(BOND) ACT 10 - 2025 ACT 11 - 2025

Reference: BLA1A (Unique ID# 2648)

THE HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER

DRAFT IMA ON FILE

Your Committee is in receipt of a transmittal from the County Executive recommending approval of a bond act (the "Bond Act"), which if adopted, would authorize the County of Westchester (the "County") to issue up to \$427,000 in bonds to finance a component of capital project BLA1A - Parkland and Historical Preservation Program ("BLA1A"). Also attached is an Act authorizing an inter-municipal agreement ("IMA") with the Town of Rye (the "Town").

Your Committee is advised that the Bond Act, prepared by the law firm of Hawkins Delafield & Wood LLP, would finance improvements required to be made to the bathhouse located at the Rye Town Park in the City of Rye, including making such bathhouse fully compliant with the Americans with Disabilities Act, as well as restoring and renovating the deteriorated bathhouse interiors. This project is being funded through the Westchester Legacy Program.

The IMA, will set forth the responsibilities of the County and the Town in connection with the project. Under the proposed IMA, the Town will lease the bathhouse structure to the County in order to facilitate the issuance of County bonds to finance the capital project's design and construction. In accordance with the IMA, the County will contribute an amount not to exceed \$427,000 toward the aforementioned improvements at the Rye Town Park, in exchange for Rye Town Park being open to all County residents. Should the project costs exceed the amount contributed by the County, the Town shall be solely responsible for any additional amount. Following construction, the Town will be responsible for the operation, maintenance, scheduling and security of the Rye Town Park at its expense. The Rye Town Park will continue to be operated by the Town, but will be available to all Westchester County residents. The term of the IMA will commence upon execution and will continue for a period equal to the life of any County bonds issued to fund the project, which is estimated to be fifteen (15) years.

Following bonding authorization, design will be scheduled and is anticipated to take 6 to 12 months to complete. It is anticipated that the design work will be completed by a consultant to be engaged by the Town. It is also estimated that construction will take 12 to 18 months to complete and will begin after award and execution of the construction contracts.

As your Honorable Board is aware, the Westchester Legacy Program is a County initiative to acquire, protect and enhance open space lands in Westchester County. To date, the Legacy Program is credited with preserving over 2,000 acres of open space in Westchester County. The acquired properties include linear parks, urban parks, active recreation facilities as well as large tracts of open space forever preserved in their natural state.

The Legacy Program was established to aggressively pursue land acquisition with three major priorities: 1) to preserve green space, protect our county's natural habitats and protect rivers, streams and lakes and to provide passive recreation areas; 2) to purchase park land for active recreation such as baseball and soccer fields, trailways and bike paths; and 3) to acquire land for historic preservation and protection of our cultural heritage.

Your Committee notes that this Honorable Board has previously authorized the County to issue bonds which have financed prior components of BLA1A as set forth in the attached fact sheet.

Your Committee is further advised that as BLA1A is a "general fund" project, specific components are subject to a capital budget amendment. Section 1 of the Bond Act authorizes an amendment to the County's capital budget to the extent the project scope is inconsistent with any details set forth in the current capital budget. Accordingly, the Bond Act, in addition to authorizing the issuance of bonds for this project, will also amend the current year capital budget to reflect the specific location of this project component.

In addition, section 167.131 of the Laws of Westchester County 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 Planning Board Report for BLA1A is annexed.

Furthermore, the Planning Department has advised your Committee that based on its review, the above referenced capital project 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 SEQRA documentation and concurs with this recommendation.

Please note that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act, while an affirmative vote of a majority of the voting strength of your Honorable Board is required to adopt the Act authorizing the IMA.

Based on the importance of this project to the County, your Committee recommends favorable action on the annexed Bond Act and Act authorizing the IMA.

Dated: January 6th, 20, White Plains, New York July John J. January July Labert January Son J. January Son		Stop John John John John John John John John
s CMC/10-17-2024		
Budget L Appropriations	Parks J. Environment	Public Works Fransportation

Dated: January 6, 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(s) on:

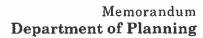
Budget & Appropriations

Colin O. STATE

Just to Hein

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #	: BLA1A	NO FISCAL IMPACT PROJECTED					
	SECTION A - CAPITAL BU To Be Completed b						
X GENERAL FUNC		SPECIAL DISTRICTS FUND					
	Source of County Funds (check one):	X Current Appropriations					
		Capital Budget Amendment					
RYE TOWN PARK BATHHOUSE							
SECTION B - BONDING AUTHORIZATIONS To Be Completed by Finance							
Total Principal	\$ 427,000 PPU	15 Anticipated Interest Rate 3.05%					
Anticipated An	nual Cost (Principal and Interest):	\$ 35,851					
Total Debt Serv	Total Debt Service (Annual Cost x Term): \$ 537,764						
Finance Department: maab 11-14-24							
S	ECTION C - IMPACT ON OPERATING BU To Be Completed by Submitting Departr	20 - 4명성을 다 전략전에서 14 - 15kg					
Datamaial Dalata		nent and neverted by budget					
	ed Expenses (Annual): \$	-					
Potential Relat	ed Revenues (Annual): \$	•					
	<pre>rings to County and/or impact of depar tail for current and next four years):</pre>	tment operations					
(acseriae in ac	tuli for current una fickerout yeurs,						
	The state of the s						
	SECTION D - EMPL	OYMENT					
As	As per federal guidelines, each \$92,000 of appropriation funds one FTE Job						
Number of Full	Number of Full Time Equivalent (FTE) Jobs Funded: 5						
Prepared by:	Michael Lipkin	_ / /					
Title:	Associate Planner	Reviewed By:					
Department:	Planning	Budget Director					
Date:	11/15/24	Date: 11 15 24					





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 17, 2024

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

BLA1A PARKLAND AND HISTORICAL PRESERVATION PROGRAM

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

08-28-2024 (Unique ID: 2648)

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.

COMMENTS: None.

DSK/dvw

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
Susan Darling, Chief Planner
Michael Lipkin, Associate Planner
Claudia Maxwell, Principal Environmental Planner

BLA1A Parkland and Historical Preservation Program

FIVE YEAR CAPITAL PROGRAM

(in thousands)

Funding Type	Estimated Total Project Cost	Appropriated	Expended or Obligated	2024	2025	2026	2027	2028	Under Review
Gross Amount	32,227	23,300	1,302	3,927	0	0	0	0	5,000
Net County Amount	32,227	23,300	1,302	3,927	0	0	0	0	5,000

Project Description

This project s designed to aggressively pursue land acquisition for three major objectives. One major objective is to purchase parkland for active recreation such as baseball and soccer fields, trailways and bike paths. A key component of the ball field initiative is to partner with municipalities on the acquisition and/or development of ball fields to maximize available funding. The development of RiverWalk, the proposed promenade along the Hudson River, is a key component of the Legacy Program. A second major objective is to preserve green space, protect our County's natural habitats and protect rivers, streams and lakes. The third objective is to preserve land for historic preservation and protection of our cultural heritage.

This is a general fund, specific projects are subject to a Capital Budget Amendment.

2024: The add on request by the BOL in the amount of \$427,000 will go towards the construction of the interior upgrades to the Bathhouse located in Rye Town Park in Rye, in order to make this public facility fully ADA-compliant.

Appropriation History

Year	Amount	Purpose
2020	1,000,000	Funds this project
2021	17,000,000	Ludlow Park (Water Access Park), Yonkers, \$10,000,000; 4th Street Playground, Mt. Vernon, \$2,000,000 and Riverwalk Improvements, Yonkers, \$5,000,000
2022	-700,000	Design of Riverwalk improvements in Tarrytown \$1,300,000; 4th Street Playground Mt. Vernon appropriation reduction (\$2,000,000)
2023	6,000,000	A turf field at Flint Park in Larchmont \$1,000,000; a linear park extending north from the Yonkers Joint Water Resource Recovery Facilty in the Ludlow section of Yonkers \$5,000,000.
2024		Funds the rehabilitation of the existing Riverwalk in Tarrytown (\$1M) and provides additional funds to the project (\$500,000), as well as funding for Silliman Park upgrades in Ardsley (\$2M) and Rye Town Park Bathhouse upgrades (\$427,000)

Justification

Under the predecessor project BLA01, funding at varying amounts was provided to meet the project's goals. These amounts, when leveraged with funding from the state and local governments or private sources, is intended to enable the County to play a very meaningful role in open space preservation and to take advantage of opportunities to purchase or otherwise protect critical resources.

The Westchester County park and open space system has contributed greatly to the quality of life in this County. Municipal officials and residents throughout Westchester have indicated that open space preservation remains a top priority. The acquisition and protection of lands for environmental protection helps to build on this legacy. The County in recent years played an important role in expanding opportunities for active recreation. Traditionally, it was the municipalities and school districts that developed athletic fields.

