Responsible Officer
<hr/> Signature of Responsible Officer in Lead Agency	<div style="text-align: center;">  <hr/> Signature of Preparer (if different from Responsible Officer) </div>

PRINT FORM



D&B ENGINEERS AND ARCHITECTS, P.C.
 4 WEST HICKORY CREEK ROAD
 PLATEAU, NEW YORK 10958
 (845) 424-5555

CONTRACT NO. 2020-001
 PROJECT NO. 2020-001
 SHEET NO. 10 OF 10

NO.	DATE	BY	REVISION

RECORD DRAWING CERTIFICATION
 AS BUILT - CHANGES AS NOTED
 AS BUILT - NO CHANGES

CONTRACTOR: _____
PROJECT COORDINATOR: _____

DATE: _____
 SIGNATURE: _____
 TITLE: _____

WESTCHESTER COUNTY, NEW YORK
 DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
 DIVISION OF ENGINEERING

NEW KING STREET WATER MAIN EXTENSION
 PRELIMINARY WATER MAIN LAYOUT

DATE: MAY 2020
 SHEET NO. 10 OF 10

RESOLUTION 21-06

WESTCHESTER COUNTY PLANNING BOARD

Amendment of Planning Board Report on 2021 Capital Project Requests

A0097 - Domestic Water System Improvements

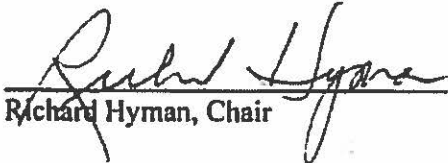
WHEREAS, the County Executive will submit legislation to the County Board of Legislators which would authorize amending the capital project **A0097-Domestic Water System Improvements** by adding funds to 2021 in the amount of \$6,700,000 for construction and construction management for the domestic water line project at Westchester County Airport, and

WHEREAS, the Department of Public Works and Transportation is advising that this work is a required component of the DEC Order on Consent No. CO 3 20180308 44 for water quality violations at Westchester County Airport, and

WHEREAS, the project is generally consistent with *Westchester 2025 – Policies to Guide County Planning*, as adopted by the Planning Board on May 6, 2008 and amended on January 5, 2010 by maintaining county facilities and ensuring safe drinking water supplies; now therefore, be it

RESOLVED, that the County Planning Board recommends amending the 2021 Capital Projects Requests to include the use of funds for **A0097-Domestic Water System Improvements** in the amount of \$6,700,000 for construction and construction management for the domestic water line project at Westchester County Airport.

Adopted this 2nd day of March, 2021.


Richard Hyman, Chair

An Act amending the 2021 County
 Capital Budget Appropriations for
 Capital Project A0097 - Domestic Water
 System Improvements

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

Section 1. The Capital section of the 2021 County Budget is hereby amended as follows:

	Previous 2021 Appropriation	Change	Revised 2021 Appropriation
I. Appropriation	\$4,110,000	\$6,700,000	\$10,810,000

Section 2. The estimated method of financing in the Capital Section of the 2021 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes	\$3,395,000	\$6,700,000	\$10,095,000
Non County Shares	\$0	\$30,000	\$30,000
Cash	\$715,000	-\$30,000	\$685,000
Total	<u>\$4,110,000</u>	<u>\$6,700,000</u>	<u>\$10,810,000</u>

Section 3. The ACT shall take effect immediately.

ACT NO. -20 _____

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING ACT 71-2013 ADOPTED MAY 6, 2013 IN RELATION TO THE CONSTRUCTION OF WATER SUPPLY IMPROVEMENTS AT THE WESTCHESTER COUNTY AIRPORT, AT THE MAXIMUM ESTIMATED COST OF \$18,810,000. (Adopted _____, 20____).

WHEREAS, this Board has heretofore duly authorized the issuance of \$2,500,000 bonds to finance the cost of upgrades to the Hangar E pumphouse (the "Project"), pursuant to Act No. 71-2013 duly adopted on May 6, 2013 ("Act 71-2013"); and

WHEREAS, it has now been determined to expand the scope of the Project to include (i) the construction and construction management for the domestic water line project at Westchester County Airport at the estimated cost of \$10,810,000 and (ii) the construction and construction management for the backflow preventer facility and water supply improvements project at Westchester County Airport, at the estimated cost of \$8,000,000; and

WHEREAS, it is now necessary to revise Act 71-2013 to provide such increased scope of work, and to provide for a new plan of financing which will include the expenditure of State grant funds along with the expenditure of County funds, as well as to increase the maximum amount of bonds to be authorized,

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

SECTION (A) The bond act duly adopted by this Board on May 6, 2013, entitled:
"ACT NO. 71-2013

