HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester ("County") of an act amending the County's current-year capital budget ("Capital Budget Amendment"), as well as adoption of a related amended bond act ("Amended Bond Act") which, if adopted, will authorize the County to issue up to \$125,000 in bonds additional of the County to finance the following six capital projects:

BCR5E – Infrastructure Improvements (2021–2025)

BCR57 – HQ Rooftop Air Handling Unit Replacement

BCR60 – HVAC Improvements and Upgrades

B0114 - Infrastructure Rehab, Valhalla Campus (2021–2025)

B0117 - Infrastructure Rehab, 450 Saw Mill River Road (2021–2025)

T0068 - Central Maintenance Facility Infrastructure

The proposed Capital Budget Amendment will amend the County's capital budget to increase the County share for B0117 by \$125,000. The Department of Public Works and Transportation ("Department") has advised that the increase is required as the value of the low bid received for construction of this project is higher than the budgeted amount.

The Amended Bond Act, in the total amount of \$18,005,000, which includes \$17,880,000 in previously authorized bonds of the County, would finance the cost of the planning, construction and/or construction management of various building system improvements, including:

- (i) HVAC improvements and upgrades in the G and K blocks of the County Jail and preliminary design for the Jail annex;
- (ii) replacement of eight rooftop air handlers and all associated mechanical and structural components for the Department of Correction;
- (iii) the replacement of reheat coils, fan coil units and associated piping in the basement mechanical room of the Old Jail medical unit;

- (iv) replacement of penthouse HVAC unit, mezzanine HVAC unit, computer room HVAC unit and HVAC unit serving money room, fare box room and cleaners' lounge along with associated work at the Bee-Line Maintenance Facility;
- (v) replacement of the existing backflow prevention device associated with the main water pipe serving the Bee-Line central maintenance facility;
- (vi) improvements to address ventilation and humidity control issues in the Board of Election warehouse at 450 Saw Mill River Road in Ardsley, including the installation of new supply ductwork from five existing heating and ventilating units to extend the air distribution area and minimize turbulence and noise, installation of variable frequency drives on the existing supply and exhaust fans and all associated work; and
- (vii) the replacement of the existing piping from the condensate tanks to the deaerator tanks at the central heating plant at the Valhalla campus.

Cap ID	Project	Department	Additional Amount	Request	Design Assignment	Time Frame (Months)	
			Requested	-	1	Design	Const
BCR5E	Infrastructure Improvements (2021–2025)	DOC	\$0	Design/CM/C	Staff	3	3
BCR57	HQ Rooftop Air Handling Unit Replacement	DOC	\$0	Design/CM/C	NYPA	6	9
BCR60	HVAC Improvements and Upgrades	DOC	\$0	Design/CM/C	NYPA	6	9
B0114	Infrastructure Rehab, Valhalla Campus (2021– 2025)	DPW	\$0	Design/CM/C	NYPA	2	6
B0117	Infrastructure Rehab, 450 Saw Mill River Road (2021– 2025)	DPW	\$125,000	Design/CM/C	Staff	2	6
T0068	Central Maintenance Facility Infrastructure	DOT	\$0	Design/CM/C	Staff	6	9

Total New Request:

\$125,000

It should be noted that your Honorable Board has authorized the County to issue bonds in connection with the above-referenced projects as indicated in the annexed fact sheet and as follows: Bond Act No. 218-2021 was authorized in the amount of \$17,880,000. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 218-2021 be amended to

increase the amount authorized by \$125,000, for a total authorized amount, as amended, of \$18,005,000 and to revise the scope of Bond Act No. 218-2021 to include work associated with ventilation and humidity control issues in the Board of Election warehouse at 450 Saw Mill River Road.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project has been 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 further environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this conclusion.

