

George Latimer County Executive

October 21, 2022

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 a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$6,750,000 to finance the following capital project for 2023:

BPS33 - Replacement of Police Helicopter ("BPS33").

The Bond Act, in the amount of \$6,750,000, would finance the purchase of a new helicopter to replace the existing 2006 Bell 407 Helicopter. The new helicopter will be equipped with a Forward Looking Infra-Red camera (FLIR), navigation equipment and all other necessary components to safely operate the aircraft.

The Department of Public Safety ("Department") has advised that in 2017, the 2006 Bell 407 was involved in an in-flight fire incident. The fire, and subsequent emergency landing, caused structural damage that required extensive repairs.

It should be noted that the County Budget Department is submitting this Bond Act to your Honorable Board simultaneously with the proposed 2023 Capital Budget. It is the County's goal to submit this Bond Acts now so that the referenced projects will be ready to proceed without delay in early 2023.

The Planning Department has advised that based on its review, BPS33 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. As you know, your Honorable Board may use such expert advice to reach its own conclusion.

Based on the importance of this project to the County, favorable action on the proposed Bond Act is respectfully requested.

E-mail: ceo@westchestergov.com

Telephone: (914) 995-2900

Sincerely,

George Latimer County Executive

GL/LS/jpg

Office of the County Executive Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

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 a bond act ("Bond Act") in the amount of \$6,750,000 to finance capital project BPS33 – Replacement of Police Helicopter ("BPS33") for 2023. The Bond Act, which was prepared by the law firm of Hawkins Delafield & Wood, LLP, will finance the purchase of a new helicopter to replace the existing 2006 Bell 407 Helicopter. The new helicopter will be equipped with a Forward Looking Infra-Red camera (FLIR), navigation equipment and all other necessary components to safely operate the aircraft.

The Department of Public Safety ("Department") has advised that in 2017, the 2006 Bell 407 was involved in an in-flight fire incident. The fire, and subsequent emergency landing, caused structural damage that required extensive repairs.

It should be noted that the County Budget Department is submitting this Bond Act to your Honorable Board simultaneously with the proposed 2023 Capital Budget. It is the County's goal to submit this Bond Acts now so that the referenced projects will be ready to proceed without delay in early 2023.

The Planning Department has advised your Committee that based on its review, BPS33 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.

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 Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: , 20____ White Plains, New York

FISCAL IMPACT STATEMENT

CAPITAL PROJECT	#:BPS33	NO FISCAL IMPACT PROJECTED					
SECTION A - CAPITAL BUDGET IMPACT To Be Completed by Budget							
X GENERAL FUN	D AIRPORT FUND	SPECIAL DISTRICTS FUND					
	Source of County Funds (check one):	X Current Appropriations					
	¥ .	Capital Budget Amendment					
	SECTION B - BONDING AU To Be Completed by						
Total Principa	I \$ 6,750,000 PPU	5 Anticipated Interest Rate 3.12%					
Anticipated A	nnual Cost (Principal and Interest):	\$ 1,475,207					
Total Debt Sei	rvice (Annual Cost x Term):	\$ 7,376,035					
Finance Depar	rtment: Interest rates from October 1	18, 2022 Bond Buyer - ASBA					
9	SECTION C - IMPACT ON OPERATING BUD To Be Completed by Submitting Departm						
Potential Rela	ted Expenses (Annual): \$	and hereined by badget					
743W - V969 (\$1-6030), (\$2'							
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: N/A							
	SECTION E - EXPECTED DESIGN	WORK PROVIDER					
County Staff	Consultant	X Not Applicable					
Prepared by:	Siva Gopalkrishna	200					
Title:	Director Administrative Services	Reviewed By:					
Department:	Public Safety 7	Budget Director					
Date:	10/18/22	Date: 10/20/22					



Memorandum Department of Planning

TO:

Michelle Greenbaum, Senior Assistant County Attorney

Jeffrey Goldman, Senior Assistant County Attorney

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

October 4, 2022

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

BPS33 REPLACEMENT OF POLICE HELICOPTER

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

09-20-2022 (Unique ID: 2087)

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)(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

cc: Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Lawrence Soule, Budget Director

Tami Altschiller, Assistant Chief Deputy County Attorney

Lorraine Marzola, Associate Budget Director

Kelly Sheehan, Assistant Commissioner

William Brady, Chief Planner

Michael Lipkin, Associate Planner

Claudia Maxwell, Associate Environmental Planner

ACT NO. - 20

BOND ACT AUTHORIZING THE ISSUANCE OF \$6,750,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF A HELICOPTER FOR THE DEPARTMENT OF PUBLIC SAFETY; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,750,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$6,750,000 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, \$6,750,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the acquisition of a helicopter for the Department of Public Safety, including Forward Looking Infra Red camera (FLIR), navigation equipment and all other necessary components to safely operate the aircraft, 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 \$6,750,000. The plan of financing includes the issuance of \$6,750,000 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.

