HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WEST CHESTER, NEW YORK

Your Committee is in receipt of an amended bond act ("Amended Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue additional bonds in the amount of \$1,180,000 to finance capital project BIT32 - Radio System Replacement for 2022.

Your Committee is advised that the Amended Bond Act, in the total amount of \$23,518,183, which includes \$22,338,183 in previously authorized bonds of the County and was prepared by the law firm of Harris Beach, would fund the continued acquisition and installation of equipment and systems necessary for the replacement of the County's emergency communications system. The Department of Information Technology has advised that these systems, which include the Trunked Systems, the F1 and F3 Systems and the radio component of the Computer-Aided Dispatch/Automatic Vehicle Location Systems, are used by first responders and other governmental personnel to ensure safety of life and property and enable delivery of vital services to the citizens of Westchester County.

Your Committee is advised that your Honorable Board has previously authorized the County to issue bonds to finance prior components of BIT32, as follows: Bond Act No. 203-2020 in the amount of \$22,338,183, which increased the total aggregate amount of funding under BIT32 by \$1,180,000 and consolidated the unsold debt under Bond Act Nos. 109-2018, 111-2018, 112-2018, 115-2018, 146-2019, 147-2019 and 148-20 into one Amended Bond Act for a total authorized amount, as amended, of \$22,338,183. Bond Act No. 203-2020 has not been sold. Accordingly, it is now requested that Bond Act No. 203-2020 be amended to increase the total amount authorized by \$1,180,000, for a total authorized amount, as amended, of \$23,518,183.

Your Committee is advised that the County Budget Department is submitting this Amended Bond Act to your Honorable Board simultaneously with the proposed 2022 Capital Budget. It is the County's goal to submit this Amended Bond Act now so that the referenced project will be ready to proceed without delay in early 2022.

The Planning Department has advised that certain components of BIT32 have previously been reviewed and classified as either Type II or Unlisted actions pursuant to SEQR. For the Unlisted actions, the Board of Legislators adopted a collective Negative Declaration on July 15, 2019 via Resolution 176-2019.

As the current request is for additional funding to continue the implementation of this project for which SEQR has been completed and with no change in scope, no further environmental review is required by the County.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Amended Bond Act. Your Committee recommends the adoption of the proposed Amended Bond Act.

Dated:

White Plains, New York

COMMITTEE ON

C:jpg/10-18-21

Public Works É Dransportation

Tedat for

Dated: November 17, 2021 White Plains, New York

The following members attended the meeting remotely, pursuant to Chapter 417 of New York State Laws of 2021, and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

Budget & Appropriations

Manay & Ban_ margaret a. Curjo

Catherine F. Parken

David a Tabriol

446

Public Works & Transportation

Catherine F. Parker

Dovid a Tabiol

THE

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #	:BIT32	NO FISCAL IMPACT PROJECTED
·	SECTION A - CAPITAL BUI To Be Completed by	
X GENERAL FUND		SPECIAL DISTRICTS FUND
	Source of County Funds (check one):	X Current Appropriations
		Capital Budget Amendment
	SECTION B - BONDING AUT To Be Completed by	
Total Principal	\$ 23,518,183 PPU	10 Anticipated Interest Rate 0.84%
Anticipated An	nual Cost (Principal and Interest):	\$ 2,461,453
Total Debt Serv	rice (Annual Cost x Term):	\$ 24,614,530
Finance Depart	ment: Interest Rates from October 6	5, 2021 Bond Buyer - ASBA
SE	To Be Completed by Submitting Department	· ·
Potential Relate	ed Expenses (Annual): \$	-
	ed Revenues (Annual): \$	_
1 ,-	rings to County and/or impact of departr	ment operations
	tail for current and next four years):	
As	SECTION D - EMPLO per federal guidelines, each \$92,000 of a	
	Time Equivalent (FTE) Jobs Funded:	256
	SECTION E - EXPECTED DESIGN	WORK PROVIDER
County Staff	X Consultant	Not Applicable
Prepared by:	Donna Montera	
Title:	Director of Admin Services	Reviewed By:
Department:	Information Technology	Deputy Budget Director
Date:	10/18/21	Date: 10/18/21



Memorandum Department of Planning

TO:

Michelle Greenbaum, Senior Assistant County Attorney

Jeffrey Goldman, Senior Assistant County Attorney

FROM:

David S. Kvinge, AICP, RLA, CFM

Director of Environmental Planning

DATE:

October 15, 2021

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

BIT32 RADIO SYSTEM REPLACEMENT

The Planning Department has reviewed capital project BIT32 – Radio System Replacement (Fact Sheet Unique ID: 1820) for compliance with the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

The project provides for design, procurement and implementation services associated with the replacement of large mission critical radio systems, which include the Trunked Systems, the F1 and F3 Systems and the radio component of the Computer-Aided Dispatch/Automatic Vehicle Location Systems, that are used by the departments of Emergency Services, Public Safety, and Public Works and Transportation.

Certain components of BIT32 have previously been reviewed and classified as either Type II or Unlisted actions pursuant to SEQR. For the Unlisted actions, the Board of Legislators adopted a collective Negative Declaration on July 15, 2019 via Resolution 176-2019.

Since the current request is for additional funding to continue the implementation of this project, for which SEQR has been completed and with no change in scope, no further environmental review is required by the County.

Please do not hesitate to contact me if you have any questions regarding this matter.

DSK/CNM

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Gideon Grande, Deputy Budget Director

Lorraine Yazzetta, Associate Budget Director Anthony Zaino, Assistant Commissioner William Brady, Chief Planner Michael Lipkin, Associate Planner Claudia Maxwell, Associate Environmental Planner

ACT NO. -2021

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND RESTATING BOND ACT NO. 203-2020, ADOPTED NOVEMBER 9, 2020 IN RELATION TO CONSOLIDATING PREVIOUSLY ADOPTED BOND ACTS FOR CAPITAL PROJECT BIT32 – RADIO SYSTEM REPLACEMENT, REVOKING RELATED BOND ACTS AND AUTHORIZING ADDITIONAL BONDS FOR SUCH PROJECT; AT THE TOTAL ESTIMATED COST OF \$23,518,183. (Adopted 11/22, 2021).

Recitals

WHEREAS, this Board has heretofore duly authorized the issuance of bonds to finance various elements of Capital Project BIT32, at the total estimated maximum cost of \$47,000,000, pursuant to Act Nos. 109-2018, 110-2018, 111-2018, 112-2018, 113-2018, 114-208 and 115-2018 duly adopted on July 16, 2018, including amendments to 110-2018, 113-2018 and 114-2018 by amending bond acts 146-2019, 147-2019 and 148-2019 duly adopted on July 15, 2019 (collectively, the "Previous Bond Acts"), and it has now been determined that the Previous Bond Acts should be consolidated into one bond act so that the aggregate proceeds of authorized but unissued amounts of bonds pursuant to the Previous Bond Acts may be expended as required on any respective element of Capital Project BIT32; and

WHEREAS, it is necessary to increase the appropriation for such project by \$2,360,000 for increased costs of such project; and

WHEREAS, in order to accomplish such consolidation it is necessary to (i) amend Bond Act 109-2018 to expand the scope of project to be financed pursuant to such bond

act to encompass all project elements as collectively authorized in the Previous Bond Acts, and (ii) revoke the Previous Bond Acts, except for 109-2018 which is being amended hereby, to the extent of authorized but unissued amounts of bonds pursuant to each respective bond act;

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), TO AMEND AND RESTATE BOND ACT NO. 203-2020 IN ITS ENTIRETY AS FOLLOWS:

BOND ACT AUTHORIZING THE ISSUANCE OF \$23,518,183 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE RADIO SYSTEM REPLACEMENT PROJECT FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$23,518,183; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$23,518,183 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted November 22, 2021)

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, to the provisions of other laws applicable thereto, \$23,518,183 bonds of the County, or so much thereof

as may be necessary, are hereby authorized to be issued to finance the cost of the radio system replacement project for the Department of Information Technology; all as collectively set forth in section 1 of each of the Previous Bond Acts and the County's current year Capital Budget, as amended. To the extent that the County has previously issued bonds pursuant to each of the Previous Bond Acts as detailed in column E of the attached Schedule I, the proceeds of such previously issued bonds shall only be expended for the scope of the project as set forth in the respective bond act, from which such proceeds are derived, when originally adopted and/or amended as set forth in column A of Schedule I. The total estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$23,518,183. The plan of financing includes the issuance of \$23,518,183 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.

