

# Budget & Appropriations Meeting Agenda



Committee Chair: Jewel Williams Johnson

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, June 16, 2025**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely 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 it online on the Westchester County Legislature's website:

<https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Colin Smith will be participating remotely from 1132 Main St., Suite 1, Peekskill, NY 10566

## MINUTES APPROVAL

Wednesday, May 28, 2025 at 10:00 AM Minutes

Monday, May 5, 2025 at 11:00 AM Minutes

Monday, April 28, 2025 at 10:00 AM Minutes

Monday, July 15, 2024 at 10:00 AM Minutes

Monday, June 10, 2024 at 10:00 AM Minutes

## I. ITEMS FOR DISCUSSION

### 1. [2025-230](#) IMA-Firing Range-Putnam

AN ACT authorizing the County of Westchester by and through its Department of Public Safety, to enter into an inter-municipal agreement with the County of Putnam in order to have its public safety employees utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

B&A only.

Guests: Department of Public Safety  
Captain Jeffrey Weiss

2. [2025-229](#) **ACT-Amend Agreement-WCHCC-Donor Milk Bank Testing**

AN ACT authorizing the County of Westchester to enter into a first amendment to its agreement with the Westchester County Health Care Corporation (WCHCC) pursuant to which the County, through the Department of Laboratories and Research, provides WCHCC with donor milk bank testing, by extending the agreement for an additional five-year term through October 1, 2029.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

Joint with HS.

Guests: Department of Laboratories and Research  
Chief Administrator Keith Hoffman, MHA

3. [2025-227](#) **CBA-BES05-DES Main Facility Rehabilitation**

A CAPITAL BUDGET AMENDMENT to amend the County's current-year Capital Budget to increase the County share for BES05 (DES Main Facility Rehabilitation) by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY**

Joint with PWT.

Guests: Department of Emergency Services  
Commissioner Susan Spear  
Deputy Commissioner Michael Volk

4. [2025-228](#) **BOND ACT-BES05-DES Main Facility Rehabilitation**

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BES05 - DES Main Facility Rehabilitation.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY**

Joint with PWT.

Guests: Department of Emergency Services  
Commissioner Susan Spear  
Deputy Commissioner Michael Volk

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT





Kenneth W. Jenkins  
County Executive

May 7, 2025

Westchester County Board of Legislators  
148 Martine Avenue, Room 800  
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your consideration is proposed legislation, which, if adopted by your Honorable Board, would authorize the County of Westchester ("County"), acting by and through its Department of Public Safety ("Department"), to enter into an inter-municipal agreement ("IMA") with the County of Putnam ("Putnam"), in order to have its public safety employees utilize the County's Firing Range ("Firing Range") located at the County's Police Academy in Valhalla, New York, also known as Grasslands Reservation in the Town of Mount Pleasant, New York ("Police Academy"), for firearms training. The IMA shall be for a term of up to five (5) years, commencing on July 1, 2025 and terminating on June 30, 2030. Each party shall have the right to terminate the Agreement on thirty (30) days' written notice to the other.

In exchange for the use of the Firing Range, which will be staffed by a Department safety officer, Putnam will pay a flat fee of Three Thousand Ninety (\$3,090.00) Dollars per eight (8) hour tour, for a maximum number of thirty-six (36) officers in attendance. The Firing Range will be operated under the direction of the safety officer. Putnam will adhere to all instructions issued by the Department's safety officer. Putnam shall have the option of requesting the Department to provide a firearms instructor to assist with the training process of its employees. If Putnam requests a firearms instructor, Putnam shall pay an additional fee equal to \$108.18 per hour or \$865.44 per eight (8) hour tour. Anyone attending the Firing Range shall be responsible to bring his/her own weapons and ammunition.

In the event that police officers from Putnam provide instruction at the Police Academy, under separate agreement between the County and Putnam, the Commissioner of the Department, or his designee, may provide Putnam with a credit equal to one (1) eight (8) hour tour at the Firing Range for each seven (7) hours of instruction at the Police Academy.

The County has entered into a number of IMAs since 2008 with municipalities throughout Westchester as well as with Putnam, which your Honorable Board last authorized on June 1, 2020 by Act No. 93-2020, to use the Firing Range for firearms training. The program has proven successful, and it is recommended that the County continue to allow Putnam to take part in this valuable program.

Office of the County Executive

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

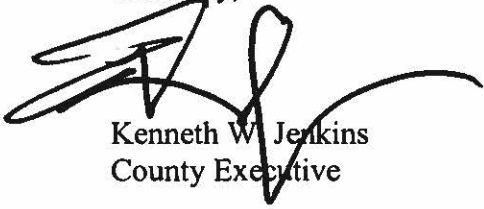
Telephone: (914)995-2900 E-mail: [ceo@westchestergov.com](mailto:ceo@westchestergov.com)





I urge your Honorable Board's approval of the attached proposed legislation as the continuation of this program is in the best interests of the County.

Sincerely,

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

Kenneth W. Jenkins  
County Executive

KWJ/SG/mcz  
Attachments

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

Your Committee is recommending the approval of an Act which would authorize the County of Westchester ("County"), acting by and through its Department of Public Safety ("Department"), to enter into an inter-municipal agreement ("IMA") with the County of Putnam ("Putnam") in order to have its public safety employees utilize the County's Firing Range ("Firing Range"), located at the County's Police Academy in Valhalla, New York, also known as the Grasslands Reservation in the Town of Mount Pleasant, New York ("Police Academy"), for firearms training. The IMA will be for a period of up to five (5) years commencing on July 1, 2025 and terminating on June 30, 2030. Each party shall have the right to terminate the agreement on thirty (30) days' written notice to the other.

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The County has entered into a number of IMAs since 2008 with municipalities throughout Westchester as well as with Putnam, which your Honorable Board last authorized on June 1, 2020 by Act No. 93-2020, to use the Firing Range for firearms training. The program

has proven successful, and it is recommended that the County continue to allow Putnam to take part in this valuable program.

The Department of Planning has advised that the proposed amendment to the retainer agreement does not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. As such, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file and with the Clerk of the Board of Legislators.

Your Committee has been advised that passage of the attached Act requires an affirmative vote of a majority of the members of your Honorable Board.

Your Committee has carefully considered the proposed Act and recommends your Honorable Board's favorable action on the annexed Act.

Dated: \_\_\_\_\_, 2025.  
White Plains, New York

**COMMITTEE ON**

C:MCZ 05.7.2025

# FISCAL IMPACT STATEMENT

SUBJECT: Putnam County Use of Firing Range

☒ 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: In exchange for use of the Firing Range, an instructor will be supplied to the Academy or a flat rate of \$3,090.00 will be charged to the Town.

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

Describe: County of Putnam's public safety employees will utilize County Firing Range.

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: Siva Gopalkrishna

Title: Supervisor-Fiscal Operations

Department: Public Safety

Date: February 11, 2025

Reviewed By: 

Budget Director

Date: 5/14/25

**ACT NO. 2025-\_\_\_\_\_**

**AN ACT** authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the County of Putnam in order to have its public safety employees utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

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

**Section 1.** The County of Westchester ("County"), acting by its Department of Public Safety ("Department"), is authorized to enter into an inter-municipal agreement ("IMA") with the County of Putnam ("Putnam") in order to have its public safety employees utilize the County's Firing Range ("Firing Range") located at the County's Police Academy in Valhalla, New York, also known as the Grasslands Reservation in the Town of Mount Pleasant, New York ("Police Academy"), for firearms training.