Section 2. The period of probable usefulness of the specific object or purpose for which the \$6,750,000 bonds authorized by section 1 of this Act are to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$6,750,000. 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 \$6,750,000 as the estimated total cost of the aforesaid 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 in accordance with Section 107.71 of the Westchester County Charter.

* * *

STATE OF NEW YORK)	
COUNTY OF WESTCHESTER)	SS.:
I HEREBY CERTIFY that	I have compared the foregoing Act No20 with
the original on file in my office, and that the	he same is a correct transcript therefrom and of the whole
of the said original Act, which was duly a	dopted by the County Board of Legislators of the County
of Westchester on , 20 and ap	proved 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
	Clerk and Chief Administrative Officer of the County Board of Legislators of the County of Westchester, New
(SEAL)	York

LEGAL NOTICE

	a summary of which is published herewith, has been adopted by the Boar	
hereafter contested County of Westche provisions of law w were not substantial commenced within	, 20, and approved by the County Executive, and the validity of the obligations authorized by such Bond Act match if such obligations were authorized for an object or purpose for which ster, in the State of New York, is not authorized to expend money or in thich should have been complied with as of the date of publication of this Notice with, and an action, suit or proceeding contesting such validition twenty days after the publication of this Notice, or such obligations on of the provisions of the Constitution.	ny be h the f the otice ity is
inspection during no	opies of the Bond Act summarized herewith shall be available for promal business hours at the Office of the Clerk of the Board of Legislators of ter, New York, for a period of twenty days from the date of publication of	of the
ACT NO	-20	
WESTCHESTER, COST OF THE ACSAFETY; STATING THE PS6,750,000 BONDS	ORIZING THE ISSUANCE OF \$6,750,000 BONDS OF THE COUNTY OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE OUISITION OF A HELICOPTER FOR THE DEPARTMENT OF PUBLIC THE ESTIMATED MAXIMUM COST THEREOF IS \$6,750, LAN OF FINANCING SAID COST INCLUDES THE ISSUANCE HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY ID INTEREST ON SAID BONDS. (Adopted , 20) to finance the cost of the acquisition of a helicopter for the Department	THE BLIC ,000; OF THE
object of purpose.	Public Safety, including Forward Looking Infra Red camera (FI navigation equipment and all other necessary components to safely operate aircraft, all as set forth in the County's Current Year Capital Budge amended	LIR), e the
amount of obligation and period of probal		
Dated: White Plains	, 20, New York	
	Clerk and Chief Administrative Officer of the County Board of Legislators of the County of Westchester, New York	-

CAPITAL PROJECT FACT SHEET

	CALL	TAL TROJEC	FACI	SHEE	Sign of the second seco			
Project ID:* □ CBA BPS33					Fact Sheet Date:* 01-03-2023			
Fact Sheet Year:* Project Title:*				Legislative District ID:				
2023	REPLACEMENT OF POLICE HELICOPTER				1, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2,			
Category*	Department:*				CP Unique ID:			
BUILDINGS, LAND & MISCELLANEOUS	PUBLIC SAFETY				2087			
Overall Project Description								
This project funds the replacement	t of the 2006 E	Bell 407 Helicopter.						
■ 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	6,750	0	6,750	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	6,750	0	6,750	0	0	0	0	0
Current Bond Description: Fur Helicopter. This includes Forward to safely operate the aircraft.	nding is request	ed for the nurchase	of a new l	nelicopter on equipn	to replace	the existing the contract of t	ng 2006 B cessary co	ell 407 omponents
Financing Plan for Current Req	uest:							
Non-County Shares:		S 0						
Bonds/Notes:		6,750,000						
Cash:		0						
Total:		\$ 6,750,000						
SEQR Classification: TYPE II								
Amount Requested: 6,750,000								
Comments: In 2017 the 2006 Bell 407 to be landing, caused structural damage	replaced was i	involved with an ir ktensive repairs.	ı-flight fir	e inciden	t. The fir	e, and su	bsequent	emergency
Energy Efficiencies:								
Total Financing History:								

Recommended By:

Department of PlanningDateWBB409-20-2022

Department of Public WorksDateRJB409-20-2022

Budget DepartmentDateLMY109-22-2022

Requesting Department Date
SQGQ 09-22-2022

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REPLACEMENT OF POLICE HELICOPTER (BPS33)

User Department:

Public Safety

Managing Department(s):

Public Safety ;

Estimated Completion Date:

TBD

Planning Board Recommendation: Project without physical planning aspects of concern to the Westchester County Planning Board.

FIVE YEAR CAPITAL PROGRAM (in thousands)

Est Ult Cost Appropriated	Exp / Obl	2023	2024	2025	2026	2027	Under
							Review

Gross

6,750

6,750

Non County Share

Total

6,750

6,750

Project Description

This project funds the replacement of the 2006 Bell 407 Helicopter.

Current Year Description

The current request funds this purchase.

Current Year Financing Plan

Year	Bonds	Cash	Non County	Total
2023	6,750,000		Shares	6,750,000

Impact on Operating Budget

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