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF DOMESTIC WATER SYSTEM IMPROVEMENTS AT THE COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,500,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS”,

are hereby amended and consolidated to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$17,635,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE CONSTRUCTION OF WATER SUPPLY IMPROVEMENTS AT THE WESTCHESTER COUNTY AIRPORT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$18,810,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$17,635,000 BONDS HEREIN AUTHORIZED, THE EXPENDITURE OF \$30,000 IN STATE GRANT FUNDS EXPECTED TO BE RECEIVED; AND THE EXPENDITURE OF \$1,145,000 IN COUNTY FUNDS; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted , 20____)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto; \$17,635,000 bonds of the County, or so much as may be necessary are hereby authorized to be issued to finance a portion of the cost of the construction

of water supply improvements at the Westchester County Airport for the following purposes: (a) the construction and construction management for the domestic water line project at Westchester County Airport, 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 object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$10,810,000. The plan of financing includes the expenditure of \$30,000 in State grant funds expected to be received, the expenditure of \$685,000 in County funds and the issuance of \$10,095,000 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; and (b) the construction and construction management for the backflow preventer facility and water supply improvements project at Westchester County Airport, 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 object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$8,000,000. The plan of financing includes the expenditure of \$460,000 in County funds and the issuance of \$7,540,000 bonds herein authorized; and any bond anticipation notes issued in anticipation of the sale of such bonds and the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness of the class of objects or purposes for which said \$17,635,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years;

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$17,635,000. 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 \$18,810,000 as the estimated maximum cost of the aforesaid class of objects or purposes is hereby approved.

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

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

bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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

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

SECTION (C) This Act shall take 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 May 6, 2013 and amended on _____, 20____ and approved, as amended, by the County Executive on _____, 20____ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

ACT NO. _____-20_____

BOND ACT AUTHORIZING THE ISSUANCE OF \$17,635,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF THE CONSTRUCTION OF WATER SUPPLY IMPROVEMENTS AT THE WESTCHESTER COUNTY AIRPORT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$18,810,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$17,635,000 BONDS HEREIN AUTHORIZED, THE EXPENDITURE OF \$30,000 IN STATE GRANT FUNDS EXPECTED TO BE RECEIVED; AND THE EXPENDITURE OF \$1,145,000 IN COUNTY FUNDS; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on May 6, 2013 and amended on _____, 20____)

object or purpose: to finance all or a portion of the costs of (a) construction and construction management for the domestic water line project at Westchester County Airport, at the estimated cost of \$10,810,000 and (b) the construction and construction management for the backflow preventer facility and water supply improvements project at Westchester County Airport, at the estimated cost of \$8,000,000, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:
and period of probable usefulness: \$17,635,000; forty (40) years

Dated: _____, 20____
White Plains, New York

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



CAPITAL PROJECT FACT SHEET

Project ID:*
A0097

CBA

Fact Sheet Date:*
01-11-2021

Fact Sheet Year:*
2021

Project Title:*
DOMESTIC WATER SYSTEM
IMPROVEMENTS

Legislative District ID:
6,

Category*
AIRPORT

Department:*
AIRPORT/DOT

CP Unique ID:
1612

Overall Project Description

The project funds improvements to the domestic water system at the Airport.

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies | <input checked="" 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	2021	2022	2023	2024	2025	Under Review
Gross	10,810	4,110	0	0	0	0	0	6,700
Less Non-County Shares	30	0	0	0	0	0	0	30
Net	10,780	4,110	0	0	0	0	0	6,670

Expended/Obligated Amount (in thousands) as of: 1,077

Current Bond Description: This request funds construction and construction management for the domestic water line project at Westchester County Airport.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	7,595,000
Cash:	115,000
Total:	\$ 7,710,000

SEQR Classification:

UNLISTED

Amount Requested:

7,595,000

Comments:

This project will be coordinated with the work associated with capital ID A0116. The Department of Public Works and Transportation is also requesting a CBA for the amount listed Under Review (\$6.7 million), and an amendment of bond act 71-2013 upward by \$7,595,000 to a new amount of \$10,095,000. The Department is advising that this work is a required component of the DEC Order on Consent No. CO 3 20180308 44 for water quality violations at Westchester County Airport.

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2007	1,500,000	PROVIDE AN ALTERNATE DOMESTIC WATER FEED
2008	110,000	DESIGN FOR REPAIR OF PIPE BETWEEN HANGAR E AND PUMPHOUSE
2012	2,500,000	UPGRADES TO HANGAR E PUMPHOUSE

Total Appropriation History:

4,110,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
13	71	2,500,000		0 DOMESTIC WATER SYSTEM IMPROVEMENTS AT COUNTY AIRPORT

Cash History (in thousands):

Year	Amount	Description
2007	1,500,000	PROVIDE AN ALTERNATE DOMESTIC WATER FEED
2008	110,000	REPAIR OF PIPE BETWEEN HANGAR E AND PUMPHOUSE
2010	-895,000	CHANGE OF FINANCING

Total Financing History:

3,215,000

Recommended By:

Department of Planning
WBB4

Date
02-17-2021

Department of Public Works
RJB4

Date
02-17-2021

Budget Department
LMY1

Date
02-25-2021

Requesting Department
RJB4

Date
02-25-2021

DOMESTIC WATER SYSTEM IMPROVEMENTS (A0097)

User Department : Airport/DOT
Managing Department(s) : Airport/DOT ; Public Works ;
Estimated Completion Date: TBD
Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (In thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2021	2022	2023	2024	2025	Under Review
Gross	4,110	4,110	1,077						
Non County Share			(30)						
Total	4,110	4,110	1,047						

Project Description

The project funds improvements to the domestic water system at the Airport.