**§2.** In exchange for the use of the Firing Range, which will be staffed by a Department safety officer, Putnam will pay a flat fee of Three Thousand Ninety and 00/100 (\$3,090.00) Dollars per eight (8) hour tour, for a maximum number of thirty-six (36) officers in attendance. The Firing Range will be operated under the direction of the safety officer. Putnam will adhere to all instructions issued by the Department's safety officer. Putnam shall have the option of requesting the Department to provide a firearms instructor to assist with the training process of its employees. If Putnam requests a firearms instructor, Putnam shall pay an additional fee equal to \$108.18 per hour or \$865.44 per eight (8) hour tour. Any one attending the Firing Range shall be responsible to bring his/her own weapons and ammunition.

In the event that police officers from Putnam provide instruction at the County's Police Academy located in Valhalla, New York, under separate agreement between the County and Putnam, the Commissioner of the Department, or his designee, may provide Putnam with a credit equal to one (1) eight (8) hour tour at the Firing Range for each seven (7) hours of instruction at the Police Academy.

**§3.** The IMA will be for a period of up to five (5) years commencing on July 1, 2025 and terminating on June 30, 2030. Each party shall have the right to terminate the agreement on thirty (30) days' written notice to the other.

**§4.** 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 accomplish the purposes hereof.

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

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

Your Committee is recommending the approval of an Act which would authorize the County of Westchester ("County"), acting by and through its Department of Public Safety ("Department"), to enter into an inter-municipal agreement ("IMA") with the County of Putnam ("Putnam") in order to have its public safety employees utilize the County's Firing Range ("Firing Range"), located at the County's Police Academy in Valhalla, New York, also known as the Grasslands Reservation in the Town of Mount Pleasant, New York ("Police Academy"), for firearms training. The IMA will be for a period of up to five (5) years commencing on July 1, 2025 and terminating on June 30, 2030. Each party shall have the right to terminate the agreement on thirty (30) days' written notice to the other.

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The County has entered into a number of IMAs since 2008 with municipalities throughout Westchester as well as with Putnam, which your Honorable Board last authorized on June 1, 2020 by Act No. 93-2020, to use the Firing Range for firearms training. The program



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The Department of Planning has advised that the proposed amendment to the retainer agreement does not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. As such, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file and with the Clerk of the Board of Legislators.

Your Committee has been advised that passage of the attached Act requires an affirmative vote of a majority of the members of your Honorable Board.

Your Committee has carefully considered the proposed Act and recommends your Honorable Board's favorable action on the annexed Act.

Dated:

White Plains, New York

*James J. Zellerbach*

*Dominic J. Iuliano*

*Nancy Kern*

*John J. DeLore*

*John J. DeLore*

*John J. DeLore*

C:MCZ 05.7.2025

Budget & Appropriations

6/16/25

*Debra J. Fash*

Public Safety  
6/10/25

Dated: June 10, 2025  
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:

**PUBLIC SAFETY COMMITTEE**

*Margaret A. Cunzio*

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# FISCAL IMPACT STATEMENT

SUBJECT: Putnam County Use of Firing Range

☒ 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: In exchange for use of the Firing Range, an instructor will be supplied to the Academy or a flat rate of \$3,090.00 will be charged to the Town.

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

Describe: County of Putnam's public safety employees will utilize County Firing Range.

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: Siva Gopalkrishna

Title: Supervisor-Fiscal Operations

Department: Public Safety

Date: February 11, 2025

Reviewed By: 

Budget Director

Date: 5/14/25

**ACT NO. 2025-\_\_\_\_\_**

**AN ACT** authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the County of Putnam in order to have its public safety employees utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

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

**Section 1.** The County of Westchester ("County"), acting by its Department of Public Safety ("Department"), is authorized to enter into an inter-municipal agreement ("IMA") with the County of Putnam ("Putnam") in order to have its public safety employees utilize the County's Firing Range ("Firing Range") located at the County's Police Academy in Valhalla, New York, also known as the Grasslands Reservation in the Town of Mount Pleasant, New York ("Police Academy"), for firearms training.

**§2.** In exchange for the use of the Firing Range, which will be staffed by a Department safety officer, Putnam will pay a flat fee of Three Thousand Ninety and 00/100 (\$3,090.00) Dollars per eight (8) hour tour, for a maximum number of thirty-six (36) officers in attendance. The Firing Range will be operated under the direction of the safety officer. Putnam will adhere to all instructions issued by the Department's safety officer. Putnam shall have the option of requesting the Department to provide a firearms instructor to assist with the training process of its employees. If Putnam requests a firearms instructor, Putnam shall pay an additional fee equal to \$108.18 per hour or \$865.44 per eight (8) hour tour. Any one attending the Firing Range shall be responsible to bring his/her own weapons and ammunition.

In the event that police officers from Putnam provide instruction at the County's Police Academy located in Valhalla, New York, under separate agreement between the County and Putnam, the Commissioner of the Department, or his designee, may provide Putnam with a credit equal to one (1) eight (8) hour tour at the Firing Range for each seven (7) hours of instruction at the Police Academy.

**§3.** The IMA will be for a period of up to five (5) years commencing on July 1, 2025 and terminating on June 30, 2030. Each party shall have the right to terminate the agreement on thirty (30) days' written notice to the other.

**§4.** 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 accomplish the purposes hereof.

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

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

Your Committee is in receipt of a communication from the County Executive requesting that this Honorable Board authorize the County of Westchester (the “County”) amend an agreement with the Westchester County Health Care Corporation (“WCHCC”) entered into on or about October 2, 2019, pursuant to which the County, through its Department of Laboratories and Research (“Department”), provides WCHCC with donor milk bank testing (“Agreement”) in order to extend the term of the Agreement for a five (5) year period to a new expiration date of October 1, 2029, unless terminated by mutual consent or by either party on sixty (60) days prior written notice (“First Amendment”).

Your Committee is advised that pursuant to the terms of the Agreement, the County, through the Department’s microbiology lab, provides WCHCC with quantitative analysis of bacteria in mother’s milk so that WCHCC can ensure that safe, pasteurized human donor milk is available for infant consumption. In consideration for services to be rendered, WCHCC shall pay the County the sum of ten (\$10.00) dollars per sample analyzed. The fee may be changed at the beginning of each calendar year by the Department with at least 60 days’ advance written notice to WCHCC.

As this Honorable Board is aware, Section 3307(4) of the New York Public Authorities Law requires the approval of both this Honorable Board and the Board of Acquisition and Contract for this Agreement. 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.

The Planning Department has advised that agreements for medical services, including testing, 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 14, 2025, which is on file with the Clerk of your Honorable Board. Therefore, no further environmental review is required.

Your Committee has carefully considered and recommends approval of the proposed Act by your Honorable Board's majority vote.

