ACT 221 - 2023 (BOND) ACT 222 - 2023

Reference SY057

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 \$5,000,000 prepared by the law firm Norton Rose Fulbright to finance capital project SY057 – Replacement of Tarrytown Forcemain (Phase II) And Route 119 Gravity Sewer ("SY057").

Your Committee is advised that the Capital Budget Amendment will amend the County's current-year capital budget to increase the County share for SY057 by \$5,000,000 by advancing the 2024 appropriation to 2023.

The Department of Environmental Facilities ("Department") has advised that the first 4,200-foot force main section was replaced under capital project SY020 and was completed in 2017. The remaining section of forcemain and the gravity sewer section have reached the end of their useful life. A break in the old section of forcemain occurred in September, 2021 and was thereafter repaired. A second force main break occurred on January 26, 2022, which was also repaired. A third break occurred on July 10, 2023 and was repaired. Future breaks in this pipe can be expected if the pipe is not replaced as expeditiously as possible. The Department received a Notice of Violation for the release of partially treated discharge from the New York State Department of Environmental Conservation on July 13, 2023 advising the County that it is required to institute a corrective action plan ("Plan") by August 31, 2023. The Plan was timely submitted. This legislation seeking a Capital Budget Amendment and related bond act are a necessary first step in implementing that corrective action plan.

The Bond Act, in the amount of \$5,000,000, will finance the cost of design and construction management for the replacement or rehabilitation of a portion of the Tarrytown force main, including incidental expenses.

The Department has advised that SY057 provides for replacement of a section of the Tarrytown force main that was not replaced in the previous project. The scope of work involves replacement and/or rehabilitation of approximately 10,500 linear feet of 30" diameter force main and 1,300 linear feet of 30" gravity sewer. The Tarrytown force main carries sewage under pressure approximately 2.75 miles from the Tarrytown Pumping Station in the Village of Tarrytown to a quarter-mile section of gravity sewer that connects to the Saw Mill Trunk Sewer in the Village of Elmsford.

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

The Planning Department has advised your Committee that based on its review, SY057 may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act ("SEQR") and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

Your Committee is advised that an affirmative vote of two-thirds of the members of this Honorable Board is required in order to amend the County's Capital Budget, as well as to adopt the related Bond Act. In addition, Section 167.131 of the County Charter mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project. Accordingly, the Planning Board report for SY057 is annexed.

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: October 16th, 202.

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COMMITTEE ON

s: MG/8-8-23

Budget le Appropriations

Public Works & Transportation Dated: October 16, 2023

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.

Ayma 10. Branclon

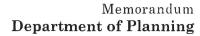
COMMITTEES ON

Budget & Appropriations

Public Works & Transportation

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #	:SY057	NO FISCAL IMPACT PROJECTED				
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget						
GENERAL FUND	AIRPORT FUND	X SPECIAL DISTRICTS FUND				
	Source of County Funds (check one):	Current Appropriations				
		X Capital Budget Amendment				
SECTION B - BONDING AUTHORIZATIONS To Be Completed by Finance						
Total Principal	\$ 5,000,000 PPU	5 Anticipated Interest Rate 3.24%				
Anticipated An	nnual Cost (Principal and Interest):	\$ 1,115,026				
Total Debt Serv	vice (Annual Cost x Term):	\$ 5,575,131				
Finance Depart	tment: maab					
Potential Relat Potential Relat Anticipated sav	ECTION C - IMPACT ON OPERATING BUD To Be Completed by Submitting Department Eed Expenses (Annual): \$ Eed Revenues (Annual): \$ Vings to County and/or impact of department Etail for current and next four years): SECTION D - EMPLO	ent and Reviewed by Budget ment operations				
As	per federal guidelines, each \$92,000 of a					
Number of Full	Time Equivalent (FTE) Jobs Funded:	54				
SECTION E - EXPECTED DESIGN WORK PROVIDER						
County Staff	X Consultant	Not Applicable				
Prepared by:	Joe Brown					
Title:	Capital Program Coordinator	Reviewed By:				
Department:	DEF	Budget Director				
Date:	9/12/23	Date: 9 (2/23				





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:

September 6, 2023

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

SY057 REPLACEMENT OF TARRYTOWN FORCEMAIN (PHASE II) AND

ROUTE 119 GRAVITY SEWER

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on

08-15-2023 (Unique ID: 2329)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

