

# Board of Legislators Meeting Agenda



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, March 23, 2026**

**7:00 PM**

**Legislative Chamber**

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## Regular Meeting

### CALENDAR 6

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

### CALL TO ORDER

### MINUTES APPROVAL

March 2, 2026, 7pm, Regular Meeting

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

1. [2026-15](#) **PH-Second Amendment of Sublease of Cedarwood Hall from WCHCC and Second Amendment of Sublease to WIHD**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development." [Public Hearing set for March 23, 2026 at 7:30 p.m.]. LOCAL LAW INTRO: 2026-16.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS***

Speakers \_\_\_\_\_

\*Please see Standing Committee Item # 2026-16 for back-up.

## UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. [2026-119](#)      **ENV RES-A0099-Airport Natural Gas Pipeline**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project A0099 - Airport Natural Gas Pipeline.

**COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

2. [2026-120](#)      **CBA-A0099-Airport Natural Gas Pipeline**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project A0099 - Airport Natural Gas Pipeline.

**COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

3. [2026-121](#)      **BOND ACT(Amended)-A0099-Airport Natural Gas Pipeline**

A BOND ACT (Amended) authorizing the issuance of EIGHT MILLION, EIGHT HUNDRED NINETEEN THOUSAND (\$8,819,000) DOLLARS in bonds of Westchester County, which includes FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS in previously authorized bonds, to finance Capital Project A0099 - Airport Natural Gas Pipeline.

**COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

4. [2026-124](#)      **BOND ACT-SOS19-Ossining SSD Kemey's Cove Force Main Replacement**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS19 - Ossining Sanitary Sewer District Kemey's Cove Force Main Replacement.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

5. [2026-125](#)      **BOND ACT-T009H-Paratransit Vehicle Replacement-V**

A BOND ACT authorizing the issuance of TWO MILLION, THREE HUNDRED THOUSAND (\$2,300,000) DOLLARS in bonds of Westchester County to finance Capital Project T009H - Paratransit Vehicle Replacement.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

6. [2026-126](#) **PH-Sewer District Mod-Removal-485 Chappaqua Road, Mount Pleasant**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the Removal of one (1) parcel of property located in the Town of Mount Pleasant". [Public Hearing set for \_\_\_\_\_, 2026 at \_\_\_\_\_ .m.]. ACT INTRO: 2026-128.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

7. [2026-127](#) **ENV RES-Sewer District Mod-Removal-485 Chappaqua Road, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property from the Saw Mill Valley Sanitary Sewer District.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

8. [2026-128](#) **ACT-Sewer District Mod-Removal-485 Chappaqua Road, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mount Pleasant.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

9. [2026-129](#) **BOND ACT-SPK22-3144-Peekskill WRRF Highland Avenue Pumping Station Upgrades**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK22 (3144) - Peekskill Water Resource Recovery Facility (WRRF) Highland Avenue Pumping Station Upgrades.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

10. [2026-130](#) **BOND ACT(Amended)-SBB07-Blind Brook WWTP-Process Equip. Improvements**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIVE MILLION (\$5,000,000) DOLLARS, making the total amount THIRTY-SEVEN MILLION, FIVE HUNDRED THOUSAND (\$37,500,000) DOLLARS to finance Capital Project SBB07 - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

11. [2026-131](#) **BOND ACT-BPL37-14 Payne Street & 175 Winthrop Avenue, Greenburgh**

A BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED EIGHTY-SEVEN THOUSAND (\$2,487,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition Fund III.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

12. [2026-132](#) **ACT-Land Acquisition-14 Payne Street & 175 Winthrop Avenue, Greenburgh**

AN ACT authorizing the County of Westchester to purchase approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating nine (9) affordable homeownership units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

13. [2026-133](#) **ENV RES-25 Moore Avenue, Mount Kisco**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with the sale of County property located at 25 Moore Avenue, Mount Kisco to Kasinathan International Group.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

14. [2026-134](#) **ACT-Authorizing County to Sell 25 Moore Avenue, Mount Kisco**

AN ACT authorizing the County of Westchester to sell County property located at 25 Moore Avenue, Mount Kisco, NY to Kasinathan International Group, Inc., its successor or assignee.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

**B. COUNTY ATTORNEY**

**C. LEGISLATORS**

1. [2026-122](#) **ACT - Agreement Amendment to provide legal counsel for the WC Charter Revision Commission**

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission by increasing the not-to-exceed amount by ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS.

**COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND LITIGATION**

**D. OTHERS**

## II. NOTICES & PETITIONS

### 1. [2026-123](#) CLERK OF THE BOARD - NR IDA Public Hearing 277 North Ave. (Amended)

Forwarding a notice from the New Rochelle Industrial Development Agency with regard to an new date, Wednesday March 11 at 7:30 PM) for the Public Hearing regarding the project at 277 North Avenue.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

## III. STANDING COMMITTEES

### 1. [2026-4](#) ACT-WCHCC-FACT Program-Forensic Medical Care

AN ACT authorizing the County of Westchester, acting by and through its Office for Women, to enter into an agreement with the Westchester County Health Care Corporation ("WCHCC") pursuant to which WCHCC shall operate its Forensic Acute Care Team (FACT) Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 and continuing through December 31, 2027, in an amount not to exceed THREE HUNDRED TWENTY-TWO THOUSAND, FIVE HUNDRED SEVENTY-FIVE (\$322,575) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS AND HEALTH**

ACT \_\_\_\_\_ - 2026

VOTE \_\_\_\_\_

### 2. [2026-12](#) BOND ACT(Amended)-RB04P-Westchester Ave East Over Mamaroneck River, White Plains

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, SIX HUNDRED THOUSAND (\$4,600,000) DOLLARS making the new total FIVE MILLION, TWENTY-FIVE THOUSAND (\$5,025,000) DOLLARS to finance Capital Project RB04P - Westchester Ave East Over Mamaroneck River, White Plains.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

BOND ACT \_\_\_\_\_ - 2026

VOTE \_\_\_\_\_

### 3. [2026-16](#) LOCAL LAW-Second Amendment of Sublease of Cedarwood Hall from WCHCC and Second Amendment of Sublease to WIHD

A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS**

Local Law Intro No. 16 - 2026

VOTE \_\_\_\_\_

4. [2026-80](#) **CBA-SSM21-Saw Mill Section B Relief Sewer**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project SSM21 - Saw Mill Section B Relief Sewer.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING***

ACT \_\_\_\_\_ - 2026

VOTE \_\_\_\_\_

5. [2026-81](#) **BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer**

A BOND ACT (Amended) authorizing the issuance of an additional ELEVEN MILLION (\$11,000,000) DOLLARS in bonds of Westchester County, making the total amount TWENTY-SIX MILLION (\$26,000,000) DOLLARS, to finance Capital Project SSM21 - Saw Mill Section B Relief Sewer.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING***

BOND ACT \_\_\_\_\_ - 2026

VOTE \_\_\_\_\_

6. [2026-82](#) **BOND ACT-3061-Haulage Vehicle and Solid Waste Equipment Phase VI**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING***

BOND ACT \_\_\_\_\_ - 2026

VOTE \_\_\_\_\_

7. [2026-83](#) **BOND ACT-RGP16-3125-General Infrastructure-Roofing Systems '24-'28**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP16 - General Infrastructure - Roofing Systems (2024-2028).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

BOND ACT \_\_\_\_\_ - 2026

VOTE \_\_\_\_\_

8. [2026-84](#) **BOND ACT-RGP21-General Infrastructure-Pool Facility-Play Equipment Systems**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP21 - General Infrastructure - Pool Facility - Play Equipment Systems.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

BOND ACT \_\_\_\_\_ - 2026

VOTE \_\_\_\_\_

9. [2026-85](#) **BOND ACT-RGP20-Gen'l Infrastructure-Equipment Acquisition '26-'30 and B035F-Equipment Acquisition Program '26-'30**

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED THOUSAND

(\$3,700,000) DOLLARS in bonds of Westchester County to finance two Capital Projects: RGP20 - General Infrastructure - Equipment Acquisition (2026-2030) and B035F - Equipment Acquisition Program (2026-2030).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

**BOND ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_**

**10. [2026-87](#) BOND ACT(Amended)-BLA1A-Parkland and Historical Preservation Program**

A BOND ACT (Amended) authorizing the County of Westchester to amend Bond Act No. 171-2025, which authorized the issuance of up to ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds in finance a component of Capital Project BLA1A - Parkland and Historical Preservation Program in order to limit the scope of work for the project to waterfront improvements only.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

**BOND ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_**

**11. [2026-88](#) ACT-Amend IMA-Port Chester-BLA1A**

AN ACT authorizing the County of Westchester to amend Act No. 172-2025 which authorized the County of Westchester to enter into an intermunicipal agreement with the Village of Port Chester in connection with making certain waterfront and downtown revitalization improvements in the Village of Port Chester, in order to limit the scope of the project to waterfront revitalization improvements only.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

**ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_**

**12. [2026-91](#) IMA-Invest In Kids-Mount Vernon, New Rochelle, Peekskill, White Plains, Village of Ossining**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Peekskill and White Plains, and the Village of Ossining, acting by and through their Youth Bureaus, for the provision of positive youth development programs under the County's "Invest In Kids" Program.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH***

**ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_**

**13. [2026-106](#) ACT - Lawsuit Settlement of Pellis v. Russo**

AN ACT authorizing the settlement of Craig Pellis v. Vincent R. Russo in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS inclusive of attorney's fees.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

**ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_**

**14. [2026-107](#) BOND ACT-SW034-Heavy Equipment & Vehicle Replacement**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW034 - Heavy Equipment and Vehicle Replacement.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING***

**BOND ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_**

**15. [2026-108](#) ACT-Resource Allocation Plan**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs and enter into inter-municipal agreements with various municipalities to implement certain of those programs.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH***

**ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_**

**16. [2026-114](#) BOND ACT(Amended)-RP028-Playland Structural Restoration**

A BOND ACT (Amended) amending, in part, prior Bond Act No. 196-2020 removing TWELVE MILLION, FIVE HUNDRED THOUSAND (\$12,500,000) DOLLARS of the prior SIXTEEN MILLION, EIGHT HUNDRED THOUSAND (\$16,800,000) DOLLARS authorization for Capital Project RP028 - Playland Structural Restoration, thereby decreasing the estimated maximum amount of bonds authorized to FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,000) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

**BOND ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_**

**17. [2026-115](#) BOND ACT-RP028-Playland Structural Restoration**

A BOND ACT authorizing the issuance of TWELVE MILLION, FIVE HUNDRED THOUSAND (\$12,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RP028 - Playland Structural Restoration.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

**BOND ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_**

**18. [2026-116](#) CBA-RP056-Playland Infrastructure, Rides and Site Work**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

**ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_**

**19. [2026-117](#) BOND ACT(Amended)-RP056-Playland Infrastructure, Rides and Site Work**

A BOND ACT (Amended) authorizing the issuance of an additional NINE MILLION (\$9,000,000) DOLLARS in bonds of Westchester County, bringing the total bond amount to TWENTY-ONE MILLION (\$21,000,000) DOLLARS to finance Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT**

BOND ACT \_\_\_\_\_ - 2026

VOTE \_\_\_\_\_

#### IV. SPECIAL ORDERS

#### MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2026-135](#) MEMORIAL RESOLUTIONS 4-2026

HON. MARGARET A. CUNZIO: Margaret G. Krauter, Michael J. Mele, Jr., John Lester

HON. JENN PUJA: Frances Roberta Jones

#### ADJOURNMENT

Next Meeting: April 6, 2026 at 7pm.

RESOLUTION NO. **5** - 2026

**RESOLVED**, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. **16** -2026 entitled "A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development". The public hearing will be held at **7:30** p. m. on the **23rd** day of **March**, 2026 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.



Kenneth W. Jenkins  
Westchester County Executive

March 2, 2026

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act to amend the current-year capital budget ("Capital Budget Amendment"), as well as a related amended bond act ("Amended Bond Act,"), which, if adopted, would authorize the County of Westchester ("County") to finance the following capital project:

A0099 – Airport Natural Gas Pipeline ("A0099").

The proposed Capital Budget Amendment would amend the County's current-year capital budget by decreasing the County share by \$771,000 and increasing the non-County share by the same amount. This amendment is required to reflect the County's acceptance of a New York State grant.

The Amended Bond Act, in the total amount of \$8,819,000, which includes \$550,000.00 in previously authorized bonds of the County, would finance the cost of the County's share of the construction and construction management costs to extend the natural gas pipeline on the east side of the airport.

The Department of Public Works and Transportation ("Department") has advised that A0099 will achieve overall energy efficiencies at the Westchester County Airport by approximately 10-20%, by switching the heating systems of multiple facilities from oil to natural gas.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with A0099 as indicated in the annexed fact sheet.

Design has been completed by outside consultant. It is estimated that construction will take 12 months to complete and will begin after execution of the construction contracts.

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

Office of the County Executive  
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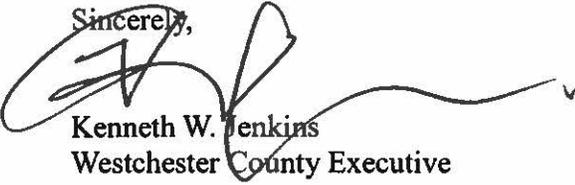
Telephone: (914)995-2900

E-mail: [ceo@westchestercountyny.gov](mailto:ceo@westchestercountyny.gov)

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. The Planning Department has advised that the Planning Board has previously reviewed this project and issued a report and that since there is no change in the scope of the work and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

Based on the importance of this capital project to the County, favorable action on the annexed proposed Acts is respectfully requested.

Sincerely,

A handwritten signature in black ink, appearing to read 'K. W. Jenkins', with a long, sweeping horizontal flourish extending to the right.

Kenneth W. Jenkins  
Westchester County Executive

Attachments

**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 act, which, if adopted, will amend the County’s current-year capital budget (“Capital Budget Amendment”), as well as adoption of a related amended bond act (“Amended Bond Act”) in the amount of \$8,819,000 prepared by the law firm Hawkins, Delafield & Wood, to finance capital project A0099 – Airport Natural Gas Pipeline (“A0099”).

Your Committee is advised that the Capital Budget Amendment would amend the County’s current-year capital budget by decreasing the County share by \$771,000 and increasing the non-County share by the same amount. This amendment is required to reflect the County’s acceptance of a New York State grant.

The Amended Bond Act, in the total amount of \$8,819,000, which includes \$550,000.00 in previously authorized bonds of the County, would finance the cost of the County’s share of the construction and construction management costs to extend the natural gas pipeline on the east side of the airport.

The Department of Public Works and Transportation (“Department”) has advised that A0099 will achieve overall energy efficiencies at the Westchester County Airport by approximately 10-20%, by switching the heating systems of multiple facilities from oil to natural gas.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with A0099 as indicated in the annexed fact sheet.

Design has been completed by outside consultant. It is estimated that construction will take 12 months to complete and will begin after execution of the construction contracts.

The Department of Planning has advised your Committee that 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. The Planning Department has advised that the Planning Board has previously reviewed this project and issued a report and that since there is no change in the scope of the work and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

The Department of Planning has further advised your Committee that based on its review, A0099 may be classified as an “Unlisted” action under the State Environmental Quality Review Act (“SEQR”) and its implementing regulations 6 NYCRR Part 617 (“SEQR”). A Resolution and Short Environmental Assessment Form (“EAF”), prepared by the Department of Planning, are attached to assist your Honorable Board in complying with SEQR. For the reasons set forth in the attached EAF, your Committee believes that the proposed action will not have any significant adverse impact on the environment and recommends passage of the annexed resolution prior to enacting the Amended Bond Act.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Amended Bond Act, and recommends approval of both of the proposed Acts, noting that the Amended Bond Act may only be enacted following adoption of the Capital Budget Amendment. It should also be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County’s Capital Budget and to adopt the Amended Bond Act.

Dated: \_\_\_\_\_, 2026  
White Plains, New York

**COMMITTEE ON**

s: cmc/03.02.2026

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

FROM: Blanca P. Lopez, M.S.  
Commissioner

BPD

DATE: February 24, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
A0099 AIRPORT NATURAL GAS PIPELINE**

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The Planning Department has reviewed the above referenced project (Fact Sheet Unique ID: 3089) in accordance with the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

Pursuant to SEQR, this project has been classified as an Unlisted action. Uncoordinated review is being conducted as permitted for Unlisted actions pursuant to Section 617.6(b)(4) of the implementing regulations. A Short Environmental Assessment Form has been prepared for the project and is attached for consideration by the Board of Legislators.

Please contact me if you require any additional information regarding this document.

BPL/cnm  
Att.

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Lauren Walsh, Deputy Airport Manager – Administration  
Christopher Prashad, Program Manager, Westchester County Airport  
David Kvinge, Assistant Commissioner  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

## **RESOLUTION**

**WHEREAS**, there is pending before this Honorable Board a an amended bond act to issue bonds in connection with Capital Project A0099 – Airport Natural Gas Pipeline (the “Project”); and

**WHEREAS**, this Honorable Board has determined that the proposed Project would constitute an action under Article 8 of the Environmental Conservation Law, known as the New York State Environmental Quality Review Act (“SEQR”); and

**WHEREAS**, pursuant to SEQR and its implementing regulations (6 NYCRR Part 617), this project is classified as an “Unlisted action,” which requires this Honorable Board to make a determination as to whether the proposed action will have a significant impact on the environment; and

**WHEREAS**, the County of Westchester is conducting uncoordinated review as permitted for Unlisted Actions pursuant to Section 617.6(b)(4) of the implementing regulations for the environmental review of this project; and

**WHEREAS**, in accordance with SEQR and its implementing regulations, a Short Environmental Assessment Form has been prepared to assist this Honorable Board in its environmental assessment of this proposed action; and

**WHEREAS**, this Honorable Board has carefully considered the proposed action and has reviewed the attached Short Environmental Assessment Form and the criteria set forth in Section 617.7 of the implementing regulations and has identified the relevant areas of environmental concern, as described in the attached Short Environmental Assessment Form, to determine if this proposed action will have a significant impact on the environment.

**NOW, THEREFORE**, be it resolved by the County Board of Legislators of the County of Westchester, State of New York, as follows:

**RESOLVED**, that based upon the Honorable Board's review of the Short Environmental Assessment Form and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from the Project; and be it further

**RESOLVED**, that the Clerk of the Board of Legislators is authorized and directed to sign the "Determination of Significance" in the Short Environmental Assessment Form, which is attached hereto and made a part hereof, as the "Responsible Officer in Lead Agency"; to issue this "Negative Declaration" on behalf of this Board in satisfaction of SEQR and its implementing regulations; and to immediately transmit same to the Commissioner of Planning to be filed, published and made available pursuant to the requirements of Part 617 of 6 NYCRR; and be it further

**RESOLVED**, that the Resolution shall take effect immediately.

## Short Environmental Assessment Form

### Part 1 - Project Information

#### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| <b>Part 1 – Project and Sponsor Information</b>   |  |   |                                 |
|---|--|---|---------------------------------|
| Name of Action or Project:<br>Airport Natural Gas Pipeline Extension (A0099)  |  |   |                                 |
| Project Location (describe, and attach a location map):<br>Westchester County Airport, Airport Road, Town of North Castle, Westchester County, New York   |  |   |                                 |
| Brief Description of Proposed Action:<br>This project will complete the extension of the natural gas main on the east side of the airport. The scope of work includes the underground installation of approximately 2,000 linear feet of 8-inch diameter pipe from Hangar V to Building 10 with approximately 1,000 linear feet in total of 4-inch diameter lateral lines in the vicinity of Buildings 1, 2, 10 and 26. One of the gas lateral lines will extend up along the east side of Building 10 in anticipation of a new storage building for snow removal equipment that is proposed to be constructed on the north side of Building 10. The project includes gas meter assemblies and associated infrastructure at some of the buildings to support their conversion to natural gas usage. The project will also provide for the removal of existing oil tanks located near Buildings 1, 2 and 10. |  |   |                                 |
| Name of Applicant or Sponsor:<br>County of Westchester  |  | Telephone: 914-995-4400<br>E-Mail: dsk2@westchestercountyny.gov |                                 |
| Address:<br>148 Martine Avenue  |  |   |                                 |
| City/PO:<br>White Plains  |  | State:<br>NY  | Zip Code:<br>10601              |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?<br>If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.  |  |   | NO<br><input type="checkbox"/>  |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency?<br>If Yes, list agency(s) name and permit or approval: New York State - Aviation Capital Grant  |  |   | YES<br><input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action? _____ +/-1 acres  |  |   |                                 |
| b. Total acreage to be physically disturbed? _____ 0.8 acres  |  |   |                                 |
| c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ +/-698 acres   |  |   |                                 |
| 4. Check all land uses that occur on, are adjoining or near the proposed action:  |  |   |                                 |
| 5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)   |  |   |                                 |
| <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Airport  |  |   |                                 |
| <input type="checkbox"/> Parkland   |  |   |                                 |

|   |                                     |                                     |                                     |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 5. Is the proposed action,<br>a. A permitted use under the zoning regulations?<br>b. Consistent with the adopted comprehensive plan?  | NO                                  | YES                                 | N/A                                 |
|   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?   | NO                                  | YES                                 |                                     |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |                                     |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?<br>Name: Airport 60 Ldn Noise Contour, Reason: Exceptional or unique character, Agency: Westchester County,<br>If Yes, identify: Date: 1-31-90   | NO                                  | YES                                 |                                     |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |                                     |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels?<br>b. Are public transportation services available at or near the site of the proposed action?<br>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?   | NO                                  | YES                                 |                                     |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                                     |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |                                     |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                                     |
| 9. Does the proposed action meet or exceed the state energy code requirements?<br>If the proposed action will exceed requirements, describe design features and technologies:<br><u>Not applicable.</u>   | NO                                  | YES                                 |                                     |
|   | <input type="checkbox"/>            | <input type="checkbox"/>            |                                     |
| 10. Will the proposed action connect to an existing public/private water supply?<br>If No, describe method for providing potable water: <u>Not applicable.</u>  | NO                                  | YES                                 |                                     |
|   | <input type="checkbox"/>            | <input type="checkbox"/>            |                                     |
| 11. Will the proposed action connect to existing wastewater utilities?<br>If No, describe method for providing wastewater treatment: <u>Not applicable.</u>   | NO                                  | YES                                 |                                     |
|   | <input type="checkbox"/>            | <input type="checkbox"/>            |                                     |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?<br><br>b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | NO                                  | YES                                 |                                     |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                                     |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?<br>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?<br>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____   | NO                                  | YES                                 |                                     |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |                                     |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                                     |

|  |                                     |                                     |
|--|-------------------------------------|-------------------------------------|
| <p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline   <input type="checkbox"/> Forest   <input checked="" type="checkbox"/> Agricultural/grasslands   <input type="checkbox"/> Early mid-successional</p> <p><input checked="" type="checkbox"/> Wetland   <input type="checkbox"/> Urban   <input checked="" type="checkbox"/> Suburban</p> |                                     |                                     |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?   | NO                                  | YES                                 |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 16. Is the project site located in the 100-year flood plan?  | NO                                  | YES                                 |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources?   | NO                                  | YES                                 |
| If Yes,  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| a. Will storm water discharges flow to adjacent properties?  | <input type="checkbox"/>            | <input type="checkbox"/>            |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  | <input type="checkbox"/>            | <input type="checkbox"/>            |
| If Yes, briefly describe:  |                                     |                                     |
| _____  |                                     |                                     |
| _____  |                                     |                                     |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?  | NO                                  | YES                                 |
| If Yes, explain the purpose and size of the impoundment:   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| _____  |                                     |                                     |
| _____  |                                     |                                     |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?   | NO                                  | YES                                 |
| If Yes, describe:  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| _____  |                                     |                                     |
| _____  |                                     |                                     |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?   | NO                                  | YES                                 |
| If Yes, describe:  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Prior use by NY Air National Guard contributed contaminants associated with a septic field (V00499) and firefighting training. The Airport is under the NYSDEC Brownfield Cleanup Program (C360174) to address PFAS and other contaminants. Site is active.  |                                     |                                     |
| <p><b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p>Applicant/sponsor/name: <u>County of Westchester</u> Date: <u>February 23, 2026</u></p> <p>Signature: <u><i>Claudia G. Maxwell</i></u> Title: <u>Principal Planner (Environmental)</u></p>   |                                     |                                     |

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources to confirm data provided by the Mapper or to obtain data not provided by the Mapper.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Swisstopo, Esri Korea, Esri (Thailand), NGCC, (Switzerland), DeLorme, StreetMap contributors, IGN, Esri, the GIS User Community

|   |  |
|---|--|
| Part 1 / Question 7 [Critical Environmental Area]   | Yes  |
| Part 1 / Question 7 [Critical Environmental Area - Identify]                                  | Name:Airport 60 Ldn Noise Contour, Reason:Exceptional or unique character, Agency:Westchester County, Date:1-31-90                                     |
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No   |
| Part 1 / Question 12b [Archeological Sites]   | Yes  |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]                               | Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal]  | No   |
| Part 1 / Question 16 [100 Year Flood Plain]   | No   |
| Part 1 / Question 20 [Remediation Site]   | Yes  |

Project: A0099 Natural Gas Pipeline

Date: February 2026

**Short Environmental Assessment Form**  
**Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

|  | No, or small impact may occur       | Moderate to large impact may occur |
|--|-------------------------------------|------------------------------------|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?  | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 2. Will the proposed action result in a change in the use or intensity of use of land?   | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 3. Will the proposed action impair the character or quality of the existing community?   | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?            | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 7. Will the proposed action impact existing:   |                                     |                                    |
| a. public / private water supplies?  | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| b. public / private wastewater treatment utilities?  | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?                                   | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?                     | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?  | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 11. Will the proposed action create a hazard to environmental resources or human health?   | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

This project will complete the extension of natural gas mains at the Westchester County Airport to allow all facilities at the airport the opportunity to convert to natural gas usage. This benefits the environment as natural gas is more energy efficient and produces less hydrocarbon emissions than oil when used for heating. It also allows for the elimination of on-site oil tanks and oil deliveries, further reducing impacts on the environment.

The installation of the proposed gas lines in this last segment will have minimal environmental impacts. All of the work will be in active areas of the airport that are already heavily disturbed, most of which will be within or alongside the Airport access road or within existing paved areas. As such, no archaeological impacts are anticipated.

Since the Westchester County Airport is under the New York State's Brownfield Cleanup Program, all work will be done in accordance with the New York State Department of Environmental Conservation's approved IRM Limited Remedial Investigation/Limited Remedial Action Work Plan.

The project is located within the 60 Ldn (DNL) noise contour of the Westchester County Airport. This area was designated by the County as a Critical Environmental Area to ensure that airport noise levels are considered in connection with any proposed action. The proposed gas lines will have no impact on airport noise levels.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

County of Westchester

Name of Lead Agency

Date

Clerk to the Board of Legislators

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**

An Act amending the 2026 County  
 Capital Budget Appropriations for  
 Capital Project A0099 AIRPORT  
 NATURAL GAS PIPELINE

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

Section 1. The Capital section of the 2026 County Budget is hereby amended as follows:

|                  | Previous<br>2026<br>Appropriation | Change | Revised 2026<br>Appropriation |
|------------------|-----------------------------------|--------|-------------------------------|
| I. Appropriation | \$10,100,000                      |        | \$10,100,000                  |

Section 2. The estimated method of financing in the Capital Section of the 2026 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

|                    |              |            |              |
|--------------------|--------------|------------|--------------|
| Bonds and/or Notes | \$9,590,000  | -\$771,000 | \$8,819,000  |
| Non County Shares  | \$0          | \$771,000  | \$771,000    |
| Cash               | \$510,000    |            | \$510,000    |
| Total              | \$10,100,000 | \$0        | \$10,100,000 |

Section 3. The ACT shall take effect immediately.

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: A0099

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 \$ 8,819,000 PPU 10 Anticipated Interest Rate 2.50%

Anticipated Annual Cost (Principal and Interest): \$ 1,008,338

Total Debt Service (Annual Cost x Term): \$ 10,083,380

Finance Department: Interest rates from Mach 3, 2026 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): N/A

Potential Related Revenues (Annual): N/A

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

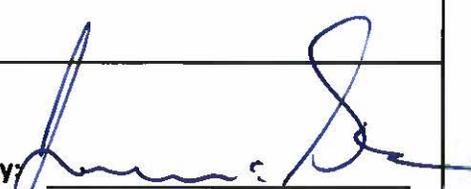
Number of Full Time Equivalent (FTE) Jobs Funded: 95

Prepared by: Brian Hegt

Title: Dir. Of Gov'tal & Comm. Affairs

Department: DPWT

Date: 3/5/26

Reviewed By: 

DV 3/5/26

Budget Director

Date: 3/9/26

ACT NO. -20 \_\_\_\_\_

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED OCTOBER 3, 2022, IN RELATION TO THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR THE EXTENSION OF THE GAS MAIN PIPELINE AT THE WESTCHESTER COUNTY AIRPORT (Adopted \_\_\_\_\_, 20\_\_\_\_).

WHEREAS, this Board has heretofore duly authorized the issuance of \$550,000 bonds to finance the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the installation of a new gas main extension at the Westchester County Airport (the "Project"), pursuant to Act No. 131-2022 duly adopted on October 3, 2022; and

WHEREAS, grant funds in the amount of \$771,000 have become available for the Project; and

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

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 (A).** The bond act duly adopted by this Board on October 3, 2022, entitled:

“ACT NO. 131-2022

BOND ACT AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE INSTALLATION OF A NEW GAS MAIN EXTENSION AT THE WESTCHESTER COUNTY AIRPORT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$550,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS,”

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$8,819,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR THE EXTENSION OF THE GAS MAIN PIPELINE ON THE EAST SIDE OF THE WESTCHESTER COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,590,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$8,819,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND THE APPLICATION OF \$771,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID SPECIFIC OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY’S OBLIGATIONS ISSUED THEREFOR,

OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_\_\_ )

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, and to the provisions of other laws applicable thereto, \$8,819,000 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 and construction management and planning for the extension of the gas main pipeline on the east side of the Westchester County Airport, 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 or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$9,590,000. The plan of financing includes the issuance of \$8,819,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes, and the application of \$771,000 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. The period of probable usefulness of the specific object or purpose for which the \$8,819,000 bonds authorized by section 1 of this Act are to be issued, within the limitations of Section 11.00 a. 14 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 \$8,819,000. 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 \$9,590,000 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.

**Section (B).** The amendment of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken

pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

**Section (C).** This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

\* \* \*

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_\_  
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                    , 20\_\_\_\_ and approved by the County Executive  
on                    , 20\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said County Board of Legislators  
this    day of                    , 20\_\_\_\_.

(SEAL)

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

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on October 3, 2022 and amended on \_\_\_\_\_, 20\_\_\_\_ and approved, as amended, by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the amended Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

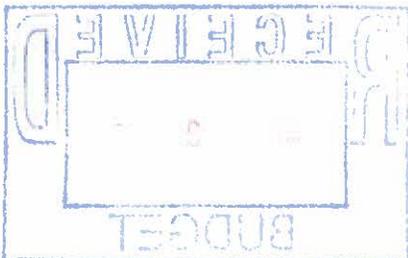
**BOND ACT AUTHORIZING THE ISSUANCE OF \$8,819,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR THE EXTENSION OF THE GAS MAIN PIPELINE ON THE EAST SIDE OF THE WESTCHESTER COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,590,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$8,819,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND THE APPLICATION OF \$771,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID SPECIFIC OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on October 3, 2022 and amended on \_\_\_\_\_, 20\_\_\_\_)**

**object or purpose:** to finance the cost of the construction and construction management for the extension of the gas main pipeline on the east side of the Westchester County Airport, all as set forth in the County's Current Year Capital Budget, as amended.

**amount of obligations to be issued:**  
**and period of probable usefulness:** \$8,819,000; ten (10) years

**Dated:** \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

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



3951650.1 047331 LEG

4072798.2 048790

## CAPITAL PROJECT FACT SHEET

**Project ID:\***  
A0099

CBA

**Fact Sheet Date:\***  
01-02-2026

**Fact Sheet Year:\***  
2026

**Project Title:\***  
AIRPORT NATURAL GAS PIPELINE

**Legislative District ID:**  
6,

**Category\***  
AIRPORT

**Department:\***  
AIRPORT/DOT

**CP Unique ID:**  
3089

**Overall Project Description**

This project completes the natural gas line on the east side of the airport. The extension of this utility service to various hangars and buildings to the north will provide increased energy efficiency and the elimination of remaining underground fuel storage tanks.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" 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 | 2026  | 2027 | 2028 | 2029 | 2030 | Under Review |
|-------------------------------|-------------------------------|--------------|-------|------|------|------|------|--------------|
| <b>Gross</b>                  | 10,100                        | 5,600        | 4,500 | 0    | 0    | 0    | 0    | 0            |
| <b>Less Non-County Shares</b> | 771                           | 0            | 0     | 0    | 0    | 0    | 0    | 771          |
| <b>Net</b>                    | 9,329                         | 5,600        | 4,500 | 0    | 0    | 0    | 0    | -771         |

**Expended/Obligated Amount (in thousands) as of :** 1,020

|   |                     |
|---|---------------------|
| <b>Current Bond Description:</b> Funding is requested to support the County's share of construction management and construction costs to extend the natural gas pipeline on the east side of the airport. |                     |
| <b>Financing Plan for Current Request:</b>  |                     |
| Non-County Shares:  | \$ 771,000          |
| Bonds/Notes:  | 8,269,000           |
| Cash:   | 0                   |
| <b>Total:</b>   | <b>\$ 9,040,000</b> |

**SEQR Classification:**

UNLISTED

**Amount Requested:**

8,269,000

**Expected Design Work Provider:**

- County Staff                       Consultant                       Not Applicable

**Comments:**

A capital budget amendment is requested to reflect the acceptance of a New York State grant for \$771,900 (programmed as \$771,000), decreasing the County's total share to \$9,329,000. CBA amounts are shown in Under Review.

**Energy Efficiencies:**

SWITCHING THE FACILITY'S HEATING SYSTEM FROM OIL TO NATURAL GAS WILL IMPROVE OVERALL ENERGY EFFICIENCY BY APPROXIMATELY 10-20%.

**Appropriation History:**

| <b>Year</b> | <b>Amount</b> | <b>Description</b>   |
|-------------|---------------|--|
| 2009        | 1,000,000     | FEASIBILITY STUDY AND DESIGN   |
| 2013        | 410,000       | DESIGN & CONSTRUCTION OF A GAS PIPELINE                                    |
| 2014        | 4,190,000     | CONSTRUCTION FOR THE PROJECT, NON-COUNTY SHARES WILL NO LONGER BE RECEIVED |
| 2026        | 4,500,000     | CONSTRUCTION   |

**Total Appropriation History:**

10,100,000

**Financing History:**

| <b>Year</b> | <b>Bond Act #</b> | <b>Amount</b> | <b>Issued</b> | <b>Description</b>           |
|-------------|-------------------|---------------|---------------|------------------------------|
| 22          | 131               | 550,000       | 0             | AIRPORT NATURAL GAS PIPELINE |

**Cash History (in thousands):**

| <b>Year</b> | <b>Amount</b> | <b>Description</b> |
|-------------|---------------|--------------------|
| 2009        | 100,000       | STUDY              |
| 2013        | 410,000       | DESIGN             |

**Total Financing History:**

1,060,000

**Recommended By:**

**Department of Planning**  
DVWA

**Date**  
12-15-2025

**Department of Public Works**  
RJB4

**Date**  
01-30-2026

**Budget Department**  
DEV9

**Date**  
02-03-2026

**Requesting Department**  
LGFA

**Date**  
02-03-2026

## AIRPORT NATURAL GAS PIPELINE ( A0099 )

**User Department :** Airport/DOT  
**Managing Department(s) :** Airport/DOT ; 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    | 2026         | 2027 | 2028 | 2029 | 2030 | Under Review |
|-------------------------|---------------|--------------|--------------|--------------|------|------|------|------|--------------|
| <b>Gross</b>            | <b>10,100</b> | <b>5,600</b> | <b>1,020</b> | <b>4,500</b> |      |      |      |      |              |
| <b>Non County Share</b> |               |              |              |              |      |      |      |      |              |
| <b>Total</b>            | <b>10,100</b> | <b>5,600</b> | <b>1,020</b> | <b>4,500</b> |      |      |      |      |              |

### Project Description

This project completes the natural gas line on the east side of the airport. The extension of this utility service to various hangars and buildings to the north will provide increased energy efficiency and the elimination of remaining underground fuel storage tanks.

### Current Year Description

The current year request provides additional construction funding.

### Current Year Financing Plan

| Year | Bonds     | Cash | Non County Shares | Total     |
|------|-----------|------|-------------------|-----------|
| 2026 | 4,500,000 |      |                   | 4,500,000 |

### Impact on Operating Budget

The impact on the Airport Special Revenue Fund is the appropriation of Cash to Capital and the debt service associated with the issuance of bonds.

### Appropriation History

| Year         | Amount           | Description  | Status   |
|--------------|------------------|--|----------|
| 2009         | 1,000,000        | Feasibility study and design   | COMPLETE |
| 2013         | 410,000          | Design & construction of a gas pipeline                                    | COMPLETE |
| 2014         | 4,190,000        | Construction for the project, Non-county shares will no longer be received | DESIGN   |
| <b>Total</b> | <b>5,600,000</b> |  |          |

### Prior Appropriations

|                      | Appropriated     | Collected      | Uncollected      |
|----------------------|------------------|----------------|------------------|
| <b>Bond Proceeds</b> | <b>5,090,000</b> |                | <b>5,090,000</b> |
| <b>Federal Funds</b> |                  |                |                  |
| <b>Funds Revenue</b> | <b>510,000</b>   | <b>510,000</b> |                  |
| <b>Total</b>         | <b>5,600,000</b> | <b>510,000</b> | <b>5,090,000</b> |

### Bonds Authorized

| Bond Act     | Amount         | Date Sold | Amount Sold | Balance        |
|--------------|----------------|-----------|-------------|----------------|
| 131 22       | 550,000        |           |             | 550,000        |
| <b>Total</b> | <b>550,000</b> |           |             | <b>550,000</b> |



**Kenneth W. Jenkins**  
County Executive

March 10, 2026

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act (the "Bond Act") which, if adopted, would authorize the County of Westchester (the "County") to issue bonds in the amount of \$3,000,000 to finance the following capital project:

SOS19 – Ossining Sanitary Sewer District Kemey's Cove Force Main Replacement ("SOS19").

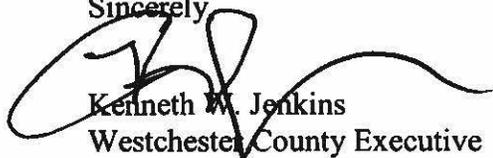
The Bond Act, in the amount of \$3,000,000, would fund design and construction management associated with the rehabilitation of the Kemey's Cove Pumping Station and the construction of a new parallel force main for the Kemey's Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining.

The Department of Environmental Facilities (the "Department") has advised that work under this project will include, but not be limited to, the rehabilitation of the Kemey's Cove Pumping Station and the construction of a new parallel force main for the Kemey's Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining. The work required at the pumping stations typically includes the installation of new bar screens, pumps and pump control panel replacements, piping and valves, gas and fire detection systems, all mechanical, instrumentation and electrical systems, and structural and architectural repairs and replacement such as walls, windows and roofs. The new force main installation work under this project will include earthwork such as excavation, trenching, and backfill and the installation of new force main piping adjacent to the existing force main. Flood Hazard Mitigation will also be addressed at the pumping station as recommended in a prior Vulnerability Assessment Study. Also, as part of this project rehabilitation, relocation and/or replacement work, the Kemey's Cove Pumping Station's emergency generator will be addressed.

Following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete and will be completed by outside consultants. It is estimated that construction will take twenty-four (24) months to complete and will begin after award and execution of the construction contracts, subject to your Honorable Board's approval of construction funding.

Based on the importance of this project to the County, favorable action on the proposed Bond Act is respectfully requested.

Sincerely

A handwritten signature in black ink, appearing to read 'KWJ', with a long, sweeping horizontal flourish extending to the right.

Kenneth W. Jenkins  
Westchester County Executive

KWJ/JCL/cmc  
Attachments

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

Your Committee is in receipt of a bond act (the “Bond Act”) in the amount of \$3,000,000, which, if adopted by your Honorable Board, would authorize the County of Westchester (“County”) to finance Capital Project SOS19 – Ossining Sanitary Sewer District Kemey’s Cove Force Main Replacement (“SOS19”).

The Bond Act, which was prepared by the law firm of Norton Rose Fulbright US, LLP, will fund design and construction management associated with the rehabilitation of the Kemey’s Cove Pumping Station and the construction of a new parallel force main for the Kemey’s Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining.

The Department of Environmental Facilities (the “Department”) has advised that work under this project will include, but not be limited to, the rehabilitation of the Kemey’s Cove Pumping Station and the construction of a new parallel force main for the Kemey’s Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining. The work required at the pumping stations typically includes the installation of new bar screens, pumps and pump control panel replacements, piping and valves, gas and fire detection systems, all mechanical, instrumentation and electrical systems, and structural and architectural repairs and replacement such as walls, windows and roofs. The new force main installation work under this project will include earthwork such as excavation, trenching, and backfill and the installation of new force main piping adjacent to the existing force main. Flood Hazard Mitigation will also be addressed at the pumping station as recommended in a prior Vulnerability Assessment Study. Also, as part of this project rehabilitation, relocation and/or replacement work, the Kemey’s Cove Pumping Station's emergency generator will be addressed.

Your Committee is advised that following bonding authorization, design will be scheduled and is anticipated to take twelve (12) months to complete and will be completed by outside consultants. It is estimated that construction will take twenty-four (24) months to complete and will begin after award and execution of the construction contracts, subject to your Honorable Board’s approval of construction funding.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed capital project may be classified as a Type “II” action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (“SEQR”). 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 Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

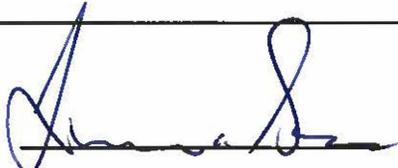
Dated: \_\_\_\_\_, 2026

White Plains, New York

**COMMITTEE ON**

k/cmc/03.10.2026

# FISCAL IMPACT STATEMENT

|  |                                       |  |   |
|--|---------------------------------------|--|---|
| CAPITAL PROJECT #: <u>SOS19</u>  |                                       | <input type="checkbox"/> NO FISCAL IMPACT PROJECTED        |   |
| <b>SECTION A - CAPITAL BUDGET IMPACT</b><br>To Be Completed by Budget  |                                       |  |   |
| <input type="checkbox"/> GENERAL FUND  | <input type="checkbox"/> AIRPORT FUND | <input checked="" type="checkbox"/> SPECIAL DISTRICTS FUND |   |
| Source of County Funds (check one):  |                                       | <input checked="" type="checkbox"/> Current Appropriations | <input type="checkbox"/> Capital Budget Amendment                                     |
| <b>SECTION B - BONDING AUTHORIZATIONS</b><br>To Be Completed by Finance  |                                       |  |   |
| Total Principal  | \$ 3,000,000                          | PPU  | 5   |
|  |                                       | Anticipated Interest Rate                                  | 2.32%   |
| Anticipated Annual Cost (Principal and Interest):  |                                       | \$   | 642,144   |
| Total Debt Service (Annual Cost x Term):   |                                       | \$   | 3,210,720   |
| Finance Department: Interest rates from March 10, 2026 Bond Buyer - ASBA   |                                       |  |   |
| <b>SECTION C - IMPACT ON OPERATING BUDGET</b> (exclusive of debt service)<br>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<br>(describe in detail for current and next four years):                |                                       |  |   |
| _____  |                                       |  |   |
| _____  |                                       |  |   |
| <b>SECTION D - EMPLOYMENT</b><br>As per federal guidelines, each \$92,000 of appropriation funds one FTE Job                                 |                                       |  |   |
| Number of Full Time Equivalent (FTE) Jobs Funded:  |                                       | 33   |   |
| Prepared by:   | <u>Jazmin Logan</u>                   | Reviewed By:   |  |
| Title:   | <u>Environmental Project Director</u> |  | <u>Budget Director</u>  |
| Department:  | <u>Environmental Facilities</u>       | <u>OV 3/11/26</u>  |   |
| Date:  | <u>3/11/26</u>                        | <u>CF 3/11/26</u>  | <u>3/11/26</u>  |

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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

DATE: March 6, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
SOS19 OSSINING SANITARY SEWER DISTRICT – KEMEY’S COVE  
FORCE MAIN REPLACEMENT**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 02/19/2026 (Unique ID: 3166)

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)(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.

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**COMMENTS:** The current request is for design and construction management. However, funds for construction management will not be expended unless funding for construction is approved, which will be subject to further environmental review as may be required by SEQR.

DSK/oav

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)  
Robert Zambardino, Program Coordinator – Capital Programs (DEF)  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. \_\_\_\_\_ - 2026

BOND ACT DATED \_\_\_\_\_, 2026.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN AND CONSTRUCTION MANAGEMENT FOR A NEW PARALLEL FORCE MAIN AND THE REHABILITATION OF THE KEMEY'S COVE PUMP STATION, IN AND FOR THE OSSINING SANITARY SEWER DISTRICT, IN SAID COUNTY.

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 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 allocable to the County's Ossining Sanitary Sewer District; NOW, THEREFORE,

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

Section 1. For paying the costs of design and construction management for a new parallel force main and the rehabilitation of the Kemey's Cove Pump Station, in the Ossining Sanitary Sewer District, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$3,000,000 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 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 \$3,000,000, and that the plan for the financing thereof is by the issuance of the \$3,000,000 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 five years, pursuant to subdivision sixty-two 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 of Westchester, New York, 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 Ossining 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 of Westchester, New York, 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 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.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

\* \* \* \* \*

APPROVED BY THE COUNTY EXECUTIVE

\_\_\_\_\_

Date: \_\_\_\_\_, 2026

STATE OF NEW YORK            )  
  ) ss.:  
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 \_\_\_\_\_, 2026, 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 said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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 given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on \_\_\_\_\_, 2026.

---

Clerk of the County Board of Legislators  
of the County of Westchester, New York

(CORPORATE  
SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 2026 and approved by the County Executive on \_\_\_\_\_, 2026 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-2026

A BOND ACT AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN AND CONSTRUCTION MANAGEMENT FOR A NEW PARALLEL FORCE MAIN AND THE REHABILITATION OF THE KEMEY'S COVE PUMP STATION, IN AND FOR THE OSSINING SANITARY SEWER DISTRICT, IN SAID COUNTY.

class of objects or purposes: costs of design and construction management for a new parallel force main and the rehabilitation of the Kemey's Cove Pump Station in the Ossining Sanitary Sewer District, including incidental expenses in connection therewith

period of probable usefulness: five years

amount of obligations to be issued: \$3,000,000

Dated: \_\_\_\_\_, 2026  
White Plains, New York

\_\_\_\_\_  
Clerk of the County Board of Legislators of the County of Westchester, New York

285038970.2

**CAPITAL PROJECT FACT SHEET**

|   |  |   |
|---|--|---|
| <b>Project ID:*</b><br>SOS19                  | <input type="checkbox"/> CBA   | <b>Fact Sheet Date:*</b><br>02-18-2026      |
| <b>Fact Sheet Year:*</b><br>2026              | <b>Project Title:*</b><br>OSSINING SANITARY SEWER<br>DISTRICT – KEMEY’S COVE FORCE<br>MAIN REPLACEMENT | <b>Legislative District ID:</b><br>3, 9, 4, |
| <b>Category*</b><br>SEWER AND WATER DISTRICTS | <b>Department:*</b><br>ENVIRONMENTAL FACILITIES  | <b>CP Unique ID:</b><br>3166                |

**Overall Project Description**

The project will fund the rehabilitation of the Kemeý’s Cove Pumping Station and the construction of a new parallel force main for the Kemeý’s Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining.

- |   |  |  |
|---|--|--|
| <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 | 2026  | 2027  | 2028 | 2029 | 2030 | Under Review |
|-------------------------------|-------------------------------|--------------|-------|-------|------|------|------|--------------|
| <b>Gross</b>                  | 7,000                         | 1,500        | 1,500 | 4,000 | 0    | 0    | 0    | 0            |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0     | 0     | 0    | 0    | 0    | 0            |
| <b>Net</b>                    | 7,000                         | 1,500        | 1,500 | 4,000 | 0    | 0    | 0    | 0            |

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

|   |                     |
|---|---------------------|
| <b>Current Bond Description:</b> This bond authorization request will fund the design and construction management for the rehabilitation of the new parallel force main for the Kemeý’s Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining. |                     |
| <b>Financing Plan for Current Request:</b>  |                     |
| Non-County Shares:  | \$ 0                |
| Bonds/Notes:  | 3,000,000           |
| Cash:   | 0                   |
| <b>Total:</b>   | <b>\$ 3,000,000</b> |

**SEQR Classification:**  
TYPE II

**Amount Requested:**  
3,000,000

**Expected Design Work Provider:**  
 County Staff                       Consultant                       Not Applicable

**Comments:**

**Energy Efficiencies:**

**Appropriation History:**

| Year | Amount    | Description             |
|------|-----------|-------------------------|
| 2025 | 1,500,000 | DESIGN                  |
| 2026 | 1,500,000 | ADDITIONAL DESIGN FUNDS |

**Total Appropriation History:**  
3,000,000

**Total Financing History:**

0

**Recommended By:**

**Department of Planning**

DVWA

**Date**

02-19-2026

**Department of Public Works**

RJB4

**Date**

02-19-2026

**Budget Department**

DEV9

**Date**

02-19-2026

**Requesting Department**

JCL1

**Date**

02-20-2026

# OSSINING SANITARY SEWER DISTRICT – KEMEY’S COVE FORCE MAIN REPLACEMENT ( SOS19 )

**User Department :** Environmental Facilities  
**Managing Department(s) :** Environmental Facilities ; Public Works ;  
**Estimated Completion Date:** TBD

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

| <b>FIVE YEAR CAPITAL PROGRAM (in thousands)</b> |              |              |           |              |              |      |      |      |              |
|---|--------------|--------------|-----------|--------------|--------------|------|------|------|--------------|
|   | Est Ult Cost | Appropriated | Exp / Obl | 2026         | 2027         | 2028 | 2029 | 2030 | Under Review |
| <b>Gross</b>                                    | <b>7,000</b> | <b>1,500</b> |           | <b>1,500</b> | <b>4,000</b> |      |      |      |              |
| <b>Non County Share</b>                         |              |              |           |              |              |      |      |      |              |
| <b>Total</b>                                    | <b>7,000</b> | <b>1,500</b> |           | <b>1,500</b> | <b>4,000</b> |      |      |      |              |

**Project Description**

The project will fund the rehabilitation of the Kemey’s Cove Pumping Station and the construction of a new parallel force main for the Kemey’s Cove Pump Station in the Ossining Sanitary Sewer District located in the Village of Ossining.

**Current Year Description**

The current year request provides additional design funds.

| <b>Current Year Financing Plan</b> |           |      |                   |           |
|------------------------------------|-----------|------|-------------------|-----------|
| Year                               | Bonds     | Cash | Non County Shares | Total     |
| 2026                               | 1,500,000 |      |                   | 1,500,000 |

**Impact on Operating Budget**

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

| <b>Appropriation History</b> |                  |             |                             |
|------------------------------|------------------|-------------|-----------------------------|
| Year                         | Amount           | Description | Status                      |
| 2025                         | 1,500,000        | Design      | AWAITING BOND AUTHORIZATION |
| <b>Total</b>                 | <b>1,500,000</b> |             |                             |

| <b>Prior Appropriations</b> |                  |           |                  |
|-----------------------------|------------------|-----------|------------------|
|                             | Appropriated     | Collected | Uncollected      |
| <b>Bond Proceeds</b>        | <b>1,500,000</b> |           | <b>1,500,000</b> |
| <b>Total</b>                | <b>1,500,000</b> |           | <b>1,500,000</b> |



Kenneth W. Jenkins  
Westchester County Executive

March 13, 2025

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$2,300,000 to finance the following capital project:

T009H - Paratransit Vehicle Replacement – V ("T009H").

The Bond Act, in the amount of \$2,300,000, would finance the cost of acquisition of replacement paratransit vehicles and associated equipment.

The Department of Public Works and Transportation ("Department") has advised that vehicle acquisition is required to maintain the County's paratransit service fleet's adequate capacity and reliability, as well as to continue to efficiently meet Federal and State guidelines for delivery of mandated services.

The Department has advised that it anticipates that vehicles will be ordered within approximately 90 days after bonding is authorized.

Based on the importance of this project to the County, favorable action on the proposed Bond Act is respectfully requested.

Sincerely,

A handwritten signature in black ink, appearing to be "K. W. Jenkins", written over a horizontal line.

Kenneth W. Jenkins  
Westchester County Executive

**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 a bond act (“Bond Act”) in the amount of \$2,300,000 to finance capital project T009H - Paratransit Vehicle Replacement – V (“T009H”). The Bond Act, which was prepared by the law firm Hawkins, Delafield & Wood, will finance the cost of acquisition of replacement paratransit vehicles and associated equipment.

The Department of Public Works and Transportation (“Department”) has advised that vehicle acquisition is required to maintain the County’s paratransit service fleet’s adequate capacity and reliability, as well as to continue to efficiently meet Federal and State guidelines for delivery of mandated services.

The Department has advised that it anticipates that vehicles will be ordered within approximately 90 days after bonding is authorized.

The Planning Department has advised your Committee that based on its review, T009H 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.

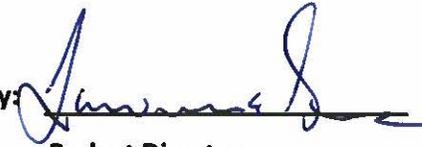
It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

**COMMITTEE ON**

c/mg/2-23-23

# FISCAL IMPACT STATEMENT

|  |  |  |   |
|--|--|--|---|
| CAPITAL PROJECT #: <u>T009H</u>  |  | <input type="checkbox"/> NO FISCAL IMPACT PROJECTED        |   |
| <b>SECTION A - CAPITAL BUDGET IMPACT</b><br>To Be Completed by Budget  |  |  |   |
| <input checked="" type="checkbox"/> GENERAL FUND   | <input type="checkbox"/> AIRPORT FUND                | <input type="checkbox"/> SPECIAL DISTRICTS FUND            |   |
| Source of County Funds (check one):  |  | <input checked="" type="checkbox"/> Current Appropriations | <input type="checkbox"/> Capital Budget Amendment                                     |
| <b>SECTION B - BONDING AUTHORIZATIONS</b><br>To Be Completed by Finance  |  |  |   |
| <b>Total Principal</b>   | \$ 2,300,000   | <b>PPU</b>   | 5   |
|  |  | <b>Anticipated Interest Rate</b>                           | 2.32%   |
| <b>Anticipated Annual Cost (Principal and Interest):</b>   | \$ 492,293   |  |   |
| <b>Total Debt Service (Annual Cost x Term):</b>  | \$ 2,461,465   |  |   |
| <b>Finance Department:</b>   | Interest rates from March 10, 2026 Bond Buyer - ASBA |  |   |
| <b>SECTION C - IMPACT ON OPERATING BUDGET</b> (exclusive of debt service)<br>To Be Completed by Submitting Department and Reviewed by Budget |  |  |   |
| <b>Potential Related Expenses (Annual):</b>  | \$   | -  |   |
| <b>Potential Related Revenues (Annual):</b>  | \$   | -  |   |
| <b>Anticipated savings to County and/or impact of department operations</b><br>(describe in detail for current and next four years):         |  |  |   |
| _____  |  |  |   |
| _____  |  |  |   |
| <b>SECTION D - EMPLOYMENT</b><br>As per federal guidelines, each \$92,000 of appropriation funds one FTE Job                                 |  |  |   |
| <b>Number of Full Time Equivalent (FTE) Jobs Funded:</b>   | 25   |  |   |
| <b>Prepared by:</b>  | <u>Michael Swee</u>                                  | <b>Reviewed By:</b>  |  |
| <b>Title:</b>  | <u>Director of Surface Transportation</u>            |  | <b>Budget Director</b>  |
| <b>Department:</b>   | <u>Public Works &amp; Transportation</u>             | <i>OV 3/11/26</i>  |   |
| <b>Date:</b>   | <u>3/11/26</u>                                       | <i>CR 3/11/26</i>  | <u>3/11/26</u>  |

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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



DATE: March 4, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
T009H PARATRANSIT VEHICLE REPLACEMENT - V**

---

**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 02/13/2026 (Unique ID: 3129)

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)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

---

**COMMENTS:** None.

DSK/oav

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Robert Abbamont, Director of Operations, Department of Public Works & Transportation  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20 \_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF REPLACEMENT PARATRANSIT VEHICLES AND ASSOCIATED EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,300,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted \_\_\_\_\_, 20\_\_\_\_)

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, and to the provisions of other laws applicable thereto, \$2,300,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the acquisition of replacement paratransit vehicles and associated equipment; 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 objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$2,300,000.

The plan of financing includes the issuance of \$2,300,000 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 and notes.

Section 2. The period of probable usefulness of said specific objects or purposes, within the limitations of Section 11.00 a. 29, 32 and 89 of the Law, is five (5) 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 \$2,300,000. 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 \$2,300,000 as the estimated maximum cost of the aforesaid specific objects or purposes 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.

\* \* \*

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20 \_\_\_\_\_ 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 \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

(SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF REPLACEMENT PARATRANSIT VEHICLES AND ASSOCIATED EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,300,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted \_\_\_\_\_, 20\_\_\_\_)

Objects or purposes: to finance the acquisition of replacement paratransit vehicles and associated equipment; all as set forth in the County's Current Year Capital Budget, as amended.

Amount of obligations to be issued  
and period of probable usefulness: \$2,300,000; five (5) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

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



## CAPITAL PROJECT FACT SHEET

**Project ID:\***  CBA **Fact Sheet Date:\***  
01-30-2026  
**T009H**

**Fact Sheet Year:\*** **Project Title:\*** **Legislative District ID:**  
 2026 PARATRANSIT VEHICLE ALL  
REPLACEMENT - V

**Category\*** **Department:\*** **CP Unique ID:**  
 TRANSPORTATION AIRPORT/DOT 3129

**Overall Project Description**

This project provides for the acquisition of vehicles to maintain the County's paratransit service fleet at an adequate level of capacity and reliability to efficiently meet Federal and State guidelines for delivery of this mandated service. This capital project is a continuation of Capital Project T009G for the on-going procurement of paratransit vehicles, associated equipment and related services.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" 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<br>Ultimate<br>Total Cost | Appropriated | 2026  | 2027  | 2028  | 2029  | 2030  | Under<br>Review |
|-------------------------------|-------------------------------------|--------------|-------|-------|-------|-------|-------|-----------------|
| <b>Gross</b>                  | 10,800                              | 0            | 2,300 | 2,500 | 2,000 | 2,000 | 2,000 | 0               |
| <b>Less Non-County Shares</b> | 0                                   | 0            | 0     | 0     | 0     | 0     | 0     | 0               |
| <b>Net</b>                    | 10,800                              | 0            | 2,300 | 2,500 | 2,000 | 2,000 | 2,000 | 0               |

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

**Current Bond Description:** Bonding is requested to purchase vehicles, associated equipment and related services.

**Financing Plan for Current Request:**

|                    |                     |
|--------------------|---------------------|
| Non-County Shares: | \$ 0                |
| Bonds/Notes:       | 2,300,000           |
| Cash:              | 0                   |
| <b>Total:</b>      | <b>\$ 2,300,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

2,300,000

**Expected Design Work Provider:**

- County Staff  Consultant  Not Applicable

**Comments:**

**Energy Efficiencies:**

IT IS ANTICIPATED THAT NEWER VEHICLES WILL BE MORE ENERGY EFFICIENT THAN THE VEHICLES BEING REPLACED.

**Appropriation History:**

| Year | Amount    | Description  |
|------|-----------|--|
| 2026 | 2,300,000 | REPLACEMENT OF VEHICLES, ASSOCIATED EQUIPMENT AND SERVICES |

**Total Appropriation History:**

2,300,000

**Total Financing History:**

0

**Recommended By:**

**Department of Planning**

DVWA

**Date**

02-13-2026

**Department of Public Works**

RJB4

**Date**

02-13-2026

**Budget Department**

DEV9

**Date**

02-19-2026

**Requesting Department**

MAS9

**Date**

02-23-2026

## PARATRANSIT VEHICLE REPLACEMENT - V ( T009H )

**User Department :** Airport/DOT

**Managing Department(s) :** Airport/DOT ;

**Estimated Completion Date:** TBD

**Planning Board Recommendation:** Project without physical planning aspects of concern to the Westchester County Planning Board.

### **FIVE YEAR CAPITAL PROGRAM (in thousands)**

|                  | Est Ult Cost  | Appropriated | Exp / Obl | 2026         | 2027         | 2028         | 2029         | 2030         | Under Review |
|------------------|---------------|--------------|-----------|--------------|--------------|--------------|--------------|--------------|--------------|
| Gross            | 10,800        |              |           | 2,300        | 2,500        | 2,000        | 2,000        | 2,000        |              |
| Non County Share |               |              |           |              |              |              |              |              |              |
| <b>Total</b>     | <b>10,800</b> |              |           | <b>2,300</b> | <b>2,500</b> | <b>2,000</b> | <b>2,000</b> | <b>2,000</b> |              |

### **Project Description**

This project provides for the acquisition of vehicles to maintain the County's ParaTransit service fleet at an adequate level of capacity and reliability to efficiently meet Federan and State guidelines for delivery of this mandated service. This capital project is a continuation of Capital Project T009G for the on-going procurement of paratransit vehicles.

