

George Latimer County Executive

January 9, 2024

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

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act (the "Bond Act") which, if adopted, would authorize the County of Westchester (the "County") to issue bonds in the total aggregate amount of \$1,004,000 to finance the following two (2) capital projects:

BPS37 - New Stop DWI Simulator BPS39 - Helicopter Airborne Camera

The Bond in the total amount of \$1,004,000 would finance the cost of acquisition of the below equipment required by the Department of Public Safety ("Department"), including:

- (i) DWI Driving Simulator Cab, including a 3 DOF Motion System, SkillTrak Reaction Time Software, 30' Tag Trainer and storage facility.
- (ii) FLIR 380 HDc Airborne camera system for Public Safety's Aviation Helicopter.

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

BOND ACT – DPS EQUIPMENT REPLACEMENT PROJECTS

Cap ID	Project	Anticipated Amount	Time Frame (Months)
BPS37	New Stop DWI Simulator	\$414,000	12-18 Months
BPS39	Helicopter Airborne Camera System	\$590,000	6 Months
Total:		\$1,004,000	

Please note that the proposed Bond Act authorizes financing for like objects or purposes in connection with multiple capital projects. It is hoped that by combining projects that have the same objects and purposes into a single bond act, the County can dramatically reduce the amount of

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bond legislation that your Honorable Board would be required to review, thereby expediting the approval process and avoiding backlogs.

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

Sincerely,

George Latimer County Executive

GL/TR/cmc/nn

HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmittal from the County Executive recommending approval of a bond act (the "Bond Act") in the total aggregate amount of \$1,004,000 to authorize the County of Westchester (the "County") to finance the following two (2) capital projects:

BPS37 - New Stop DWI Simulator BPS39 - Helicopter Airborne Camera

Your Committee is advised that the Bond Act, prepared by the law firm of Harris Beach PLLP, would authorize the County to issue bonds in the total amount of \$1,004,000 to finance the cost of acquisition of the below equipment required by the Department of Public Safety ("Department"), including:

- (iii) DWI Driving Simulator Cab, including a 3 DOF Motion System, SkillTrak Reaction Time Software, 30' Tag Trainer and storage facility.
- (iv) FLIR 380 HDc Airborne camera system for Public Safety's Aviation Helicopter.

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

BOND ACT – DPS EQUIPMENT REPLACEMENT PROJECTS

Cap ID	Project	Anticipated Amount	Time Frame (Months)
BPS37	New Stop DWI Simulator	\$414,000	12-18 Months
BPS39	Helicopter Airborne Camera System	\$590,000	6 Months
Total:		\$1,004,000	

Your Committee is advised that the proposed Bond Act authorizes financing for like objects or purposes in connection with multiple capital projects. It is hoped that by combining projects that have the same objects and purposes into a single bond act, the County can dramatically reduce the

amount of bond legislation that your Honorable Board would be required to review, thereby expediting the approval process and avoiding backlogs.

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

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

Dated: , 20_____ White Plains, New York

COMMITTEE ON

cmc/01.09.2024

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #	:	NO FISCAL IMPACT PROJECTED						
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget								
X GENERAL FUNC	AIRPORT FUND	SPECIAL DISTRICTS FUND						
	Source of County Funds (check one):	X Current Appropriations						
		Capital Budget Amendment						
BPS37 & BPS39								
	SECTION B - BONDING AU To Be Completed by	5 (Feb. 1977) State Color State (1974) 1975 (1974) 1975 (1974) 1975 (1974) 1975 (1974) 1975 (1974) 1975 (1974)						
Total Principal	\$ 1,004,000 PPU	5 Anticipated Interest Rate 2.41%						
Anticipated Ar	nnual Cost (Principal and Interest):	\$ 217,711						
Total Debt Ser	vice (Annual Cost x Term):	\$ 1,088,555						
Finance Depar	tment: Interest rates from January 9	9, 2024 Bond Buyer - ASBA						
S	ECTION C - IMPACT ON OPERATING BUT	O THE SALE OF THE						
	To Be Completed by Submitting Departn	nent and Reviewed by Budget						
Potential Rela	ted Expenses (Annual): \$	-						
Potential Rela	ted Revenues (Annual): \$	#c						
TO DESCRIPTION OF THE PROPERTY	vings to County and/or impact of depart	tment operations						
(describe in de	etail for current and next four years):							
 	X.0-							
-	SECTION D - EMPL	OYMENT						
As per federal guidelines, each \$92,000 of appropriation funds one FTE Job								
Number of Fu	l Time Equivalent (FTE) Jobs Funded:	11						
Prepared by:	Dianne Vanadia	_						
Title:	Associate Budget Director	Reviewed By:						
Department:	Budget	Budget Director						
Date:	10/7/23	Date:						