Dated:

White Plains, New York

*James F. Zeller Jr.*

*Donald J. Lubisto*

*Manny Span*

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

*James F. Zeller Jr.*

*Manny Span*  
*[Signature]*  
*[Signature]*

Budget + Appropriations  
6/16/25

HUMAN SERVICES  
6/16/25

COMMITTEE ON

C: MG 4-1-25



# FISCAL IMPACT STATEMENT

SUBJECT: \_\_\_\_\_

☐ 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 \$ 2,000

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

☐ Additional Appropriations

☐ Other (explain)

Identify Accounts: 31-101-0010-4200-9067

Potential Related Operating Budget Expenses: Annual Amount 0

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

Potential Related Operating Budget Revenues: Annual Amount \$2,000

Describe: Testing performed on breast milk by Dept of Labs Microbiology Division  
for WHCC for Revenue as per Labs Fee Schedule  
\_\_\_\_\_

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

Current Year: Revenue: \$2,000 per year

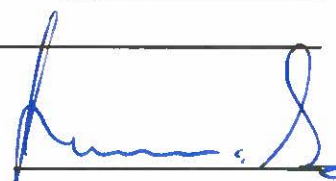
Next Four Years: Revenue: \$2,000 per year

Prepared by: Deanna Donahue

Title: Budget Specialist II

Department: Labs & Research Administration

Date: May 12, 2025

*CP 5/13/25*  
Reviewed By:   
Budget Director  
Date: 5/13/25

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

An Act authorizing the County of Westchester to enter into a first amendment to its agreement with the Westchester County Health Care Corporation pursuant to which the County, through the Department of Laboratories and Research, provides WCHCC with donor milk bank testing, by extending the agreement for an additional five-year term through October 1, 2029.

**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 a first amendment to its agreement entered into on or about October 2, 2019 ("Agreement") with the Westchester County Health Care Corporation ("WCHCC"), in substantially the form attached hereto, pursuant to which the County, through its Department of Laboratories and Research ("Department"), provides WCHCC with donor milk bank testing to ensure that safe, pasteurized human donor milk is available for infant consumption ("First Amendment").

§2. The First Amendment shall extend the term of the Agreement for an additional five (5) years to a new termination date of October 1, 2029, unless terminated by mutual consent or by either party on sixty (60) days prior written notice.

§3. In consideration for the lab testing services to be rendered by the County, WCHCC shall pay the County the sum of ten (\$10.00) dollars for each sample analyzed. The fee may be changed at the beginning of each calendar year with at least 60 days' advance written notice to WCHCC by the Department.

§4. All other terms and conditions of the Agreement shall remain the same.

**§5.** The County Executive or his authorized designee is hereby empowered to execute all instruments and take all actions reasonable and necessary to effectuate the purposes hereof.

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

**AMENDMENT #1 TO REFERENCE LABORATORY SERVICES AGREEMENT**

This First Amendment ("**Amendment #1**"), effective as of October 2, 2024 (the "**Amendment #1 Effective Date**"), amends the Reference Laboratory Services Agreement dated as of October 2, 2019 (the "**Agreement**") between **WESTCHESTER COUNTY HEALTH CARE CORPORATION** ("**Client**"), with offices at 100 Woods Road, Valhalla, New York 10595 and **THE COUNTY OF WESTCHESTER**, acting by and through its **DEPARTMENT OF LABORATORIES & RESEARCH** ("**Lab**") with offices at 10 Dana Road, Valhalla, NY 10595. Client and Lab may each be referred to herein individually as a "**Party**" and collectively as the "**Parties**." As of the Amendment #1 Effective Date, this Amendment #1 shall be incorporated into and become a part of the Agreement. All terms used herein shall have the meanings given them in the Agreement unless otherwise expressly stated herein. In the event of a conflict between the terms of this Amendment #1 and the other terms of the Agreement, the terms of this Amendment #1 shall govern. All terms of the Agreement not amended by this Amendment #1 shall remain in full force and effect.

**WHEREAS**, Client and Lab are parties to the Agreement pursuant to which Lab provides certain Reference Testing Services to Client.

**WHEREAS**, the Parties desire to amend the Agreement as further set forth herein.

**NOW, THEREFORE**, in consideration of the mutual promises set forth herein, the Parties hereby agree as follows:

1. The term of the Agreement shall be further extended beginning as of the Amendment #1 Effective Date through October 1, 2029, unless sooner terminated as provided in the Agreement.
2. This Amendment #1 may be executed in two or more counterparts, each of which shall be an original, but all of which together shall constitute one and the same instrument. The Parties agree to accept and be bound by facsimile or PDF transmitted copies of this Amendment #1 and its counterparts including facsimile or PDF signatures of the Parties.

**IN WITNESS WHEREOF**, the Parties hereto have executed this Amendment #1 as of the Amendment #1 Effective Date.

**WESTCHESTER COUNTY HEALTH  
CARE CORPORATION**

**THE COUNTY OF WESTCHESTER**

By: \_\_\_\_\_

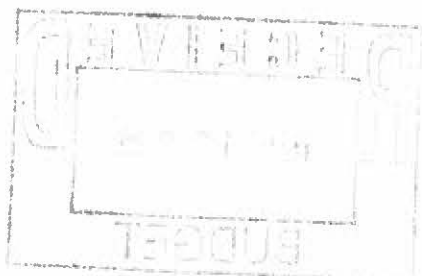
By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_





Kenneth W. Jenkins  
Westchester County Executive

May 28, 2025

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 bond act ("Bond Act,") which, if adopted, would authorize the County of Westchester ("County") to issue up to \$4,750,000 in bonds of the County to finance the following capital project:

BES05 – DES Main Facility Rehabilitation ("BES05").

The proposed Capital Budget Amendment will amend the County's current-year capital budget to increase the County share for BES05 by \$800,000.

The Department of Emergency Services ("Department") has advised that the Capital Budget Amendment is required because when BES05 was originally appropriated in 2006, the need to replace the Department's Heating Ventilation and Air Conditioning ("HVAC") system was not anticipated. The system is now failing, and parts are hard to obtain for such an old system so there is an urgent need for replacement. This system supports the Department's training center and administration building and has failed on several occasions over the past two years, especially during the coldest days of winter and hottest days of summer. The Department must maintain a functional training center, including climate-controlled classrooms, when Firefighter trainees return to the building to cool off on a hot summer day after training in fire conditions in full gear. In addition, the servers which support our 911 emergency dispatch center must be in a climate controlled environment, and our dispatcher center must be available for staff to work in at all hours.

The Bond Act, in the amount of \$4,750,000, would finance the cost of construction of HVAC system improvements at the DES Main Facility, consisting of the replacement of three HVAC units and related work.

The Department of Emergency Services ("Department") has advised that financing is requested to fund rehabilitation of HVAC systems at the Department's Main Facility. It is anticipated that the work will include replacement of three HVAC units, two rooftop mounted units and one standalone unit for the battery backup uninterrupted power supply room. One rooftop unit will service the administration and classroom side of the facility, and one will service with the computer aided dispatch, emergency medical services, and fire offices along with the facility locker rooms. This work will also include replacement of current duct work and control systems. Ceiling and lighting system will be removed and replaced to support the required duct work.

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with prior components of BES05 as indicated in the annexed fact sheet.