Section 2. The period of probable usefulness of said class of objects or purposes, within the limitations of Section 11.00 a. 25 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 \$23,518,183. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. 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 5. 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 6. 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,

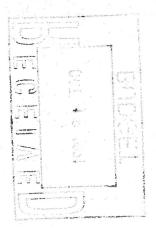
and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This Act shall take effect not earlier than January 1, 2022 and in accordance with Section 107.71 of the Westchester County Charter.

SCHEDULE I - BIT32 CAPITAL PROJECTS

Α	В	С	D	E	F.	G	н	1	
	CONTRACTOR OF THE STATE OF THE	Esumateu	Dona	Previousiy				apecine, Ciass	
Category	Project Name	Maximum Cost	Authorization	Borrawed	Unissued Amount	PPU	Paragrap	& Combination	TYPE
Bond Act No. and adoption date								Commission and	
111-2018 (7-16-18)	REPLACEMENT OF MOBILE (VEHICLE-MOUNTED) RADIOS USED BY EMERGENCY PERSONNEL			\$ 4,912,714.00		10	Par. 25	S	I
112-2018 (7-16-18)	REPLACEMENT OF PORTABLE AND BASE STATION RADIOS USED BY EMERGENCY PERSONNEL	\$ 9,300,000.00	\$ 9,300,000.00	\$ 4,574,033.00	\$ 4,725,967.00	10	Par. 25	S	5-7
109-2018 (7-16-18)	REPLACEMENT OF COUNTY'S WIRELESS RADIO SYSTEM FOR FIRE, EMS, POLICE, AND OTHER EMERGE	\$ 6,300,000.00	\$ 6,300,000.00	3,659,830.00	\$ 2,640,170.00	10	Par. 25	S	
115-2018 (7-16-18)	INTEGRATE TRUNKED RADIO SYSTEM WITH TRANSPORTATION COMMUNICATION SYSTEM	\$ 6,240,000.00	\$ 6,240,000.00	3,392,332.00	\$ 2,847,668.00	10	Par. 25	S	
14-2018, 148-2019 (7-16-18, amend 7-15-1	REPLACEMENT OF WIRELESS RADIO SYSTEM INCLUDING VOICE RADIO PAGING SYSTEM	\$ 5,540,000.00	\$ 5,540,000.00	3,325,914.00	\$ 2,214,086.00	10	Par. 25	S	
13-2018, 147-2019 (7-16-18, amend 7-15-1	REPLACEMENT OF RADIO DISPATCH & COMMUNICATION SYSTEMS USED BY COUNTY POLICE	\$ 2,900,000,00	\$ 2,900,000,00	1.729,454.00	\$ 1,170,546,00	10	Par. 25	S	
	REPLACEMENT OF TRUNKED RADIO SYSTEM FOR EMERGENCY SERVICE COMMUNICATION	\$ 7.020,000.00	\$ 7,020,000.00	4,247,540.00	\$ 2,772,460,00	10	Par. 25	S	
	Total - BIT32	\$47,000,000.00	\$47,000,000.00	\$25,841,817.00	\$ 21,158,183.00	marin at	The man	41 STD1 10 LT	1 4 4 4 4
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CAPITAL PROJECT FACT SHEET