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:

September 29, 2023

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR 2024 CAPITAL

PROJECTS BOND ACT -- PUBLIC SAFETY

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

Capital Project	Project Title	Fact Sheet ID	Approved by Planning
BPS37	New Stop DWI Simulator	2309	08/21/2023
BPS39	Helicopter Airborne Camera System	2308	08/21/2023

The Planning Department advises that these projects for which funding is being requested may be classified as **TYPE II actions** pursuant to section(s):

• 617.5(c)(31): purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

As such, no environmental review is required.

DSK/jg

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

Michael Lipkin, Associate Planner

Claudia Maxwell, Associate Environmental Planner

ACT NO. -20

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,004,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF EQUIPMENT UPGRADES FOR THE DEPARTMENT OF PUBLIC SAFETY; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,004,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,004,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20___)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$1,004,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the acquisition of equipment upgrades for the Department of Public Safety comprised of the following capital projects: BPS37 and BPS39, all as set forth in the County's current year Capital Budget, as

amended. The total estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$1,004,000. The plan of financing includes the issuance of \$1,004,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$1,004,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to

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

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

Section 6. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

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

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

* * *

STATE OF NEW YORK)
	: ss.:
COUNTY OF WESTCHESTER)
I HEREBY CERTIFY	that I have compared the foregoing Act No20 with
the original on file in my office, and	d that the same is a correct transcript therefrom and of the
whole of the said original Act, which	h 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 WHER	EOF, I have hereunto set my hand and affixed the
	corporate seal of said County Board of Legislators
	this day of , 20
	The Clerk and Chief Administrative Officer of the County Board of Legislators

(SEAL)

County of Westchester, New York

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on, 20 and approved by the County Executive on, 20 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.
Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.
ACT NO20
BOND ACT AUTHORIZING THE ISSUANCE OF \$1,004,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF EQUIPMENT UPGRADES FOR THE DEPARTMENT OF PUBLIC SAFETY; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,004,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,004,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20)
object or purpose: to finance the cost of acquisition of equipment upgrades for the Department of Public Safety comprised of the following capital projects: BPS37 and BPS39; all as set forth in the County's current year Capital Budget, as amended.
amount of obligations to be issued: and period of probable usefulness: \$1,004,000, five 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:* BPS37	\square CBA					Fact Sheet Date:* 01-02-2024				
		a contract of				D1 4 2 4 1	D.			
Fact Sheet Year:*		Project Title:*				District l	D:			
2024	NEW	NEW STOP DWI SIMULATOR								
Category*	Depa	Department:*				ID:				
BUILDINGS, LAND & MISCELLANEOUS	PUB	LIC SAFETY		2:	309					
Overall Project Description										
This project funds the replacement replacement includes a 3 DOF M purpose of the Simulator is also to that might be forthcoming.	otion System, S	SkillTrak Reaction T	ime Softv	vare, 30' T	ag Traine	r and a sto	rage facil	ity. The		
■ Best Management Practices	□ En	ergy Efficiencies			Infrastru	cture				
■ Life Safety	☐ Pro	oject Labor Agreem	ent		Revenue					
▼ Security	Ot	her								
FIVE-YEAR CAPITAL PROG	RAM (in thou	sands)								
	Estimated Ultimate Total Cost	Appropriated	2024	2025	2026	2027	2028	Under Review		
Gross	414	0	414	0	0	0	0	0		
Less Non-County Shares	0	0	0	0	0	0	0	0		
Net	414	0	414	0	0	0	0	0		
Expended/Obligated Amount (in Current Bond Description: Bond Driving Simulator Cab, The s	nding is reques	ted to fund the repla	cement of	the Depa	rtment of killTrak R	Public Sat	ety's Stop	DWI vare, 30' Tag		
Trainer and a storage facility.				.,,						
Financing Plan for Current Rec	luest:									
Non-County Shares:		\$ 0								
Bonds/Notes:		414,000								
Cash:		0								
Total:		\$ 414,000								
SEQR Classification: TYPE II Amount Requested: 414,000										
Expected Design Work Provide		onsultant		[3	Not App	olicable				
Comments:										
Energy Efficiencies:										
Total Financing History:										