### **Current Year Description**

The current year request funds the ongoing procurement of paratransit vehicles reaching thier useful life.

### **Current Year Financing Plan**

| Year | Bonds     | Cash | Non County Shares | Total     |
|------|-----------|------|-------------------|-----------|
| 2026 | 2,300,000 |      |                   | 2,300,000 |

### **Impact on Operating Budget**

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



**Kenneth W. Jenkins**  
County Executive

March 18, 2026

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Honorable Members:

I have been advised by the Commissioner of Environmental Facilities that the Town of Mount Pleasant (the "Town") has requested, pursuant to the attached Resolution of the Town, that the Saw Mill Valley Sanitary Sewer District (the "District") be modified to remove one (1) parcel of property more particularly described as 485 Chappaqua Road, Sec. 98.8, Block 1, Lot 2 (hereinafter the "Parcel") from the District. This removal is being requested because the Parcel is not serviced by sanitary sewers and it is not anticipated that sanitary sewers will be constructed for this Parcel in the foreseeable future.

I am advised that the feasibility report prepared by the Department of Environmental Facilities (the "Department") dated March 2, 2026 and attached hereto (the "Feasibility Report"), indicates that the proposed removal of the Parcel represents a net decrease of 0.0024% to the Equalized Full Value of the District. Therefore, the removal of the Parcel will not cause significant changes in the tax rate of the District.

According to the Department, the proposal to remove the Parcel from the District is feasible because: 1) the proposed change was requested by the Town; 2) the subject change requires no engineering modifications to the District facilities and there is no impact on the County facilities because the Parcel was never connected to the sewerage system; 3) the subject change removes from ad valorem taxation a property that has not benefited and foreseeably will not benefit from connection to District facilities based on information received from the Town; 4) the subject change frees reserve capacity at the District treatment plant for future enlargement of the District from surrounding areas without the capital costs of expanding treatment facilities; 5) the subject Parcel, once removed from the District will be required to petition the County to re-enter the District and the County is not obligated to reserve any capacity for the Parcel once it has been removed; and 6) the subject Parcel was reviewed by the Westchester County Health Department.

As your Honorable Board knows, Laws of Westchester County ("LWC") Section 237.131 authorizes the alteration or change of a County Sanitary Sewer District. However, the Board of Legislators may only alter or change a district after it has held a public hearing thereon, upon notice thereof given by publication in such manner and for such time as the Board of Legislators

shall direct. Therefore, attached hereto is a Resolution which will authorize the date and time of the public hearing.

Based upon the foregoing, I respectfully recommend that your Board adopt a Resolution which will authorize Legal Notice for the public hearing as required by the Laws of Westchester County in such matters, and, after such hearing, urges your Honorable Board to adopt the annexed Act which accomplishes the removal of the Parcel from the District.

Sincerely,



Kenneth W. Jenkins  
Westchester County Executive

KWJ/VK/SEP/sjc  
Attachments

**HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a transmittal from the County Executive in which the County Executive states that the Commissioner of Environmental Facilities has advised him that the Town of Mount Pleasant (the "Town") has requested, pursuant to the attached Resolution of the Town, that the Saw Mill Valley Sanitary Sewer District (the "District") be modified to remove one (1) parcel of property more particularly described as 485 Chappaqua Road, Sec. 98.8, Block 1, Lot 2 (hereinafter the "Parcel") from the District. This removal is being requested because the Parcel is not serviced by sanitary sewers and it is not anticipated that sanitary sewers will be constructed for this Parcel in the foreseeable future.

Your Committee is informed that the analysis prepared by the Department of Environmental Facilities (the "Department") dated March 2, 2026 and attached hereto (the "Feasibility Report"), indicates that the proposed removal of the Parcel represents a net decrease of 0.0024% to the Equalized Full Value of the District. Therefore, the removal of the Parcel will not cause significant changes in the tax rate of the District.

According to the Department, the proposal to remove the Parcel is feasible because: 1) the proposed change was requested by the Town; 2) the subject change requires no engineering modifications to the District facilities and there is no impact on the County facilities because the Parcel was never connected to the sewerage system; 3) the subject change removes from ad valorem taxation a property that has not benefited and foreseeably will not benefit from connection to District facilities based on information received from the Town; 4) the subject change frees reserve capacity at the District treatment plant for future enlargement of the District from surrounding areas without the capital costs of expanding treatment facilities; 5) the subject

Parcel, once removed from the District will be required to petition the County to re-enter the District and the County is not obligated to reserve any capacity for the Parcel once it has been removed; and 6) the subject Parcel was reviewed by the Westchester County Health Department.

Your Committee notes that Section 237.131 of the Laws of Westchester County authorizes the alteration or change of a sewer district. However, your Honorable Board may only alter or change the district after it has held a public hearing, after notice has been given by publication in such manner and for such time as the Board shall direct. Therefore, attached hereto is a Resolution, which, if adopted by your Honorable Board, would authorize the date and time of the public hearing. Your Committee recommends adoption of said Resolution.

Your Committee is advised that the removal of the Parcel would constitute an Unlisted Action under Article 8 of the Environmental Conservation Law, which requires an appropriate environmental review. Your Committee has carefully considered the proposed legislation. It has reviewed the attached Short Environmental Assessment Form (“EAF”) and the criteria contained in Section 617.7 of Title 6 of the New York State Code of Rules and Regulations, the SEQR regulations, to identify the relevant areas of environmental concern. For the reasons set forth in the attached EAF, your Committee believes that the proposed action will not have any significant adverse impact on the environment and urges your Honorable Board to adopt the annexed resolution by which this Board would issue a Negative Declaration for this proposed action.

It should be noted that a vote of not less than a majority of the voting strength of the Board of Legislators is required to pass this Act.

Based on the above facts, the Feasibility Report prepared by the Department, and the review by the Planning Department, your Committee concurs with the recommendation of the

County Executive and recommends that your Honorable Board adopt the annexed Resolution which will authorize publication of the Legal Notice for the public hearing as required by the Laws of Westchester County in such matters, and, after such hearing, urges your Honorable Board to adopt the annexed Act which accomplishes the removal of the Parcel from the District.

Dated: \_\_\_\_\_, 2026  
White Plains, New York

# FISCAL IMPACT STATEMENT

SUBJECT: 485 Chappaqua Road , Saw Mill SSD, Mount Pleasant

NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ -

Source of Funds (check one):  Current Appropriations  Transfer of Existing Appropriations

Additional Appropriations

Other (explain)

Identify Accounts: 236-60-1610-9012

Potential Related Operating Budget Expenses: Annual Amount \$ -

Describe: None. Parcel is not connected to public sanitary sewer.

Potential Related Operating Budget Revenues: Annual Amount \$ -

Describe: Parcel represents 0.0024% of the Full Equalized Value of the Saw Mill SSD

### Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \_\_\_\_\_

Next Four Years: \_\_\_\_\_

Prepared by: Steve Elie-pierre

Title: Director

Department: Maintenance

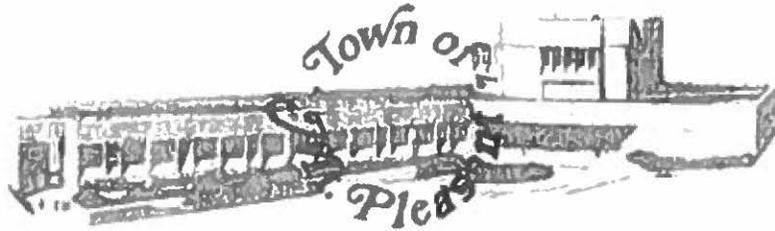
Date: March 3, 2026

*wo*  
Reviewed By: \_\_\_\_\_

*[Signature]*  
Budget Director

Date: \_\_\_\_\_

3/10/26



EMILY COSTANZA  
Town Clerk

EXTRACT OF THE MINUTES  
OF THE REGULAR MEETING  
OF THE TOWN BOARD  
TOWN OF MOUNT PLEASANT  
WESTCHESTER COUNTY, NY  
HELD OCTOBER 24, 2023

Authorization to Remove 485 Chappaqua Road from County Saw Mill Sewer District

RESOLUTION 405 23

Upon motion of Ms. Smalley, seconded by Ms. Zaino and unanimously carried, it was,

WHEREAS, certain property owner(s) have requested removal of their property from the Westchester County Saw Mill Sanitary Sewer District because it is not serviced by sanitary sewers and it is not anticipated that sanitary sewers will be constructed in this area in the foreseeable future; and

WHEREAS, it is believed by the Town of Mount Pleasant that the property satisfies all criteria set forth by the Westchester County Department of Environmental Facilities (WCDEF) for removal of a property from the tax base; therefore,

BE IT RESOLVED, that the Westchester County Board of Legislators is requested to remove the following parcel from the Westchester County Saw Mill Sanitary Sewer District:

| <u>Name</u>      | <u>Tax Map</u> | <u>Address</u>     |
|------------------|----------------|--------------------|
| Deborah Gargiulo | 98 8-1-2       | 485 Chappaqua Road |

VOTE - AYES - Fulgenzi, Schulman, Sialiano, Smalley, Zaino

EMILY COSTANZA  
TOWN CLERK  
TOWN OF MOUNT PLEASANT

ONE TOWN HALL PLAZA VALHALLA, N.Y. 10595 PHONE: 914-742-2312 FAX: 914-747-6172

Recycled Paper

COUNTY OF WESTCHESTER

DEPARTMENT OF ENVIRONMENTAL FACILITIES

March 2, 2026

FEASIBILITY REPORT  
IN THE MATTER OF

THE REMOVAL OF A CERTAIN PARCEL

IN THE

SAW MILL VALLEY SANITARY SEWER DISTRICT

TOWN OF Mount Pleasant



Vincent Kopicki, P.E.  
Acting Commissioner  
Environmental Facilities

The Town of Mount Pleasant has petitioned that one (1) property currently included in the Saw Mill Valley Sanitary Sewer District be removed from the Saw Mill Valley Sewer District.

A. The identification of the property presently within the Saw Mill Sewer District and to be removed is contained on the attached Town Resolution of the Town of Mount Pleasant, Request for Removal from the Saw Mill Valley Sanitary Sewer District as prepared by the Mount Pleasant Town Clerk. The Town of Mount Pleasant is petitioning to remove said property from the Saw Mill Valley Sewer District. The property to be removed is known as 485 Chappaqua Road, Section 98.8, Block 1, Lot 2.

**B. EFFECT ON SEWER DISTRICT TAX RATE:**

Full Equalized Valuations, which are assessed values adjusted for equalization rates, form the basis on which the sewer district tax levies are apportioned by the County Board of Legislators. The following are the full equalized valuations in the 2026 levy pertinent to the subject parcels:

Full Value of Saw Mill District

| <u>CITIES/TOWNS</u>              | <u>ASSESSED VALUES</u> | <u>EQ. PERCENT</u> | <u>FULL VALUE</u> |
|----------------------------------|------------------------|--------------------|-------------------|
| Town of Greenburgh - Total       | 12,882,372,292.00      | 100.00%            | 12,882,372,292    |
| Town of Mt Pleasant              | 157,897,500.00         | 1.07%              | 14,756,775,701    |
| Town of Mt Pleasant - Briarcliff | 2,596,869.00           | 1.07%              | 242,698,037       |
| Town of New Castle               | 303,638,795.00         | 13.95%             | 2,176,622,186     |
| City of Yonkers                  | 83,905,374.00          | 1.72%              | 4,878,219,419     |
| Town of Ossining - Briarcliff    | 1,284,742,208.00       | 100.00%            | 1,284,742,208     |
| Town of Ossining                 | 139,776,700.00         | 100.00%            | 139,776,700       |

TOTAL: \$ 36,361,206,543  
 (TOWN OF MT PLEASANT) Total Value Removed: (-871,900)  
 TOTAL FULL VALUE OF DISTRICT AS AMENDED: \$36,360,334,643\*

\*Represents a 0.0024% decrease in the FEV of the District

C. Summary and Recommendations

The proposal to remove certain parcels in the Saw Mill Valley Sanitary Sewer Districts is feasible because:

1. The proposed changes were requested by the Town of Mount Pleasant
2. The subject changes require no engineering modifications to the district facilities and there is no impact on the County facilities because these parcels were never connected to the sewerage system.
3. The subject changes remove from ad valorem taxation properties that have not benefited and foreseeably will not benefit from connection to District facilities based on information received from the Town of Mount Pleasant.
4. The subject changes free reserve capacity at the District treatment plant for future enlargement of the District from surrounding areas without the capital costs of expanding treatment facilities.
5. The subject parcels once removed from the district will be required to petition the County to re-enter the district. The County is not obligated to reserve any capacity for these parcels once they have been removed.
6. The subject parcels were reviewed by the Westchester County Health Department.

**RESOLUTION NO. 2026 –**

**RESOLVED**, that this Board hold a public hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mount Pleasant, more particularly described as 485 Chappaqua Road, Sec. 98.8, Block 1, Lot 2, pursuant to Section 237.131 of the Laws of Westchester County. The public hearing will be held at \_\_\_\_\_ P.M. on the \_\_\_\_ day of \_\_\_\_\_, 2026 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law. Such Notice shall be substantially in the form attached hereto.

**PUBLIC NOTICE**

NOTICE OF HEARING: MODIFICATION TO THE SAW MILL VALLEY SANITARY SEWER DISTRICT BY THE REMOVAL OF ONE (1) PARCEL OF PROPERTY IN THE TOWN OF MOUNT PLEASANT; NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD BY THE BOARD OF LEGISLATORS OF WESTCHESTER COUNTY ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026 AT \_\_\_\_\_ P.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 PROPOSED REMOVAL FROM THE SAW MILL VALLEY SANITARY SEWER DISTRICT OF LAND IN THE TOWN OF MOUNT PLEASANT IN ACCORDANCE WITH THE FEASIBILITY REPORT OF THE COMMISSIONER OF ENVIRONMENTAL FACILITIES, DATED MARCH 2, 2026, OF THE PARCEL LISTED BELOW BY STREET ADDRESS AND TAX MAP DESIGNATION.

485 CHAPPAQUA ROAD, SEC. 98.8, BLOCK 1, LOT 2

A COPY OF THE REPORT AND MAP PREPARED BY THE COMMISSIONER OF ENVIRONMENTAL FACILITIES IS ON FILE IN THE OFFICE OF THE CLERK OF THE BOARD OF LEGISLATORS AND MAY BE INSPECTED THERE BY ANY INTERESTED PARTY DURING BUSINESS HOURS.

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CLERK OF THE COUNTY  
BOARD OF LEGISLATORS  
WESTCHESTER COUNTY, NEW YORK

Dated: \_\_\_\_\_, 2026  
White Plains, New York

**RESOLUTION NO. 2026 – \_\_\_\_\_**

**WHEREAS**, there is pending before this Honorable Board an Act to authorize the County to modify the Saw Mill Valley Sanitary Sewer District (the “District”) by removing one (1) parcel of property located in the Town of Mount Pleasant, which parcel is not currently connected to the County sewer system; and

**WHEREAS**, this Honorable Board has determined that the proposed removal would constitute an action under Article 8 of the Environmental Conservation Law, known as the State Environmental Quality Review Act (“SEQR”); and

**WHEREAS**, pursuant to SEQR and its implementing regulations (6 NYCRR Part 617), this project is classified as an “Unlisted” action, which requires this Honorable Board to make a determination as to whether the proposed action will have a significant impact on the environment; and

**WHEREAS**, the County of Westchester is the only involved agency for this action and, therefore, is assuming the role of Lead Agency; and

**WHEREAS**, in accordance with SEQR and its implementing regulations, a Short Environmental Assessment Form has been prepared to assist this Honorable Board in its environmental assessment of this proposed action; and

**WHEREAS**, this Honorable Board has carefully considered the proposed action and has reviewed the attached Short Environmental Assessment Form and the criteria set forth in Section 617.7 of the implementing regulations and has identified the relevant areas of environmental concern, as described in the attached Short Environmental Assessment Form, to determine if this proposed action will have a significant adverse impact on the environment.

**NOW, THEREFORE**, be it resolved by the County Board of Legislators of the County of Westchester, State of New York, as follows:

**RESOLVED**, that based upon this Honorable Board’s review of the Short Environmental Assessment Form and the reasons set forth therein, this Board finds that there will be no

significant adverse impact on the environment from the removal of the one (1) parcel of property from the Saw Mill Valley Sanitary Sewer District; and be it further

**RESOLVED**, the Clerk of the Board of Legislators is authorized and directed to sign the Determination of Significance in the Short Environmental Assessment Form, which is attached and made a part hereof, as responsible officer in Lead Agency; to issue this “Negative Declaration” on behalf of this Board in satisfaction of SEQR; and to immediately transmit same to the Commissioner of Planning to be filed, published and made available pursuant to the requirements of Part 617 of 6 NYCRR; and be it further

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

TO: Vincent Kopicki, Commissioner  
Department of Environmental Facilities

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

DATE: January 29, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR MODIFICATION OF  
SAW MILL VALLEY SANITARY SEWER DISTRICT – REMOVAL OF  
485 CHAPPAQUA ROAD, TOWN OF MOUNT PLEASANT**

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In response to your request for an environmental review of the above referenced action, the Planning Department has prepared the attached documentation.

The proposed removal of one parcel from the County's sanitary sewer district has been classified as an Unlisted action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR). A Short Environmental Assessment Form has been prepared for consideration by the Board of Legislators.

Please contact me if you require any additional information regarding this document.

DSK/cnm  
Att.

cc: Joan McDonald, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Blanca Lopez, Commissioner of Planning  
Steve Elie-Pierre, P.E., Director of Maintenance  
Sean Curtin, Assistant County Attorney  
Claudia Maxwell, Principal Environmental Planner

## Short Environmental Assessment Form

### Part 1 - Project Information

#### Instructions for Completing

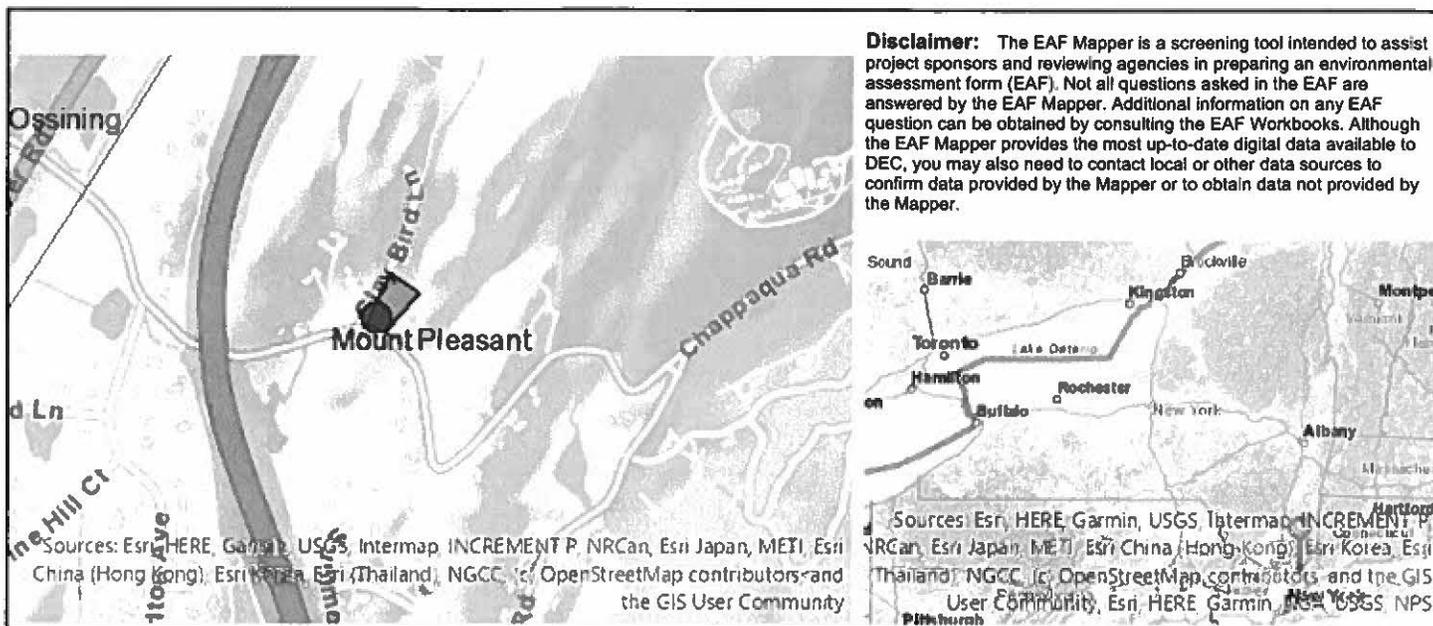
**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| <b>Part 1 – Project and Sponsor Information</b>  |  |   |                                |  |
|--|--|---|--------------------------------|--|
| Name of Action or Project:<br>Removal of 1 Parcel from Saw Mill Valley Sanitary Sewer District   |  |   |                                |  |
| Project Location (describe, and attach a location map):<br>485 Chappaqua Road, Chappaqua (Town of Mount Pleasant), Westchester County, New York (Section 98.8, Block 1, Lot 2)   |  |   |                                |  |
| Brief Description of Proposed Action:<br>Removal of one parcel from the Saw Mill Valley Sanitary Sewer District. At the request of the property owners, the Town of Mount Pleasant has petitioned the County to remove the subject parcel from the County sewer district on the basis that the parcel was never connected to the sewerage system and the Town/Village has no plans to extend local sewers to service this area. The parcel is 0.92 acre in size and is developed with a single-family residence. The residence is served by an on-site septic system. The proposed district modification will remove from ad valorem taxation, a property that has not, does not, nor is anticipated to receive district benefits. |  |   |                                |  |
| Name of Applicant or Sponsor:<br>County of Westchester   |  | Telephone: 914-995-4400<br>E-Mail: dsk2@westchestercountyny.gov |                                |  |
| Address:<br>148 Martine Avenue   |  |   |                                |  |
| City/PO:<br>White Plains   |  | State:<br>NY  | Zip Code:<br>10601             |  |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?<br>If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.   |  |   | NO<br><input type="checkbox"/> | YES<br><input checked="" type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency?<br>If Yes, list agency(s) name and permit or approval:   |  |   | NO<br><input type="checkbox"/> | YES<br><input type="checkbox"/>            |
| 3. a. Total acreage of the site of the proposed action? _____ acres<br>b. Total acreage to be physically disturbed? _____ acres<br>c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres  |  |   |                                |  |
| 4. Check all land uses that occur on, are adjoining or near the proposed action:   |  |   |                                |  |
| 5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)<br><input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):<br><input type="checkbox"/> Parkland  |  |   |                                |  |

| 5. Is the proposed action,   | NO                       | YES                      | N/A                      |
|--|--------------------------|--------------------------|--------------------------|
| a. A permitted use under the zoning regulations?   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| b. Consistent with the adopted comprehensive plan?   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?  | NO                       | YES                      |                          |
|  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?   | NO                       | YES                      |                          |
| If Yes, identify: _____  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels?   | NO                       | YES                      |                          |
|  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| b. Are public transportation services available at or near the site of the proposed action?  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?   | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| 9. Does the proposed action meet or exceed the state energy code requirements?   | NO                       | YES                      |                          |
| If the proposed action will exceed requirements, describe design features and technologies:<br>_____<br>_____  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| 10. Will the proposed action connect to an existing public/private water supply?   | NO                       | YES                      |                          |
| If No, describe method for providing potable water: _____<br>_____   | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| 11. Will the proposed action connect to existing wastewater utilities?   | NO                       | YES                      |                          |
| If No, describe method for providing wastewater treatment: _____<br>_____  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? | NO                       | YES                      |                          |
|  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?   | NO                       | YES                      |                          |
|  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
| If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____<br>_____<br>_____   |                          |                          |                          |

|  |   |                          |
|--|---|--------------------------|
| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:   |   |                          |
| <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional<br><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban |   |                          |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?   | NO  | YES                      |
|  | <input type="checkbox"/>                  | <input type="checkbox"/> |
| 16. Is the project site located in the 100-year flood plan?  | NO  | YES                      |
|  | <input type="checkbox"/>                  | <input type="checkbox"/> |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources?   | NO  | YES                      |
| If Yes,  | <input type="checkbox"/>                  | <input type="checkbox"/> |
| a. Will storm water discharges flow to adjacent properties?  | <input type="checkbox"/>                  | <input type="checkbox"/> |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  | <input type="checkbox"/>                  | <input type="checkbox"/> |
| If Yes, briefly describe:  |   |                          |
| _____  |   |                          |
| _____  |   |                          |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?  | NO  | YES                      |
| If Yes, explain the purpose and size of the impoundment: _____   | <input type="checkbox"/>                  | <input type="checkbox"/> |
| _____  |   |                          |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?   | NO  | YES                      |
| If Yes, describe: _____  | <input type="checkbox"/>                  | <input type="checkbox"/> |
| _____  |   |                          |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?   | NO  | YES                      |
| If Yes, describe: _____  | <input type="checkbox"/>                  | <input type="checkbox"/> |
| _____  |   |                          |
| <b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>  |   |                          |
| Applicant/sponsor/name: _____  | Date: January 29, 2026                    |                          |
| Signature: <u>Dark Kuisge</u>  | Title: Assistant Commissioner of Planning |                          |



|   |  |
|---|--|
| Part 1 / Question 7 [Critical Environmental Area]   | No   |
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No   |
| Part 1 / Question 12b [Archeological Sites]   | No   |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]                               | Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal]  | No   |
| Part 1 / Question 16 [100 Year Flood Plain]   | No   |
| Part 1 / Question 20 [Remediation Site]   | No   |

|          |                                |
|----------|--------------------------------|
| Project: | SMV SSD - MTP 485 Chappaqua Rd |
| Date:    | January 2026                   |

**Short Environmental Assessment Form  
Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

|  | No, or small impact may occur       | Moderate to large impact may occur |
|--|-------------------------------------|------------------------------------|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?  | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 2. Will the proposed action result in a change in the use or intensity of use of land?   | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 3. Will the proposed action impair the character or quality of the existing community?   | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?            | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 7. Will the proposed action impact existing:<br>a. public / private water supplies?<br><br>b. public / private wastewater treatment utilities?                             | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?                                   | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?                     | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?  | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |
| 11. Will the proposed action create a hazard to environmental resources or human health?   | <input checked="" type="checkbox"/> | <input type="checkbox"/>           |

**PRINT FORM**

### Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The proposed action involves an act by the County Board of Legislators in order to modify a County-established sewer district, which is similar in nature to “the legislative adoption of a plan” in that there are no direct impacts to the environment because the action does not involve physical changes. The proposed action would remove from a district property that is not receiving nor is anticipated to receive district services. The parcel is already developed with a residence that is served by a functioning on-site septic systems. The Health Department has no record of septic problems or failures occurring at this site within the past five years, which may otherwise warrant inclusion in the district. Additionally, the property is located in the Town’s R-40 One Family Residential zoning district; as such, no new development is anticipated that would warrant a sewer connection. The nearest local sewer is located over 650 feet away. The Town does not have any plans to extend its local sewer lines to serve this property. Since the property was never connected to the sewer system, its removal from the district will have no physical impact on the County’s sewer infrastructure.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

County of Westchester

Name of Lead Agency

Malika Vanderberg

Print or Type Name of Responsible Officer in Lead Agency

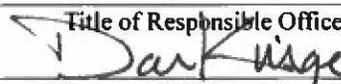
Signature of Responsible Officer in Lead Agency

Date

Clerk of the Board of Legislators

Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)



**PRINT FORM**

**ACT NO. 2026 -**

**AN ACT** to Modify the Saw Mill Valley Sanitary Sewer District by the Removal of one (1) Parcel of Property Located in the Town of Mount Pleasant.

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

**Section 1.** The following property known and designated as 485 Chappaqua Road, Sec. 98.8, Block 1, Lot 2 (the "Parcel") on the assessment maps of the Town of Mount Pleasant (the "Town") is hereby removed from the Saw Mill Valley Sanitary Sewer District (the "District").

§ 2. The Parcel is to be forgiven its obligation for future debt service requirement and is to relinquish its equity in existing sewage facilities in the District, and in return the District is relieved of its responsibility to provide sanitary sewer service and sewerage facilities to the Parcel.

§ 3. This Act and the District and assessment areas as so altered, changed, modified, reduced and/or enlarged hereby, shall become effective immediately and the assessment rolls filed after the next taxable status date shall show County sewer district assessments and taxes on the basis of such revised District, and taxes levied on such rolls shall be based thereon, but any sewer district tax or assessment levied on any valid assessment rolls in effect prior to the next taxable status date, on any parcel affected by the revisions made by this Act, shall continue valid as such or as a tax lien, until paid and the amount paid shall be credited to the sewer district in which such parcel was assessed on the roll on which said tax is levied.

§ 4. The County Executive or his authorized designee be and hereby is authorized and empowered to execute any and all instruments and to take all action necessary and appropriate to accomplish the purposes hereof.

§ 5. This Act shall take effect immediately.



**Kenneth W. Jenkins**  
County Executive

March 23, 2026

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act"), which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$2,000,000.00 to finance the following capital project:

SPK22 (3144) – Peekskill WRRF Highland Avenue Pumping Station Upgrades.

The Bond Act, in the amount of \$2,000,000.00, would finance the costs of design and construction management for the rehabilitation and improvement of the Highland Avenue Pump Station ("Pump Station"), in and for said County, including incidental expenses in connection with such project.

The Department of Environmental Facilities ("Department") has advised that the Pump Station is part of the headworks of the Peekskill Water Resource Recovery Facility (WRRF). The Pump Station is in need of rehabilitation and upgrades as the components of this Pump Station are approaching the end of their useful life. Pump Station components will need replacement to ensure that the station will operate in a safe and environmentally sound manner.

Following bonding authorization, design will be scheduled and is anticipated to take twelve months to complete. It is anticipated that the design work will be completed by consultants. It is estimated that construction will take twenty-four months to complete and will begin after award and execution of the construction contracts.

Based on the importance of this project to the County, favorable action on the proposed Bond Act is respectfully requested.

Sincerely,

A handwritten signature in black ink, appearing to read "K. W. Jenkins", with a long, sweeping horizontal line extending to the right.

**Kenneth W. Jenkins**  
Westchester County Executive

**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 a bond act (“Bond Act”) in the amount of \$2,000,000.00 to finance capital project SPK22 (3144) – Peekskill WRRF Highland Avenue Pumping Station Upgrades (“SPK22”). The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the costs of design and construction management for the rehabilitation and improvement of the Highland Avenue Pump Station (“Pump Station”), in and for said County, including incidental expenses in connection with such project.

The Department of Environmental Facilities (“Department”) has advised that the Pump Station is part of the headworks of the Peekskill Water Resource Recovery Facility (WRRF). The Pump Station is in need of rehabilitation and upgrades as the components of this Pump Station are approaching the end of their useful life. Pump Station components will need replacement to ensure that the station will operate in a safe and environmentally sound manner.

Following bonding authorization, design will be scheduled and is anticipated to take twelve months to complete. It is anticipated that the design work will be completed by consultants. It is estimated that construction will take twenty-four 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, SPK22 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 Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SPK22

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**    \$                    2,000,000            PPU    5            **Anticipated Interest Rate**    2.32%

**Anticipated Annual Cost** (Principal and Interest):                    \$    428,081

**Total Debt Service** (Annual Cost x Term):                    \$    2,140,405

**Finance Department:**            Interest rates from March 10, 2026 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):

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## SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

**Number of Full Time Equivalent (FTE) Jobs Funded:**                    22

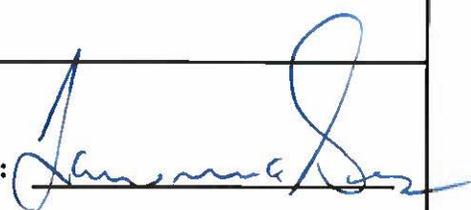
**Prepared by:**                    Jazmin Logan

**Title:**                    Environmental Project Director

**Department:**                    Environmental Facilities

**Date:**                    3/16/26

*@ 3/16/26*

**Reviewed By:** 

**Budget Director**

**Date:**                    3/16/26

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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



DATE: March 4, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
SPK22 Peekskill WRRF Highland Ave Pumping Station Upgrades**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 2/13/2026 (Unique ID: 3144)

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)(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.

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**COMMENTS:** The current request is for design and construction management. However, funds for construction management will not be expended unless funding for construction is approved, which will be subject to further environmental review as may be required by SEQR.

DSK/oav

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)  
Robert Zambardino, Program Coordinator – Capital Programs (DEF)  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. \_\_\_\_\_ - 2026

BOND ACT DATED \_\_\_\_\_, 2026.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN AND CONSTRUCTION MANAGEMENT FOR THE REHABILITATION AND IMPROVEMENT OF THE HIGHLAND AVENUE PUMP STATION, IN AND FOR THE PEEKSKILL SANITARY SEWER DISTRICT IN SAID COUNTY.

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 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 the cost of 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 paying the costs of design and construction management for the rehabilitation and improvement of the Highland Avenue Pump Station, in and for said County, including incidental expenses in connection with such project, a class of objects or purposes, there are hereby authorized to be issued \$2,000,000 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 \$2,000,000, and that the plan for the financing thereof is by the issuance of the \$2,000,000 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 five years, pursuant to subdivision sixty-two 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 Peekskill 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 said Commissioner of Finance, to execute a project finance 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 moneys 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.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

\* \* \*

APPROVED BY THE COUNTY EXECUTIVE

\_\_\_\_\_

Date: \_\_\_\_\_, 2026

STATE OF NEW YORK            )  
  ) ss.:  
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 \_\_\_\_\_, 2026, 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 said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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 given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

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 Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on \_\_\_\_\_, 2026.

---

Clerk of the County Board of Legislators  
of the County of Westchester, New York

(CORPORATE  
SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 2026 and approved by the County Executive on \_\_\_\_\_, 2026 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-2026

A BOND ACT AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN AND CONSTRUCTION MANAGEMENT FOR THE REHABILITATION AND IMPROVEMENT OF THE HIGHLAND AVENUE PUMP STATION, IN AND FOR THE PEEKSKILL SANITARY SEWER DISTRICT IN SAID COUNTY.

class of object or purpose: costs of design and construction management for the rehabilitation and improvement of the Highland Avenue Pump Station at the Peekskill Water Resource Recovery Facility

period of probable usefulness: five (5) years

amount of obligations to be issued: \$2,000,000

Dated: \_\_\_\_\_, 2026  
White Plains, New York

\_\_\_\_\_  
Clerk of the County Board of Legislators of the County of Westchester, New York

## CAPITAL PROJECT FACT SHEET

|   |   |   |
|---|---|---|
| <b>Project ID:*</b><br>SPK22                  | <input type="checkbox"/> CBA  | <b>Fact Sheet Date:*</b><br>01-15-2026      |
| <b>Fact Sheet Year:*</b><br>2026              | <b>Project Title:*</b><br>PEEKSKILL WRRF HIGHLAND AVE<br>PUMPING STATION UPGRADES | <b>Legislative District ID:</b><br>1, 9, 4, |
| <b>Category*</b><br>SEWER AND WATER DISTRICTS | <b>Department:*</b><br>ENVIRONMENTAL FACILITIES                                   | <b>CP Unique ID:</b><br>3144                |

**Overall Project Description**

This project will fund the upgrading of the Highlands Avenue Pumping Station that is part of the headworks of the Peekskill Water Resource Recovery Facility.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" 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<br>Ultimate<br>Total Cost | Appropriated | 2026 | 2027   | 2028 | 2029 | 2030 | Under<br>Review |
|-------------------------------|-------------------------------------|--------------|------|--------|------|------|------|-----------------|
| <b>Gross</b>                  | 12,000                              | 2,000        | 0    | 10,000 | 0    | 0    | 0    | 0               |
| <b>Less Non-County Shares</b> | 0                                   | 0            | 0    | 0      | 0    | 0    | 0    | 0               |
| <b>Net</b>                    | 12,000                              | 2,000        | 0    | 10,000 | 0    | 0    | 0    | 0               |

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

**Current Bond Description:** This bond authorization request will fund the design and construction management for the rehabilitation and/ or upgrade of the Highland Avenue Pump Station. The work required in the pumping stations typically includes, but is not limited to, the installation of new bar screens; pumps and pump control panel replacements; replacement of piping and valves; gas and fire detection systems; flood hazard mitigation measures (if applicable); rehabilitation, relocation and/or replacement of the station's emergency generator (if present); upgrades to all mechanical, instrumentation and electrical systems; and structural and architectural repairs and replacement such as walls, windows, and roofs.

This project will also include replacing the seal water system, replacing the grease pit mixing system, construction of an enclosure around the bar screens and rag compactors to protect them from the elements, and the addition of an isolation gate and actuator in the wet well to allow for cleaning and maintenance of the wet well while keeping the pumping station in service.

**Financing Plan for Current Request:**

|                    |                     |
|--------------------|---------------------|
| Non-County Shares: | \$ 0                |
| Bonds/Notes:       | 2,000,000           |
| Cash:              | 0                   |
| <b>Total:</b>      | <b>\$ 2,000,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

2,000,000

**Expected Design Work Provider:**

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

**Comments:**

**Energy Efficiencies:**

THE PROPOSED WORK IS EXPECTED TO REPLACE OR UPGRADE EQUIPMENT WITH MORE ENERGY EFFICIENT ALTERNATIVES.

**Appropriation History:**

| <b>Year</b> | <b>Amount</b> | <b>Description</b> |
|-------------|---------------|--------------------|
| 2025        | 2,000,000     | DESIGN             |

**Total Appropriation History:**

2,000,000

**Total Financing History:**

0

**Recommended By:**

**Department of Planning**

DVWA

**Date**

02-13-2026

**Department of Public Works**

RJB4

**Date**

02-13-2026

**Budget Department**

DEV9

**Date**

02-19-2026

**Requesting Department**

JCL1

**Date**

02-19-2026

## PEEKSKILL WRRF HIGHLAND AVE PUMPING STATION UPGRADES ( SPK22 )

**User Department :** Environmental Facilities  
**Managing Department(s) :** Environmental Facilities ; 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 | 2026 | 2027          | 2028 | 2029 | 2030 | Under Review |
|------------------|---------------|--------------|-----------|------|---------------|------|------|------|--------------|
| Gross            | 12,000        | 2,000        |           |      | 10,000        |      |      |      |              |
| Non County Share |               |              |           |      |               |      |      |      |              |
| <b>Total</b>     | <b>12,000</b> | <b>2,000</b> |           |      | <b>10,000</b> |      |      |      |              |

### Project Description

This project will fund the upgrading of the Highlands Avenue Pumping Station that is part of the headworks of the Peekskill Water Resource Recovery Facility.

### Current Year Description

There is no current request.

### Impact on Operating Budget

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

### Appropriation History

| Year         | Amount           | Description | Status                      |
|--------------|------------------|-------------|-----------------------------|
| 2025         | 2,000,000        | Design      | AWAITING BOND AUTHORIZATION |
| <b>Total</b> | <b>2,000,000</b> |             |                             |

### Prior Appropriations

|               | Appropriated     | Collected | Uncollected      |
|---------------|------------------|-----------|------------------|
| Bond Proceeds | 2,000,000        |           | 2,000,000        |
| <b>Total</b>  | <b>2,000,000</b> |           | <b>2,000,000</b> |



Kenneth W. Jenkins  
Westchester County Executive

March 13, 2026

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is an amended bond act (“Amended Bond Act”), which, if adopted by your Honorable Board, would authorize the County of Westchester (“County”) to issue additional bonds to finance the following capital project:

**SBB07 – Blind Brook Waste Water Treatment Plant – Process Equipment Improvements (“SBB07”).**

The Amended Bond Act, in the total amount of \$37,500,000, which includes \$32,500,000 in previously authorized bonds of the County, would finance the costs of design, construction management and construction for Phase I of the rehabilitation, upgrading and/or replacement of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District, including but not limited to rehabilitation and upgrades to the screenings, grit, primary scum pit, plant effluent, primary sludge, and emergency power systems, and including incidental expenses.

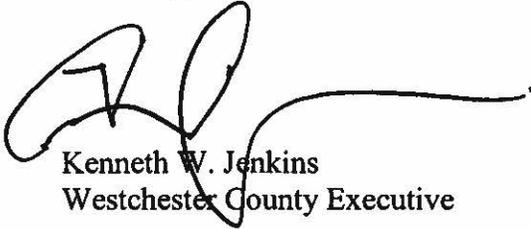
The Department of Environmental Facilities (“Department”) has advised that required scope changes have resulted in additional costs. The Screening Building was determined to have inadequate air exchange per applicable wastewater standards during design development, so the Department worked with a consultant to incorporate an odor control system. In addition, the loading capacity of the proposed emergency generator was increased to accommodate possible future development. The increased loading capacity increases the weight and size of the generator and the concrete slab thereby requiring geotechnical soil borings to confirm sub-surface conditions in the proposed location. Furthermore, existing emergency generators are served by a 1,000-gallon diesel underground storage tank. The underground storage tank will be removed in order to address permit requirements and to increase storage capacity to fuel the new generator.

Design is currently being undertaken by a consultant and is expected to be completed by the second quarter of 2026. It is estimated that construction will take eighteen months to complete and will begin after award and execution of construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for SBB07 as indicated in the annexed capital project fact sheet and as follows: Bond Act No. 9-2023 in the amount of \$32,500,000 to finance the above-described scope of work. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 9-2023 be amended to increase the amount authorized by \$5,000,000, for a total authorized amount, as amended, of \$37,500,000.

Based on the importance of this project to the County, favorable action on the proposed Amended Bond Act is respectfully requested.

Sincerely,

A handwritten signature in black ink, appearing to read 'KWJ', with a long horizontal flourish extending to the right.

Kenneth W. Jenkins  
Westchester County Executive

KWJ/mg

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

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester (“County”) of an amended bond act (“Amended Bond Act”) which, if adopted, will authorize the County to issue up to \$5,000,000 in additional bonds of the County to finance capital project SBB07 – Blind Brook Waste Water Treatment Plant – Process Equipment Improvements (“SBB07”).

The Amended Bond Act in the total amount of \$37,500,000 was prepared by the law firm Norton Rose Fulbright and includes \$32,500,000 in previously authorized bonds of the County. The Bond Act would finance the costs of design, construction management and construction for Phase I of the rehabilitation, upgrading and/or replacement of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District, including but not limited to rehabilitation and upgrades to the screenings, grit, primary scum pit, plant effluent, primary sludge, and emergency power systems, and including incidental expenses.

The Department of Environmental Facilities (“Department”) has advised that required scope changes have resulted in additional costs. The Screening Building was determined to have inadequate air exchange per applicable wastewater standards during design development, so the Department worked with a consultant to incorporate an odor control system. In addition, the loading capacity of the proposed emergency generator was increased to accommodate possible future development. The increased loading capacity increases the weight and size of the generator and the concrete slab thereby requiring geotechnical soil borings to confirm sub-surface conditions in the proposed location. Furthermore, existing emergency generators are served by a 1,000-gallon diesel underground storage tank. The underground storage tank will be removed in order to address permit requirements and to increase storage capacity to fuel the new generator.

Design is currently being undertaken by a consultant and is expected to be completed by the second quarter of 2026. It is estimated that construction will take eighteen months to complete and will begin after award and execution of construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for SBB07 as indicated in the annexed capital project fact sheet and as follows: Bond Act No. 9-2023 in the amount of \$32,500,000 to finance the above-described scope of work. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 9-2023 be amended to increase the amount authorized by \$5,000,000, for a total authorized amount, as amended, of \$37,500,000.

The Planning Department has advised your Committee that based on its review, SBB07 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.

Your Committee has carefully considered the Amended Bond Act, and recommends approval of the Amended Bond Act. 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.

Dated: \_\_\_\_\_, 20\_\_\_\_.  
White Plains, New York

**COMMITTEE ON**

# FISCAL IMPACT STATEMENT

**CAPITAL PROJECT #:** SBB07

**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**    \$            35,895,617            **PPU**    30            **Anticipated Interest Rate**    4.04%

**Anticipated Annual Cost (Principal and Interest):**            \$    2,103,147

**Total Debt Service (Annual Cost x Term):**            \$    63,094,410

**Finance Department:**    Interest rates as from March 10, 2026 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):

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## SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

**Number of Full Time Equivalent (FTE) Jobs Funded:**            54

**Prepared by:**            Jazmin Logan

**Title:**            Environmental Project Director

**Department:**            Environmental Facilities

**Date:**            3/16/26

*JP 3/16/26*  
**Reviewed By:**

*[Signature]*  
**Budget Director**

**Date:**            3/16/26

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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

DATE: March 4, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
SBB07 BLIND BROOK WASTE WATERTREATMENT PLANT - PROCESS  
EQUIPMENT IMPROVEMENTS**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 02/13/2026 (Unique ID: 3143)

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.

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**COMMENTS:** None.

DSK/oav

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)  
Robert Zambardino, Program Coordinator – Capital Programs (DEF)  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. \_\_\_\_\_ - 2026

BOND ACT DATED \_\_\_\_\_, 2026.

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND SUPERSEDING BOND ACT NO. 9-2023, TO INCREASE THE ESTIMATED MAXIMUM COST TO \$37,500,000 (AN INCREASE OF \$5,000,000) AND THE AMOUNT OF BONDS AUTHORIZED HEREIN TO \$35,895,617, TO PAY FOR DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR PHASE I OF THE REHABILITATION, UPGRADING AND/OR REPLACEMENT OF VARIOUS ITEMS OF EQUIPMENT AND SYSTEMS AT THE BLIND BROOK WATER RESOURCE RECOVERY FACILITY FOR THE BENEFIT OF THE BLIND BROOK SANITARY SEWER DISTRICT, IN AND FOR SAID COUNTY,

WHEREAS, pursuant to Act No. 115-2015, dated July 13, 2015, the Board previously authorized the issuance of \$1,000,000 bonds to finance the design and construction management costs for the rehabilitation, upgrading and/or replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility, for the benefit of the Blind Brook Sanitary Sewer District;

WHEREAS, pursuant to Act No. 103-2020, dated June 1, 2020, which amended Act No. 115-2015, to include construction cost, change the period of probable usefulness, and increase the estimated maximum cost and the amount of bonds to \$18,000,000 (an increase of \$17,000,000) to finance design, construction management and construction costs for the rehabilitation, upgrading and/or replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District;

WHEREAS, pursuant to Act No. 131-2021, dated August 2, 2021, which amended the prior bond acts, to increase the estimated maximum cost and the amount of bonds authorized to \$25,500,000 (an increase of \$7,500,000) to finance design, construction management and construction costs for the rehabilitation, upgrading and/or replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District;

WHEREAS, pursuant to Act No. 9-2023, dated January 23, 2023 (collectively with all the prior bond acts described above, the "Prior Bond Acts"), which amended Act No. 131-2021, the estimated maximum cost and total amount of bonds authorized to \$32,500,000 (an increase of \$7,000,000) to finance design, construction management and construction costs for the rehabilitation, upgrading and/or replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District;

WHEREAS, \$1,604,383 bonds have been issued for said project under Act No. 103-2020;

WHEREAS, it has been determined that the estimated maximum cost of the aforesaid capital project is now \$37,500,000 (an increase of \$5,000,000), which will be financed with (a) \$35,895,617 bonds to be authorized herein, and (b) \$1,604,383 bonds previously issued under Act No. 103-2020;

WHEREAS, \$37,500,000 has been appropriated in the Capital Budget of the County for said project;

WHEREAS, all 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

NOW, THEREFORE,

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, NEW YORK (the "County") (by the affirmative vote of not less than two-thirds of the voting strength of said Board), as follows:

Section 1. For paying for a portion of the \$37,500,000 estimated maximum cost of design, construction management and construction for Phase I of the rehabilitation, upgrading and/or replacement of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District, including but not limited to rehabilitation and upgrades to the screenings, grit, primary scum pit, plant effluent, primary sludge, and emergency power systems, and including incidental expenses in connection therewith, a class of objects or

purposes, there are hereby authorized to be issued \$35,895,617 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 \$37,500,000, and that the plan for the financing thereof is by (a) the issuance of the \$35,895,617 bonds of said County authorized to be issued pursuant to this Bond Act and (b) \$1,604,383 bonds previously authorized for said project under Act No. 103-2020.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty 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, as allocated by the County, 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 finance 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 serial 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 amends and supersedes the Prior Bond Acts, except with respect to \$1,604,383 bonds previously authorized for said project under Act No. 103-2020 which shall be deemed to be remain authorized thereunder, and shall in no way affect the validity of the liabilities incurred, obligations issued (including \$1,604,383 bonds previously issued under Act No.

103-2020), or actions taken pursuant to said Prior Bond Acts, and all such liabilities incurred, obligations issued, or actions taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

Section 16. 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.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

\* \* \* \*

APPROVED BY THE COUNTY EXECUTIVE

\_\_\_\_\_

Date: \_\_\_\_\_, 2026

STATE OF NEW YORK            )  
  ) ss.:  
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 \_\_\_\_\_, 2026, 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, [please check one below]

\_\_\_\_\_ (1) pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, or

\_\_\_\_\_ (2) said meeting was held remotely by conference call, video conference, or other similar means in accordance with the requirements set forth in Chapter 417 of the Laws of 2021.

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 given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

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 notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on \_\_\_\_\_, 2026.

\_\_\_\_\_  
Clerk of the County Board of Legislators of the County of  
Westchester, New York

(CORPORATE  
SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 2026 and approved by the County Executive on \_\_\_\_\_, 2026 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-2026

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND SUPERSEDING BOND ACT NO. 9-2023, TO INCREASE THE ESTIMATED MAXIMUM COST TO \$37,500,000 (AN INCREASE OF \$5,000,000) AND THE AMOUNT OF BONDS AUTHORIZED HEREIN TO \$35,895,617, TO PAY FOR DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR PHASE I OF THE REHABILITATION, UPGRADING AND/OR REPLACEMENT OF VARIOUS ITEMS OF EQUIPMENT AND SYSTEMS AT THE BLIND BROOK WATER RESOURCE RECOVERY FACILITY FOR THE BENEFIT OF THE BLIND BROOK SANITARY SEWER DISTRICT, IN AND FOR SAID COUNTY,

object or purpose: design, construction management and construction costs for Phase I of the rehabilitation, upgrading and/or replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility for the benefit of the Blind Brook Sanitary Sewer District, including but not limited to rehabilitation and upgrades to the screenings, grit, primary scum pit, plant effluent, primary sludge, and emergency power systems, and including incidental expenses in connection therewith.

period of probable usefulness: thirty (30) years

amount of obligations to be issued: \$35,895,617

Dated: \_\_\_\_\_, 2026  
White Plains, New York

\_\_\_\_\_  
Clerk of the County Board of Legislators of the County of Westchester, New York

## CAPITAL PROJECT FACT SHEET

|   |  |  |
|---|--|--|
| <b>Project ID:*</b><br>SBB07                  | <input type="checkbox"/> CBA   | <b>Fact Sheet Date:*</b><br>01-28-2026         |
| <b>Fact Sheet Year:*</b><br>2026              | <b>Project Title:*</b><br>BLIND BROOK WASTE WATER<br>TREATMENT PLANT - PROCESS<br>EQUIPMENT IMPROVEMENTS | <b>Legislative District ID:</b><br>3, 7, 6, 4, |
| <b>Category*</b><br>SEWER AND WATER DISTRICTS | <b>Department:*</b><br>ENVIRONMENTAL FACILITIES  | <b>CP Unique ID:</b><br>3143                   |

**Overall Project Description**

This project will provide for the repair, upgrading and replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility. Equipment or systems to be replaced or refurbished will include, but not be limited to, HVAC equipment, primary sludge and sludge transfer pumps including associated piping and valves; primary and secondary clarifier mechanisms; primary clarifier scum pit piping and valves; aeration tank influent and effluent sluice gates and mixers; all aeration blowers and blower piping; piping, valves and controls for caustic and hypochlorite tanks associated with odor control scrubbers; plant and service water system upgrade; replacement of RAS discharge isolation valves; final clarifier drain valves and plant effluent water system including pumps and associated valves; demolition and removal of obsolete boilers and fuel oil storage tanks and installation of security system improvements. The project is broken down into design and construction phases. Further refinement and phasing will be performed after design is undertaken. All equipment upgrades will include integration into SCADA system.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" 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<br>Ultimate<br>Total Cost | Appropriated | 2026  | 2027   | 2028  | 2029 | 2030 | Under<br>Review |
|-------------------------------|-------------------------------------|--------------|-------|--------|-------|------|------|-----------------|
| <b>Gross</b>                  | 98,350                              | 35,500       | 5,000 | 42,400 | 3,180 | 0    | 0    | 12,270          |
| <b>Less Non-County Shares</b> | 0                                   | 0            | 0     | 0      | 0     | 0    | 0    | 0               |
| <b>Net</b>                    | 98,350                              | 35,500       | 5,000 | 42,400 | 3,180 | 0    | 0    | 12,270          |

**Expended/Obligated Amount (in thousands) as of:** 9,813

**Current Bond Description:** This bond authorization request will provide additional design, construction management, and construction funds for the Phase I of the Process Equipment Improvements project at the Blind Brook Water Resource Recovery Facility. Phase I includes the repair, upgrade, and replacement of various items of equipment and systems at the facility including but not limited to the sludge handling pumps, odor control for screen & grit building, emergency generator, primary sludge transfer pumps, bar screens building, headworks, grit system and building, plant effluent pump station, control building ventilation, splitter box, and primary grease pumps.

**Financing Plan for Current Request:**

|                    |                     |
|--------------------|---------------------|
| Non-County Shares: | \$ 0                |
| Bonds/Notes:       | 5,000,000           |
| Cash:              | 0                   |
| <b>Total:</b>      | <b>\$ 5,000,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

5,000,000

**Expected Design Work Provider:**

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

**Comments:**

The additional costs are attributed to necessary scope changes. During design development, DEF worked with the consultant to incorporate an odor control system for the Screening Building which was determined to have inadequate air exchange per applicable wastewater standards. In addition, the loading capacity of the proposed emergency generator was increased to accommodate possible future development at the facility. The increased loading capacity increases the weight/ size of the generator and the concrete slab. As a result, geotechnical soil borings are needed to confirm the subsurface conditions in the proposed location. Lastly, the existing emergency generators are served by a 1,000-gallon diesel underground storage tank. The underground storage will be removed in order to address permit requirements and to increase storage capacity to fuel the new generator.

**Energy Efficiencies:**

**Appropriation History:**

| Year | Amount     | Description  |
|------|------------|--|
| 2009 | 500,000    | DESIGN   |
| 2015 | 500,000    | FUNDS ADDITIONAL DESIGN  |
| 2019 | 16,000,000 | CONSTRUCTION AND CONSTRUCTION MANAGEMENT   |
| 2020 | 1,000,000  | COST ESCALATION  |
| 2021 | 7,500,000  | COST ESCALATION  |
| 2023 | 10,000,000 | ADDITIONAL PHASE I CONSTRUCTION (\$7,000,000); DESIGN AND CONSTRUCTION MANAGEMENT PHASE II (\$3,000,000) |
| 2026 | 5,000,000  | ADDITIONAL PHASE I CONSTRUCTION  |

**Total Appropriation History:**

40,500,000

**Financing History:**

| Year | Bond Act # | Amount     | Issued    | Description   |
|------|------------|------------|-----------|---|
| 15   | 115        | 0          | 0         | BLIND BROOK WWTP - PROCESS EQUIPMENT IMPROVEMENTS                                 |
| 20   | 103        | 1,604,383  | 1,604,383 | COST OF PROCESS EQUIPMENT IMPROVEMENTS AT BLIND BROOK WASTE WATER TREATMENT PLANT |
| 21   | 131        | 0          | 0         | BLIND BROOK WWTP - REPACEMENT/REHABILITATION                                      |
| 23   | 9          | 30,895,617 | 0         | BLIND BROOK WWTP - PROCESS EQUIPMENT IMPROVEMENTS                                 |
| 23   | 10         | 3,000,000  | 0         | BLIND BROOK WWTP - DESIGN AND CONSTRUCTION MANAGEMENT                             |

**Total Financing History:**

35,499,999

**Recommended By:**

Department of Planning  
DVWA

Date  
02-13-2026

Department of Public Works  
RJB4

Date  
02-13-2026

Budget Department  
DEV9

Date  
02-19-2026

Requesting Department  
JCL1

Date  
02-19-2026

**CAPITAL PROJECT FACT SHEET**

|   |  |  |
|---|--|--|
| <b>Project ID:*</b><br>SBB07                  | <input type="checkbox"/> CBA   | <b>Fact Sheet Date:*</b><br>01-28-2026         |
| <b>Fact Sheet Year:*</b><br>2026              | <b>Project Title:*</b><br>BLIND BROOK WASTE WATER<br>TREATMENT PLANT - PROCESS<br>EQUIPMENT IMPROVEMENTS | <b>Legislative District ID:</b><br>3, 7, 6, 4, |
| <b>Category*</b><br>SEWER AND WATER DISTRICTS | <b>Department:*</b><br>ENVIRONMENTAL FACILITIES  | <b>CP Unique ID:</b><br>3143                   |

**Overall Project Description**

This project will provide for the repair, upgrading and replacement of various items of equipment and systems at the Blind Brook Water Resource Recovery Facility. Equipment or systems to be replaced or refurbished will include, but not be limited to, HVAC equipment, primary sludge and sludge transfer pumps including associated piping and valves; primary and secondary clarifier mechanisms; primary clarifier scum pit piping and valves; aeration tank influent and effluent sluice gates and mixers; all aeration blowers and blower piping; piping, valves and controls for caustic and hypochlorite tanks associated with odor control scrubbers; plant and service water system upgrade; replacement of RAS discharge isolation valves; final clarifier drain valves and plant effluent water system including pumps and associated valves; demolition and removal of obsolete boilers and fuel oil storage tanks and installation of security system improvements. The project is broken down into design and construction phases. Further refinement and phasing will be performed after design is undertaken. All equipment upgrades will include integration into SCADA system.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" 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 | 2026  | 2027   | 2028  | 2029 | 2030 | Under Review |
|-------------------------------|-------------------------------|--------------|-------|--------|-------|------|------|--------------|
| <b>Gross</b>                  | 98,350                        | 35,500       | 5,000 | 42,400 | 3,180 | 0    | 0    | 12,270       |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0     | 0      | 0     | 0    | 0    | 0            |
| <b>Net</b>                    | 98,350                        | 35,500       | 5,000 | 42,400 | 3,180 | 0    | 0    | 12,270       |

**Expended/Obligated Amount (in thousands) as of :** 9,813

**Current Bond Description:** This bond authorization request will provide additional design, construction management, and construction funds for the Phase I of the Process Equipment Improvements project at the Blind Brook Water Resource Recovery Facility. Phase I includes the repair, upgrade, and replacement of various items of equipment and systems at the facility including but not limited to the sludge handling pumps, odor control for screen & grit building, emergency generator, primary sludge transfer pumps, bar screens building, headworks, grit system and building, plant effluent pump station, control building ventilation, splitter box, and primary grease pumps.

**Financing Plan for Current Request:**

|                    |                     |
|--------------------|---------------------|
| Non-County Shares: | \$ 0                |
| Bonds/Notes:       | 5,000,000           |
| Cash:              | 0                   |
| <b>Total:</b>      | <b>\$ 5,000,000</b> |

**SEQR Classification:**  
TYPE II

**Amount Requested:**  
5,000,000

**Expected Design Work Provider:**

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

**Comments:**

The additional costs are attributed to necessary scope changes. During design development, DEF worked with the consultant to incorporate an odor control system for the Screening Building which was determined to have inadequate air exchange per applicable wastewater standards. In addition, the loading capacity of the proposed emergency generator was increased to accommodate possible future development at the facility. The increased loading capacity increases the weight/ size of the generator and the concrete slab. As a result, geotechnical soil borings are needed to confirm the subsurface conditions in the proposed location. Lastly, the existing emergency generators are served by a 1,000-gallon diesel underground storage tank. The underground storage will be removed in order to address permit requirements and to increase storage capacity to fuel the new generator.

