

RESOLUTION NO. 44 - 20 26

**WHEREAS**, the Westchester County Board of Supervisors, now known as the Westchester County Board of Legislators (“Board”) duly established County Water District No. 3. (“District”) in 1977 pursuant to Article 5-A of the New York State County Law (“Article 5-A”) by Act No. 63-1977; and

**WHEREAS**, the District is comprised of the territorial limits of the Grasslands Campus in Valhalla; and

**WHEREAS**, the District does not consist of any private one or two family homes. It does not include any property owned by individual private property owners, but rather it is a District wholly owned by the County. Accordingly, the typical District property is owned by the County and district improvements are not taxed to or paid for by private property owners or the “Typical One- or Two-Family Home” as defined in 2 NYCRR Section 85.2; and

**WHEREAS**, the Department of Environmental Facilities (“Department”) has prepared and submitted to this Honorable Board a report dated December 23, 2025, as may be amended from time to time (“District Report”), which recommends the following capital project: County Water District No. 3 – Eastview Pumping Station – WD305 (“WD305”), subject to an order issued by the Comptroller of the State of New York (“State Comptroller”) permitting the issuance of bonds of the County for such expenditure; and

**WHEREAS**, WD305 will provide for design, construction management, and construction for installation of the Eastview Pumping Station to provide ultraviolet (“UV”) treated drinking water to the District. The new pumping station will obtain UV treated water from the County’s Eastview Distribution Chamber which currently receives its UV treated water from the New York City Department of Environmental Protection (“DEP”) Catskill-Delaware UV Water Disinfection Facility, located in Eastview. The new pumping station will be built adjacent to the Eastview Distribution Chamber and will pump UV treated water, via a new 16-inch diameter transmission main, to the district’s water storage tank. The pumping

station will also provide disinfection and corrosion control treatment prior to the water leaving the station; and

**WHEREAS**, the County is currently seeking authorization of the issuance of up to \$40,000,000 in bonds of the County to finance a portion of the cost of construction management and construction of a pumping station and transmission main or mains for the conveyance of treated water from the DEP UV Light Disinfection Facility at Eastview in the Town of Mount Pleasant to the District, including ancillary or related work and incidental expenses. The Department anticipates that WD305 will involve on-going operating costs above the current operating budget for additional water treatment, power consumption, and regular equipment maintenance. The anticipated additional cost is \$120,000 annually; and

**WHEREAS**, the Department has advised that in order to comply with Article 5-A, and for the purposes of the public hearing, the Department, in conjunction with the Finance Department, has calculated that the issuance of \$40,000,000 in bonds of the County for the WD305 equates to an annual debt payment of \$2,729,087.50. Added to the above-mentioned additional operating costs, this results in a total annual cost of \$2,849,087.50, which, if distributed over the 259,920 taxable parcels in the County, equates to an estimated average increase in tax assessment of \$10.96 per parcel, 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.

**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 December 23, 2025 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 18 day of May, 2026 at 7:30 p.; 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