The 1999 Open Space Policies were adopted by both the Planning Board and the Parks Board. These policies have goals for a continued County park and open space acquisition program that includes: 1) provision of opportunities for active and passive

recreation, with emphasis on locations close to concentrations of the County's population; 2) establishment of a series of open space linkages to provide a connected system of parklands; 3) preservation of significant amounts of the Hudson River waterfront; 4) protection of environmentally significant properties; and 5) preservation of properties considered to be of historic significance.

Consistency with Programs or Plans

The project is consistent with the policies of "Westchester 2025", the County's long-range land use policies, and the 1999 Open Space Polices in that it supports open space preservation, provides opportunities for active and passive recreation, promotes open space linkages, preserves environmentally significant properties and helps preserve properties considered to be of historic value.

Planning Board Analysis

PL2 The Planning Board strongly supports the continuation of this program to acquire land for open space preservation and for needed active recreation for Westchester residents. The Planning Board notes that it is important that the Planning Board supports the development of a new Open Space Plan to assist in evaluating potential land acquisitions and development of existing County open space. The Planning Department staff will need to review potential sites for acquisition to assure that each site will fit within the County's overall land preservation needs will help define and shape surrounding land use and that each acquisition will maximize the use of County funds. The Planning Board advises that new parkland should be acquired only if sufficient funding is available for the proper maintenance of existing County parkland and/or if the responsibility for the operation and maintenance of such parkland is taken on by a municipality or other non-County entity. The Planning Board also cautions against any acquisition of open space that contains existing structures unless there are pre-determined uses for them and that a proper maintenance protocol factoring in cost for upkeep is created, because these costs can be excessive.

RESOLUTION 24-28

WESTCHESTER COUNTY PLANNING BOARD

BLAIA Parkland and Historical Preservation Program Rye Town Park Interior Bathhouse Improvements

WHEREAS. BLAIA Parkland and Historical Preservation Program funds will be used for the interior improvements to the Rye Town Park Bathhouse in the Town of Rye, in the amount of \$427,000; and

WHEREAS, the park will be open and accessible to all Westchester County residents; and

WHEREAS, the requested funding will provide for design, construction and construction management of approximately half the total project cost; and

WHEREAS, this resolution is contingent on the park, parking and permit fees charged to residents be the same for non-residents; and

WHEREAS, the project is consistent with the policies of Westchester 2025, in that it will enhance the quality of Westchester's parks and recreation facilities; be it

RESOLVED, that the County Planning Board, pursuant to Section 167.131 of the County Charter, amends its report on the 2024 Capital Budget to add \$427,000 to this project from **BLA1A Parkland and Historical Preservation Program** for the improvements.

Adopted conditionally on 2nd day of July, 2024

Richard Hyman, Chair

Cechael Lygue

ACT NO. 10 - 2025

BOND ACT AUTHORIZING THE ISSUANCE OF \$427,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF IMPROVEMENTS TO THE BATHHOUSES LOCATED AT RYE TOWN PARK IN THE CITY OF RYE UNDER THE WESTCHESTER LEGACY PROGRAM; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$427,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$427,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 01/06, 2025)

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, \$427,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the construction of improvements to the bathhouses located at Rye Town Park in the City of Rye, including design, construction management and construction to make the bathhouses fully ADA compliant, as well as restore and renovate the deteriorated bathhouse interior, 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 specific object of purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$427,000. The plan of financing includes the issuance of \$427,000 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 said specific object or purpose, within the limitations of Section 11.00 a. 19 (c) 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 \$427,000. 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 \$427,000 as the estimated total cost of the aforesaid specific 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.