**Energy Efficiencies:**

**Appropriation History:**

| Year | Amount     | Description  |
|------|------------|--|
| 2009 | 500,000    | DESIGN   |
| 2015 | 500,000    | FUNDS ADDITIONAL DESIGN  |
| 2019 | 16,000,000 | CONSTRUCTION AND CONSTRUCTION MANAGEMENT   |
| 2020 | 1,000,000  | COST ESCALATION  |
| 2021 | 7,500,000  | COST ESCALATION  |
| 2023 | 10,000,000 | ADDITIONAL PHASE I CONSTRUCTION (\$7,000,000); DESIGN AND CONSTRUCTION MANAGEMENT PHASE II (\$3,000,000) |
| 2026 | 5,000,000  | ADDITIONAL PHASE I CONSTRUCTION  |

**Total Appropriation History:**

40,500,000

**Financing History:**

| Year | Bond Act # | Amount     | Issued    | Description   |
|------|------------|------------|-----------|---|
| 15   | 115        | 0          | 0         | BLIND BROOK WWTP - PROCESS EQUIPMENT IMPROVEMENTS                                 |
| 20   | 103        | 1,604,383  | 1,604,383 | COST OF PROCESS EQUIPMENT IMPROVEMENTS AT BLIND BROOK WASTE WATER TREATMENT PLANT |
| 21   | 131        | 0          | 0         | BLIND BROOK WWTP - REPACEMENT/REHABILITATION                                      |
| 23   | 9          | 30,895,617 | 0         | BLIND BROOK WWTP - PROCESS EQUIPMENT IMPROVEMENTS                                 |
| 23   | 10         | 3,000,000  | 0         | BLIND BROOK WWTP - DESIGN AND CONSTRUCTION MANAGEMENT                             |

**Total Financing History:**

35,499,999

**Recommended By:**

**Department of Planning**  
DVWA

**Date**  
02-13-2026

**Department of Public Works**  
RJB4

**Date**  
02-13-2026

**Budget Department**  
DEV9

**Date**  
02-19-2026

**Requesting Department**  
JCL1

**Date**  
02-19-2026

# BLIND BROOK WASTE WATER TREATMENT PLANT - PROCESS EQUIPMENT IMPROVEMENTS ( SBB07 )

**User Department :** Environmental Facilities

**Managing Department(s) :** Environmental Facilities ; 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    | 2026         | 2027          | 2028         | 2029 | 2030 | Under Review  |
|-------------------------|---------------|---------------|--------------|--------------|---------------|--------------|------|------|---------------|
| <b>Gross</b>            | <b>98,350</b> | <b>35,500</b> | <b>9,813</b> | <b>5,000</b> | <b>42,400</b> | <b>3,180</b> |      |      | <b>12,270</b> |
| <b>Non County Share</b> |               |               |              |              |               |              |      |      |               |
| <b>Total</b>            | <b>98,350</b> | <b>35,500</b> | <b>9,813</b> | <b>5,000</b> | <b>42,400</b> | <b>3,180</b> |      |      | <b>12,270</b> |

### **Project Description**

This project will provide for the repair, upgrading and replacement of various items of equipment and systems at the Blind Brook Wastewater Treatment Plant. Equipment or systems to be replaced or refurbished will include, but not be limited to, HVAC equipment not included in performance maintenance project, primary sludge and sludge transfer pumps including associated piping and valves; primary and secondary clarifier mechanisms; primary clarifier scum pit piping and valves; aeration tank influent and effluent sluice gates and mixers; all aeration blowers and blower piping; piping, valves and controls for caustic and hypochlorite tanks associated with odor control scrubbers; plant and service water system upgrade; replacement of RAS discharge isolation valves; final clarifier drain valves and plant effluent water system including pumps and associated valves; demolition and removal of obsolete boilers and fuel oil storage tanks and installation of security system improvements. The project is broken down into design and construction phases. Further refinement and phasing will be performed after design is undertaken. All equipment upgrades will include integration into SCADA system.

### **Current Year Description**

The current year request provides funds for additional Phase 1 construction.

### **Current Year Financing Plan**

| Year | Bonds     | Cash | Non County Shares | Total     |
|------|-----------|------|-------------------|-----------|
| 2026 | 5,000,000 |      |                   | 5,000,000 |

### **Impact on Operating Budget**

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

### **Appropriation History**

| Year         | Amount            | Description  | Status       |
|--------------|-------------------|--|--------------|
| 2009         | 500,000           | Design   | COMPLETE     |
| 2015         | 500,000           | Funds additional design  | DESIGN       |
| 2019         | 16,000,000        | Construction and construction management   | CONSTRUCTION |
| 2020         | 1,000,000         | Cost escalation  | CONSTRUCTION |
| 2021         | 7,500,000         | Cost escalation  | CONSTRUCTION |
| 2023         | 10,000,000        | Additional Phase I construction (\$7,000,000); Design and construction management Phase II (\$3,000,000) | DESIGN       |
| <b>Total</b> | <b>35,500,000</b> |  |              |

## BLIND BROOK WASTE WATER TREATMENT PLANT - PROCESS EQUIPMENT IMPROVEMENTS ( SBB07 )

### Prior Appropriations

|               | Appropriated      | Collected        | Uncollected       |
|---------------|-------------------|------------------|-------------------|
| Bond Proceeds | 35,500,000        | 1,604,383        | 33,895,617        |
| <b>Total</b>  | <b>35,500,000</b> | <b>1,604,383</b> | <b>33,895,617</b> |

### Bonds Authorized

| Bond Act     | Amount            | Date Sold | Amount Sold      | Balance           |
|--------------|-------------------|-----------|------------------|-------------------|
| 115 15       |                   |           |                  |                   |
| 103 20       | 1,604,383         | 12/01/21  | 1,604,383        |                   |
| 131 21       |                   |           |                  |                   |
| 9 23         | 30,895,617        |           |                  | 30,895,617        |
| 10 23        | 3,000,000         |           |                  | 3,000,000         |
| <b>Total</b> | <b>35,500,000</b> |           | <b>1,604,383</b> | <b>33,895,617</b> |



Kenneth W. Jenkins  
Westchester County Executive

March 13, 2026

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

As your Honorable Board is aware, to encourage the development of affordable housing that will affirmatively further fair housing ("AFFH") in Westchester County (the "County"), the County has established New Homes Land Acquisition Fund III ("NHLA" or "Capital Project BPL37") to provide funds to assist in the acquisition of property.

Transmitted herewith for your review and approval please find the following:

Land Purchase and Conveyance. An Act (the "Land Acquisition Act") to authorize the purchase and subsequent conveyance of approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh (the "Property") to Regan Development Corporation, its successors, assigns, or any entity created to carry out the purposes of the proposed transaction (the "Developer"), as part of the County's program to support the construction of affordable homeownership housing units that affirmatively further fair housing (the "Affordable AFFH Units"). The Land Acquisition Act also authorizes the County to grant and accept any property rights necessary in furtherance thereof.

Acquisition Financing. A New Homes Land Acquisition Bond Act (the "NHLA Bond Act") to authorize the issuance of bonds of the County in a total amount not to exceed \$2,487,000 as a part of Capital Project BPL37 New Homes Land Acquisition III. The Department of Planning ("Planning") has advised that subject to the approval of your Honorable Board, the proposed NHLA Bond Act will authorize an amount not to exceed \$2,487,000 (including \$40,000 for County Administrative costs) to purchase the Property from the current owner(s) of record to create nine (9) Affordable AFFH Homeownership Units (the "Development"). The Development will include approximately eighteen (18) parking spaces for the residents.

Upon acquisition, the County will file a Declaration of Restrictive Covenants against the Property, to require that the Affordable AFFH Units be marketed and sold in accordance with an approved affordable fair housing marketing plan to eligible households earning at or below 80% of the Westchester County area median income ("AMI"). The units will remain affordable for a period of not less than fifty (50) years, noting that the income limits are subject to change based on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S. Department of Housing and Urban Development.

Office of the County Executive  
Michaelian Office Building  
148 Martine Avenue  
White Plains, New York 10601

Telephone: (914) 995-2900    CE@westchestercounty.gov

In accordance with the Land Acquisition Act, the County will subsequently convey the Property to the Developer for One (\$1.00) Dollar to construct the Development which will consist of the new construction of nine single family homes. Each of the homes will be approximately 1,500 square feet and will have 3 bedrooms and 2.5 bathrooms.

Planning has further advised that additional funds for the Development are anticipated to include a funding from New York State Homes and Community Renewal (“NYS HCR”) through their Affordable Homeownership Opportunity Program, Westchester County HOME and sale proceeds, for an estimated total Development cost of approximately \$8,603,674.

Planning has further advised that Section 167.131 of the Laws of Westchester County (“LWC”) 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 by a report of the Westchester County Planning Board (the “Planning Board”) with respect to the physical planning aspects of the project. On February 3, 2026, the Planning Board adopted Resolution Nos. 26-04 which recommended the County provide NHLA funding. The Planning Board Resolutions are attached hereto for your Honorable Board’s information. In addition, in accordance with LWC Section 191.41, the Commissioner of Planning has provided a report, which is also attached hereto for your Honorable Board’s consideration.

Based on the importance of creating more affordable housing units that affirmatively further fair housing in the County, your favorable action on the annexed Acts is respectfully requested.

Sincerely,



Kenneth W. Jenkins  
Westchester County Executive

KWJ/BPL/LG/MG  
Attachments

**HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending the enactment of the following:

Land Purchase and Conveyance. An Act (the “Land Acquisition Act”) to authorize the purchase and subsequent conveyance of approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh (the “Property”) to Regan Development Corporation, its successors or assigns, or any entity created to carry out the purpose of the proposed transaction (the “Developer”), as part of the County’s program to support the creation of affordable homeownership housing units that affirmatively further fair housing (the “Affordable AFFH Units”). The Land Acquisition Act also authorizes the County to grant and accept any property rights necessary in furtherance thereof.

Acquisition Financing. A New Homes Land Acquisition Bond Act (the “NHLA Bond Act”) prepared by the firm of Hawkins, Delafield & Wood LLP, to authorize the issuance of bonds of the County in a total amount not to exceed \$2,487,000 as a part of Capital Project BPL37 New Homes Land Acquisition III. The Department of Planning (“Planning”) has advised that subject to the receipt of approval of your Honorable Board, the proposed NHLA Bond Act will authorize an amount not to exceed \$2,487,000 (including \$40,000 for County Administrative costs) to purchase the Property from the current owner(s) of record to create nine (9) Affordable AFFH Homeownership Units (the “Development”). The Development will include approximately eighteen (18) parking spaces for the residents.

Your Committee is advised that upon acquisition, the County will file a Declaration of Restrictive Covenants against the Property, to require that the Affordable AFFH Units be marketed and sold in accordance with an approved affordable fair housing marketing plan to eligible household earning at or below 80% of the Westchester County area median income (“AMI”). The units will remain affordable for a period of not less than fifty (50) years, noting that the income limits are subject to change based on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S. Department of Housing and Urban

## Development.

In accordance with the Land Acquisition Act, the County will subsequently convey the Property to the Developer for One (\$1.00) Dollar to construct the Development which will consist of the new construction of nine single family homes. Each of the homes will be approximately 1,500 square feet and will have 3 bedrooms and 2.5 bathrooms.

Planning has advised that additional funds for the Development are anticipated to include funding from New York State Homes and Community Renewal (“NYS HCR”) through their Affordable Homeownership Opportunity Program, Westchester County HOME and sale proceeds, for an estimated total Development cost of approximately \$8,603,674.

Planning has further advised that Section 167.131 of the Laws of Westchester County (“LWC”) 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 by a report of the Westchester County Planning Board (the “Planning Board”) with respect to the physical planning aspects of the project. On February 3, 2026, the Planning Board adopted Resolution No. 26-04, which recommended the County provide NHLA funding. The Planning Board Resolutions are attached hereto for your Honorable Board’s information. In addition, in accordance with LWC Section 191.41, the Commissioner of Planning has provided a report, which is also attached hereto for your Honorable Board’s consideration.

Your Committee has been advised by Planning that based on its review, the proposed Development pursuant to capital project BPL37 may be classified as a “Type II” action under the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617 (“SEQR”), pursuant to section 617.5(c)(11), “construction or expansion of a single-family, a two-family or a three-family residence on an approved lot including provision of necessary utility connections as provided in paragraph (13) of this subdivision and the installation, maintenance or upgrade of a drinking water well or a septic system or both, and conveyances of land in connection therewith.” Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation with regard to capital

project BPL37.

Based on the foregoing, your Committee believes that the Acts are in the best interest of the County and therefore recommends their adoption, noting that the Land Acquisition Act and NHLA Bond Act require the affirmative vote of two-thirds of the members of your Honorable Board.

Dated: \_\_\_\_\_, 2026  
White Plains, New York

**COMMITTEE ON:**

# FISCAL IMPACT STATEMENT

|  |  |  |   |
|--|--|--|---|
| CAPITAL PROJECT #: <u>BPL37</u>  |  | <input type="checkbox"/> NO FISCAL IMPACT PROJECTED        |   |
| <b>SECTION A - CAPITAL BUDGET IMPACT</b><br>To Be Completed by Budget  |  |  |   |
| <input checked="" type="checkbox"/> GENERAL FUND   | <input type="checkbox"/> AIRPORT FUND                | <input type="checkbox"/> SPECIAL DISTRICTS FUND            |   |
| Source of County Funds (check one):  |  | <input checked="" type="checkbox"/> Current Appropriations | <input type="checkbox"/> Capital Budget Amendment |
| <b>14 PAYNE ST AND 175 WINTHROP AVE, TOWN OF GREENBURGH</b>  |  |  |   |
| <b>SECTION B - BONDING AUTHORIZATIONS</b><br>To Be Completed by Finance  |  |  |   |
| Total Principal  | \$ 2,487,000   | PPU 30   | Anticipated Interest Rate 4.04%                   |
| Anticipated Annual Cost (Principal and Interest):  | \$ 145,715   |  |   |
| Total Debt Service (Annual Cost x Term):   | \$ 4,371,450   |  |   |
| Finance Department:  | Interest rates from March 10, 2026 Bond Buyer - ASBA |  |   |
| <b>SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)</b><br>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<br>(describe in detail for current and next four years):                |  |  |   |
| _____  |  |  |   |
| _____  |  |  |   |
| <b>SECTION D - EMPLOYMENT</b><br>As per federal guidelines, each \$92,000 of appropriation funds one FTE Job                                 |  |  |   |
| Number of Full Time Equivalent (FTE) Jobs Funded:  | N/A  |  |   |
| Prepared by:   | <u>Blanca P. Lopez</u>                               | Reviewed By:   | <u><i>Ulisses Ramirez</i></u>                     |
| Title:   | <u>Commissioner</u>                                  | <u>03/13/26</u>  | Budget Director                                   |
| Department:  | <u>Planning</u>                                      | Date:  | <u>3/13/26</u>                                    |
| Date:  | <u>3/13/26</u>                                       |  |   |

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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



DATE: March 6, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
BPL37 NEW HOMES LAND ACQUISITION III (2024-33)  
(14 Payne Street and 175 Winthrop Avenue, Greenburgh)**

---

**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 02/26/2026 (Unique ID: 3164)

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)(11):** construction or expansion of a single-family, a two-family or a three-family residence on an approved lot including provision of necessary utility connections as provided in paragraph (13) of this subdivision and the installation, maintenance or upgrade of a drinking water well or a septic system or both, and conveyances of land in connection therewith.

---

**COMMENTS:** None

DSK/oav

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Blanca P. Lopez, Commissioner of Planning  
Dianne Vanadia, Associate Budget Director  
Susan Darling, Chief Planner  
Leonard Gruenfeld, Program Administrator  
Claudia Maxwell, Principal Environmental Planner

Memorandum



Department of Planning  
432 Michaelian Office Building  
148 Martine Avenue  
White Plains, NY 10601

TO: Honorable Kenneth W. Jenkins  
County Executive

FROM: Blanca P. Lopez  
Commissioner

DATE: March 13, 2026

SUBJECT: Acquisition of Real Property – 14 Payne Street and 175 Winthrop Avenue –Town of Greenburgh

Pursuant to Section 191.41 of the County Charter, submitted herewith is the required report of the Commissioner of Planning on the proposed acquisition and subsequent conveyance of +/- 0.33 acres of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh, identified on the Town tax maps as Section 7.19; Block 70; Lots: 6.1, 6.2, 6.3, 6.4 6.5, 6.6, 6.7, 6.8 and 6.9 (the “Property”) for the purpose of creating 9 affordable homeownership housing units (the “Affordable AFFH Units”), that will affirmatively further fair housing (“AFFH”). The development will also provide approximately 18 on-site parking spaces for residents.

The County of Westchester (“the County”) intends to finance the purchase of the Property from the current owner in an amount not to exceed \$2,487,000 (including \$40,000 for County Administrative costs) as a part of Capital Project BPL37 New Homes Land Acquisition III. Upon acquisition of the Property, the County will file a Declaration of Restrictive Covenants to require that the Affordable AFFH Units are marketed and sold in accordance with an approved affirmative fair housing marketing plan and will remain available to eligible households for a period of not less than 50 years. The County will then convey ownership of the Property to Regan Development Corporation (the “Developer”), its successors or assigns, for One (\$1.00) Dollar.

The Developer proposes to construct nine single family homes that will each have 3-bedrooms and 2.5 baths that will be sold to households who earn at or below 80% of the area median income (collectively the “Development”).

I recommend funding for acquisition and conveyance of the Property for the following reasons:

1. The acquisition of this Property will advance the County’s efforts to provide fair and affordable housing;
2. The acquisition and subsequent conveyance of the Property to develop fair and affordable housing is consistent with development policies adopted by the County Planning

Board as set forth in *Westchester 2025 - Context for County and Municipal Planning in Westchester County and Policies to Guide County Planning*, adopted May 6, 2008, and amended January 5, 2010, and the recommended strategies set forth in *Patterns for Westchester: The Land and the People*, adopted December 5, 1995;

3. The Development is proposed to include green technology, such as energy efficient appliances, lighting and heating systems and water-conserving fixtures to reduce operating and maintenance costs, minimize energy consumption and conserve natural resources. The Development is designed to meet the sustainability guidelines of New York State Homes and Community Renewal;
4. The Development is consistent with the land use policies and regulations of the City of White Plains; and
5. On February 3, 2026, the County Planning Board adopted a resolution to recommend County financing towards the purchase the Property to support the Development.

BPL/lg

cc: Joan McDonald, Deputy County Executive  
Emily Saltzman, Director of Operations  
John M. Nonna, County Attorney  
Westchester County Planning Board

**RESOLUTION 26-04**

**WESTCHESTER COUNTY PLANNING BOARD**

**Amendment of Planning Board Report on 2026 Capital Project Requests**

**BPL37 New Homes Land Acquisition III  
14 Payne Street and 175 Winthrop Avenue,  
Town of Greenburgh**

**WHEREAS**, the County of Westchester (the “County”) has established Capital Project BPL37 New Homes Land Acquisition III (“NHLA”) to assist in the acquisition of property associated with the development and preservation of fair and affordable housing; and

**WHEREAS**, Regan Development Corporation (the “Developer”), its successors or assigns, desires to develop the real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh (the “Town”), identified on the tax maps as Section 7.19; Block 70; Lots: 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8 and 6.9. (the “Property”) to create 9 affordable residential ownership (single family homes) units that will affirmatively further fair housing (“AFFH”; collectively the “Affordable AFFH Units”) and approximately 18 parking spaces (collectively the “Development”). and

**WHEREAS**, the County proposes to purchase the Property from the owner of record, for a not to exceed amount of \$2,446,875 with funds from NHLA and subsequently convey the Property to the Developer for One (\$1.00) Dollar to underwrite the cost of the land; and

**WHEREAS**, upon acquisition, the County will file a Declaration of Restrictive Covenants to require that the Affordable AFFH Units constructed on the Property be sold to households with an income at or below 80% of the Westchester County Area Median Income (“AMI”); and

**WHEREAS**, the County will transfer ownership of the Property to the Developer to construct nine three-bedroom single family homes to be purchased by eligible first time home buyer households, pursuant to an approved Affirmative Fair Housing Marketing Plan, for a minimum of 50 years; and

**WHEREAS**, in furtherance of the above, the County Executive will be submitting legislation to the Board of Legislators to amend Capital Project BPL37 NHLA III to add the Property, 14 Payne Street and 175 Winthrop Avenue; Town of Greenburgh, and authorize bonding in a not to exceed amount of \$2,446,875 to develop the Property; and

**WHEREAS**, the Development is subject to approvals by the Town of Greenburgh; and

**WHEREAS**, the funding to support the development of the Affordable AFFH Units is consistent with and reinforces *Westchester 2025 – Policies to Guide County Planning*, the County Planning Board’s adopted long-range land use and development policies, by contributing

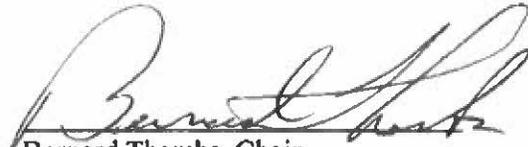
to the development of “a range of housing types” “affordable to all income levels”; and

**WHEREAS**, the staff of the County Department of Planning have reviewed the proposal and recommend the requested funding associated with acquisition of the Property; and

**RESOLVED**, that the Westchester County Planning Board after completing a review of the physical planning aspects of the Affordable AFFH Units, subject to an appraisal, recommends that the County provide financial assistance in a not-to-exceed amount of \$2,446,875 from BPL37 NHLA III for property acquisition; and be it further

**RESOLVED**, that the Westchester County Planning Board amends its report on the 2026 Capital Project requests to include 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh, as a new component project in Capital Project BPL37 under the heading of Buildings, Land and Miscellaneous.

Adopted this 3<sup>rd</sup> day of February 2026.



Bernard Thombs, Chair

# Westchester County Planning Board Report

## BPL37 New Homes Land Acquisition III (2024-33)

### FIVE YEAR CAPITAL PROGRAM (in thousands)

|                           | Total   | Approp-<br>riated | Expended | 2026   | 2027   | 2028   | 2029   | 2030   | Under<br>Review |
|---------------------------|---------|-------------------|----------|--------|--------|--------|--------|--------|-----------------|
| Gross                     | 175,000 | 50,000            | 0        | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 | 70,000          |
| Less Non-County<br>Shares | 0       | 0                 | 0        | 0      | 0      | 0      | 0      | 0      | 0               |
| Net                       | 175,000 | 50,000            | 0        | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 | 70,000          |

### PROJECT DESCRIPTION

New Homes Land Acquisition (NHLA) provides funds to acquire property for the construction of fair and affordable housing. The purpose of the Fund is to increase the inventory of available properties for fair and affordable housing development.

In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Demolition may be particularly critical in the County's urban areas where existing structures need to be removed to allow construction of fair and affordable units. Funds can be used in all municipalities.

Between 2019 and 2024, 2,569 units of fair and affordable housing have been completed, are under construction or approved for funding by the Board of Legislators on property acquired through the New Homes Land Acquisition program.

**This 2026 Capital Budget Amendment to BPL37 New Homes Land Acquisition III for \$2,446,875 is to fund affordable housing at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh. For more information, please see Executive Summary for this project attached to this report.**

### APPROPRIATION HISTORY

| Year  | Amount | Description                  |
|-------|--------|------------------------------|
| 2024  | 25,000 | Funds this project           |
| 2025  | 25,000 | Continuation of this project |
| Total | 50,000 |                              |

### PROJECT JUSTIFICATION

The New Homes Land Acquisition Fund III will provide the County with funding to acquire land that is suitable for fair and affordable housing and needed to assist with meeting the County's goals of developing of fair and affordable housing units in Westchester County. Further, the funds are instrumental in leveraging funding for the construction of fair and affordable housing county-wide, thus creating new jobs and related economic benefits in the county.

The New Homes Land Acquisition Fund addresses the need to supplement fair and affordable housing resources and to provide new housing units. Together with BPL01 Housing Implementation Fund, BPL1A Housing Implementation Fund II and BPL50 Fair and Affordable Housing, this funding provides a significant mechanism to fulfill the affordable housing goals of Westchester County.

## Westchester County Planning Board Report

### CONSISTENCY WITH PLANS AND PROGRAMS

The project is consistent with the policies of "*Westchester 2025*", the County's long-range land use policies, in that it supports the development of fair and affordable housing.

### PLANNING BOARD RECOMMENDATIONS

The Planning Board recommends this 2026 Capital Budget Amendment for affordable housing at **14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh** per resolution number 2026-04 signed on the following date: 2/3/2026. The Planning Board designates this project as **PL2**.

### COMMENTS

The Planning Board strongly supports the continuation of this program which helps reduce infrastructure costs of new housing, making it more affordable. The program is a partnership between the County and local governments to provide affordable housing throughout Westchester. The Planning Department will continue to take the lead in reviewing funding applications and ensuring that the goals of "*Westchester 2025*" continue to be met.

2/6/2026

ACT NO. -20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,487,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PURCHASE OF REAL PROPERTY LOCATED AT 14 PAYNE STREET AND 175 WINTHROP AVENUE, IN THE TOWN OF GREENBURGH, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING (“AFFH”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,487,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,487,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted , 20\_\_)

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, and other laws applicable thereto, bonds of the County in the aggregate amount of \$2,487,000, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the purchase of approximately 1.12 acres of real property located at 14 Payne Street and 175 Winthrop Avenue, in the Town of Greenburgh and identified on the tax maps as Section 7.19: Block 70: Lots 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, and 6.9 (the “AFFH Property”) from the current owner(s) of record at a

cost of \$2,487,000, including acquisition and settlement costs, in order to make available 9 affordable housing units that will affirmatively further fair housing (“AFFH”). The County will file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk’s office requiring that the AFFH Property remain affordable for a period of not less than 50 years. The funding requested herein is to make available 9 affordable AFFH homeownership and 18 parking spaces for residents, at the aggregate estimated maximum cost of \$2,487,000 for the acquisition of the AFFH Property. The AFFH Property shall be acquired by the County, subjected to said Declaration of Restrictive Covenants and subsequently conveyed to Regan Development Corporation (the “Developer”), its successors or assigns. The County’s acquisition of the AFFH Property is 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 and the Statement of Need, such Budget and Statement of Need shall be deemed and are hereby amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,487,000. The plan of financing includes the issuance of \$2,487,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy and collection of a tax on taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness for which said \$2,487,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years.

Section 3. The County intends to finance, on an interim basis, the costs or a portion of the costs of said object or purpose 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 Bond Act, in the maximum amount of \$2,487,000. 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 \$2,487,000 as the estimated maximum cost of the aforesaid 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 section 30.00 relative to the authorization of the issuance of bond anticipation notes and the renewals thereof, and of sections 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, and 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 bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds and 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 section 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 and 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.

\* \* \*

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_ 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           , 20\_\_ and approved by the County Executive on           , 20\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this    day of           , 20\_\_.

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

(SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution. Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,487,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PURCHASE OF REAL PROPERTY LOCATED AT 14 PAYNE STREET AND 175 WINTHROP AVENUE, IN THE TOWN OF GREENBURGH, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING (“AFFH”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,487,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,487,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted \_\_\_\_\_, 20\_\_)

Object or purpose: to finance the cost of the purchase of approximately 1.12 acres of real property located at 14 Payne Street and 175 Winthrop Avenue, in the Town of Greenburgh and identified on the tax maps as Section 7.19: Block 70: Lots 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, and 6.9 (the “AFFH Property”) from the current owner(s) of record at a cost of \$2,487,000, including acquisition and settlement costs, in order to make available 9 affordable housing units that will affirmatively further fair housing (“AFFH”). The County will file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk’s office requiring that the AFFH Property remain affordable for a period of not less than 50 years. The funding requested herein is to make available 9 affordable AFFH homeownership and 18 parking spaces for residents, at the aggregate estimated maximum cost of \$2,487,000 for the acquisition of the AFFH Property. The AFFH Property shall be acquired by the County, subjected to said Declaration of Restrictive Covenants and subsequently conveyed to Regan Development Corporation (the “Developer”), its successors or assigns. The County’s acquisition of the

AFFH Property is set forth in the County's Current Year Capital Budget, as amended.

Amount of obligations to be issued  
and period of probable usefulness:

\$2,487,000 - thirty (30) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

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

## CAPITAL PROJECT FACT SHEET

|  |   |  |
|--|---|--|
| <b>Project ID:*</b><br>BPL37                           | <input type="checkbox"/> CBA  | <b>Fact Sheet Date:*</b><br>02-11-2026 |
| <b>Fact Sheet Year:*</b><br>2026                       | <b>Project Title:*</b><br>NEW HOMES LAND ACQUISITION III<br>(2024-33) | <b>Legislative District ID:</b><br>8   |
| <b>Category*</b><br>BUILDINGS, LAND &<br>MISCELLANEOUS | <b>Department:*</b><br>PLANNING                                       | <b>CP Unique ID:</b><br>3164           |

**Overall Project Description**

This project provides funds to acquire property for the construction of fair and affordable housing. The purpose of the New Homes Land Acquisition (NHLA) Fund is to increase the inventory of available properties for fair and affordable housing development. In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Funds can be used in all municipalities.

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Life Safety               | <input type="checkbox"/> Project Labor Agreement | <input type="checkbox"/> Revenue        |
| <input type="checkbox"/> Security                  | <input checked="" type="checkbox"/> Other        |   |

**FIVE-YEAR CAPITAL PROGRAM (in thousands)**

|                               | Estimated Ultimate Total Cost | Appropriated | 2026   | 2027   | 2028   | 2029   | 2030   | Under Review |
|-------------------------------|-------------------------------|--------------|--------|--------|--------|--------|--------|--------------|
| <b>Gross</b>                  | 245,000                       | 50,000       | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 | 70,000       |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0      | 0      | 0      | 0      | 0      | 0            |
| <b>Net</b>                    | 245,000                       | 50,000       | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 | 70,000       |

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

|   |                     |
|---|---------------------|
| <b>Current Bond Description:</b> Bonding is requested to finance the acquisition of approximately 1.12 acres of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh and identified on the tax maps as Section 7.19: Block 70: Lots 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8 and 6.9 (the "Property") in order to construct 9 units of ownership housing that will Affirmatively Further Fair Housing (the "Affordable AFFH Units"). The Development will also include 18 parking spaces. |                     |
| <b>Financing Plan for Current Request:</b>  |                     |
| Non-County Shares:  | \$ 0                |
| Bonds/Notes:  | 2,487,000           |
| Cash:   | 0                   |
| <b>Total:</b>   | <b>\$ 2,487,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

2,487,000

**Expected Design Work Provider:**

- |                                       |                                     |  |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|--|

**Comments:**

A Capital Budget Amendment ("CBA") is requested to add the property to Capital Projects BPL37 and to authorize the County to purchase the land and vacant obsolete structures from the current owner for an amount not to exceed \$2,487,000 (including \$40,000 for County Administrative Costs) to support the new construction of nine single family Affordable AFFH ownership units and 18 parking spaces. Upon acquisition, the County will file a Declaration of Restrictive Covenants to require that the units will be marketed and sold to households who earn less than 80% of the County Area Median Income for a period of no less than 50 years, and further that the units will be sold and marketed to eligible households under an approved Affordable Housing Marketing plan. The County will then convey ownership to Regan Development Corporation (the "Developer") its successors or assigns for one dollar (\$1.00).

**Energy Efficiencies:**

THE BUILDINGS WILL BE CONSTRUCTED WITH ENERGY EFFICIENT APPLIANCES, LIGHTING, HEATING AND COOLING SYSTEMS AND WATER-CONSERVING FIXTURES. THE DEVELOPMENT IS DESIGNED TO MEET THE STANDARDS OF NYS HOMES AND COMMUNITY RENEWAL SUSTAINABILITY GUIDELINES.

**Appropriation History:**

| Year | Amount     | Description                  |
|------|------------|------------------------------|
| 2024 | 25,000,000 | FUNDS THIS PROJECT           |
| 2025 | 25,000,000 | CONTINUATION OF THIS PROJECT |
| 2026 | 25,000,000 | CONTINUATION OF THIS PROJECT |

**Total Appropriation History:**

75,000,000

**Financing History:**

| Year | Bond Act # | Amount    | Issued | Description                         |
|------|------------|-----------|--------|-------------------------------------|
| 25   | 242        | 4,505,000 |        | 0 438 MAIN ST                       |
| 25   | 201        | 5,900,000 |        | 0 632-636 SOUTH BROADWAY<br>YONKERS |

**Total Financing History:**

10,405,000

**Recommended By:**

**Department of Planning**  
DVWA

**Date**  
02-26-2026

**Department of Public Works**  
RJB4

**Date**  
02-27-2026

**Budget Department**  
DEV9

**Date**  
02-27-2026

**Requesting Department**  
DVWA

**Date**  
03-02-2026

## NEW HOMES LAND ACQUISITION III (2024-33) ( BPL37 )

**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)

|                  | Est Ult Cost   | Appropriated  | Exp / Obl | 2026          | 2027          | 2028          | 2029          | 2030          | Under Review  |
|------------------|----------------|---------------|-----------|---------------|---------------|---------------|---------------|---------------|---------------|
| Gross            | 245,000        | 50,000        |           | 25,000        | 25,000        | 25,000        | 25,000        | 25,000        | 70,000        |
| Non County Share |                |               |           |               |               |               |               |               |               |
| <b>Total</b>     | <b>245,000</b> | <b>50,000</b> |           | <b>25,000</b> | <b>25,000</b> | <b>25,000</b> | <b>25,000</b> | <b>25,000</b> | <b>70,000</b> |

### Project Description

This project provides funds to acquire property for the construction of fair and affordable housing. The purpose of the New Homes Land Acquisition (NHLA) Fund is to increase the inventory of available properties for fair and affordable housing development. In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Funds can be used in all municipalities.

### Current Year Description

The current year request funds the continuation of this project.

### Current Year Financing Plan

| Year | Bonds      | Cash | Non County Shares | Total      |
|------|------------|------|-------------------|------------|
| 2026 | 25,000,000 |      |                   | 25,000,000 |

### 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         | 25,000,000        | Funds this project           | AWAITING BOND AUTHORIZATION |
| 2025         | 25,000,000        | Continuation of this project | AWAITING BOND AUTHORIZATION |
| <b>Total</b> | <b>50,000,000</b> |                              |                             |

### Prior Appropriations

|               | Appropriated      | Collected | Uncollected       |
|---------------|-------------------|-----------|-------------------|
| Bond Proceeds | 50,000,000        |           | 50,000,000        |
| <b>Total</b>  | <b>50,000,000</b> |           | <b>50,000,000</b> |

### Bonds Authorized

| Bond Act     | Amount            | Date Sold | Amount Sold | Balance           |
|--------------|-------------------|-----------|-------------|-------------------|
| 201 25       | 5,900,000         |           |             | 5,900,000         |
| 242 25       | 4,505,000         |           |             | 4,505,000         |
| <b>Total</b> | <b>10,405,000</b> |           |             | <b>10,405,000</b> |

**ACT NO. - 2026**

**AN ACT** authorizing the County of Westchester to purchase approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating nine (9) affordable homeownership units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

**Section 1.** The County of Westchester (the “County”) is hereby authorized to purchase from the current owner(s) of record approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh, (the “Property”) to construct nine (9) affordable homeownership housing units that will affirmatively further fair housing (the “Affordable AFFH Units”) as set forth in 42 U.S.C. Section 5304(b)(2).

**§2.** The County is hereby authorized to purchase the Property from the current owner(s) of record for an amount not to exceed TWO MILLION FOUR HUNDRED EIGHTY-SEVEN THOUSAND (\$2,487,000) DOLLARS (including \$40,000 for County Administrative costs).

**§3.** The County is hereby authorized to convey the Property to Regan Development Corporation, its successors or assigns or any entity created to carry out the purposes of the transaction, for One (\$1.00) Dollar to construct the Affordable AFFH Units that will be marketed and sold to households earning at or below 80% of the Westchester County area median income, that will remain affordable for a period of not less than fifty (50) years, and will be marketed and sold in accordance with an approved affirmative fair housing marketing plan, noting that the income limits are subject to change based on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S. Department of Housing and

Urban Development.

§4. The County is hereby authorized to grant and accept any and all property rights necessary in furtherance hereof.

§5. The transfers of the Property shall be by such deeds as approved by the County Attorney.

§6. The County Executive or his duly authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

§7. This Act shall take effect immediately.



**Kenneth W. Jenkins**  
County Executive

March 13, 2026

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your consideration is an act (the "Act") which, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to sell County property located at 25 Moore Avenue, Village of Mount Kisco, New York, consisting of approximately 35,567 square feet, identified as Section 80.41, Block 3, Lot 14 on the Tax Maps of the Village/Town of Mount Kisco (the "County Property").

The Department of Health ("Department") used the County Property for the operation of its environmental health and welfare activities. The Department recently consolidated its office space from leased properties, located at 145 Huguenot Avenue, New Rochelle and 10 County Center, White Plains, and County properties located at the County Airport and at the County Property, into a single newly leased space located at 11 Martine Avenue, White Plains, New York. As such, the County no longer needs the County Property for environmental health and welfare purposes or for any other purpose.

As a way of background, on October 3, 1960, pursuant to Act No. 23-1960 (the "1960 Act"), your Honorable Board authorized the County's Board of Acquisition and Contract ("Board of Acquisition and Contract") to acquire, by condemnation proceedings against Hachma Realty Co., Inc. ("Hachma Realty"), title to a portion of the County Property consisting of approximately 24,650 square feet situated in the Village of Mount Kisco, New York ("Hachma Property"). Subsequently, on October 6, 1960, the Board of Acquisition and Contract duly adopted a resolution authorizing the County Attorney to institute condemnation proceedings against Hachma Realty to acquire title to the Hachma Property. In accordance thereof, the County acquired title to the Hachma Property pursuant to condemnation proceedings instituted by the County Attorney against Hachma Realty under Index No. 8241-1960, in order to construct a County Health Center thereon.

On July 7, 1969, your Honorable Board, pursuant to Act No. 44-1969 (the "1969 Act"), further authorized the Board of Acquisition and Contract to also acquire, by condemnation proceedings against Beatrice Vivien Barnard ("Beatrice Barnard"), title to another portion of the County Property, adjacent to the Hachma Property, consisting of approximately 12,586 square feet, formerly known as 31 Moore Avenue, Mount Kisco, New York ("Barnard Property"). Subsequently, on December 4, 1969, the Board of Acquisition and Contracts further authorized the County Attorney to institute condemnation proceedings against Beatrice Barnard to acquire title to the Barnard Property. In accordance thereof, the County acquired title to the Barnard Property

Michaelian Office Building  
148 Martine Avenue  
White Plains, New York 10601

Telephone: (914) 995-2900

pursuant to condemnation proceedings instituted by the County Attorney against Beatrice Barnard under Index No. 12648-1969, in order to enlarge the County Health and Welfare Center.

The attached proposed Act would authorize the sale of the County Property to Kasinathan International Group, Inc. for \$2,525,000.00. This amount meets the fair market value of the County Property.

Pursuant to Section 209.101(8) of the Laws of Westchester County, the County may not sell any surplus real property to a person or private entity unless the city, town or village in which such property is situated has been given an opportunity to purchase it for park and recreation purposes for \$1.00, or for other municipal purposes at the current appraised value determined by your Honorable Board, or for no more than the price being offered by a person or private entity. The County gave the Village/Town of Mount Kisco written notice of the pending sale on December 15, 2025. Pursuant to a letter from the Village/Town of Mount Kisco Manager, dated March 3, 2026, the Village/Town of Mount Kisco has informed the County that it has waived its right to purchase the Property for park and recreational purposes.

In addition, a Report from the Department Commissioner, required pursuant to Section 191.41 of the Laws of Westchester County, recommending disposition of the County Property, is attached hereto for your consideration.

Based upon the foregoing, favorable action on the proposed Act is respectfully requested.

Sincerely,

A handwritten signature in black ink, appearing to read 'K. W. Jenkins', with a long, sweeping horizontal line extending to the right.

Kenneth W. Jenkins  
Westchester County Executive

KWJ/SM/cmc

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

Your Committee is in receipt of a communication from the County Executive wherein he requests that your Honorable Board adopt the attached act (the “Act”) that would authorize the County of Westchester (the “County”) to sell County property located at 25 Moore Avenue, Village of Mount Kisco, New York, consisting of approximately 35,567 square feet, identified as Section 80.41, Block 3, Lot 14 on the Tax Maps of the Village/Town of Mount Kisco (the “County Property”).

Your Committee is advised that the Department of Health (“Department”) used the County Property for the operation of its environmental health and welfare activities. The Department recently consolidated its office space from leased properties, located at 145 Huguenot Avenue, New Rochelle and 10 County Center, White Plains, and County properties located at the County Airport and at the County Property, into a single newly leased space located at 11 Martine Avenue, White Plains, New York. As such, the County no longer needs the County Property for environmental health and welfare purposes or for any other purpose.

Your Committee is also advised that on October 3, 1960, pursuant to Act No. 23-1960 (the “1960 Act”), your Honorable Board authorized the County’s Board of Acquisition and Contract (“Board of Acquisition and Contract”) to acquire, by condemnation proceedings against Hachma Realty Co., Inc. (“Hachma Realty”), title to a portion of the County Property consisting of approximately 24,650 square feet situated in the Village of Mount Kisco, New York (“Hachma Property”). Subsequently, on October 6, 1960, the Board of Acquisition and Contract duly adopted a resolution authorizing the County Attorney to institute condemnation proceedings against Hachma Realty to acquire title to the Hachma Property. In accordance thereof, the County acquired title to the Hachma Property pursuant to condemnation proceedings instituted by the County Attorney against Hachma Realty under Index No. 8241-1960, in order to construct a County Health Center thereon.

Your Committee is further advised that on July 7, 1969, your Honorable Board, pursuant to Act No. 44-1969 (the “1969 Act”), further authorized the Board of Acquisition and Contract to also acquire, by condemnation proceedings against Beatrice Vivien Barnard (“Beatrice Barnard”), title to another portion of the County Property, adjacent to the Hachma Property, consisting of

approximately 12,586 square feet, formerly known as 31 Moore Avenue, Mount Kisco, New York (“Barnard Property”). Subsequently, on December 4, 1969, the Board of Acquisition and Contracts further authorized the County Attorney to institute condemnation proceedings against Beatrice Barnard to acquire title to the Barnard Property. In accordance thereof, the County acquired title to the Barnard Property pursuant to condemnation proceedings instituted by the County Attorney against Beatrice Barnard under Index No. 12648-1969, in order to enlarge the County Health and Welfare Center.

Your Committee is further advised that the attached proposed Act would authorize the sale of the County Property to Kasinathan International Group, Inc. for \$2,525,000.00. This amount meets the fair market value of the County Property.

Pursuant to Section 209.101(8) of the Laws of Westchester County, the County may not sell any surplus real property to a person or private entity unless the city, town or village in which such property is situated has been given an opportunity to purchase it for park and recreation purposes for \$1.00, or for other municipal purposes at the current appraised value determined by your Honorable Board, or for no more than the price being offered by a person or private entity. The County gave the Village/Town of Mount Kisco written notice of the pending sale on December 15, 2025. Pursuant to a letter from the Village/Town of Mount Kisco Manager, dated March 3, 2026, the Village/Town of Mount Kisco has informed the County that it has waived its right to purchase the Property for park and recreational purposes.

In addition, your Committee is advised that a Report from the Department Commissioner, required pursuant to Section 191.41 of the Laws of Westchester County, recommending disposition of the County Property, is attached hereto for your consideration.

Your Committee has been advised by the Department of Planning that the proposed sale of the Property may be classified as an “Unlisted” action, under the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (“SEQR”). A Resolution and a Full Environmental Assessment Form (“EAF”), prepared by the Department of Planning, are attached to assist your Honorable Board in complying with SEQR. For the reasons set forth in the attached EAF, your Committee believes that this proposed action will not have any significant adverse impact on the environment and accordingly recommends passage of the annexed

Resolution by which this Board would issue a Negative Declaration for this proposed action prior to enacting the Act authorizing the sale of the Property.

Your Committee has been informed that, pursuant to Section 104.11(2) of the Laws of Westchester County, an affirmative vote of two-thirds of the members of this Honorable Board is required in order to adopt the Act to authorize the sale of the Property to Kasinathan International Group, Inc.

Your Committee has carefully considered the sale of the County Property and recommends approval of the proposed Act.

Dated: \_\_\_\_\_, 2026  
White Plains, New York

# FISCAL IMPACT STATEMENT

SUBJECT: Sale of Property-25 Moore Ave  NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

GENERAL FUND  AIRPORT FUND  SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \_\_\_\_\_

Total Current Year Revenue \$ 1,858,195

Source of Funds (check one):  Current Appropriations  Transfer of Existing Appropriations  
 Additional Appropriations  Other (explain)

Identify Accounts: 101 52 1000 9599 Sale of Property - Purchase price \$2,525,000 less \$101,000

transaction fee AND \$565,805 debt service set aside B077E to Fund 319 Balance Sheet Account 6102

Potential Related Operating Budget Expenses: Annual Amount \_\_\_\_\_

Describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Potential Related Operating Budget Revenues: Annual Amount 1,858,195.00

Describe: Sale of county property located at 25 Moore Avenue, Mt. Kisco, NY  
\_\_\_\_\_  
\_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: No Impact to Department Operations.  
\_\_\_\_\_

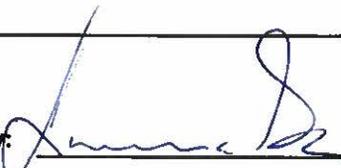
Next Four Years: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Prepared by: Ugochukwu Chibuikem

Title: Asst. Budget Analyst

Department: Budget

Date: January 6, 2026

*UC*  
Reviewed By:   
*01/16/25*  
Budget Director  
Date: 1/7/26

To: Honorable Ken Jenkins  
County Executive

From: Blanca P. Lopez, M.S.  
Commissioner

Date: March 13, 2026

Re: **Disposition of 25 Moore Avenue, Mount Kisco, New York**

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Pursuant to Section 191.41 of the County Charter, this is the required report of the Commissioner of Planning on the proposed disposition of County Property located at 25 Moore Avenue in the Village of Mount Kisco, New York.

The property is identified as Section 80.41, Block 3, Lot 14 comprising of .82 acres of land, which is improved with a two-story building with a building size of 24,193 square feet in the Village/Town of Mount Kisco. The building is located in the OC (Cottage Office) Zoning District. The zone allows for business, office and commercial properties and its most appropriate use is to remain as such.

The County Director of Real Estate has determined that ownership of the property is no longer in the interest of the County. The Department of Health used the County Property for the operation of its environmental health and welfare activities. The recent consolidation of the Department's office space from leased properties, located at 145 Huguenot Avenue, New Rochelle and 10 County Center, White Plains, and County properties located at the County Airport and at 25 Moore Avenue, into a single newly leased space located at 11 Martine Avenue in White Plains, allows for the County to no longer need the 25 Moore Avenue property for environmental health and welfare purposes or for any other purpose.

Furthermore, pursuant to the requirements of Section 209.101(8) of the Laws of Westchester County, the Village of Mount Kisco was given an opportunity to purchase this property for park and recreation purposes, or for other municipal purposes. The Village, after completing its due diligence and review of the Property, waived its right to do so.

Based on this record, I have no objection to the disposition of this parcel.

cc: John Nonna, County Attorney  
Tami Altschiller, Deputy County Attorney  
Emily Saltzman, Director of Operations  
Christopher Steers, Director of Real Estate  
Susan Darling, Chief Planner

TO: Carla Chaves, Senior Assistant County Attorney  
Department of Law

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

DATE: January 15, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR DISPOSITION OF  
25 MOORE AVENUE, MOUNT KISCO**

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In response to your request for an environmental review of the above referenced action, the Planning Department has prepared the attached documentation.

The proposed disposition of land is an Unlisted action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR). As such, a Short Environmental Assessment Form has been prepared for consideration by the Board of Legislators.

Please contact me if you require any additional information regarding this document.

DSK/cnm  
Att.

cc: Joan McDonald, Director of Operations  
Lawrence Soule, Budget Director  
Christopher Steers, Director of Countywide Administrative Services  
Steven Bass, Director of Intergovernmental Relations  
Emily Saltzman, Assistant Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Blanca P. Lopez, Commissioner of Planning  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

## RESOLUTION

WHEREAS, there is pending before this Honorable Board an Act to authorized the County to sell County property located at 25 Moore Avenue, Village of Mount Kisco, New York (the "Property") to Kasinathan International Group, Inc., its successor or assignee for \$2,525,000.00; and

WHEREAS, this Honorable Board has determined that the proposed sale of the Property would constitute an action under Article 8 of the Environmental Conservation Law, known as the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, pursuant to SEQRA and its implementing regulations (6 New York Code of Rules and Regulations Part 617), this project is classified as an "Unlisted" action, requiring this Honorable Board to make a determination as to whether the proposed action will have a significant impact on the environment; and

WHEREAS, in accordance with SEQRA and its implementing regulations, an Environmental Assessment Form has been prepared to assist this Honorable Board in its environment assessment of this proposed action; and

WHEREAS, this Honorable Board has carefully considered the proposed action and has reviewed the attached Environmental Assessment Form and the criteria set forth in Section 617.7 of the regulations of the NYSDEC and has identified the relevant areas of environmental concern, as described in the attached Environmental Assessment Form, to determine if this proposed action will have an effect upon the environment.

NOW, THEREFORE, be it resolved by the County Board of Legislators of the County of Westchester, State of New York, as follows:

RESOLVED, that based upon the Honorable Board's review of the Environmental Assessment Form and the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment in connection with the proposed action; and be it further

RESOLVED, the Clerk of the Board of Legislators, as responsible office in Lead Agency, is authorized and directed to sign the Determination of Significance in the attached Environmental

Assessment Form, which Form is made a part hereof; to issue this “Negative Declaration” on behalf of this Board pursuant to Article 8 of the Environmental Conservation Law; and to immediately transmit same to the Commissioner of Planning to be filed, published and make available pursuant to the requirements of Part 617 of New York Code of Rules and Regulations; and be it further

RESOLVED, that the Resolution shall take effect immediately.

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

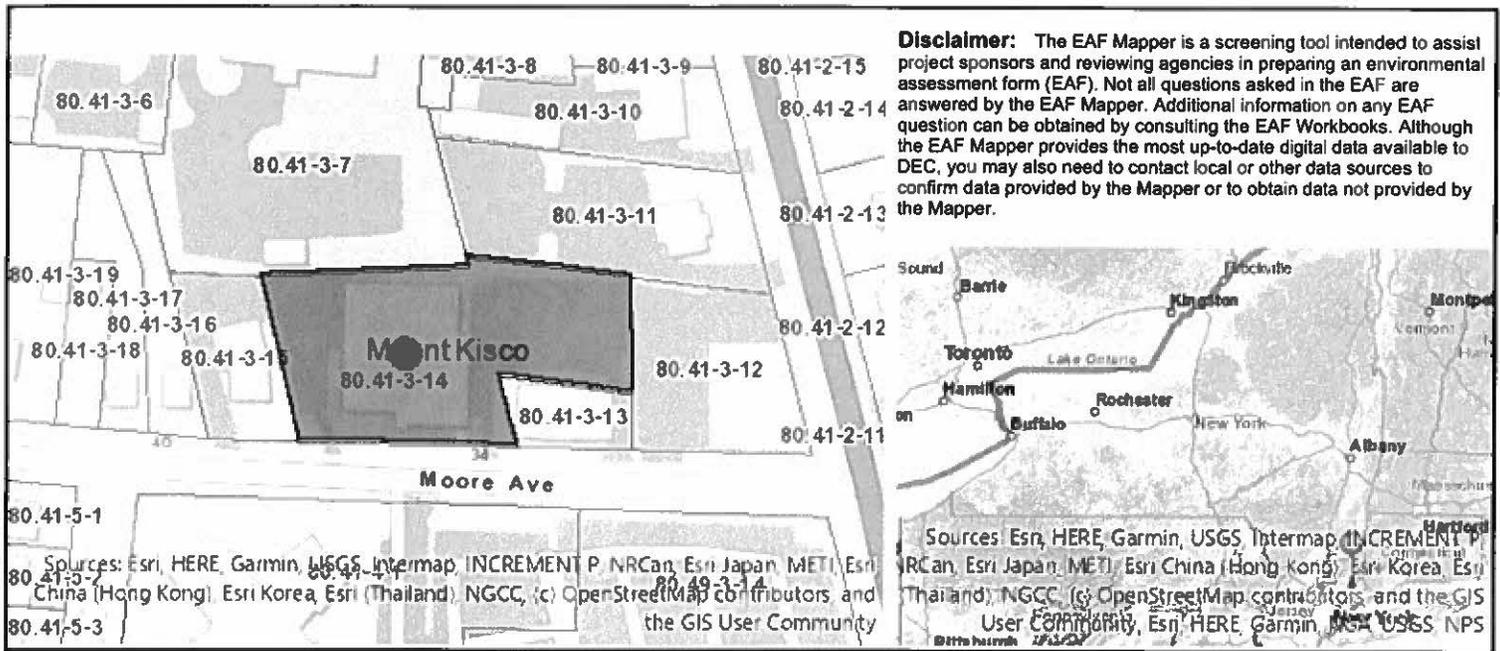
**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

|   |  |   |                                 |
|---|--|---|---------------------------------|
| <b>Part 1 – Project and Sponsor Information</b>   |  |   |                                 |
| Name of Action or Project:<br>Disposition of 25 Moore Avenue Property   |  |   |                                 |
| Project Location (describe, and attach a location map):<br>25 Moore Avenue, Mount Kisco, Westchester County, NY   |  |   |                                 |
| Brief Description of Proposed Action:<br>The sale of an approximately 0.8-acre parcel of land (Section 80.41 - Block 3 - Lot 14) containing a 2-story office building and paved parking areas. The property was acquired by the County in the 1960s and was used by the County Department of Health and other County departments as administrative offices. The County Department of Health has recently consolidated office space from this and other properties throughout the county into a centralized space in White Plains. Other County departments have similarly consolidated administrative locations. As such, this property is no longer needed by the County for use as office space or any other purpose. |  |   |                                 |
| Name of Applicant or Sponsor:<br>County of Westchester  |  | Telephone: 914-995-4400<br>E-Mail: dsk2@westchestercountyny.gov |                                 |
| Address:<br>148 Martine Avenue  |  |   |                                 |
| City/PO:<br>White Plains  |  | State:<br>NY  | Zip Code:<br>10601              |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?<br>If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.  |  | NO<br><input type="checkbox"/>                                  | YES<br><input type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency?<br>If Yes, list agency(s) name and permit or approval:  |  | NO<br><input checked="" type="checkbox"/>                       | YES<br><input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action?   |  | _____ 0.8 acres   |                                 |
| b. Total acreage to be physically disturbed?  |  | _____ 0 acres   |                                 |
| c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?  |  | _____ 0.8 acres   |                                 |
| 4. Check all land uses that occur on, are adjoining or near the proposed action:  |  |   |                                 |
| 5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)<br><input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Institutional (hospital)<br><input type="checkbox"/> Parkland  |  |   |                                 |

| 5. Is the proposed action,   | NO  | YES   | N/A                                 |
|--|---|---|-------------------------------------|
| a. A permitted use under the zoning regulations?   | <input type="checkbox"/>  | <input type="checkbox"/>  | <input checked="" type="checkbox"/> |
| b. Consistent with the adopted comprehensive plan?   | <input type="checkbox"/>  | <input type="checkbox"/>  | <input checked="" type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?  | NO<br><input type="checkbox"/>  | YES<br><input checked="" type="checkbox"/>  |                                     |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?<br>If Yes, identify: _____  | NO<br><input checked="" type="checkbox"/>   | YES<br><input type="checkbox"/>   |                                     |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels?<br>b. Are public transportation services available at or near the site of the proposed action?<br>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?  | NO<br><input checked="" type="checkbox"/><br><input type="checkbox"/><br><input type="checkbox"/> | YES<br><input type="checkbox"/><br><input checked="" type="checkbox"/><br><input checked="" type="checkbox"/> |                                     |
| 9. Does the proposed action meet or exceed the state energy code requirements?<br>If the proposed action will exceed requirements, describe design features and technologies:<br><u>The proposed action is the disposition of the property to a new land owner. Any redevelopment of the property will comply with new energy code standards and requirements per the state and local municipal building code and related ordinances.</u>  | NO<br><input type="checkbox"/>  | YES<br><input checked="" type="checkbox"/>  |                                     |
| 10. Will the proposed action connect to an existing public/private water supply?<br>If No, describe method for providing potable water: _____  | NO<br><input type="checkbox"/>  | YES<br><input checked="" type="checkbox"/>  |                                     |
| 11. Will the proposed action connect to existing wastewater utilities?<br>If No, describe method for providing wastewater treatment: _____   | NO<br><input type="checkbox"/>  | YES<br><input checked="" type="checkbox"/>  |                                     |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?<br>Per CRIS, the site does not contain nor is contiguous to any registered or eligible historic resources.<br>b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | NO<br><input type="checkbox"/><br><input type="checkbox"/>  | YES<br><input checked="" type="checkbox"/><br><input checked="" type="checkbox"/>                             |                                     |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?<br>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?<br>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____<br>_____<br>_____  | NO<br><input checked="" type="checkbox"/><br><input checked="" type="checkbox"/>                  | YES<br><input type="checkbox"/><br><input type="checkbox"/>   |                                     |

|   |                                     |                                     |
|---|-------------------------------------|-------------------------------------|
| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:  |                                     |                                     |
| <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional<br><input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban  |                                     |                                     |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?  | NO                                  | YES                                 |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 16. Is the project site located in the 100-year flood plan?   | NO                                  | YES                                 |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources?<br>If Yes,   | NO                                  | YES                                 |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| a. Will storm water discharges flow to adjacent properties?   | <input type="checkbox"/>            | <input type="checkbox"/>            |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?   | <input type="checkbox"/>            | <input type="checkbox"/>            |
| If Yes, briefly describe:<br>_____<br>_____   |                                     |                                     |
| Note: The action only involves a transfer of ownership. The site is already developed. No additional development is currently proposed.   |                                     |                                     |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?<br>If Yes, explain the purpose and size of the impoundment:<br>_____<br>_____   | NO                                  | YES                                 |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?<br>If Yes, describe:<br>_____<br>_____   | NO                                  | YES                                 |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?<br>If Yes, describe: There are two incidents of fuel oil spills at the site (most recent in 2013) and a number in the vicinity of the site, all of which have been closed. There were also a small number of sewage backups in the street in 2004, which have also been closed. There were no results from the Environmental Remediation Database. | NO                                  | YES                                 |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| <b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>   |                                     |                                     |
| Applicant/sponsor/name: County of Westchester <span style="float: right;">Date: January 13, 2026</span>   |                                     |                                     |
| Signature: <u>Dark Kuge</u> <span style="float: right;">Title: Assistant Commissioner of Planning</span>  |                                     |                                     |



|   |  |
|---|--|
| Part 1 / Question 7 [Critical Environmental Area]   | No   |
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | Yes  |
| Part 1 / Question 12b [Archeological Sites]   | Yes  |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]                               | Digital mapping data are not available or are incomplete. Refer to EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal]  | No   |
| Part 1 / Question 16 [100 Year Flood Plain]   | No   |
| Part 1 / Question 20 [Remediation Site]   | Yes  |

Project: Disposition of 25 Moore Ave, MTK

Date: January 2026

**Short Environmental Assessment Form**  
**Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

|  | No, or<br>small<br>impact<br>may<br>occur | Moderate<br>to large<br>impact<br>may<br>occur |
|--|---|--|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?  | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 2. Will the proposed action result in a change in the use or intensity of use of land?   | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 3. Will the proposed action impair the character or quality of the existing community?   | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?                      | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?            | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 7. Will the proposed action impact existing:   |   |  |
| a. public / private water supplies?  | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| b. public / private wastewater treatment utilities?  | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?                                   | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?                     | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?  | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 11. Will the proposed action create a hazard to environmental resources or human health?   | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |

### **Short Environmental Assessment Form Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

There will be no environmental impact as the action consists solely of the disposition of a County-owned parcel to a new land owner, with no physical changes. The property is already fully developed with a 2-story office building and paved parking areas, with existing pedestrian access and stormwater management. The property is no longer needed by the County for any purpose and is considered surplus property. The Village was offered the opportunity to acquire the property, but declined. As such, no other impacts are anticipated from the transfer of this property to private ownership. The west side of the property is located in the Village's OC - Cottage Office zoning district and the east side of the property is located in the OD - Low Intensity Office district. Any future changes in use or improvements will be subject to all applicable regulations, including local land use approvals and SEQR compliance.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

County of Westchester

\_\_\_\_\_

Name of Lead Agency

Malika Vanderberg

\_\_\_\_\_

Print or Type Name of Responsible Officer in Lead Agency

\_\_\_\_\_

Signature of Responsible Officer in Lead Agency

\_\_\_\_\_

Date

\_\_\_\_\_

Clerk of the Board of Legislators

\_\_\_\_\_

Title of Responsible Officer

\_\_\_\_\_

Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**

**ACT NO. \_\_\_\_\_ - 2026**

**AN ACT** authorizing the County of Westchester to sell County property located at 25 Moore Avenue, Mount Kisco, New York to Kasinathan International Group, Inc., its successor or assignee.

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

**Section 1.** Ownership of County property located at 25 Moore Avenue, Mount Kisco, New York, previously utilized by the County of Westchester Department of Health for environmental health and welfare purposes, consisting of approximately 35,567 square feet (the “County Property”), is no longer required for a County purpose.

**§2.** The County is hereby authorized to sell the County Property to Kasinathan International Group, Inc., its successor or assignee for TWO MILLION, FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$2,525,000.00).

**§3.** The County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents and take all actions necessary and appropriate to effectuate the purposes hereof.

