

(BOND) ACT 21 - 2026
ACT 22 - 2026

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

**DRAFT
IMA ON FILE**

Your Committee is in receipt of a communication from the County Executive recommending approval of an Act which, if adopted by this Honorable Board, would authorize the County of Westchester (the "County") to enter into an intermunicipal agreement ("IMA") with the Village of Mamaroneck (the "Village") requiring the County to contribute funding toward the costs of demolition and reconstruction of the Ward Avenue Bridge ("Bridge") in order to reduce flooding of municipal and private property in the Village. The County Executive also requests the adoption of a bond act (the "Bond Act"), prepared by the law firm of Hawkins Delafield and Wood, LLP, that would authorize the issuance of up to \$1,850,000 in County bonds to finance design of the Bridge replacement to reduce flooding and flood risk, for which an appropriation exists in the County's Capital Budget in BPL 26 Flood Mitigation.

Your Committee is advised that the Bridge is owned by the Village and is located in an area identified as a flood problem area within the Stormwater Reconnaissance Plan for the Coastal Long Island Sound Watershed, prepared by the County and adopted by your Honorable Board on August 4, 2014. The Stormwater Reconnaissance Plan includes a discussion of flooding within the Village and references the United States Army Corps of Engineers ("USACE") study of the Mamaroneck and Sheldrake rivers that ultimately identified the Bridge as one of many projects to reduce flooding and flood risk within the study area.

The Village seeks the demolition and removal of the Bridge and reconstruction of a new bridge in the current location. Pursuant to Section 102 of New York Highway Law, the County superintendent of highways has supervision of all County roads and bridges comprising the county highway system, together with any other roads and bridges for which responsibility is imposed on the County under any lawful agreement made by the County. The parties propose to enter into an IMA to impose such responsibility on the County.

Your Committee is advised that the County is a party to an agreement with the New York State Department of Environmental Conservation ("NYSDEC") whereby the County will contribute funds to the United States Army Corps of Engineers ("USACE") for the Mamaroneck

and Sheldrake Rivers Flood Risk Reduction Project (the “NYSDEC Agreement”), of which the demolition and reconstruction of the Bridge is a component. In order to avoid further delays in the overall project, the Village has requested that the County advance the demolition and reconstruction of the Bridge.

Under the proposed IMA, the County will be responsible for demolition and removal of the existing Bridge and related structures and design and construction of a new bridge substructure and superstructure, bridge railing and/or parapet, sidewalks, roadway reconstruction and drainage enhancements (“Project”). The Project will be designed and constructed by the County in accordance with the New York State Department of Transportation Standard Specifications for Construction and Materials, including all applicable revisions. The County, on behalf of NYSDEC as the Non-Federal Interest and the Municipality as the owner of the Bridge, intend to satisfy the responsibilities identified by the USACE in the eventual Project Partnership Agreement (“PPA”). The design work for the Project will include survey, mapping, traffic data and accident analysis, geotechnical investigations, hydraulic analysis, construction cost estimates, and preparation of engineering plans and specifications. After the design is completed, a subsequent bond act will be submitted to your Honorable Board to finance the Project’s construction.

The IMA will require the Village to acquire any necessary property rights for the Project and convey an easement to the County in order to provide the necessary property interest for the County to issue bonds to finance the Project. The Village will be responsible for remediation of any hazardous materials found and indemnify the County for any claims related to remediation. The Village will also act as lead agency for the necessary environmental reviews required by the State Environmental Quality Review Act for the construction phase of the Project. Following completion of the Project, the Village will be responsible for maintenance of the Bridge, the surrounding land and the stream/riverbed. The total cost to the County for design, construction and construction management of the Project is currently estimated to be \$22,000,000. The term of the IMA will be for a period equal to or greater than the life of any bonds issued by the County to fund the County’s portion of the Project, which is estimated to be forty (40) years pursuant to New York Local Finance Law section 11.00.

The Planning Department has advised that, based on its review, the proposed IMA and Bond Act may be classified as a "Type II" action under the State Environmental Quality Review Act, 6 NYCRR Part 617 ("SEQRA), which is an action determined not to have a significant effect on the environment and therefore does not require further environmental review. Your Committee has reviewed the annexed SEQRA documentation and concurs with this recommendation.