The Planning Department has advised your Committee that the Planning Board has previously reviewed B0117 and issued a report, and that since there is no change in the scope of the work and this is simply a change in the financing plan, 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 Amended Bond Act, and recommends approval of both of the proposed Acts, noting that the Bond Act can only be enacted following adoption of the Capital Budget Amendment. It should 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: 9/7/, 2022.
White Plains, New York

Public Works &
Transportation
9/7/22

Dated: September 7, 2022 White Plains, New York

The following members attended the meeting remotely, as per Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Budget & Appropriations

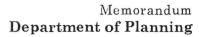
David Q Jubisto Cathure By

Public Works & Transportation

Dovid a Tabiot Culture By

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #:	B0117	NO FISCAL IMPACT PROJECTED							
	SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget								
X GENERAL FUND	AIRPORT FUND	SPECIAL DISTRICTS FUND							
	Source of County Funds (check one):	X Current Appropriations							
		Capital Budget Amendment							
BCR60, BCR57, BCR5	E, T0068, B0114								
	SECTION B - BONDING AUT To Be Completed by R								
Total Principal	\$ 18,005,000 PPU	10 Anticipated Interest Rate 2.58%							
Anticipated Anr	nual Cost (Principal and Interest):	\$ 2,056,873							
Total Debt Serv	ice (Annual Cost x Term):	\$ 20,568,730							
Finance Departs	ment: Interest rates from July 5, 202	22 Bond Buyer - ASBA							
SE	ECTION C - IMPACT ON OPERATING BUDG	•							
	To Be Completed by Submitting Departme	ent and Reviewed by Budget							
¥	ed Expenses (Annual): \$	-							
	ed Revenues (Annual): \$	•							
	ings to County and/or impact of departr tail for current and next four years):	nent operations							
n/a									
	SECTION D - EMPLO	YMENT							
As	per federal guidelines, each \$92,000 of a	ppropriation funds one FTE Job							
Number of Full	Time Equivalent (FTE) Jobs Funded:	196							
	SECTION E - EXPECTED DESIGN	WORK PROVIDER							
X County Staff	Consultant	Not Applicable							
Prepared by:	Jonna Robins								
Title: Program Administrator (Capital Plannin Reviewed By:									
Department:	Public Works and Transportation	Budget Director							
Date:	7/18/22	Date: 7(9)							





TO:

Michelle Greenbaum, Senior Assistant County Attorney

Jeffrey Goldman, Senior Assistant County Attorney

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

June 29, 2022

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

B0117 Infrastructure Rehabilitation, 450 Saw Mill River Road, Ardsley (2021-

2025)

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

06-21-2022 (Unique ID: 1979)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no further 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;
- 617.5(c)(31): purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

COMMENTS: None.

DSK/dvw

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 Marzola, Associate Budget Director

Gayle Katzman, First Deputy Commissioner

Jonna Robins, Program Administrator (Capital Planning Program)

Kelly Sheehan, Assistant Commissioner

William Brady, Chief Planner

Michael Lipkin, Associate Planner

Claudia Maxwell, Associate Environmental Planner



Department of Planning

432 Michaelian Office Building White Plains, NY 10601

To:

The Westchester County Planning Board

From:

Kelly Sheehan, Assistant Commissioner

KS

Date:

June 28, 2022

RE:

Capital Budget Amendment -

B0117 Infrastructure Rehabilitation, 450 Saw Mill River Road, Ardsley

The County Executive is requesting an amendment to the 2022 Capital Budget to modify the funding of the above project. Capital project B0117 Infrastructure Rehabilitation, 450 Saw Mill River Road, will fund the design, construction management and construction to address ventilation and humidity control at the Board of Elections warehouse.

A Capital Budget Amendment in the amount of \$125,000 is being requested to provide additional construction funding based upon the bids received for the project. The project includes the installation of new supply ductwork from five existing heating and ventilating units to extend the air distribution area and minimize turbulence and noise, installation of variable frequency drives on the existing supply and exhaust fans and all associated work.

The Planning Board adopted a report on this project (rated PL2) at its meeting on July 8, 2021.

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:

Norma V. Drummond, Commissioner David S. Kvinge, Assistant Commissioner William Brady, Chief Planner Michael Lipkin, Associate Planner ACT No. 107 - 2022

An Act amending the 2022 County Capital Budget Appropriations for Capital Project B0117 - Infrastructure Rehab, 450 Saw Mill River Rd., Ardsley

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

Section 1. The Capital section of the 2022 County Budget is hereby amended as follows:

	Previous 2022 Appropriation	Change	Revised 2022 Appropriation
I. Appropriation	\$2,200,000	\$125,000	\$2,325,000

Section 2. The estimated method of financing in the Capital Section of the 2022 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes	\$2,200,000	\$125,000	\$2,325,000
Non County Shares	\$0		\$0
Cash	\$0_		\$0_
Total	\$2,200,000	\$125,000	\$2,325,000

Section 3. The ACT shall take effect immediately.