**§4.** This Act shall take effect immediately.



**Kenneth W. Jenkins**  
County Executive

Department of Law

John M. Nonna  
County Attorney

March 23, 2026

Westchester County Board of Legislators  
County of Westchester  
800 Michaelian Office Building  
148 Martine Avenue  
White Plains, New York 10601

Dear Honorable Members of the Board:

Attached for your consideration is an Act, which, if approved by your Honorable Board, would authorize the County of Westchester ("County") to amend an agreement, as previously amended and assigned, ("Agreement") with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP ("Firm") to provide legal counsel and advice ("Services") to the Westchester County Charter Revision Commission ("Commission") by increasing the not-to-exceed amount authorized under the Agreement by \$150,000.00, from an amount not to exceed \$200,000.00 to a new, total amount not to exceed \$350,000.00.

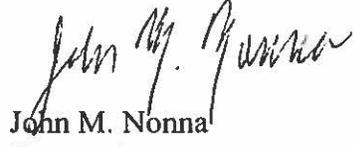
On November 24, 2025, by Act No. 274-2025, your Honorable Board authorized the County to amend the Agreement a second time by, (i) increasing the not-to-exceed amount authorized thereunder by \$100,000.00 to a new, total amount not to exceed \$200,000.00, and (ii) extending the term of the Agreement through December 31, 2026 (the "Second Amendment"). The Second Amendment was subsequently executed.

As a result of unforeseen circumstances and staffing changes within the County, the Firm has been required to provide more counsel and advice to the Commission than was initially anticipated. Accordingly, authority is respectfully requested for the County to amend the Agreement to increase the not-to-exceed amount authorized thereunder by \$150,000.00, bringing the total not-to-exceed amount to \$350,000.00.

Except as specifically amended hereby, all other terms and conditions of the Agreement, as previously amended and assigned, will remain in full force and effect.

Based upon the foregoing, your Honorable Board's approval of the attached Act is most respectfully requested.

Very truly yours,

A handwritten signature in cursive script, appearing to read "John M. Nonna".

John M. Nonna  
County Attorney

JMN/mcz  
Attachments

# FISCAL IMPACT STATEMENT

SUBJECT: County Charter Revision Amendment  NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

GENERAL FUND  AIRPORT FUND  SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense NTE \$150,000.00

Total Current Year Revenue \$ -

Source of Funds (check one):  Current Appropriations  Transfer of Existing Appropriations

Additional Appropriations  Other (explain)

Identify Accounts: 101\_18\_1000\_4923

Potential Related Operating Budget Expenses: Annual Amount N/A

Describe: An Act authorizing the County to amend an agreement with the firm of Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission by increasing the NTE amount by an additional \$150,000.00.

Potential Related Operating Budget Revenues: Annual Amount N/A

Describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: N/A

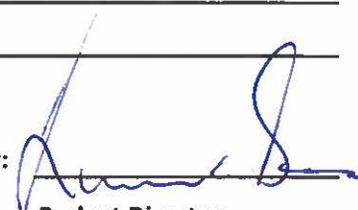
Next Four Years: N/A

Prepared by: Patricia Haggerty

Title: Sr. Budget Analyst

Department: Budget

Date: March 10, 2026

Reviewed By:   
Budget Director

Date: 3/10/26

**HONORABLE BOARD OF LEGISLATORS  
COUNTY OF WESTCHESTER**

Your Committee is in receipt of a proposed Act transmitted by the County Attorney, which, if adopted, would authorize the County of Westchester (“County”) to amend an agreement, as previously amended and assigned, (“Agreement”) with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP (“Firm”) to provide legal counsel and advice (“Services”) to the Westchester County Charter Revision Commission (“Commission”) by increasing the not-to-exceed amount authorized under the Agreement by \$150,000.00, from an amount not to exceed \$200,000.00 to a new, total amount not to exceed \$350,000.00.

Your Committee is advised that on November 24, 2025, by Act No. 274-2025, your Honorable Board authorized the County to amend the Agreement a second time by, (i) increasing the not-to-exceed amount authorized thereunder by \$100,000.00 to a new, total amount not to exceed \$200,000.00, and (ii) extending the term of the Agreement through December 31, 2026 (the “Second Amendment”). The Second Amendment was subsequently executed.

As a result of unforeseen circumstances and staffing changes within the County, the Firm is required to provide more counsel and advice to the Commission than was initially anticipated. Accordingly, authority is respectfully requested for the County to amend the Agreement to increase the not-to-exceed amount authorized thereunder by \$150,000.00, bringing the total not-to-exceed amount to \$350,000.00.

Except as specifically amended hereby, all other terms and conditions of the Agreement, as previously amended and assigned, will remain in full force and effect.

The Planning Department has advised that the proposed amendment to the Agreement does not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 9, 2026, which is on file with the Clerk of the Board of Legislators.

An affirmative vote of a majority of the voting strength of the Board of Legislators is required for approval of the attached Act.

Your Committee recommends approval of the attached Act.

Dated: \_\_\_\_\_, 2026  
White Plains, New York

**COMMITTEE ON**

c:MCZ 03.23.26

**ACT NO. – 2026**

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission by increasing the not-to-exceed amount by \$150,000.00.

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

**Section 1.** The County of Westchester (“County”) is hereby authorized to amend an agreement, as previously amended and assigned, (“Agreement”) with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice (“Services”) to the Westchester County Charter Revision Commission by increasing the not-to-exceed amount authorized under the Agreement by \$150,000.00, bringing the total not-to-exceed amount to \$350,000.00.

**§2.** That except as otherwise expressly amended hereby, all other terms and conditions of the Agreement, as previously amended and assigned, shall remain in full force and effect.

**§3.** This Act shall take effect immediately.



**New Rochelle  
Industrial Development Agency**  
City Hall, 515 North Avenue, New Rochelle, NY 10801  
Phone (914) 654-2185 Fax (914) 632-3626

**SECOND AMENDED NOTICE LETTER**  
Second Amended Notice of Public Hearing

March 3, 2026

**VIA CERTIFIED MAIL**

To: Chief Executive Officers of  
Affected Tax Jurisdictions Listed on Schedule A

Re: New Rochelle Industrial Development Agency and 277 NR Principal LLC / 277  
North Avenue GP LLC: Project at 277 North Avenue, City of New Rochelle (the  
"Project")

Ladies and Gentlemen:

Please be advised that the public hearing originally scheduled to be held pursuant to Title 1 of Article 18-A of the New York State General Municipal Law (the "Act") by the New Rochelle Industrial Development Agency (the "Agency") on Wednesday, February 25, 2026, at 7:30 p.m., as re-scheduled to be held on Tuesday, March 3, 2026, at 7:30 p.m., with respect to 277 NR Principal LLC / 277 North Avenue GP LLC has been rescheduled.

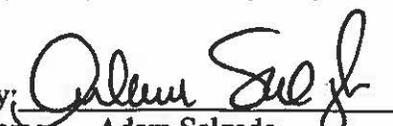
**The public hearing will now take place on Wednesday, March 11, 2026.**

All other information regarding the nature and purpose of the public hearing described in the Notice of Public Hearing originally published in *The Journal News* on February 15, 2026, and included in the original Notice Letter mailed to you dated February 12, 2026, remains unchanged. The Amended Notice of Public Hearing has been submitted to *The Journal News* for publication.

We are providing this notice to you, pursuant to General Municipal Law Section 859-(a), as the chief executive officer of an affected tax jurisdiction within which the Project is located.

Very truly yours,

NEW ROCHELLE INDUSTRIAL  
DEVELOPMENT AGENCY

By:   
Name: Adam Salgado  
Title: Executive Director

Schedule A

Chief Executive Officers of  
Affected Tax Jurisdictions and School District Clerk

**County of Westchester**

# 9489 0090 6768 9124 21

The Honorable Kenneth Jenkins  
Westchester County Executive  
148 Martine Avenue  
White Plains, New York 10601

# 9489 0090 6768 9124 38

The Honorable Vedat Sashi, Chair  
Westchester County Board of Legislators  
148 Martine Avenue  
800 Michaelian Office Building  
White Plains, New York 10601

**City of New Rochelle**

# 9489 0090 6768 9124 45

The Honorable Yadira Ramos-Herbert  
Mayor of the City of New Rochelle  
515 North Avenue  
New Rochelle, New York 10801

# 9489 0090 6768 9124 52

Wilfredo Melendez, P.E.  
City Manager  
515 North Avenue  
New Rochelle, New York 10801

**City School District of New Rochelle**

# 9489 0090 6768 9124 69

William Iannuzzi, President  
Board of Education  
City School District of New Rochelle  
515 North Avenue  
New Rochelle, New York 10801

# 9489 0090 6768 9124 76

Dr. Corey W. Reynolds  
Superintendent of Schools  
City School District of New Rochelle  
515 North Avenue  
New Rochelle, New York 10801

# 9489 0090 6768 9124 83

Millie Bonilla, Clerk and Secretary to the  
Board of Education  
City School District of New Rochelle  
515 North Avenue  
New Rochelle, New York 10801



Kenneth W. Jenkins  
County Executive

January 9, 2026

Westchester County Board of Legislators  
800 Michaelian Office Building  
148 Martine Avenue  
White Plains, New York 10601

Honorable Members of the Board of Legislators:

Transmitted herewith for your consideration and approval is an Act, which, if adopted, would authorize the County of Westchester (the "County"), acting by and through its Office for Women, to enter into an agreement (the "Agreement") with the Westchester County Health Care Corporation ("WCHCC") pursuant to which WCHCC will operate its Forensic Acute Care Team ("FACT") Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 and continuing through December 31, 2027, in a total amount not to exceed Three Hundred Twenty-Two Thousand Five Hundred Seventy-Five (\$322,575.00) Dollars. The funding amount per year will not exceed One Hundred Seven Thousand Five Hundred Twenty-Five (\$107,525.00) Dollars.

In 2013, WCHCC established the FACT Program in response to the growing need for improved quality care for acute services for adolescents ages 12 to 18, offering forensic medical care to all children/adolescents presenting with concerns for acute sexual abuse or assault. The FACT Program has since experienced an increase in adult patients. By the end of September 2014, patients over the age of 18 had increased by 44%. Therefore, in 2015, WCHCC expanded its FACT Program to include adult patients. Between 2022 and 2024, over 700 patients were served by the FACT Program, the majority of which were adults. During that time, WCHCC also provided ongoing education and training to medical staff, advocates, and other service providers.

As your Honorable Board may know, Section 3307(4) of the New York Public Authorities Law requires the approval of your Honorable Board and the Board of Acquisition and Contract for this Agreement.

Office of the County Executive

Michaelian Office Building  
148 Martine Avenue  
White Plains, New York 10601

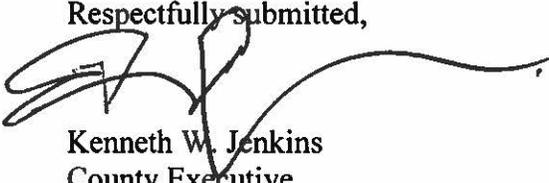
Telephone: (914)995-2900

E-mail: [ceo@westchestercountyny.gov](mailto:ceo@westchestercountyny.gov)



I believe that entering into the Agreement with WCHCC on the terms set forth above is in the best interests of the County. Therefore, I recommend your favorable action on the annexed proposed Act.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kenneth W. Jenkins', with a long, sweeping horizontal line extending to the right.

Kenneth W. Jenkins  
County Executive

KWJ/SB/mcz

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

Your Committee is in receipt of a communication from the County Executive requesting that your Honorable Board authorize the County of Westchester (the “County”), acting by and through its Office for Women, to enter into an agreement (the “Agreement”) with the Westchester County Health Care Corporation (“WCHCC”) pursuant to which WCHCC will operate its Forensic Acute Care Team (“FACT”) Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 and continuing through December 31, 2027, in a total amount not to exceed Three Hundred Twenty-Two Thousand Five Hundred Seventy-Five (\$322,575.00) Dollars. The funding amount per year will not exceed One Hundred Seven Thousand Five Hundred Twenty-Five (\$107,525.00) Dollars.

Your Committee has been advised that in 2013, WCHCC established the FACT Program in response to the growing need for improved quality care for acute services for adolescents ages 12 to 18, offering forensic medical services to all children/adolescents presenting with concerns for acute sexual abuse or assault. By the end of September 2014, patients over the age of 18 had increased by 44%. Therefore, in 2015, WCHCC expanded its FACT Program to include adult patients. Between 2022 and 2024, over 700 patients were served by the FACT Program, the majority of which were adults. During that time, WCHCC also provided ongoing education and training to medical staff, advocates, and other service providers.

The Planning Department has advised that based on its review, the proposed Agreement described above does not meet the definition of an “action” under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of the Board of Legislators.

Your Committee has been advised that Section 3307(4) of the New York Public Authorities Law requires the approval of your Honorable Board and the Board of Acquisition and Contract for this Agreement. Pursuant to that section, said approval of the Board of Legislators must be by an affirmative vote of not less than a majority of the voting strength of the Board.

Your Committee has carefully considered and recommends approval of the annexed proposed Act.

Dated: \_\_\_\_\_, 20\_\_

White Plains, New York

**COMMITTEE ON**

c: mcz 1.26.2026

# FISCAL IMPACT STATEMENT

SUBJECT: WCHCC's FACT Program

NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense      \$ 107,525

Total Current Year Revenue      \$ -

Source of Funds (check one):     Current Appropriations     Transfer of Existing Appropriations

Additional Appropriations

Other (explain)

Identify Accounts:    101 11 0900 4380

Potential Related Operating Budget Expenses:      Annual Amount    \$0.00

Describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Potential Related Operating Budget Revenues:      Annual Amount    \$0.00

Describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year:    \$0.00

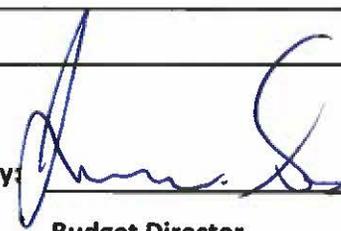
Next Four Years: \$0.00

Prepared by:    Stephanie Basilan

Title:    Program Coordinator

Department:    Office for Women

Date:    October 18, 2025

Reviewed By: 

Budget Director

Date:    1/8/26

ACT NO. 20\_\_ - \_\_\_\_\_

An Act authorizing the County of Westchester, acting by and through its Office for Women, to enter into an agreement with the Westchester County Health Care Corporation pursuant to which WCHCC shall operate its Forensic Acute Care Team (FACT) Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 and continuing through December 31, 2027, in an amount not to exceed \$322,575.00.

**BE IT ENACTED** by the County Board of the County of Westchester, as

follows:

**Section 1.** The County of Westchester, acting by and through its Office for Women, is hereby authorized to enter into an agreement (the "Agreement") with the Westchester County Health Care Corporation ("WCHCC") pursuant to which WCHCC shall operate its Forensic Acute Care Team ("FACT") Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 through December 31, 2027, in a total amount not to exceed Three Hundred Twenty-Two Thousand Five Hundred Seventy-Five (\$322,575.00) Dollars. The funding amount per year will not exceed One Hundred Seven Thousand Five Hundred Twenty-Five (\$107,525.00) Dollars.

**§2.** The County Executive or his authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

**§3.** This Act shall take effect immediately.

**THIS AGREEMENT**, made \_\_\_\_\_, 202\_\_ by and between:

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601

(hereinafter referred to as the “County”)

and

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**, a public benefit corporation of the State of New York, having an office and principal place of business at Executive Offices, Taylor Pavilion, C-2, 100 Woods Road, Valhalla, NY 10595

(hereinafter referred to as the “Corporation”)

**WITNESSETH:**

**WHEREAS**, in 2013, the Corporation established the Forensic Acute Care Team (“FACT”) Program in response to the growing need for improved quality care for acute services for adolescents ages 12 to 18, offering forensic medical care for all children/adolescents presenting with concerns for acute sexual abuse or assault; and

**WHEREAS**, in 2015, the Corporation expanded its FACT Program to cover an increased volume of patients in the adult Department of Health Sexual Assault protocol at the Valhalla Campus of Westchester Medical Center; and

**WHEREAS**, the County has engaged the Corporation to provide certain forensic medical services as more fully described in Schedule “A” which is attached hereto and made a part hereof; and

**WHEREAS**, the County desires to enter into an Agreement with the Corporation to provide forensic medical care to children/adolescents and adults through its FACT Program; and

**WHEREAS**, the Corporation desires to provide such services to the County for the compensation and on the terms herein provided; and

**WHEREAS**, on \_\_\_\_\_ the Westchester County Board of Legislators adopted Act No. \_\_\_\_-2025 authorizing the County to enter into an agreement with the Corporation for the above mentioned services; and

**NOW, THEREFORE**, in consideration of the terms and conditions herein contained, the parties agree as follows:

**FIRST**: The Corporation shall provide the services (“Work”) described in Schedule “A” which is attached hereto and made a part hereof.

**SECOND**: For the services rendered pursuant to Paragraph “FIRST,” the Corporation shall be paid a total amount not-to-exceed Three Hundred Twenty-Two Thousand Five Hundred Seventy-Five Dollars (\$322,575.00), payable quarterly, in the manner and at the rates set forth in Schedule “B.” The funding amount per year will not exceed One Hundred Seven Thousand Five Hundred Twenty-Five Dollars (\$107,525.00).

Any and all requests for payment made by the Corporation, including any request for partial payment made in proportion to the Work completed, shall be submitted by the Corporation on uniquely numbered invoices and shall be submitted on a quarterly basis not later than the 15<sup>th</sup> day of the month following the quarter in which the Work was performed by the Corporation and paid only after approval by the Director of the Office for Women (the “Director”) or her designee, which approval shall not be unreasonably withheld. In no event shall *final* payment be made to the Corporation prior to completion of all professional services, the submission of reports, if any, and the approval of same by the Director. All invoices submitted during the calendar year shall utilize sequential numbering and be non-repeating.

Except as otherwise expressly stated in this Agreement, no payment shall be made by the County to the Corporation for out of pocket expenses or disbursements made in connection with the services rendered or the Work to be performed hereunder.

**THIRD:** Prior to the making of any payments hereunder, the County may, at its option, audit such books and records of the Corporation as are reasonably pertinent to this Agreement to substantiate the basis for payment. The County will not withhold payment pursuant to this paragraph for more than thirty (30) days after payment would otherwise be due pursuant to the provisions of this paragraph “SECOND,” but the County shall not be restricted from withholding payment for cause found in the course of such audit or because of failure of the Corporation to cooperate with such audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one (1) year following termination of this Agreement.

**FOURTH:** The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to annual appropriations by its Board of Legislators pursuant to the Laws of Westchester County. Therefore, this Agreement shall be deemed executory only to the extent of the monies appropriated and available. The County shall have no liability under this Agreement beyond funds appropriated and available for payment pursuant to this Agreement. The parties understand and intend that the obligation of the County hereunder shall constitute a current expense of the County and shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the County, nor shall anything contained in this Agreement constitute a pledge of the general tax revenues, funds or moneys of the County. The County shall pay amounts due under this Agreement exclusively from legally available funds appropriated for this purpose. The County shall retain the right, upon the occurrence of the adoption of any County Budget by its Board of Legislators during the term of this Agreement or any amendments thereto, and for a reasonable period of time after such adoption(s), to conduct an analysis of the impacts of any such County Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates set forth herein. If the County subsequently offers to pay a reduced amount to the Corporation, then the Corporation shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of this

Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Corporation, then the Corporation shall have the right to terminate this Agreement upon reasonable prior written notice.

**FIFTH:** This Agreement shall commence retroactively on January 1, 2025 (the “Commencement Date”) and shall expire on December 31, 2027, unless terminated sooner as provided for herein.

**SIXTH:** The Corporation shall immediately inform the Director in writing of any cause for delay in the performance of its obligations under this Agreement.

**SEVENTH:** (a) The County, upon ten (10) days’ notice to the Corporation, may terminate this Agreement in whole or in part when the County deems it to be in its best interest. In such event, the Corporation shall be compensated and the County shall be liable only for payment for services already rendered under this Agreement prior to the effective date of termination, which shall be pro-rated in accordance with the budget set forth in Schedule “B.” Upon receipt of notice that the County is terminating this Agreement in its best interests, the Corporation shall stop Work immediately and incur no further costs in furtherance of this Agreement without the express approval of the Director, and the Corporation shall direct any approved subcontractors to do the same.

In the event of a dispute as to the value of the Work rendered by the Corporation prior to the date of termination, it is understood and agreed that the Director shall determine the value of such Work rendered by the Corporation. The Corporation shall accept such reasonable and good faith determination as final.

(b) In the event the County determines that there has been a material breach by the Corporation of any of the terms of the Agreement and such breach remains uncured for ten (10)

days after service on the Corporation of written notice thereof, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the right, power and authority to complete the Work provided for in this Agreement, or contract for its completion, and any additional expense or cost of such completion shall be charged to and paid by the Corporation. Without limiting the foregoing, upon written notice to the Corporation, repeated breaches by the Corporation of duties or obligations under this Agreement shall be deemed a material breach of this Agreement justifying termination for cause hereunder without requirement for further opportunity to cure.

**EIGHTH**: To the extent allowed by law and consistent with the Corporation's policy, the County shall be entitled to copies of all records compiled by the Corporation in completing the Work described in this Agreement, including but not limited to written reports, forms, test results, lab reports, studies, computer printouts, graphs, charts, and all other similar recorded data.

**NINTH**: Any purported delegation of duties or assignment of rights under this Agreement without the prior express written consent of the County is void. All subcontracts shall provide that subcontractors are subject to all terms and conditions set forth in the contract documents. All work performed by a sub-contractor shall be deemed work performed by the Corporation.

**TENTH**: The Corporation shall comply with all rules, regulations and licensing requirements pertaining to the services that it will provide under this Agreement.

**ELEVENTH**: The Corporation expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County.

**TWELFTH**: In connection with the forensic medical care offered to children / adolescents aged 12 to 18 through the Corporation's FACT Program, to be delivered herein, the Corporation agrees to self-insure all liability for bodily injury and death and/or property damage under the Corporation's self-insurance program. Such self-insurance shall insure against all costs, damages, expenses and/or any payment of any and all claims, accidents and injuries, and all damages whatsoever caused to any person or any property in connection with the services and work to be performed by the Corporation. If the Corporation changes from a self-insurance program to a traditional insurance program during the Agreement term, then the Corporation agrees to procure and maintain certificates of insurance in accordance with the requirements outlined in Schedule "C", entitled "Standard Insurance Provisions," which is attached hereto and made a part hereof.

In addition to, and not in limitation of, the above, the parties agree as follows:

(a) that except for the amount, if any, of damage contributed to by, caused by, or resulting from the negligence or willful misconduct of the County, to the extent allowed under the law, the Corporation shall defend, indemnify and hold harmless the County, its officers, employees and agents from and against any and all liability, damage, third party claims, demands, costs, judgments, fees, reasonable attorneys' fees or loss arising directly out of the negligent acts or omissions hereunder by the Corporation or third parties under the direction or control of the Corporation; and

(b) that except for the amount, if any, of damage contributed to by, caused by, or resulting from the negligence or willful misconduct of the Corporation, to the extent allowed under the law, the County shall defend, indemnify and hold harmless the Corporation, its officers, employees and agents from and against any and all liability, damage, third party claims, demands, costs, judgments, fees, reasonable attorneys' fees or loss arising directly out of the negligent acts or omissions hereunder by the County or third parties under the direction or control of the County.

**THIRTEENTH**: All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or sent by hand or overnight courier, or sent by facsimile (with acknowledgment received and a copy of the notice sent by overnight courier), to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt.

To the County:

Office for Women  
112 East Post Road, Room 110B  
White Plains, New York 10601

with a copy to:

County Attorney  
Michaelian Office Building, Room 600  
148 Martine Avenue  
White Plains, New York 10601

To the Corporation:

Kara Bennorth  
Executive Vice President & Chief Administrative Officer  
WMCHHealth  
100 Woods Road  
Valhalla, New York, 10595

with a copy to:

Office of Legal Affairs  
Westchester County Health Care Corporation  
Taylor Pavilion, C-2  
100 Woods Road  
Valhalla, New York 10595  
WMCLegalNotices@WMCHHealth.org.

**FOURTEENTH**: This Agreement and its attachments constitute the entire Agreement between the parties with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

**FIFTEENTH**: In the event of a conflict between the terms of this Agreement and the provisions of any Schedule attached hereto, the terms of this Agreement shall control.

**SIXTEENTH**: This Agreement shall not be enforceable until signed by all parties and approved by the Office of the County Attorney and the Office of General Counsel to the Corporation.

**SEVENTEENTH**: This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York.

**EIGHTEENTH**: Attached hereto and forming parts hereof are the schedules listed below. Simultaneous with its execution of this Agreement, the Corporation shall provide the County with a completed copy of each schedule. The Corporation agrees that the terms of each of these schedules has been accepted and agreed-to by the Corporation by virtue of its execution of this Agreement, and the Corporation represents and warrants that it has completed each of these schedules accurately and completely.

- 1.) Schedule “D” — “Business Enterprises Owned and Controlled by Women or Persons of Color”

Pursuant to Section 308.01 of the Laws of Westchester County, it is the goal of the County to use its best efforts to encourage, promote and increase the participation of business enterprises owned and controlled by women or persons of color in contracts and projects funded by all departments of the County.

- 2.) Schedule “E” — “Required Disclosure of Relationships to County”

In the event that any information provided in Schedule “E” must be changed during the term of this Agreement, the Contractor agrees to notify the County in writing within ten (10) business days and provide an updated version of the schedule. The

Contractor shall also have each approved subcontractor complete a separate Schedule “E” and shall advise the subcontractor of the duty to report any changes to the information contained therein to the Contractor within ten (10) business days of such event and such information shall be forwarded by the Contractor to the County in the manner described above.

3.) Schedule “F” — “Questionnaire Regarding Business Enterprises Owned and Controlled by Service-Disabled Veterans”

The County believes it is a laudable goal to provide business opportunities to veterans who were disabled while serving our country, and wants to encourage the participation in County contracts of certified business enterprises owned and controlled by service-disabled veterans. This schedule is required as part of the County’s program to encourage the participation of such business enterprises in County contracts, and in furtherance of Article 3 of the New York State Veterans’ Service Law.

4.) Schedule “G” — “Vendor Direct Program - Electronic Funds Transfer”

All payments made by the County to the Contractor will be made by electronic funds transfer (“EFT”) pursuant to the County’s Vendor Direct Program. If the Contractor is not already enrolled in the Vendor Direct Program, the Contractor shall fill out and submit an EFT Authorization Form as part of this Agreement. (In rare cases, a hardship waiver may be granted. For a Hardship Waiver Request Form, the Contractor understands that it must contact the County’s Finance Department.)

If the Contractor is already enrolled in the Vendor Direct Program, the Contractor hereby agrees to immediately notify the County’s Finance Department in writing if

the EFT Authorization Form on file must be changed, and provide an updated version of the document.

[NO FURTHER TEXT/SIGNATURE PAGE FOLLOWS]

DRAFT

**IN WITNESS WHEREOF**, The County of Westchester and the Corporation have caused this Agreement to be executed.

**THE COUNTY OF WESTCHESTER**

By: \_\_\_\_\_  
Kenneth W. Jenkins  
County Executive

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

By: \_\_\_\_\_  
Name:  
Title:

Approved by the Westchester County Board of Legislators by Act No. \_\_\_\_-2025 on the \_\_\_\_ day of \_\_\_\_\_, 2025.

Approved by the Westchester County Board of Acquisition and Contract on the \_\_\_\_ day of \_\_\_\_\_, 2025.

Approved:

\_\_\_\_\_  
Assistant County Attorney  
The County of Westchester  
CON#137536

S:\Contract\ZORN\CXX\Westchester County Health Care Corp\2025\FACT Program\WCHCC - FACT Program - 2025-2027 Agreement 12.19.25.docx

ACKNOWLEDGMENT

STATE OF NEW YORK )

ss.:

COUNTY OF WESTCHESTER)

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, before me, the undersigned, personally appeared \_\_\_\_\_, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

\_\_\_\_\_  
Notary Public

**CERTIFICATE OF AUTHORITY**  
**(CORPORATION)**

I, \_\_\_\_\_,  
(Officer other than officer signing contract)

certify that I am the \_\_\_\_\_ of  
(Title)  
the \_\_\_\_\_  
(Name of Corporation)

a corporation duly organized and in good standing under the \_\_\_\_\_  
(Law under which organized, e.g., the New York Business Corporation Law) named in the  
foregoing agreement; that

\_\_\_\_\_  
(Person executing agreement)

who signed said agreement on behalf of the \_\_\_\_\_  
(Name of Corporation)

was, at the time of execution  
\_\_\_\_\_  
(Title of such person)

of the Corporation and that said agreement was duly signed for and on behalf of said Corporation  
by authority of its Board of Directors, thereunto duly authorized and that such authority is in full  
force and effect at the date hereof.

\_\_\_\_\_  
(Signature)

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

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 20\_\_ before me, the undersigned, a  
Notary Public in and for said State, \_\_\_\_\_ personally appeared,  
personally known to me or proved to me on the basis of satisfactory evidence to be the officer  
described in and who executed the above certificate, who being by me duly sworn did depose  
and say that he/she resides at \_\_\_\_\_,  
and he/she is an officer of said corporation; that he/she is duly authorized to execute said  
certificate on behalf of said corporation, and that he/she signed his/her name thereto pursuant to  
such authority.

\_\_\_\_\_  
Notary Public  
Date

SCHEDULE “A”

SCOPE OF SERVICES

The Westchester County Health Care Corporation (the “Corporation”) shall operate its Forensic Acute Care Team (“FACT”) Program and provide services to children/adolescents and adults at the Valhalla Campus of Westchester Medical Center (“WMC”).

The Corporation shall provide state-of-the-art, patient-centered forensic medical care to patients presenting with concerns for sexual abuse/assault who reside in Westchester County, or report assault/abuse that occurred within Westchester County.

Such services include:

- Responding within one (1) hour to Westchester Medical Center
- Conducting those elements of the forensic medical assessment that the patient opts to have, including:
  - obtaining medical history and brief history of the assault and type(s) of contact (for the purposes of diagnosis and treatment)
  - evidence collection
  - colposcopic and/or photo documentation of external genitalia when applicable
  - photo documentation of non-genital skin findings
  - completion of required documentation
  - completion of the Forensic Rape Examination (FRE) form
  - discussion of prophylactic medications with Attending Physician Facilitating age and situation appropriate follow up plans

The Corporation will also provide consultation and testimony as factual witness only, not as experts, when applicable for the Westchester County District Attorney’s Office for cases involving criminal activities reported to have occurred in Westchester County whereby there was either no forensic assessment, or the patient/victim had services elsewhere.

[NO FURTHER TEXT ON THIS PAGE]

**SCHEDULE “B”**

**SCOPE OF SERVICES AND APPROVED BUDGET**

The Westchester County Health Care Corporation (the “Corporation”) shall respond to 100% of patients presenting to the Westchester Medical Center (“WMC”) with concerns for sexual abuse and/or sexual assault in accordance with the standards described in SCHEDULE “A.” It is anticipated that 250 patients will be served on an annual basis during the contract term.

The Corporation shall provide trainings to four hospitals on methods for patient transfer to WMC, when appropriate, on an annual basis during the contract term.

The Corporation shall provide the aforementioned services through a physician coordinator, a nurse coordinator and on-call providers (identified in the budget below).

[NO FURTHER TEXT ON THIS PAGE]

| 1/1/2025 - 12/31/2025                              |                                  |                     |
|--|----------------------------------|---------------------|
| <b>Personnel</b>                                   |                                  |                     |
| <b>Name</b>  | <b>Position</b>                  | <b>2025 Budget</b>  |
| <b>On-Call 0-Adult 24/7 (Single Coverage)</b>      |                                  |                     |
| Monday thru Friday                                 | Up to 3,120 hours @ \$8.00/hour  |                     |
| Nights   | Up to 3,120 hours @ \$12.00/hour |                     |
| Weekends (Sat & Sun)                               | Up to 2,496 hours @ \$15.00/hour | \$107,525.00        |
| Holidays   | Up to 288 hours @ \$20.00/hour   |                     |
| Meeting/Educational Time                           | Up to 32.5 hours @ \$60.00/hour  |                     |
| <b>Subtotal Salaries</b>                           |                                  | <b>\$107,525.00</b> |
| <b>Subtotal Fringe</b>                             |                                  | <b>\$0.00</b>       |
| <b>Total Personnel</b>                             |                                  | <b>\$107,525.00</b> |
| <b><u>OTPS (Other than Personnel Services)</u></b> |                                  |                     |
| Equipment  |                                  | -                   |
| Supplies   |                                  |                     |
| Rent   |                                  |                     |
| Utilities  |                                  |                     |
| Telecommunications                                 |                                  |                     |
| Maintenance  |                                  |                     |
| Travel   |                                  |                     |
| Miscellaneous                                      |                                  |                     |
| <b>Total OTPS</b>                                  |                                  | -                   |
| <b>Total Consulting Services</b>                   |                                  | -                   |
| <b>Total Budget</b>                                |                                  | <b>\$107,525.00</b> |

| <b>Westchester County Health Care Corporation</b>  |                                  |                     |
|--|----------------------------------|---------------------|
| <b>Forensic Acute Care Team (FACT) Program</b>     |                                  |                     |
| <b>1/1/2026 - 12/31/2026</b>                       |                                  |                     |
| <b>Personnel</b>                                   |                                  |                     |
| <b>Name</b>  | <b>Position</b>                  | <b>2026 Budget</b>  |
| <b>On-Call 0-Adult 24/7 (Single Coverage)</b>      |                                  |                     |
| Monday thru Friday                                 | Up to 3,120 hours @ \$8.00/hour  |                     |
| Nights   | Up to 3,120 hours @ \$12.00/hour |                     |
| Weekends (Sat & Sun)                               | Up to 2,496 hours @ \$15.00/hour | \$107,525.00        |
| Holidays   | Up to 288 hours @ \$20.00/hour   |                     |
| Meeting/Educational Time                           | Up to 32.5 hours @ \$60.00/hour  |                     |
| <b>Subtotal Salaries</b>                           |                                  | <b>\$107,525.00</b> |
| <b>Subtotal Fringe</b>                             |                                  | <b>\$0.00</b>       |
| <b>Total Personnel</b>                             |                                  | <b>\$107,525.00</b> |
| <b><u>OTPS (Other than Personnel Services)</u></b> |                                  |                     |
| Equipment  |                                  | -                   |
| Supplies   |                                  |                     |
| Rent   |                                  |                     |
| Utilities  |                                  |                     |
| Telecommunications                                 |                                  |                     |
| Maintenance  |                                  |                     |
| Travel   |                                  |                     |
| Miscellaneous                                      |                                  |                     |
| <b>Total OTPS</b>                                  |                                  | <b>-</b>            |
| <b>Total Consulting Services</b>                   |                                  | <b>-</b>            |
| <b>Total Budget</b>                                |                                  | <b>\$107,525.00</b> |

| <b>Westchester County Health Care Corporation</b>  |                                  |                     |
|--|----------------------------------|---------------------|
| <b>Forensic Acute Care Team (FACT) Program</b>     |                                  |                     |
| <b>1/1/2027 - 12/31/2027</b>                       |                                  |                     |
| <b>Personnel</b>                                   |                                  |                     |
| <b>Name</b>  | <b>Position</b>                  | <b>2027 Budget</b>  |
| <b>On-Call 0-Adult 24/7 (Single Coverage)</b>      |                                  |                     |
| Monday thru Friday                                 | Up to 3,120 hours @ \$8.00/hour  |                     |
| Nights   | Up to 3,120 hours @ \$12.00/hour |                     |
| Weekends (Sat & Sun)                               | Up to 2,496 hours @ \$15.00/hour | \$107,525.00        |
| Holidays   | Up to 288 hours @ \$20.00/hour   |                     |
| Meeting/Educational Time                           | Up to 32.5 hours @ \$60.00/hour  |                     |
| <b>Subtotal Salaries</b>                           |                                  | <b>\$107,525.00</b> |
| <b>Subtotal Fringe</b>                             |                                  | <b>\$0.00</b>       |
| <b>Total Personnel</b>                             |                                  | <b>\$107,525.00</b> |
| <b><u>OTPS (Other than Personnel Services)</u></b> |                                  |                     |
| Equipment  |                                  | -                   |
| Supplies   |                                  |                     |
| Rent   |                                  |                     |
| Utilities  |                                  |                     |
| Telecommunications                                 |                                  |                     |
| Maintenance  |                                  |                     |
| Travel   |                                  |                     |
| Miscellaneous                                      |                                  |                     |
| <b>Total OTPS</b>                                  |                                  | <b>-</b>            |
| <b>Total Consulting Services</b>                   |                                  | <b>-</b>            |
| <b>Total Budget</b>                                |                                  | <b>\$107,525.00</b> |

## SCHEDULE "C"

### STANDARD INSURANCE PROVISIONS Westchester County Health Care Corp

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2 The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

- a) **Workers' Compensation and Employer's Liability.** Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

- b) **Commercial General Liability Insurance** with a combined single limit of \$1,000,000 (c.s.1) per occurrence and a \$2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

- i. Premises - Operations.
- ii. Broad Form Contractual.
- iii. Independent Contractor and Sub-Contractor.
- iv. Products and Completed Operations.

- c) **Commercial Umbrella/Excess Insurance:** \$2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

**NOTE:** Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

- d) **Automobile Liability Insurance** with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

- (i) Owned automobiles.
- (ii) Hired automobiles.
- (iii) Non-owned automobiles.

- e) **Contractor's Professional Liability (Errors and Omissions).** The Municipality shall provide proof of such insurance. (Limits of \$1,000,000 per occurrence/\$3,000,000

aggregate).

- f) County is included as additional insured as required by written contract. The General Liability/Professional Liability policy provides Sexual Abuse & Molestation coverage to Named Insured as the exclusion for Sexual Abuse and Molestation specially states it does not apply to Named Insured.

3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

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[NO FURTHER TEXT ON THIS PAGE]

## **SCHEDULE "D"**

### **QUESTIONNAIRE REGARDING BUSINESS ENTERPRISES OWNED AND CONTROLLED BY PERSONS OF COLOR OR WOMEN**

As part of the County's program to encourage the meaningful and significant participation of business enterprises owned and controlled by persons of color or women in County contracts, and in furtherance of Section 308.01 of the Laws of Westchester County, completion of this form is required.

A "business enterprise owned and controlled by women or persons of color" means a business enterprise, including a sole proprietorship, limited liability partnership, partnership, limited liability corporation, or corporation, that either:

- 1.) meets the following requirements:
  - a. is at least 51% owned by one or more persons of color or women;
  - b. is an enterprise in which such ownership by persons of color or women is real, substantial and continuing;
  - c. is an enterprise in which such ownership interest by persons of color or women has and exercises the authority to control and operate, independently, the day-to-day business decisions of the enterprise; and
  - d. is an enterprise authorized to do business in this state which is independently owned and operated.
- 2.) is a business enterprise certified as a minority business enterprise ("MBE") or women business enterprise ("WBE") pursuant to Article 15-a of the New York State Executive Law and the implementing regulations, 9 New York Code of Rules and Regulations subtitle N Part 540 et seq., **OR**
- 3.) is a business enterprise certified as a small disadvantaged business concern pursuant to the Small Business Act, 15 U.S.C. 631 et seq., and the relevant provisions of the Code of Federal Regulations as amended.

Please note that the term "persons of color," as used in this form, means a United States citizen or permanent resident alien who is and can demonstrate membership of one of the following groups:

- (a) Black persons having origins in any of the Black African racial groups;
- (b) Hispanic persons of Mexican, Puerto Rican, Dominican, Cuban, Central or South American descent of either Indian or Hispanic origin regardless of race;
- (c) Native American or Alaskan native persons having origins in any of the original peoples of North America; or
- (d) Asian or Pacific Islander persons having origins in any of the Far East countries, South East Asia, the Indian subcontinent or the Pacific Islands.

1. Are you a business enterprise owned and controlled by women or persons of color in accordance with the standards listed above?

\_\_\_\_\_ No

\_\_\_\_\_ Yes

**Please note: If you answered “yes” based upon certification by New York State and/or the Federal government, official documentation of the certification must be attached.**

2. If you answered “Yes” above, please check off below whether your business enterprise is owned and controlled by women, persons of color, or both.

\_\_\_\_\_ Women

\_\_\_\_\_ Persons of Color (*please check off below all that apply*)

\_\_\_\_\_ Black persons having origins in any of the Black African racial groups

\_\_\_\_\_ Hispanic persons of Mexican, Puerto Rican, Dominican, Cuban, Central or South American descent of either Indian or Hispanic origin regardless of race

\_\_\_\_\_ Native American or Alaskan native persons having origins in any of the original peoples of North America

\_\_\_\_\_ Asian or Pacific Islander persons having origins in any of the Far East countries, South East Asia, the Indian sub-continent or the Pacific Islands

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[NO FURTHER TEXT ON THIS PAGE]

**SCHEDULE "E"**

**REQUIRED DISCLOSURE OF RELATIONSHIPS TO COUNTY**

1.) Are any of the employees that the Contractor will use to carry out this contract also a County officer or employee, or the spouse, child, or dependent of a County officer or employee?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, please provide details (attach extra pages, if necessary): \_\_\_\_\_  
\_\_\_\_\_

2.) Are any of the owners of the Contractor or their spouses a County officer or employee?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, please provide details (attach extra pages, if necessary): \_\_\_\_\_  
\_\_\_\_\_

3.) Do any County officers or employees have an **interest**<sup>1</sup> in the Contractor or in any approved subcontractor that will be used for this contract?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, please provide details (attach extra pages, if necessary): \_\_\_\_\_  
\_\_\_\_\_

---

[NO FURTHER TEXT ON THIS PAGE]

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<sup>1</sup> "Interest" means a direct or indirect pecuniary or material benefit accruing to a County officer or employee, his/her spouse, child or dependent, whether as the result of a contract with the County or otherwise. For the purpose of this form, a County officer or employee shall be deemed to have an "interest" in the contract of:

- 1.) His/her spouse, children and dependents, except a contract of employment with the County;
- 2.) A firm, partnership or association of which such officer or employee is a member or employee;
- 3.) A corporation of which such officer or employee is an officer, director or employee; and
- 4.) A corporation of which more than five (5) percent of the outstanding capital stock is owned by any of the aforesaid parties.

**SCHEDULE "F"**

**For Informational Purposes Only**

**QUESTIONNAIRE REGARDING BUSINESS ENTERPRISES  
OWNED AND CONTROLLED BY SERVICE-DISABLED VETERANS**

The County believes it is a laudable goal to provide business opportunities to veterans who were disabled while serving our country, and wants to encourage the participation in County contracts of certified business enterprises owned and controlled by service-disabled veterans. As part of the County's program to encourage the participation of such business enterprises in County contracts, and in furtherance of Article 3 of the New York State Veterans' Services Law, we request that you answer the questions listed below.

The term "Certified Service-Disabled Veteran-Owned Business" shall mean a business that is a certified service-disabled veteran-owned business enterprise under the New York State Service-Disabled Veteran-Owned Business Act (Article 3 of the New York State Veterans' Services Law).

1. Are you a business enterprise that is owned and controlled by a service-disabled veteran in accordance with the standards listed above?

\_\_\_\_\_ No  
\_\_\_\_\_ Yes

2. Are you certified with the State of New York as a Certified Service-Disabled Veteran-Owned Business?

\_\_\_\_\_ No  
\_\_\_\_\_ Yes

***If you are certified with the State of New York as a Certified Service-Disabled Veteran-Owned Business, please attach a copy of the certification.***

---

[NO FURTHER TEXT ON THIS PAGE]

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

Your Committee is in receipt of a communication from the County Executive requesting that your Honorable Board authorize the County of Westchester (the “County”), acting by and through its Office for Women, to enter into an agreement (the “Agreement”) with the Westchester County Health Care Corporation (“WCHCC”) pursuant to which WCHCC will operate its Forensic Acute Care Team (“FACT”) Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 and continuing through December 31, 2027, in a total amount not to exceed Three Hundred Twenty-Two Thousand Five Hundred Seventy-Five (\$322,575.00) Dollars. The funding amount per year will not exceed One Hundred Seven Thousand Five Hundred Twenty-Five (\$107,525.00) Dollars.

Your Committee has been advised that in 2013, WCHCC established the FACT Program in response to the growing need for improved quality care for acute services for adolescents ages 12 to 18, offering forensic medical services to all children/adolescents presenting with concerns for acute sexual abuse or assault. By the end of September 2014, patients over the age of 18 had increased by 44%. Therefore, in 2015, WCHCC expanded its FACT Program to include adult patients. Between 2022 and 2024, over 700 patients were served by the FACT Program, the majority of which were adults. During that time, WCHCC also provided ongoing education and training to medical staff, advocates, and other service providers.

The Planning Department has advised that based on its review, the proposed Agreement described above does not meet the definition of an “action” under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of the Board of Legislators.

Your Committee has been advised that Section 3307(4) of the New York Public Authorities Law requires the approval of your Honorable Board and the Board of Acquisition and Contract for this Agreement. Pursuant to that section, said approval of the Board of Legislators must be by an affirmative vote of not less than a majority of the voting strength of the Board.

Your Committee has carefully considered and recommends approval of the annexed proposed Act.

Dated: March 10, 2026

White Plains, New York

*[Handwritten signature]*

*[Handwritten signature: James Williams John]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature: Nancy Pan]*

*[Handwritten signature: Nancy Pan]*

*[Handwritten signature]*

~~*[Handwritten signature]*~~

~~*[Handwritten signature]*~~

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature: James Williams John]*

*[Handwritten signature: James Williams John]*

*[Handwritten signature: Arant Nambu]*

Budget + Appropriations Committee

Health Committee

Social Services, Disabilities + Human Rights Committee

# FISCAL IMPACT STATEMENT

SUBJECT: WCHCC's FACT Program  NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

GENERAL FUND       AIRPORT FUND       SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense      \$ 107,525

Total Current Year Revenue      \$ -

Source of Funds (check one):  Current Appropriations       Transfer of Existing Appropriations

Additional Appropriations       Other (explain)

Identify Accounts: 101 11 0900 4380

Potential Related Operating Budget Expenses:      Annual Amount \$0.00

Describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Potential Related Operating Budget Revenues:      Annual Amount \$0.00

Describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \$0.00

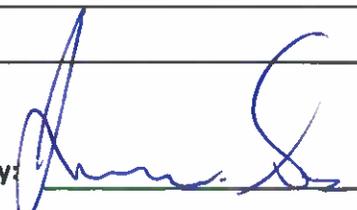
Next Four Years: \$0.00

Prepared by: Stephanie Basilan

Title: Program Coordinator

Department: Office for Women

Date: October 18, 2025

Reviewed By: 

Budget Director

Date: 1/8/26

## ACT NO. 20\_\_ - \_\_\_\_\_

An Act authorizing the County of Westchester, acting by and through its Office for Women, to enter into an agreement with the Westchester County Health Care Corporation pursuant to which WCHCC shall operate its Forensic Acute Care Team (FACT) Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 and continuing through December 31, 2027, in an amount not to exceed \$322,575.00.

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

**Section 1.** The County of Westchester, acting by and through its Office for Women, is hereby authorized to enter into an agreement (the "Agreement") with the Westchester County Health Care Corporation ("WCHCC") pursuant to which WCHCC shall operate its Forensic Acute Care Team ("FACT") Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 through December 31, 2027, in a total amount not to exceed Three Hundred Twenty-Two Thousand Five Hundred Seventy-Five (\$322,575.00) Dollars. The funding amount per year will not exceed One Hundred Seven Thousand Five Hundred Twenty-Five (\$107,525.00) Dollars.

**§2.** The County Executive or his authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

**§3.** This Act shall take effect immediately.

WF67295

**THIS AGREEMENT**, made \_\_\_\_\_, 202\_\_ by and between:

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601

(hereinafter referred to as the “County”)

and

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**, a public benefit corporation of the State of New York, having an office and principal place of business at Executive Offices, Taylor Pavilion, C-2, 100 Woods Road, Valhalla, NY 10595

(hereinafter referred to as the “Corporation”)

**WITNESSETH:**

**WHEREAS**, in 2013, the Corporation established the Forensic Acute Care Team (“FACT”) Program in response to the growing need for improved quality care for acute services for adolescents ages 12 to 18, offering forensic medical care for all children/adolescents presenting with concerns for acute sexual abuse or assault; and

**WHEREAS**, in 2015, the Corporation expanded its FACT Program to cover an increased volume of patients in the adult Department of Health Sexual Assault protocol at the Valhalla Campus of Westchester Medical Center; and

**WHEREAS**, the County has engaged the Corporation to provide certain forensic medical services as more fully described in Schedule “A” which is attached hereto and made a part hereof; and

**WHEREAS**, the County desires to enter into an Agreement with the Corporation to provide forensic medical care to children/adolescents and adults through its FACT Program; and

**WHEREAS**, the Corporation desires to provide such services to the County for the compensation and on the terms herein provided; and

**WHEREAS**, on \_\_\_\_\_ the Westchester County Board of Legislators adopted Act No. \_\_\_\_-2025 authorizing the County to enter into an agreement with the Corporation for the above mentioned services; and

**NOW, THEREFORE**, in consideration of the terms and conditions herein contained, the parties agree as follows:

**FIRST**: The Corporation shall provide the services (“Work”) described in Schedule “A” which is attached hereto and made a part hereof.

**SECOND**: For the services rendered pursuant to Paragraph “FIRST,” the Corporation shall be paid a total amount not-to-exceed Three Hundred Twenty-Two Thousand Five Hundred Seventy-Five Dollars (\$322,575.00), payable quarterly, in the manner and at the rates set forth in Schedule “B.” The funding amount per year will not exceed One Hundred Seven Thousand Five Hundred Twenty-Five Dollars (\$107,525.00).

Any and all requests for payment made by the Corporation, including any request for partial payment made in proportion to the Work completed, shall be submitted by the Corporation on uniquely numbered invoices and shall be submitted on a quarterly basis not later than the 15<sup>th</sup> day of the month following the quarter in which the Work was performed by the Corporation and paid only after approval by the Director of the Office for Women (the “Director”) or her designee, which approval shall not be unreasonably withheld. In no event shall *final* payment be made to the Corporation prior to completion of all professional services, the submission of reports, if any, and the approval of same by the Director. All invoices submitted during the calendar year shall utilize sequential numbering and be non-repeating.

Except as otherwise expressly stated in this Agreement, no payment shall be made by the County to the Corporation for out of pocket expenses or disbursements made in connection with the services rendered or the Work to be performed hereunder.

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**THIRD:** Prior to the making of any payments hereunder, the County may, at its option, audit such books and records of the Corporation as are reasonably pertinent to this Agreement to substantiate the basis for payment. The County will not withhold payment pursuant to this paragraph for more than thirty (30) days after payment would otherwise be due pursuant to the provisions of this paragraph “SECOND,” but the County shall not be restricted from withholding payment for cause found in the course of such audit or because of failure of the Corporation to cooperate with such audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one (1) year following termination of this Agreement.

**FOURTH:** The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to annual appropriations by its Board of Legislators pursuant to the Laws of Westchester County. Therefore, this Agreement shall be deemed executory only to the extent of the monies appropriated and available. The County shall have no liability under this Agreement beyond funds appropriated and available for payment pursuant to this Agreement. The parties understand and intend that the obligation of the County hereunder shall constitute a current expense of the County and shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the County, nor shall anything contained in this Agreement constitute a pledge of the general tax revenues, funds or moneys of the County. The County shall pay amounts due under this Agreement exclusively from legally available funds appropriated for this purpose. The County shall retain the right, upon the occurrence of the adoption of any County Budget by its Board of Legislators during the term of this Agreement or any amendments thereto, and for a reasonable period of time after such adoption(s), to conduct an analysis of the impacts of any such County Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates set forth herein. If the County subsequently offers to pay a reduced amount to the Corporation, then the Corporation shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of this

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Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Corporation, then the Corporation shall have the right to terminate this Agreement upon reasonable prior written notice.

**FIFTH**: This Agreement shall commence retroactively on January 1, 2025 (the “Commencement Date”) and shall expire on December 31, 2027, unless terminated sooner as provided for herein.

**SIXTH**: The Corporation shall immediately inform the Director in writing of any cause for delay in the performance of its obligations under this Agreement.

**SEVENTH**: (a) The County, upon ten (10) days’ notice to the Corporation, may terminate this Agreement in whole or in part when the County deems it to be in its best interest. In such event, the Corporation shall be compensated and the County shall be liable only for payment for services already rendered under this Agreement prior to the effective date of termination, which shall be pro-rated in accordance with the budget set forth in Schedule “B.” Upon receipt of notice that the County is terminating this Agreement in its best interests, the Corporation shall stop Work immediately and incur no further costs in furtherance of this Agreement without the express approval of the Director, and the Corporation shall direct any approved subcontractors to do the same.

In the event of a dispute as to the value of the Work rendered by the Corporation prior to the date of termination, it is understood and agreed that the Director shall determine the value of such Work rendered by the Corporation. The Corporation shall accept such reasonable and good faith determination as final.

(b) In the event the County determines that there has been a material breach by the Corporation of any of the terms of the Agreement and such breach remains uncured for ten (10)

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days after service on the Corporation of written notice thereof, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the right, power and authority to complete the Work provided for in this Agreement, or contract for its completion, and any additional expense or cost of such completion shall be charged to and paid by the Corporation. Without limiting the foregoing, upon written notice to the Corporation, repeated breaches by the Corporation of duties or obligations under this Agreement shall be deemed a material breach of this Agreement justifying termination for cause hereunder without requirement for further opportunity to cure.

**EIGHTH:** To the extent allowed by law and consistent with the Corporation's policy, the County shall be entitled to copies of all records compiled by the Corporation in completing the Work described in this Agreement, including but not limited to written reports, forms, test results, lab reports, studies, computer printouts, graphs, charts, and all other similar recorded data.

**NINTH:** Any purported delegation of duties or assignment of rights under this Agreement without the prior express written consent of the County is void. All subcontracts shall provide that subcontractors are subject to all terms and conditions set forth in the contract documents. All work performed by a sub-contractor shall be deemed work performed by the Corporation.

**TENTH:** The Corporation shall comply with all rules, regulations and licensing requirements pertaining to the services that it will provide under this Agreement.

**ELEVENTH:** The Corporation expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County.

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**TWELFTH**: In connection with the forensic medical care offered to children / adolescents aged 12 to 18 through the Corporation's FACT Program, to be delivered herein, the Corporation agrees to self-insure all liability for bodily injury and death and/or property damage under the Corporation's self-insurance program. Such self-insurance shall insure against all costs, damages, expenses and/or any payment of any and all claims, accidents and injuries, and all damages whatsoever caused to any person or any property in connection with the services and work to be performed by the Corporation. If the Corporation changes from a self-insurance program to a traditional insurance program during the Agreement term, then the Corporation agrees to procure and maintain certificates of insurance in accordance with the requirements outlined in Schedule "C", entitled "Standard Insurance Provisions," which is attached hereto and made a part hereof.

In addition to, and not in limitation of, the above, the parties agree as follows:

(a) that except for the amount, if any, of damage contributed to by, caused by, or resulting from the negligence or willful misconduct of the County, to the extent allowed under the law, the Corporation shall defend, indemnify and hold harmless the County, its officers, employees and agents from and against any and all liability, damage, third party claims, demands, costs, judgments, fees, reasonable attorneys' fees or loss arising directly out of the negligent acts or omissions hereunder by the Corporation or third parties under the direction or control of the Corporation; and

(b) that except for the amount, if any, of damage contributed to by, caused by, or resulting from the negligence or willful misconduct of the Corporation, to the extent allowed under the law, the County shall defend, indemnify and hold harmless the Corporation, its officers, employees and agents from and against any and all liability, damage, third party claims, demands, costs, judgments, fees, reasonable attorneys' fees or loss arising directly out of the negligent acts or omissions hereunder by the County or third parties under the direction or control of the County.

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**THIRTEENTH:** All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or sent by hand or overnight courier, or sent by facsimile (with acknowledgment received and a copy of the notice sent by overnight courier), to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt.

To the County:

Office for Women  
112 East Post Road, Room 110B  
White Plains, New York 10601

with a copy to:

County Attorney  
Michaelian Office Building, Room 600  
148 Martine Avenue  
White Plains, New York 10601

To the Corporation:

Kara Bennorth  
Executive Vice President & Chief Administrative Officer  
WMCHHealth  
100 Woods Road  
Valhalla, New York, 10595

with a copy to:

Office of Legal Affairs  
Westchester County Health Care Corporation  
Taylor Pavilion, C-2  
100 Woods Road  
Valhalla, New York 10595  
WMCLegalNotices@WMCHHealth.org.

**FOURTEENTH:** This Agreement and its attachments constitute the entire Agreement between the parties with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

**FIFTEENTH:** In the event of a conflict between the terms of this Agreement and the provisions of any Schedule attached hereto, the terms of this Agreement shall control.

**SIXTEENTH:** This Agreement shall not be enforceable until signed by all parties and approved by the Office of the County Attorney and the Office of General Counsel to the Corporation.

**SEVENTEENTH:** This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York.

**EIGHTEENTH:** Attached hereto and forming parts hereof are the schedules listed below. Simultaneous with its execution of this Agreement, the Corporation shall provide the County with a completed copy of each schedule. The Corporation agrees that the terms of each of these schedules has been accepted and agreed-to by the Corporation by virtue of its execution of this Agreement, and the Corporation represents and warrants that it has completed each of these schedules accurately and completely.

- 1.) Schedule “D” — “Business Enterprises Owned and Controlled by Women or Persons of Color”

Pursuant to Section 308.01 of the Laws of Westchester County, it is the goal of the County to use its best efforts to encourage, promote and increase the participation of business enterprises owned and controlled by women or persons of color in contracts and projects funded by all departments of the County.

- 2.) Schedule “E” — “Required Disclosure of Relationships to County”

In the event that any information provided in Schedule “E” must be changed during the term of this Agreement, the Contractor agrees to notify the County in writing within ten (10) business days and provide an updated version of the schedule. The

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Contractor shall also have each approved subcontractor complete a separate Schedule “E” and shall advise the subcontractor of the duty to report any changes to the information contained therein to the Contractor within ten (10) business days of such event and such information shall be forwarded by the Contractor to the County in the manner described above.

- 3.) Schedule “F” — “Questionnaire Regarding Business Enterprises Owned and Controlled by Service-Disabled Veterans”

The County believes it is a laudable goal to provide business opportunities to veterans who were disabled while serving our country, and wants to encourage the participation in County contracts of certified business enterprises owned and controlled by service-disabled veterans. This schedule is required as part of the County’s program to encourage the participation of such business enterprises in County contracts, and in furtherance of Article 3 of the New York State Veterans’ Service Law.

- 4.) Schedule “G” — “Vendor Direct Program - Electronic Funds Transfer”

All payments made by the County to the Contractor will be made by electronic funds transfer (“EFT”) pursuant to the County’s Vendor Direct Program. If the Contractor is not already enrolled in the Vendor Direct Program, the Contractor shall fill out and submit an EFT Authorization Form as part of this Agreement. (In rare cases, a hardship waiver may be granted. For a Hardship Waiver Request Form, the Contractor understands that it must contact the County’s Finance Department.)

If the Contractor is already enrolled in the Vendor Direct Program, the Contractor hereby agrees to immediately notify the County’s Finance Department in writing if

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the EFT Authorization Form on file must be changed, and provide an updated version of the document.

[NO FURTHER TEXT/SIGNATURE PAGE FOLLOWS]

DRAFT

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**IN WITNESS WHEREOF**, The County of Westchester and the Corporation have caused this Agreement to be executed.

**THE COUNTY OF WESTCHESTER**

By: \_\_\_\_\_  
Kenneth W. Jenkins  
County Executive

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

By: \_\_\_\_\_  
Name:  
Title:

Approved by the Westchester County Board of Legislators by Act No. \_\_\_\_-2025 on the \_\_\_\_ day of \_\_\_\_\_, 2025.

Approved by the Westchester County Board of Acquisition and Contract on the \_\_\_\_ day of \_\_\_\_\_, 2025.

Approved:

\_\_\_\_\_  
Assistant County Attorney  
The County of Westchester  
CON#137536

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ACKNOWLEDGMENT

STATE OF NEW YORK )

ss.:

COUNTY OF WESTCHESTER)

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, before me, the undersigned, personally appeared \_\_\_\_\_, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

\_\_\_\_\_  
Notary Public

**CERTIFICATE OF AUTHORITY**  
**(CORPORATION)**

I, \_\_\_\_\_,  
(Officer other than officer signing contract)

certify that I am the \_\_\_\_\_ of  
(Title)  
the \_\_\_\_\_  
(Name of Corporation)

a corporation duly organized and in good standing under the \_\_\_\_\_  
(Law under which organized, e.g., the New York Business Corporation Law) named in the  
foregoing agreement; that

\_\_\_\_\_  
(Person executing agreement)

who signed said agreement on behalf of the \_\_\_\_\_  
(Name of Corporation)

was, at the time of execution  
\_\_\_\_\_  
(Title of such person)

of the Corporation and that said agreement was duly signed for and on behalf of said Corporation  
by authority of its Board of Directors, thereunto duly authorized and that such authority is in full  
force and effect at the date hereof.

\_\_\_\_\_  
(Signature)

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

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 20\_\_ before me, the undersigned, a  
Notary Public in and for said State, \_\_\_\_\_ personally appeared,  
personally known to me or proved to me on the basis of satisfactory evidence to be the officer  
described in and who executed the above certificate, who being by me duly sworn did depose  
and say that he/she resides at \_\_\_\_\_,  
and he/she is an officer of said corporation; that he/she is duly authorized to execute said  
certificate on behalf of said corporation, and that he/she signed his/her name thereto pursuant to  
such authority.