Your Committee is advised that an affirmative vote of a majority of the voting strength of your Honorable Board is required for approval of the proposed Act, while approval of the Bond Act requires an affirmative vote of two-thirds of the members of this Honorable Board.

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

Dated: February 17, 2026

White Plains, New York

[Handwritten signatures]
Anthony Billion
John B. Sch...
[Signature]

[Handwritten signatures]
[Signature]
[Signature]

Budget & Appropriations

Infrastructure & Housing

COMMITTEE ON

Dated: February 17, 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**

Anant Nambiar

**INFRASTRUCTURE & HOUSING
COMMITTEE**

Anant Nambiar

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL26

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 \$ 1,850,000 PPU 5 Anticipated Interest Rate 2.38%

Anticipated Annual Cost (Principal and Interest): \$ 397,129

Total Debt Service (Annual Cost x Term): \$ 1,985,644

Finance Department: maab 1-20-26

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

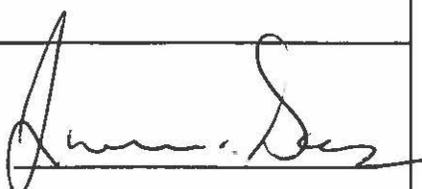
Number of Full Time Equivalent (FTE) Jobs Funded: 20

Prepared by: David Kvinge

Title: Assistant Commissioner

Department: Planning

Date: 1/20/26

Reviewed By: 

dw 1/21/26

Budget Director

Date: 1/21/26

TO: David L. Vutera, Deputy County Attorney
Michelle Greenbaum, Senior Assistant County Attorney
Carla Chaves, Senior Assistant County Attorney
Maximilian Zorn, Assistant County Attorney

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

DATE: January 15, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
BPL26 FLOOD MITIGATION**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 01/13/2026 (Unique ID: 3131)

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.

COMMENTS: The current request is for design only.

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Lawrence Soule, Budget Director
Tami Altschiller, Assistant Chief Deputy County Attorney
Blanca P. Lopez, Commissioner of Planning
Dianne Vanadia, Associate Budget Director
Brian Hegt, Director of Government & Community Affairs
Susan Darling, Chief Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. 21 - 2026

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,850,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR THE REPLACEMENT OF THE WARD AVENUE BRIDGE IN THE VILLAGE OF MAMARONECK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,850,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,850,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted 03/02 ,2026)

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 the provisions of other laws applicable thereto, \$1,850,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the replacement of the Ward Avenue Bridge in the Village of Mamaroneck in order to reduce flooding and flood risk, as an in-kind contribution to the United States Army Corps of Engineers

Mamaroneck-Sheldrake project, as set forth in the County's Current Year Capital Budget, as amended. The bridge is owned by the Village of Mamroneck and the County will enter into an intermunicipal agreement with said Village and shall obtain an appropriate easement 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 the County's share of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$1,850,000. The plan of financing includes the issuance of \$1,850,000 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. 62 (2nd) 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 \$1,850,000. 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 \$1,850,000 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.

* * *

CAPITAL PROJECT FACT SHEET

Project ID:*
BPL26

CBA

Fact Sheet Date:*
01-02-2026

Fact Sheet Year:*
2026

Project Title:*
FLOOD MITIGATION

Legislative District ID:
7

Category*
BUILDINGS, LAND &
MISCELLANEOUS

Department:*
PLANNING

CP Unique ID:
3131

Overall Project Description

This project is intended to provide a share of the cost of funding flood mitigation projects that are proposed by local municipalities and approved by the County, as well as provide funding for watershed analyses and project development plans prepared by the County or in partnership with state and federal agencies. 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 checked="" type="checkbox"/> Other(COMMUNITY RESILIENCE/FLOOD MITIGATION) | |

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2026	2027	2028	2029	2030	Under Review
Gross	120,750	120,750	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	120,750	120,750	0	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 14,374

Current Bond Description: This request will fund the design of the replacement of the Ward Avenue bridge in the Village of Mamaroneck to reduce flooding and flood risk, as an in-kind contribution to the USACE Mamaroneck-Sheldrake project.	
Financing Plan for Current Request:	
Non-County Shares:	\$ 0
Bonds/Notes:	1,850,000
Cash:	0
Total:	\$ 1,850,000

SEQR Classification:
TYPE II

Amount Requested:
1,850,000

Expected Design Work Provider:

- County Staff Consultant Not Applicable

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2009	5,400,000	MAMARONECK AND SHELDRAKE RIVERS BASIN FLOOD DAMAGE REDUCTION STUDY; FOUR LOCAL MUNICIPAL FLOOD PROJECTS
2012	5,000,000	FLOOD MITIGATION PROJECTS TO BE DETERMINED
2013	5,000,000	FLOOD RELATED PROJECTS
2015	150,000	DESIGN OF A COUNTYWIDE SYSTEM OF STREAM AND STORM GAUGES
2016	5,000,000	CONTINUATION OF THIS PROJECT
2021	200,000	DESIGN AND INSTALLATION OF A MAINTENANCE GATE AT SPRAIN BROOK, YONKERS
2022	11,000,000	THE US ARMY CORPS OF ENGINEERS' PROJECT IN THE VILLAGE OF MAMARONECK/SHELDRAKE AND MAMARONECK RIVERS
2023	17,500,000	\$10,300,000 CONTINUATION OF THIS PROJECT; \$7,000,000 FOR MAMARONECK/SHELDRAKE RIVERS, AND \$200,000 FOR CITY OF YONKERS SCOTTI FIELD FLOOD PROJECT
2024	27,250,000	CONTINUATION OF THIS PROJECT
2025	44,250,000	CONTINUATION OF THIS PROJECT
Total Appropriation History:		
	120,750,000	

Financing History:

Year	Bond Act #	Amount	Issued	Description
09	140	2,441,625	2,441,625	COUNTY PORTION OF FLOOD MITIGATION PROJECT IN COUNTY
09	79	900,000	899,501	FLOOD MITIGATION STUDY: MAM'K & SHELDRAKE RIVERS BASIN
17	11	2,974,875	2,502,239	COUNTY PORTION OF FLOOD MITIGATION PROJECT IN COUNTY (AMMENDED)
18	171	0	0	FUNDING FOR AN ENGINEERING STUDY TO DEVELOP A SOLUTION FOR FLOODING IN RYE BROOK, AVON CIRCLE AREA
19	107	300,000	238,764	INITIAL DESIGN OF PROJECT TO MITIGATE FLOODING ALONG THE HUTCHINSON RIVER
19	247	0	0	RECONSTRUCT THE HILLSIDE AVENUE BRIDGE IN THE VILLAGE OF MAMARONECK
21	171	350,000	111,070	FLOOD MITIGATION-TOWN OF NEW CASTLE (UNIQUES ID# 1694)
21	175	270,000	221,546	FLOOD MITIGATION-YONKERS (UNIQUES ID# 1692)
22	95	0	0	FLOOD MITIGATION-BRIARCLIFF MANOR (UNIQUE ID# 1953)
22	92	2,200,000	0	FLOOD MITIGATION-MAMARONECK (UNIQUE ID# 1857)
22	85	130,000	0	FLOOD MITIGATION-DOBBS FERRY (UNIQUES ID# 1948)
22	54	1,200,000	55,694	FLOOD MITIGATION-PEEKSKILL (UNIQUES ID# 1999)
23	23	2,500,000	562,627	RECONSTRUCT HILLSIDE AVENUE BRIDGE, VILLAGE OF MAMARONECK (UNIQUE ID#2001)
23	196	150,000	0	FLOOD MITIGATION (ID 2235)
23	198	3,870,000	0	FLOODING IN RYE BROOK, AVON CIRCLE AREA - (ID 2236)
23	206	121,250	0	FLOOD MITIGATION - HARRISON AVE YONKERS (ID 2324)
23	208	128,750	0	FLOOD MITIGATION - CLUNIE AVE YONKERS (ID 2326)
24	30	0	0	FLOOD MITIGATION-BRIARCLIFF MANOR (UNIQUE ID# 1953) (RECIND BOND ACT 95-22)
24	186	450,000	0	HARTSDALE BROOK AREA STUDY
24	81	2,000,000	0	FLOOD MITIGATION STUDY - ID 2448
25	122	1,250,000	0	
25	191	450,000	0	GREENBURGH PLANS
25	12	1,200,000	0	FLOOD MITIGATION AT MEMORIAL PARK
25	227	1,500,000	0	PREP & PRELIM AND DETAILED PLANS, SPECS AND ESTIMATES GARTH WOODS SECTION OF BRP