Current Year Description

There is no current year request.

Impact on Operating Budget

The impact on the Airport Special Revenue Fund is the appropriation of Cash to Capital and debt service associated with the issuance of bonds.

Appropriation History

Year	Amount	Description	Status
2007	1,500,000	Provide an alternate domestic water feed	FEASABILITY STUDY COMPLETE
2008	110,000	Design for repair of pipe between hangar E and Pumphouse	COMPLETE
2012	2,500,000	Upgrades to Hangar E Pumphouse	DESIGN
Total	4,110,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	3,395,000		3,395,000
Funds Revenue	715,000	715,000	
State Funds		30,000	(30,000)
Total	4,110,000	745,000	3,365,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
71 13	2,500,000			2,500,000
Total	2,500,000			2,500,000

CAPITAL PROJECT FACT SHEET

Project ID:*
A0116

CBA

Fact Sheet Date:*
01-12-2021

Fact Sheet Year:*
2021

Project Title:*
BACKFLOW PREVENTER FACILITY
AND WATER SUPPLY
IMPROVEMENTS

Legislative District ID:
6,

Category*
AIRPORT

Department:*
AIRPORT/DOT

CP Unique ID:
1615

Overall Project Description

This project consists of improvements to the water supply system at the airport to improve water pressure through the replacement of existing piping, construction of a new backflow preventer building, and modification to the Hangar D pumphouse.

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies | <input checked="" 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	2021	2022	2023	2024	2025	Under Review
Gross	8,000	8,000	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	8,000	8,000	0	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 280

Current Bond Description: This request funds construction and construction management for the backflow preventer facility and water supply improvements project at Westchester County Airport.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	7,540,000
Cash:	170,000
Total:	\$ 7,710,000

SEQR Classification:
UNLISTED

Amount Requested:
7,540,000

Comments:
This project will be coordinated with the work associated with capital ID A0097.

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2013	300,000	DESIGN OF WATER SUPPLY/BACKFLOW PREVENTER BUILDING AND ALTERNATE DOMESTIC WATER SUPPLY
2014	510,000	DESIGN FOR HANGAR D SPRINKLER PUMPHOUSE
2015	160,000	"REPLACEMENT OF THE 20"" WATER MAIN TO THE HANGER E PUMPHOUSE "
2016	7,030,000	CONSTRUCTION - BACKFLOW PREVENTER BUILDING; HANGAR D SPRINKLER PUMP HOUSE; REPLACEMENT OF 20" WATER MAIN TO HANGAR E

Total Appropriation History:

8,000,000

Cash History (in thousands):

Year	Amount	Description
2013	300,000	DESIGN OF WATER SUPPLY/BACKFLOW PREVENTER BLDG & ALTERNATE DOMESTIC WATER SUPPLY
2015	160,000	REPLACEMENT OF 20 INCH WATER MAIN TO HANGER D PUMPHOUSE

Total Financing History:

460,000

Recommended By:

Department of Planning
WBB4

Date
02-18-2021

Department of Public Works
RJB4

Date
02-18-2021

Budget Department
LMY1

Date
02-25-2021

Requesting Department
RJB4

Date
02-25-2021

BACKFLOW PREVENTER FACILITY AND WATER SUPPLY IMPROVEMENTS (A0116)

User Department : Airport/DOT

Managing Department(s) : Airport/DOT ; Public Works ;

Estimated Completion Date: TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2021	2022	2023	2024	2025	Under Review
Gross	8,000	8,000	280						
Non County Share									
Total	8,000	8,000	280						

Project Description

This project consists of improvements to the water supply system at the airport to improve water pressure through the replacement of existing piping, construction of a new backflow preventer building, and modification to the Hangar D pumphouse.

Current Year Description

There is no current year request.

Impact on Operating Budget

The impact on the Airport Special Revenue Fund is the appropriation of Cash to capital and debt service.

Appropriation History

Year	Amount	Description	Status
2013	300,000	Design of water supply/backflow preventer building and alternate domestic water supply	DESIGN
2014	510,000	Design for Hangar D sprinkler pumphouse	AWAITING BOND AUTHORIZATION
2015	160,000	"Replacement of the 20" water main to the Hanger E pumphouse "	DESIGN
2016	7,030,000	Construction - backflow preventer building; Hangar D sprinkler pump house; replacement of 20" water main to Hangar E	AWAITING BOND AUTHORIZATION
Total	8,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	7,540,000		7,540,000
Funds Revenue	460,000	460,000	
Total	8,000,000	460,000	7,540,000