Design is currently being undertaken by a consultant and is expected to be completed by the third quarter of 2025. It is estimated that construction will take eight to twelve months to complete and will begin after award and execution of construction contracts, subject to approval of construction financing by your Honorable Board.

The Planning Department has advised that the Planning Board has previously reviewed BES05 and issued a report, and that since there are no changes to the physical planning aspects of this project as reviewed by the Planning Board, 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 line 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 bond act (“Bond Act”) in the amount of \$4,750,000 prepared by the law firm Hawkins, Delafield & Wood, to finance capital project BES05 – DES Main Facility Rehabilitation (“BES05”).

Your Committee is advised that the Capital Budget Amendment will amend the County’s current-year capital budget to increase the County share for BES05 by \$800,000.

The Department of Emergency Services (“Department”) has advised that the Capital Budget Amendment is required because when BES05 was originally appropriated in 2006, the need to replace the Department’s Heating Ventilation and Air Conditioning (“HVAC”) system was not anticipated. The system is now failing, and parts are hard to obtain for such an old system so there is an urgent need for replacement. This system supports the Department’s training center and administration building and has failed on several occasions over the past two years, especially during the coldest days of winter and hottest days of summer. The Department must maintain a functional training center, including climate-controlled classrooms, when Firefighter trainees return to the building to cool off on a hot summer day after training in fire conditions in full gear. In addition, the servers which support our 911 emergency dispatch center must be in a climate controlled environment, and our dispatcher center must be available for staff to work in at all hours.

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It should be noted that your Honorable Board has authorized the County to issue bonds in connection with prior components of BES05 as indicated in the annexed fact sheet.

Design is currently being undertaken by a consultant and is expected to be completed by the third quarter of 2025. It is estimated that construction will take eight to twelve months to complete and will begin after award and execution of construction contracts, subject to approval of construction financing by your Honorable Board.

The Planning Department has advised your Committee that based on its review, BES05 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 your Committee that the Planning Board has previously reviewed BES05 and issued a report, and that since there are no changes to the physical planning aspects of this project as reviewed by the Planning Board, 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 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 and to adopt the Bond Act.

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

s: MG/3-25-25

#### **COMMITTEE ON**

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BES05

☐ 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 \$ 4,750,000 PPU 10 Anticipated Interest Rate 3.16%

Anticipated Annual Cost (Principal and Interest): \$ 559,232

Total Debt Service (Annual Cost x Term): \$ 5,592,320

Finance Department: Interest rates from May 15, 2025 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: 52

Prepared by: Ting Chu

Title: Budget Specialist II

Department: DES

Date: 5/15/25

Reviewed By: 

Budget Director

Date: 5/15/25

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Jeffrey Goldman, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney

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



DATE: Click or tap to enter a date.

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
BES05 DES MAIN FACILITY REHABILITATION**

---

**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 3/20/2025 (Unique ID: 2862)

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: 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  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner



Memorandum

**Department of Planning**

432 Michaelian Office Building  
White Plains, NY 10601

To: The Westchester County Planning Board

From: Susan Darling, Chief Planner

Date: March 27, 2025

A handwritten signature in dark ink, appearing to be "SD" or similar initials, written over the date.

RE: **NO-ACTION MEMO - Capital Budget Amendment – BES05 – DES Main Facility Rehabilitation (2025 CBA)**

The County Executive is requesting an amendment to the 2025 Capital Budget to modify the funding of the above project. Capital project **BES05 – DES Main Facility Rehabilitation (2025 CBA)** will fund the replacement of the heating ventilation and air condition equipment at the Department of Emergency Services headquarters.

The capital budget amendment is needed because of the increased costs associated with this project. This increase is due to the length of time that has transpired since the project's initial inception in 2006 including construction costs and particularly costs associated with the materials. These additional funds are needed to award the project to a contractor and to accommodate the subsequent increase in costs for construction administration.

The 2006 appropriation was for \$940,000 and the 2008 appropriation was \$9M. The additional request is for \$4,750,000.

This project was classified as a PL2 in the Planning Board Report on the 2006 Capital Project Requests adopted July 6, 2005.

There are no changes to the physical planning aspects of this project as reviewed by the Board; therefore, no further action by your Board is necessary.

cc: Blanca P. López, Commissioner  
David S. Kvinge, Assistant Commissioner  
Michael Lipkin, Associate Planner





**Andrew J. Spano, Westchester County Executive  
County Board of Legislators**

# **Capital Projects Review 2008 Requests**

**Report of the  
County Planning Board**

**Adopted July 10, 2007**

**WESTCHESTER COUNTY DEPARTMENT OF PLANNING  
Gerard E. Mulligan, AICP, Commissioner**

**WESTCHESTER COUNTY EXECUTIVE**

Andrew J. Spano

**WESTCHESTER COUNTY PLANNING BOARD**

Cheryl Winter Lewy, Village of Larchmont, Chairperson

Eileen Pilla, Village of Ossining, Vice-Chairperson

Dwight H. Douglas, Peekskill

Marcus Griffith, Mt. Vernon

Milagros Lecuona, White Plains

David A. Menken, Bedford

Clinton B. Smith, Esq., New Castle

Bernard B. Thombs, Mount Pleasant

*Ex-Officio Members*

Ralph Butler, P.E., Commissioner of Public Works

Thomas Lauro, P.E., Commissioner of Environmental Facilities

Joseph Stout, Commissioner of Parks, Recreation & Conservation

**WESTCHESTER COUNTY DEPARTMENT OF PLANNING**

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Christopher Gomez, Planner

Edward J. Hoffmeister, Associate Planner

Patricia Einhorn, Secretary

*Design Division Staff*

Paul Gisondo, Associate Planner

Linda Dillon, Secretary II

## 2008 CAPITAL PROJECT REQUESTS

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## **2008 CAPITAL PROJECT REQUESTS:** **EMERGENCY SERVICES**

### **CATEGORY DESCRIPTION**

The Board of Legislators created the Department of Emergency Services in 1999. The Department was given the following powers:

- Develop and maintain programs for emergency medical services training and certification, emergency medical services – related activities and mutual aid emergencies in which the services of emergency medical service providers would be used;
- Cooperate with the office for fire prevention and control and other state agencies in furthering such fire-related and emergency medical service programs;
- Coordinate radio communications and develop uniform procedures for dispatching for both fire and emergency medical services, including medical telemetry and control, between hospitals and ambulances by medical emergency radio system; ambulance dispatching, inspection and certification;
- Provide direct dispatch for those municipalities that enter into an inter-municipal agreement with the County for those services;
- Develop and maintain a County disaster preparedness plan, in accordance with Article 2-b of the Executive Law, for the coordination of emergency services in the event of natural or other disaster or emergency;
- Assist with the powers and duties of the County Executive in his capacity as the County's local director of civil defense under the New York State Defense Emergency Act, as codified in Chapter 784 of the laws of 1951, as amended;
- Coordinate the provision of disaster and emergency assistance by local disaster preparedness and civil defense forces in the event of a state of emergency or disaster within the county;
- Provide a hazardous material response unit; and,
- Perform such other duties as may be prescribed by law or required by the County Executive or the County Board of Legislators.

