

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

Your Committee is in receipt of a transmission from the County Executive recommending approval of an Act amending the County of Westchester's (the "County") current-year Capital Budget (the "Capital Budget Amendment"), as well as adoption of a related bond act (the "Bond Act") which, if approved, would authorize the County to issue \$12,000,000 in bonds to finance capital project SBB14 – Blind Brook Bio-Solids Handling ("SBB14").

The proposed Capital Budget Amendment will amend the County's current year capital budget to increase the County share for this project by \$11,400,000.

The Bond Act, in the amount of \$12,000,000, which was prepared by the law firm of Norton Rose Fulbright US, LLP, would finance the cost of design, construction management, and construction associated with lining the 8" sludge force main, repairing the air release valves on the 8" sludge force main, and setting up temporary sludge handling facilities at the Blind Brook treatment plant while the force main is out of service during the construction phase. The design will also include the evaluation of several long term solutions for handling bio-solids at the Blind Brook plant, including the installation of a second redundant force main and options for processing, handling, and disposing of the bio-solids at the Blind Brook plant in lieu of pumping the bio-solids to the Port Chester plant.

The Department of Environmental Facilities has advised that the 8-inch sludge force main experienced two breaks on January 11 and 12th, 2023, which prompted the New York State Department of Environmental Conservation to issue a notice of violation. Therefore, immediate corrective action is necessary.

Your Committee is advised that upon approval of bonding authorization, design will be scheduled and will take approximately twelve (12) months to complete and will be performed using outside consultants. It is estimated that construction will take twelve (12) 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.

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 required Planning Board report is herewith attached.

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.

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.

Dated: *May 8th*, 2023
White Plains, New York

Robert Jodli
Doreen J. Tubish
Nancy Barr
Henry J. Johnson
John W. ...
Walter M. ...

COMMITTEE ON

c/jpg/2-16-23

Allen Park
Sefer

Doreen J. Tubish
Nancy Barr
John W. ...
Allen Park
Sefer

Budget & Appropriations

Public Works & Transportation

Dated: May 8, 2023
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(s) on:

Budget & Appropriations



Public Works & Transportation



FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SBB14

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 \$ 12,000,000 PPU 30 Anticipated Interest Rate 3.25%

Anticipated Annual Cost (Principal and Interest): \$ 610,944

Total Debt Service (Annual Cost x Term): \$ 18,328,320

Finance Department: Interest rates from April 4, 2023 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: 130

SECTION E - EXPECTED DESIGN WORK PROVIDER

County Staff

Consultant

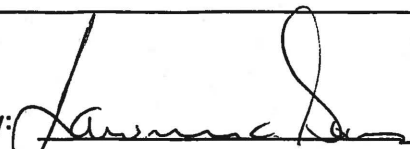
Not Applicable

Prepared by: Joe Brown

Title: Capital Program Coordinator


Department: DEF

Date: 4/6/23

Reviewed By: 
Budget Director

Date: 4/11/23

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

FROM: David S. Kvinge, AICP, RLA, CFM 
Assistant Commissioner

DATE: March 6, 2023

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
SBB14 BLIND BROOK BIO-SOLIDS HANDLING**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 02-13-2023 (Unique ID: 2161)

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)(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)(6):** street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities;
- **617.5(c)(21):** minor temporary uses of land having negligible or no permanent impact on the environment;
- **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: The last category applies to the long-term solution for handling the Blind Brook bio-solids, which will require further environmental review following evaluation and design.

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, Senior Budget Analyst
Christopher Gelardo, Associate Engineer, Dept. of Environmental Facilities
Joseph Brown, Capital Program Coordinator, Dept. of Environmental Facilities
Kelly Sheehan, Assistant Commissioner
William Brady, Chief Planner
Michael Lipkin, Associate Planner
Claudia Maxwell, Associate Environmental Planner

TO: Honorable George Latimer, County Executive
Lawrence Soule, Budget Director

FROM: Norma V. Drummond 
Commissioner

DATE: March 22, 2023

SUBJECT: **Capital Budget Amendment – SBB4 Blind Brook Bio-Solids Handling**

Enclosed is a resolution adopted by the County Planning Board at its March 7, 2023 meeting, supporting a capital budget amendment for design, construction and construction management for the lining of an 8” bio-solids force main, the repair of air release valves on the 8” bio-solids force main, a temporary sludge handling facilities at the Blind Brook plant while the force main is out of service while the work is being performed and an evaluation of several long-term options for handling the Blind Brook bio-solids. The project is classified as Capital Project **SBB4 Blind Brook Bio-Solids Handling**.