Project ID:*	BA			act Sheet				
BIT32				10	0-15-2021			
Fact Sheet Year:*	Proje	ect Title:*		L	egislative	District	ID:	
2022	RAD	IO SYSTEM REPL	ACEMEN	IT				
Category*	Depa	rtment:*		C	P Unique	ID:		
BUILDINGS, LAND & MISCELLANEOUS								
Overall Project Description								
The Department of Information To systems used by the Departments used by first responders and other services to the citizens of Westche implementing replacements for the systems.	of Emergency S governmental pester County. The	Services, Public Safe personnel to ensure his capital project w	ety, Public safety of li ill begin th	Works, a ife and pro ne process	nd Transpoperty and of specify	ortation.' enable de ying, desi	These systelivery of gning, pro	ems are vital curing, and
☐ Best Management Practices	□ En	ergy Efficiencies		x] Infrastru	cture		
Life Safety	☐ Pro	ject Labor Agreeme	ent		Revenue			
■ Security	□ Oth	ner						
FIVE-YEAR CAPITAL PROGI	RAM (in thous	ands)						
	Estimated Ultimate Total Cost	Appropriated	2022	2023	2024	2025	2026	Under Review
Gross	61,700	56,980	1,180	1,180	1,180	1,180	0	0
Less Non-County Shares	0	0	_0	0	0	0	0	0
Net	61,700	56,980	1,180	1,180	1,180	1,180	0	0
Expended/Obligated Amount (in	thousands) as	s of: 46,326						
Current Bond Description: This replacement of the County's emergence.	s will fund the gency communi	continued acqusition cations system.	n and insta	ıllation of	equipmen	t and syst	ems for th	е
Financing Plan for Current Req	uest:							
Non-County Shares:		\$ 0						Ì
Bonds/Notes:		1,180,000						
Cash:		0						
Total:		\$ 1,180,000						
SEQR Classification: TYPE II								
Amount Requested: 1,180,000								
Comments:								
Energy Efficiencies:								

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Appropriation History:

Year	Amount	Description
2014	6,000,000	PHASE I AND II
2015	2,000,000	REPLACEMENT OF VOICE RADIO SYSTEMS USED BY FIRE AND EMS RESPONDERS
2016	6,000,000	REPLACEMENT OF VOICE RADIO SYSTEMS USED BY FIRE AND EMS RESPONDERS
2017	8,000,000	CONTINUATION OF THIS PROJECT
2018	25,300,000	IMPLEMENTATION OF STUDY RECOMMENDATIONS
2020	8,500,000	CONTINUATION OF THIS PROJECT
2021	1,180,000	CONTINUATION OF THIS PROJECT

Total Appropriation History:

56,980,000

Financing History:

			to the Control Court, the appropriate from the Control Court of States and Court of States	
Year	Bond Act #	Amount	Issued	Description
14	74	300,000	290,027	RADIO SYSTEM REPLACEMENT - PHASE I & II OF COUNTY WIRELESS SYSTEM
18	110	0	0	TRUNKED RADIO SYSTEM SIMULCAST CONTROL & REMOTE SITE EQUIPMENT
18	111	4,912,714	4,912,714	REPLACEMENT OF MOBILE (VEHICLE-MOUNTED) RADIOS USED BY EMERGENCY PERSONNEL
18	112	4,574,033	4,574,033	REPLACEMENT OF PORTABLE AND BASE STATION RADIOS USED BY EMERGENCY PERSONNEL
18	109	3,659,830	3,659,830	REPLACEMENT OF COUNTY'S WIRELESS RADIO SYSTEM FOR FIRE, EMS, POLICE, AND OTHER EMERGENCY PERSONNEL
18	113	0	0	REPLACEMENT OF RADIO DISPATCH AND COMMUNICATION SYSTEMS USED BY COUNTY POLICE
18	115	3,392,332	3,392,332	INTEGRATE TRUNKED RADIO SYSTEM WITH TRANSPORTATION COMMUNICATION SYSTEM
18	114	3,325,914	3,325,914	REPLACEMENT OF WIRELESS RADIO SYSTEM INCLUDING VOICE RADIO PAGING SYSTEM
19	146	4,247,540	4,247,540	REPLACEMENT OF TRUNKED RADIO SYSTEM FOR EMERGENCY SERVICE COMMUNICATION
19	148	2,214,086	0	REPLACEMENT OF VOICE RADIO PAGING SYSTEM USED TO DISPACE FIRE DEPARTMENTS & EMS AGENCIES
19	147	1,729,454	1,729,454	REPLACEMENT OF RADIO DISPATCH & COMMUNICATION SYSTEMS USED BY COUNTY POLICE
20	203	20,124,097	0	

Total Financing History:

48,480,000

Recommended By:

Department of Planning

WBB4

Date

09-30-2021

Department of Public Works

RJB4

Date

09-30-2021

Budget Department

GKGA

Date

10-04-2021

Requesting Department

DDMK

Date

10-05-2021

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RADIO SYSTEM REPLACEMENT (BIT32)

User Department:

Information Technology

Managing Department(s):