617.5(c)(27): conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

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

DSK/sed

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

C.J. Gelardo, Associate Engineer, Department of Environmental Facilities

Joseph Brown, Capital Program Coordinator, Department of Environmental Facilities

Michael Lipkin, Associate Planner

Claudia Maxwell, Associate Environmental Planner

RESOLUTION 23-13

WESTCHESTER COUNTY PLANNING BOARD

Amendment of the Westchester County Planning Board 2023 Capital Projects Report SY057 Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer

WHEREAS, the County owned Force Main and gravity sewer in the Village of Tarrytown and the Village of Elmsford is an active sewer and is connected to the Saw Mill Trunk Sewer; and

WHEREAS, a Capital Budget Amendment to the 2023 Capital Budget will add SY057
Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer. This project will fund the design and construction management of the replacement and/or rehabilitation of the remainder of the Tarrytown force main and Route 119 gravity sewer, in the amount of \$5,000,000; and

WHEREAS, this section of sewer is critical for the function of the greater Westchester County sewage treatment system and is subject to a NYSDEC Notice of Violation, requiring corrective action; and

WHEREAS, the replaced and/or rehabilitated portion of the sewer main will provide services to residents of Tarrytown and Elmsford, and benefit all Westchester County residents; and

WHEREAS, the County Executive will submit legislation to the County Board of Legislators which would authorize an amendment adding this Capital Project to the 2023 Capital Budget; and

WHEREAS, the project is consistent with the policies of *Westchester 2025*, in that it will enhance the quality of Westchester's sewage treatment infrastructure; be it

RESOLVED, that the County Planning Board, pursuant to Section 167.131 of the County Charter, amends its report on the 2023 Capital Budget to add this project in the amount of \$5,000,000 for the design and construction management for the replacement and/or rehabilitation of the remainder of the Tarrytown force main and Route 119 gravity sewer.

Adopted this 6th day of September 2023

Richard Hyman Phair

ACT No. 221 - 2023

An Act amending the 2023 County Capital Budget Appropriations for Capital Project SY057 Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer

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

Section 1. The Capital section of the 2023 County Budget is hereby amended as follows:

	Previous 2023 Appropriation	Change	Revised 2023 Appropriation
I. Appropriation	\$0	\$5,000,000	\$5,000,000

Section 2. The estimated method of financing in the Capital Section of the 2023 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes	\$0	\$5,000,000	\$5,000,000
Non County Shares	\$0		\$0
Cash	\$0		\$0
Total	\$0	\$5,000,000	\$5,000,000

Section 3. The ACT shall take effect immediately.

ACT NO. 222 - 2023

BOND ACT DATED October 16, 2023.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY DESIGN AND CONSTRUCTION MANAGEMENT COSTS FOR THE REPLACEMENT OR REHABILITATION OF A PORTION OF THE TARRYTOWN FORCE MAIN, IN AND FOR THE COUNTY'S SAW MILL SANITARY SEWER DISTRICT.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project; NOW, THEREFORE,

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

Section 1. For paying the cost of design and construction management for the replacement or rehabilitation of a portion of the Tarrytown force main, including incidental expenses in connection therewith, there are hereby authorized to be issued \$5,000,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the details of the aforesaid specific object or purpose set forth in this Bond Act are inconsistent with any details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$5,000,000, and that the plan for the financing thereof is by the issuance of the \$5,000,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision sixty-two of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's Saw Mill Sanitary Sewer District, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County by the manual or facsimile signature of the Commissioner of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise

such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90 of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the

Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

- Section 13. The validity of such bonds and bond anticipation notes may be contested only if:
 - (1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Bond Act are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
 - (3) Such obligations are authorized in violation of the provisions of the Constitution.
- Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this Bond Act, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.
- Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall be published in summary form in the official newspaper of said County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