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Recommended By:

Department of Planning

MLLL

Date 08-21-2023

Department of Public Works

Date

RJB4

08-21-2023

Budget Department

DEV9

Date

08-23-2023

Requesting Department

SQGQ

Date

08-23-2023

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NEW STOP DWI SIMULATOR (BPS37)

User Department:

Public Safety

Managing Department(s):

Public Safety;

Estimated Completion Date:

TBD

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

FIVE YEAR CAPITAL P	ROGRAM (in thousands)							
	Est Ult Cost Appropriated	Exp / Obl	2024	2025	2026	2027	2028	Under Review
Gross	414		414					
Non County Share								
Total	414		414					

Project Description

This project funds the replacement of the Department of Public Safety's Stop DWI Driving Simulator Cab, The simulator replacement includes a 3 DOF Motion System, SkillTrak Reaction Time Software, 30' Tag Trainer and a storage facility.

Current Year Description

The current year amount funds the project.

CI	urrent Year	Financing Plan			
	Year	Bonds	Cash	Non County Shares	Total
	2024	414,000			414,000

Impact on Operating Budget

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

CAPITAL PROJECT FACT SHEET

Project ID:* BPS39	□СВ		Fact Sheet Date:* 01-02-2024					
Fact Sheet Year:* 2024	Proje HELI SYST		egislative	District I	D:			
Category* BUILDINGS, LAND & MISCELLANEOUS	Depa PUBI		P Unique 308	: ID:				
Overall Project Description This project funds replacement of	one FLIR 380 I	HDc airborne came	ra system	for Public	Safety's A	Aviation H	elicopter.	
■ Best Management Practices	☐ Energy Efficiencies					cture		
■ Life Safety	☐ Pro	ject Labor Agreem	ent] Revenue			
Security ■	☐ Oth	ner						
FIVE-YEAR CAPITAL PROGI	RAM (in thous	ands)						
	Estimated Ultimate Total Cost	Appropriated	2024	2025	2026	2027	2028	Under Review
Gross	590	0	590	0	0	0	0	0
Less Non-County Shares Net	590	0	590	0	0	0	0	0
Current Bond Description: Bond System for Public Safety's Aviation Financing Plan for Current Requirements	nding is request n Helicopter.		nent and ir	stallation	of one FL	JR 380 H	Dc airborn	ne camera
Non-County Shares:		\$ 0						
Bonds/Notes:		590,000						
Cash:		0						
Total:		\$ 590,000						
SEQR Classification: TYPE II Amount Requested: 590,000								
Expected Design Work Provider: County Staff Consultant				×	☑ Not App	blicable		
Comments:								
Energy Efficiencies:								
Total Financing History:								

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Recommended By:

Department of Planning

MLLL

Date 08-21-2023

Department of Public Works

RJB4

Date

08-21-2023

Budget Department

DEV9

Date

08-23-2023

Requesting Department

SQGQ

Date

08-23-2023

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HELICOPTER AIRBORNE CAMERA SYSTEM (BPS39)

User Department:

Public Safety

Managing Department(s):

Public Safety;

Estimated Completion Date:

TBD

Planning Board Recommendation:

FIVE YEAR CAPITAL P	PROGRAM (in thousands)							
	Est Ult Cost Appropriated	Exp / Obl	2024	2025	2026	2027	2028	Under Review
Gross	590		590					
Non County Share								

590

Project Description

This project funds the replacement of one FLIR 380 HDc airborne camera system for Public Safety's Aviation Helicopter Air 3.

Current Year Description

The current year request funds the project.

Total

Current Year	Financing Plan			
Year	Bonds	Cash	Non County Shares	Total
2024	590,000			590,000

590

Impact on Operating Budget

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