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 an amended bond act (the "Amended Bond Act") in the total amount of \$1,665,000, which includes \$665,000 in previously authorized bonds of the County, to finance capital project BCR64 Correctional Facility Replace Fire Alarm System ("BCR64"). The Amended Bond Act, which was prepared by the law firm Hawkins Delafield & Wood, LLP, will finance the cost of construction associated with "first phase" system testing of the proposed replacement fire alarm system at the Westchester County Jail in Valhalla (the "Jail").

The Department of Correction ("Department") has advised that the existing fire alarm system has reached the end of its useful life and is in need of replacement. The new system will replace existing devices and use existing wiring with a fiber network between panels connected to a Fireworks graphic work station. It will also include the installation of a Vesda/Xtralis Vea system for Blocks 1-3.

Following bonding authorization, design will be scheduled and is estimated to take eight (8) months to complete and will be performed by in house staff. Construction is estimated to take eighteen (18) months to complete and will begin after award and execution of construction contracts.

Your Committee notes that your Honorable Board has previously authorized the County to issue bonds in connection with project BCR64, as follows: Bond Act No. 96-2024 in the amount of \$665,000 which financed the cost of design for the replacement of the existing fire alarm system at the Jail. No bonds were issued under Bond Act No. 96-2024. Authority is now requested to amend Bond Act No. 96-2024 to increase the initial amount authorized by \$1,000,000, to a new total amount of \$1,665,000, to expand the scope of the project to include construction services, and to increase the period of probable usefulness of said bonds.

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 SEQR documentation and concurs with this recommendation.

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

Dated: June 2, , 2025 White Plains, New York

COMMITTEE ON

c/jpg/4-28-2025

Public Safety

Budsut+ Appropriating 6/2/2025 hone montes thansported in 6/2/2025 Dated: May 27th, 2025 White Plains, New York

Colin O. Smt

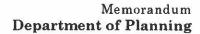
The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Public Safety

FISCAL IMPACT STATEMENT

CAPITAL PROJECT	#:BCR64	NO FISCAL IMPACT PROJECTED						
SECTION A - CAPITAL BUDGET IMPACT								
	To Be Completed by	Budget						
X GENERAL FUN	AIRPORT FUND	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	I \$ 1,665,000 PPU	10 Anticipated Interest Rate 3.18%						
Anticipated A	nnual Cost (Principal and Interest):	\$ 196,173						
Total Debt Sei	rvice (Annual Cost x Term):	\$ 1,961,730						
Finance Depar	rtment: Interest rates from May 9, 20	25 Bond Buyer - ASBA						
	SECTION C - IMPACT ON OPERATING BUD	GET (exclusive of debt service)						
	To Be Completed by Submitting Departme							
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: 18								
Prepared by:	Dianne Vanadia							
Title:	Associate Budget Director	Reviewed By:						
Department:	Budget	MUSICAL Budget Director						
Date:	5/12/25	Vate: 5 13 35						





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:

May 7, 2025

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

BCR64 CORRECTIONAL FACILITY REPLACE FIRE ALARM SYSTEM

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

04/23/2025 (Unique ID: 2923)

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/oav

Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Lawrence Soule, Budget Director

Tami Altschiller, Assistant Chief Deputy County Attorney

Maximilian Zorn, Assistant 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

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,665,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF THE REPLACEMENT OF THE FIRE ALARM SYSTEM AT THE CORRECTIONAL FACILITY; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,665,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,665,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 06/02 , 2025)

WHEREAS, this Board has heretofore duly authorized the issuance of \$665,000 bonds to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the existing fire alarm system at the Correctional Facility (the "Project"), pursuant to Act No. 96-2024 duly adopted on May 20, 2024; and

WHEREAS, it is now appropriate to authorize the Project, and it is necessary to increase the amount of bonds to be issued and the appropriation for such project for estimated cost of such improvement;

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, \$1,665,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the planning and construction of "first phase" system testing in connection with the replacement of the existing fire alarm system at the Correctional Facility, all as set forth in the County's Current Year Capital Budget, as amended, 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 \$1,665,000. The plan of financing includes the issuance of \$1,665,000 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. 56 of the Law, is ten (10) 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