CAPITAL PROJECT FACT SHEET

Project ID:* SY057	× Cl	▼ CBA			Fact Sheet Date:* 08-14-2023			
Fact Sheet Year:* 2023		Project Title:* REPLACEMENT OF TARRYTOWN FORCEMAIN (PHASE II) AND ROUTE 119 GRAVITY SEWER			Legislative District ID: 2, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 5, 3,			
Category* SEWER AND WATER DISTRIC	-	Department:* ENVIRONMENTAL FACILITIES			CP Unique ID: 2329			
Overall Project Description This project provides for the replaunder Capital Project SY020. The of 30" diameter force main and 1, approximately 2.75 miles from the that connects to the Saw Mill Trust.	scope of work 300 linear feet e Tarrytown Pu	involves replaceme of 30" gravity sewe imping Station in the	ent and/or a r. The Tar e Village	rehabilitat rytown fo	ion of app rce main o	roximatel arries sew	y 10,500 l age under	inear feet pressure
☐ Best Management Practices	□ En	ergy Efficiencies		×] Infrastru	cture		
☐ Life Safety	□ Pro	oject Labor Agreem	ent		Revenue	;		
☐ Security	□ Ot	her						
FIVE-YEAR CAPITAL PROG	RAM (in thou	sands)			-		,	
	Estimated Ultimate Total Cost	Appropriated	2023	2024	2025	2026	2027	Under Review
Gross	83,000	0	0	0	0	0	5,000	78,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	83,000	0	0	0	0	0	5,000	78,000
Current Bond Description: The for the replacement of the section SY020. The scope of work of this with a new force main pipe. Depereither be replaced or rehabilitated. Pumping Station in the Village of Trunk Sewer in the Village of Elm completed in 2017. The remaining break in the old section of forcema 1/26/22, which was repaired. At the pipe is not replaced as expedit Department of Environmental Cor 31, 2023. The submission of this Completed in 2017. The remaining Department of Environmental Cor 31, 2023. The submission of this Complete States of the Sta	e capital budget of the Tarrytov sproject involv nding on the ch The Tarrytown und asford. The first g section of forcain occurred in hird break occur iously as possib aservation on Ja CBA and bond	t amendment and bo vn force main that wes replacement of a losen route, the appropriate force main carries er pressure to a 0.25 st 4,200 feet of force emain and the grave Exptember, 2021 and the grave of the control	vas not rep pproximate 1 s sewage a 5 mile grave e main was ity sewer s ad was rep was repai ed a Notice are require	placed in the ely 10,500, 300 linea pproximal vity sewer is replaced section has aired. A street. Future of Violared to institute of the insti	ne previous linear feer foot sector foot sector the under capter reached econd for the breaks in the trunk of the breaks in the a continue a co	s project uset of 30" dion of 30" dion of 30" niles from the connection of the end of the end of the end of the New rective act	inder Capi iameter for gravity so the Tarry ts to the So t SY020 a of their use reak occur e can be ex York State	ital Project orce main ewer will town aw Mill and was oful life. A red on expected if
Cash:		0						
Total:		\$ 5,000,000						
SEQR Classification: TYPE II Amount Requested: 5,000,000								
Expected Design Work Provider County Staff	_	nsultant			Not App	licable		
Comments:					•••			

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Energy Efficiencies:

NONE

Total Financing History:

Recommended By:

Department of Planning

MLLL

Date

08-15-2023

Department of Public Works

RJB4

Date

08-15-2023

Budget Department

DEV9

Date

08-16-2023

Requesting Department

JWBA

Date

08-17-2023

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STATE OF NEW YORK )
COUNTY OF WESTCHESTER )
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I, the undersigned Clerk of the Board of Legislators of the County of Westchester, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on October 16, 2023 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

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

Newspaper and/or other news media

Date Given October 12, 2023

WVOX FIOS1 News Channel 12 The Journal News

Hometown Media

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

Designated Location(s) of posted notice

Date of Posting October 12, 2023

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on October 17, 2023.

Malika Vanderberg, Clerk Westchester County Board of Legislators

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

AYES:

Legislator Jose Alvarado Legislator Nancy Barr

Legislator Catherine Borgia
Legislator Benjamin Boykin
Legislator Symra Brandon
Legislator Terry Clements
Legislator Margaret Cunzio
Legislator Vedat Gashi
Legislator David Imamura
Legislator Damon Maher
Legislator James Nolan
Legislator Catherine Parker
Legislator Erika Pierce

Legislator Colin Smith

Legislator Jewel Williams-Johnson Legislator Tyrae Woodson-Samuels

NOES:

ABSENT:

Legislator David Tubiolo

The Bond Act was thereupon declared duly adopted.

APPROVED BY THE COUNTY EXECUTIVE

Date: O'

STATE OF NEW YORK)	
)	SS
COUNTY OF WESTCHESTER)	

I HEREBY CERTIFY that I have compared the foregoing Act No. 221 - 2023, and (Bond) Act No. 222 - 2023, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original Act, and (Bond) Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on October 16, 2023, and approved by the County Executive on October 17, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 18th day of October, 2023.

Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

