HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a transmittal from the County Executive recommending approval of an Act that, if adopted, would authorize the County of Westchester (the "County") to grant permanent and temporary easements to Clean Path New York LLC ("Clean Path") over certain real property in Croton Point Park ("Park") in the Village of Croton-on-Hudson ("Property"). Pursuant to the terms of the proposed easements, the County would convey to Clean Path the right, to lay, maintain, operate and replace electrical lines under, over and across the Property along with all related equipment and appurtenances.

Clean Path will construct a proposed 1,300 megawatt high voltage direct current transmission project that will run underground and underwater for approximately 178 miles from a substation near Delhi, New York to Queens, New York. The project will deliver power from new wind and solar generation facilities in upstate New York directly to New York City, providing the city with approximately 15% of its annual electricity consumption.

Clean Path has asked the County to grant a permanent easement approximately 20 feet wide and approximately 9,000 feet long for a utility trench running beneath the Park, from its northern boundary along Half Moon Bay Drive until it emerges in the Hudson River at the southern boundary. The County would also grant a wider temporary easement during construction. The easements will be assignable to the New York Power Authority.

Clean Path will pay the appraised value to the County as consideration for both the permanent and temporary easements and will restore all disturbed areas. Pursuant to Section 249.111(4) of the Laws of Westchester County, the Commissioner of the Department of Parks, Recreation and Conservation, may recommend to the Board of Legislators the grant of an easement to a corporation for the purpose of laying electrical conduits within and across County parkland.

As your Honorable Board is aware, no action may be taken with regard to the proposed legislation until the requirements of State Environmental Quality Review Act ("SEQRA") have been met. The Planning Department has advised that pursuant to SEQRA and its implementing regulations, 6 NYCRR Part 617, this has been classified as a Type II action. A Type II action is an action determined not to have a significant effect on the environment and therefore does not require further environmental review. A copy of the Planning Department's analysis is attached. Your Committee concurs with this conclusion.

Your Committee is further advised that pursuant to Section 104.11(2) of the County Charter, the attached Act requires an affirmative vote of two-thirds of the members of your Honorable Board to take effect. Your Committee has carefully considered and recommends approval of the proposed Act.

Dated: June 13, , 2023

White Plains, New York

COMMITTEE ON

Public Works & Transportation

c/dlv 5-31-23

Parks * Recreation

FISCAL IMPACT STATEMENT

SUBJECT: Easement	- Clean Path New York	X 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:					
Potential Related Operating Budget Expenses: Annual Amount Describe:					
Potential Related Operating Budget Revenues: Annual Amount Describe:					
Anticipated Savings to County and/or Impact on Department Operations: Current Year:					
Next Four Years:					
Prepared by: Neil Squilla Title: Deputy Co.	mmissioner (Reviewed By:			
Department: Parks, Recr	eation & Conservation	Budget Director			
Date: June 1, 202	23	Date: 61,03			



Memorandum **Department of Planning**

TO:

David Vutera, Associate County Attorney

Department of Law

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

May 31, 2023

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CLEAN PATH NY

EASEMENTS AT CROTON POINT PARK

In response to your request, the Planning Department has reviewed the above referenced action with respect to the State Environmental Quality Review Act and its implementing regulations, 6NYCRR Part 617 (SEQR).

The action involves the granting of temporary and permanent easements to Clean Path New York LLC for the installation and maintenance of a 1,300 megawatt high voltage direct current underground transmission line through Croton Point Park, located in the Village of Croton-on-Hudson. The action is part of a larger project that will deliver wind and solar power generated from upstate New York to New York City.

The overall project, which encompasses a total of 178 miles of new transmission lines from Delhi to Queens, is subject to review under Article VII of the New York State Public Service Law. Article VII provides for an environmental review process and the issuance of a Certificate of Environmental Compatibility and Public Need by the Public Service Commission, which has sole approval authority over the siting of major utility transmission facilities. Such projects are classified as a Type II action under SEQR, pursuant to section 617.5(c)(44): actions requiring a certificate of environmental compatibility and public need under article VII, VIII, X or 10 of the Public Service Law and the consideration of, granting or denial of any such certificate. As such, it is our understanding that no further environmental review under SEQR is required for the proposed utility easements. However, we note that such a project will likely involve significant excavation and disturbance at a very popular and valuable County park. We recommend that the County Department of Parks, Recreation and Conservation be involved in the review of the project details to the maximum extent practical to ensure the minimization of impacts to and protection of valuable recreation, environmental and historic resources.

Please contact me if you need any additional information regarding this classification.

DSK/cnm

cc: Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation

Tami Altschiller, Assistant Chief Deputy County Attorney

Peter Tartaglia, First Deputy Commissioner, Dept. of Parks, Recreation and Conservation

Blanca Lopez, Acting Commissioner

Claudia Maxwell, Associate Environmental Planner

A	CT	NO.	- 2023

AN ACT authorizing the County of Westchester to grant permanent and temporary easements to Clean Path New York LLC over certain real property in Croton Point Park in the Village of Croton-on-Hudson.

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

Section 1. The County of Westchester (the "County") is hereby authorized to grant permanent and temporary easements to Clean Path New York LLC ("Clean Path") over certain real property in Croton Point Park ("Park") in the Village of Croton-on-Hudson ("Property") to lay electrical conduits within and across the Park along with all related equipment and appurtenances. The permanent easement shall be approximately 20 feet wide and approximately 9,000 feet long for a utility trench running beneath the Park, from its northern boundary along Half Moon Bay Drive until it emerges in the Hudson River at the southern boundary. The temporary easement during construction shall be over a wider part of the Property. The easements shall be assignable to the New York Power Authority.

- §2. Clean Path shall pay the appraised value to the County as consideration for both the permanent and temporary easements and shall restore all disturbed areas.
- §3. The County Executive or his authorized designee is empowered to execute any and all documents necessary and appropriate to effectuate the purposes hereof.
 - **§4.** This Act shall take effect immediately.