Information Technology;

Estimated Completion Date:

TBD

Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL P	ROGRAM (in th	ousands)			i de de la companya d		en e		
	Est Ult Cost Ap	propriated	Exp / Obl	2022	2023	2024	2025	2026	Under Reviev
Gross	61,700	56,980	46,326	1,180	1,180	1,180	1,180		
Non County Share Total	61,700	56,980	46,326	1,180	1,180	1,180	1,180		

Project Description

The Department of Information Technology oversees the design, implementation, and management of large mission critical radio systems used by the Departments of Emergency Services, Public Safety, Public Works, and Transportation. These systems are used by first responders and other governmental personnel to ensure safety of life and property and enable delivery of vital services to the citizens of Westchester County. This capital project will begin the process of specifying, designing, procuring, and implementing replacements for the Trunked Systems, the F1 and F3 systems and at least the radio component of the CAD/AVL systems.

Current Year Description

The current year request funds implementation services.

Current Year	Financing Plan			
Year	Bonds	Cash	Non County	Total
2022	1,180,000		Shares	1,180,000

Impact on Operating Budget

The impact on the Operating Budget is the debt service associated with the issuance of bonds.

ppropriation	nistory		
Year	Amount	Description	Status
2014	6,000,000	Phase I and II	IN PROGRESS
2015	2,000,000	Replacement of voice radio systems used by Fire and EMS responders	IN PROGRESS
2016	6,000,000	Replacement of voice radio systems used by Fire and EMS responders	IN PROGRESS
2017	8,000,000	Continuation of this project	IN PROGRESS
2018	25,300,000	Implementation of study recommendations	IN PROGRESS
2020	8,500,000	Continuation of this project	AWAITING BOND AUTHORIZATION
2021	1,180,000	Continuation of this project	IN PROGRESS
Total	56,980,000		

RADIO SYSTEM REPLACEMENT (BIT32)

Prior Appropriations			
Control of the Contro	Appropriated	Collected	Uncollected
Bond Proceeds	56,980,000	26,131,844	30,848,156
Total	56,980,000	26,131,844	30,848,156

	tal	48,480,000		26,131,844	22,348,156
203	20	2,214,086			2,214,086 20,124,097
148	19	2,214,086	12/10/19	285,203	2 214 096
147	19	1,729,454	12/10/19	1,444,251	
			12/10/19	700,460	
146	19	4,247,540	12/10/19	3,547,080	
			12/10/19	559,428	
115	18	3,392,332	12/10/19	2,832,904	
			12/10/19	548,475	
114	18	3,325,914	12/10/19	2,777,439	
113	18				
			12/10/19	754,302	
112	18	4,574,033	12/10/19	3,819,731	
			12/10/19	810,153	
111	18	4,912,714	12/10/19	4,102,561	
110	18		,,	333/312	
103	10	3,039,630	12/10/19	603,541	
109	18	3,659,830	12/10/18 12/10/19	94,129 3,056,289	
			12/15/17	256	
			12/15/17	30,349	
74	14	300,000	12/15/17	165,292	9,973
	ct	Amount	Date Sold	Amount Sold	Balance

STATE OF NEW YORK
)
COUNTY OF WESTCHESTER)

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on November 22, 2021 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 November 17, 2021

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 November 17, 2021

Clerk

Legislators

Sunday Vanderberg,

Westchester County Board of

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on November 23, 2021.

TO ARD OF LEGISTER COUNTY POR CHESTER COUNTY

The foregoing 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 Terry Clements Legislator Kitley Covill Legislator Margaret Cunzio Legislator Vedat Gashi Legislator Christopher Johnson Legislator Damon Maher Legislator Catherine Parker Legislator MaryJane Shimsky Legislator Colin Smith Legislator David Tubiolo Legislator Ruth Walter Legislator Alfreda Williams Legislator Tyrae Woodson-Samuels

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

APPROVED BY THE COUNTY EXECUTIVE

Date: 🗸

STATE OF NEW YORK)	
)	SS
WESTCHESTER COUNTY)	

I HEREBY CERTIFY that I have compared the foregoing (Bond) Act, (Bond) Act No. 208 - 2021, 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 November 22, 2021, and approved by the County Executive on November 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 24th day of November, 2021.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