\_\_\_\_\_  
Notary Public  
Date

WF67295SCHEDULE “A”SCOPE OF SERVICES

The Westchester County Health Care Corporation (the “Corporation”) shall operate its Forensic Acute Care Team (“FACT”) Program and provide services to children/adolescents and adults at the Valhalla Campus of Westchester Medical Center (“WMC”).

The Corporation shall provide state-of-the-art, patient-centered forensic medical care to patients presenting with concerns for sexual abuse/assault who reside in Westchester County, or report assault/abuse that occurred within Westchester County.

Such services include:

- Responding within one (1) hour to Westchester Medical Center
- Conducting those elements of the forensic medical assessment that the patient opts to have, including:
  - obtaining medical history and brief history of the assault and type(s) of contact (for the purposes of diagnosis and treatment)
  - evidence collection
  - colposcopic and/or photo documentation of external genitalia when applicable
  - photo documentation of non-genital skin findings
  - completion of required documentation
  - completion of the Forensic Rape Examination (FRE) form
  - discussion of prophylactic medications with Attending Physician Facilitating age and situation appropriate follow up plans

The Corporation will also provide consultation and testimony as factual witness only, not as experts, when applicable for the Westchester County District Attorney’s Office for cases involving criminal activities reported to have occurred in Westchester County whereby there was either no forensic assessment, or the patient/victim had services elsewhere.

[NO FURTHER TEXT ON THIS PAGE]

WF67295SCHEDULE “B”SCOPE OF SERVICES AND APPROVED BUDGET

The Westchester County Health Care Corporation (the “Corporation”) shall respond to 100% of patients presenting to the Westchester Medical Center (“WMC”) with concerns for sexual abuse and/or sexual assault in accordance with the standards described in SCHEDULE “A.” It is anticipated that 250 patients will be served on an annual basis during the contract term.

The Corporation shall provide trainings to four hospitals on methods for patient transfer to WMC, when appropriate, on an annual basis during the contract term.

The Corporation shall provide the aforementioned services through a physician coordinator, a nurse coordinator and on-call providers (identified in the budget below).

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| 1/1/2025 - 12/31/2025                              |                                  |                     |
|--|----------------------------------|---------------------|
| <b>Personnel</b>                                   |                                  |                     |
| <b>Name</b>  | <b>Position</b>                  | <b>2025 Budget</b>  |
| <b>On-Call 0-Adult 24/7 (Single Coverage)</b>      |                                  |                     |
| Monday thru Friday                                 | Up to 3,120 hours @ \$8.00/hour  |                     |
| Nights   | Up to 3,120 hours @ \$12.00/hour |                     |
| Weekends (Sat & Sun)                               | Up to 2,496 hours @ \$15.00/hour | \$107,525.00        |
| Holidays   | Up to 288 hours @ \$20.00/hour   |                     |
| Meeting/Educational Time                           | Up to 32.5 hours @ \$60.00/hour  |                     |
| <b>Subtotal Salaries</b>                           |                                  | <b>\$107,525.00</b> |
| <b>Subtotal Fringe</b>                             |                                  | <b>\$0.00</b>       |
| <b>Total Personnel</b>                             |                                  | <b>\$107,525.00</b> |
| <b><u>OTPS (Other than Personnel Services)</u></b> |                                  |                     |
| Equipment  |                                  | -                   |
| Supplies   |                                  |                     |
| Rent   |                                  |                     |
| Utilities  |                                  |                     |
| Telecommunications                                 |                                  |                     |
| Maintenance  |                                  |                     |
| Travel   |                                  |                     |
| Miscellaneous                                      |                                  |                     |
| <b>Total OTPS</b>                                  |                                  | -                   |
| <b>Total Consulting Services</b>                   |                                  | -                   |
| <b>Total Budget</b>                                |                                  | <b>\$107,525.00</b> |

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| <b>Westchester County Health Care Corporation</b>  |                                  |                           |
|--|----------------------------------|---------------------------|
| <b>Forensic Acute Care Team (FACT) Program</b>     |                                  |                           |
| 1/1/2026 - 12/31/2026                              |                                  |                           |
| <b><u>Personnel</u></b>                            |                                  |                           |
| <b><u>Name</u></b>                                 | <b><u>Position</u></b>           | <b><u>2026 Budget</u></b> |
| <b>On-Call 0-Adult 24/7 (Single Coverage)</b>      |                                  |                           |
| Monday thru Friday                                 | Up to 3,120 hours @ \$8.00/hour  | <b>\$107,525.00</b>       |
| Nights   | Up to 3,120 hours @ \$12.00/hour |                           |
| Weekends (Sat & Sun)                               | Up to 2,496 hours @ \$15.00/hour |                           |
| Holidays   | Up to 288 hours @ \$20.00/hour   |                           |
| Meeting/Educational Time                           | Up to 32.5 hours @ \$60.00/hour  |                           |
| <b>Subtotal Salaries</b>                           |                                  | <b>\$107,525.00</b>       |
| <b>Subtotal Fringe</b>                             |                                  | <b>\$0.00</b>             |
| <b>Total Personnel</b>                             |                                  | <b>\$107,525.00</b>       |
| <b><u>OTPS (Other than Personnel Services)</u></b> |                                  |                           |
| Equipment  |                                  | -                         |
| Supplies   |                                  |                           |
| Rent   |                                  |                           |
| Utilities  |                                  |                           |
| Telecommunications                                 |                                  |                           |
| Maintenance  |                                  |                           |
| Travel   |                                  |                           |
| Miscellaneous                                      |                                  |                           |
| <b>Total OTPS</b>                                  |                                  | -                         |
| <b>Total Consulting Services</b>                   |                                  | -                         |
| <b>Total Budget</b>                                |                                  | <b>\$107,525.00</b>       |

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| <b>Westchester County Health Care Corporation</b>  |                                  |                     |
|--|----------------------------------|---------------------|
| <b>Forensic Acute Care Team (FACT) Program</b>     |                                  |                     |
| <b>1/1/2027 - 12/31/2027</b>                       |                                  |                     |
| <b>Personnel</b>                                   |                                  |                     |
| <b>Name</b>  | <b>Position</b>                  | <b>2027 Budget</b>  |
| <b>On-Call 0-Adult 24/7 (Single Coverage)</b>      |                                  |                     |
| Monday thru Friday                                 | Up to 3,120 hours @ \$8.00/hour  |                     |
| Nights   | Up to 3,120 hours @ \$12.00/hour |                     |
| Weekends (Sat & Sun)                               | Up to 2,496 hours @ \$15.00/hour | \$107,525.00        |
| Holidays   | Up to 288 hours @ \$20.00/hour   |                     |
| Meeting/Educational Time                           | Up to 32.5 hours @ \$60.00/hour  |                     |
| <b>Subtotal Salaries</b>                           |                                  | <b>\$107,525.00</b> |
| <b>Subtotal Fringe</b>                             |                                  | <b>\$0.00</b>       |
| <b>Total Personnel</b>                             |                                  | <b>\$107,525.00</b> |
| <b><u>OTPS (Other than Personnel Services)</u></b> |                                  |                     |
| Equipment  |                                  | -                   |
| Supplies   |                                  |                     |
| Rent   |                                  |                     |
| Utilities  |                                  |                     |
| Telecommunications                                 |                                  |                     |
| Maintenance  |                                  |                     |
| Travel   |                                  |                     |
| Miscellaneous                                      |                                  |                     |
| <b>Total OTPS</b>                                  |                                  | <b>-</b>            |
| <b>Total Consulting Services</b>                   |                                  | <b>-</b>            |
| <b>Total Budget</b>                                |                                  | <b>\$107,525.00</b> |

**SCHEDULE "C"**

**STANDARD INSURANCE PROVISIONS**  
**Westchester County Health Care Corp**

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2 The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

- a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

- b) Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.1) per occurrence and a \$2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:
- i. Premises - Operations.
  - ii. Broad Form Contractual.
  - iii. Independent Contractor and Sub-Contractor.
  - iv. Products and Completed Operations.

- c) Commercial Umbrella/Excess Insurance: \$2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

- d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:
- (i) Owned automobiles.
  - (ii) Hired automobiles.
  - (iii) Non-owned automobiles.
- e) Contractor's Professional Liability (Errors and Omissions). The Municipality shall provide proof of such insurance. (Limits of \$1,000,000 per occurrence/\$3,000,000

aggregate).

- f) County is included as additional insured as required by written contract. The General Liability/Professional Liability policy provides Sexual Abuse & Molestation coverage to Named Insured as the exclusion for Sexual Abuse and Molestation specially states it does not apply to Named Insured.

3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

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[NO FURTHER TEXT ON THIS PAGE]

**SCHEDULE "D"**

**QUESTIONNAIRE REGARDING BUSINESS ENTERPRISES  
OWNED AND CONTROLLED BY PERSONS OF COLOR OR WOMEN**

As part of the County's program to encourage the meaningful and significant participation of business enterprises owned and controlled by persons of color or women in County contracts, and in furtherance of Section 308.01 of the Laws of Westchester County, completion of this form is required.

A "business enterprise owned and controlled by women or persons of color" means a business enterprise, including a sole proprietorship, limited liability partnership, partnership, limited liability corporation, or corporation, that either:

- 1.) meets the following requirements:
  - a. is at least 51% owned by one or more persons of color or women;
  - b. is an enterprise in which such ownership by persons of color or women is real, substantial and continuing;
  - c. is an enterprise in which such ownership interest by persons of color or women has and exercises the authority to control and operate, independently, the day-to-day business decisions of the enterprise; and
  - d. is an enterprise authorized to do business in this state which is independently owned and operated.
- 2.) is a business enterprise certified as a minority business enterprise ("MBE") or women business enterprise ("WBE") pursuant to Article 15-a of the New York State Executive Law and the implementing regulations, 9 New York Code of Rules and Regulations subtitle N Part 540 et seq., **OR**
- 3.) is a business enterprise certified as a small disadvantaged business concern pursuant to the Small Business Act, 15 U.S.C. 631 et seq., and the relevant provisions of the Code of Federal Regulations as amended.

Please note that the term "persons of color," as used in this form, means a United States citizen or permanent resident alien who is and can demonstrate membership of one of the following groups:

- (a) Black persons having origins in any of the Black African racial groups;
- (b) Hispanic persons of Mexican, Puerto Rican, Dominican, Cuban, Central or South American descent of either Indian or Hispanic origin regardless of race;
- (c) Native American or Alaskan native persons having origins in any of the original peoples of North America; or
- (d) Asian or Pacific Islander persons having origins in any of the Far East countries, South East Asia, the Indian subcontinent or the Pacific Islands.

1. Are you a business enterprise owned and controlled by women or persons of color in accordance with the standards listed above?

\_\_\_\_\_ No

\_\_\_\_\_ Yes

**Please note:** If you answered “yes” based upon certification by New York State and/or the Federal government, official documentation of the certification must be attached.

2. If you answered “Yes” above, please check off below whether your business enterprise is owned and controlled by women, persons of color, or both.

\_\_\_\_\_ Women

\_\_\_\_\_ Persons of Color (*please check off below all that apply*)

\_\_\_\_\_ Black persons having origins in any of the Black African racial groups

\_\_\_\_\_ Hispanic persons of Mexican, Puerto Rican, Dominican, Cuban, Central or South American descent of either Indian or Hispanic origin regardless of race

\_\_\_\_\_ Native American or Alaskan native persons having origins in any of the original peoples of North America

\_\_\_\_\_ Asian or Pacific Islander persons having origins in any of the Far East countries, South East Asia, the Indian sub-continent or the Pacific Islands

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[NO FURTHER TEXT ON THIS PAGE]

**SCHEDULE "E"****REQUIRED DISCLOSURE OF RELATIONSHIPS TO COUNTY**

- 1.) Are any of the employees that the Contractor will use to carry out this contract also a County officer or employee, or the spouse, child, or dependent of a County officer or employee?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, please provide details (attach extra pages, if necessary): \_\_\_\_\_

- 2.) Are any of the owners of the Contractor or their spouses a County officer or employee?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, please provide details (attach extra pages, if necessary): \_\_\_\_\_

- 3.) Do any County officers or employees have an **interest**<sup>1</sup> in the Contractor or in any approved subcontractor that will be used for this contract?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, please provide details (attach extra pages, if necessary): \_\_\_\_\_

[NO FURTHER TEXT ON THIS PAGE]

<sup>1</sup> "Interest" means a direct or indirect pecuniary or material benefit accruing to a County officer or employee, his/her spouse, child or dependent, whether as the result of a contract with the County or otherwise. For the purpose of this form, a County officer or employee shall be deemed to have an "interest" in the contract of:

- 1.) His/her spouse, children and dependents, except a contract of employment with the County;
- 2.) A firm, partnership or association of which such officer or employee is a member or employee;
- 3.) A corporation of which such officer or employee is an officer, director or employee; and
- 4.) A corporation of which more than five (5) percent of the outstanding capital stock is owned by any of the aforesaid parties.

**SCHEDULE "F"****For Informational Purposes Only****QUESTIONNAIRE REGARDING BUSINESS ENTERPRISES  
OWNED AND CONTROLLED BY SERVICE-DISABLED VETERANS**

The County believes it is a laudable goal to provide business opportunities to veterans who were disabled while serving our country, and wants to encourage the participation in County contracts of certified business enterprises owned and controlled by service-disabled veterans. As part of the County's program to encourage the participation of such business enterprises in County contracts, and in furtherance of Article 3 of the New York State Veterans' Services Law, we request that you answer the questions listed below.

The term "Certified Service-Disabled Veteran-Owned Business" shall mean a business that is a certified service-disabled veteran-owned business enterprise under the New York State Service-Disabled Veteran-Owned Business Act (Article 3 of the New York State Veterans' Services Law).

1. Are you a business enterprise that is owned and controlled by a service-disabled veteran in accordance with the standards listed above?

\_\_\_\_\_ No  
\_\_\_\_\_ Yes

2. Are you certified with the State of New York as a Certified Service-Disabled Veteran-Owned Business?

\_\_\_\_\_ No  
\_\_\_\_\_ Yes

***If you are certified with the State of New York as a Certified Service-Disabled Veteran-Owned Business, please attach a copy of the certification.***

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[NO FURTHER TEXT ON THIS PAGE]

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

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester (“County”) of an amended bond act (“Amended Bond Act”) which, if adopted, will authorize the County to issue up to \$4,600,000 in additional bonds of the County to finance capital project RB04P – Westchester Ave East Over Mamaroneck River, White Plains (BIN 3358540) (“RB04P”).

The Amended Bond Act in the total amount of \$5,025,000, which includes \$425,000 in previously authorized bonds of the County, was prepared by the law firm Harris Beach Murtha and would finance the cost of improvements to Westchester Avenue East over Mamaroneck River in White Plains, including construction, construction management, concrete culverts, waterproofing, miscellaneous concrete rehabilitation, roadway resurfacing, stabilization of the existing wingwall, and associated work.

The Department of Public Works and Transportation (“Department”) has advised that this bridge, which was built in 1962, has an annual daily traffic count of 9,811 and is in need of rehabilitation to maintain a safe roadway for the traveling public. In 2025, the New York State Department of Transportation gave the bridge a condition rating of 3.67 and the bridge has continued to deteriorate. This rating system, using a scale of 1 (“hazardous”) through 7 (“new”), is a weighted average of the condition of an evaluated bridge. A rating below 5 indicates that a bridge requires work and delay of this work could result in the continued deterioration of the bridge.

Design is currently being undertaken by a consultant and is expected to be completed during the first quarter of 2026. It is anticipated that construction will take approximately nine months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for RB04P as follows: Bond Act No. 66-2024 in the amount of \$425,000 to finance design in connection with RB04P. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 66-2024 be amended to increase the amount authorized by \$4,600,000, for a total authorized amount, as amended, of \$5,025,000, to revise the scope of Bond Act No. 66-2024

include work associated with the construction phase of RB04P, and to increase the period of probable usefulness of said bonds.

The Planning Department has advised your Committee that based on its review, RB04P 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.

Your Committee has carefully considered the Amended Bond Act, and recommends approval of the Amended Bond Act. 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.

Dated: MARCH 9th, 2026  
White Plains, New York

*[Handwritten signatures]*  
Arant Narban  
*[Signature]*

BUDGET + APPROPRIATIONS  
COMMITTEE

*[Handwritten signatures]*  
Arant Narban

INFRASTRUCTURE + HOUSING  
COMMITTEE

Dated: March 09, 2026  
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 & Appropriation**



**Infrastructure & Housing**



# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RB04P  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                                   | \$ | 5,025,000 | PPU | 15 | Anticipated Interest Rate | 2.99% |
| Anticipated Annual Cost (Principal and Interest): | \$ | 422,004   |     |    |                           |       |
| Total Debt Service (Annual Cost x Term):          | \$ | 6,330,060 |     |    |                           |       |

Finance Department:      maab 1-15-26

**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):

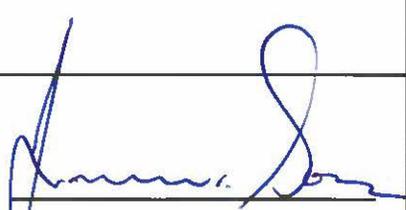
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**SECTION D - EMPLOYMENT**  
As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded:      55

|              |   |              |   |
|--------------|---|--------------|---|
| Prepared by: | <u>Robert Abbamont</u>                  |              |   |
| Title:       | <u>Director of Operations (Capital)</u> | Reviewed By: |  |
| Department:  | <u>Public Works/Transportation</u>      |              | Budget Director   |
| Date:        | <u>1/15/26</u>                          |              | <u>1/16/26</u>  |

dv 1/15/26  
EA 1/16/26

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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



DATE: January 13, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
RB04P WESTCHESTER AVE EAST OVER MAMARONECK RIVER,  
WHITE PLAINS (BIN 3358540)**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 12/04/2025 (Unique ID: 3077)

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

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**COMMENTS:** None.

DSK/oav

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  
Robert Abbamont, Director of Operations, Department of Public Works & Transportation  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner  
Douglas Wessels, Planner

ACT NO. -20\_\_

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND RESTATING THE BOND ACT ADOPTED APRIL 29, 2024 IN RELATION TO FINANCING THE COST FOR THE IMPROVEMENTS TO WESTCHESTER AVENUE EAST OVER MAMARONECK RIVER IN WHITE PLAINS; AT THE TOTAL ESTIMATED COST OF \$5,025,000. (Adopted , 20\_\_).

WHEREAS, this Board of Legislators (the “Board”) has heretofore duly authorized the issuance of bonds to finance the planning costs for improvements to Westchester Avenue East over Mamaroneck River in White Plains at the estimated maximum cost of \$425,000, pursuant to Act No. 66-2024 duly adopted on April 29, 2024, and it has now been determined that the period of probable usefulness of such planning may be increased so that it shall be equal to the period of probable usefulness of such improvements; and

WHEREAS, it is also now appropriate to authorize construction of such improvements, and it is necessary to increase the appropriation for such project by \$4,600,000 for a total maximum cost of \$5,025,000; and

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 (A).** The bond act duly adopted by this Board on April 29, 2024, entitled:

“(BOND) ACT NO. 66-2024

BOND ACT AUTHORIZING THE ISSUANCE OF \$425,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PLANNING FOR THE IMPROVEMENTS TO WESTCHESTER AVENUE EAST OVER MAMARONECK RIVER IN WHITE PLAINS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$425,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$425,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby amended and restated to read as follows:

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND RESTATING THE BOND ACT ADOPTED APRIL 29, 2024 IN RELATION TO FINANCING THE COST FOR IMPROVEMENTS TO WESTCHESTER AVENUE EAST OVER MAMARONECK RIVER IN WHITE PLAINS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,025,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$5,025,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_).

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, \$5,025,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the improvements to Westchester Avenue East over Mamaroneck River in White Plains, including construction, construction management, concrete culverts, waterproofing, miscellaneous concrete rehabilitation, roadway resurfacing, stabilization of the existing wingwall, and associated work; 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 objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is

\$5,025,000. The plan of financing includes the issuance of \$5,025,000 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 applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 20(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 \$5,025,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. 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 5. 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 6. 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 7. This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

**Section (B).** The amendment and restatement of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

**Section (C).** This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

\* \* \*

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_ 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 \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

(SEAL)

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

LEGAL NOTICE

An amended and restated Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on April 29, 2024 and amended on \_\_\_\_\_, 20\_\_ and approved, as amended, by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the amended Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND RESTATING THE BOND ACT ADOPTED APRIL 29, 2024 IN RELATION TO FINANCING THE COST FOR IMPROVEMENTS TO WESTCHESTER AVENUE EAST OVER MAMARONECK RIVER IN WHITE PLAINS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,025,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$5,025,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_)..

object or purpose: to finance the cost for the improvements to Westchester Avenue East over Mamaroneck River in White Plains, including construction, construction management, concrete culverts, waterproofing, miscellaneous concrete rehabilitation, roadway resurfacing, stabilization of the existing wingwall, and associated work; all as set forth in the County's 20\_\_ Capital Budget, as amended

amount of obligations to be issued: and period of probable usefulness: \$5,025,000; fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_  
White Plains, New York

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

## CAPITAL PROJECT FACT SHEET

**Project ID:\***  CBA **Fact Sheet Date:\***  
**RB04P**  01-02-2026

**Fact Sheet Year:\*** **Project Title:\*** **Legislative District ID:**  
 2026 WESTCHESTER AVE EAST OVER 5,  
MAMARONECK RIVER, WHITE  
PLAINS (BIN 3358540)

**Category\*** **Department:\*** **CP Unique ID:**  
 ROADS & BRIDGES PUBLIC WORKS 3077

**Overall Project Description**

This project shall fund the rehabilitation of the existing structure. The project will address the deterioration of the existing concrete culverts, waterproofing, miscellaneous concrete rehabilitation, construction of new roadway, stabilization of the existing wingwall, and associated work.

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" 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 | 2026 | 2027 | 2028 | 2029 | 2030 | Under Review |
|-------------------------------|-------------------------------|--------------|------|------|------|------|------|--------------|
| <b>Gross</b>                  | 5,025                         | 5,025        | 0    | 0    | 0    | 0    | 0    | 0            |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0    | 0    | 0    | 0    | 0    | 0            |
| <b>Net</b>                    | 5,025                         | 5,025        | 0    | 0    | 0    | 0    | 0    | 0            |

**Expended/Obligated Amount (in thousands) as of :** 227

**Current Bond Description:** Funding is requested for construction and construction management associated with the rehabilitation of the existing structure including the concrete culverts, waterproofing, miscellaneous concrete rehabilitation, roadway resurfacing, stabilization of the existing wingwall, and associated work.

**Financing Plan for Current Request:**

|                    |                     |
|--------------------|---------------------|
| Non-County Shares: | \$ 0                |
| Bonds/Notes:       | 4,600,000           |
| Cash:              | 0                   |
| <b>Total:</b>      | <b>\$ 4,600,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

4,600,000

**Expected Design Work Provider:**

- County Staff  Consultant  Not Applicable

**Comments:**

BCR: 3.67 (2025); AADT: 9,811

**Energy Efficiencies:**

**Appropriation History:**

| Year | Amount    | Description  |
|------|-----------|--------------|
| 2024 | 425,000   | DESIGN       |
| 2025 | 4,600,000 | CONSTRUCTION |

**Total Appropriation History:**

5,025,000

**Financing History:**

| <b>Year</b> | <b>Bond Act #</b> | <b>Amount</b> | <b>Issued</b> | <b>Description</b>   |
|-------------|-------------------|---------------|---------------|--|
| 24          | 66                | 425,000       |               | 0 WESTCHESTER AVE EAST OVER MAMARONECK RIVER, WHITE PLAINS |

**Total Financing History:**

425,000

**Recommended By:**

**Department of Planning**

DVWA

**Date**

12-04-2025

**Department of Public Works**

RJB4

**Date**

12-05-2025

**Budget Department**

DEV9

**Date**

12-05-2025

**Requesting Department**

RJB4

**Date**

12-05-2025

## WESTCHESTER AVE EAST OVER MAMARONECK RIVER, WHITE PLAINS (BIN 3358540) ( RB04P )

**User Department :** Public Works

**Managing Department(s) :** 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  | 2026 | 2027 | 2028 | 2029 | 2030 | Under Review |
|-------------------------|--------------|--------------|------------|------|------|------|------|------|--------------|
| <b>Gross</b>            | <b>5,025</b> | <b>5,025</b> | <b>227</b> |      |      |      |      |      |              |
| <b>Non County Share</b> |              |              |            |      |      |      |      |      |              |
| <b>Total</b>            | <b>5,025</b> | <b>5,025</b> | <b>227</b> |      |      |      |      |      |              |

### Project Description

This project shall fund the rehabilitation of the existing structure. The project will address the deterioration of the existing concrete culverts, waterproofing, miscellaneous concrete rehabilitation, construction of new roadway, stabilization of the existing wingwall, and associated work.

### Current Year Description

There is no current request.

### Current Year Financing Plan

| Year | Bonds | Cash | Non County Shares | Total |
|------|-------|------|-------------------|-------|
| 0    |       |      |                   |       |

### 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         | 425,000          | Design       | DESIGN                      |
| 2025         | 4,600,000        | Construction | AWAITING BOND AUTHORIZATION |
| <b>Total</b> | <b>5,025,000</b> |              |                             |

### Prior Appropriations

|                      | Appropriated     | Collected | Uncollected      |
|----------------------|------------------|-----------|------------------|
| <b>Bond Proceeds</b> | <b>5,025,000</b> |           | <b>5,025,000</b> |
| <b>Total</b>         | <b>5,025,000</b> |           | <b>5,025,000</b> |

### Bonds Authorized

| Bond Act     | Amount         | Date Sold | Amount Sold | Balance        |
|--------------|----------------|-----------|-------------|----------------|
| 66 24        | 425,000        |           |             | 425,000        |
| <b>Total</b> | <b>425,000</b> |           |             | <b>425,000</b> |

**LOCAL LAW INTRO NO. \_\_\_ - 2026**

A **LOCAL LAW** authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development.

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

**Section 1.** The County of Westchester (the "County") is authorized to enter into a second amendment to its sublease agreement with Westchester County Health Care Corporation ("WCHCC") for a portion of Cedarwood Hall (the "Premises"), which sublease was duly executed in 2005 ("WCHCC Sublease"), for a term commencing retroactively on April 1, 2025 and continuing through December 31, 2026. The County will pay WCHCC \$966,455 annually (representing base rent and additional rent).

**§2.** The County is further authorized to enter into a second amendment to its sublease agreement to Westchester Institute for Human Development ("WIHD"), which sublease was duly executed in 2005 ("WIHD Sublease"). WIHD will pay the County fair market value rent of \$32.32 per square foot, for 72,796 square feet, for a base annual rent of \$2,352,766.72, plus additional rent of \$4,560.00 representing the cost of medical waste removal, for a total rent of \$2,357,326.72. WIHD will also be required to pay its proportionate share of any increases in operating costs (taxes, heat, electric, maintenance, common area maintenance, etc.)

**§3.** The rent payable under both second amendments to the subleases for 2025 shall be prorated to account for the partial year.

**§4.** All other terms and conditions of the WCHCC Sublease and the WIHD Sublease, both as previously amended, shall remain in full force and effect.

**§5.** The County Executive or his authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

**§6.** This Local Law shall take effect immediately.

**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 act, which, if adopted, will amend the County’s current-year capital budget (“Capital Budget Amendment”), as well as adoption of a related amended bond act (the “Amended Bond Act”) in the amount of \$11,000,000, to finance capital project SSM21 – Saw Mill Section B Relief Sewer (“SSM21”).

Your Committee is advised that the Capital Budget Amendment will amend the County’s current-year capital budget to increase the County share for SSM21 by \$11,000,000. The Department of Environmental Facilities (“Department”) has advised that the Capital Budget Amendment is required to fund the increased construction costs associated with this project.

The Amended Bond Act, in the total amount of \$26,000,000, which includes \$15,000,000 in previously authorized bonds of the County, would finance the cost of design, construction management and construction costs for a new relief sewer for a section of the County’s Saw Mill Section B sanitary trunk sewer along Hunts’ Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the County’s Saw Mill Sanitary Sewer District (“District”). The Department has advised that all of the bids submitted for the contract work exceeded the available construction budget. The increase in cost is attributable to geologic nonconformity in the subsurface conditions. During the bidding process, prospective bidders requested further geotechnical analysis, which demonstrated much harder rock. The new data suggested increased duration for micro tunneling operations, which will ultimately lead to higher construction costs. Due to the geologic history in Westchester County, which involved millions of years of bedrock formation followed by glacial erosion and scouring, there is often nonconformity in the subsurface. As a result, geological conditions may differ in locations within close proximity of each other.

Your Committee is advised that the design work was performed by outside consultants. It is anticipated that the additional construction work will take approximately thirty (30) months to complete and will begin after award and execution of the construction contracts.

Your Committee notes that this Honorable Board has previously authorized the County to issue bonds which to finance this project, as follows: Bond Act No. 216-2023 in the amount of \$15,000,000 to

finance design and construction management in connection with SSM21. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 216-2023 be amended to increase the amount authorized thereunder by \$11,000,000, for a total authorized amount, as amended, of \$26,000,000.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project has been classified as an “Unlisted” action under the State Environmental Quality Review Act, and its implementing regulations, 6 NYCRR Part 617 (“SEQR”) and that SSM21 was previously reviewed by the Westchester County Board of Legislators, which classified the project as an Unlisted action under SEQR. In accordance with SEQR, a Short Form Environmental Form was prepared and, on October 18, 2021, a Negative Declaration was issued by the Board of Legislators (Resolution 178-2021). In 2023, an amended bond act was authorized to provide additional funds for the project with no change to the scope of the project. Since the current request is for an increase in funding with no change in the scope of the project, the original Negative Declaration remains valid and no further environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

The Planning Department has further advised your Committee that the Planning Board has previously reviewed this project and issued a report, and that since there is no change in the scope of the work and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Amended Bond Act, and recommends approval of both of the proposed Acts, noting that the Amended Bond Act may only be enacted following adoption of the Capital Budget Amendment. It should also be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County’s Capital Budget and to adopt the Amended Bond Act.

Dated: March 9, 2026  
White Plains, New York

Committee(s) on:

**BUDGET & APPROPRIATIONS  
COMMITTEE**

*[Signature]*  
Smith

Amount Number  
850  
Detail & Subjects

**INFRASTRUCTURE & HOUSING  
COMMITTEE**

*[Signature]*  
*[Signature]*

Amount Number  
850

Dated: March 9, 2026  
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:

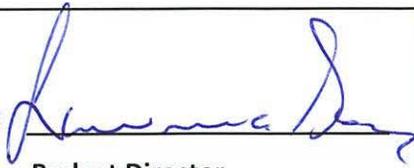
**BUDGET & APPROPRIATIONS  
COMMITTEE**



**INFRASTRUCTURE & HOUSING  
COMMITTEE**



# FISCAL IMPACT STATEMENT

|  |                                       |  |   |
|--|---------------------------------------|--|---|
| CAPITAL PROJECT #: <u>SSM21</u>  |                                       | <input type="checkbox"/> NO FISCAL IMPACT PROJECTED        |   |
| <b>SECTION A - CAPITAL BUDGET IMPACT</b><br>To Be Completed by Budget  |                                       |  |   |
| <input type="checkbox"/> GENERAL FUND  | <input type="checkbox"/> AIRPORT FUND | <input checked="" type="checkbox"/> SPECIAL DISTRICTS FUND |   |
| Source of County Funds (check one):  |                                       | <input type="checkbox"/> Current Appropriations            | <input checked="" type="checkbox"/> Capital Budget Amendment                          |
| <b>SECTION B - BONDING AUTHORIZATIONS</b><br>To Be Completed by Finance  |                                       |  |   |
| Total Principal  | \$ 26,000,000                         | PPU  | 30  |
|  |                                       | Anticipated Interest Rate                                  | 4.04%   |
| Anticipated Annual Cost (Principal and Interest):  |                                       | \$   | 1,525,398   |
| Total Debt Service (Annual Cost x Term):   |                                       | \$   | 45,761,940  |
| Finance Department: Interest rates from February 2, 2026 Bond Buyer - ASBA   |                                       |  |   |
| <b>SECTION C - IMPACT ON OPERATING BUDGET</b> (exclusive of debt service)<br>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<br>(describe in detail for current and next four years):                |                                       |  |   |
| _____  |                                       |  |   |
| _____  |                                       |  |   |
| <b>SECTION D - EMPLOYMENT</b><br>As per federal guidelines, each \$92,000 of appropriation funds one FTE Job                                 |                                       |  |   |
| Number of Full Time Equivalent (FTE) Jobs Funded:  |                                       | 283  |   |
| Prepared by:   | <u>Jazmin Logan</u>                   | Reviewed By:   |  |
| Title:   | <u>Environmental Project Director</u> |  | <u>Budget Director</u>  |
| Department:  | <u>Environmental Facilities</u>       |  |   |
| Date:  | <u>2/3/26</u>                         | Date:  | <u>2/3/26</u>   |

TO: Michelle Greenbaum, Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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



DATE: January 29, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT  
SSM21 SAW MILL SECTION B RELIEF SEWER**

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The Planning Department has reviewed the above referenced capital project (Fact Sheet Unique ID: 3073) in accordance with the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

The project was previously reviewed by the Westchester County Board of Legislators, which classified the project as an Unlisted action under SEQR. In accordance with SEQR, a Short Environmental Assessment Form was prepared and, on October 18, 2021, a Negative Declaration was issued by the Board of Legislators (Resolution 178-2021). In 2023, an amended bond act was authorized to provide additional funds for the project with no change in the scope of the project.

Since the current request is to authorize a further increase in bond funding to finance the cost of construction with no change in the scope of the project, the original Negative Declaration remains valid and no further environmental review is required.

Please do not hesitate to contact me if you have any questions regarding this matter.

DSK/cnm

Att.

cc: Joan McDonald, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)  
Robert Zambardino, Program Coordinator – Capital Programs (DEF)  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

An Act amending the 2026 County  
 Capital Budget Appropriations for  
 Capital Project SSM21 SAW MILL  
 SECTION B RELIEF SEWER

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

Section 1. The Capital section of the 2026 County Budget is hereby amended as follows:

|                  | Previous<br>2026<br>Appropriation | Change       | Revised 2026<br>Appropriation |
|------------------|-----------------------------------|--------------|-------------------------------|
| I. Appropriation | \$15,000,000                      | \$11,000,000 | \$26,000,000                  |

Section 2. The estimated method of financing in the Capital Section of the 2026 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

|                    |              |              |              |
|--------------------|--------------|--------------|--------------|
| Bonds and/or Notes | \$15,000,000 | \$11,000,000 | \$26,000,000 |
| Non County Shares  | \$0          |              | \$0          |
| Cash               | \$0          |              | \$0          |
| Total              | \$15,000,000 | \$11,000,000 | \$26,000,000 |

Section 3. The ACT shall take effect immediately.

REFERENCE SSM21

ACT NO. \_\_\_\_\_ - 2026

BOND ACT DATED \_\_\_\_\_, 2026.

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING ACT NO. 216-2023, WHICH PROVIDED FOR THE ISSUANCE OF \$15,000,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR A NEW RELIEF SEWER FOR A SECTION OF THE COUNTY'S SAW MILL SECTION B SANITARY TRUNK SEWER ALONG HUNT'S LANE IN THE TOWN OF NEW CASTLE, TO INCREASE THE ESTIMATED MAXIMUM COST AND THE AMOUNT OF BONDS AUTHORIZED TO \$26,000,000 (AN INCREASE OF \$11,000,000) FOR SAID PURPOSE, IN AND FOR THE BENEFIT OF COUNTY'S SAW MILL SANITARY SEWER DISTRICT.

WHEREAS, pursuant to Act No. 105-2020, adopted on June 1, 2020, \$1,500,000 bonds was authorized to finance design and construction management costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunt's Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the County's Saw Mill Sanitary Sewer District (the "District"); and

WHEREAS, Act No. 105-2020 was amended by Act No. 186-2021, adopted on October 18, 2021, to expand the scope of the project to include construction, to increase the estimated maximum cost and amount of bonds authorized to \$11,500,000 (an increase of \$10,000,000) to finance design, construction management and construction costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunt's Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the District; and

WHEREAS, Act No. 186-2021, was amended by Act No. 216-2023, adopted on October 16, 2023, to increase the estimated maximum cost and the amount of bonds authorized to \$15,000,000 (an increase of \$3,500,000) to finance design, construction management and construction costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary

trunk sewer along Hunt's Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the District; and

WHEREAS, no obligations have been issued under Act Nos. 105-2020, 186-2021 or 216-2023; and

WHEREAS, upon further engineering analysis, it has now been determined that the maximum estimated cost thereof is now \$26,000,000 (an increase of \$11,000,000); and

WHEREAS, \$26,000,000 has been appropriated in the Capital Budget of the County for the aforesaid class of objects or purposes; and

WHEREAS, the cost of said class of objects or purposes shall be specially assessed against properties in the County's District, which are specially benefitted by said class of objects or purposes; and

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 (A): The entire Section A of Bond Act No. 216-2023 duly adopted by this Board on October 16, 2023, beginning with the provision entitled:

A BOND ACT AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR A NEW RELIEF SEWER FOR A SECTION OF THE COUNTY'S SAW MILL SECTION B SANITARY TRUNK SEWER ALONG HUNT'S LANE IN THE TOWN OF NEW CASTLE.

is hereby amended and superseded to read as follows:

A BOND ACT AUTHORIZING THE ISSUANCE OF \$26,000,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR A NEW RELIEF SEWER FOR A SECTION OF THE COUNTY'S SAW MILL SECTION B SANITARY TRUNK SEWER ALONG HUNT'S LANE IN THE TOWN OF NEW CASTLE, IN AND FOR THE BENEFIT OF THE SAW MILL 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 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 costs of such capital project allocable to the County's Saw Mill Sanitary Sewer District; NOW, THEREFORE,

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

Section 1. There are hereby authorized to be issued \$26,000,000 bonds of the County of Westchester to finance the design, construction management and construction costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunt's Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the District, presently expected to include the relocation of an existing 6 inch diameter water main, excavation, backfill, tunneling, paving, and other piping and roadwork, and incidental expenses in connection therewith, which is a class of objects or purposes, in and for the benefit of the County's Saw Mill Sanitary Sewer District. To the extent that the details of the aforesaid class of objects or purposes set forth in this 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 \$26,000,000, and that the plan for the financing thereof is by the

issuance of the \$26,000,000 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 of Westchester, New York, 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 Saw Mill 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 of Westchester, New York, 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 said Commissioner of Finance, to execute a project financing 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 moneys 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.

Section (B). The amendments of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

Section (C). This Act shall take effect immediately upon approval by the County Executive.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

\* \* \*

APPROVED BY THE COUNTY EXECUTIVE

\_\_\_\_\_

Date: \_\_\_\_\_, 2026

STATE OF NEW YORK            )  
  ) ss.:  
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 \_\_\_\_\_, 2026, 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 said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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 given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

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 Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on \_\_\_\_\_, 2026.

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Clerk of the County Board of Legislators  
of the County of Westchester, New York

(CORPORATE  
SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_, 2026

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING ACT NO. 216-2023, WHICH PROVIDED FOR THE ISSUANCE OF \$15,000,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR A NEW RELIEF SEWER FOR A SECTION OF THE COUNTY'S SAW MILL SECTION B SANITARY TRUNK SEWER ALONG HUNT'S LANE IN THE TOWN OF NEW CASTLE, TO INCREASE THE ESTIMATED MAXIMUM COST AND THE AMOUNT OF BONDS AUTHORIZED TO \$26,000,000 (AN INCREASE OF \$11,000,000) FOR SAID PURPOSE, IN AND FOR THE BENEFIT OF COUNTY'S SAW MILL SANITARY SEWER DISTRICT.

Class of objects or purposes: to finance the design, construction management and construction costs for a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunt's Lane in the Town of New Castle in order to handle all existing and future sewer flow in this area of the District, presently expected to include the relocation of an existing 6 inch diameter water main, excavation, backfill, tunneling, paving, and other piping and roadwork, and incidental expenses in connection therewith, for the benefit of the County's Saw Mill Sanitary Sewer District.

period of probable usefulness: forty years

amount of obligations to be issued: \$26,000,000

Dated: \_\_\_\_\_, 2026  
White Plains, New York

\_\_\_\_\_  
Clerk of the County Board of Legislators of the County of Westchester, New York

## CAPITAL PROJECT FACT SHEET

|   |  |   |
|---|--|---|
| <b>Project ID:*</b><br>SSM21                  | <input checked="" type="checkbox"/> CBA                      | <b>Fact Sheet Date:*</b><br>01-06-2026                        |
| <b>Fact Sheet Year:*</b><br>2026              | <b>Project Title:*</b><br>SAW MILL SECTION B RELIEF<br>SEWER | <b>Legislative District ID:</b><br>2, 16, 15, 12, 9, 8, 4, 3, |
| <b>Category*</b><br>SEWER AND WATER DISTRICTS | <b>Department:*</b><br>ENVIRONMENTAL FACILITIES              | <b>CP Unique ID:</b><br>3073                                  |

**Overall Project Description**

This project will fund the construction of a new relief sewer for a section of the County's Saw Mill Section B sanitary trunk sewer along Hunt's Lane in the Town of New Castle. The work will include, but not be limited to, excavation and fill, tunneling, paving and other roadwork, and installation of sanitary sewer pipe and manholes.

- |   |  |  |
|---|--|--|
| <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 | 2026 | 2027 | 2028 | 2029 | 2030 | Under Review |
|-------------------------------|-------------------------------|--------------|------|------|------|------|------|--------------|
| <b>Gross</b>                  | 26,000                        | 15,000       | 0    | 0    | 0    | 0    | 0    | 11,000       |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0    | 0    | 0    | 0    | 0    | 0            |
| <b>Net</b>                    | 26,000                        | 15,000       | 0    | 0    | 0    | 0    | 0    | 11,000       |

**Expended/Obligated Amount (in thousands) as of :** 1,205

**Current Bond Description:** This bond act request is to provide additional construction management and construction funding for the new relief sewer for Section B sanitary trunk sewer.

**Financing Plan for Current Request:**

|                    |                      |
|--------------------|----------------------|
| Non-County Shares: | \$ 0                 |
| Bonds/Notes:       | 11,000,000           |
| Cash:              | 0                    |
| <b>Total:</b>      | <b>\$ 11,000,000</b> |

**SEQR Classification:**

UNLISTED

**Amount Requested:**

11,000,000

**Expected Design Work Provider:**

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

**Comments:**

A 2026 Capital Budget Amendment (CBA) is requested to fund additional construction and construction management costs for the Saw Mill Section B Relief Sewer. The total CBA request is for \$11 million in 2026 appropriations which is shown in "Under Review." This accounts for the \$9 million described below plus \$2 million for additional construction management costs and construction contingency.

The bids were received on December 10th, 2025 and exceeded the available construction funding. During bidding, potential bidders requested further geotechnical analysis which demonstrated much harder rock. The new data suggested increased duration for micro tunneling operations which will ultimately lead to higher construction costs. Due to the geologic history in Westchester County which involved millions of years of bedrock formation followed by glacial erosion and scouring, there is often nonconformity in the subsurface. As a result, geological conditions may differ in locations within close proximity of each other. The results of the recent data is attributed to these geologic conditions.

Given the new data, the consultant provided a revised construction estimate which increased the costs by approximately \$6 million. To ensure appropriate funds are requested, DEF opted to allow for the bids to close prior to requesting additional funds so that actual construction costs are obtained.

**Energy Efficiencies:**

**Appropriation History:**

| Year | Amount     | Description                        |
|------|------------|------------------------------------|
| 2020 | 1,500,000  | DESIGN AND CONSTRUCTION MANAGEMENT |
| 2021 | 10,000,000 | CONSTRUCTION                       |
| 2023 | 3,500,000  | COST ESCALATION                    |

**Total Appropriation History:**

15,000,000

**Financing History:**

| Year | Bond Act # | Amount     | Issued | Description   |
|------|------------|------------|--------|---|
| 20   | 105        | 0          | 0      | COST OF NEW RELIEF SEWER FOR SECTION OF SAW MILL SECTION B SANITARY TRUNK SEWER IN NEW CASTLE |
| 21   | 186        | 0          | 0      | COST OF NEW RELIEF SEWER FOR SECTION OF SAW MILL SECTION B SANITARY TRUNK SEWER IN NEW CASTLE |
| 23   | 216        | 15,000,000 | 0      | SAW MILL SECTION B RELIEF SEWER   |

**Total Financing History:**

15,000,000

**Recommended By:**

Department of Planning  
DVWA

Date  
01-16-2026

Department of Public Works  
RJB4

Date  
01-16-2026

Budget Department  
DEV9

Date  
01-16-2026

Requesting Department  
JCL1

Date  
01-16-2026

## SAW MILL SECTION B RELIEF SEWER ( SSM21 )

**User Department :** Environmental Facilities  
**Managing Department(s) :** Environmental Facilities ; 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    | 2026 | 2027 | 2028 | 2029 | 2030 | Under Review |
|------------------|---------------|---------------|--------------|------|------|------|------|------|--------------|
| Gross            | 15,000        | 15,000        | 1,205        |      |      |      |      |      |              |
| Non County Share |               |               |              |      |      |      |      |      |              |
| <b>Total</b>     | <b>15,000</b> | <b>15,000</b> | <b>1,205</b> |      |      |      |      |      |              |

### Project Description

This project will fund a new relief sewer for Section B sanitary trunk sewer.

### Current Year Description

There is no current year request.

### Impact on Operating Budget

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

### Appropriation History

| Year         | Amount            | Description                        | Status       |
|--------------|-------------------|------------------------------------|--------------|
| 2020         | 1,500,000         | Design and construction management | CONSTRUCTION |
| 2021         | 10,000,000        | Construction                       | CONSTRUCTION |
| 2023         | 3,500,000         | Cost escalation                    | CONSTRUCTION |
| <b>Total</b> | <b>15,000,000</b> |                                    |              |

### Prior Appropriations

|               | Appropriated      | Collected | Uncollected       |
|---------------|-------------------|-----------|-------------------|
| Bond Proceeds | 15,000,000        |           | 15,000,000        |
| <b>Total</b>  | <b>15,000,000</b> |           | <b>15,000,000</b> |

### Bonds Authorized

| Bond Act     | Amount            | Date Sold | Amount Sold | Balance           |
|--------------|-------------------|-----------|-------------|-------------------|
| 105 20       |                   |           |             |                   |
| 186 21       |                   |           |             |                   |
| 216 23       | 15,000,000        |           |             | 15,000,000        |
| <b>Total</b> | <b>15,000,000</b> |           |             | <b>15,000,000</b> |

**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 a bond act (“Bond Act”) in the amount of \$2,500,000.00 to finance capital project RD021 (3061) – Haulage Vehicle Solid Waste Equipment Phase VI (“RD021”). The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the cost of the purchase and replacement of haulage vehicles and solid waste equipment for the material recovery facilities and transfer stations of the County’s Refuse Disposal District No. 1 (“District”), including, but not limited to, solid waste compactors, solid waste haulage vehicles, recyclables processing equipment, solid waste containers, and incidental expenses in connection therewith, a class of objects or purposes.

The Department of Environmental Facilities (“Department”) has advised that this project is necessary to replace solid waste compactors, solid waste haulage vehicles, recyclables processing equipment, and solid waste containers to ensure continued operations of District facilities.

Following bonding authorization, it is anticipated that the vehicle purchase(s) will be effectuated by the Department within six months therefrom.

The Department, acting in its capacity as the County’s Solid Waste Agency (“Agency”), on behalf of the District, has already obtained approval from your Honorable Board for an increase and improvement to District facilities and equipment and, pursuant to New York State County Law §268, subsequently received approval in July 2025 for such indebtedness from the New York State Comptroller with respect to the aforementioned project.

The Planning Department has advised your Committee that based on its review, RD021 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 (“SEQR”). 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 Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: MARCH 10<sup>th</sup>, 2026  
White Plains, New York



BUDGET + APPROPRIATIONS  
COMMITTEE

INFRASTRUCTURE + HOUSING  
COMMITTEE

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RD021

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    \$                    2,500,000            PPU    10            Anticipated Interest Rate    2.58%

Anticipated Annual Cost (Principal and Interest):                    \$    287,274

Total Debt Service (Annual Cost x Term):                    \$    2,872,740

Finance Department:            maab 2-3-26

## 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

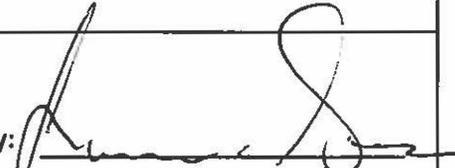
Number of Full Time Equivalent (FTE) Jobs Funded:                    27

Prepared by:                    Jazmin Logan

Title:                                    Environmental Project Director

Department:                    Environmental Facilities

Date:                                    2/3/26

Reviewed By:   
DU 2/3/26                    Budget Director

Date:                                    2/3/26

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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

DATE: February 2, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
RD021 HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 12/01/2025 (Unique ID: 3061)

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)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.
- 

**COMMENTS:** None.

DSK/oav

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Melissa-Jean Rotini, Assistant Commissioner, Department of Environmental Facilities  
Jazmin Logan, Environmental Project Director - Capital Programs  
Robert Zambardino, Program Coordinator – Capital Programs  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. \_\_\_\_\_ - 20\_\_

BOND ACT DATED \_\_\_\_\_, 20\_\_.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF THE PURCHASE AND REPLACEMENT OF HAULAGE VEHICLES AND SOLID WASTE EQUIPMENT FOR THE MATERIAL RECOVERY FACILITIES AND TRANSFER STATIONS OF THE COUNTY'S REFUSE DISPOSAL DISTRICT NO. 1.

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 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, the County previously received approval from the New York State Comptroller ("State Comptroller") in accordance with Section 268 of the County Law by order of the State Comptroller received in July 2025 with respect to the aforesaid purposes; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project allocable to the County's Refuse Disposal District No. 1; NOW, THEREFORE,

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. There are hereby authorized to be issued \$2,500,000 bonds of said County, pursuant to the provisions of the Local Finance Law, to finance the cost of the purchase and replacement of haulage vehicles and solid waste equipment for the material recovery facilities and transfer stations of the County's Refuse Disposal District No. 1, including, but not limited to, solid

waste compactors, solid waste haulage vehicles, recyclables processing equipment, solid waste containers, and incidental expenses in connection therewith, a class of objects or purposes. To the extent that the details of the aforesaid class of objects or purposes set forth in this 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 \$2,500,000, and that the plan for the financing thereof is by the issuance of the \$2,500,000 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 ten years pursuant to subdivision six 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 of Westchester, New York, 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 Refuse Disposal District No. 1, 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 of Westchester, New York, 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 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 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 finance 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, under the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall take effect immediately, and 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.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

\* \* \*

APPROVED BY THE COUNTY EXECUTIVE

\_\_\_\_\_

Date: \_\_\_\_\_

STATE OF NEW YORK            )  
  ) ss.:  
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 \_\_\_\_\_, 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 said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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 given to the following newspapers and/or other news media as follows:

| <u>Newspaper and/or other news media</u> | <u>Date given</u> |
|--|-------------------|
|--|-------------------|

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

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

---

Clerk of the County Board of Legislators  
of the County of Westchester, New York

(CORPORATE  
SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_ and approved by the County Executive on \_\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

A BOND ACT AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF THE PURCHASE AND REPLACEMENT OF HAULAGE VEHICLES AND SOLID WASTE EQUIPMENT FOR THE MATERIAL RECOVERY FACILITIES AND TRANSFER STATIONS OF THE COUNTY'S REFUSE DISPOSAL DISTRICT NO. 1.

class of objects or purposes: purchase and replacement of haulage vehicles and solid waste equipment for the material recovery facilities and transfer stations of the County's Refuse Disposal District No. 1

period of probable usefulness: ten years

amount of obligations to be issued: \$2,500,000

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

---

Clerk of the County Board of  
Legislators of the County of Westchester, New York

## CAPITAL PROJECT FACT SHEET

|                                     |  |   |
|-------------------------------------|--|---|
| <b>Project ID:*</b><br>RD021        | <input type="checkbox"/> CBA   | <b>Fact Sheet Date:*</b><br>01-02-2026  |
| <b>Fact Sheet Year:*</b><br>2026    | <b>Project Title:*</b><br>HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI | <b>Legislative District ID:</b><br>1, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, |
| <b>Category*</b><br>REFUSE DISPOSAL | <b>Department:*</b><br>ENVIRONMENTAL FACILITIES                              | <b>CP Unique ID:</b><br>3061  |

**Overall Project Description**

This project will provide for the orderly and systematic purchase and replacement of Refuse Disposal District vehicles and equipment for use in all solid waste facilities and operations.

- |   |  |  |
|---|--|--|
| <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 | 2026  | 2027  | 2028  | 2029  | 2030 | Under Review |
|-------------------------------|-------------------------------|--------------|-------|-------|-------|-------|------|--------------|
| <b>Gross</b>                  | 25,050                        | 15,050       | 2,500 | 2,500 | 2,500 | 2,500 | 0    | 0            |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0     | 0     | 0     | 0     | 0    | 0            |
| <b>Net</b>                    | 25,050                        | 15,050       | 2,500 | 2,500 | 2,500 | 2,500 | 0    | 0            |

**Expended/Obligated Amount (in thousands) as of :** 10,261

|  |                     |
|--|---------------------|
| <b>Current Bond Description:</b> In order to continue to meet its mandate to process all residential curbside recyclables and solid waste collected by District Municipalities and delivering solid waste to a final disposal site, the County must replace vital Refuse Disposal District Facilities equipment that has reached the end of its useful life, including, but not limited to solid waste haulage vehicles, recyclables processing equipment, and solid waste containers. |                     |
| <b>Financing Plan for Current Request:</b>   |                     |
| Non-County Shares:   | \$ 0                |
| Bonds/Notes:   | 2,500,000           |
| Cash:  | 0                   |
| <b>Total:</b>  | <b>\$ 2,500,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

2,500,000

**Expected Design Work Provider:**

- |                                       |                                     |  |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|--|

**Comments:**

**Energy Efficiencies:**

**Appropriation History:**

| <b>Year</b> | <b>Amount</b> | <b>Description</b>  |
|-------------|---------------|---|
| 2020        | 1,000,000     | FUNDS THIS PROJECT  |
| 2021        | 1,000,000     | FUNDS THE CONTINUATION OF THIS PROJECT  |
| 2022        | 4,050,000     | CONTINUATION OF VEHICLE PURCHASE AND REPLACEMENT OF MFR EQUIPMENT   |
| 2023        | 1,000,000     | CONTINUATION OF THIS PROJECT  |
| 2024        | 5,500,000     | CONTINUATION OF THIS PROJECT AND INCLUDES COMPACTORS AT THE WHITE PLAINS AND MT. VERNON TRANSFER STATIONS |
| 2025        | 2,500,000     | CONTINUATION OF THIS PROJECT  |
| 2026        | 2,500,000     | CONTINUATION OF THIS PROJECT  |

**Total Appropriation History:**

17,550,000

**Financing History:**

| <b>Year</b> | <b>Bond Act #</b> | <b>Amount</b> | <b>Issued</b> | <b>Description</b>                                 |
|-------------|-------------------|---------------|---------------|--|
| 21          | 210               | 3,800,000     | 2,333,525     | HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI |
| 23          | 245               | 5,500,000     | 0             | HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI |
| 25          | 45                | 2,500,000     | 0             | HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT          |

**Total Financing History:**

11,800,000

**Recommended By:**

**Department of Planning**  
DVWA

**Date**  
12-01-2025

**Department of Public Works**  
RJB4

**Date**  
12-02-2025

**Budget Department**  
DEV9

**Date**  
12-04-2025

**Requesting Department**  
JCL1

**Date**  
12-05-2025

## HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI ( RD021 )

**User Department :** Environmental Facilities

**Managing Department(s) :** Environmental Facilities ;

**Estimated Completion Date:** TBD

**Planning Board Recommendation:** Project without physical planning aspects of concern to the Westchester County Planning Board.

### **FIVE YEAR CAPITAL PROGRAM (in thousands)**

|                  | Est Ult Cost  | Appropriated  | Exp / Obl    | 2026         | 2027         | 2028         | 2029         | 2030 | Under Review |
|------------------|---------------|---------------|--------------|--------------|--------------|--------------|--------------|------|--------------|
| Gross            | 25,050        | 15,050        | 7,174        | 2,500        | 2,500        | 2,500        | 2,500        |      |              |
| Non County Share |               |               |              |              |              |              |              |      |              |
| <b>Total</b>     | <b>25,050</b> | <b>15,050</b> | <b>7,174</b> | <b>2,500</b> | <b>2,500</b> | <b>2,500</b> | <b>2,500</b> |      |              |

### **Project Description**

This project will provide for the orderly and systematic purchase and replacement of Refuse Disposal District #1 haulage vehicles, bulldozers, compactors, various vehicles and containers, as well as miscellaneous equipment for use in all solid waste facilities and operations.

### **Current Year Description**

The current year request funds continuation of this project.

### **Current Year Financing Plan**

| Year | Bonds     | Cash | Non County Shares | Total     |
|------|-----------|------|-------------------|-----------|
| 2026 | 2,500,000 |      |                   | 2,500,000 |

### **Impact on Operating Budget**

The impact on the District 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  | COMPLETE    |
| 2021         | 1,000,000         | Funds the continuation of this project  | COMPLETE    |
| 2022         | 4,050,000         | Continuation of vehicle purchase and replacement of MFR equipment   | COMPLETE    |
| 2023         | 1,000,000         | Continuation of this project  | COMPLETE    |
| 2024         | 5,500,000         | Continuation of this project and includes compactors at the White Plains and Mt. Vernon Transfer Stations | IN PROGRESS |
| 2025         | 2,500,000         | Continuation of this project  | IN PROGRESS |
| <b>Total</b> | <b>15,050,000</b> |   |             |

## HAULAGE VEHICLE AND SOLID WASTE EQUIPMENT PHASE VI ( RD021 )

### Prior Appropriations

|               | Appropriated      | Collected        | Uncollected      |
|---------------|-------------------|------------------|------------------|
| Bond Proceeds | 11,800,000        | 2,333,525        | 9,466,475        |
| Funds Revenue | 3,250,000         | 3,250,000        |                  |
| <b>Total</b>  | <b>15,050,000</b> | <b>5,583,525</b> | <b>9,466,475</b> |

### Bonds Authorized

| Bond Act     | Amount            | Date Sold | Amount Sold      | Balance          |
|--------------|-------------------|-----------|------------------|------------------|
| 210 21       | 3,800,000         | 02/02/25  | 2,163,415        | 1,466,475        |
|              |                   | 02/02/25  | 170,110          |                  |
| 245 23       | 5,500,000         |           |                  | 5,500,000        |
| 45 25        | 2,500,000         |           |                  | 2,500,000        |
| <b>Total</b> | <b>11,800,000</b> |           | <b>2,333,525</b> | <b>9,466,475</b> |

**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 a bond act (“Bond Act”) in the amount of \$500,000.00 to finance capital project RGP16 (3125) – General Infrastructure – Roofing Systems (2024-2028) (“RGP16”). The Bond Act, which was prepared by the law firm Harris Beach Murtha PLLC, will finance the cost of general infrastructure roofing system improvements for the Department of Parks, Recreation & Conservation (“Department”), including design, construction, and construction management associated with the repair and/or replacement of existing roofs and associated building renovations and site work at Merestead (Cabana Barn & Barn #2) and Muscott Farm (Maintenance Yard Barns) and other building roofs in the County Park System, at the estimated maximum cost of \$500,000.

The Department has advised that the repair and replacement of the aging roof systems in the County Park System is a critical investment necessary to protect the County’s public assets, ensure public safety, and avoid significantly higher long-term costs.