Total Financing History:

24,386,499

Recommended By:

Department of Planning
DSK2

Date
01-13-2026

Department of Public Works
RJB4

Date
01-15-2026

Budget Department
DEV9

Date
01-15-2026

Requesting Department
DSK2

Date
01-15-2026

FLOOD MITIGATION (BPL26)

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	120,750	120,750	14,334						
Non County Share									
Total	120,750	120,750	14,334						

Project Description

This project is intended to provide a share of the cost of funding flood mitigation projects that are proposed by local municipalities and approved by the County, as well as provide funding for watershed analyses and project development plans prepared by the County or in partnership with state and federal agencies. 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 debt associated with the issuance of bonds.

FLOOD MITIGATION (BPL26)

Appropriation History

Year	Amount	Description	Status
2009	5,400,000	Mamaroneck and Sheldrake Rivers basin flood damage reduction study; Four local municipal flood projects	COMPLETE
2012	5,000,000	Flood Mitigation Projects to be Determined	\$2,906,500 COMPLETE; \$130,000 DESIGN; \$1,963,500 CONSTRUCTION
2013	5,000,000	Flood related projects	\$1,500,000 COMPLETE; \$3,350,000 CONSTRUCTION; \$150,000 DESIGN
2015	150,000	Design of a countywide system of stream and storm gauges	AWAITING BOND AUTHORIZATION
2016	5,000,000	Continuation of this project	\$2,700,000 DESIGN; \$2,300,000 CONSTRUCTION
2021	200,000	Design and installation of a maintenance gate at Sprain Brook, Yonkers	AWAITING BOND AUTHORIZATION
2022	11,000,000	The US Army Corps of Engineers' project in the Village of Mamaroneck/Sheldrake and Mamaroneck rivers	\$1,250,000 DESIGN; \$9,750,000 AWAITING BOND AUTHORIZATION
2023	17,500,000	\$10,300,000 continuation of this project; \$7,000,000 for Mamaroneck/Sheldrake Rivers, and \$200,000 for City of Yonkers Scotti Field flood project	\$786,500 CONSTRUCTION; \$16,713,500 AWAITING BOND AUTHORIZATION
2024	27,250,000	Continuation of this project	AWAITING BOND AUTHORIZATION
2025	44,250,000	Continuation of this project	AWAITING BOND AUTHORIZATION
Total	120,750,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	120,750,000	7,075,565	113,674,435
Total	120,750,000	7,075,565	113,674,435

**FLOOD MITIGATION
(BPL26)**

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
79 09	900,000	12/02/10	358,000	499
		12/02/10	(358,000)	
		11/30/11	522,141	
		11/30/11	77,859	
		11/19/15	250,434	
		11/19/15	48,566	
		11/19/15	501	
140 09	2,441,625	10/24/12	740,494	
		10/24/12	75,506	
		10/24/12	6,240	
		12/10/13	852,989	
		12/10/13	104,011	
		12/10/13	2,925	
		11/19/15	334,212	
		11/19/15	64,813	
		11/19/15	669	
		12/15/16	259,766	
11 17	2,974,875	12/15/17	31,948	472,636
		12/15/17	5,866	
		12/15/17	50	
		12/15/17	29,606	
		12/15/17	5,436	
		12/15/17	46	
		12/10/18	660,625	
		12/10/19	959,846	
		12/10/19	189,546	
		12/10/19	117,641	
		12/10/19	23,231	
		04/30/20	478,398	
171 18				
107 19	300,000	12/01/21	123,508	61,236
		11/30/23	59,583	
		11/30/23	5,869	
		02/02/25	45,639	

**FLOOD MITIGATION
(BPL26)**

			02/02/25	4,165	
247	19				
171	21	350,000	11/30/23	56,656	238,930
			11/30/23	5,581	
			02/02/25	44,750	
			02/02/25	4,084	
175	21	270,000	11/30/23	201,681	48,454
			11/30/23	19,866	
85	22	130,000			130,000
92	22	2,200,000			2,200,000
95	22				
54	22	1,200,000	02/02/25	51,037	1,144,306
			02/02/25	4,657	
23	23	2,500,000	11/30/23	485,406	1,937,373
			11/30/23	47,813	
			02/02/25	26,948	
			02/02/25	2,459	
196	23	150,000			150,000
198	23	3,870,000			3,870,000
206	23	121,250			121,250
208	23	128,750			128,750
30	24				
81	24	2,000,000			2,000,000
186	24	450,000			450,000
122	25	1,250,000			1,250,000
12	25	1,200,000			1,200,000
Total		22,436,500		7,033,067	15,403,433

