

RESOLUTION NO. 147-2024

**WHEREAS**, the Westchester County Department of Environmental Facilities (the “Department”), acting as the County Solid Waste Agency has prepared and submitted to this Honorable Board a report dated June 4, 2024, as may be amended from time to time (the “District Report”), which recommends approval of an increases and improvements of Refuse Disposal District No. 1 (“District”) facilities in the District in order to provide required modifications to three existing capital projects: (i) RD017 - Material Recovery Facility (“MRF”) and Transfer Station (“TS”) Rehabilitation (“RD017”); (ii) RD019 - Food Waste Recovery Program (“RD019”), and (iii) RD021 – Haulage Vehicle and Solid Waste Equipment (Phase VI) (“RD021”). As well as two new capital projects: (i) RD022 – Solid Waste Facilities Stormwater Management Systems (“RD022”), and (ii) RD023 – Refuse Disposal District Closed Landfill Rehabilitation (“RD023”), (collectively the “Projects”). The District Report also recommends that the increases and improvements of District facilities be funded by the issuance of debt in the following amounts: \$26,000,000 for RD017, \$16,000,000 for RD019, \$15,500,000 for RD021, \$12,000,000 for RD022 and \$5,000,000 for RD023 (the “Bond Acts”), which, when added together, equals the \$74,500,000; and

**WHEREAS**, the Projects will finance certain improvements to solid waste disposal facilities in the District as described in the District Report; and

**WHEREAS**, the County is currently seeking authorization from the State Comptroller for the expenditure of an additional \$74,500,000, which amount is required to pay the cost of the proposed increase and improvement of District facilities of \$74,500,000 (“\$74,500,000 Total Requested Increase”) and will be financed by the issuance of bonds; and

**WHEREAS**, the Department has advised that the cost resulting from the proposed increase and improvement of district facilities to the typical District one or two family home is approximately \$20.47, as more fully set forth in the District Report; and

**WHEREAS**, in accordance with Article 5-A, this Board is required to schedule a public hearing to determine whether the increase and improvement is in the public interest.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that a public hearing shall be held upon the proposed increase and improvement of facilities for the District, as more fully set forth in the District Report dated June 4, 2024, as may be amended from time to time; said hearing to be held in the Board of Legislators Chambers, Room 800, Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 on the 30 day of September, 2024, at 2:30 p.m.; and be it further

**RESOLVED**, that the Clerk of the Board is hereby authorized and empowered take all necessary steps in furtherance hereof; and be it further

**RESOLVED**, that the Clerk of the Board is hereby directed to cause notice of such public hearing to be published in the official newspapers of the County of Westchester having a general circulation in the District and in the manner required by law, the first publication thereof to be not less than ten (10) or more than twenty (20) days before the date set forth above for the public hearing. Such Notice shall be substantially in the form attached hereto; and be it further

**RESOLVED**, that this Resolution shall take effect immediately

**NOTICE OF PUBLIC HEARING**

Property owners in Westchester County Refuse Disposal District No. 1, comprised of the territorial limits of: the Cities of Mount Vernon, New Rochelle, Peekskill, Rye, White Plains, Yonkers; and the Towns of Cortlandt, Eastchester, Greenburgh, Harrison, Mamaroneck, Mount Kisco, Mount Pleasant, Ossining, Pelham, Rye, Scarsdale, Yorktown (“District”) are hereby notified that legislation is currently before the Westchester County Board of Legislators (the “Board”) to carry out the following proposed capital projects: RD017 - Material Recovery Facility and Transfer Station Rehabilitation (“RD017”), RD019 - Food Waste Recovery Program (“RD019”), RD021 – Haulage Vehicle and Solid Waste Equipment (Phase VI) (“RD021”), RD022 – Solid Waste Facilities Stormwater Management Systems (“RD022”), and RD023 – Refuse Disposal District Closed Landfill Rehabilitation (“RD023”) (the “Capital Projects”), as more fully set forth herein and in the District Report dated June 4, 2024, as may be amended from time to time (the “District Report”). The District Report is available for review from the Office of the Commissioner of the Westchester County Department of Environmental Facilities (“DEF”).

The issuance of bonds would finance required modifications to three existing capital projects, RD017 - Material Recovery Facility and Transfer Station Rehabilitation (“RD017”), RD019 - Food Waste Recovery Program (“RD019”), RD021 – Haulage Vehicle and Solid Waste Equipment (Phase VI) (“RD021”), as well as two new capital projects, RD022 – Solid Waste Facilities Stormwater Management Systems (“RD022”), and RD023 – Refuse Disposal District Closed Landfill Rehabilitation (“RD023”), in order to ensure the continued safe and efficient operation of the District in service of County residents (the “Projects”).

The County is currently seeking authorization from the State Comptroller for the expenditure of an additional \$74,500,000, which amount is required to pay the cost of the proposed increase and improvement of District facilities of \$74,500,000, and will be financed by the issuance of bonds. The cost of the proposed improvements will be assessed against all District properties benefiting from the Projects, noting that no benefited property subject to special assessment will be excluded.

The cost in the first year to the typical one or two family District property resulting from the proposed increase and improvement of district facilities is approximately \$20.47, as more fully set forth in the District Report.

Notice is hereby given that a public hearing will be held by the Board of Legislators of Westchester County on the \_\_\_ day of \_\_\_\_\_, 2024 at \_\_:\_\_\_m. in the chambers of the Westchester County Board of Legislators, 8th floor, 148 Martine Avenue, White Plains, New York for the purpose of hearing persons or parties interested in the aforementioned increase and improvement of facilities for the District.

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

Dated: \_\_\_\_\_, 2024  
White Plains, New York