Following bonding authorization, design will be scheduled and is anticipated to take six months to complete. It is anticipated that the design work will be completed by in-house staff. It is estimated that construction will take eight 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, RGP16 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 (“SEQR”). 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 Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: MARCH 10, 2026  
White Plains, New York

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BUDGET +  
APPROPRIATIONS  
COMMITTEE

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

INFRASTRUCTURE  
+ HOUSING  
COMMITTEE

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

PARKS +  
ENVIRONMENT  
COMMITTEE

# FISCAL IMPACT STATEMENT

**CAPITAL PROJECT #:**   RGP16    **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

|  |    |         |            |    |                                  |       |
|--|----|---------|------------|----|----------------------------------|-------|
| <b>Total Principal</b>                                   | \$ | 500,000 | <b>PPU</b> | 15 | <b>Anticipated Interest Rate</b> | 2.97% |
| <b>Anticipated Annual Cost (Principal and Interest):</b> | \$ |         |            |    | 41,223                           |       |
| <b>Total Debt Service (Annual Cost x Term):</b>          | \$ |         |            |    | 618,339                          |       |

**Finance Department:**      maab 2-3-26

**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):**      \$      -

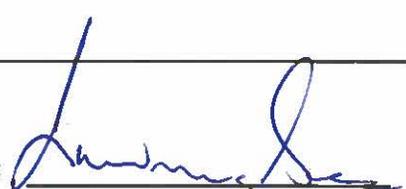
**Anticipated savings to County and/or impact of department operations**  
(describe in detail for current and next four years):

\_\_\_\_\_

\_\_\_\_\_

**SECTION D - EMPLOYMENT**  
As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

**Number of Full Time Equivalent (FTE) Jobs Funded:**      5

|                     |                                      |                     |   |
|---------------------|--------------------------------------|---------------------|---|
| <b>Prepared by:</b> | <u>  Dianne Vanadia  </u>            | <b>Reviewed By:</b> |  |
| <b>Title:</b>       | <u>  Associate Budget Director  </u> |                     |   |
| <b>Department:</b>  | <u>  Budget  </u>                    |                     | <b>Budget Director</b>  |
| <b>Date:</b>        | <u>  2/3/26  </u>                    | <b>Date:</b>        | <u>  2/3/26  </u>   |

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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

DATE: February 2, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
RGP16 GENERAL INFRASTRUCTURE - ROOFING SYSTEMS (2024-2028)**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 12/15/2025 (Unique ID: 3125)

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

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation  
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation  
Dianne Vanadia, Associate Budget Director  
Robert Lopane, Director of Program Development – PRC Planning  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE ROOFING SYSTEMS IMPROVEMENTS FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$500,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20\_\_)

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, \$500,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of general infrastructure roofing system improvements for the Department of Parks, Recreation & Conservation, including design, construction, and construction management associated with the repair and/or

replacement of existing roofs and associated building renovations and site work at Merestead (Cabana Barn & Barn #2) and Muscoot Farm (Maintenance Yard Barns) and other building roofs in the County Park System, at the estimated maximum cost of \$500,000, all as set forth in the County's current year Capital Budget, as amended. The total estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$500,000. The plan of financing includes the issuance of \$500,000 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 applicable to the class of objects or purposes for which \$500,000 bonds authorized in this resolution are to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Local Finance 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 \$500,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. 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 5. 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 6. 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 7. This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

\* \* \*



LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE ROOFING SYSTEM IMPROVEMENTS FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$500,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_)

object or purpose: to finance the cost of general infrastructure roofing system improvements for the Department of Parks, Recreation & Conservation, including design, construction, and construction management associated with the repair and/or replacement of existing roofs and associated building renovations and site work at Merestead (Cabana Barn & Barn #2) and Muscoot Farm (Maintenance Yard Barns) and other building roofs in the County Park System, at the estimated maximum cost of \$500,000; all as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued: \$500,000 for fifteen (15) years  
and period of probable usefulness:

Dated: \_\_\_\_\_, 20\_\_  
White Plains, New York

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

## CAPITAL PROJECT FACT SHEET

|   |   |  |
|---|---|--|
| <b>Project ID:*</b><br>RGP16              | <input type="checkbox"/> CBA  | <b>Fact Sheet Date:*</b><br>01-02-2026 |
| <b>Fact Sheet Year:*</b><br>2026          | <b>Project Title:*</b><br>GENERAL INFRASTRUCTURE -<br>ROOFING SYSTEMS (2024-2028) | <b>Legislative District ID:</b>        |
| <b>Category*</b><br>RECREATION FACILITIES | <b>Department:*</b><br>PARKS, RECREATION &<br>CONSERVATION                        | <b>CP Unique ID:</b><br>3125           |

**Overall Project Description**

This project is to repair and/or replace various existing building roofs in the County Park System.

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" 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<br>Ultimate<br>Total Cost | Appropriated | 2026 | 2027 | 2028 | 2029 | 2030 | Under<br>Review |
|-------------------------------|-------------------------------------|--------------|------|------|------|------|------|-----------------|
| <b>Gross</b>                  | 2,500                               | 1,000        | 500  | 500  | 500  | 0    | 0    | 0               |
| <b>Less Non-County Shares</b> | 0                                   | 0            | 0    | 0    | 0    | 0    | 0    | 0               |
| <b>Net</b>                    | 2,500                               | 1,000        | 500  | 500  | 500  | 0    | 0    | 0               |

**Expended/Obligated Amount (in thousands) as of :** 368

**Current Bond Description:** Funding is requested for design, construction, and construction management associated with the repair and/or replacement of existing roofs and associated building renovations and site work at Merestead (Cabana Barn & Barn #2) and Muscoot Farm (Maintenance Yard Barns) and other building roofs in the County Park System.

**Financing Plan for Current Request:**

|                    |                   |
|--------------------|-------------------|
| Non-County Shares: | \$ 0              |
| Bonds/Notes:       | 500,000           |
| Cash:              | 0                 |
| <b>Total:</b>      | <b>\$ 500,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

500,000

**Expected Design Work Provider:**

- |  |                                     |   |
|--|-------------------------------------|---|
| <input checked="" type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|--|-------------------------------------|---|

**Comments:**

**Energy Efficiencies:**



## GENERAL INFRASTRUCTURE - ROOFING SYSTEMS (2024-2028) ( RGP16 )

**User Department :** Parks, Recreation & Conservation  
**Managing Department(s) :** Parks, Recreation & Conservation ; Public Works ;  
**Estimated Completion Date:** TBD

**Planning Board Recommendation:** Project has historical implications. Project approved in concept but subject to subsequent staff review.

### FIVE YEAR CAPITAL PROGRAM (in thousands)

|                  | Est Ult Cost | Appropriated | Exp / Obl  | 2026       | 2027       | 2028       | 2029 | 2030 | Under Review |
|------------------|--------------|--------------|------------|------------|------------|------------|------|------|--------------|
| Gross            | 2,500        | 1,000        | 111        | 500        | 500        | 500        |      |      |              |
| Non County Share |              |              |            |            |            |            |      |      |              |
| <b>Total</b>     | <b>2,500</b> | <b>1,000</b> | <b>111</b> | <b>500</b> | <b>500</b> | <b>500</b> |      |      |              |

### Project Description

This project is to repair and/or replace various existing building roofs in the County Park System.

### Current Year Description

The current year request funds continuation of the project.

### Current Year Financing Plan

| Year | Bonds   | Cash | Non County Shares | Total   |
|------|---------|------|-------------------|---------|
| 2026 | 500,000 |      |                   | 500,000 |

### 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         | 500,000          | Design and construction of roofs at Lenoir Preserve, Glen Island park, V.E. Macy park and other building roofs. | COMPLETE     |
| 2025         | 500,000          | Design and construction of roofs at BRP Salt Shed, Merestead, Lenoir Preserve, and Croton Point Park            | CONSTRUCTION |
| <b>Total</b> | <b>1,000,000</b> |   |              |

### Prior Appropriations

|               | Appropriated     | Collected | Uncollected      |
|---------------|------------------|-----------|------------------|
| Bond Proceeds | 1,000,000        |           | 1,000,000        |
| <b>Total</b>  | <b>1,000,000</b> |           | <b>1,000,000</b> |

### Bonds Authorized

| Bond Act     | Amount           | Date Sold | Amount Sold | Balance          |
|--------------|------------------|-----------|-------------|------------------|
| 247 23       | 500,000          |           |             | 500,000          |
| 37 25        | 500,000          |           |             | 500,000          |
| <b>Total</b> | <b>1,000,000</b> |           |             | <b>1,000,000</b> |

**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 a bond act (“Bond Act”) in the amount of \$500,000 to finance capital project RGP21 – General Infrastructure-Pool Facility-Play Equipment Systems (“RGP21”). The Bond Act, which was prepared by the law firm Hawkins, Delafield & Wood, LLP, will finance the purchase, replacement and installation of swimming pool and playground equipment at various locations through the County Park System.

The Department of Parks, Recreation and Conservation (“Department”) has advised that RGP21 is necessary to repair, replace and enhance critical infrastructure components within County swimming, aquatic play and playground facilities. This capital project will address aging and deteriorating structural elements and surfaces, upgrading mechanical and filtration systems to ensure compliance within current safety and operational standards, replacing worn or outdated playground equipment to enhance accessibility, safety, and user experience and other related associated infrastructure and site work.

Your Committee is advised that, following bonding authorization, the Department will initiate repairs and replacement of aging, dilapidated, and obsolete equipment that has reached the end of its useful life.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed capital project may be classified as a Type “II” action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617

("SEQR"). 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 Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: MARCH 10<sup>th</sup>, 2026  
White Plains, New York

*[Handwritten signatures]*  
Joseph Billiano John S.  
Anant Nandan

*[Handwritten signatures]*  
Anant Nandan

*[Handwritten signatures]*  
Joseph Billiano John S.

BUDGET + APPROPRIATIONS  
COMMITTEE

INFRASTRUCTURE  
+ HOUSING  
COMMITTEE

PARKS +  
ENVIRONMENT  
COMMITTEE

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #:   RGP21  

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   \$                   500,000    PPU   15    Anticipated Interest Rate   2.97%

Anticipated Annual Cost (Principal and Interest):                   \$    41,893

Total Debt Service (Annual Cost x Term):                           \$   628,393

Finance Department:    maab 2-4-26

### 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):

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### SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

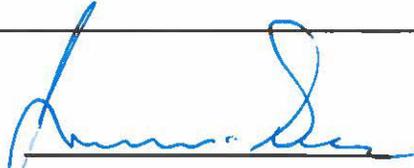
Number of Full Time Equivalent (FTE) Jobs Funded:                   5

Prepared by:             Dianne Vanadia  

Title:                     Associate Budget Director  

Department:             Budget  

Date:                     2/4/26  

Reviewed By: 

*DV 2/4/26*  
*2/4/26*

**Budget Director**

Date:                     2/4/26

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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

DATE: February 2, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
RGP21 General Infrastructure-Pool Facility/Play Equipment Systems**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 12/18/2025 (Unique ID: 3127)

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;
  - **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.
- 

**COMMENTS:** None.

DSK/oav

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation  
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation  
Dianne Vanadia, Associate Budget Director  
Robert Lopane, Director of Program Development – PRC Planning  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF PARK IMPROVEMENTS AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY PARK SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$500,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted \_\_\_\_\_, 20\_\_\_\_)

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, and to the provisions of other laws applicable thereto, \$500,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the acquisition and installation of park improvements at various locations throughout the County park system, consisting of the purchase, replacement and installation of swimming pool and playground equipment; 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 or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$500,000. The plan of financing includes the issuance of \$500,000 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 and notes.

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 \$500,000. 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 \$500,000 as the estimated maximum 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.

\* \* \*

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20 \_\_\_\_\_ 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 \_\_\_\_\_, 20\_\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

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

(SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20

BOND ACT AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF PARK IMPROVEMENTS AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY PARK SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$500,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted \_\_\_\_\_, 20\_\_\_\_)

Object or purpose: to finance the acquisition and installation of park improvements at various locations throughout the County park system, consisting of the purchase, replacement and installation of swimming pool and playground equipment; all as set forth in the County's Current Year Capital Budget, as amended.

Amount of obligations to be issued and period of probable usefulness: \$500,000; fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

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



## CAPITAL PROJECT FACT SHEET

**Project ID:\***  
RGP21

CBA

**Fact Sheet Date:\***  
01-02-2026

**Fact Sheet Year:\***  
2026

**Project Title:\***  
GENERAL INFRASTRUCTURE-POOL  
FACILITY/PLAY EQUIPMENT  
SYSTEMS

**Legislative District ID:**

**Category\***  
RECREATION FACILITIES

**Department:\***  
PARKS, RECREATION &  
CONSERVATION

**CP Unique ID:**  
3127

**Overall Project Description**

This project involves the repair, replacement, and enhancement of critical infrastructure components within the County's public swimming pool, aquatic play and playground facilities. It will address aging or deteriorating structural elements and surfaces, upgrading mechanical and filtration systems to ensure compliance with current safety and operational standards, replacing worn or outdated playground equipment to enhance accessibility, safety, and user experience and other related associated infrastructure and site work.

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" 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 | 2026 | 2027 | 2028 | 2029 | 2030 | Under Review |
|-------------------------------|-------------------------------|--------------|------|------|------|------|------|--------------|
| <b>Gross</b>                  | 2,500                         | 0            | 500  | 500  | 500  | 500  | 500  | 0            |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0    | 0    | 0    | 0    | 0    | 0            |
| <b>Net</b>                    | 2,500                         | 0            | 500  | 500  | 500  | 500  | 500  | 0            |

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

**Current Bond Description:** This request will fund the purchase, replacement and installation of swimming pool and playground equipment at various locations throughout the County park system.

**Financing Plan for Current Request:**

|                    |                   |
|--------------------|-------------------|
| Non-County Shares: | \$ 0              |
| Bonds/Notes:       | 500,000           |
| Cash:              | 0                 |
| <b>Total:</b>      | <b>\$ 500,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

500,000

**Expected Design Work Provider:**

- County Staff                       Consultant                       Not Applicable

**Comments:**

**Energy Efficiencies:**

**Appropriation History:**

| Year | Amount  | Description                           |
|------|---------|---------------------------------------|
| 2026 | 500,000 | PURCHASE AND REPLACEMENT OF EQUIPMENT |

**Total Appropriation History:**

500,000

**Total Financing History:**

0

**Recommended By:**

**Department of Planning**  
DVWA

**Date**  
12-18-2025

**Department of Public Works**  
RJB4

**Date**  
12-18-2025

**Budget Department**  
DEV9

**Date**  
12-18-2025

**Requesting Department**  
RCL3

**Date**  
12-18-2025

## GENERAL INFRASTRUCTURE-POOL FACILITY/PLAY EQUIPMENT SYSTEMS ( RGP21 )

**User Department :** Parks, Recreation & Conservation

**Managing Department(s) :** Parks, Recreation & Conservation ;

**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 | 2026       | 2027       | 2028       | 2029       | 2030       | Under Review |
|------------------|--------------|--------------|-----------|------------|------------|------------|------------|------------|--------------|
| Gross            | 2,500        |              |           | 500        | 500        | 500        | 500        | 500        |              |
| Non County Share |              |              |           |            |            |            |            |            |              |
| <b>Total</b>     | <b>2,500</b> |              |           | <b>500</b> | <b>500</b> | <b>500</b> | <b>500</b> | <b>500</b> |              |

### **Project Description**

This project involves the repair, replacement, and enhancement of critical infrastructure components within the County's public swimming pool, aquatic play and playground facilities. It will address aging or deteriorating structural elements and surfaces, upgrading mechanical and filtration systems to ensure compliance with current safety and operational standards, replacing worn or outdated playground equipment to enhance accessibility, safety, and user experience and other related associated infrastructure and site work.

### **Current Year Description**

The current year request funds the first phase of pool facility/play equipment systems rehabilitation/replacement.

### **Current Year Financing Plan**

| Year | Bonds   | Cash | Non County Shares | Total   |
|------|---------|------|-------------------|---------|
| 2026 | 500,000 |      |                   | 500,000 |

### **Impact on Operating Budget**

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

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval of a bond act (the “Bond Act”) in the total amount of \$3,700,000 to authorize the County of Westchester (the “County”) to finance the following two capital projects for 2026:

RGP20 – General Infrastructure – Equipment Acquisition (2026 -2030) (“RGP20”); and

B035F – Equipment Acquisition Program (2026-2030) (“B035F”).

Your Committee is advised that the Bond Act, prepared by the law firm of Harris Beach Murtha, would authorize the County to issue bonds in the total amount of \$3,700,000 to finance the acquisition of heavy equipment and vehicles for the maintenance of park facilities under the jurisdiction of the Department of Parks, Recreation and Conservation (“PRC”), in the amount of \$2,500,000. It would also fund the acquisition of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works and Transportation (“DPW&T”), in the amount of \$1,200,000.

PRC anticipates that the following equipment will be replaced:

- 2007 Kubota Tractor (#096042)
- 2005 John Deere Mower (#048142)
- 2006 GMC 2500 Pickup Truck (#067642)
- 2006 GMC 3500 Dump Truck (#067842)
- 2008 Ford Bucket Truck (#169137)
- 2015 Chevy Van (#658242)
- 2014 Ford F-350 Utility Truck (#603260)
- 2016 Chevy 3500 Pickup Truck (#679642)
- 2004 Bandit Wood Chipper (#36442)
- 2001 New Holland Backhoe Loader (#07269)
- 2006 Ford Van (#52242)
- 2008 John Deere Mower (#131642)
- 2012 Toro Mower (#55342)
- 2008 Bobcat Skid Steer (#137142)
- 2008 Chevy Colorado (#133520)
- 2009 Chevy Van (#07290)
- 2009 Ford F-350 Dump Truck (#178144)
- 2006 Ford F-350 Pickup Truck (#090642)
- 2005 Ford F-350 Pickup Truck (#124960)

- 2008 New Holland Backhoe Loader (#155842)
- 2008 Doosan Fork Lift (#159742)
- 2008 Kubota ATV (#156042)
- 2010 John Deere Mower (#605242)
- 2010 John Deere Mower (#502842)
- 2010 John Deere Mower (#528042)
- 2008 Toro Mower (#151042)
- 2009 Golf Cart (#7089)
- 2009 Golf Cart (#187942)
- 2009 Golf Cart (#187142)
- 2009 Golf Cart (#188842)

PRC anticipates that the following new equipment will be added:

- Ventrac Tractor 4520N
- Toro Turf Pro 500 Autonomous Mower

DPW&T anticipates that the following equipment will be replaced:

- 2008 International Tri-axle Dump Truck with plow, wing and spreader (#124146)
- 2008 International Tri-axle Dump Truck with plow, wing and spreader (#124246)
- 2003 Case 580M Front-end Loader (#07749)

DPW&T anticipates that the following new equipment will be added:

- Crack Sealer Machine
- Mastic Melter
- 144-inch Flex Wing Deck Mower
- Wood Chipper

The Department of Planning has advised your Committee that based on its review, RGP20 and B035F capital projects may be classified as Type “II” actions 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 Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

DATED: MARCH 10, 2026

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Grant Narben

BUDGET +  
APPROPRIATIONS  
COMMITTEE

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Grant Narben

INFRASTRUCTURE  
+ HOUSING  
COMMITTEE

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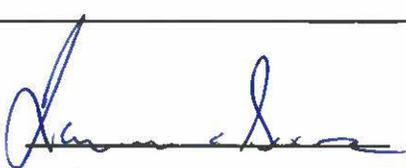
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PARKS +  
ENVIRONMENT  
COMMITTEE

# FISCAL IMPACT STATEMENT

|  |                                       |  |   |
|--|---------------------------------------|--|---|
| CAPITAL PROJECT #: <u>BELOW</u>  |                                       | <input type="checkbox"/> NO FISCAL IMPACT PROJECTED        |   |
| <b>SECTION A - CAPITAL BUDGET IMPACT</b><br>To Be Completed by Budget  |                                       |  |   |
| <input checked="" type="checkbox"/> GENERAL FUND   | <input type="checkbox"/> AIRPORT FUND | <input type="checkbox"/> SPECIAL DISTRICTS FUND            |   |
| Source of County Funds (check one):  |                                       | <input checked="" type="checkbox"/> Current Appropriations | <input type="checkbox"/> Capital Budget Amendment                                     |
| <b>B035F AND RGP21</b>   |                                       |  |   |
| <b>SECTION B - BONDING AUTHORIZATIONS</b><br>To Be Completed by Finance  |                                       |  |   |
| Total Principal  | \$ 3,700,000                          | PPU 15   | Anticipated Interest Rate 2.97%   |
| Anticipated Annual Cost (Principal and Interest):  | \$ 310,007                            |  |   |
| Total Debt Service (Annual Cost x Term):   | \$ 4,650,110                          |  |   |
| Finance Department:  | maab 2-6-26                           |  |   |
| <b>SECTION C - IMPACT ON OPERATING BUDGET</b> (exclusive of debt service)<br>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<br>(describe in detail for current and next four years):                |                                       |  |   |
| _____  |                                       |  |   |
| _____  |                                       |  |   |
| <b>SECTION D - EMPLOYMENT</b><br>As per federal guidelines, each \$92,000 of appropriation funds one FTE Job                                 |                                       |  |   |
| Number of Full Time Equivalent (FTE) Jobs Funded:  | 40                                    |  |   |
| Prepared by:   | <u>Dianne Vanadia</u>                 | Reviewed By:   |  |
| Title:   | <u>Associate Budget Director</u>      |  | <u>Budget Director</u>  |
| Department:  | <u>Budget</u>                         |  |   |
| Date:  | <u>2/6/26</u>                         | Date:  | <u>2/6/26</u>   |

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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

DATE: January 29, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL  
PROJECTS BOND ACT – MAINTENANCE EQUIPMENT ACQUISITION**

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In connection with the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617 (SEQR), the Department of Planning has reviewed the proposed bond act legislation that would finance the following capital projects:

| Capital Project | Project Title  | Fact Sheet ID | Approved by Planning |
|-----------------|--|---------------|----------------------|
| B035F           | Equipment Acquisition Program (2026-2030)                  | 3102          | 12/15/2025           |
| RGP20           | General Infrastructure - Equipment Acquisition (2026-2030) | 3126          | 12/15/2025           |

The Planning Department advises that these projects for which funding is being requested may be classified as **TYPE II actions** pursuant to section(s):

- **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

As such, no environmental review is required.

DSK/oav

cc: Joan McDonald, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation  
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation  
Robert Abbamont, Director of Operations, Department of Public Works & Transportation  
Robert Lopane, Director of Program Development – PRC Planning  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$3,700,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF MACHINERY AND APPARATUS FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION AND THE DEPARTMENT OF PUBLIC WORKS; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$3,700,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,700,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20\_\_)

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, \$3,700,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of machinery and apparatus for the Department of Parks, Recreation & Conservation and the Department of Public

Works, including (a) acquisition of equipment associated with the maintenance of park facilities under the jurisdiction of the Department of Parks, Recreation and Conservation (Project ID RGP20), at the estimated maximum cost of \$2,500,000 and (b) acquisition of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works and Transportation (Project ID B035F), at the estimated maximum cost of \$1,200,000, all as set forth in the County's current year Capital Budget, as amended. The total estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$3,700,000. The plan of financing includes the issuance of \$3,700,000 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 applicable to the class of objects or purposes for which \$3,700,000 bonds authorized by Sections 1(a) and 1(b) in this resolution are to be issued, within the limitations of Section 11.00 a. 28 of the Local Finance 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

\$3,700,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. 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 5. 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 6. 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 7. This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

\* \* \*

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_ 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 \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

(SEAL)

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

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

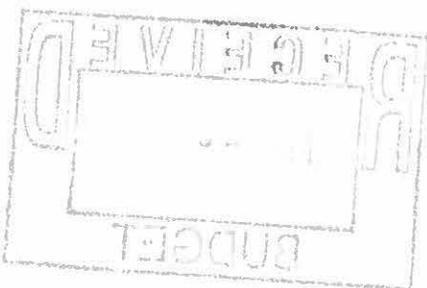
BOND ACT AUTHORIZING THE ISSUANCE OF \$3,700,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF MACHINERY AND APPARATUS FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$3,700,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,700,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_)

object or purpose: to finance the cost of machinery and apparatus for the Department of Parks, Recreation & Conservation, including (a) acquisition of equipment associated with the maintenance of park facilities under the Jurisdiction of the Department of Parks, Recreation and Conservation (Project ID RGP20), at the estimated maximum cost of \$2,500,000 and (b) acquisition of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works and Transportation (Project ID B035F), at the estimated maximum cost of \$1,200,000; all as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued and period of probable usefulness: \$3,700,000; fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_  
White Plains, New York

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



**CAPITAL PROJECT FACT SHEET**

**Project ID:\***

RGP20

CBA

**Fact Sheet Date:\***

01-02-2026

**Fact Sheet Year:\***

2026

**Project Title:\***

GENERAL INFRASTRUCTURE -  
EQUIPMENT ACQUISITION (2026-  
2030)

**Legislative District ID:**

**Category\***

RECREATION FACILITIES

**Department:\***

PARKS, RECREATION &  
CONSERVATION

**CP Unique ID:**

3126

**Overall Project Description**

This project funds the acquisition of heavy equipment and vehicles throughout the Parks system. This project is a continuation of RGP13.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" type="checkbox"/> Energy Efficiencies | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" 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<br>Ultimate<br>Total Cost | Appropriated | 2026  | 2027  | 2028  | 2029  | 2030  | Under<br>Review |
|-------------------------------|-------------------------------------|--------------|-------|-------|-------|-------|-------|-----------------|
| <b>Gross</b>                  | 8,500                               | 0            | 2,500 | 1,500 | 1,500 | 1,500 | 1,500 | 0               |
| <b>Less Non-County Shares</b> | 0                                   | 0            | 0     | 0     | 0     | 0     | 0     | 0               |
| <b>Net</b>                    | 8,500                               | 0            | 2,500 | 1,500 | 1,500 | 1,500 | 1,500 | 0               |

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

**Current Bond Description:** This request will fund the purchase of equipment associated with the maintenance of park facilities under the Jurisdiction of the Department of Parks, Recreation and Conservation.

**Financing Plan for Current Request:**

|                    |                     |
|--------------------|---------------------|
| Non-County Shares: | \$ 0                |
| Bonds/Notes:       | 2,500,000           |
| Cash:              | 0                   |
| <b>Total:</b>      | <b>\$ 2,500,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

2,500,000

**Expected Design Work Provider:**

- County Staff                       Consultant                       Not Applicable

**Comments:**

**Energy Efficiencies:**

ALL VEHICLES WILL MEET OR EXCEED THE ENVIRONMENTAL PROTECTION AGENCY'S CLEAN AIR STANDARDS. POSSIBLE ENERGY EFFICIENT OR ENVIRONMENTALLY FRIENDLY ALTERNATIVES WILL BE RESEARCHED AND EVALUATED DURING THE EQUIPMENT PURCHASES.

**Appropriation History:**

| Year | Amount    | Description           |
|------|-----------|-----------------------|
| 2026 | 2,500,000 | EQUIPMENT ACQUISITION |

**Total Appropriation History:**

2,500,000

**Total Financing History:**

0

**Recommended By:**

**Department of Planning**  
DVWA

**Date**  
12-15-2025

**Department of Public Works**  
RJB4

**Date**  
12-16-2025

**Budget Department**  
DEV9

**Date**  
12-18-2025

**Requesting Department**  
RCL3

**Date**  
12-18-2025

## GENERAL INFRASTRUCTURE - EQUIPMENT ACQUISITION (2026-2030) ( RGP20 )

**User Department :** Parks, Recreation & Conservation  
**Managing Department(s) :** Parks, Recreation & Conservation ; Public Works ;  
**Estimated Completion Date:** TBD

**Planning Board Recommendation:** Project without physical planning aspects of concern to the Westchester County Planning Board.

### **FIVE YEAR CAPITAL PROGRAM (in thousands)**

|                  | Est Ult Cost | Appropriated | Exp / Obl | 2026         | 2027         | 2028         | 2029         | 2030         | Under Review |
|------------------|--------------|--------------|-----------|--------------|--------------|--------------|--------------|--------------|--------------|
| Gross            | 8,500        |              |           | 2,500        | 1,500        | 1,500        | 1,500        | 1,500        |              |
| Non County Share |              |              |           |              |              |              |              |              |              |
| <b>Total</b>     | <b>8,500</b> |              |           | <b>2,500</b> | <b>1,500</b> | <b>1,500</b> | <b>1,500</b> | <b>1,500</b> |              |

### **Project Description**

This project funds the acquisition of heavy equipment and vehicles throughout the Parks system. This project is a continuation of RGP13.

### **Current Year Description**

The current year request will fund the phased acquisition of heavy equipment and vehicles throughout the Parks system.

### **Current Year Financing Plan**

| Year | Bonds     | Cash | Non County Shares | Total     |
|------|-----------|------|-------------------|-----------|
| 2026 | 2,500,000 |      |                   | 2,500,000 |

### **Impact on Operating Budget**

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

**CAPITAL PROJECT FACT SHEET**

**Project ID:\***

**B035F**

CBA

**Fact Sheet Date:\***

01-02-2026

**Fact Sheet Year:\***

2026

**Project Title:\***

EQUIPMENT ACQUISITION PROGRAM (2026-2030)

**Legislative District ID:**

5,

**Category\***

BUILDINGS, LAND & MISCELLANEOUS

**Department:\***

PUBLIC WORKS

**CP Unique ID:**

3102

**Overall Project Description**

This project funds the acquisition of equipment to ensure the Department of Public Works and Transportation can maintain the County roads, bridges and grounds. This project is a continuation of B035E.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" type="checkbox"/> Energy Efficiencies | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" 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 | 2026  | 2027 | 2028 | 2029 | 2030 | Under Review |
|-------------------------------|-------------------------------|--------------|-------|------|------|------|------|--------------|
| <b>Gross</b>                  | 4,050                         | 0            | 1,200 | 850  | 600  | 800  | 600  | 0            |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0     | 0    | 0    | 0    | 0    | 0            |
| <b>Net</b>                    | 4,050                         | 0            | 1,200 | 850  | 600  | 800  | 600  | 0            |

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

**Current Bond Description:** Funding is requested for the replacement of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works and Transportation.

**Financing Plan for Current Request:**

|                    |                     |
|--------------------|---------------------|
| Non-County Shares: | \$ 0                |
| Bonds/Notes:       | 1,200,000           |
| Cash:              | 0                   |
| <b>Total:</b>      | <b>\$ 1,200,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

1,200,000

**Expected Design Work Provider:**

- County Staff                       Consultant                       Not Applicable

**Comments:**

**Energy Efficiencies:**

ALL VEHICLES WILL MEET OR EXCEED THE ENVIRONMENTAL PROTECTION AGENCY'S CLEAN AIR STANDARDS. POSSIBLE ENERGY EFFICIENT OR ENVIRONMENTALLY FRIENDLY ALTERNATIVES WILL BE RESEARCHED AND EVALUATED DURING THE EQUIPMENT PURCHASES.

**Appropriation History:**

| Year | Amount    | Description           |
|------|-----------|-----------------------|
| 2026 | 1,200,000 | EQUIPMENT ACQUISITION |

**Total Appropriation History:**

1,200,000

**Total Financing History:**

0

**Recommended By:**

**Department of Planning**  
DVWA

**Date**  
12-15-2025

**Department of Public Works**  
RJB4

**Date**  
12-16-2025

**Budget Department**  
DEV9

**Date**  
12-18-2025

**Requesting Department**  
RJB4

**Date**  
12-18-2025

## EQUIPMENT ACQUISITION PROGRAM (2026-2030) ( B035F )

**User Department :** Public Works

**Managing Department(s) :** Public Works ;

**Estimated Completion Date:** TBD

**Planning Board Recommendation:** Project without physical planning aspects of concern to the Westchester County Planning Board.

### **FIVE YEAR CAPITAL PROGRAM (in thousands)**

|                  | Est Ult Cost | Appropriated | Exp / Obl | 2026         | 2027       | 2028       | 2029       | 2030       | Under Review |
|------------------|--------------|--------------|-----------|--------------|------------|------------|------------|------------|--------------|
| Gross            | 4,050        |              |           | 1,200        | 850        | 600        | 800        | 600        |              |
| Non County Share |              |              |           |              |            |            |            |            |              |
| <b>Total</b>     | <b>4,050</b> |              |           | <b>1,200</b> | <b>850</b> | <b>600</b> | <b>800</b> | <b>600</b> |              |

### **Project Description**

This project funds the acquisition of equipment to ensure the Department of Public Works and Transportation can maintain the County roads, bridges and grounds. This project is a continuation of B035E.

### **Current Year Description**

The current year request funds the acquisition of equipment such as a tractor and trailer combo, backhoe, and two (2) tandem axle dump trucks.

### **Current Year Financing Plan**

| Year | Bonds     | Cash | Non County Shares | Total     |
|------|-----------|------|-------------------|-----------|
| 2026 | 1,200,000 |      |                   | 1,200,000 |

### **Impact on Operating Budget**

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

**THE HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a transmittal from the County Executive recommending approval of an amended bond act (the “Amended Bond Act”), which if adopted, would authorize the County of Westchester (the “County”) to amend Bond Act No. 171-2025, which authorized the issuance of up to \$1,025,000 in bonds to finance a component of capital project BLA1A - Parkland and Historical Preservation Program (“BLA1A”) in order to limit the scope of work for the project to waterfront improvements only. Also attached is an additional proposed Act (“Amended IMA Act”), which if adopted, would authorize the County to amend Act No. 172-2025, which authorized the County to enter into an inter-municipal agreement (“IMA”) with the Village of Port Chester (the “Village”), in order to revise the responsibilities of the County and the Village in connection with this project.

The Department of Planning (“Department”) has clarified that the revitalization improvements under BLA1A should not include downtown improvements and are limited to waterfront improvements only, involving the reconstruction of the waterfront promenade and wayfinding signage, approximately 1,600 linear feet, from the southernmost corner of the “Gut” to the “Bar Taco,” and the enhancement of waterfront landscaping, in order to enhance the walkability in the Village’s waterfront promenade and connect the Village’s waterfront promenade to the Village’s business district.

Your Committee is advised that the Amended Bond Act, in the amount of \$1,025,000, would amend Bond Act No. 171-2025 by limiting the scope of the project to waterfront improvements only. Your Honorable Board has previously authorized the County to issue bonds for BLA1A as follows: Bond Act No. 171-2025 in the amount of \$1,025,000, to finance certain waterfront and downtown revitalization improvements in the Village through the completion of The Loop Initiative, which includes \$25,000 for Department administrative expenses, allowing for the reconstruction of the Village’s waterfront promenade and wayfinding

signage and the enhancement of waterfront and downtown landscaping and lighting and walkability connecting the Village's waterfront promenade to the Village's business district.

By Act No. 172-2025, your Honorable Board authorized the County to enter into an IMA with the Village, pursuant to which the County agreed to provide \$1,000,000 in funding to assist the Village completing waterfront and downtown revitalization improvements in the Village of Port Chester through the completion of The Loop Initiative. The IMA was not executed. The Amended IMA Act would amend Act No. 172-2025 to limit the responsibilities of the County and the Village in connection with this project solely to waterfront revitalization improvements.

Accordingly, the proposed Amended Bond Act and Amended IMA Act would amend the previously approved acts related to BLA1A by limiting the revitalization improvements in the Village of Port Chester to waterfront improvements only.

Your Committee is also advised, that, except as specifically amended by the proposed Amended Bond Act and the Amended IMA Act, Bond Act N0. 171-2025 and Act No. 172-2025 shall remain in full force and effect.

Furthermore, the Planning Department has previously advised your Committee that based on its review, the above referenced capital project could be classified as a Type "II" action pursuant to the State Environmental Quality Review Act ("SEQR") and its implementing regulations, 6 NYCRR Part 617. Because the scope of this project has already been reviewed, and the Amended Bond Act and Amended IMA Act amend the previously approved acts solely to limit the capital project to waterfront revitalization improvements only, no further 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 Amended Bond Act, while an affirmative vote of a majority of the voting strength of your Honorable Board is required to adopt the Amended IMA Act authorizing the IMA.

Based on the importance of this project to the County, your Committee recommends

favorable action on the annexed Amended Bond Act and Amended IMA Act authorizing the IMA.

Dated: MARCH 10<sup>th</sup>, 2026

White Plains, New York

s/CMC/02-02.2026

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BUDGET +  
APPROPRIATIONS  
COMMITTEE

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INFRASTRUCTURE +  
HOUSING  
COMMITTEE

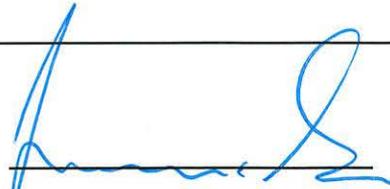
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PARKS + ENVIRONMENT  
COMMITTEE

# FISCAL IMPACT STATEMENT

|  |  |  |   |
|--|--|--|---|
| CAPITAL PROJECT #: <u>BLA1A</u>  |  | <input type="checkbox"/> NO FISCAL IMPACT PROJECTED        |   |
| <b>SECTION A - CAPITAL BUDGET IMPACT</b><br>To Be Completed by Budget  |  |  |   |
| <input checked="" type="checkbox"/> GENERAL FUND   | <input type="checkbox"/> AIRPORT FUND                  | <input type="checkbox"/> SPECIAL DISTRICTS FUND            |   |
| Source of County Funds (check one):  |  | <input checked="" type="checkbox"/> Current Appropriations | <input type="checkbox"/> Capital Budget Amendment                                     |
| <b>PORTCHESTER WATERFRONT (AMEND BA 171-2025)</b>  |  |  |   |
| <b>SECTION B - BONDING AUTHORIZATIONS</b><br>To Be Completed by Finance  |  |  |   |
| Total Principal  | \$ 1,025,000   | PPU 15   | Anticipated Interest Rate 2.97%   |
| Anticipated Annual Cost (Principal and Interest):  | \$ 85,880  |  |   |
| Total Debt Service (Annual Cost x Term):   | \$ 1,288,200   |  |   |
| Finance Department:  | Interest rates from February 2, 2026 Bond Buyer - ASBA |  |   |
| <b>SECTION C - IMPACT ON OPERATING BUDGET</b> (exclusive of debt service)<br>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<br>(describe in detail for current and next four years):                |  |  |   |
| _____  |  |  |   |
| _____  |  |  |   |
| <b>SECTION D - EMPLOYMENT</b><br>As per federal guidelines, each \$92,000 of appropriation funds one FTE Job                                 |  |  |   |
| Number of Full Time Equivalent (FTE) Jobs Funded:  | 11   |  |   |
| Prepared by:   | <u>Susan Darling</u>                                   | Reviewed By:   |  |
| Title:   | <u>Chief Planner</u>                                   |  |   |
| Department:  | <u>Planning</u>  |  |   |
| Date:  | <u>2/3/26</u>  |  |   |
|  |  |  | Budget Director   |
|  |  |  | <u>2/4/26</u>   |

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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



DATE: January 27, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
BLA1A PARKLAND AND HISTORICAL PRESERVATION PROGRAM  
(Port Chester Waterfront Promenade)**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 01-27-2026 (Unique ID: 3145)

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;
- **617.5(c)(9):** construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities.

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**COMMENTS:** None.

DSK/oav

cc: Joan McDonald, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Blanca P. Lopez, Commissioner of Planning  
Dianne Vanadia, Associate Budget Director  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20\_\_\_\_\_

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED AUGUST 4, 2025, IN RELATION TO WATERFRONT AND DOWNTOWN IMPROVEMENTS IN THE VILLAGE OF PORT CHESTER UNDER THE WESTCHESTER LEGACY PROGRAM, AT THE MAXIMUM ESTIMATED COST OF \$1,025,000. (Adopted \_\_\_\_\_, 20\_\_\_\_\_).

WHEREAS, this Board has heretofore duly authorized the issuance of \$1,025,000 bonds to finance the cost of the construction of waterfront and downtown improvements in the Village of Port Chester under the Westchester Legacy Program, pursuant to Act No. 171-2025 duly adopted on August 4, 2025; and

WHEREAS, said Board has now determined that it is appropriate to limit the scope of such project to no longer include downtown improvements;

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 (A).** The bond act duly adopted by this Board on August 4, 2025, entitled:

“ACT NO. 171-2025

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,025,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE

THE COST OF CONSTRUCTION OF WATERFRONT AND DOWNTOWN IMPROVEMENTS IN THE VILLAGE OF PORT CHESTER UNDER THE WESTCHESTER LEGACY PROGRAM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,025,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,025,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,025,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE CONSTRUCTION OF WATERFRONT IMPROVEMENTS IN THE VILLAGE OF PORT CHESTER UNDER THE WESTCHESTER LEGACY PROGRAM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,025,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,025,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_\_\_)

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, and to the provisions of other laws applicable thereto; \$1,025,000 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

4001274.2 048034 LEG

4065856.1 048034

waterfront improvements in the Village of Port Chester under the Westchester Legacy program, through the completion of The Loop initiative, including reconstruction of the waterfront promenade and wayfinding signage, and the enhancement of waterfront landscaping, all as set forth in the County's Current Year Capital Budget, as amended. The County and the Village of Port Chester will enter into an intermunicipal agreement in relation to the project. 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 or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$1,025,000. The plan of financing includes the issuance of \$1,025,000 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 and notes.

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 \$1,025,000. 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 \$1,025,000 as the estimated maximum 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 (B).** The amendment of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

**Section (C).** This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

\* \* \*

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_\_\_ 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 \_\_\_\_\_, 20\_\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

(SEAL)

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

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on August 4, 2025 and amended on \_\_\_\_\_, 20\_\_\_\_ and approved, as amended, by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the amended Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,025,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE CONSTRUCTION OF WATERFRONT IMPROVEMENTS IN THE VILLAGE OF PORT CHESTER UNDER THE WESTCHESTER LEGACY PROGRAM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,025,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,025,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on August 4, 2025 and amended on \_\_\_\_\_, 20\_\_\_\_)

object or purpose: to finance the cost of the construction of waterfront improvements in the Village of Port Chester under the Westchester Legacy program, through the completion of The Loop initiative, including reconstruction of the waterfront promenade and wayfinding signage, and the enhancement of waterfront landscaping, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:  
and period of probable usefulness: \$1,025,000; fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

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

## CAPITAL PROJECT FACT SHEET

|   |  |  |
|---|--|--|
| <b>Project ID:*</b><br>BLA1A                        | <input type="checkbox"/> CBA   | <b>Fact Sheet Date:*</b><br>01-07-2026 |
| <b>Fact Sheet Year:*</b><br>2026                    | <b>Project Title:*</b><br>PARKLAND AND HISTORICAL PRESERVATION PROGRAM | <b>Legislative District ID:</b><br>6   |
| <b>Category*</b><br>BUILDINGS, LAND & MISCELLANEOUS | <b>Department:*</b><br>PLANNING  | <b>CP Unique ID:</b><br>3145           |

**Overall 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, trail ways 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.

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" 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 | 2026 | 2027 | 2028 | 2029 | 2030 | Under Review |
|-------------------------------|-------------------------------|--------------|------|------|------|------|------|--------------|
| <b>Gross</b>                  | 47,777                        | 42,777       | 0    | 0    | 0    | 0    | 0    | 5,000        |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0    | 0    | 0    | 0    | 0    | 0            |
| <b>Net</b>                    | 47,777                        | 42,777       | 0    | 0    | 0    | 0    | 0    | 5,000        |

**Expended/Obligated Amount (in thousands) as of:** 18,881

**Current Bond Description:** Revised Scope description for BA 171-2025: This current bond request will provide a share of the cost of funding for the implementation of waterfront revitalization improvements in the Village of Port Chester. This initiative involves reconstruction of the waterfront promenade and wayfinding signage, and the enhancement of waterfront landscaping, which will enhance walkability and connect the Village's business district to the waterfront. An Inter-Municipal Agreement (IMA) will be required.

**Financing Plan for Current Request:**

|                    |                     |
|--------------------|---------------------|
| Non-County Shares: | \$ 0                |
| Bonds/Notes:       | 1,025,000           |
| Cash:              | 0                   |
| <b>Total:</b>      | <b>\$ 1,025,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

1,025,000

**Expected Design Work Provider:**

- |                                       |                                     |  |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|--|

**Comments:**

This Fact Sheet shows an amended scope description for BA 171-2025 authorized in the amount of \$1,025,000.

**Energy Efficiencies:**

**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 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 FACILITY IN THE LUDLOW SECTION OF YONKERS \$5,000,000.  |
| 2024 | 3,927,000  | 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)           |
| 2025 | 15,550,000 | FUNDS THE CONSTRUCTION OF HABIRSHAW PARK IMPROVEMENTS LOCATED IN THE CITY OF YONKERS (\$2M), THE CONSTRUCTION OF RIVERWALK IMPROVEMENTS LOCATED IN THE VILLAGE OF TARRYTOWN (\$3M), MT. VERNON 4TH STREET PARK IMPROVEMENTS (\$3M), WARD HOUSE PURCHASE AND |

**Total Appropriation History:**

42,777,000

**Financing History:**

| Year | Bond Act # | Amount     | Issued | Description  |
|------|------------|------------|--------|--|
| 23   | 227        | 200,000    | 0      | PARKLAND AND HISTORICAL PRESERVATION PROGRAM             |
| 24   | 149        | 270,000    | 0      | RIVERWALK  |
| 24   | 73         | 1,000,000  | 0      | PARKLAND AND HISTORICAL PRESERVATION PROGRAM - ID # 2434 |
| 24   | 233        | 100,000    | 0      | 311 WELCHER AVE  |
| 25   | 11         | 427,000    | 0      | RYE TOWN BATHHOUSE                                       |
| 25   | 61         | 15,000,000 | 0      | RIVERFRONT PARK CITY OF YONKERS                          |
| 25   | 171        | 1,025,000  | 0      | PORTCHESTER PARKLAND AND HISTORICAL PRESERVATION         |
| 25   | 193        | 2,550,000  | 0      | 230 WHITE PLAINS RD TUCKAHOE                             |

**Total Financing History:**

20,572,000

**Recommended By:**

Department of Planning  
DVWA

Date  
01-27-2026

Department of Public Works  
RJB4

Date  
01-27-2026

Budget Department  
DEV9

Date  
01-28-2026

Requesting Department  
SEDR

Date  
02-04-2026

## 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)**

|                  | Est Ult Cost  | Appropriated  | Exp / Obl     | 2026 | 2027 | 2028 | 2029 | 2030 | Under Review |
|------------------|---------------|---------------|---------------|------|------|------|------|------|--------------|
| Gross            | 47,777        | 42,777        | 17,860        |      |      |      |      |      | 5,000        |
| Non County Share |               |               |               |      |      |      |      |      |              |
| <b>Total</b>     | <b>47,777</b> | <b>42,777</b> | <b>17,860</b> |      |      |      |      |      | <b>5,000</b> |

### **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, trail ways 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**

There is no current request.

### **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.

## PARKLAND AND HISTORICAL PRESERVATION PROGRAM ( BLA1A )

### Appropriation History

| Year         | Amount            | Description   | Status  |
|--------------|-------------------|---|---|
| 2020         | 1,000,000         | Funds this project  | \$270,000 DESIGN; \$800,000 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   | \$10,000,000 DESIGN; \$7,000,000 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 Facility in the Ludlow section of Yonkers \$5,000,000.  | \$1,000,000 CONSTRUCTION; \$5,000,000 AWAITING BOND AUTHORIZATION   |
| 2024         | 3,927,000         | 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)   | \$270,000 DESIGN; \$100,000 PENDING PROPERTY ACQUISITION; \$427,000 CONSTRUCTION; \$3,310,000 AWAITING BOND AUTHORIZATION |
| 2025         | 15,550,000        | Funds the construction of Habirshaw Park improvements located in the City of Yonkers (\$2M), the construction of Riverwalk improvements located in the Village of Tarrytown (\$3M), Mt. Vernon 4th Street Park improvements (\$3M), Ward House Purchase and Restoration in the Village of Tuckahoe (\$2.55M) and \$5m for Ludlow Park in Yonkers. | \$5,000,000 DESIGN; 10,550,000 AWAITING BOND AUTHORIZATION  |
| <b>Total</b> | <b>42,777,000</b> |   |   |

### Prior Appropriations

|               | Appropriated      | Collected        | Uncollected       |
|---------------|-------------------|------------------|-------------------|
| Bond Proceeds | 41,477,000        |                  | 41,477,000        |
| Funds Revenue | 1,300,000         | 1,300,000        |                   |
| <b>Total</b>  | <b>42,777,000</b> | <b>1,300,000</b> | <b>41,477,000</b> |

### Bonds Authorized

| Bond Act     | Amount            | Date Sold | Amount Sold | Balance           |
|--------------|-------------------|-----------|-------------|-------------------|
| 227 23       | 200,000           |           |             | 200,000           |
| 73 24        | 1,000,000         |           |             | 1,000,000         |
| 149 24       | 270,000           |           |             | 270,000           |
| 233 24       | 100,000           |           |             | 100,000           |
| 11 25        | 427,000           |           |             | 427,000           |
| 61 25        | 15,000,000        |           |             | 15,000,000        |
| 172 25       | 1,025,000         |           |             | 1,025,000         |
| <b>Total</b> | <b>18,022,000</b> |           |             | <b>18,022,000</b> |

ACT NO. \_\_\_\_\_ - 2026

AN ACT authorizing the County of Westchester to amend Act No. 172-2025 which authorized the County of Westchester to enter into an inter-municipal agreement with the Village of Port Chester in connection with making certain waterfront and downtown revitalization improvements in the Village of Port Chester, in order to limit the scope of the project to waterfront revitalization improvements only.

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

**Section 1.** Section 1 of Act No. 172-2025 is hereby deleted in its entirety and the following inserted in its place:

“Section 1. The County of Westchester (“County”) is hereby authorized to enter into an inter-municipal agreement (“IMA”) with the Village of Port Chester (“Village”), in connection with making certain waterfront revitalization improvements on property owned by the Village (“Property”) located in the Village of Port Chester, New York, including the reconstruction of the waterfront promenade and wayfinding signage and the enhancement of waterfront landscaping (“Project”), pursuant to capital project BLA1A - Parkland and Historical Preservation Program (“BLA1A”).”

§2. Except as specifically amended hereby, the remaining terms and conditions in Act No. 172-2025 shall remain in full force and effect.

§3. This Act shall take effect immediately.

**THE HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending the adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Youth Bureau, to enter into inter-municipal agreements ("IMAs") with the Cities of Mount Vernon, New Rochelle, Peekskill and White Plains, and the Village of Ossining (the "Municipalities"), pursuant to which the Municipalities, acting by and through their respective Youth Bureaus would provide positive youth development programs under the County's "Invest In Kids" Program (individually, the "Program," and collectively, "the Programs"), for the period from January 1, 2026 through December 31, 2028, in an amount of One Million Four Hundred Fifty-Three Thousand Three Hundred Forty-Four (\$1,453,344) Dollars, comprised of County share and Municipalities match, payable as attached to the Act submitted herewith.

The total aggregate amount of \$1,453,344, is comprised of a total County share not to exceed \$1,308,000 County and approximately \$145,344 Municipalities' match over the three years.

The proposed IMAs are normally exempt from the Westchester County Procurement Policy and Procedures pursuant to section 3(a) xviii thereof. Nevertheless, a Request for Proposal ("RFP") was issued and the Programs were selected based upon responses to an open request for proposals ("RFP") for positive youth development programs. The Programs will address the needs of approximately 560 at-risk youth aged 0-21 years. The Programs use positive youth development models to focus on providing opportunities for at risk youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults.

Pursuant to the proposed IMAs, the Municipalities will provide unique youth development initiatives offering positive youth development programs for the County's most vulnerable population. The Programs will implement evidence-based curriculum that targets specific areas of positive youth development. The Programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of program goals and their ability to increase positive youth development. Program outcomes will be tracked and monitored by evaluation of the Programs' data; monthly, quarterly, and annual reports submitted to the County Youth Bureau, and through site visits by the County Youth

Bureau Program monitors. The Programs anticipate outcomes of positive skills attainment, social competencies and an increased measure of positive youth development across all measurable areas. Please see a brief synopsis of the program descriptions below:

The purpose of the Mount Vernon Youth Bureau's Girls Embracing Maturity ("GEM") Program is to equip young girls with the core competencies, lifelong skillsets, and attributes that are required for positive maturation. The program will target at-risk middle school-aged girls ages 11-15, who reside in neighborhoods with significant levels of crime and poverty in need of social, physical and emotional support.

The purpose of the New Rochelle Youth Bureau's R.O.D.N.E.Y.'s (Reaching Our Dreams as Nurtured and Empowered Youth) Place program is to provide a positive educational, social, and culturally enriching program to middle school boys of color to teach them skills they need to stay in school and succeed. Through experiential learning, they will strengthen their logical reasoning, goal setting, mental health awareness, financial literacy, and career readiness.

The New Rochelle Youth Bureau's Step University: Elite Steppers aims to create an atmosphere of unity and diversification through stepping and group activity.

The purpose of the Ossining Youth Bureau's Water Safety program is to provide Ossining youth ages 1-18 years old with free swimming instruction to ensure they have the necessary water safety knowledge and swimming skills to take greater advantage of Ossining's riverfront activities including swimming, kayaking, and paddle boarding.

The Ossining Youth Bureau's Ossining Youth Engaged in Success aims to provide afterschool programming including STEM enrichment, physical activity, social emotional learning and homework help year-round for students in grades 6-8. The overall goals of the program are to minimize risky behaviors and promote positive youth development among participants.

The Peekskill Youth Bureau's Rising Stars Program is to provide at-risk youth aged 10 to 13 a safe, structured, afterschool program for academic support, creative enrichment, mentorship, and recreation to support positive youth development.

The White Plains Youth Bureau's Step Up! For Boys is a dropout prevention program that offers individual case management services to individuals, groups, and families to assess and strengthen problem areas in life, school, career, and potentially advocate for the success of the individuals involved in the program.

The White Plains Youth Bureau's Social Justice for Youth program seeks to reduce the recurring involvement of youth, ages 13-18 years, with the justice system by providing alternatives to incarceration through Youth Court and peer advocacy. Additionally, the program also provides youth ages 14-16 years with opportunities to develop their interest in pursuing careers in justice and law by serving as Youth Officers.

The White Plains Youth Bureau's Healthy & Fit for Life Program encourages youth to incorporate good nutrition and fitness into their daily lives and provides counseling support to address the barriers that prevent leading a safe, healthy, and drug-free life. The goal of this program is to help youth develop various facets of their personalities which support positive growth and skills at every age of development.

The Department of Planning has advised that the proposed IMAs do not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 9, 2026, which is on file with the Clerk of your Honorable Board. Your Committee concurs with this recommendation.

Your Committee has carefully considered this matter and has concluded that it is in the best interest of the County to adopt an Act to authorize the County to enter into these IMAs. It should be noted that an affirmative vote of a majority of the members of your Honorable Board is required in order to adopt the attached Act. Accordingly, your Committee recommends the annexed proposed Act for adoption.

Dated: March 9, 2026  
White Plains, New York

*[Handwritten signatures]*  
Anant Nandan  
*[Handwritten signature]*

*[Handwritten signature]*  
Margaret A. Cyio

Budget & Appropriations  
COMMITTEE ON

Seniors & Youth

Dated: March 09, 2026  
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:**

Seniors & Youth

*[Faint, illegible text, likely a signature or stamp]*

Dated: March 09, 2026  
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 & Appropriation

# FISCAL IMPACT STATEMENT

SUBJECT: Invest In Kids - 2026       NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A)  GENERAL FUND       AIRPORT       SPECIAL REVENUE FUND (Districts)

### B) EXPENSES AND REVENUES

Total Current Year Cost      \$ 436000

Total Current Year Revenue \$ 200,000

Source of Funds (check one):       Current Appropriations

Transfer of Existing Appropriations       Additional Appropriations       Other (explain)

Identify Accounts: Operating Acct: 101-11-0400-4380; Recovery 101-11-0400-9734

Potential Related Operating Budget Expenses:      Annual Amount \$ 436,000

Describe: Invest in Kids, White Plains Youth Bureau \$150,000 (3); Mount Vernon Youth Bureau \$50,000 (1); New Rochelle Youth \$86,000 (1); Ossining Youth Bureau \$100,000 (2); & Peekskill Youth Bureau \$50,000 (1)

Potential Related Revenues:      Annual Amount \$ 200,000

Describe: IDA with DSS includes: White Plains YB Programs \$150,000 (3) and Peekskill YB Programs \$50,000 (1)

### Anticipated Savings to County and/or Impact on Department Operations:

Current Year:      \$0.00

Next Four years: Same as above

Prepared by: Gregg Peterson 

Title:      Financial Coordinator

Department: CEO/Youth Bureau

  
2/9/24

Reviewed By:

Budget Director

2/9/24

If you need more space, please attach additional sheets.

ACT NO. \_\_\_-\_\_\_

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Peekskill and White Plains, and the Village of Ossining, acting by and through their Youth Bureaus, for the provision of positive youth development programs under the County's "Invest In Kids" Program.

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

• **Section 1.** The County of Westchester ("County") is hereby authorized to enter into inter-municipal agreements ("IMAs") with the Cities of Mount Vernon, New Rochelle, Peekskill, and White Plains, acting by and through their Youth Bureaus ("Municipalities"), for the period from January 1, 2026 through December 31, 2028, in an amount of One Million Four Hundred Fifty-Three Thousand Three Hundred Forty-Four (\$1,453,344) Dollars, comprised of County share not to exceed \$1,308,000 and approximately \$145,344 to be provided by the Municipalities over the three years. The Municipalities will provide their Positive Youth Development Programs as indicated in the attached Schedule "A."

§2. The County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents appropriate and necessary to effectuate the purposes hereof.

§3. This Act shall take effect immediately.

**SCHEDULE "A"**

| MUNICIPALITY                | PROGRAM NAME                      | YEAR | IHK AWARD           | MUNICIPALITY MATCH | TOTAL AGREEMENT AMOUNT |
|-----------------------------|-----------------------------------|------|---------------------|--------------------|------------------------|
| <b>City of Mount Vernon</b> |                                   |      |                     |                    |                        |
|                             | Girls Embracing Maturity GEM      | 2026 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             | <b>Total Contract Amount:</b>     |      | <b>\$150,000.00</b> | <b>\$16,668.00</b> | <b>\$166,668.00</b>    |
| <b>City of New Rochelle</b> |                                   |      |                     |                    |                        |
|                             | R.O.D.N.E.Y.'s Place              | 2026 | \$36,000.00         | \$4,000.00         | \$40,000.00            |
|                             |                                   | 2027 | \$36,000.00         | \$4,000.00         | \$40,000.00            |
|                             |                                   | 2028 | \$36,000.00         | \$4,000.00         | \$40,000.00            |
|                             | <i>Total Component Amount:</i>    |      | <b>\$108,000.00</b> | <b>\$12,000.00</b> | <b>\$120,000.00</b>    |
|                             | Step University: Elite Steppers   | 2026 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             | <i>Total Component Amount:</i>    |      | <b>\$150,000.00</b> | <b>\$16,668.00</b> | <b>\$166,668.00</b>    |
|                             | <b>Total Contract Amount:</b>     |      | <b>\$258,000.00</b> | <b>\$28,668.00</b> | <b>\$286,668.00</b>    |
| <b>Village of Ossining</b>  |                                   |      |                     |                    |                        |
|                             | Water Safety                      | 2026 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             | <i>Total Component Amount:</i>    |      | <b>\$150,000.00</b> | <b>\$16,668.00</b> | <b>\$166,668.00</b>    |
|                             | Ossining Youth Engaged in Success | 2026 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             | <i>Total Component Amount:</i>    |      | <b>\$150,000.00</b> | <b>\$16,668.00</b> | <b>\$166,668.00</b>    |
|                             | <b>Total Contract Amount:</b>     |      | <b>\$300,000.00</b> | <b>\$33,336.00</b> | <b>\$333,336.00</b>    |
| <b>City of Peekskill</b>    |                                   |      |                     |                    |                        |
|                             | Rising Stars                      | 2026 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             | <b>Total Contract Amount:</b>     |      | <b>\$150,000.00</b> | <b>\$16,668.00</b> | <b>\$166,668.00</b>    |
| <b>City of White Plains</b> |                                   |      |                     |                    |                        |
|                             | Step Up Boys                      | 2026 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             | <i>Total Component Amount:</i>    |      | <b>\$150,000.00</b> | <b>\$16,668.00</b> | <b>\$166,668.00</b>    |
|                             | Social Justice for Youth          | 2026 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             | <i>Total Component Amount:</i>    |      | <b>\$150,000.00</b> | <b>\$16,668.00</b> | <b>\$166,668.00</b>    |
|                             | Healthy & Fit for Life            | 2026 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028 | \$50,000.00         | \$5,556.00         | \$55,556.00            |
|                             | <i>Total Component Amount:</i>    |      | <b>\$150,000.00</b> | <b>\$16,668.00</b> | <b>\$166,668.00</b>    |
|                             | <b>Total Contract Amount:</b>     |      | <b>\$450,000.00</b> | <b>\$50,004.00</b> | <b>\$500,004.00</b>    |

|      | IHK                   | Match               | Total Amounts         |
|------|-----------------------|---------------------|-----------------------|
| 2026 | \$436,000.00          | \$48,448.00         | \$484,448.00          |
| 2027 | \$436,000.00          | \$48,448.00         | \$484,448.00          |
| 2028 | \$436,000.00          | \$48,448.00         | \$484,448.00          |
|      | <b>\$1,308,000.00</b> | <b>\$145,344.00</b> | <b>\$1,453,344.00</b> |

**INTER-MUNICIPAL AGREEMENT**

**THIS INTER-MUNICIPAL AGREEMENT** (“Agreement”), made \_\_\_\_\_  
by and between

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601, (hereinafter referred to as the “County”),  
and

**MUNICIPALITY**, ACTING BY AND THROUGH ITS YOUTH BUREAU, a municipal corporation of the State of New York, having an office and place of business at **Address** (hereinafter referred to as the “Municipality”).

**WITNESSETH:**

**WHEREAS**, the County desires that the Municipality provide a Positive Youth Development Program(s) in accordance with the Request for Proposal (“RFP”) for the County’s “Invest In Kids” Program; and

**WHEREAS**, the Municipality has proposed to provide such a Positive Youth Development Program(s), in response to the RFP; and

**NOW, THEREFORE**, in consideration of the promises and the covenants and agreements herein contained, the parties hereto agree as follows:

**FIRST:** The Municipality shall provide a Youth Development Program(s), namely the **PROGRAM NAME** Program (the “Program”), as more fully described in Schedule “A,” which is attached hereto and made a part hereof (the “Work”).