The local law provides for the position of a Commissioner of Emergency Services to head the Department. It also established a County Emergency Medical Services Advisory Board, which is to have between five and twelve members.

### **ANALYSIS OF OVERALL CAPITAL PROGRAM**

Capital Project **BES01 Study for Addition and Renovation to Fire Training Center for Emergency Operations Center** funded a study to determine how the Fire Training Center could best meet the demands of the new department. Since the completion of the study, the County has modified its goals for the Fire Training Center. The Department of Emergency Services is continuing to work closely with the Capital Projects Committee to develop a capital program that meets the needs of the Department of Emergency Services in a timely manner and balancing cost constraints.

The 2008-12 proposed projects to enhance the department's training facilities stem from the BES01 Study as reconsidered. Phased improvements include relocation of equipment from the Main Facility to a new storage facility, conversion of the former storage areas to classroom space, and a new Burnhouse. In addition, a project under review would upgrade fire and EMS radio systems.

### **ANALYSIS OF 2008 CAPITAL PROJECTS**

Emergency Services is requesting two projects in 2008 for a total of \$14.4 million. Both are rated PL2; Reports on these projects follow.

#### **BES05 DES Main Facility Rehabilitation**

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

	<b>Estimated</b>							
	<b>Ultimate</b>	<b>Approp-</b>						<b>Under</b>

	<b>Total Cost</b>	<b>riated</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>Review</b>
<b>Gross</b>	9,940	940	9,000					
<b>Less non-County Shares</b>								
<b>Net</b>	9,940	940	9,000					

**Project Description:**

The study prepared under capital project BES01 recommends the conversion of existing emergency response apparatus storage bays to classrooms, conference rooms and renovated locker room and restroom facilities. The renovation will also make the building ADA-compatible and the mechanical systems will be upgraded and the administrative area will be re-aligned.

**APPROPRIATION /FUNDING REQUESTS:**

2006: Design  
2008: Construction

**JUSTIFICATION:** The building that houses the Department of Emergency Services was opened in 1979. At that time, the Department offered fire training programs to firefighters. Since then, the training focus has broadened to include fire programs, EMS training, emergency management and weapons of mass destruction programs and pediatric training sessions. In 1988, a total of 4,835 participants were trained. By 2003, that number increased 500% to over 24,000 participants and that number continues to increase.

The existing classroom space is inadequate to accommodate the growing number of participants. The proposed conference rooms will allow smaller groups to meet. The existing locker rooms are deteriorated and in disrepair. Restroom facilities are inadequate to handle the volume of participants using the building. Mechanical systems will need to be upgraded for the additional occupied space formerly used as apparatus storage bays.

**CONSISTENCY WITH PROGRAMS OR PLANS:** This project is recommended by the recently completed study. This project is consistent with the *Patterns* policy to "support capital improvements for physical facilities that enable the County to deliver social and public safety services in an efficient, economic and humane manner."

**Planning Board Analysis:**

**PL2: The Planning Board supports the proposed rehabilitation of the Department of Emergency Services' main building. Plans for any enhancement of the existing facilities should be reviewed by the Planning Department for consistency with current Campus development guidelines, including the Campus Master Plan, now being updated.**

An Act amending the 2025 County  
Capital Budget Appropriations for  
Capital Project BES05 DES MAIN FACILITY  
REHABILITATION

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

Section 1. The Capital section of the 2025 County Budget is hereby amended as follows:

	Previous 2025 Appropriation	Change	Revised 2025 Appropriation
I. Appropriation	\$9,940,000	\$800,000	\$10,740,000

Section 2. The estimated method of financing in the Capital Section of the 2025 Westchester County Capital Budget is amended as follows:

II. METHOD OF  
FINANCING

Bonds and/or Notes	\$9,940,000	\$800,000	\$10,740,000
Non County Shares	\$0		\$0
Cash	\$0		\$0
Total	\$9,940,000	\$800,000	\$10,740,000

Section 3. The ACT 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 bond act (“Bond Act”) in the amount of \$4,750,000 prepared by the law firm Hawkins, Delafield & Wood, to finance capital project BES05 – DES Main Facility Rehabilitation (“BES05”).

Your Committee is advised that the Capital Budget Amendment will amend the County’s current-year capital budget to increase the County share for BES05 by \$800,000.

The Department of Emergency Services (“Department”) has advised that the Capital Budget Amendment is required because when BES05 was originally appropriated in 2006, the need to replace the Department’s Heating Ventilation and Air Conditioning (“HVAC”) system was not anticipated. The system is now failing, and parts are hard to obtain for such an old system so there is an urgent need for replacement. This system supports the Department’s training center and administration building and has failed on several occasions over the past two years, especially during the coldest days of winter and hottest days of summer. The Department must maintain a functional training center, including climate-controlled classrooms, when Firefighter trainees return to the building to cool off on a hot summer day after training in fire conditions in full gear. In addition, the servers which support our 911 emergency dispatch center must be in a climate controlled environment, and our dispatcher center must be available for staff to work in at all hours.

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It should be noted that your Honorable Board has authorized the County to issue bonds in connection with prior components of BES05 as indicated in the annexed fact sheet.

Design is currently being undertaken by a consultant and is expected to be completed by the third quarter of 2025. It is estimated that construction will take eight to twelve months to complete and will begin after award and execution of construction contracts, subject to approval of construction financing by your Honorable Board.

The Planning Department has advised your Committee that based on its review, BES05 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 your Committee that the Planning Board has previously reviewed BES05 and issued a report, and that since there are no changes to the physical planning aspects of this project as reviewed by the Planning Board, 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 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 and to adopt the Bond Act.

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

James Briller  
David J. Subito  
James Ben  
John De  
SVP  
Paul  
s: MG 3-25-25  
Colin  
Swille

St  
James Briller  
James Ben  
John De  
Swille

Vedat Gahvi  
Teng

Budget & Appropriations  
6/16/25

COMMITTEES ON  
Public Works  
& Transportation  
6/16/25

Public  
Safety  
6/10/25

Dated: June 10, 2025  
White Plains, New York

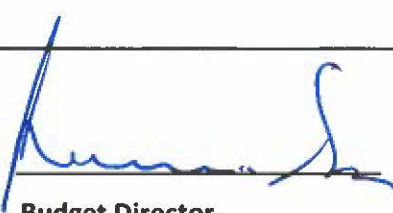
***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

Committee(s) on:

**PUBLIC SAFETY COMMITTEE**

*Margaret A. Cunzio*

# FISCAL IMPACT STATEMENT

<b>CAPITAL PROJECT #:</b> <u>BES05</u>		<input type="checkbox"/> <b>NO FISCAL IMPACT PROJECTED</b>	
<b>SECTION A - CAPITAL BUDGET IMPACT</b> To Be Completed by Budget			
<input checked="" type="checkbox"/> <b>GENERAL FUND</b>		<input type="checkbox"/> <b>AIRPORT FUND</b>	
		<input type="checkbox"/> <b>SPECIAL DISTRICTS FUND</b>	
<b>Source of County Funds (check one):</b>		<input type="checkbox"/> <b>Current Appropriations</b>	
		<input checked="" type="checkbox"/> <b>Capital Budget Amendment</b>	
<b>SECTION B - BONDING AUTHORIZATIONS</b> To Be Completed by Finance			
<b>Total Principal</b>	\$	4,750,000	<b>PPU</b> 10 <b>Anticipated Interest Rate</b> 3.16%
<b>Anticipated Annual Cost (Principal and Interest):</b>		\$	559,232
<b>Total Debt Service (Annual Cost x Term):</b>		\$	5,592,320
<b>Finance Department:</b> Interest rates from May 15, 2025 Bond Buyer - ASBA			
<b>SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)</b> 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> (describe in detail for current and next four years):  _____  _____			
<b>SECTION D - EMPLOYMENT</b> As per federal guidelines, each \$92,000 of appropriation funds one FTE Job			
<b>Number of Full Time Equivalent (FTE) Jobs Funded:</b>		52	
<b>Prepared by:</b>	<u>Ting Chu</u>		
<b>Title:</b>	<u>Budget Specialist II</u>		
<b>Department:</b>	<u>DES</u>		
<b>Date:</b>	<u>5/15/25</u>		
	<b>Reviewed By:</b>		
	<b>Date:</b>	<u>5/15/25</u>	

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Jeffrey Goldman, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney

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



DATE: Click or tap to enter a date.

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
BES05 DES MAIN FACILITY REHABILITATION**

---

**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on  
3/20/2025 (Unique ID: 2862)

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: 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  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner





Memorandum

**Department of Planning**

432 Michaelian Office Building  
White Plains, NY 10601

To: The Westchester County Planning Board

From: Susan Darling, Chief Planner

Date: March 27, 2025

A handwritten signature in dark ink, appearing to be "SD" or similar initials, written over the date.

RE: **NO-ACTION MEMO - Capital Budget Amendment – BES05 – DES Main Facility Rehabilitation (2025 CBA)**

The County Executive is requesting an amendment to the 2025 Capital Budget to modify the funding of the above project. Capital project **BES05 – DES Main Facility Rehabilitation (2025 CBA)** will fund the replacement of the heating ventilation and air condition equipment at the Department of Emergency Services headquarters.

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The 2006 appropriation was for \$940,000 and the 2008 appropriation was \$9M. The additional request is for \$4,750,000.

This project was classified as a PL2 in the Planning Board Report on the 2006 Capital Project Requests adopted July 6, 2005.

There are no changes to the physical planning aspects of this project as reviewed by the Board; therefore, no further action by your Board is necessary.

cc: Blanca P. López, Commissioner  
David S. Kvinge, Assistant Commissioner  
Michael Lipkin, Associate Planner



**Andrew J. Spano, Westchester County Executive  
County Board of Legislators**

# **Capital Projects Review 2008 Requests**

**Report of the  
County Planning Board**

**Adopted July 10, 2007**

**WESTCHESTER COUNTY DEPARTMENT OF PLANNING  
Gerard E. Mulligan, AICP, Commissioner**

## **WESTCHESTER COUNTY EXECUTIVE**

Andrew J. Spano

## **WESTCHESTER COUNTY PLANNING BOARD**

Cheryl Winter Lewy, Village of Larchmont, Chairperson

Eileen Pilla, Village of Ossining, Vice-Chairperson

Dwight H. Douglas, Peekskill

Marcus Griffith, Mt. Vernon

Milagros Lecuona, White Plains

David A. Menken, Bedford

Clinton B. Smith, Esq., New Castle

Bernard B. Thombs, Mount Pleasant

### **Ex-Officio Members**

Ralph Butler, P.E., Commissioner of Public Works

Thomas Lauro, P.E., Commissioner of Environmental Facilities

Joseph Stout, Commissioner of Parks, Recreation & Conservation

## **WESTCHESTER COUNTY DEPARTMENT OF PLANNING**

Gerard E. Mulligan, AICP, Commissioner

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Patrick Natarelli, Chief Planner

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Patricia Einhorn, Secretary

### **Design Division Staff**

Paul Gisondo, Associate Planner

Linda Dillon, Secretary II

## 2008 CAPITAL PROJECT REQUESTS

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**2008 CAPITAL PROJECT REQUESTS:**  
**EMERGENCY SERVICES**

**CATEGORY DESCRIPTION**

The Board of Legislators created the Department of Emergency Services in 1999. The Department was given the following powers:

- Develop and maintain programs for emergency medical services training and certification, emergency medical services – related activities and mutual aid emergencies in which the services of emergency medical service providers would be used;
- Cooperate with the office for fire prevention and control and other state agencies in furthering such fire-related and emergency medical service programs;
- Coordinate radio communications and develop uniform procedures for dispatching for both fire and emergency medical services, including medical telemetry and control, between hospitals and ambulances by medical emergency radio system; ambulance dispatching, inspection and certification;
- Provide direct dispatch for those municipalities that enter into an inter-municipal agreement with the County for those services;
- Develop and maintain a County disaster preparedness plan, in accordance with Article 2-b of the Executive Law, for the coordination of emergency services in the event of natural or other disaster or emergency;
- Assist with the powers and duties of the County Executive in his capacity as the County's local director of civil defense under the New York State Defense Emergency Act, as codified in Chapter 784 of the laws of 1951, as amended;
- Coordinate the provision of disaster and emergency assistance by local disaster preparedness and civil defense forces in the event of a state of emergency or disaster within the county;
- Provide a hazardous material response unit; and,
- Perform such other duties as may be prescribed by law or required by the County Executive or the County Board of Legislators.

The local law provides for the position of a Commissioner of Emergency Services to head the Department. It also established a County Emergency Medical Services Advisory Board, which is to have between five and twelve members.

**ANALYSIS OF OVERALL CAPITAL PROGRAM**

Capital Project **BES01 Study for Addition and Renovation to Fire Training Center for Emergency Operations Center** funded a study to determine how the Fire Training Center could best meet the demands of the new department. Since the completion of the study, the County has modified its goals for the Fire Training Center. The Department of Emergency Services is continuing to work closely with the Capital Projects Committee to develop a capital program that meets the needs of the Department of Emergency Services in a timely manner and balancing cost constraints.

The 2008-12 proposed projects to enhance the department's training facilities stem from the BES01 Study as reconsidered. Phased improvements include relocation of equipment from the Main Facility to a new storage facility, conversion of the former storage areas to classroom space, and a new Burnhouse. In addition, a project under review would upgrade fire and EMS radio systems.

**ANALYSIS OF 2008 CAPITAL PROJECTS**

Emergency Services is requesting two projects in 2008 for a total of \$14.4 million. Both are rated PL2; Reports on these projects follow.

**BES05 DES Main Facility Rehabilitation**

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

	<b>Estimated</b>							
	<b>Ultimate</b>	<b>Approp-</b>						<b>Under</b>

	Total Cost	riated	2008	2009	2010	2011	2012	Review
<b>Gross</b>	9,940	940	9,000					
<b>Less non-County Shares</b>								
<b>Net</b>	9,940	940	9,000					

**Project Description:**

The study prepared under capital project BES01 recommends the conversion of existing emergency response apparatus storage bays to classrooms, conference rooms and renovated locker room and restroom facilities. The renovation will also make the building ADA-compatible and the mechanical systems will be upgraded and the administrative area will be re-aligned.