NVD/dsk

Encl.

cc: Ken Jenkins, Deputy County Executive
Paula Friedman, County Executive’s Office
Tami Altschiller, Assistant Chief Deputy County Attorney
Jeffrey Goldman, Senior Assistant County Attorney
Michelle Greenbaum, Assistant County Attorney
Dianne Vanadia, Associate Budget Director
Kelly Sheehan, Assistant Commissioner of Planning
Bill Brady, Chief Planner
Claudia Maxwell, Associate Environmental Planner
Michael Lipkin, Secretary, Capital Projects Committee

RESOLUTION 23- 04

WESTCHESTER COUNTY PLANNING BOARD

Amendment of Planning Board Report on 2023 Capital Project Requests

SBB14 - Blind Brook Bio-Solids Handling

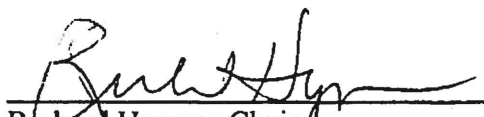
WHEREAS, the County Executive will submit legislation to the County Board of Legislators which would authorize amending the capital project **SBB14 – Blind Brook Bio-Solids Handling** by adding funds to 2023 in the amount of \$11,400,000 for design, construction and construction management for the lining of an 8” bio-solids force main, the repair of air release valves on the 8” bio-solids force main, set up temporary sludge handling facilities at the Blind Brook plant while the force main is out of service while the work is being performed and an evaluation of several long-term options for handling the Blind Brook bio-solids, including a permanent sludge handling facility at the Blind Brook site eliminating the need to pipe the bio-solids to the Port Chester site, and

WHEREAS, the Department of Environmental Facilities is advising this design, construction and construction management funding is needed for the rehabilitation of the Blind Brook bio-solids force main and study of long term options of the handling of the Blind Brook bio-solids, 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 utility infrastructure; now therefore, be it

RESOLVED, that the County Planning Board recommends amending the 2023 Capital Projects Requests to include the use of funds for **SBB14 – Blind Brook Bio-Solids Handling** in the amount of \$11,400,000 for design, construction and construction management for the lining of critical portions of, or if determined appropriate after studies, the entire approximately three mile length of the 8” bio-solids force main, the repair of air release valves on the 8” bio-solids force main, set up temporary sludge handling facilities at the Blind Brook plant while the force main is out of service while the work is being performed and an evaluation of several long-term options for handling the Blind Brook bio-solids, including a permanent sludge handling facility at the Blind Brook site eliminating the need to pipe the bio-solids to the Port Chester site.

Adopted this 7th day of March, 2023.


Richard Hyman, Chair

SBB14 Blind Brook Bio-Solids Handling

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Approp- riated	2023	2024	2025	2026	2027	Under Review
Gross	32,000		600		5,000		15,000	11,400
Non-County Share								
County Share	32,000		600		5,000		15,000	11,400

Project Description

This project will evaluate and upgrade the bio-solids handling systems at the Blind Brook Water Resource Recovery Facility (WRRF).

A Capital Budget Amendment is requested in 2023 for \$11,400,000 for the lining of an 8” sludge force main which recently had a break. The work will also include repair of air release valves on the 8” sludge force main and set up temporary sludge handling facilities at the Blind Brook plant while the force main is out of service while the work is being performed. The design will also include the evaluation of several long-term options for handling the Blind Brook bio-solids.

The 2023 request of \$600,000 will also fund the study to evaluate and compare potential options for providing bio-solids handling and processing equipment at the Blind Brook WRRF versus relining and/or replacement of the existing sludge force main. The design and construction will be based on the results of the study. The study will include, but not be limited to:

- Evaluation of the condition and options for the rehabilitation or replacement of the existing force main between the Blind Brook and Port Chester WRRFs, including cleaning and inspection of the existing force main
- Evaluation of alternative processes equipment to thicken and dewater bio-solids at the Blind Brook WRRF
- Alternative disposal options, such as barging
- Conceptual cost estimates for the options evaluated, including additional required operational expenses and construction costs, including for design, permitting, and construction management

Appropriation Requests

2023: \$600,000 for study of options for bio-solids handling and processing equipment at Blind Brook WRRF