**SECOND:** The term of this Agreement shall commence on January 1, 2026 and shall terminate on December 31, 2028, unless terminated earlier pursuant to the provisions of this Agreement. The term of this Agreement may only be extended by the Westchester County Youth Bureau Executive Director (the “Director”) in writing, subject to any applicable legal approvals.

The Municipality shall report to the County on its progress toward completing the Work, as the Director may request, and shall immediately inform the Director in writing of any cause for delay in the performance of its obligations under this Agreement.

**THIRD:** The total cost of the Work per year, including County funds and the Municipality contribution, shall not exceed **AMOUNT IN WORDS** Dollars (**\$XXX**). Funds for this Work shall be obtained as follows:

The Municipality shall contribute an amount not less than **AMOUNT IN WORDS** Dollars (**\$XXX**) to the Work per year. The Municipality's contribution shall be made in the form set forth in the approved budget, attached hereto as Schedule "B" and made a part hereof ("Budget"). The County shall reimburse the Municipality an amount not to exceed **AMOUNT IN WORDS** Dollars (**\$XXX**) per year, which the Municipality shall use to provide the Program as more particularly described in Schedule "A" and as budgeted in Schedule "B," payable quarterly, upon receipt and approval by the Office of the Westchester County Attorney of any claims submitted during such period of time. The above-referenced costs of the Work will be allocated as listed in the chart below. Cost per year shall not exceed the amounts set forth above and is considered interchangeable among the components:

| CONTRACTOR | PROGRAM NAME | YEAR | IIIK | CONTRACTOR MATCH | TOTAL |
|------------|--------------|------|------|------------------|-------|
|            |              | 2026 |      |                  |       |
|            |              | 2027 |      |                  |       |
|            |              | 2028 |      |                  |       |

Except as otherwise expressly stated in this Agreement, no payment shall be made by the County to the Municipality for out of pocket expenses or disbursements made in connection with the services rendered or the Work to be performed hereunder.

The Municipality shall provide the County with a report to be submitted within thirty (30) days of execution of this Agreement which shall set forth in detail the services performed under the Agreement, the activities, progress and accomplishments under the Agreement, the amount of funds expended for each task performed and the extent and manner in which the goals, objectives and standards established for the Agreement have been met by the Municipality. The above report shall be certified by an officer or director of the Municipality.

The County shall have the right, at its option and at its sole cost and expense, to audit such books and records of the Municipality as are reasonably pertinent to this Agreement to substantiate

the basis for payment. The County may withhold payment of funds hereunder for cause found in the course of an audit or because of failure of the Municipality to cooperate with an audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one (1) year following termination of this Agreement, and to perform random audits during the term of this Agreement. In the event an audit performed by the County reflects overpayment by the County or that monies were not fully expended or that monies were improperly expended, then the Municipality shall reimburse to the County the cost of such audit (if the audit was done by the County or on the County's behalf) and the amount of such overpayment, underpayment or improper payment, within thirty (30) days of notice from the County.

The Municipality further agrees to permit designated employees or agents of the County reasonable on-site inspection of the work being performed by the Municipality under this Agreement, its books, accounts, financial audits and records and agrees to keep records necessary to disclose fully the receipt and disposition of funds received under this Agreement. Unless the County shall, in writing, advise the Municipality to the contrary, the Municipality shall retain all financial records related to this Agreement for a period of ten years after the expiration or termination of this Agreement.

In no event shall final payment be made to the Municipality prior to completion of all services, the submission of reports and the approval of same by the County Executive or his duly authorized designee.

**FOURTH:** The Municipality shall, at no additional charge, furnish all labor, services, materials, tools, equipment and other appliances necessary to complete the services contracted for under this Agreement. It is recognized and understood that in no event shall total payment to the Municipality exceed the not-to-exceed amount set forth above.

**FIFTH:** The Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "C," entitled "Standard Insurance

Provisions", which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "C," the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees, agents, and elected officials from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Municipality; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) In the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

**SIXTH:** The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to annual appropriations by its Board of Legislators pursuant to the Laws of Westchester County. Therefore, this Agreement shall be deemed executory only to the extent of the monies appropriated and available. The County shall have no liability under this Agreement beyond funds appropriated and available for payment pursuant to this Agreement. The parties understand and intend that the obligation of the County hereunder shall constitute a current expense of the County and shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the County, nor shall anything contained in this Agreement constitute a pledge of the general tax revenues, funds or moneys of the County. The County shall pay amounts due under this Agreement exclusively from legally available funds appropriated for this purpose. The County shall retain the right, upon the occurrence of the adoption of any County

Budget by its Board of Legislators during the term of this Agreement or any amendments thereto, and for a reasonable period of time after such adoption(s), to conduct an analysis of the impacts of any such County Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates set forth herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

**SEVENTH:** (a) The County reserves the right to cancel this Agreement on thirty (30) days' prior written notice to the Municipality when it deems it to be in its best interests to do so. In such event, the Municipality shall be compensated and the County shall be liable only for payment for services already rendered under this Agreement prior to the effective date of termination at the rates specified in Schedule "B."

In the event of a dispute as to the value of the services rendered by the Municipality prior to the date of termination, it is understood and agreed that the County shall determine the value of such services rendered by the Municipality. Such reasonable and good faith determination shall be accepted by the Municipality as final.

(b) In the event the County determines that there has been a material breach by the Municipality of any of the terms of the Agreement and such breach remains uncured for ten (10) days after service on the Municipality of written notice thereof, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the

right, power and authority to complete the services provided for in this Agreement, or contract for their completion, and any additional expense or cost of such completion shall be charged to and paid by the Municipality. Notice hereunder shall be effective on the date of receipt.

**EIGHTH:** The Municipality shall comply, at its own expense, with the provisions of all applicable state and municipal requirements and with all state and federal laws applicable to this Agreement and the Municipality.

**NINTH:** The Agreement shall not be enforceable unless signed by the parties and approved by the Office of the County Attorney.

**TENTH:** All notices given pursuant to this Agreement shall be in writing and effective on mailing. All notices shall be sent by registered or certified mail, return receipt requested and mailed to the following addresses:

To the County: Executive Director – Youth Bureau  
112 E. Post Road, 3<sup>rd</sup> floor  
White Plains, New York 10601

with a copy to: County Attorney  
Michaelian Office Building, Room 600  
148 Martine Avenue  
White Plains, New York 10601

to the Municipality: Executive Director  
Municipality  
Street Address  
City, State Zip

or to such other addresses as may be specified by the parties hereto in writing.

**ELEVENTH:** **VENDOR DIRECT PAYMENT:** All payments made by the County to the Municipality will be made by electronic funds transfer (“EFT”) pursuant to the County’s Vendor Direct Program. If the Municipality is not already enrolled in the Vendor Direct Program, the Municipality shall fill out and submit an EFT Authorization Form attached hereto as Schedule “I”.

If the Municipality is already enrolled in the Vendor Direct Program, the Municipality hereby agrees to immediately notify the County's Finance Department in writing if the EFT Authorization Form on file must be changed, and provide an updated version of the document.

**TWELFTH:** Failure of the County to insist, in any one or more instances, upon strict performance of any term or condition herein contained shall not be deemed a waiver or relinquishment of such term or condition, but the same shall remain in full force and effect. Acceptance by the County of any Work or the payment of any fee or reimbursement due hereunder with knowledge of a breach of any term or condition hereof, shall not be deemed a waiver of any such breach and no waiver by the County of any provision hereof shall be implied.

Schedule "J" is a form entitled, "Westchester County Youth Bureau Corrective Action Request". This is a sample form that the Municipality can expect to receive if one or more areas where corrective action is required have been identified.

**THIRTEENTH:** This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, comments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

In the event of any conflict between the terms of this Agreement and the terms of any schedule or attachment hereto, it is understood that the terms of this Agreement shall be controlling with respect to any interpretation of the meaning and intent of the parties.

**FOURTEENTH :** This Agreement is entered into solely between, and may be enforced only by, the County and the Municipality and shall not be deemed to create any rights in third parties, or to create any obligations of a party to any such third parties.

**FIFTEENTH:** The Municipality shall not delegate any duties or assign any of its rights under this Agreement without the prior express written consent of the County. The Municipality shall not subcontract any part of the Work without the express written consent of the County,

subject to any necessary legal approvals. Any purported delegation of duties, assignment of rights or subcontracting of Work under this Agreement without the prior express written consent of the County is void. All subcontracts that have received such prior written consent shall provide that subcontractors are subject to all terms and conditions set forth in this Agreement. It is recognized and understood by the Municipality that for the purposes of this Agreement, all Work performed by a County-approved subcontractor shall be deemed Work performed by the Municipality and the Municipality shall insure that such subcontracted work is subject to the material terms and conditions of this Agreement. All subcontracts for the Work shall expressly reference the subcontractor's duty to comply with the material terms and conditions of this Agreement and shall attach a copy of the County's contract with the Municipality. The Municipality shall obtain a written acknowledgement from the owner and/or chief executive of subcontractor or his/her duly authorized representative that the subcontractor has received a copy of the County's contract, read it and is familiar with the material terms and conditions thereof. The Municipality shall include provisions in its subcontracts designed to ensure that the Municipality and/or its auditor has the right to examine all relevant books, records, documents or electronic data of the subcontractor necessary to review the subcontractor's compliance with the material terms and conditions of this Agreement.

**SIXTEENTH:** The Municipality expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County. The Municipality acknowledges and understands that the County maintains a zero tolerance policy prohibiting all forms of harassment or discrimination against its employees by co-workers, supervisors, vendors, contractors, or others.

**SEVENTEENTH:** This Agreement shall be construed and enforced in accordance with the Laws of the State of New York.

**IN WITNESS WHEREOF**, the County and the Municipality have caused this Agreement to be executed:

**THE COUNTY OF WESTCHESTER**

By: \_\_\_\_\_  
Name: Kenneth W. Jenkins  
Title: County Executive

**[MUNICIPALITY]**

By: \_\_\_\_\_  
Name:  
Title:

ATTESTATION REGARDING AUTHORITY OF SIGNATORY

I hereby attest that I am an officer of the Municipality and that the person who executed this Agreement for the Municipality did, at the time of such execution, have authority to execute this Agreement for and on behalf of the Municipality. Accordingly, said signatory and I understand, acknowledge, and agree that the Municipality, as part of the terms of this Agreement, hereby waives any and all claims regarding the sufficiency of the signature of said signatory.

By: \_\_\_\_\_  
Name:  
Title:

Approved by the Westchester County Board of Legislators of the County of Westchester by Act No. **XXXX-XX**

Approved:

\_\_\_\_\_  
Assistant County Attorney  
The County of Westchester

**SCHEDULE "A"**  
**SCOPE OF WORK**

Programs must acknowledge funding through the Bureau in all outreach methods as follows:

'This program is funded in part from the County of Westchester, through the Westchester County Youth Bureau.'

DRAFT

**SCHEDULE "B"**  
**BUDGET**

DRAFT

**WESTCHESTER COUNTY YOUTH BUREAU**  
**FISCAL REQUIREMENTS AND POLICIES**

Westchester County Youth Bureau funds many different programs in each budget year. This material is designed to clarify the Bureau's fiscal requirements and policies regarding these programs. If questions arise, please contact the Youth Bureau at (914) 995-2755.

Below is a list of current funding categories:

Local Tax Levy: This program funds up to 65 % (County) of approved expenses.

All expenditures must be made in accordance with an approved budget, including any budget amendments. Programs funded by the Youth Bureau must file listings of all program expenses paid prior to receiving funds. A Program Expenditure Summary and applicable Program Expenditure Reports must be filed for each program. Listed below is a summary of the forms, which make up completed claim forms for reimbursement of program expenses:

| <u>Type of Funding</u> | <u>Name of Form</u>                                | <u>Form Number</u> |
|------------------------|--|--------------------|
| Local Tax Levy         | Program Expenditure Summary                        | IIK0001            |
|                        | Salaries Report                                    | IIK1000            |
|                        | Fringe Benefits Report                             | IIK1001            |
|                        | Consultants, Contracted Services & Stipends Report | IIK2001            |
|                        | Supplies   | IIK3001            |
|                        | Rent   | IIK3002            |
|                        | Utilities  | IIK3003            |
|                        | Telecommunications                                 | IIK3004            |
|                        | Travel   | IIK3005            |
|                        | Insurance  | IIK3006            |
|                        | Miscellaneous                                      | IIK3007            |

These Youth Bureau Forms can be downloaded from Youth Bureau website at <http://youth.westchestergov.com/budget-forms>

All claims should be submitted in original and must have original signature. The Contract Number must be entered on all the claim forms for Local Tax Levy Programs. The Executive Director or another authorized official of the agency must make the certification on the Program Expenditure Summary report.

All claims should be prepared and submitted quarterly. These quarterly claims should be submitted not later than the 20<sup>th</sup> date of the month following the end of the quarter, except the 4<sup>th</sup> quarter which is due on January 10<sup>th</sup> of the following year.

Only 2 budget modification requests will be accepted within the program calendar year. Budget modification requests are not retro to prior quarters. Final budget modifications must be requested no later than October 30.

Copies of back-up documents should be submitted with the expenditure reports. Listed below is a summary of the back-up documents for various expenses:

| <u>Type of Expense</u>               | <u>Back-up Documents</u>                                   |
|--------------------------------------|--|
| Salary & Wages                       | Payroll Register and Proof of Payment                      |
| Fringe Benefits                      | Invoice from the Vendor and Proof of Payment               |
| Consultant/Contracted Services       | Signed Agreement, Invoice and Proof of Payment             |
| Stipend                              | Time Sheet and Proof of Payment                            |
| All Other Expenditures               | Invoice from the Vendor and Proof of Payment               |
| Employee Exp. Reimbursement Payment. | Employee Exp. Request Form, Receipt, and Proof of Payment. |

The Youth Bureau audits each claim against appropriate Westchester County and NY State Finance Law, Rules & Regulations, Fiscal Policies & Procedures, and the approved budget of each program and any approved budget amendments. Claims with calculation errors, and not submitted in accordance with Fiscal Policies & Procedures and approved budget will be returned. All claims must be sent to:

Westchester County Youth Bureau  
 112 East Post Road, 3rd Floor  
 White Plains, NY 10601

**SCHEDULE "C"**  
**STANDARD INSURANCE PROVISIONS**  
 (Youth & Human Services)

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. The Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2. The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.1) per occurrence and a \$2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

- i. Premises - Operations.
- ii. Broad Form Contractual.
- iii. Independent Contractor and Sub-Contractor.
- iv. Products and Completed Operations.

c) Commercial Umbrella/Excess Insurance: \$2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

- i. Owned automobiles.
- ii. Hired automobiles.
- iii. Non-owned automobiles.

e) Abuse and Molestation Liability, either by separate policy of insurance or through endorsement to the General Liability Policy or Professional Liability Policy. (Limits of \$1,000,000.00 per occurrence/2,000,000 aggregate). This insurance shall include coverage for the following, including coverage for client on client, counselor client, and third parties:

- i. Misconduct
- ii. Abuse (including both physical and sexual)
- iii. Molestation

3. All policies of the Municipality shall be endorsed to contain the following clauses:

a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

**SCHEDULES "E-H" ARE INTENTIONALLY OMITTED.**

## SCHEDULE "I"

### Westchester County Vendor Direct Program Frequently Asked Questions

**1. WHAT ARE THE BENEFITS OF THE ELECTRONIC FUNDS TRANSFER (EFT) ASSOCIATED WITH THE VENDOR DIRECT PROGRAM?**

There are several advantages to having your payments automatically deposited into your designated bank account via EFT:

Payments are secure – Paper checks can be lost in the mail or stolen, but money deposited directly into your bank account is more secure.

You save time – Money deposited into your bank account is automatic. You save the time of preparing and delivering the deposit to the bank. Additionally, the funds are immediately available to you.

**2. ARE MY PAYMENTS GOING TO BE PROCESSED ON THE SAME SCHEDULE AS THEY WERE BEFORE VENDOR DIRECT?**

Yes.

**3. HOW QUICKLY WILL A PAYMENT BE DEPOSITED INTO MY ACCOUNT?**

Payments are deposited two business days after the voucher/invoice is processed. Saturdays, Sundays, and legal holidays are not considered business days.

**4. HOW WILL I KNOW WHEN THE PAYMENT IS IN MY BANK ACCOUNT AND WHAT IT IS FOR?**

Under the Vendor Direct program you will receive an e-mail notification two days prior to the day the payment will be credited to your designated account. The e-mail notification will come in the form of a remittance advice with the same information that currently appears on your check stub, and will contain the date that the funds will be credited to your account.

**5. WHAT IF THERE IS A DISCREPANCY IN THE AMOUNT RECEIVED?**

Please contact your Westchester County representative as you would have in the past if there were a discrepancy on a check received.

**6. WHAT IF I DO NOT RECEIVE THE MONEY IN MY DESIGNATED BANK ACCOUNT ON THE DATE INDICATED IN THE E-MAIL?**

In the unlikely event that this occurs, please contact the Westchester County Accounts Payable Department at 914-995-4708.

**7. WHAT MUST I DO IF I CHANGE MY BANK OR MY ACCOUNT NUMBER?**

Whenever you change any information or close your account a new Vendor Direct Payment Authorization Form must be submitted. Please contact the Westchester County Accounts Payable Department at 914-995-4708 and we will e-mail you a new form.

**8. WHEN COMPLETING THE PAYMENT AUTHORIZATION FORM, WHY MUST I HAVE IT SIGNED BY A BANK OFFICIAL IF I DON'T INCLUDE A VOIDED CHECK?**

This is to ensure the authenticity of the account being set up to receive your payments.



Westchester County • Department of Finance • Treasury Division

## Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form

### GENERAL INSTRUCTIONS

Please complete both sections of the Vendor Direct Payment Authorization Form and forward the completed form (along with a voided check for the account to which you want your payments credited) to: Westchester County Department of Finance, 148 Martine Ave, Room 720, White Plains, NY 10601, Attention: Vendor Direct. Please see item 14 below regarding attachment of a voided check.

### Section I - VENDOR INFORMATION

1. Provide the name of the vendor as it appears on the W-9 form.
2. Enter the vendor's Taxpayer ID number or Social Security Number as it appears on the W-9 form.
3. Enter the vendor's complete primary address (not a P.O. Box).
4. Provide the name and telephone number of the vendor's contact person.
5. Enter the business e-mail address for the remittance notification. **THIS IS VERY IMPORTANT.** This is the e-mail address that we will use to send you notification and remittance information two days prior to the payment being credited to your bank account. We suggest that you provide a group mailbox (if applicable) for your e-mail address. You may also designate multiple e-mail addresses.
6. Please have an authorized Payee/Company official sign and date the form and include his/her title.

### Section II - FINANCIAL INSTITUTION INFORMATION

7. Provide bank's name.
8. Provide the complete address of your bank.
9. Enter your bank's 9 digit routing transit number.
10. Indicate the type of account (check one box only).
11. Enter the vendor's bank account number.
12. Enter the title of the vendor's account.
13. Provide the name and telephone number of your bank contact person.
14. If you are directing your payments to a Savings Account OR you can not attach a voided check for your checking account, this line needs to be completed and signed by an authorized bank official. **IF YOU DO ATTACH A VOIDED CHECK FOR A CHECKING ACCOUNT, YOU MAY LEAVE THIS LINE BLANK.**

NEW/CHANGE VEN EFT 9/08

**SCHEDULE "J"**  
**WESTCHESTER COUNTY YOUTH BUREAU**  
**SAMPLE CORRECTIVE ACTION REQUEST**

|   |                                     |
|---|-------------------------------------|
| To:<br>Program Contact:<br>Organization Name: | From:<br>Name of YB Program Monitor |
| Program Name:                                 | Email:                              |
| Action Request Date:                          |                                     |
| Action Due by:                                |                                     |
|   |                                     |

1<sup>st</sup> Notice

2<sup>nd</sup> Notice

Final Notice

Monitoring of the abovementioned program has identified one or more areas where corrective action is required. Please see the item(s) checked below along with monitor notes for the appropriate plan of action. All requests for corrective action(s) must be addressed within 30 days of this notice.

- Monthly Statistical Report(s) are outstanding.
- Quarterly Statistical Report(s) are outstanding.
- Annual Report is outstanding.
- Failure to respond to site visit request(s).
- Failure to submit fiscal claim(s).

**Program Monitor Notes:**

**SCHEDULE "A"**

| MUNICIPALITY                | PROGRAM NAME                      | YEAR                           | IHK AWARD    | MUNICIPALITY MATCH | TOTAL AGREEMENT AMOUNT |
|-----------------------------|-----------------------------------|--------------------------------|--------------|--------------------|------------------------|
| <b>City of Mount Vernon</b> |                                   |                                |              |                    |                        |
|                             | Girls Embracing Maturity GEM      | 2026                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | <i>Total Contract Amount:</i>  | \$150,000.00 | \$16,668.00        | \$166,668.00           |
| <b>City of New Rochelle</b> |                                   |                                |              |                    |                        |
|                             | R.O.D.N.E.Y.'s Place              | 2026                           | \$36,000.00  | \$4,000.00         | \$40,000.00            |
|                             |                                   | 2027                           | \$36,000.00  | \$4,000.00         | \$40,000.00            |
|                             |                                   | 2028                           | \$36,000.00  | \$4,000.00         | \$40,000.00            |
|                             |                                   | <i>Total Component Amount:</i> | \$108,000.00 | \$12,000.00        | \$120,000.00           |
|                             | Step University: Elite Steppers   | 2026                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | <i>Total Component Amount:</i> | \$150,000.00 | \$16,668.00        | \$166,668.00           |
|                             |                                   | <i>Total Contract Amount:</i>  | \$258,000.00 | \$28,668.00        | \$286,668.00           |
| <b>Village of Ossining</b>  |                                   |                                |              |                    |                        |
|                             | Water Safety                      | 2026                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | <i>Total Component Amount:</i> | \$150,000.00 | \$16,668.00        | \$166,668.00           |
|                             | Ossining Youth Engaged in Success | 2026                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | <i>Total Component Amount:</i> | \$150,000.00 | \$16,668.00        | \$166,668.00           |
|                             |                                   | <i>Total Contract Amount:</i>  | \$300,000.00 | \$33,336.00        | \$333,336.00           |
| <b>City of Peekskill</b>    |                                   |                                |              |                    |                        |
|                             | Rising Stars                      | 2026                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | <i>Total Contract Amount:</i>  | \$150,000.00 | \$16,668.00        | \$166,668.00           |
| <b>City of White Plains</b> |                                   |                                |              |                    |                        |
|                             | Step Up Boys                      | 2026                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | <i>Total Component Amount:</i> | \$150,000.00 | \$16,668.00        | \$166,668.00           |
|                             | Social Justice for Youth          | 2026                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | <i>Total Component Amount:</i> | \$150,000.00 | \$16,668.00        | \$166,668.00           |
|                             | Healthy & Fit for Life            | 2026                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2027                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | 2028                           | \$50,000.00  | \$5,556.00         | \$55,556.00            |
|                             |                                   | <i>Total Component Amount:</i> | \$150,000.00 | \$16,668.00        | \$166,668.00           |
|                             |                                   | <i>Total Contract Amount:</i>  | \$450,000.00 | \$50,004.00        | \$500,004.00           |

|      | IHK            | Match        | Total Amounts  |
|------|----------------|--------------|----------------|
| 2026 | \$436,000.00   | \$48,448.00  | \$484,448.00   |
| 2027 | \$436,000.00   | \$48,448.00  | \$484,448.00   |
| 2028 | \$436,000.00   | \$48,448.00  | \$484,448.00   |
|      | \$1,308,000.00 | \$145,344.00 | \$1,453,344.00 |

BOARD OF LEGISLATORS  
COUNTY OF WESTCHESTER

Your Committee is in receipt of a proposed Act which, if enacted by your Board, would authorize the settlement of the lawsuit Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y. 2025) (KMK), in the amount of \$200,000.00, inclusive of attorney's fees.

This matter is pending in the United States District Court for the Southern District of New York before Honorable Kenneth M. Karas. The lawsuit tentatively settled, pending this Board's approval, for a total amount of \$200,000.00, inclusive of attorney's fees.

Edward Sivin, Esq. of Sivin, Miller & Roche LLP, 20 Vesey Street, New York, NY is representing the Plaintiff.

On June 23, 2023, Plaintiff, a 58-year-old caterer from Mt. Kisco, NY, was having a medical emergency, prompting his wife to call 911. Specifically, his wife saw him shaking, presenting like he was having a seizure, and then unresponsive. When EMS arrived, they had difficulty waking him up, but he gradually became more alert. He was very confused, agitated and aggressive. Defendant Officer Russo and another Westchester County Department of Public Safety ("DPS") officer arrived at the scene, and Officer Russo rear handcuffed Plaintiff. Plaintiff was then seated in a chair and subsequently placed on a stretcher while handcuffed from behind. Eventually, the handcuffs were removed, and visible marks on his wrists were evident.

Plaintiff's wife subsequently filed a complaint with the NYS Attorney General's office accusing Officer Russo and the other responding officer of abuse of authority, improper use of force and wrongful search. The AG's office referred the complaint to the Westchester County Department of Public Safety SIU in November 2023, and SIU interviewed all parties. DPS issued a formal reprimand of Officer Russo after its investigation.

Plaintiff subsequently filed this Section 1983 action in federal court against Officer Russo in his individual capacity, alleging: (1) Officer Russo used excessive force against him by rear handcuffing him, failing to double-lock the handcuffs, and placing him in a supine position; and (2) Officer Russo acted with deliberate indifference to his serious medical needs. The case was immediately placed in the Southern District of New York's 1983 Plan, assigned to mediation, and the limited discovery mandated pursuant to the Plan was exchanged. Mediation was conducted on November 25, 2025, which was unsuccessful but prompted further private settlement discussions.

The settlement takes into consideration the uncertainty of litigation and the potential costs of trial, the exposure to a jury trial and, in the event Plaintiff is successful following a jury trial, the payment of Plaintiff's counsel's fees. The accompanying Act will authorize settlement of the lawsuit entitled Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y. 2025) (KMK), in the amount of \$200,000.00, inclusive of attorney's fees.

Your Committee has carefully considered the subject matter, the settlement proposal, the attached Act and recommends authorizing the County Attorney to settle the above-referenced lawsuit. An affirmative vote by a majority of the Board is required to pass this Act.

Dated: March 10, 2026  
White Plains, New York

William  
J. Do  
S. J. C.  
Thomas J. Williams Johnson  
Arant Naudin

Henry J. Baw  
David Baw  
Thomas J. Williams Johnson  
Arant Naudin

**COMMITTEES ON**

Budget & Appropriations

Litigation

ACT NO. -2026

AN ACT authorizing the settlement of the lawsuit Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y. 2025) (KMK), pending in the U.S. District Court for the Southern District of New York in the amount of \$200,000.00, inclusive of attorney's fees.

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

1. The County Attorney is authorized to settle the lawsuit of Craig Pellis v. Vincent R. Russo, 25-cv-3720 (S.D.N.Y. 2025) (KMK), pending in the U.S. District Court for the Southern District of New York in the amount of \$200,000.00, inclusive of attorney's fees.
2. The County Attorney or his designee is hereby authorized to execute and deliver all documents and take such actions as the County Attorney deems necessary or desirable to accomplish the purpose hereof.
3. This Act shall take effect immediately.

# FISCAL IMPACT STATEMENT

SUBJECT: Lawsuit Settlement: Pellis, Craig  NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

GENERAL FUND  AIRPORT FUND  SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ 200,000

Total Current Year Revenue \$ -

Source of Funds (check one):  Current Appropriations  Transfer of Existing Appropriations  
 Additional Appropriations  Other (explain)

Identify Accounts: 6N Fund: 615 59 0703 4750 4280 04

Potential Related Operating Budget Expenses: Annual Amount N/A

Describe: Public Official Liability Settlement of Pellis, Craig G230181

Potential Related Operating Budget Revenues: Annual Amount N/A

Describe: \_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: N/A

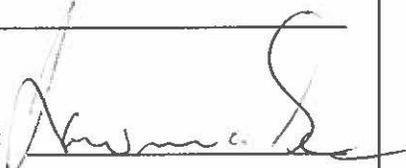
Next Four Years: N/A

Prepared by: Loren Zeitler

Title: Senior Assistant County Attorney

Department: Law

Date: February 20, 2026

Reviewed By: 

Budget Director

Date: 2/20/26

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval of bonding legislation (the “Bond Act”) in the amount of \$800,000.00 to finance capital project SW034 – Heavy Equipment and Vehicle Replacement. The Bond Act, which was prepared by the law firm of Norton Rose Fulbright US, LLP, will finance the cost of replacement of heavy equipment, such as dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators and other miscellaneous heavy equipment for use in all the County’s sewer districts that is reaching the end of its useful life.

The Department of Environmental Facilities (the “Department”) has advised that it needs to maintain a fleet of vehicles and equipment to operate the County’s sewer districts in a safe and efficient manner and provide for a systematic replacement of the equipment as needed. Replacing the equipment at the end of its useful life with newer more efficient equipment will help save maintenance and manpower costs and protect the environment, as required by State and Federal regulations.

Upon receipt by the Department of bonding authorization, it is anticipated that the vehicle and equipment purchase(s) will be completed by the end of the 4<sup>th</sup> quarter of 2026.

It should be noted that your Honorable Board has previously authorized financing in connection with SW034 as indicated in the annexed capital project fact sheet.

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 Status Sheet 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 Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: MARCH 10<sup>th</sup>, 2026  
White Plains, New York

c/mb/2-2-26

*J. De*  
*Miller*  
*De*  
*James Williams*  
*John*  
*Grant Nanson*

BUDGET + APPROPRIATIONS  
COMMITTEE

*Miller*  
*De*  
*Grant Nanson*  
*J. De*

INFRASTRUCTURE + HOUSING  
COMMITTEE

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SW034

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**    \$                    800,000            **PPU**    10            **Anticipated Interest Rate**    2.62%

**Anticipated Annual Cost** (Principal and Interest):                    \$    92,019

**Total Debt Service** (Annual Cost x Term):                    \$    920,190

**Finance Department:**            Interest rates from February 17, 2026 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):

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## SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

**Number of Full Time Equivalent (FTE) Jobs Funded:**                    9

**Prepared by:**                    Jazmin Logan

**Title:**                                    Environmental Project Director

**Department:**                    Environmental Facilities

**Date:**                                    2/18/26

**Reviewed By:**   
**Budget Director**  
**Date:** 2/20/26

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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



DATE: February 2, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
SW034 HEAVY EQUIPMENT AND VEHICLE REPLACEMENT**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 12/01/2025 (Unique ID: 3062)

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)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

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**COMMENTS:** None.

DSK/oav

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Jazmin Logan, Environmental Project Director - Capital Programs  
Robert Zambardino, Program Coordinator – Capital Programs  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. \_\_\_\_\_ - 20\_\_

BOND ACT DATED \_\_\_\_\_, 20\_\_.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY EQUIPMENT AND VEHICLES, INCLUDING DUMP TRUCKS, FLATBED TRAILERS, TANKERS, GARBAGE TRUCKS, SEWER JET TRUCKS, PORTABLE PUMPS AND GENERATORS, AND OTHER MISCELLANEOUS HEAVY EQUIPMENT, FOR USE IN MAINTAINING THE FACILITIES OF THE COUNTY'S SANITARY SEWER DISTRICTS, IN AND FOR SAID COUNTY.

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 paying the cost of the acquisition of heavy equipment, including dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and other miscellaneous heavy equipment, for use in maintaining the facilities of the County's Sanitary Sewer Districts, each item of which costs more than \$15,000, in and for the County, including incidental expenses in connection therewith, there are hereby authorized to be issued \$800,000 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 \$800,000, and that the plan for the financing thereof is by the issuance of the \$800,000 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 ten years, pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall cost more than \$15,000.

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, Bronx Valley, Central Yonkers, Hutchinson Valley, Mamaroneck Valley, New Rochelle, North Yonkers, Saw Mill Valley, Upper Bronx, Ossining, Peekskill and Port Chester Sanitary Sewer Districts, 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, in the sole discretion of the Commissioner of Finance, to execute a project finance 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.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

\* \* \*

APPROVED BY THE COUNTY EXECUTIVE

\_\_\_\_\_

Date: \_\_\_\_\_, 20\_\_

STATE OF NEW YORK            )  
  ) ss.:  
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 \_\_\_\_\_, 20\_\_\_\_, 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 said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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 given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

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 Notices

Date of Posting

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

---

Clerk of the County Board of Legislators  
of the County of Westchester, New York

(CORPORATE  
SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

A BOND ACT AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY EQUIPMENT AND VEHICLES, INCLUDING DUMP TRUCKS, FLATBED TRAILERS, TANKERS, GARBAGE TRUCKS, SEWER JET TRUCKS, PORTABLE PUMPS AND GENERATORS, AND OTHER MISCELLANEOUS HEAVY EQUIPMENT, FOR USE IN MAINTAINING THE FACILITIES OF THE COUNTY'S SANITARY SEWER DISTRICTS, IN AND FOR SAID COUNTY.

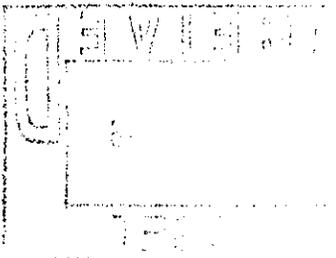
object or purpose: the acquisition of heavy equipment, including dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and other miscellaneous heavy equipment to maintain the facilities of the County's Sanitary Sewer Districts.

period of probable usefulness: ten years

amount of obligations to be issued: \$800,000

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

\_\_\_\_\_  
Clerk of the County Board of Legislators of the County of Westchester, New York



## CAPITAL PROJECT FACT SHEET

|   |   |   |
|---|---|---|
| <b>Project ID:*</b><br>SW034                  | <input type="checkbox"/> CBA                                      | <b>Fact Sheet Date:*</b><br>01-02-2026  |
| <b>Fact Sheet Year:*</b><br>2026              | <b>Project Title:*</b><br>HEAVY EQUIPMENT AND VEHICLE REPLACEMENT | <b>Legislative District ID:</b><br>1, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, |
| <b>Category*</b><br>SEWER AND WATER DISTRICTS | <b>Department:*</b><br>ENVIRONMENTAL FACILITIES                   | <b>CP Unique ID:</b><br>3062  |

**Overall Project Description**

This project provides for the replacement of heavy equipment such as dump trucks, flat bed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and miscellaneous heavy equipment for use in all the sewer districts.

- |   |  |  |
|---|--|--|
| <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 | 2026 | 2027 | 2028  | 2029 | 2030  | Under Review |
|-------------------------------|-------------------------------|--------------|------|------|-------|------|-------|--------------|
| <b>Gross</b>                  | 5,600                         | 1,600        | 800  | 0    | 1,000 | 0    | 2,200 | 0            |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0    | 0    | 0     | 0    | 0     | 0            |
| <b>Net</b>                    | 5,600                         | 1,600        | 800  | 0    | 1,000 | 0    | 2,200 | 0            |

**Expended/Obligated Amount (in thousands) as of :** 1,109

**Current Bond Description:** Bonding authorization is requested for the replacement of heavy equipment such as dump trucks, flat bed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and miscellaneous heavy equipment for use in all the sewer districts. The Department must maintain a fleet of equipment to operate the sewer districts in a safe and efficient manner. This is necessary to keep its equipment in a state of good repair in order to continue to adequately protect the environment, as required by State and Federal Regulations.

**Financing Plan for Current Request:**

|                    |                   |
|--------------------|-------------------|
| Non-County Shares: | \$ 0              |
| Bonds/Notes:       | 800,000           |
| Cash:              | 0                 |
| <b>Total:</b>      | <b>\$ 800,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

800,000

**Expected Design Work Provider:**

- County Staff                       Consultant                       Not Applicable

**Comments:**

**Energy Efficiencies:**

**Appropriation History:**

| Year | Amount  | Description                       |
|------|---------|-----------------------------------|
| 2024 | 800,000 | FUNDS HEAVY EQUIPMENT REPLACEMENT |
| 2025 | 800,000 | CONTINUATION OF THIS PROJECT      |
| 2026 | 800,000 | CONTINUATION OF THIS PROJECT      |

**Total Appropriation History:**

2,400,000

**Financing History:**

| <b>Year</b> | <b>Bond Act #</b> | <b>Amount</b> | <b>Issued</b> | <b>Description</b>                      |
|-------------|-------------------|---------------|---------------|---|
| 24          | 17                | 800,000       | 0             | HEAVY EQUIPMENT AND VEHICLE REPLACEMENT |
| 25          | 52                | 800,000       | 0             | HEAVY EQUIPMENT AND VEHICLE REPLACEMENT |

**Total Financing History:**

1,600,000

**Recommended By:**

**Department of Planning**  
DVWA

**Date**  
12-01-2025

**Department of Public Works**  
RJB4

**Date**  
12-01-2025

**Budget Department**  
DEV9

**Date**  
12-02-2025

**Requesting Department**  
JCL1

**Date**  
12-02-2025

## HEAVY EQUIPMENT AND VEHICLE REPLACEMENT ( SW034 )

**User Department :** Environmental Facilities

**Managing Department(s) :** Environmental Facilities ;

**Estimated Completion Date:** TBD

**Planning Board Recommendation:** Project without physical planning aspects of concern to the Westchester County Planning Board.

### FIVE YEAR CAPITAL PROGRAM (in thousands)

|                  | Est Ult Cost | Appropriated | Exp / Obl  | 2026       | 2027 | 2028         | 2029 | 2030         | Under Review |
|------------------|--------------|--------------|------------|------------|------|--------------|------|--------------|--------------|
| Gross            | 5,600        | 1,600        | 926        | 800        |      | 1,000        |      | 2,200        |              |
| Non County Share |              |              |            |            |      |              |      |              |              |
| <b>Total</b>     | <b>5,600</b> | <b>1,600</b> | <b>926</b> | <b>800</b> |      | <b>1,000</b> |      | <b>2,200</b> |              |

### Project Description

This project provides for the replacement of heavy equipment such as dump trucks, flat bed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and miscellaneous heavy equipment for use in all the sewer districts.

### Current Year Description

The current year request fund continuation of this project.

### Current Year Financing Plan

| Year | Bonds   | Cash | Non County Shares | Total   |
|------|---------|------|-------------------|---------|
| 2026 | 800,000 |      |                   | 800,000 |

### Impact on Operating Budget

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

### Appropriation History

| Year         | Amount           | Description                       | Status      |
|--------------|------------------|-----------------------------------|-------------|
| 2024         | 800,000          | Funds heavy equipment replacement | IN PROGRESS |
| 2025         | 800,000          | Continuation of this project      | IN PROGRESS |
| <b>Total</b> | <b>1,600,000</b> |                                   |             |

### Prior Appropriations

|               | Appropriated     | Collected | Uncollected      |
|---------------|------------------|-----------|------------------|
| Bond Proceeds | 1,600,000        |           | 1,600,000        |
| <b>Total</b>  | <b>1,600,000</b> |           | <b>1,600,000</b> |

### Bonds Authorized

| Bond Act     | Amount           | Date Sold | Amount Sold | Balance          |
|--------------|------------------|-----------|-------------|------------------|
| 17 24        | 800,000          |           |             | 800,000          |
| 52 25        | 800,000          |           |             | 800,000          |
| <b>Total</b> | <b>1,600,000</b> |           |             | <b>1,600,000</b> |

# 2026-107

**WESTCHESTER**  
COUNTY

Kenneth W. Jenkins  
Westchester County Executive

February 9, 2026

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act (the "Bond Act") which, if adopted, would authorize the County of Westchester (the "County") to issue bonds in the amount of Eight Hundred Thousand (\$800,000.00) Dollars to finance the following capital project:

SW034 – Heavy Equipment and Vehicle Replacement ("SW034").

The Bond Act, in the amount of Eight Hundred Thousand (\$800,000.00) Dollars, would finance the replacement of heavy equipment, such as dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and other miscellaneous heavy equipment for use in all the County's sewer districts that is reaching the end of its useful life.

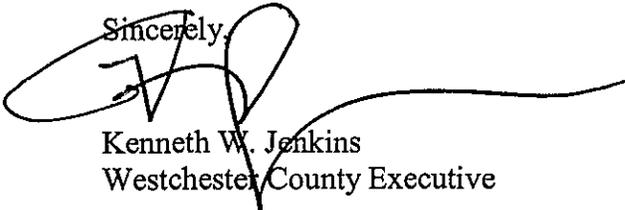
The Department of Environmental Facilities (the "Department") has advised that it needs to maintain a fleet of vehicles and equipment to operate the County's sewer districts in a safe and efficient manner and provide for a systematic replacement of the equipment as needed. Replacing the equipment at the end of its useful life with newer more efficient equipment will help save maintenance and manpower costs and protect the environment, as required by State and Federal regulations.

Upon receipt by the Department of bonding authorization, it is anticipated that the vehicle and equipment purchase(s) will be completed by the end of the 4<sup>th</sup> quarter of 2026.

It should be noted that your Honorable Board has previously authorized financing in connection with SW034 as indicated in the annexed capital project fact sheet.

Based on the importance of this project to the County, favorable action on the proposed Act is respectfully requested.

Sincerely,



Kenneth W. Jenkins  
Westchester County Executive

KWJ/VK/mb  
Attachments

**HONORABLE BOARD OF LEGISLATORS  
COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending approval of an Act which, if approved by your Honorable Board, will authorize the County of Westchester (the “County”) to execute and submit to the State of New York (the “State”) a resource allocation plan (the “Plan”), which will qualify the County to receive certain State reimbursements through the State’s Office of Children and Family Services (“OCFS”). The Plan will authorize the County to allocate funds for certain youth services programs and related administrative activities, for a program period of twelve (12) months, commencing October 1, 2025 and terminating September 30, 2026.

Your Committee is advised that the total aggregate reimbursement amount that the County will receive under the Plan will be Two Million, Four Hundred Seventy-Two Thousand, Nine Hundred Thirty-Four and 00/100 (\$2,472,934.00) Dollars (“Funds”). Pursuant to the Plan, the County will administer the Funds on behalf of OCFS under the following funding streams: (i) Youth Development Program (“YDP”); (ii) Runaway and Homeless Youth Act (“RHYA”); (iii) Youth Sports and Education Opportunity Funding (“YSEF”); and (iv) the program entitled “Youth Team Sports” (“YTS”). It should be noted that OCFS requires approval by your Honorable Board in order for the County to accept the Funds under the Plan.

In addition, your Committee is advised that the proposed Act will further authorize the County to enter into inter-municipal agreements (“IMAs”) with the indicated municipalities set forth below, for the provision of positive youth development programs and sports education programs listed below (individually, the “Program,” and, collectively, the “Programs”), for the period of twelve (12) months, commencing retroactively on October 1, 2025 and continuing through September 30, 2026, for a total

aggregate amount not to exceed Four Hundred Thirty-Four Thousand, Nine Hundred Ninety-Five and 00/100 (\$434,995.00) Dollars, allocated per Program as follows:

| <b>OCFS YOUTH DEVELOPMENT</b> |   |               |
|-------------------------------|---|---------------|
| <b>VENDOR</b>                 | <b>PROGRAM</b>                            | <b>CT AMT</b> |
| Ardsley, Village of           | Ardsley Teen Center                       | \$ 5,000.00   |
| Bedford, Town of              | Summer Employment Camp                    | \$ 5,000.00   |
| Briarcliff, Village of        | Summer Youth Employment                   | \$ 5,000.00   |
| Cortlandt, Town of            | Youth Employment Services                 | \$ 7,665.00   |
| Croton-On-Hudson, Village of  | Youth Employment                          | \$ 5,000.00   |
| Eastchester, Town of          | Youth Employment                          | \$ 7,935.00   |
| Elmsford, Village of          | Summer Camp                               | \$ 5,000.00   |
| Greenburgh, Town of           | TYCC Crossroads                           | \$ 9,082.00   |
| Mamaroneck, Village of        | Summer Youth Employment                   | \$ 8,665.00   |
| Mount Kisco, Village of       | Lifeguard Youth Employment                | \$ 5,000.00   |
| Mount Vernon, City of         | Fun Filled Summer                         | \$ 8,499.00   |
|                               | Mt. Vernon Youth Services                 | \$ 19,790.00  |
| Mt. Pleasant, Town of         | Mt. Pleasant Youth Officer - Police Dept. | \$ 6,792.00   |
| New Castle, Town of           | Youth Officer - New Castle                | \$ 5,000.00   |
| New Rochelle, City of         | Potential Candidates Juvenile             | \$ 20,143.00  |
| Ossining, Village of          | Rec Jobs 101                              | \$ 5,000.00   |
| Peekskill, City of            | Build a Boat                              | \$ 5,781.00   |
|                               | LIFT                                      | \$ 12,166.00  |
| Pelham, Town of               | Young Entrepreneurs Program               | \$ 7,694.00   |
| Port Chester, Village of      | Youth Media Lab                           | \$ 27,407.00  |
|                               | Summer Camp Youth Employment              | \$ 7,995.00   |
| Rye, City of                  | Youth Council - Youth Educator            | \$ 5,000.00   |
| Rye Brook, Village of         | Youth Officer - Rye Brook                 | \$ 5,000.00   |
| Scarsdale, Village of         | Community Youth Service Project           | \$ 5,000.00   |
| Sleepy Hollow, Village of     | Sleepy Hollow Summer Program              | \$ 5,000.00   |
|                               | Summer Youth Employment                   | \$ 5,000.00   |
|                               | Girls As Leaders                          | \$ 11,630.00  |
| Tarrytown, Village of         | Camp Summer Employment                    | \$ 5,000.00   |
| Tuckahoe, Village of          | Tuckahoe Youth Services                   | \$ 5,000.00   |
| White Plains, City            | Comprehensive Youth Alt Projects          | \$ 29,362.00  |
| Yonkers, City of              | Teen Recreation Center Program            | \$ 20,568.00  |
|                               | Yonkers Camp Pride/Youth Employment       | \$ 22,821.00  |
| Yorktown, Town of             | Youth Officer - Yorktown                  | \$ 5,000.00   |

| <b>OCFS YOUTH SPORTS</b>  |                          |           |
|---------------------------|--------------------------|-----------|
| Mount Vernon, City of     | Moving in Motion         | \$ 25,000 |
| New Rochelle, City of     | Sports Fitness & Academy | \$ 23,000 |
| Ossining, Village of      | OYB sports Program       | \$ 29,000 |
| Sleepy Hollow, Village of | Sports Activities        | \$ 15,000 |
| White Plains, City of     | Multi-sports program     | \$ 29,000 |

Your Committee is advised that, in addition to the IMAs, the County will enter into numerous agreements with various not-for-profit corporations and community-based organizations under the YDP, the RHYA, the YSEF and the YTS programs, for the provision of various youth programs designed to provide opportunities for youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults. Additionally, these agreements are intended to support local team sports programs across New York State and to provide crisis shelter services to run away and homeless youth through the operation of a 14 bed 24 x 7 shelter entitled “Sanctuary Program,” subject to all necessary legal approvals.

Since the Plan does not constitute a procurement of goods or services, your Committee is advised that the Plan is not subject to the provisions of the Westchester County Procurement Policy. In addition, your Committee is advised that the IMAs are exempt from the Westchester County Procurement Policy pursuant to Section 3(a) xviii thereof, which exempts “any procurement for the purpose of entering into a contract or contracts with persons for the creation and support of recreation projects, youth service projects and other appropriate programs and services for the prevention of delinquency and youth crime and the advancement of the moral, physical, mental and social well-being of the youth of Westchester County.”

Your Committee is further advised that pursuant to the Plan, OCFS reserves the right to modify the services or budget at its discretion or when required by the State Comptroller. In addition, pursuant

to the Plan, OCFS may withhold approval for reimbursement for certain youth programs, including in the event of noncompliance with the Plan or rules and regulations of OCFS or if the County does not have a County Child and Family Services Plan approved by OCFS. Your Committee is advised that the County has a County Child and Family Services Plan which was already approved by OCFS on July 17, 2023. The County's next five-year Child and Family Services Plan (2025-2029), in its entirety, is currently under review; however, it should be noted that the 'Youth & Young Adult' and 'Runaway & Homeless Youth' sections contained therein were approved by OCFS on November 15, 2025.

Your Committee is also advised that the Programs use positive youth development models to focus on providing opportunities for youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults. The Programs will implement service, opportunities and supports that target specific areas of positive youth development. The Programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of Program goals and their ability to increase positive youth development. The Programs anticipate outcomes of positive skills attainment, social competencies and an increased measure of positive youth development across all measurable areas

Your Committee is further advised that the Program outcomes will be tracked and monitored by evaluation of the Programs' data; monthly, quarterly, and annual reports submitted to the County Youth Bureau, and through site visits by the County Youth Bureau Program monitor.

The Department of Planning has advised that the authorization of the proposed Plan and IMAs do not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617. Please refer to the memorandum from the

Department of Planning dated January 9, 2026, which is on file with the Clerk of the Board of Legislators. Your Committee concurs with this recommendation.

Your Committee believes that the County's participation in the Plan and entering into the IMAs will benefit youth by providing funding for certain programs that target specific areas of positive youth development. It should be noted that an affirmative vote of a majority of the members of your Honorable Board is required in order to adopt the attached Act. Accordingly, your Committee recommends the adoption of the proposed Act.

Dated: March 9th, 2026  
White Plains, New York

  
Michelle  
Z. [unclear]  
Anant Nandan  
MSK

  
Margaret A. Cijio

Budget & Appropriations

Seniors & Youth

COMMITTEE ON

K:sjc 2/4/2026

Dated: March 09, 2026

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:**

Seniors & Youth

|

Dated: March 09, 2026  
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 & Appropriation

# FISCAL IMPACT STATEMENT

SUBJECT: NYS OCFS 2025/2026 Allocation/Municipalities

NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A)  GENERAL FUND       AIRPORT       SPECIAL REVENUE FUND (Districts)

### B) EXPENSES AND REVENUES

Total Current Year Cost      \$ 2,709,323

Total Current Year Revenue \$ 2,472,934

Source of Funds (check one):       Current Appropriations

Transfer of Existing Appropriations       Additional Appropriations       Other (explain)

Identify Accounts: Operating Acct: 101-11-0400-OBJ 1010, 165-42-4750-OBJ 1010, 101-0400-OBJ 4436, 263-11-B530-OBJ 4380, 263-11-B108-OBJ 4380, Rev Source 9734

Potential Related Operating Budget Expenses:      Annual Amount \$ 236,389

Describe: Youth Bureau Staff Salary Exp for YDP and required match for RHY Programs: \$130,853 under 101-11-0400-1010; RHY Prog Exp as reqd local match \$55,536 under 101-11-0400-4436 and under 165-42-4575-1010 West Cty Park & Rec Staff salary exp \$50,000.

Potential Related Revenues:      Annual Amount \$ 2,472,934

Describe: Reimbursements by State to YDP Non Profit Orgs \$645,121 (263-11-B530-9584) YDP Muni's \$313,995 (263-11-B530-9584) RHYA Program \$166,609 (263-11-B108-9584) YDP & RHYA Admin \$118,512 (101-11-0400-9734) All Sports \$1,178,697 (263-11-B530-9584) and WCPRF \$50,000 (165-42-4750-9734)

Anticipated Savings to County and/or Impact on Department Operations:

Current Year:      67,878 Youth Bureau

\_\_\_\_\_  
\_\_\_\_\_

Next Four years: NA

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Prepared by: Gregg Peterson



Title:      Financial Coordinator

Department: CEO/Youth Bureau

Reviewed By:

MD  
MM



Budget Director

2/20/26

If you need more space, please attach additional sheets.

**ACT NO. 2026 - \_\_\_\_\_**

**AN ACT** authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs and enter into inter-municipal agreements with various municipalities to implement certain of those programs.

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

**Section 1.** The County of Westchester, acting by and through its Youth Bureau (the “County”), is hereby authorized to execute and submit to the State of New York (“State”) a Resource Allocation Plan (the “Plan”), which will qualify the County to receive certain State reimbursements through the State’s Office of Children and Family Services (“OCFS”), in the total aggregate amount of Two Million, Four Hundred Seventy-Two Thousand, Nine Hundred Thirty-Four and 00/100 (\$2,472,934.00) Dollars (“Funds”). The Plan will allocate the Funds for certain youth services programs and related administrative activities, for the program period of twelve (12) months, commencing October 1, 2025 and terminating September 30, 2026, under the following funding streams: (i) Youth Development Program; (ii) Runaway and Homeless Youth Act; (iii) Youth Sports and Education Opportunity Funding; and (iv) the program entitled “Youth Team Sports”.

**§2.** The County, is hereby further authorized to enter into inter-municipal agreements (“IMAs”) with the indicated municipalities set forth below, for the provision of positive youth development programs and sports education programs listed below (individually, the “Program,” and, collectively, the “Programs”), for the period of twelve (12) months, commencing retroactively on October 1, 2025 and continuing through September 30, 2026, in a total aggregate amount not to exceed Four Hundred Thirty-Four Thousand, Nine Hundred Ninety-Five and 00/100 Dollars (\$434,995.00), allocated per Program as follows:

| <b>OCFS YOUTH DEVELOPMENT</b> |                        |               |
|-------------------------------|------------------------|---------------|
| <b>VENDOR</b>                 | <b>PROGRAM</b>         | <b>CT AMT</b> |
| Ardsey, Village of            | Ardsey Teen Center     | \$ 5,000.00   |
| Bedford, Town of              | Summer Employment Camp | \$ 5,000.00   |

|                              |   |              |
|------------------------------|---|--------------|
| Briarcliff, Village of       | Summer Youth Employment                   | \$ 5,000.00  |
| Cortlandt, Town of           | Youth Employment Services                 | \$ 7,665.00  |
| Croton-On-Hudson, Village of | Youth Employment                          | \$ 5,000.00  |
| Eastchester, Town of         | Youth Employment                          | \$ 7,935.00  |
| Elmsford, Village of         | Summer Camp                               | \$ 5,000.00  |
| Greenburgh, Town of          | TYCC Crossroads                           | \$ 9,082.00  |
| Mamaroneck, Village of       | Summer Youth Employment                   | \$ 8,665.00  |
| Mount Kisco, Village of      | Lifeguard Youth Employment                | \$ 5,000.00  |
| Mount Vernon, City of        | Fun Filled Summer                         | \$ 8,499.00  |
|                              | Mt. Vernon Youth Services                 | \$ 19,790.00 |
| Mt. Pleasant, Town of        | Mt. Pleasant Youth Officer - Police Dept. | \$ 6,792.00  |
| New Castle, Town of          | Youth Officer - New Castle                | \$ 5,000.00  |
| New Rochelle, City of        | Potential Candidates Juvenile             | \$ 20,143.00 |
| Ossining, Village of         | Rec Jobs 101                              | \$ 5,000.00  |
| Peekskill, City of           | Build a Boat                              | \$ 5,781.00  |
|                              | LIFT                                      | \$ 12,166.00 |
| Pelham, Town of              | Young Entrepreneurs Program               | \$ 7,694.00  |
| Port Chester, Village of     | Youth Media Lab                           | \$ 27,407.00 |
|                              | Summer Camp Youth Employment              | \$ 7,995.00  |
| Rye, City of                 | Youth Council - Youth Educator            | \$ 5,000.00  |
| Rye Brook, Village of        | Youth Officer - Rye Brook                 | \$ 5,000.00  |
| Scarsdale, Village of        | Community Youth Service Project           | \$ 5,000.00  |
| Sleepy Hollow, Village of    | Sleepy Hollow Summer Program              | \$ 5,000.00  |
|                              | Summer Youth Employment                   | \$ 5,000.00  |
|                              | Girls As Leaders                          | \$ 11,630.00 |
| Tarrytown, Village of        | Camp Summer Employment                    | \$ 5,000.00  |
| Tuckahoe, Village of         | Tuckahoe Youth Services                   | \$ 5,000.00  |
| White Plains, City           | Comprehensive Yth Alt Projects            | \$ 29,362.00 |
| Yonkers, City of             | Teen Recreation Center Program            | \$ 20,568.00 |
|                              | Yonkers Camp Pride/Youth Employment       | \$ 22,821.00 |
| Yorktown, Town of            | Youth Officer - Yorktown                  | \$ 5,000.00  |

| <b>OCFS YOUTH SPORTS</b>  |                          |           |
|---------------------------|--------------------------|-----------|
| Mount Vernon, City of     | Moving in Motion         | \$ 25,000 |
| New Rochelle, City of     | Sports Fitness & Academy | \$ 23,000 |
| Ossining, Village of      | OYB sports Program       | \$ 29,000 |
| Sleepy Hollow, Village of | Sports Activities        | \$ 15,000 |
| White Plains, City of     | Multi-sports program     | \$ 29,000 |

**§3.** The County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents appropriate and necessary to effectuate the purposes hereof.

**§4.** This Act shall take effect immediately.

**THIS AGREEMENT**, made \_\_\_\_\_, by and between:

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 (hereinafter the "County")

and

**[MUNICIPALITY NAME]**, a municipal corporation of the State of New York, having an office and place of business at **address** (hereinafter referred to as the "Municipality").

**WITNESSETH:**

**WHEREAS**, the County of Westchester ("County"), acting by and through its Office of Youth Bureau ("Youth Bureau"), desires that the Municipality provide a **Youth Development / Youth Sports and Education** program entitled "**PROGRAM NAME**" (the "Program"); and

**WHEREAS**, the Municipality is willing to provide such Program, upon the terms and conditions set forth herein.

**NOW, THEREFORE**, in consideration of the promises and the covenants and agreements herein contained, the parties hereto agree as follows:

**FIRST:** The Municipality shall provide the Program, as more fully described in Schedule "A," which is attached hereto and made a part hereof (the "Work"). The Work shall be carried out by the Municipality in accordance with current industry standards and trade practices.

**SECOND:** The term of this Agreement will commence retroactively on October 1, 2025 and shall terminate on September 30, 2026, unless terminated earlier pursuant to the provisions of this Agreement.

**THIRD:** In consideration for providing the Program pursuant to Paragraph "FIRST", the County shall reimburse the Municipality an amount not to exceed **Amount in Words (\$XXXX)**

Dollars, as budgeted in accordance with Schedule "B," which is attached hereto and made a part hereof, payable quarterly, upon approval of the same as to form and manner by the Director of the Westchester County Youth Bureau, (the "Director"), and which amount shall be contingent upon receipt of said amount by the County from the New York State Office of Children and Family Services ("NYSOCFS"), for expenses actually incurred and paid by the Municipality after receipt of vouchers and/or reports in the manner prescribed by the County.

Payment under this Agreement shall be made after submission by the Municipality of an invoice, which shall be uniquely numbered, and paid only after approval of the invoice by the Director. In no event shall payment be made to the Municipality prior to completion of all Work and the approval of same by the Director.

Except as otherwise expressly stated in this Agreement, no payment shall be made by the County to the Municipality for out of pocket expenses or disbursements made in connection with the services rendered or the work to be performed hereunder.

**FOURTH:** The Municipality shall provide the County with a report to be submitted within thirty (30) days of the expiration of this Agreement which shall set forth in detail the services performed under the Agreement, the activities, progress and accomplishments under the Agreement, the amount of funds expended for each task performed and the extent and manner in which the goals, objectives and standards established for the Agreement have been met by the Municipality. The above report shall be certified by an officer or director of the Municipality.

The County shall have the right, at its option and at its sole cost and expense, to audit such books and records of the Municipality as are reasonably pertinent to this Agreement to substantiate the basis for payment. The County may withhold payment of funds hereunder for cause found in the course of an audit or because of failure of the Municipality to cooperate with an audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one (1) year following termination of this Agreement, and to perform random audits during the term of this Agreement. In the event an audit performed by the County reflects overpayment by the County or that monies were not fully expended or that monies were improperly expended, then the Municipality shall reimburse to the County the cost of such audit (if the audit was done by the County or on the County's behalf) and the amount of such

overpayment, underpayment or improper payment, within thirty (30) days of notice from the County.

The Municipality further agrees to permit designated employees or agents of the County reasonable on-site inspection of the work being performed by the Municipality under this Agreement, its books, accounts, financial audits and records and agrees to keep records necessary to disclose fully the receipt and disposition of funds received under this Agreement. Unless the County shall, in writing, advise the Municipality to the contrary, the Municipality shall retain all financial records related to this Agreement for a period of ten (10) years after the expiration or termination of this Agreement.

In no event shall final payment be made to the Municipality prior to completion of all services, the submission of reports and the approval of same by the County Executive or his duly authorized designee.

**FIFTH:** The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to the County's receipt of funds from NYSOCFS to operate the Program, and that no liability shall be incurred by the County beyond the monies made available from NYSOCFS for this Agreement. The Municipality agrees that the County shall not be liable for any of the payments hereunder unless and until the County Commissioner of Finance has received said funds or said funds have been made available to said commissioner.

If, for any reason, the full amount of said funds is not paid over or made available to the County by NYSOCFS, the County may terminate this Agreement immediately or reduce the amount payable to the Municipality, in the discretion of the County. The County shall give prompt notice of any such termination or reduction to the Municipality. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right

to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

**SIXTH:** The Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "C," entitled "Standard Insurance Provisions," which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "C," the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees, agents and its elected officials from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Municipality; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) In the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

**SEVENTH:** (a) The County, upon thirty (30) days' notice to the Municipality, may terminate this Agreement in whole or in part when the County deems it to be in its best interest. In such event, the Municipality shall be compensated and the County shall be liable only for payment for services already rendered under this Agreement prior to the effective date of termination at the rates specified in Schedule "B".

