HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK

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

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

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

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

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

Dated: February 3, 2025 White Plains, New York

COMMITTEE ON

Budget & Appropriations 2/3/25

Public Works *Transportation 2/3/25

Dated: February 3, 2025

White Plains, New York

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

COMMITTEE ON

Colin O. SMA

Budget & Appropriations

Dated: February 4, 2025

White Plains, New York

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

margaret a. Cunjo

COMMITTEE ON

Public Safety

FISCAL IMPACT STATEMENT

CAPITAL PROJECT	#:BES19	NO FISCAL IMPACT PROJECTED
	SECTION A - CAPITAL BUI To Be Completed by	
X GENERAL FUN		SPECIAL DISTRICTS FUND
	Source of County Funds (check one):	X Current Appropriations
		Capital Budget Amendment
-	SECTION B - BONDING AUT To Be Completed by	
Total Principa	1 \$ 2,010,000 PPU	15 Anticipated Interest Rate 3.35%
Anticipated A	nnual Cost (Principal and Interest):	\$ 172,170
Total Debt Se	rvice (Annual Cost x Term):	\$ 2,582,544
Finance Depa	rtment: maab 1-21-25	
	SECTION C - IMPACT ON OPERATING BUD To Be Completed by Submitting Department	· · · · · · · · · · · · · · · · · · ·
Datamaial Dale		ent and neviewed by budget
	ated Expenses (Annual): \$	•
Potential Rela	ated Revenues (Annual): \$	-
	avings to County and/or impact of departr letail for current and next four years):	ment operations
(describe in e	ictali for carrette and field four years).	
	SECTION D - EMPLO	YMENT
A	As per federal guidelines, each \$92,000 of a	ppropriation funds one FTE Job
Number of Fu	Il Time Equivalent (FTE) Jobs Funded:	22
Prepared by:	Dianne Vanadia	
Title:	Associate Budget Director	Reviewed By:
Department:	Budget	OV 11 24 75 Budget Director
Date:	1/21/25	Date: 1 22 25





TO:

Michelle Greenbaum, Senior Assistant County Attorney

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

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

January 10, 2025

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

BES19 Westchester Emergency Operations Center Upgrades

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

<u>10-28-2024</u> (Unique ID: <u>2716</u>)

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

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

COMMENTS: None.

DSK/cnm

cc: Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Lawrence Soule, Budget Director

Tami Altschiller, Assistant Chief Deputy County Attorney

Dianne Vanadia, Associate Budget Director

Robert Abbamont, Director of Operations, Department of Public Works & Transportation

Susan Darling, Chief Planner

Michael Lipkin, Associate Planner

Claudia Maxwell, Principal Environmental Planner

ACT NO. -20

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,010,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF IMPROVEMENTS TO THE WESTCHESTER COUNTY EMERGENCY OPERATIONS CENTER AND THE DEPARTMENT OF EMERGENCY SERVICES' EMERGENCY OPERATION MANAGEMENT OFFICES LOCATED IN HAWTHORNE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,010,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,010,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20___)

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

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

Services' Emergency Operation Management offices located at the Hudson Valley Transportation Management Center in Hawthorne; all as set forth in the County's current year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the current year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,010,000. The plan of financing includes the issuance of \$2,010,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

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

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

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

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

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

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

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

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

* * *

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20_ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on , 20_ and approved by the County Executive on , 20_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this day of , 20__.

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

(SEAL)

LEGAL NOTICE

CAPITAL PROJECT FACT SHEET

Project ID:* BES19	□СВ	A			0-23-202			
Fact Sheet Year:*	Projec	t Title:*		1	.egislativ	e District	ID:	
2025	WEST	CHESTER EMER ATIONS CENTER			_			
Catagorus	Doman	dma om da #			'D Haian	. ID.		
Category* BUILDINGS, LAND & MISCELLANEOUS		tment:* GENCY SERVIC	ES		CP Uniqu 716	e ID:		
Overall Project Description								
This project will fund the modific the Department of Emergency Se (HVTMC) in Hawthorne, NY.	ations and upgra rvices' Emergend	des to the Westche y Management off	ster Coun ices locate	ty Emerge ed at the F	ency Oper Iudson Va	ations Cer Hey Trans	nter (WCE sportation	OC) and Center
■ Best Management Practices	☐ Ene	rgy Efficiencies		×] Infrastru	cture		
■ Life Safety	☐ Proj	ect Labor Agreem	ent] Revenue	;		
☐ Security	C Oth	er						
FIVE-YEAR CAPITAL PROG	RAM (in thous:	ands)						
	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	2,010	2,010	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	2,010	2,010	0	0	0	0	0	0
Current Bond Description: Fu Operations Center and the Depart Valley Transportation Manageme	nding is requeste ment of Emerger nt Center.	d for modifications	s and upgr gency Opo	rades to the eration Ma	e Westche nagement	ester Coun offices lo	ty Emerge cated at th	ency ne Hudson
Financing Plan for Current Rec	quest:							
Non-County Shares:		\$ 0						
Bonds/Notes:		2,010,000						
Cash:		0						
Total:		\$ 2,010,000						
SEQR Classification: TYPE II Amount Requested: 2,010,000								
Expected Design Work Provide County Staff	<u>r:</u> ★ Con	sultant] Not App	licable		
Comments:								
Energy Efficiencies:								
Appropriation History:								
Year	Amount			Des	cription			
2018	2,010,00	0 FUNDS DESIGNANAGEMEN		TRUCTIO	N, CONS	TRUCTIO	ON	

Total Appropriation History:

2,010,000

01-18-2025 01:07:29 PM Page 1 of 2

Total Financing History:

0

Recommended By:

Department of Planning

MLLL

Date 10-28-2024

Department of Public Works

RJB4

Date

10-28-2024

Budget Department

DEV9

Date

10-28-2024

Requesting Department

DEV9

Date

11-18-2024

01-18-2025 01:07:29 PM Page 2 of 2

WESTCHESTER EMERGENCY OPERATIONS CENTER UPGRADES

(BES19)

Emergency Services User Department:

Emergency Services; Public Works; Managing Department(s):

TB0 **Estimated Completion Date:**

		2029 Under Review			878
ing Board.		2028			
er County Plann		2027			
the Westcheste		2026			
of concern to		2025			
I planning aspects		Exp / Obl			
ct without physica	housands)	Appropriated	2,010		2,010
ndation: Project	OGRAM (in the	Est Ult Cost Appropriated	2,010		2,010
Planning Board Recommendation: Project without physical planning aspects of concern to the Westchester County Planning Board.	FIVE YEAR CAPITAL PROGRAM (in thousands)		Gross	Non County Share	Total

Project Description

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

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History Year	Amount Description	Status
2018	2,010,000 Funds design, construction, construction management and equipment.	DESIGN
Total	2,010,000	

		Total C	100
- Partie of the second	מסט סנס כ	מופרופת	2 040 000
	2,010,000		2,010,000
Total	2,010,000		2,010,000