* * *

CAPITAL PROJECT FACT SHEET

Project ID:* BLA1A	≭ CI	ВА		1000	act Sheet 8-23-2024			11.00
Fact Sheet Year:*	Proje	ect Title:*		L	egislative	District 1	ID:	
2024	PAR	KLAND AND HIST SERVATION PROC			77 S			
Category*	Depa	rtment:*		C	P Unique	e ID:		
BUILDINGS, LAND & MISCELLANEOUS	PLA	NNING		2	648			
Overall Project Description								
The Legacy Program is designed to purchase parkland for active recrefield initiative is to partner with m funding. The development of Riv Program. A second major objective bjective is to preserve land for his Project BLA01 Parkland Acquisite Capital Budget Amendment.	ation such as bunicipalities or erWalk, the prove is to protect storic preserva	aseball and soccer find the acquisition and opposed promenade a our County's naturation and protection of the county's page.	elds, traily for develo long the H habitats a of our cult	ways and lopment of ludson Rivand protectural herita	oike paths ball fields ver, is a ke t rivers, st ge. This p	. A key conto maximal to maximal to maximal to compore the conto c	omponent size availatent of the lakes. The stinues Ca	of the ball ble Legacy he third pital
■ Best Management Practices	☐ En	ergy Efficiencies		×] Infrastru	cture		
■ Life Safety	□ Pro	oject Labor Agreeme	ent] Revenue			
☐ Security	□ Ot	her						
FIVE-YEAR CAPITAL PROG	RAM (in thous	sands)		1				
	Ultimate Total Cost	Appropriated	2024	2025	2026	2027	2028	Under Review
Gross	32,227	23,300	3,927	0	0	0	0	5,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	32,227	23,300	3,927	0	0	0	0	5,000
Expended/Obligated Amount (in	thousands) a	s of: 1,300		4004	œ.	1,000	est D.C	
Current Bond Description: Fur requested funding is to be used to compliant as well as restore and re	ward design, co	instruction managen	nent and c	es located onstruction	at Rye To n to make	wn Park i the bathh	n the City ouses fully	Rye. The y ADA-
Financing Plan for Current Req	uest:							
Non-County Shares:		\$ 0						
Bonds/Notes:		427,000						
Cash:		0						
Total:		\$ 427,000						
SEQR Classification:				-		:		
Amount Requested: 427,000								
Expected Design Work Provider County Staff		nsultant		x] Not App	licable		
Comments:								
Energy Efficiencies:								

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Appropriation History:

Year	Amount	Description
2020	1,000,000	FUNDS THIS PROJECT
2021	17,000,000	LUDLOW PARK (WATER ACCESS PARK), YONKERS, \$10,000,000,4TH STREET PLAYGROUND, MT. VERNON, \$2,000,000 AND RIVERWALKIMPROVEMENTS, YONKERS, \$5,000,000
2022	-700,000	DESIGN OF RIVERWALK IMPROVEMENTS IN TARRYTOWN \$1,300,000; 4TH STREET PLAYGROUND MT. VERNON APPROPRIATION REDUCTION (\$2,000,000)
2023	6,000,000	A TURF FIELD AT FLINT PARK IN LARCHMONT \$1,000,000; A LINEAR PARK EXTENDING NORTH FROM THE YONKERS JOINT WATER RESOURCE RECOVERY FACILTY IN THE LUDLOW SECTION OF YONKERS \$5,000,000.
2024	3,927,000	FUNDS THE REHABILITATION OF THE EXISTING RIVERWALK I TARRYTOWN (\$IM) AND PROVIDES ADDITIONAL FUNDS TO THE PROJECT (\$500,000), AS WELL AS FUNDING FOR SILLIMAN PAR UPGRADES IN ARDSLEY (\$2M) AND RYE TOWN PARK BATHHOUSE UPGRADES (\$427,000)

Total Appropriation History:

27,227,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
23	227	200,000		0 PARKLAND AND HISTORICAL PRESERVATION PROGRAM
24	73	1,000,000		0 PARKLAND AND HISTORICAL PRESERVATION PROGRAM - ID # 2434

Total Financing History:

1,200,000

Recommended By:

Recommended by.	
Department of Planning	Date
MLLL	08-28-2024
Department of Public Works	Date
RJB4	08-28-2024
Budget Department	Date
DEV9	08-29-2024
Requesting Department	Date
MLLL	08-29-2024

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PARKLAND AND HISTORICAL PRESERVATION PROGRAM (BLA1A)

User Department:

Planning

Managing Department(s):

Planning ;

Estimated Completion Date:

TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

	tal 32,227	23,300	1,300	3,927					5,000
Gro Non County Sha	92020 10000 1000 1000 1000 1000 1000 100	23,300	1,300	3,927					5,000
		t Appropriated	Exp / Obl	2024	2025	2026	2027	2028	Under Review

Project Description

The Legacy Program is designed to aggressively pursue land acquisition for three major objectives. One major objective is to purchase parkland for active recreation such as baseball and soccer fields, trailways and bike paths. A key component of the ball field initiative is to partner with municipalities on the acquisition and/or development of ball fields to maximize available funding. The development of RiverWalk, the proposed promenade along the Hudson River, is a key component of the Legacy Program. A second major objective is to protect our County's natural habitats and protect rivers, streams and lakes. The third objective is to preserve land for historic preservation and protection of our cultural heritage. This project continues Capital Project BLA01 Parkland Acquisition/ Westchester Legacy Program. This is a general fund, specific projects are subject to a Capital Budget Amendment.