2023: \$11,400,000, shown in Under Review, requested CBA for design, construction and construction management of lining of force main, repair of air release valves on the force main, and temporary handling facilities at Blind Brook plant

2025: Design of bio-solids handling systems

2027: Construction and Construction Management of bio-solids handling systems

Justification

The Blind Brook WRRF is not equipped with bio-solids processing facilities. The bio-solids removed by the plant processes are pumped through an 8-inch diameter force main to the Port Chester WRRF for processing. The Blind Brook/Port Chester Sludge Force Main has experienced a number of failures causing

bio-solids (waste activated sludge) to be released to the environment. The most recent event occurring in January 2023. To provide a long-term solution and prevent future discharges, the force main must be repaired/replaced, an alternative disposal method must be used, or the bio-solids must be processed at Blind Brook to eliminate the need for pumping the bio-solids to the Port Chester WRRF. The study will help the Department make a determination as to which option is in the best long-term interest of the County.

Consistency with Programs or Plans

The project is consistent with the policies of “*Westchester 2025*”, the County’s long-range land use policies, in that it will maintain safe and environmentally sound systems and policies for waste removal, collection, and treatment.

Planning Board Analysis

PL2: The Planning Board acknowledges the importance of maintaining DEF facilities in good condition and supports the Department’s efforts. The Board supports the lining of critical portions of critical portions, or if determined after studies, the entire approximately three mile length of the form main, repair of air release valves on the force main, set up of temporary sludge handling facilities at the Blind Brook plant while the force main is out of service while the work is being performed and an evaluation of several long-term options for handling the Blind Brook bio-solids, including a permanent sludge handling facility at the Blind Brook site eliminating the need to pipe the bio-solids to the Port Chester site.

Plans should be coordinated with Planning Department staff to ensure that impacts to the site and its vicinity, especially Long Island Sound, are kept to a minimum during the proposed work. The Planning Board recommends that the project design also include the option of rail transport for disposal options.

An Act amending the 2023 County
Capital Budget Appropriations for
Capital Project SBB14 Blind Brook Bio-
Solids Handling

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

Section 1. The Capital section of the 2023 County Budget is hereby amended as follows:

	Previous 2023 Appropriation	Change	Revised 2023 Appropriation
I. Appropriation	\$600,000	\$11,400,000	\$12,000,000

Section 2. The estimated method of financing in the Capital Section of the 2022 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes	\$600,000	\$11,400,000	\$12,000,000
Non County Shares	\$0		\$0
Cash	\$0		\$0
Total	<u>\$600,000</u>	<u>\$11,400,000</u>	<u>\$12,000,000</u>

Section 3. The ACT shall take effect immediately.

ACT NO. 87 - 2023

BOND ACT DATED May 15, 2023.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$12,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR THE IMPROVEMENT AND REHABILITATION OF THE FORCE MAIN AND FACILITIES OF THE BLIND BROOK WASTEWATER TREATMENT PLANT IN AND FOR THE COUNTY'S BLIND BROOK SANITARY SEWER DISTRICT.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project;
NOW, THEREFORE,

BE IT ENACTED, by the Board of Legislators of the County of Westchester, New York (the "County"), by the affirmative vote of not less than two thirds of the entire voting strength thereof, as follows:

Section 1. For the class of objects or purposes of financing design, construction management and construction costs for the improvement and rehabilitation of force main and facilities of the Blind Brook Wastewater Treatment Plant in and for the County's Blind Brook Sanitary Sewer District, including improvements to the sludge force main, construction of temporary sludge handling facilities, design and evaluation of bio-solids handling systems, and incidental expenses in connection therewith, there are hereby authorized to be issued \$12,000,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the

details of the aforesaid class of objects or purposes set forth in this Bond Act are inconsistent with any details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$12,000,000, and that the plan for the financing thereof is by the issuance of the \$12,000,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's Blind Brook Sanitary Sewer District, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County by the manual or facsimile signature of the Commissioner of Finance and a facsimile

of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90 of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be

determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this Bond Act 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

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall be published in summary form in the official newspaper of said

County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

CAPITAL PROJECT FACT SHEET

Project ID:* SBB14	<input checked="" type="checkbox"/> CBA	Fact Sheet Date:* 02-09-2023
Fact Sheet Year:* 2023	Project Title:* BLIND BROOK BIO-SOLIDS HANDLING	Legislative District ID: 3, 7, 6, 4,
Category* SEWER AND WATER DISTRICTS	Department:* ENVIRONMENTAL FACILITIES	CP Unique ID: 2161

Overall Project Description

This project will evaluate and upgrade the bio-solids handling systems at the Blind Brook Water Resource Recovery Facility (WRRF).