REFERENCE BCR60 BCR57 BCR5E T0068 B0117 B0114

ACT NO. 108 2022

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING ACT 218-2021 ADOPTED DECEMBER 7, 2021, IN RELATION TO THE CONSTRUCTION OF VARIOUS BUILDING SYSTEM IMPROVEMENTS IN AND FOR THE COUNTY, AT THE MAXIMUM ESTIMATED COST OF \$18,005,000. (Adopted 09/12, 2022___).

WHEREAS, this Board has heretofore duly authorized the issuance of \$17,880,000 bonds to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the construction of various building system improvements in and for the County, pursuant to Act No. 218-2021 duly adopted on December 7, 2021; and

WHEREAS, it is has been determined that and additional \$125,000 is required to provide additional construction funding for the design, construction and construction management of ventilation improvements at the County-owned building located at 450 Saw Mill River Road in Ardsley (Project ID: B0117), and it is necessary to increase the amount of bonds to be issued and the appropriation for such project by \$125,000; and

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 (A) The bond act duly adopted by this Board on December 7, 2021, entitled:

"ACT NO. 218-2021

BOND ACT AUTHORIZING THE ISSUANCE OF \$17,880,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE

THE COST OF THE CONSTRUCTION OF VARIOUS BUILDING SYSTEM IMPROVEMENTS IN AND FOR THE COUNTY; STATING THE ESTIMATED TOTAL COST THEREOF IS \$17,880,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$17,880,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS are hereby amended and consolidated to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$18,005,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF VARIOUS BUILDING SYSTEM IMPROVEMENTS IN AND FOR THE COUNTY; STATING THE ESTIMATED TOTAL COST THEREOF IS \$18,005,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$18,005,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 09/12, 2022)

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, \$18,005,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the planning, construction and/or construction management of various building system improvements, to wit: HVAC improvements and upgrades in the G and K blocks of the County Jail and preliminary design for the Jail annex, the replacement of eight rooftop air handlers and all associated

mechanical and structural components for the Department of Corrections, the replacement of reheat coils, fan coil units and associated piping in the basement mechanical room of the Old Jail medical unit, replacement of penthouse HVAC unit, mezzanine HVAC unit, computer room HVAC unit and HVAC unit serving money room, fare box room and cleaners' lounge along with associated work at the Bee-Line Maintenance Facility and the replacement of the existing backflow prevention device associated with the main water pipe serving the Bee-Line central maintenance facility, improvements to address ventilation and humidity control issues in the Board of Election warehouse at 450 Saw Mill River Road in Ardsley, including the installation of new supply ductwork from five existing heating and ventilating units to extend the air distribution area and minimize turbulence and noise, installation of variable frequency drives on the existing supply and exhaust fans and all associated work, and the replacement of the existing piping from the condensate tanks to the deaerator tanks at the central heating plant at the Valhalla campus; 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 total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$18,005,000. The plan of financing includes the issuance of \$18,005,000 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.

Section 2. The period of probable usefulness of the class of objects or purposes for which said \$18,005,000 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 total amount of \$18,005,000. 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 \$18,005,000 as the estimated total cost of the aforesaid class of objects or purposes 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 not earlier than January 1, 2022 and in accordance with Section 107.71 of the Westchester County Charter.

SECTION (B) The amendment of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

SECTION (C) This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

CAPITAL PROJECT FACT SHEET

				_				
Project ID:* B0117					Fact Sheet Date:* 06-16-2022			
Fact Sheet Year:* 2022	r:* Project Title:* INFRASTRUCTURE REHABILITATION, 450 SAW MILL RIVER ROAD, ARDSLEY (2021-2025)				Legislative District ID: 12,			
Category* BUILDINGS, LAND & MISCELLANEOUS	•	Department:* PUBLIC WORKS			P Unique 979	e ID:		
Overall Project Description This project funds rehabilitation a	nd upgrades of	the exterior, interior	and site i	nfrastruct	ure.			
■ Best Management Practices	× En	ergy Efficiencies		×] Infrastru			
☐ Life Safety	□ Pro	ject Labor Agreem	ent		Revenue			
☐ Security	☐ Security ☐ Other							
FIVE-YEAR CAPITAL PROG	RAM (in thous	sands)						
	Estimated Ultimate Total Cost	Appropriated	2022	2023	2024	2025	2026	Under Review
Gross	2,525	1,400	800	0	200	0	0	125
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	2,525	1,400	800	0	200	0	0	125
Expended/Obligated Amount (in	n thousands) a	s of: 0		_			_	
Current Bond Description: Fur and humidity control issues in the installation of new supply ductwo minimize turbulence and noise, in work	Board of Elect rk from five ex	ion warehouse at 45 isting heating and ve	0 Saw Mi entilating	ll River Runits to ex	oad in Ard tend the a	dsley. The ir distribu	project in	ncludes the and