Current Year Description

The current year request funds rehabilitation of the existing Riverwalk in Tarrytown (\$1m), and provides additional funds to the project (\$500,000), as well as funding Board of Legislators' additions for Silliman Park upgrades in Ardsley (\$2m) and Rye Town Park Bathhouse upgrades (\$427,000).

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2024	3,927,000			3,927,000

Impact on Operating Budget

The impact on the Operating Budget is the appropriation of Cash to Capital and the debt service associated with the issuance of bonds.

Appropriation History

Year	Amount	Description	Status
2020	1,000,000	Funds this project	AWAITING BOND AUTHORIZATION
2021	17,000,000	Ludlow Park (Water Access Park), Yonkers, \$10,000,000; 4th Street Playground, Mt. Vernon, \$2,000,000 and Riverwalk Improvements, Yonkers, \$5,000,000	AWAITING BOND AUTHORIZATION
2022	(700,000)	Design of Riverwalk improvements in Tarrytown \$1,300,000; 4th Street Playground Mt. Vernon appropriation reduction (\$2,000,000)	\$1,300,000 DESIGN; (\$2,000,000) APPROPRIATION REDUCTION
2023	6,000,000	A turf field at Flint Park in Larchmont \$1,000,000; a linear park extending north from the Yonkers Joint Water Resource Recovery Facilty in the Ludlow section of Yonkers \$5,000,000.	AWAITING BOND AUTHORIZATION
Total	23,300,000		

PARKLAND AND HISTORICAL PRESERVATION PROGRAM (BLA1A)

Prior Appropriations			
	Appropriated	Collected	Uncollected
Bond Proceeds	22,000,000		22,000,000
Funds Revenue	1,300,000	1,300,000	
Total	23,300,000	1,300,000	22,000,000

-	Bonds Authorize	d			
-	Bond Act	Amount	Date Sold	Amount Sold	Balance
1	227 23	200,000			200,000
	Total	200,000	No. 100		200,000

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 January 6, 2025 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 January 3, 2025

News Channel 12 The Journal News Hometown Media CBS2NY The Examiner News WABCTV News

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 January 3, 2025

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on January 7, 2025.

Wes

Malika 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 Benjamin Boykin Legislator Terry Clements Legislator Margaret Cunzio Legislator Vedat Gashi Legislator Judah Holstein Legislator David Imamura Legislator James Nolan Legislator Catherine Parker Legislator Erika Pierce Legislator Colin Smith Legislator David Tubiolo Legislator Emiljana Ulaj Legislator Shanae Williams Legislator Jewel Williams-Johnson Legislator Tyrae Woodson-Samuels

NOES:

ABSENT:

EXCUSED:

The Bond Act was thereupon declared duly adopted.

APPROVED BY THE COUNTY EXECUTIVE

Date

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Rye in connection with making improvements to the bathhouse located in Rye Town Park.

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

- Section 1. The County of Westchester ("County") is hereby authorized to enter into an inter-municipal agreement ("IMA") with the Town of Rye ("Town"), in connection with making the required improvements to the bathhouse structure ("Property") located at the Rye Town Park in the City of Rye, including making such bathhouse fully compliant with the Americans with Disabilities Act, as well as restoring and renovating the deteriorated bathhouse interiors ("Project"), pursuant to capital project BLA1A Parkland and Historical Preservation Program ("BLA1A").
- §2. The County will contribute an amount not to exceed \$427,000 for the design, construction management and construction of the Project payable following submission by the Town of properly executed payment vouchers, along with supporting documentation. Should the Project costs exceed the amount contributed by the County, the Town shall be solely responsible for any additional amount. In exchange for the County's contribution towards such improvements, the Town shall grant access to all county residents on the same terms as any Town resident.
- §3. In order to give the County, the necessary interest in real property to be able to issue bonds towards the Project, the Town will lease the Property where the Project is located to the County for a term commencing upon execution and continuing for a period at least equal to the life of any County bonds issued to fund the Project, which is estimated to be fifteen (15) years.
- §4. The County Executive or his authorized designee is empowered to execute any and all documents necessary and appropriate to effectuate the purposes hereof.
 - §5. This Act shall take effect immediately.

STATE OF NEW YORK)	
)	SS
COUNTY OF WESTCHESTER)	

I HEREBY CERTIFY that I have compared the foregoing (Bond) Act No. 10 - 2025, and Act No. 11 - 2025, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original (Bond) Act, and Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on January 6, 2025, and approved by the County Executive on January 7, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 7th day of January, 2025.

Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