In the event of a dispute as to the value of the services rendered by the Municipality prior to the date of termination, it is understood and agreed that the County shall determine the value of such services rendered by the Municipality. Such reasonable and good faith determination shall be accepted by the Municipality as final.

(b) In the event the County determines that there has been a material breach by the Municipality of any of the terms of the Agreement and such breach either: (i) remains uncured for ten (10) days after service on the Municipality of written notice thereof, or (ii) is not capable of being cured, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the right, power and authority to complete the services provided for in this Agreement, or contract for their completion, and any additional expense or cost of such completion shall be charged to and paid by the Municipality. Without limiting the foregoing, upon written notice to the Municipality, repeated breaches by the Municipality of duties or obligations under this Agreement shall be deemed a material breach of this Agreement justifying termination for cause hereunder without requirement for further opportunity to cure.

**EIGHTH:** The Municipality expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County. The Municipality acknowledges and understands that the County maintains a zero tolerance policy prohibiting all forms of harassment or discrimination against its employees by co-workers, supervisors, vendors, contractors, or others.

**NINTH:** The Municipality shall comply, at its own expense, with the provisions of all applicable federal, state and local laws, rules, regulations, orders or ordinances and requirements of every kind and nature, which now exist or are hereinafter be enacted or promulgated ("Laws") applicable to this Agreement, the Municipality or the Work to be performed hereunder. Without limiting the generality of the foregoing, the Municipality further agrees to comply, at its own expense, with all Laws applicable to it as an employer of labor, and all Laws and licensing requirements pertaining to its professional status and that of its employees, partners, associates, subcontractors and others employed to render the Work hereunder.

It is the intent and understanding of the County and Municipality that each and every provision required by law, contract, or other proper authority to be included in this Agreement

shall, for all intents and purposes, be considered and deemed included herein. The Municipality understands and acknowledges that for each and every such provision that has, through mistake or otherwise, either not been inserted in writing or been inserted in writing in an incorrect form, the Municipality hereby consents to amending this Agreement in writing, upon receipt of notice from the County, for the purpose of inserting or correcting the provision in question.

**TENTH**: All records or recorded data of any kind compiled by the Municipality in completing the Work described in this Agreement, including but not limited to written reports, studies, drawings, blueprints, computer printouts, graphs, charts, plans, specifications and all other similar recorded data, shall become and remain the property of the County. The Municipality may retain copies of such records for its own use and shall not disclose any such information without the express written consent of the Commissioner. The County shall have the right to reproduce and publish such records, if it so desires, at no additional cost to the County.

**ELEVENTH**: The Municipality shall not delegate any duties or assign any of its rights under this Agreement without the prior express written consent of the County. The Municipality shall not subcontract any part of the Work without the express written consent of the County, subject to any necessary legal approvals. Any purported delegation of duties, assignment of rights or subcontracting of Work under this Agreement without the prior express written consent of the County is void. All subcontracts that have received such prior written consent shall provide that subcontractors are subject to all terms and conditions set forth in this Agreement. It is recognized and understood by the Municipality that for the purposes of this Agreement, all Work performed by a County-approved subcontractor shall be deemed Work performed by the Municipality and the Municipality shall insure that such subcontracted work is subject to the material terms and conditions of this Agreement. All subcontracts for the Work shall expressly reference the subcontractor's duty to comply with the material terms and conditions of this Agreement and shall attach a copy of the County's contract with the Municipality. The Municipality shall obtain a written acknowledgement from the owner and/or chief executive of subcontractor or his/her duly authorized representative that the subcontractor has received a copy of the County's contract, read it and is familiar with the material terms and conditions thereof. The Municipality shall include provisions in its subcontracts designed to ensure that the Municipality and/or its auditor has the

right to examine all relevant books, records, documents or electronic data of the subcontractor necessary to review the subcontractor's compliance with the material terms and conditions of this Agreement.

**TWELFTH:** The Municipality and the County agree that the Municipality and its officers, employees, agents, contractors and/or subcontractors are independent contractors and not employees of the County or any department, agency or unit thereof. In accordance with their status as independent contractors, the Municipality covenants and agrees that neither the Municipality nor any of its officers, employees, agents, contractors and/or subcontractors will hold themselves out as, or claim to be, officers or employees of the County or any department, agency or unit thereof.

**THIRTEENTH:** Failure of the County to insist, in any one or more instances, upon strict performance of any term or condition herein contained shall not be deemed a waiver or relinquishment of such term or condition, but the same shall remain in full force and effect. Acceptance by the County of any Work or the payment of any fee or reimbursement due hereunder with knowledge of a breach of any term or condition hereof, shall not be deemed a waiver of any such breach and no waiver by the County of any provision hereof shall be implied.

**FOURTEENTH:** All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or delivered by hand or overnight courier, as set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt. Notices shall be sent to the following:

To the County:           Executive Director – Youth Bureau  
112 E. Post Road, 3<sup>rd</sup> floor  
White Plains, New York 10601

with a copy to:         County Attorney  
Michaelian Office Building, Room 600  
148 Martine Avenue  
White Plains, New York 10601

to the Municipality:   Executive Director  
Municipality

Street Address  
City, State Zip

**FIFTEENTH:** This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, comments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

In the event of any conflict between the terms of this Agreement and the terms of any schedule or attachment hereto, it is understood that the terms of this Agreement shall be controlling with respect to any interpretation of the meaning and intent of the parties.

**SIXTEENTH:** Nothing herein is intended or shall be construed to confer upon or give to any third party or its successors and assigns any rights, remedies or basis for reliance upon, under or by reason of this Agreement, except in the event that specific third party rights are expressly granted herein.

**SEVENTEENTH:** The Municipality recognizes that this Agreement does not grant the Municipality the exclusive right to perform the Work for the County and that the County may enter into similar agreements with other Municipalities on an “as needed” basis.

**EIGHTEENTH:** **VENDOR DIRECT PAYMENT:** All payments made by the County to the Municipality will be made by electronic funds transfer (“EFT”) pursuant to the County’s Vendor Direct Program. If the Municipality is not already enrolled in the Vendor Direct Program, the Municipality shall fill out and submit an EFT Authorization Form as part of this Agreement, which is attached hereto as Schedule “I” and made a part hereof. (In rare cases, a hardship waiver may be granted. For a Hardship Waiver Request Form, the Municipality understands that it must contact the County’s Finance Department.)

If the Municipality is already enrolled in the Vendor Direct Program, the Municipality hereby agrees to immediately notify the County’s Finance Department in writing if the EFT Authorization Form on file must be changed, and provide an updated version of the document.

**NINETEENTH:** Schedule “J” is a form entitled, “Westchester County Youth Bureau Corrective Action Request”. This is a sample form that the Municipality can expect to receive if one or more areas where corrective action is required have been identified.

**TWENTIETH:** This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York. In addition, the parties hereby agree that for any cause of action arising out of this Agreement shall be brought in the County of Westchester.

If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

**TWENTY-FIRST:** The Agreement shall not be enforceable unless signed by the parties and approved by the Office of the County Attorney.

[NO FURTHER TEXT/ SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the County of Westchester and the Municipality have caused this Agreement to be executed.

**THE COUNTY OF WESTCHESTER**

By: \_\_\_\_\_  
Name: Kenneth W. Jenkins  
Title: County Executive

**[MUNICIPALITY NAME]**

By: \_\_\_\_\_  
Name:  
Title:

ATTESTATION REGARDING AUTHORITY OF SIGNATORY

I hereby attest that I am an officer of the Contractor and that the person who executed this Agreement for the Contractor did, at the time of such execution, have authority to execute this Agreement for and on behalf of the Contractor. Accordingly, said signatory and I understand, acknowledge, and agree that the Contractor, as part of the terms of this Agreement, hereby waives any and all claims regarding the sufficiency of the signature of said signatory.

By: \_\_\_\_\_  
Name:  
Title:

Approved by the Westchester County Board of Legislators of the County of Westchester by Act No. **XXXX-XX**

Approved.

\_\_\_\_\_  
Assistant County Attorney  
County of Westchester

Con. **[REDACTED]**

**SCHEDULE "A"**  
**SCOPE OF SERVICES**

DRAFT

**SCHEDULE "B"**  
**BUDGET**

DRAFT

**WESTCHESTER COUNTY YOUTH BUREAU**  
**FISCAL REQUIREMENTS AND POLICIES**

Westchester County Youth Bureau funds many different programs in each budget year. This material is designed to clarify the Bureau's fiscal requirements and policies regarding these programs. If questions arise, please contact the Youth Bureau at (914) 995-2755.

**Below is a list of current funding categories:**

All expenditures must be made in accordance with an approved budget, including any budget amendments. Programs funded by the Youth Bureau must file listings of all program expenses paid prior to receiving funds. A Program Expenditure Summary and applicable Program Expenditure Reports must be filed for each program. Listed below is a summary of the forms, which make up completed claim forms for reimbursement of program expenses:

| <u>Type of Funding</u> | <u>Name of Form</u>                                | <u>Form Number</u> |
|------------------------|--|--------------------|
| NYS OCFS               | Program Expenditure Summary                        | OCFS3125           |
|                        | Salaries Report                                    | OCFS3126           |
|                        | Fringe Benefits Report                             | OCFS3127           |
|                        | Consultants, Contracted Services & Stipends Report | OCFS3128           |
|                        | Miscellaneous                                      | OCFS3129           |
|                        | Travel   | OCFS3130           |

All claims should be submitted in original and must have original signature. The Contract Number must be entered on all the claim forms for Local Tax Levy Programs. The Executive Director or another authorized official of the agency must make the certification on the Program Expenditure Summary report.

All claims should be prepared and submitted quarterly. These quarterly claims should be submitted not later than the 20<sup>th</sup> date of the month following the end of the quarter, except the 4<sup>th</sup> quarter which is due on January 10<sup>th</sup> of the following year.

Copies of back-up documents should be submitted with the expenditure reports. Listed below is a summary of the back-up documents for various expenses:

| <u>Type of Expense</u>         | <u>Back-up Documents</u>                                  |
|--------------------------------|---|
| Salary & Wages                 | Payroll Register and Proof of Payment                     |
| Fringe Benefits                | Invoice from the Vendor and Proof of Payment              |
| Consultant/Contracted Services | Signed Agreement, Invoice and Proof of Payment            |
| OTPS/Misc.                     | Invoice from the Vendor and Proof of Payment              |
| Employee Exp. Reimbursement    | Employee Exp. Request Form, Receipt, and Proof of Payment |

The Youth Bureau audits each claim against appropriate Westchester County and NY State Finance Law, Rules & Regulations, Fiscal Policies & Procedures, and the approved budget of each program and any approved budget amendments. Claims with calculation errors, and not submitted in accordance with Fiscal Policies & Procedures and approved budget will be returned. All claims must be sent to:

Westchester County Youth Bureau  
 112 East Post Road, 3rd Floor  
 White Plains, NY 10601

**SCHEDULE "C"**  
**STANDARD INSURANCE PROVISIONS**  
(Youth & Human Services)

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. The Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2. The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.1) per occurrence and a \$2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

- i. Premises - Operations.
- ii. Broad Form Contractual.
- iii. Independent Contractor and Sub-Contractor.
- iv. Products and Completed Operations.

c) Commercial Umbrella/Excess Insurance: \$2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

- i. Owned automobiles.
- ii. Hired automobiles.
- iii. Non-owned automobiles.

e) Abuse and Molestation Liability, either by separate policy of insurance or through endorsement to the General Liability Policy or Professional Liability Policy. (Limits of \$1,000,000.00 per occurrence/2,000,000 aggregate). This insurance shall include coverage for the following, including coverage for client on client, counselor client, and third parties:

- i. Misconduct
- ii. Abuse (including both physical and sexual)
- iii. Molestation

3. All policies of the Municipality shall be endorsed to contain the following clauses:

a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

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**SCHEDULE "D"**

[INTENTIONALLY OMITTED]

DRAFT

**SCHEDULE "E"**

[INTENTIONALLY OMITTED]

DRAFT

**SCHEDULE "F"**

[INTENTIONALLY OMITTED]

DRAFT

**SCHEDULE "G"**

[INTENTIONALLY OMITTED]

DRAFT

**SCHEDULE "H"**

[INTENTIONALLY OMITTED]

DRAFT

**SCHEDULE "I"****VENDOR DIRECT PROGRAM - ELECTRONIC FUNDS TRANSFER**

The Contractor shall complete the "Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form" as part of the County's 'Vendor Direct' program utilizing Electronic Funds Transfer ("EFT") payments.

The County will deposit payments via EFT two business days after the voucher/invoice is processed. Please note that Saturdays, Sundays, and legal holidays are not considered business days.

Under the Vendor Direct program, the Contractor will receive an e-mail notification one day prior to the day the payment will be credited to its designated account. The e-mail notification will come in the form of a remittance advice with the same information that would appear on a paper check stub, and will contain the date that the funds will be credited to its account.

The Contractor shall contact the County in the same manner for a discrepancy in the amount received via EFT as it would for a discrepancy in the amount received in a paper check.

In the unlikely event that the Contractor did not receive the money in its designated bank account on the date indicated in the e-mail, the Contractor shall contact the County's Finance Department's Accounts Payable Office at 914-995-2788.

The Contractor shall promptly notify the County whenever it changes any information regarding, or closes, the bank account that it enrolled in the Vendor Direct program for EFT payments. The Contractor shall then complete, and provide to the County, a new "Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form". The Contractor shall contact the County's Finance Department's Accounts Payable Office at 914-995-2788 to obtain a new form.

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[NO FURTHER TEXT ON THIS PAGE]

|   |  |   |
|---|--|---|
|    | Westchester County • Department of Finance • Treasury Division<br><b>Electronic Funds Transfer (EFT)<br/>                 Vendor Direct Payment Authorization Form</b> | Authorization is:<br>(check one)<br><input type="checkbox"/> New<br><input type="checkbox"/> Change<br><input type="checkbox"/> No Change |
| <b>INSTRUCTIONS:</b> Please complete both sections of this Authorization form and attach a voided check. See the reverse for more information and instructions. If you previously submitted this form and there is no change to the information previously submitted, ONLY complete lines 1 through 6 of section 1. |  |   |

**Section I - Vendor Information**

|   |                                  |   |  |  |  |  |  |  |  |  |  |  |
|---|----------------------------------|---|--|--|--|--|--|--|--|--|--|--|
| 1. Vendor Name:   |                                  |   |  |  |  |  |  |  |  |  |  |  |
| 2. Taxpayer ID Number or Social Security Number:  |                                  | <table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 12.5%;"></td> </tr> </table> |  |  |  |  |  |  |  |  |  |  |
|   |                                  |   |  |  |  |  |  |  |  |  |  |  |
| 3. Vendor Primary Address   |                                  |   |  |  |  |  |  |  |  |  |  |  |
|   |                                  |   |  |  |  |  |  |  |  |  |  |  |
| 4. Contact Person Name:   | Contact Person Telephone Number: |   |  |  |  |  |  |  |  |  |  |  |
| 5. Vendor E-Mail Addresses for Remittance Notification:   |                                  |   |  |  |  |  |  |  |  |  |  |  |
| 6. Vendor Certification: <i>I have read and understand the Vendor Direct Payment Program and hereby authorize payments to be received by electronic funds transfer into the bank that I designate in Section II. I further understand that in the event that an erroneous electronic payment is sent, Westchester County reserves the right to reverse the electronic payment. In the event that a reversal cannot be implemented, Westchester County will utilize any other lawful means to retrieve payments to which the payee was not entitled.</i> |                                  |   |  |  |  |  |  |  |  |  |  |  |
| _____<br>Authorized Signature   | _____<br>Print Name/Title        | _____<br>Date   |  |  |  |  |  |  |  |  |  |  |

**Section II- Financial Institution Information**

|  |                             |                                  |  |  |  |  |  |  |  |  |  |  |
|--|-----------------------------|----------------------------------|--|--|--|--|--|--|--|--|--|--|
| 7. Bank Name:  |                             |                                  |  |  |  |  |  |  |  |  |  |  |
| 8. Bank Address:   |                             |                                  |  |  |  |  |  |  |  |  |  |  |
| 9. Routing Transit Number:   |                             | 10. Account Type:<br>(check one) |  |  |  |  |  |  |  |  |  |  |
| <table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 12.5%;"></td> </tr> </table>  |                             |                                  |  |  |  |  |  |  |  |  |  | <input type="checkbox"/> Checking <input type="checkbox"/> Savings |
|  |                             |                                  |  |  |  |  |  |  |  |  |  |  |
| 11. Bank Account Number:   | 12. Bank Account Title:     |                                  |  |  |  |  |  |  |  |  |  |  |
| 13. Bank Contact Person Name:  |                             | Telephone Number:                |  |  |  |  |  |  |  |  |  |  |
| 14. FINANCIAL INSTITUTION CERTIFICATION (required ONLY if directing funds into a Savings Account OR if a voided check is not attached to this form): <i>I certify that the account number and type of account is maintained in the name of the vendor named above. As a representative of the named financial institution, I certify that this financial institution is ACH capable and agrees to receive and deposit payments to the account shown.</i> |                             |                                  |  |  |  |  |  |  |  |  |  |  |
| _____<br>Authorized Signature  | _____<br>Print Name / Title | _____<br>Date                    |  |  |  |  |  |  |  |  |  |  |

(Leave Blank - to be completed by Westchester County) - Vendor number assigned

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

Westchester County • Department of Finance • Treasury Division

## Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form

### GENERAL INSTRUCTIONS

Please complete both sections of the Vendor Direct Payment Authorization Form and forward the completed form (along with a voided check for the account to which you want your payments credited) to: Westchester County Department of Finance, 148 Martine Ave, Room 720, White Plains, NY 10601, Attention: Vendor Direct. Please see item 14 below regarding attachment of a voided check.

### Section I - VENDOR INFORMATION

1. Provide the name of the vendor as it appears on the W-9 form.
2. Enter the vendor's Taxpayer ID number or Social Security Number as it appears on the W-9 form.
3. Enter the vendor's complete primary address (not a P.O. Box).
4. Provide the name and telephone number of the vendor's contact person.
5. Enter the business e-mail address for the remittance notification. **THIS IS VERY IMPORTANT.** This is the e-mail address that we will use to send you notification and remittance information two days prior to the payment being credited to your bank account. We suggest that you provide a group mailbox (if applicable) for your e-mail address. You may also designate multiple e-mail addresses.
6. Please have an authorized Payee/Company official sign and date the form and include his/her title.

### Section II - FINANCIAL INSTITUTION INFORMATION

7. Provide bank's name.
8. Provide the complete address of your bank.
9. Enter your bank's 9 digit routing transit number.
10. Indicate the type of account (check one box only).
11. Enter the vendor's bank account number.
12. Enter the title of the vendor's account.
13. Provide the name and telephone number of your bank contact person.
14. If you are directing your payments to a Savings Account OR you can not attach a voided check for your checking account, this line needs to be completed and signed by an authorized bank official. IF YOU DO ATTACH A VOIDED CHECK FOR A CHECKING ACCOUNT, YOU MAY LEAVE THIS LINE BLANK.

NEW/CHANGE VEN EFT 9/08

**SCHEDULE "J"**  
**WESTCHESTER COUNTY YOUTH BUREAU**  
**SAMPLE CORRECTIVE ACTION REQUEST**

|   |                                     |
|---|-------------------------------------|
| To:<br>Program Contact:<br>Organization Name: | From:<br>Name of YB Program Monitor |
| Program Name:                                 | Email:                              |
| Action Request Date:                          |                                     |
| Action Due by:                                |                                     |
|   |                                     |

1<sup>st</sup> Notice

2<sup>nd</sup> Notice

Final Notice

Monitoring of the abovementioned program has identified one or more areas where corrective action is required. Please see the item(s) checked below along with monitor notes for the appropriate plan of action. All requests for corrective action(s) must be addressed within 30 days of this notice.

- Monthly Statistical Report(s) are outstanding.
- Quarterly Statistical Report(s) are outstanding.
- Annual Report is outstanding.
- Failure to respond to site visit request(s).
- Failure to submit fiscal claim(s).

**Program Monitor Notes:**



Kenneth W. Jenkins  
County Executive

February 25, 2026

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, NY 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith is an Act which, if approved by your Honorable Board, will authorize the County of Westchester, acting by and through its Youth Bureau (the "County"), to execute and submit to the State of New York (the "State") a resource allocation plan (the "Plan"), which will qualify the County to receive certain State reimbursements through the State's Office of Children and Family Services ("OCFS"). The Plan will authorize the County to allocate funds for certain youth services programs and related administrative activities for a program period of twelve (12) months, commencing October 1, 2025 and terminating September 30, 2026.

The total aggregate reimbursement that the County will receive under the Plan will be Two Million, Four Hundred Seventy-Two Thousand, Nine Hundred Thirty-Four and 00/100 (\$2,472,934.00) Dollars ("Funds"). Pursuant to the Plan, the County will administer the Funds on behalf of the OCFS under the following funding streams: (i) Youth Development Program ("YDP"); (ii) Runaway and Homeless Youth Act ("RHYA"); (iii) Youth Sports and Education Opportunity Funding ("YSEF"); and (iv) the program entitled "Youth Team Sports" ("YTS"). It should be noted that OCFS requires approval by your Honorable Board in order for the County to accept Funds under the Plan.

In addition, if approved by your Honorable Board, the Act will further authorize the County to enter into inter-municipal agreements ("IMAs") with the indicated municipalities set forth below, for the provision of positive youth development programs and sports education programs listed below (individually, the "Program," and, collectively, the "Programs"), for the period of twelve (12) months, commencing retroactively on October 1, 2025 and continuing through September 30, 2026, for a total aggregate amount not to exceed Four Hundred Thirty-Four Thousand, Nine Hundred Ninety-Five and 00/100 (\$434,995.00) Dollars, allocated per Program as follows:

| <b>OCFS YOUTH DEVELOPMENT</b> |                           |               |
|-------------------------------|---------------------------|---------------|
| <b>VENDOR</b>                 | <b>PROGRAM</b>            | <b>CT AMT</b> |
| Ardsey, Village of            | Ardsey Teen Center        | \$ 5,000.00   |
| Bedford, Town of              | Summer Employment Camp    | \$ 5,000.00   |
| Briarcliff, Village of        | Summer Youth Employment   | \$ 5,000.00   |
| Cortlandt, Town of            | Youth Employment Services | \$ 7,665.00   |
| Croton-On-Hudson, Village of  | Youth Employment          | \$ 5,000.00   |
| Eastchester, Town of          | Youth Employment          | \$ 7,935.00   |
| Elmsford, Village of          | Summer Camp               | \$ 5,000.00   |

|                           |   |              |
|---------------------------|---|--------------|
| Greenburgh, Town of       | TYCC Crossroads                           | \$ 9,082.00  |
| Mamaroneck, Village of    | Summer Youth Employment                   | \$ 8,665.00  |
| Mount Kisco, Village of   | Lifeguard Youth Employment                | \$ 5,000.00  |
| Mount Vernon, City of     | Fun Filled Summer                         | \$ 8,499.00  |
|                           | Mt. Vernon Youth Services                 | \$ 19,790.00 |
| Mt. Pleasant, Town of     | Mt. Pleasant Youth Officer - Police Dept. | \$ 6,792.00  |
| New Castle, Town of       | Youth Officer - New Castle                | \$ 5,000.00  |
| New Rochelle, City of     | Potential Candidates Juvenile             | \$ 20,143.00 |
| Ossining, Village of      | Rec Jobs 101                              | \$ 5,000.00  |
| Peekskill, City of        | Build a Boat                              | \$ 5,781.00  |
|                           | LIFT                                      | \$ 12,166.00 |
| Pelham, Town of           | Young Entrepreneurs Program               | \$ 7,694.00  |
| Port Chester, Village of  | Youth Media Lab                           | \$ 27,407.00 |
|                           | Summer Camp Youth Employment              | \$ 7,995.00  |
| Rye, City of              | Youth Council - Youth Educator            | \$ 5,000.00  |
| Rye Brook, Village of     | Youth Officer - Rye Brook                 | \$ 5,000.00  |
| Scarsdale, Village of     | Community Youth Service Project           | \$ 5,000.00  |
| Sleepy Hollow, Village of | Sleepy Hollow Summer Program              | \$ 5,000.00  |
|                           | Summer Youth Employment                   | \$ 5,000.00  |
|                           | Girls As Leaders                          | \$ 11,630.00 |
| Tarrytown, Village of     | Camp Summer Employment                    | \$ 5,000.00  |
| Tuckahoe, Village of      | Tuckahoe Youth Services                   | \$ 5,000.00  |
| White Plains, City        | Comprehensive Yth Alt Projects            | \$ 29,362.00 |
| Yonkers, City of          | Teen Recreation Center Program            | \$ 20,568.00 |
|                           | Yonkers Camp Pride/Youth Employment       | \$ 22,821.00 |
| Yorktown, Town of         | Youth Officer - Yorktown                  | \$ 5,000.00  |

| <b>OCFS YOUTH SPORTS</b>  |                          |           |
|---------------------------|--------------------------|-----------|
| Mount Vernon, City of     | Moving in Motion         | \$ 25,000 |
| New Rochelle, City of     | Sports Fitness & Academy | \$ 23,000 |
| Ossining, Village of      | OYB sports Program       | \$ 29,000 |
| Sleepy Hollow, Village of | Sports Activities        | \$ 15,000 |
| White Plains, City of     | Multi-sports program     | \$ 29,000 |

It should be noted that, in addition to the IMAs, the County will enter into numerous agreements with various not-for-profit corporations and community-based organizations under the YDP, the RHYA, the YSEF and the YTS programs, for the provision of various youth programs designed to provide opportunities for youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults. Additionally, these agreements are intended to support local team sports programs across New York State and to provide crisis shelter services to run away and

homeless youth through the operation of a 14 bed 24 x 7 shelter entitled “Sanctuary Program,” subject to all necessary legal approvals.

Since the Plan does not constitute a procurement of goods or services, it is not subject to the provisions of the Westchester County Procurement Policy and Procedures. In addition, the IMAs are exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a) xviii thereof, which exempts “any procurement for the purpose of entering into a contract or contracts with persons for the creation and support of recreation projects, youth service projects and other appropriate programs and services for the prevention of delinquency and youth crime and the advancement of the moral, physical, mental and social well-being of the youth of Westchester County.

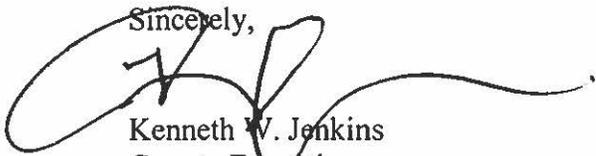
Pursuant the Plan, OCFS reserves the right to modify the services or budgets at its discretion or when required by the State Comptroller. In addition, pursuant to the Plan, OCFS may withhold approval for reimbursement for certain youth programs, including in the event of noncompliance with the Plan or rules and regulations of OCFS or if the County does not have a County Child and Family Services Plan approved by OCFS. Please note that the County has a County Child and Family Services Plan which was already approved by OCFS on July 17, 2023. The County’s next five-year Child and Family Services Plan (2025-2029), in its entirety, is currently under review; however, it should be noted that the ‘Youth & Young Adult’ and ‘Runaway & Homeless Youth’ sections contained therein were approved by OCFS on November 14, 2025.

The Programs use positive youth development models to focus on providing opportunities for youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults. The Programs will implement service, opportunities and support that target specific areas of positive youth development. The Programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of Program goals and their ability to increase positive youth development. The Programs anticipate outcomes of positive skills attainment, social competencies and an increased measure of positive youth development across all measurable areas.

Program outcomes will be tracked and monitored by evaluation of the Programs’ data; monthly, quarterly, and annual reports submitted to the County Youth Bureau, and through site visits by the County Youth Bureau Program monitor.

As the County’s participation in this Plan will permit reimbursement by the State for the administration of important youth services programs, I strongly recommend that your Honorable Board adopt the annexed Act.

Sincerely,



Kenneth W. Jenkins  
County Executive  
Attachments

KJ/jmq/sjc

**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 the following bond acts, which were prepared by the law firm Hawkins, Delafield and Wood, in connection Capital Project RP028 –Playland Structural Restoration “RP028”):

(1) a bond act amending, in part, prior Bond Act No. 196-2020 to remove a \$12,500,000 of the prior \$16,800,000 authorization for Capital Project RP028 –Playland Structural Restoration “RP028”), thereby decreasing the estimated maximum amount of bonds authorized to \$4,300,000 (“Amending Bond Act”). The Amending Bond Act is required to de-authorize financing previously authorized for conversion of the Employee Building to a landlord-ready restaurant space. The remaining unused authorization is the result of savings achieved from both favorable competitive bids received at the time and a scope of work reduction for the Employee Building project, and

(2) a bond act authorizing the issuance of bonds in the amount of \$12,500,000 to finance the cost of design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various park buildings, structures, rides, and associated infrastructure and site work in connection with RP028 (“Consolidated Bond Act”).

The Department of Parks, Recreation and Conservation (“Department”) has advised that Playland is a National Historic Landmark comprising historic buildings, rides, and attractions that have been enjoyed by generations of park patrons. Over time, the buildings, rides, utilities and other structures and associated infrastructure have significantly aged and now require substantial repairs and upgrades to meet modern safety standards, improve operational reliability, and extend their useful life. RP028 will comprehensively address these needs, through critical upgrades necessary to sustain park operations.

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

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance RP028 as described above and indicated in the annexed fact sheet.

The Department of Planning has advised your Committee that based on its review, RP028 may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

Your Committee has carefully considered the proposed Amending Bond Act and Consolidated Bond Act, and recommends approval of all the proposed Acts, noting that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Amending Bond Act and Consolidated Bond Act.

Dated: MARCH 9, 2026  
White Plains, New York

  
Swillo  
J. B.  
WSP  
Arant Nardou

BUDGET + APPROPRIATIONS  
COMMITTEE

  
J. B.  
WSP  
Arant Nardou

INFRASTRUCTURE +  
HOUSING  
COMMITTEE

  
WSP  
  
Swillo

PARKS +  
ENVIRONMENT  
COMMITTEE

Dated: March 9, 2026  
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:***



**COMMITTEES ON**

Budget & Appropriations

Infrastructure & Housing

# FISCAL IMPACT STATEMENT

**CAPITAL PROJECT #:** RP028

**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**

**REDUCE BA 196-2020**

## SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

**Total Principal**    \$                    4,300,000                    **PPU**    15                    **Anticipated Interest Rate**    2.86%

**Anticipated Annual Cost (Principal and Interest):**                    \$    357,103

**Total Debt Service (Annual Cost x Term):**                    \$    5,356,545

**Finance Department:**            Interest rates from February 25, 2026 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

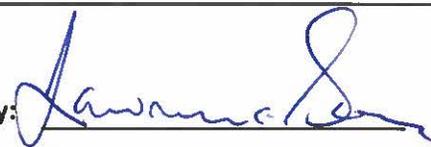
**Number of Full Time Equivalent (FTE) Jobs Funded:**                    47

**Prepared by:**                    Dianne Vanadia

**Title:**                    Associate Budget Director

**Department:**                    Budget

**Date:**                    2/25/26

**Reviewed By:** 

*DV 2/25/26*

**Budget Director**

**Date:**                    2/25/26

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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

DATE: February 17, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
RP028 PLAYLAND STRUCTURAL RESTORATION**

---

**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 01-27-2026 (Unique ID: 3151)

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/cnm

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation  
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation  
Dianne Vanadia, Associate Budget Director  
Robert Lopane, Director of Program Development – PRC Planning  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20\_\_\_\_\_

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED NOVEMBER 9, 2020, IN RELATION TO THE REHABILITATION AND CONVERSION OF THE EMPLOYEE BUILDING TO A NEW RESTAURANT VENUE AT PLAYLAND PARK. (Adopted \_\_\_\_\_, 20\_\_\_\_\_).

WHEREAS, this Board has heretofore duly authorized the issuance of \$16,800,000 bonds to finance the construction and construction management for the historic rehabilitation and conversion of the current Employee Building to a new restaurant venue at Playland Park, including all associated utility and site work, pursuant to Act No. 196-2020 duly adopted on November 9, 2020; and

WHEREAS, it is necessary to decrease the amount of bonds to be issued and the appropriation for such project for the 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 (A).** The bond act duly adopted by this Board on November 9, 2020, entitled:

“ACT NO. 196-2020

BOND ACT AUTHORIZING THE ISSUANCE OF \$16,800,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE

THE COST OF THE REHABILITATION AND CONVERSION OF THE EMPLOYEE BUILDING TO A NEW RESTAURANT VENUE AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$16,800,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$16,800,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$4,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE REHABILITATION AND CONVERSION OF THE EMPLOYEE BUILDING TO A NEW RESTAURANT VENUE AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$4,300,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted \_\_\_\_\_, 20\_\_\_\_)

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, and to the provisions of other laws applicable thereto; \$4,300,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the construction and

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construction management for the historic rehabilitation and conversion of the current Employee Building to a new restaurant venue at Playland Park, including all associated utility and site work, 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 or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$4,300,000. The plan of financing includes the issuance of \$4,300,000 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 and notes.

Section 2. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 12(a)(2) 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 \$4,300,000. 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 \$4,300,000 as the estimated maximum 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

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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.

**Section (B).** The amendment of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

**Section (C).** This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

\* \* \*

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_\_ 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 \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

(SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on November 9, 2020 and amended on \_\_\_\_\_, 20\_\_\_\_ and approved, as amended, by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the amended Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$4,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE REHABILITATION AND CONVERSION OF THE EMPLOYEE BUILDING TO A NEW RESTAURANT VENUE AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$4,300,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on November 9, 2020 and amended on \_\_\_\_\_, 20\_\_\_\_)

object or purpose: to finance the construction and construction management for the historic rehabilitation and conversion of the current Employee Building to a new restaurant venue at Playland Park, including all associated utility and site work, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued: \$4,300,000; fifteen (15) years  
and period of probable usefulness:

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

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

ACT NO. -20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$12,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$12,500,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted \_\_\_\_\_, 20\_\_\_\_)

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, and to the provisions of other laws applicable thereto, \$12,500,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various park buildings, structures, rides, and associated infrastructure and sitework; 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 or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$12,500,000. The plan of financing includes the issuance of \$12,500,000 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 and notes.

Section 2. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 12(a)(2) and 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 \$12,500,000. 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 \$12,500,000 as the estimated maximum 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.

\* \* \*

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20 \_\_\_\_\_ 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 \_\_\_\_\_, 20 \_\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20 \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

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

(SEAL)

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RP028  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                                   | \$ | 12,500,000 | PPU | 15 | Anticipated Interest Rate | 2.86% |
| Anticipated Annual Cost (Principal and Interest): | \$ | 1,037,875  |     |    |                           |       |
| Total Debt Service (Annual Cost x Term):          | \$ | 15,568,125 |     |    |                           |       |

Finance Department: Interest rates from February 25, 2026 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):      \$      -

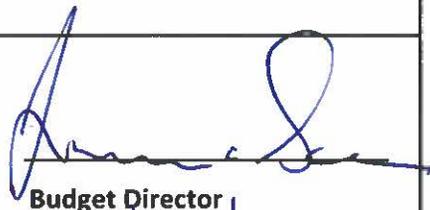
Anticipated savings to County and/or impact of department operations  
(describe in detail for current and next four years):

\_\_\_\_\_

\_\_\_\_\_

**SECTION D - EMPLOYMENT**  
As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded:      136

|              |                                  |              |   |
|--------------|----------------------------------|--------------|---|
| Prepared by: | <u>Dianne Vanadia</u>            |              |   |
| Title:       | <u>Associate Budget Director</u> | Reviewed By: |  |
| Department:  | <u>Budget</u>                    |              | Budget Director   |
| Date:        | <u>2/25/26</u>                   | Date:        | <u>2/25/26</u>  |

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20

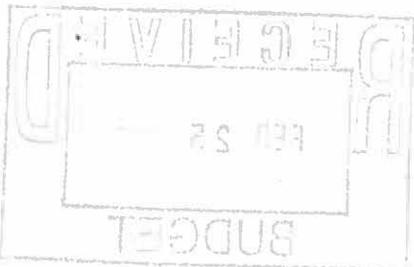
BOND ACT AUTHORIZING THE ISSUANCE OF \$12,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$12,500,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted \_\_\_\_\_, 20\_\_\_\_)

Object or purpose: to finance the design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various park buildings, structures, rides, and associated infrastructure and sitework; all as set forth in the County's Current Year Capital Budget, as amended.

Amount of obligations to be issued  
and period of probable usefulness: \$12,500,000; fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

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



**CAPITAL PROJECT FACT SHEET**

|                                  |   |  |
|----------------------------------|---|--|
| <b>Project ID:*</b><br>RP028     | <input type="checkbox"/> CBA                              | <b>Fact Sheet Date:*</b><br>01-22-2026 |
| <b>Fact Sheet Year:*</b><br>2026 | <b>Project Title:*</b><br>PLAYLAND STRUCTURAL RESTORATION | <b>Legislative District ID:</b><br>7,  |
| <b>Category*</b><br>PLAYLAND     | <b>Department:*</b><br>PARKS, RECREATION & CONSERVATION   | <b>CP Unique ID:</b><br>3151           |

**Overall Project Description**

This project addresses the infrastructure needs of various buildings and structures which are not addressed in other Playland projects. Including the following buildings: small structures along the midway and cross axis, all support buildings, game rooms, small ride structures, the first aid building and various additional structures.

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" 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 | 2026 | 2027 | 2028 | 2029 | 2030 | Under Review |
|-------------------------------|-------------------------------|--------------|------|------|------|------|------|--------------|
| <b>Gross</b>                  | 70,298                        | 70,298       | 0    | 0    | 0    | 0    | 0    | 0            |
| <b>Less Non-County Shares</b> | 0                             | 0            | 0    | 0    | 0    | 0    | 0    | 0            |
| <b>Net</b>                    | 70,298                        | 70,298       | 0    | 0    | 0    | 0    | 0    | 0            |

**Expended/Obligated Amount (in thousands) as of :** 56,792

**Current Bond Description:** This project will provide funding for design, construction, and construction management required for the reconstruction and rehabilitation of various park buildings, structures, rides, and associated infrastructure and site work throughout the park.

**Financing Plan for Current Request:**

|                    |                      |
|--------------------|----------------------|
| Non-County Shares: | \$ 0                 |
| Bonds/Notes:       | 12,500,000           |
| Cash:              | 0                    |
| <b>Total:</b>      | <b>\$ 12,500,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

12,500,000

**Expected Design Work Provider:**

- |                                       |                                     |  |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|--|

**Comments:**

The \$12,500,000 bond authorization requested herein requires the rescission of \$12,500,000 previously authorized under Bond Act No. 196-2020.

**Energy Efficiencies:**

**Appropriation History:**

| Year | Amount     | Description  |
|------|------------|--|
| 2005 | 125,000    | RESTORATION AND REHABILITATION OF STRUCTURES FOR GAMES, FOOD VENDORS, EMPLOYEE AREAS, RESTROOMS, AND ARCADES   |
| 2009 | 473,000    | RESTORATION AND REHABILITATION OF STRUCTURES FOR GAMES, FOOD VENDORS, EMPLOYEE AREAS, RESTROOMS, AND ARCADES   |
| 2015 | 500,000    | RESTORATION AND REHABILITATION OF STRUCTURES FOR GAMES, FOOD VENDORS, EMPLOYEE AREAS, RESTROOMS, AND ARCADES   |
| 2016 | 8,500,000  | RESTORATION AND REHABILITATION OF STRUCTURES FOR GAMES, FOOD VENDORS, EMPLOYEE AREAS, RESTROOMS, AND ARCADES   |
| 2020 | 30,700,000 | CONSTRUCTION FOR A NEW RESTROOM BUILDING AND FOOD SHOPS ON THE WESTSIDE CROSS AXIS, AND REHABILITATION OF THE MAIN RESTROOMS; REHABILITATION AND CONVERSION OF THE EMPLOYEE BUILDING TO THE NEW RESTAURANT VENUE |
| 2021 | 1,000,000  | ADDITIONAL FUNDING FOR AN EMPLOYEE SERVICE AREA  |
| 2022 | 29,000,000 | CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS BUILDINGS   |

**Total Appropriation History:**

70,298,000

**Financing History:**

| Year | Bond Act # | Amount     | Issued     | Description  |
|------|------------|------------|------------|--|
| 16   | 119        | 480,000    | 459,902    | ARCADES AT PLAYLAND  |
| 16   | 120        | 287,855    | 287,855    | FOOD STRUCTURES - PLAYLAND   |
| 16   | 121        | 274,415    | 274,415    | RESTROOMS - PLAYLAND   |
| 16   | 122        | 1,440,000  | 1,404,566  | PLAYLAND EMPLOYEE AREAS  |
| 16   | 123        | 1,680,000  | 1,584,025  | GAMING STRUCTURES - PLAYLAND   |
| 20   | 161        | 8,710,145  | 8,164,501  | CONSTRUCTION & CONSTRUCTION MANAGEMENT OF THE WEST CROSS-AXIS FOOD FACILITIES AT PLAYLAND PARK |
| 20   | 162        | 10,625,585 | 10,385,873 | CONSTRUCTION & CONSTRUCTION MANAGEMENT OF EXISTING RESTROOMS AT PLAYLAND PARK                  |
| 20   | 196        | 16,800,000 | 3,367,238  | REHABILITATION OF THE CURRENT EMPLOYEE BUILDING AT PLAYLAND PARK                               |
| 22   | 90         | 29,000,000 | 22,491,943 | PLAYLAND STRUCTURAL RESTORATION  |

**Total Financing History:**

69,297,999

**Recommended By:**

**Department of Planning**  
DVWA

**Date**  
01-27-2026

**Department of Public Works**  
RJB4

**Date**  
01-27-2026

**Budget Department**  
DEV9

**Date**  
01-28-2026

**Requesting Department**  
DEV9

**Date**  
02-23-2026

## PLAYLAND STRUCTURAL RESTORATION ( RP028 )

**User Department :** Parks, Recreation & Conservation  
**Managing Department(s) :** Parks, Recreation & Conservation ; Public Works ;  
**Estimated Completion Date:** TBD  
**Planning Board Recommendation:** Project has historical implications. Project approved in concept but subject to subsequent staff review.

### FIVE YEAR CAPITAL PROGRAM (in thousands)

|                         | Est Ult Cost  | Appropriated  | Exp / Obl     | 2026 | 2027 | 2028 | 2029 | 2030 | Under Review |
|-------------------------|---------------|---------------|---------------|------|------|------|------|------|--------------|
| <b>Gross</b>            | <b>70,298</b> | <b>70,298</b> | <b>56,792</b> |      |      |      |      |      |              |
| <b>Non County Share</b> |               |               |               |      |      |      |      |      |              |
| <b>Total</b>            | <b>70,298</b> | <b>70,298</b> | <b>56,792</b> |      |      |      |      |      |              |

### Project Description

This project addresses the infrastructure needs of various buildings and structures which are not addressed in other Playland projects. Including the following buildings: small structures along the midway and cross axis, all support buildings, game rooms, small ride structures, the first aid building and various additional structures.

### Current Year Description

There is no current year request.

### 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       |
|--------------|-------------------|--|--------------|
| 2005         | 125,000           | Restoration and rehabilitation of structures for games, food vendors, employee areas, restrooms, and arcades   | COMPLETE     |
| 2009         | 473,000           | Restoration and rehabilitation of structures for games, food vendors, employee areas, restrooms, and arcades   | CONSTRUCTION |
| 2015         | 500,000           | Restoration and rehabilitation of structures for games, food vendors, employee areas, restrooms, and arcades   | CONSTRUCTION |
| 2016         | 8,500,000         | Restoration and rehabilitation of structures for games, food vendors, employee areas, restrooms, and arcades   | CONSTRUCTION |
| 2020         | 30,700,000        | Construction for a new restroom building and food shops on the westside cross axis, and rehabilitation of the main restrooms; rehabilitation and conversion of the employee building to the new restaurant venue | CONSTRUCTION |
| 2021         | 1,000,000         | Additional funding for an employee service area  | CONSTRUCTION |
| 2022         | 29,000,000        | Construction and construction management for various buildings   | DESIGN       |
| <b>Total</b> | <b>70,298,000</b> |  |              |

### Prior Appropriations

|                      | Appropriated      | Collected         | Uncollected       |
|----------------------|-------------------|-------------------|-------------------|
| <b>Bond Proceeds</b> | <b>70,298,000</b> | <b>48,420,318</b> | <b>21,877,682</b> |
| <b>Total</b>         | <b>70,298,000</b> | <b>48,420,318</b> | <b>21,877,682</b> |

**PLAYLAND STRUCTURAL RESTORATION  
( RP028 )**

**Bonds Authorized**

| <b>Bond Act</b> | <b>Amount</b> | <b>Date Sold</b> | <b>Amount Sold</b> | <b>Balance</b> |
|-----------------|---------------|------------------|--------------------|----------------|
| 119 16          | 480,000       | 12/15/17         | 406,124            | 20,098         |
|                 |               | 12/15/17         | 1,460              |                |
|                 |               | 02/02/25         | 52,318             |                |
| 120 16          | 287,855       | 12/15/17         | 286,824            |                |
|                 |               | 12/15/17         | 1,031              |                |
| 121 16          | 274,415       | 12/15/17         | 92,625             |                |
|                 |               | 12/15/17         | 333                |                |
|                 |               | 04/30/20         | 181,457            |                |
| 122 16          | 1,440,000     | 12/15/17         | 112,275            | 35,434         |
|                 |               | 12/15/17         | 404                |                |
|                 |               | 12/01/21         | 155,688            |                |
|                 |               | 12/01/22         | 763,249            |                |
|                 |               | 12/01/22         | 6,572              |                |
|                 |               | 11/30/23         | 279,527            |                |
|                 |               | 11/30/23         | 279                |                |
|                 |               | 02/02/25         | 86,572             |                |
| 123 16          | 1,680,000     | 12/15/17         | 55,375             | 95,975         |
|                 |               | 12/15/17         | 199                |                |
|                 |               | 12/10/18         | 99,450             |                |
|                 |               | 04/30/20         | 40,800             |                |
|                 |               | 12/01/21         | 220,926            |                |
|                 |               | 12/01/22         | 271,463            |                |
|                 |               | 12/01/22         | 2,338              |                |
|                 |               | 11/30/23         | 811,458            |                |
| 161 20          | 8,710,145     | 11/30/23         | 810                | 545,644        |
|                 |               | 02/02/25         | 81,206             |                |
|                 |               | 12/01/21         | 1,042,205          |                |
|                 |               | 11/30/23         | 2,136,518          |                |
|                 |               | 11/30/23         | 2,132              |                |
| 162 20          | 10,625,585    | 02/02/25         | 469,694            | 239,712        |
|                 |               | 12/01/22         | 4,513,952          |                |
|                 |               | 12/01/21         | 882,209            |                |
|                 |               | 12/01/22         | 4,475,415          |                |
|                 |               | 12/01/22         | 38,537             |                |

**PLAYLAND STRUCTURAL RESTORATION  
( RP028 )**

|              |    |                   |          |                   |                   |
|--------------|----|-------------------|----------|-------------------|-------------------|
|              |    |                   | 11/30/23 | 2,666,350         |                   |
|              |    |                   | 11/30/23 | 2,661             |                   |
|              |    |                   | 02/02/25 | 472,980           |                   |
|              |    |                   | 12/01/22 | 1,847,721         |                   |
| 196          | 20 | 16,800,000        | 12/01/22 |                   | 13,432,762        |
|              |    |                   | 12/01/22 |                   |                   |
|              |    |                   | 12/01/22 | 1,788,456         |                   |
|              |    |                   | 12/01/22 | 15,400            |                   |
|              |    |                   | 11/30/23 | 1,354,663         |                   |
|              |    |                   | 11/30/23 | 1,352             |                   |
|              |    |                   | 02/02/25 | 207,368           |                   |
| 90           | 22 | 29,000,000        | 11/30/23 | 7,112,409         | 6,508,057         |
|              |    |                   | 11/30/23 | 7,099             |                   |
|              |    |                   | 02/02/25 | 15,372,434        |                   |
| <b>Total</b> |    | <b>69,298,000</b> |          | <b>48,420,318</b> | <b>20,877,682</b> |

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

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester (“County”) of an act amending the County’s current-year capital budget (“Capital Budget Amendment”), as well as adoption of a related amended bond act (“Amended Bond Act”) which, if adopted, will authorize the County to issue up to \$9,000,000 in additional bonds of the County to finance capital project RP056 – Playland Infrastructure, Rides and Site Work (“RP056”).

Your Committee is advised that the Capital Budget Amendment will amend will amend the County’s capital budget to increase the County share for RP056 by \$6,000,000. The proposed capital budget amendment is required to finance critical improvements to buildings, rides, utilities, and associated structures, site work and infrastructure which are essential to the continued operation of the park. These improvements will address life-safety concerns, regulatory compliance, and long-deferred maintenance while preserving the historic integrity of this nationally recognized facility.

The Amended Bond Act prepared by the law firm Hawkins, Delafield and Wood in the total amount of \$21,000,000, which includes \$12,000,000 in previously authorized bonds of the County, would finance the costs of design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various rides, facilities, utilities and other associated infrastructure and site work.

The Department of Parks, Recreation and Conservation (“Department”) has advised that Playland is a National Historic Landmark comprising historic buildings, rides, and attractions that have been enjoyed by generations of park patrons. Over time, the buildings, rides, and associated infrastructure have significantly aged and now require substantial repairs and upgrades to meet modern safety standards, improve operational reliability, and extend their useful life. This project will comprehensively address these needs, including critical improvements to buildings and structures essential to the continued operation of the amusement park.

Following bonding authorization, design will be scheduled and it is estimated that design will take eight months to complete. It is anticipated that the design work will be completed by a consultant. It is estimated that construction will take twelve months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for RP056 as indicated in the annexed fact sheet and as follows: Bond Act No. 159-2025 in the amount of \$12,000,000, which authorized financing for the above-referenced scope of work in connection with RP056. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 159-2025 be amended to increase the amount authorized by \$9,000,000, for a total authorized amount, as amended, of \$21,000,000.

The Planning Department has advised your Committee that based on its review, RP028 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.

The Planning Department has advised that the Planning Board has previously reviewed RP056 and issued a report, and that since there is no change in the location, size or character of the project and this is simply a change in the financing plan, no further action by the Planning Board is necessary at this time.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Amended Bond Act, and recommends approval of both of the proposed Acts, noting that the Amended Bond Act can only be enacted following adoption of the Capital Budget Amendment. It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County's Capital Budget and to adopt the Amended Bond Act.

Dated: MARCH 9, 2020  
White Plains, New York

  
swiller  
J. W.  
S. J. (wsp)  
Anat Nandor

BUDGET + APPROPRIATIONS  
COMMITTEE

swiller  
J. W.  
S. J. (wsp)  
Anat Nandor

INFRASTRUCTURE +  
HOUSING  
COMMITTEE

S. J. (wsp)  
  
swiller

PARKS + ENVIRONMENT  
COMMITTEE

Dated: March 09, 2026  
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:**

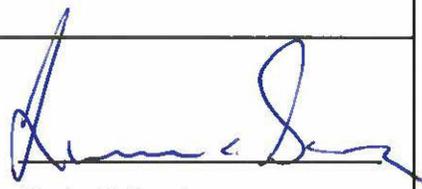
Budget & Appropriation



Infrastructure & Housing



# FISCAL IMPACT STATEMENT

|  |   |   |   |
|--|---|---|---|
| CAPITAL PROJECT #: <u>RP056</u>  |   | <input type="checkbox"/> NO FISCAL IMPACT PROJECTED |   |
| <b>SECTION A - CAPITAL BUDGET IMPACT</b><br>To Be Completed by Budget  |   |   |   |
| <input checked="" type="checkbox"/> GENERAL FUND   | <input type="checkbox"/> AIRPORT FUND                   | <input type="checkbox"/> SPECIAL DISTRICTS FUND     |   |
| Source of County Funds (check one):  |   | <input type="checkbox"/> Current Appropriations     | <input checked="" type="checkbox"/> Capital Budget Amendment                          |
| <b>SECTION B - BONDING AUTHORIZATIONS</b><br>To Be Completed by Finance  |   |   |   |
| Total Principal  | \$ 21,000,000   | PPU 15  | Anticipated Interest Rate 2.86%   |
| Anticipated Annual Cost (Principal and Interest):  | \$ 1,743,849  |   |   |
| Total Debt Service (Annual Cost x Term):   | \$ 26,157,735   |   |   |
| Finance Department:  | Interest rates from February 25, 2026 Bond Buyer - ASBA |   |   |
| <b>SECTION C - IMPACT ON OPERATING BUDGET</b> (exclusive of debt service)<br>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<br>(describe in detail for current and next four years):                |   |   |   |
| _____  |   |   |   |
| _____  |   |   |   |
| <b>SECTION D - EMPLOYMENT</b><br>As per federal guidelines, each \$92,000 of appropriation funds one FTE Job                                 |   |   |   |
| Number of Full Time Equivalent (FTE) Jobs Funded:  | 228   |   |   |
| Prepared by:   | <u>Dianne Vanadia</u>                                   | Reviewed By:  |  |
| Title:   | <u>Associate Budget Director</u>                        |   | <u>Budget Director</u>  |
| Department:  | <u>Budget</u>   | <u>02/26/26</u>                                     |   |
| Date:  | <u>2/26/26</u>  | Date:   | _____   |

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney  
Maximilian Zorn, Assistant County Attorney  
Maria Baratta, Assistant County Attorney

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

DATE: February 24, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
RP056 PLAYLAND INFRASTRUCTURE, RIDES AND SITE WORK**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 02-23-2026 (Unique ID: 3175)

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/cnm

cc: Emily Saltzman, Director of Operations  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation  
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation  
Dianne Vanadia, Associate Budget Director  
Robert Lopane, Director of Program Development – PRC Planning  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner

An Act amending the 2026 County  
 Capital Budget Appropriations for  
 Capital Project RP056 PLAYLAND  
 INFRASTRUCTURE, RIDES AND SITE  
 WORK

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

Section 1. The Capital section of the 2026 County Budget is hereby amended as follows:

|                  | Previous 2026<br>Appropriation | Change      | Revised 2026<br>Appropriation |
|------------------|--------------------------------|-------------|-------------------------------|
| I. Appropriation | \$42,710,000                   | \$6,000,000 | \$48,710,000                  |

Section 2. The estimated method of financing in the Capital Section of the 2026 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

|                    |              |             |              |
|--------------------|--------------|-------------|--------------|
| Bonds and/or Notes | \$42,710,000 | \$6,000,000 | \$48,710,000 |
| Non County Shares  | \$0          |             | \$0          |
| Cash               | \$0          |             | \$0          |
| Total              | \$42,710,000 | \$6,000,000 | \$48,710,000 |

Section 3. The ACT shall take effect immediately.

ACT NO. -20\_\_\_\_\_

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED JULY 21, 2025, IN RELATION TO VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND PARK. (Adopted \_\_\_\_\_, 20\_\_\_\_\_).

WHEREAS, this Board has heretofore duly authorized the issuance of \$12,000,000 bonds to finance the design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various rides, facilities, utilities and other associated infrastructure and sitework, pursuant to Act No. 159-2025 duly adopted on July 21, 2025; and

WHEREAS, said Board has now determined that it is necessary to increase the appropriation and the amount of bonds authorized for such project;

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 (A).** The bond act duly adopted by this Board on July 21, 2025, entitled:

“ACT NO. 159-2025

BOND ACT AUTHORIZING THE ISSUANCE OF \$12,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND

PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$12,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$21,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$21,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$21,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_\_\_)

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, and to the provisions of other laws applicable thereto; \$21,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various rides, facilities, utilities and other associated infrastructure and

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sitework, 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 or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$21,000,000. The plan of financing includes the issuance of \$21,000,000 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 and notes.

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 \$21,000,000. 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 \$21,000,000 as the estimated maximum 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.

**Section (B).** The amendment of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

**Section (C).** This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

\* \* \*

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

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_\_ 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 \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

(SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on July 21, 2025 and amended on \_\_\_\_\_, 20\_\_\_\_ and approved, as amended, by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the amended Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$21,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE AND SITE WORK IMPROVEMENTS AT PLAYLAND PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$21,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$21,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on July 21, 2025 and amended on \_\_\_\_\_, 20\_\_\_\_)

object or purpose: the design, construction and construction management of various infrastructure and site work improvements at Playland Park, including improvements to various rides, facilities, utilities and other associated infrastructure and sitework, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:  
and period of probable usefulness: \$21,000,000; fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

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

## CAPITAL PROJECT FACT SHEET

|                                  |   |  |
|----------------------------------|---|--|
| <b>Project ID:*</b><br>RP056     | <input checked="" type="checkbox"/> CBA                                   | <b>Fact Sheet Date:*</b><br>02-23-2026 |
| <b>Fact Sheet Year:*</b><br>2026 | <b>Project Title:*</b><br>PLAYLAND INFRASTRUCTURE,<br>RIDES AND SITE WORK | <b>Legislative District ID:</b><br>7,  |
| <b>Category*</b><br>PLAYLAND     | <b>Department:*</b><br>PARKS, RECREATION &<br>CONSERVATION                | <b>CP Unique ID:</b><br>3175           |

**Overall Project Description**

This project will address the critical need to reconstruct, rehabilitate and make operational various rides, facilities and other associated infrastructure and site work at Playland Park.

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" 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<br>Ultimate<br>Total Cost | Appropriated | 2026  | 2027 | 2028 | 2029 | 2030 | Under<br>Review |
|-------------------------------|-------------------------------------|--------------|-------|------|------|------|------|-----------------|
| <b>Gross</b>                  | 48,710                              | 39,710       | 3,000 | 0    | 0    | 0    | 0    | 6,000           |
| <b>Less Non-County Shares</b> | 0                                   | 0            | 0     | 0    | 0    | 0    | 0    | 0               |
| <b>Net</b>                    | 48,710                              | 39,710       | 3,000 | 0    | 0    | 0    | 0    | 6,000           |

**Expended/Obligated Amount (in thousands) as of :** 11,567

**Current Bond Description:** This project continues prior funding to support the design, construction, and construction management necessary to reconstruct, rehabilitate, and make operational various rides, facilities, and associated infrastructure and site improvements at Playland Park.

**Financing Plan for Current Request:**

|                    |                     |
|--------------------|---------------------|
| Non-County Shares: | \$ 0                |
| Bonds/Notes:       | 9,000,000           |
| Cash:              | 0                   |
| <b>Total:</b>      | <b>\$ 9,000,000</b> |

**SEQR Classification:**

TYPE II

**Amount Requested:**

9,000,000

**Expected Design Work Provider:**

- |                                       |                                     |  |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|--|

**Comments:**

The capital budget amendment (CBA) in the amount of \$6,000,000 is shown under review.

**Energy Efficiencies:**



## PLAYLAND INFRASTRUCTURE, RIDES AND SITE WORK ( RP056 )

**User Department :** Parks, Recreation & Conservation  
**Managing Department(s) :** Parks, Recreation & Conservation ; Public Works ;  
**Estimated Completion Date:** TBD

**Planning Board Recommendation:** Project has historical implications. Project approved in concept but subject to subsequent staff review.

### FIVE YEAR CAPITAL PROGRAM (in thousands)

|                  | Est Ult Cost  | Appropriated  | Exp / Obl | 2026         | 2027 | 2028 | 2029 | 2030 | Under Review |
|------------------|---------------|---------------|-----------|--------------|------|------|------|------|--------------|
| Gross            | 15,000        | 12,000        |           | 3,000        |      |      |      |      |              |
| Non County Share |               |               |           |              |      |      |      |      |              |
| <b>Total</b>     | <b>15,000</b> | <b>12,000</b> |           | <b>3,000</b> |      |      |      |      |              |

### Project Description

This project will address the critical need to reconstruct, rehabilitate and make operational various rides, facilities and other associated infrastructure and site work at Playland Park.

### Current Year Description

The current year request funds infrastructure, rides and site improvements to rehabilitate the park.

### Current Year Financing Plan

| Year | Bonds     | Cash | Non County Shares | Total     |
|------|-----------|------|-------------------|-----------|
| 2026 | 3,000,000 |      |                   | 3,000,000 |

### 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       |
|--------------|-------------------|---|--------------|
| 2025         | 12,000,000        | Funds design, construction and construction management to reconstruct, rehabilitate and make operational various rides, facilities and other associated infrastructure and site work at Playland Park | CONSTRUCTION |
| <b>Total</b> | <b>12,000,000</b> |   |              |

### Prior Appropriations

|               | Appropriated      | Collected | Uncollected       |
|---------------|-------------------|-----------|-------------------|
| Bond Proceeds | 12,000,000        |           | 12,000,000        |
| <b>Total</b>  | <b>12,000,000</b> |           | <b>12,000,000</b> |

### Bonds Authorized

| Bond Act     | Amount            | Date Sold | Amount Sold | Balance           |
|--------------|-------------------|-----------|-------------|-------------------|
| 06 25        | 12,000,000        |           |             | 12,000,000        |
| <b>Total</b> | <b>12,000,000</b> |           |             | <b>12,000,000</b> |