Financing Plan for Current Request:

 Non-County Shares:
 \$ 0

 Bonds/Notes:
 125,000

 Cash:
 0

 Total:
 \$ 125,000

SEQR Classification:

TYPE II

Amount Requested:

125,000

Comments:

A Capital Budget Amendment in the amount of \$125,000 (shown under review) is being requested to provide additional construction funding based upon the bids received for the project. (Amend BA #218-2021).

Energy Efficiencies:

THE INSTALLATION OF VARIABLE FREQUENCY DRIVES (VFDS) ON THE EXISTING SUPPLY AND EXHAUST FANS WILL PROVIDE MORE EFFICIENT ENERGY USAGE.

Appropriation History:

Year	Amount	Description
2021		REPLACEMENT OF THE FIRE SERVICE UTILITY LINE AND REHABILITATION OF THE CURTAIN WALL, STOREFRONT AND WINDOWS
2022		DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR WORK AT THE BOARD OF ELECTIONS WAREHOUSE

Total Appropriation History:

2,200,000

Financing History:

Year	Bond Act #	Amount Issued		Description
21	22	1,400,000	C	INFRASTRUCTURE REHABILITATION, 450 SAW MILL RIVER ROAD, ARDSLEY (2021-2025)
21	218	800,000	C	HVAC IMPROVEMENTS, 450 SAW MILL RIVER RD

Total Financing History:

2,200,000

Recommended By:

Department of Planning	Date
WBB4	06-21-2022
Department of Public Works	Date
JZR7	06-22-2022
Budget Department	Date
GKGA	06-23-2022
Requesting Department	Date
JZR7	06-23-2022

INFRASTRUCTURE REHABILITATION, 450 SAW MILL RIVER ROAD, ARDSLEY (2021-2025) (B0117)

User Department:

Public Works

Managing Department(s):

Public Works ;

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)							
	Est Ult Cost Appropriated		Exp / Obl 2022		2023 2024		2024 2025	2026	Under Review
Gross	2,400	1,400		800		200			
Non County Share									
Total	2,400	1,400		800		200			

Project Description

This project funds rehabilitation and upgrades of the exterior, interior and site infrastructure.

Current Year Description

The current year request funds design, construction and construction management for work at the Board of Elections warehouse.

C	urrent Year	Financing Plan			
	Year	Bonds	Cash	Non County Shares	Total
	2022	800,000			800,000

Impact on Operating Budget

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

Appropriation I	History		
Year	Amount	Description	Status
2021	1,400,000	Replacement of the fire service utility line and rehabilitation of the curtain wall, storefront and windows	DESIGN
Total	1,400,000		

Prior Appropriations			Bonds Authorized					
	Appropriated	Collected	Uncollected	Bond Act	Amount	Date Sold	Amount Sold	Balance
Bond Proceeds	1,400,000		1,400,000	22 21	1,400,000			1,400,000
Total	1,400,000		1,400,000	Total	1,400,000			1,400,000

```
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 September 12, 2022 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 September 8, 2022

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 September 8, 2022

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on September 13, 2022.

FIORS & XX

Sunday Vanderberg, Clerk

Westchester County Board of Legislators

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

AYES:

Legislator Jose Alvarado Legislator Nancy Barr Legislator Catherine Borgia Legislator Benjamin Boykin Legislator Terry Clements Legislator Margaret Cunzio Legislator Vedat Gashi Legislator Christopher Johnson Legislator Damon Maher Legislator James Nolan Legislator Catherine Parker Legislator Erika Pierce Legislator MaryJane Shimsky Legislator Colin Smith Legislator David Tubiolo Legislator Jewel Williams-Johnson 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
COUNTY OF WESTCHESTER)	

I HEREBY CERTIFY that I have compared the foregoing Act No. 107 - 2022, and (Bond) Act No. 108 - 2022, 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 September 12, 2022, and approved by the County Executive on September 16, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 19th day of September, 2022.

Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