**APPROPRIATION /FUNDING REQUESTS:**

2006: Design  
2008: Construction

**JUSTIFICATION:** The building that houses the Department of Emergency Services was opened in 1979. At that time, the Department offered fire training programs to firefighters. Since then, the training focus has broadened to include fire programs, EMS training, emergency management and weapons of mass destruction programs and pediatric training sessions. In 1988, a total of 4,835 participants were trained. By 2003, that number increased 500% to over 24,000 participants and that number continues to increase.

The existing classroom space is inadequate to accommodate the growing number of participants. The proposed conference rooms will allow smaller groups to meet. The existing locker rooms are deteriorated and in disrepair. Restroom facilities are inadequate to handle the volume of participants using the building. Mechanical systems will need to be upgraded for the additional occupied space formerly used as apparatus storage bays.

**CONSISTENCY WITH PROGRAMS OR PLANS:** This project is recommended by the recently completed study. This project is consistent with the *Patterns* policy to "support capital improvements for physical facilities that enable the County to deliver social and public safety services in an efficient, economic and humane manner."

**Planning Board Analysis:**

**PL2:** The Planning Board supports the proposed rehabilitation of the Department of Emergency Services' main building. Plans for any enhancement of the existing facilities should be reviewed by the Planning Department for consistency with current Campus development guidelines, including the Campus Master Plan, now being updated.



An Act amending the 2025 County  
Capital Budget Appropriations for  
Capital Project BES05 DES MAIN FACILITY  
REHABILITATION

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

Section 1. The Capital section of the 2025 County Budget is hereby amended as follows:

	Previous 2025 Appropriation	Change	Revised 2025 Appropriation
I. Appropriation	\$9,940,000	\$800,000	\$10,740,000

Section 2. The estimated method of financing in the Capital Section of the 2025 Westchester County Capital Budget is amended as follows:

II. METHOD OF  
FINANCING

Bonds and/or Notes	\$9,940,000	\$800,000	\$10,740,000
Non County Shares	\$0		\$0
Cash	\$0		\$0
Total	\$9,940,000	\$800,000	\$10,740,000

Section 3. The ACT shall take effect immediately.

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

BOND ACT AUTHORIZING THE ISSUANCE OF \$4,750,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF HVAC SYSTEM IMPROVEMENTS AT THE DES MAIN FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,750,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$4,750,000 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; \$4,750,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the construction of HVAC system improvements at the DES Main Facility, consisting of the replacement of three HVAC units and related work in connection therewith, 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 \$4,750,000. The plan

of financing includes the issuance of \$4,750,000 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 the specific object or purpose for which said \$4,750,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 13 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 \$4,750,000. 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 \$4,750,000 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.

\* \* \*

24

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 \_\_\_\_\_, 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 \$4,750,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF HVAC SYSTEM IMPROVEMENTS AT THE DES MAIN FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,750,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$4,750,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on \_\_\_\_\_, 20\_\_\_\_)

object or purpose: to finance the construction of HVAC system improvements at the DES Main Facility, consisting of the replacement of three HVAC units and related work in connection therewith, 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: \$4,750,000; 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

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> BES05	<input checked="" type="checkbox"/> <b>CBA</b>	<b>Fact Sheet Date:*</b> 02-28-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> DES MAIN FACILITY REHABILITATION	<b>Legislative District ID:</b> 3,
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> EMERGENCY SERVICES	<b>CP Unique ID:</b> 2862

### Overall Project Description

This project funds the rehabilitation of the DES Main 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 Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
<b>Gross</b>	10,740	9,940	0	0	0	0	0	800
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	10,740	9,940	0	0	0	0	0	800

**Expended/Obligated Amount (in thousands) as of :** 3,999

<b>Current Bond Description:</b> Bonding authorization is requested to fund HVAC systems rehabilitation at the DES Main Facility. Work will include: replace three Heating Ventilation and Air Conditioning (HVAC) units: Two Rooftop mounted units and one standalone unit for the battery backup Uninterrupted Power Supply (UPS) room. One of the rooftop units will service the administration and classroom side of the facility, and one will service with the Computer Aided Dispatch (CAD), EMS, and Fire Offices along with the facility locker rooms. This project also includes replacing the current duct work and control systems. The ceiling and lighting system will be removed and replaced to support the required duct work.	
<b>Financing Plan for Current Request:</b>	
Non-County Shares:	\$ 0
Bonds/Notes:	4,750,000
Cash:	0
<b>Total:</b>	<b>\$ 4,750,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

4,750,000

### Comments:

The current request includes a 2025 CBA in the amount of \$800,000. These funds are shown above in "Under Review". The current HVAC systems experiences frequent failures. This project is essential because the servers for the 911 emergency dispatch system must be temperature controlled to function properly. In addition, Firefighter training is done year round outside in the drill yard in full bunker gear. When the students come back into the classrooms, they must be able to recover in a temperature controlled area.

### Energy Efficiencies:

**Appropriation History:**

Year	Amount	Description
2006	940,000	DESIGN AND CONSTRUCTION
2008	9,000,000	CONSTRUCTION

**Total Appropriation History:**

9,940,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
07	39	0	0	DESIGN RENOVATIONS EMERG. SERVICES FACILITY-VALHALLA
13	04	454,928	454,928	DES - MAIN FACILITY RENOVATION LOCATED IN VALHALLA
13	04	0	0	
15	53	1,750,000	1,736,331	DES MAIN FACILITY REHABILITATION
15	73	265,072	109,931	
15	73	415,700	415,696	DES MAIN FACILITY REHABILITATION - PARTIAL RECONSTRUCTION
19	57	180,609	180,609	FINAL PHASE OF REHABILITATION OF THE WESTCHESTER COUNTY DEPT OF EMERG SERV MAIN FACILITY
24	38	2,919,391	0	FINAL PHASE OF REHAB OF THE WEST CO DES (ID 2459)

**Total Financing History:**

5,985,699

**Recommended By:**

Department of Planning  
MLLL

Date  
03-20-2025

Department of Public Works  
RJB4

Date  
03-20-2025

Budget Department  
DEV9

Date  
03-25-2025

Requesting Department  
TCH1

Date  
03-25-2025

## DES MAIN FACILITY REHABILITATION ( BES05 )

**User Department :** Emergency Services

**Managing Department(s) :** Emergency Services ; 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	2025	2026	2027	2028	2029	Under Review
Gross	9,940	9,940	3,990						
Non County Share									
<b>Total</b>	<b>9,940</b>	<b>9,940</b>	<b>3,990</b>						

### **Project Description**

This project funds the rehabilitation of the DES Main Facility.

### **Current Year Description**

There is no current year request.

### **Impact on Operating Budget**

The impact on the Operating Budget will be the debt service associated with the issuance of bonds. In addition, there will be operating expenses as the function of the space changes.