430 STATE OF NEW YORK)
)
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Board of Legislators of the County of Westchester, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on March 2, 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, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date Given
February 26, 2026

News Channel 12
The Journal News
Hometown Media
CBS2NY
The Examiner News
WABCTV News

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

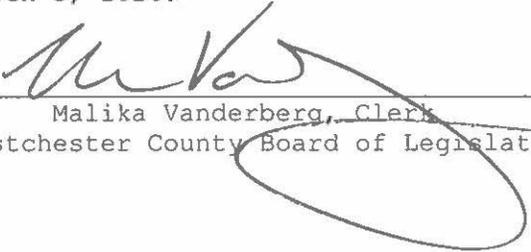
Designated Location(s)
of posted notice

Date of Posting
February 26, 2026

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on March 3, 2026.





Malika Vanderberg, Clerk
Westchester County Board of Legislators

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

AYES: Legislator Jose Alvarado
 Legislator Nancy Barr
 Legislator Terry Clements
 Legislator Margaret Cunzio
 Legislator Vedat Gashi
 Legislator Judah Holstein
 Legislator David Imamura
 Legislator Anant Nambiar
 Legislator James Nolan
 Legislator Erika Pierce
 Legislator Jennifer Puja
 Legislator Colin Smith
 Legislator David Tubiolo
 Legislator Emiljana Ulaj
 Legislator Shanae Williams
 Legislator Jewel Williams-Johnson
 Legislator Tyrae Woodson-Samuels

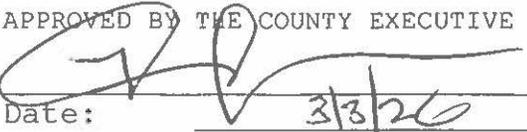
NOES:

ABSENT:

EXCUSED:

The Bond Act was thereupon declared duly adopted.

* * * * *
APPROVED BY THE COUNTY EXECUTIVE


Date: 3/3/26

ACT NO. 22 - 2026

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Mamaroneck requiring the County to contribute funding toward the costs of demolition and reconstruction of the Ward Avenue Bridge in order to reduce flooding of municipal and private property in the Village.

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 an intermunicipal agreement ("IMA") with the Village of Mamaroneck (the "Village") requiring the County to contribute funding toward the costs of demolition and reconstruction of the Ward Avenue Bridge (the "Bridge") in order to reduce flooding of municipal and private property in the Village.

§ 2. Under the proposed IMA, the County shall be responsible for demolition and removal of the existing Bridge and related structures and design and construction of a new bridge substructure and superstructure, bridge railing and/or parapet, sidewalks, roadway reconstruction and drainage enhancements ("Project"). The design work for the Project shall include survey, mapping, traffic data and accident analysis, geotechnical investigations, hydraulic analysis, construction cost estimates, and preparation of engineering plans and specifications.

§ 3. The IMA shall require the Village to acquire any necessary property rights for the Project and convey an easement to the County in order to provide the necessary property interest for the County to issue bonds to finance the Project. The Village shall be responsible for remediation of any hazardous materials found and indemnify the County for any claims related to remediation. The Village shall also act as lead agency for the necessary environmental reviews required by the State Environmental Quality Review Act for the construction phase of the Project. Following completion of the Project, the Village shall be responsible for maintenance of the Bridge, the surrounding land and the stream/riverbed. The IMA shall state that the total cost to the County for design, construction and construction management of the Project shall not exceed \$22,000,000.

§ 4. The term of the IMA shall be for a period equal to or greater than the life of any bonds issued by the County to fund the County's portion of the Project, which is estimated to be forty (40) years pursuant to New York Local Finance Law section 11.00.

§ 5. 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.

§ 6. This Act shall take effect immediately.

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

I HEREBY CERTIFY that I have compared the foregoing (Bond) Act No. 21 - 2026, and Act No. 22 - 2026, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original (Bond) Act, and Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on March 2, 2026, and approved by the County Executive on March 3, 2026.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 4th day of March, 2026.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

