

**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 bond act (“Bond Act”) in the amount of \$3,540,000 prepared by the law firm Harris Beach Murtha, to finance a new capital project, BCR66 – Correctional Facility Chiller Replacement (“BCR66”).

The proposed Capital Budget Amendment will amend the County’s current-year capital budget to add a new capital project BCR66, and to add a County share for BCR66 in the amount of \$3,540,000.

The Bond Act, in the amount of \$3,540,000, would finance the cost of improvements to the jail tower at the County’s Norwood E. Jackson Correctional Center, including replacement of chiller CH-3 and all related work.

The Department of Correction (“Department”) has advised that the Capital Budget Amendment is necessary to fund the replacement of chiller CH-3 which recently failed. The new chiller will be a modern, energy-efficient equivalent featuring a variable frequency drive to optimize system performance.

Following bond authorization, design will be begin and is estimated to take two months to complete. It is anticipated that design will be completed by in-house staff. It is estimated that work will take eight months to complete and will begin after execution of the purchase and installation contract.

The Planning Department has advised your Committee that based on its review, BCR66 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.

In addition, Section 167.131 of the Laws of Westchester County mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project. Accordingly, the Planning Board report for BCR66 will be transmitted under separate cover.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Bond Act, and recommends approval of both of the proposed Acts, noting that the Bond Act 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 as well as to adopt the related Bond Act.

Dated: 4/27, 2026
White Plains, New York

Vedat Jasiri
Ament Nardaw
J. W.
Smith
Tawel Williams John

Smith
Vedat Jasiri
Ament Nardaw
J. W.

Ten
C. W.
Margaret A. Cjro
Vedat Jasiri
J. W.

s: MG/4-8-26

Budget & Appropriations

Infrastructure
& Housing

Public Safety
& Veterans

Dated: April 27, 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.

Budget and Appropriations

A handwritten signature in black ink, appearing to read "Jack Holstein". The signature is written in a cursive style with a large initial "J".

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BCR66

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 \$ 3,540,000 PPU 10 Anticipated Interest Rate 2.87%

Anticipated Annual Cost (Principal and Interest): \$ 412,405

Total Debt Service (Annual Cost x Term): \$ 4,124,050

Finance Department: Interest rates from April 14, 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: 38

Prepared by: William Fallon

Title: Director of Admin. Services

Department: Correction

Date: 4/15/26

Reviewed By: *William Panzetta*
DV 4/15/26
Budget Director

Date: 4/15/26

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: April 10, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
BCR66 CORRECTIONAL FACILITY CHILLER REPLACEMENT**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 04/07/2026 (Unique ID: 3210)

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
Dianne Vanadia, Associate Budget Director
Robert Abbamont, Director of Operations, Department of Public Works & Transportation
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

An Act amending the 2026 County
 Capital Budget Appropriations for
 Capital Project BCR66 CORRECTIONAL
 FACILITY CHILLER REPLACEMENT

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 Appropriation | Change | Revised 2026 Appropriation |
|--------------------------------|---------------------|-------------------------------|
| <u>\$ 0</u> | <u>\$ 3,540,000</u> | <u>\$ 3,540,000</u> |

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 | \$ 0 | \$ 3,540,000 | \$ 3,540,000 |
| Non County Shares | \$ 0 | \$ 0 | \$ 0 |
| Cash | \$ 0 | \$ 0 | \$ 0 |
| Total | <u>\$ 0</u> | <u>\$ 3,540,000</u> | <u>\$ 3,540,000</u> |

Section 3. The ACT shall take effect immediately.