### **Appropriation History**

Year	Amount	Description	Status
2006	940,000	Design and construction	COMPLETE
2008	9,000,000	Construction	AWAITING BOND AUTHORIZATION
<b>Total</b>	<b>9,940,000</b>		

### **Prior Appropriations**

	Appropriated	Collected	Uncollected
Bond Proceeds	9,940,000	2,897,494	7,042,506
<b>Total</b>	<b>9,940,000</b>	<b>2,897,494</b>	<b>7,042,506</b>

# **DES MAIN FACILITY REHABILITATION ( BES05 )**

## **Bonds Authorized**

Bond Act	Amount	Date Sold	Amount Sold	Balance
39 07				
04 13	454,928	12/10/13	66,849	
		12/10/13	8,151	
		12/10/13	229	
		12/04/14	379,050	
		11/19/15	(379,050)	
		11/19/15	326,220	
		11/19/15	52,830	
		11/19/15	649	
04 13				
53 15	1,750,000	11/19/15	67,860	13,669
		11/19/15	13,160	
		11/19/15	136	
		12/15/16	69,452	
		12/15/17	406,456	
		12/15/17	74,629	
		12/15/17	631	
		12/10/18	1,101,674	
		11/30/23	2,124	
		11/30/23	209	
73 15	415,700	11/14/15	347,592	4
		11/14/15	67,408	
		11/14/15	695	
73 15	265,072	12/10/18	109,931	155,141
57 19	180,609	12/01/21	24,954	
		12/01/22	128,161	
		12/01/22	12,737	
		11/30/23	13,434	
		05/30/23	1,323	
38 24	2,919,391			2,919,391
Total	5,985,700		2,897,494	3,088,206

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

BOND ACT AUTHORIZING THE ISSUANCE OF \$4,750,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF HVAC SYSTEM IMPROVEMENTS AT THE DES MAIN FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,750,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$4,750,000 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; \$4,750,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the construction of HVAC system improvements at the DES Main Facility, consisting of the replacement of three HVAC units and related work in connection therewith, 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 \$4,750,000. The plan

of financing includes the issuance of \$4,750,000 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 the specific object or purpose for which said \$4,750,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 13 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 \$4,750,000. 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 \$4,750,000 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.

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7 8

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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 \_\_\_\_\_, 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 \$4,750,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF HVAC SYSTEM IMPROVEMENTS AT THE DES MAIN FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,750,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$4,750,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on \_\_\_\_\_, 20\_\_\_\_)

object or purpose: to finance the construction of HVAC system improvements at the DES Main Facility, consisting of the replacement of three HVAC units and related work in connection therewith, 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: \$4,750,000; 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

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> <b>BES05</b>	<input checked="" type="checkbox"/> <b>CBA</b>	<b>Fact Sheet Date:*</b> 02-28-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> DES MAIN FACILITY REHABILITATION	<b>Legislative District ID:</b> 3,
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> EMERGENCY SERVICES	<b>CP Unique ID:</b> 2862

### Overall Project Description

This project funds the rehabilitation of the DES Main 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 Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
<b>Gross</b>	10,740	9,940	0	0	0	0	0	800
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	10,740	9,940	0	0	0	0	0	800

**Expended/Obligated Amount (in thousands) as of :** 3,999

**Current Bond Description:** Bonding authorization is requested to fund HVAC systems rehabilitation at the DES Main Facility. Work will include: replace three Heating Ventilation and Air Conditioning (HVAC) units: Two Rooftop mounted units and one standalone unit for the battery backup Uninterrupted Power Supply (UPS) room. One of the rooftop units will service the administration and classroom side of the facility, and one will service with the Computer Aided Dispatch (CAD), EMS, and Fire Offices along with the facility locker rooms. This project also includes replacing the current duct work and control systems. The ceiling and lighting system will be removed and replaced to support the required duct work.

### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	4,750,000
Cash:	0
<b>Total:</b>	<b>\$ 4,750,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

4,750,000

### Comments:

The current request includes a 2025 CBA in the amount of \$800,000. These funds are shown above in "Under Review". The current HVAC systems experiences frequent failures. This project is essential because the servers for the 911 emergency dispatch system must be temperature controlled to function properly. In addition, Firefighter training is done year round outside in the drill yard in full bunker gear. When the students come back into the classrooms, they must be able to recover in a temperature controlled area.

### Energy Efficiencies:

**Appropriation History:**

Year	Amount	Description
2006	940,000	DESIGN AND CONSTRUCTION
2008	9,000,000	CONSTRUCTION

**Total Appropriation History:**

9,940,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
07	39	0	0	DESIGN RENOVATIONS EMERG. SERVICES FACILITY-VALHALLA
13	04	454,928	454,928	DES - MAIN FACILITY RENOVATION LOCATED IN VALHALLA
13	04	0	0	
15	53	1,750,000	1,736,331	DES MAIN FACILITY REHABILITATION
15	73	265,072	109,931	
15	73	415,700	415,696	DES MAIN FACILITY REHABILITATION - PARTIAL RECONSTRUCTION
19	57	180,609	180,609	FINAL PHASE OF REHABILITATION OF THE WESTCHESTER COUNTY DEPT OF EMERG SERV MAIN FACILITY
24	38	2,919,391	0	FINAL PHASE OF REHAB OF THE WEST CO DES (ID 2459)

**Total Financing History:**

5,985,699

**Recommended By:**

Department of Planning  
MLLL

Date  
03-20-2025

Department of Public Works  
RJB4

Date  
03-20-2025

Budget Department  
DEV9

Date  
03-25-2025

Requesting Department  
TCH1

Date  
03-25-2025

## DES MAIN FACILITY REHABILITATION ( BES05 )

**User Department :** Emergency Services  
**Managing Department(s) :** Emergency Services ; 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	2025	2026	2027	2028	2029	Under Review
Gross	9,940	9,940	3,990						
Non County Share									
Total	9,940	9,940	3,990						

### Project Description

This project funds the rehabilitation of the DES Main Facility.

### Current Year Description

There is no current year request.

### Impact on Operating Budget

The impact on the Operating Budget will be the debt service associated with the issuance of bonds. In addition, there will be operating expenses as the function of the space changes.

### Appropriation History

Year	Amount	Description	Status
2006	940,000	Design and construction	COMPLETE
2008	9,000,000	Construction	AWAITING BOND AUTHORIZATION
Total	9,940,000		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	9,940,000	2,897,494	7,042,506
Total	9,940,000	2,897,494	7,042,506

# DES MAIN FACILITY REHABILITATION ( BES05 )

## Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
39 07				
04 13	454,928	12/10/13	66,849	
		12/10/13	8,151	
		12/10/13	229	
		12/04/14	379,050	
		11/19/15	(379,050)	
		11/19/15	326,220	
		11/19/15	52,830	
		11/19/15	649	
04 13				
53 15	1,750,000	11/19/15	67,860	13,669
		11/19/15	13,160	
		11/19/15	136	
		12/15/16	69,452	
		12/15/17	406,456	
		12/15/17	74,629	
		12/15/17	631	
		12/10/18	1,101,674	
		11/30/23	2,124	
		11/30/23	209	
73 15	415,700	11/14/15	347,592	4
		11/14/15	67,408	
		11/14/15	695	
73 15	265,072	12/10/18	109,931	155,141
57 19	180,609	12/01/21	24,954	
		12/01/22	128,161	
		12/01/22	12,737	
		11/30/23	13,434	
		05/30/23	1,323	
38 24	2,919,391			2,919,391
Total	5,985,700		2,897,494	3,088,206