\$1,665,000. 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 \$1,665,000 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

5 N NO S S S S S S S S S S S S S S S S S									
Project ID:* BCR64	□СВА				Fact Sheet Date:* 04-18-2025				
Fact Sheet Year:* 2025	Project Title:* CORRECTIONAL FACILITY REPLACE FIRE ALARM SY			Legislative District ID: 3,					
Category* BUILDINGS, LAND & MISCELLANEOUS	Department:* CORRECTION				CP Unique ID: 2923				
Overall Project Description	nt of the existing	Fire alarm system	throughou	it the entir	e Correcti	onal Facil	ity comple	av.	
	ment of the existing Fire alarm system throughout the er				■ Infrastructure				
■ Best Management Practices	■ Energy Efficiencies								
Life Safety	☐ Project Labor Agreement ☐ Revenue								
Security	☐ Otl	☐ Other							
FIVE-YEAR CAPITAL PROC	GRAM (in thous	ands)							
	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review	
Gross	9,625	665	8,960	0	0	0	0	(
Less Non-County Shares	0	0	0	0	0	0	0	(
Net	9,625	665	8,960	0	0	0	0	(
Financing Plan for Current Re Non-County Shares: Bonds/Notes: Cash: Total:	equest:	\$ 0 1,000,000 0 \$ 1,000,000							
SEQR Classification:		\$ 1,000,000							
TYPE II									
Amount Requested:									
1,000,000									
Comments:									
Energy Efficiencies:									
Appropriation History:									
Year	Amount			Des	scription				
2024	665,000 DESIGN								
2025 Total Appropriation History: 9,625,000	8,960,0	00 CONSTRUCTION	UN						
Financing History:									
Year Bond	Act#	Amount	Issue		a purpos de letto inten		iption		
24 96		665,000			0 CORRECTIONAL FACILITY REPLACE FIRE ALARM SYSTEM				

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Total Financing History:

665,000

Recommended By:

Department of Planning Date

MLLL 04-23-2025

Department of Public Works Date

RJB4 04-25-2025

Budget Department Date

DEV9 04-25-2025

Requesting Department Date

WPF4 04-28-2025

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CORRECTIONAL FACILITY REPLACE FIRE ALARM SYSTEM (BCR64)

User Department:

Correction

Managing Department(s):

Correction ; Public Works ;

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

94

2026

2027

2028

2029 Under Review

Gross
Non County Share

Total

9,625

9,625

665

665

94

8,960

2025

8,960

Project Description

This project funds the replacement of the existing Fire alarm system throughout the entire Correctional Facility complex.

Current Year Description

The current year request funds construction.

Current Year Financing Plan

Year Bonds

Cash

n Non County

y Total

Shares

2025 8,960,000

8,960,000

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

2024

665,000 Design

DESIGN

Total

665,000

Prior Appropriations

Appropriated Collected Uncollected
Bond Proceeds 665,000 665,000

Total 665,000 665,000

Bonds Authorized

 Bond Act
 Amount
 Date Sold
 Amount Sold
 Balance

 96
 24
 665,000
 665,000

 Total
 665,000
 665,000

430 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 June 2, 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 May 28, 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 May 28, 2025

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on June 3, 2025.

SOARD OF LEGISTER COUNTY POR CHESTER COUNTY

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 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 Jewel Williams—Johnso

Legislator Jewel Williams-Johnson Legislator Tyrae Woodson-Samuels

NOES:

ABSENT:

Legislator Margaret Cunzio

EXCUSED:

The Bond Act was thereupon declared duly adopted.

APPROVED BY THE COUNTY EXECUTIVE

Dato:

STATE OF NEW YORK)	
)	SS
WESTCHESTER COUNTY)	

I HEREBY CERTIFY that I have compared the foregoing (Bond) Act, (Bond) Act No. 114 - 2025, 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 June 2, 2025, and approved by the County Executive on June 3, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 3rd day of June, 2025.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