- | | | |
|---|--|--|
| <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	2023	2024	2025	2026	2027	Under Review
Gross	32,000	0	600	0	5,000	0	15,000	11,400
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	32,000	0	600	0	5,000	0	15,000	11,400

Expended/Obligated Amount (in thousands) as of: 0

Current Bond Description: CBA is being requested to fund the design, construction management, and construction costs to line the 8" sludge force main, repair the air release valves on the 8" sludge force main, and set up temporary sludge handling facilities at the Blind Brook treatment plant while the force main is out of service during construction. The design will also include the evaluation of several long term solutions for handling the Blind Brook bio-solids, such as the installation of a 2nd redundant force main and options for processing, handling, and disposal of the bio-solids at the Blind Brook plant in lieu of pumping it to the Port Chester plant.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	12,000,000
Cash:	0
Total:	\$ 12,000,000

SEQR Classification:

TYPE II

Amount Requested:

12,000,000

Comments:

The 8-inch sludge forcemain experienced two breaks on January 11 and 12th, 2023, which prompted the New York State Department of Environmental Conservation to issue a notice of violation. Therefore, immediate corrective action is necessary.

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2023	600,000	STUDY

Total Appropriation History:

600,000

Total Financing History:

0

Recommended By:

Department of Planning

WBB4

Date

02-13-2023

Department of Public Works

RJB4

Date

02-16-2023

Budget Department

DEV9

Date

02-16-2023

Requesting Department

JWBA

Date

02-16-2023

BLIND BROOK BIO-SOLIDS HANDLING (SBB14)

User Department : Environmental Facilities
Managing Department(s) : Environmental Facilities ;
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	2023	2024	2025	2026	2027	Under Review
Gross	20,600			600		5,000		15,000	
Non County Share									
Total	20,600			600		5,000		15,000	

Project Description

This project will evaluate and upgrade the bio-solids handling systems at the Blind Brook Water Resource Recovery Facility (WRRF).

Current Year Description

The current year request funds a study.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2023	600,000			600,000

Impact on Operating Budget

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

STATE OF NEW YORK)
)
COUNTY OF WESTCHESTER)

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on May 15, 2023 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date Given
May 10, 2023

WVOX
FIOS1
News Channel 12
The Journal News

Hometown Media

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

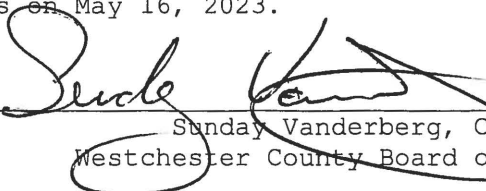
Designated Location(s)
of posted notice

Date of Posting
May 10, 2023

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on May 16, 2023.





Sunday Vanderberg, Clerk
Westchester County Board of Legislators

The foregoing Bond Act was duly put to a vote which resulted as follows:

AYES: Legislator Jose Alvarado
 Legislator Nancy Barr
 Legislator Catherine Borgia
 Legislator Benjamin Boykin
 Legislator Terry Clements
 Legislator Margaret Cunzio
 Legislator Vedat Gashi
 Legislator David Imamura
 Legislator Christopher Johnson
 Legislator Damon Maher
 Legislator James Nolan
 Legislator Catherine Parker
 Legislator Erika Pierce
 Legislator Colin Smith
 Legislator David Tubiolo
 Legislator Jewel Williams-Johnson
 Legislator Tyrae Woodson-Samuels

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

* * * * * * *
APPROVED BY THE COUNTY EXECUTIVE

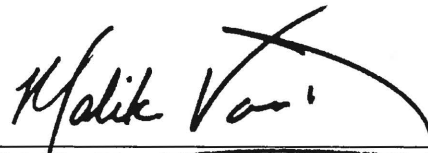


Date: 5-18-23

STATE OF NEW YORK)
) ss.
COUNTY OF WESTCHESTER)

I HEREBY CERTIFY that I have compared the foregoing Act No. 86 - 2023, and (Bond) Act No. 87 - 2023, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original Act, and (Bond) Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on May 15, 2023, and approved by the County Executive on May 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 19th day of May, 2023.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

