RESOLUTION 13 - 2024 (BOND) ACT 28 - 2024 ACT 29 - 2024

Reference RGI04

HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK EASEMENT AGREEMENT

TEMPORARY

Your Committee is in receipt of an amended bond act ("Amended Bond Act") in the total amount of \$58,000,000, which includes \$5,175,000 in previously authorized bonds of the County of Westchester ("County"), to finance Capital Project RGI04 - Glen Island Bridge Rehabilitation III ("RGI04"). Your Committee is also in receipt of an act (the "Act") that would authorize the County to acquire a temporary easement from the City of New Rochelle (the "City") over approximately twenty-three thousand (23,000) square feet of property located adjacent to New Rochelle Harbor (the "Property"), in order to facilitate the rehabilitation of the Glen Island Bridge (the "Bridge") and provide the County with a financeable property interest for the issuance of County bonds.

The Amended Bond Act, which was prepared by the law firm Hawkins Delafield & Wood, LLP, is required to finance the cost of construction and construction management associated with the removal and replacement of the bridge deck, sidewalk and handrails, lighting, traffic warning signs and gates, painting of bridge superstructure, as well as the electromechanical and counterweight systems for both fixed and bascule sections and spans. The Amended Bond Act will also finance the cost of construction and construction management of a temporary bridge which will provide access to Glen Island while the Bridge is being repaired.

The Department of Parks, Recreation and Conservation (the "Department") has advised that the Bridge provides sole access from the mainland to Glen Island, which includes Glen Island Park and the Glen Island Harbour Club. The County is required by the U.S. Coast Guard to operate and maintain the Bridge, which also allows access through the channel. The Bridge is an original component of the 1925 development of Glen Island by the County Park Commission. Structural engineering reports by the Department of Public Works and Transportation indicate an urgent need to rehabilitate the Bridge.

Your Committee is advised that the Act will authorize the County to acquire a temporary easement from the City over the Property in order to facilitate the rehabilitation of the Bridge, including the construction of the temporary bridge, and provide the County with a financeable property interest for the issuance of County bonds.

Your Committee is advised that design is complete and that construction is estimated to take thirty (30) months to complete and will begin after award and execution of the construction contracts.

Your Committee notes that your Honorable Board has previously authorized the County to issue bonds to finance RGI04, as follows: Bond Act No. 122-2019 in the amount of \$1,050,000, which funded design of the replacement of the bridge deck and above deck elements, as well as all associated infrastructure; and Bond Act No. 86-2022, which amended Bond Act No. 122-2019 to increase the initial amount authorized thereunder by \$4,125,000, to a new total amount authorized of \$5,175,000 and revised the scope of the project to include additional design services associated with the bridge rehabilitation and the temporary bridge. \$492,830 in bonds under Bond Act No. 86-2022 have been sold. Accordingly, authority is now requested to further amend Bond Act No. 122-2019, as amended by Bond Act No. 86-2022, to increase the total amount of bonds authorized from \$5,175,000 to \$58,000,000, to revise the scope of Bond Act No. 122-2019, as amended, to include work associated with the construction phase of RGI04, and to increase the period of probable usefulness of said bonds.

The Planning Department has advised your Committee that based on its review, RGI04 has been classified as an "Unlisted" action under the State Environmental Quality Review Act ("SEQR"), which requires an appropriate environmental review. Your Committee has carefully considered the proposed legislation. It has reviewed the attached Short Environmental Assessment Form (EAF) and the criteria contained in Section 617.7 of Title 6 of the New York Codes, Rules and Regulations, the SEQRA regulations, to identify the relevant areas of environmental concern. For the reasons set forth in the attached EAF, your Committee believes that the proposed action will not have any significant adverse impact on the environment and urges your Honorable Board to adopt the annexed resolution by which this Board would issue a Negative Declaration for this proposed action.

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, while an affirmative vote of a majority of the voting strength of your Honorable Board is required to adopt the Act authorizing the temporary easement.

Your Committee recommends the adoption of the proposed Amended Bond Act and the Act authorizing the acquisition on the temporary easement.

Dated: February 21st, 2024 White Plains, New York

COMMITTEE ON C:jpg/12-07-23 Budget & Public Works & Transportation Appropriations

FISCAL IMPACT STATEMENT

| CAPITAL PROJECT | #:RGI04 | NO FISCAL IMPACT PROJECTED |
|---------------------------|---|---------------------------------|
| | SECTION A - CAPITAL BU To Be Completed b | |
| X GENERAL FUN | D AIRPORT FUND | SPECIAL DISTRICTS FUND |
| | Source of County Funds (check one): | X Current Appropriations |
| | | Capital Budget Amendment |
| | SECTION B - BONDING AI To Be Completed b | |
| Total Principa | 1 \$ 58,000,000 PPL | Anticipated Interest Rate 3.31% |
| Anticipated A | nnual Cost (Principal and Interest): | \$ 2,970,622 |
| Total Debt Ser | rvice (Annual Cost x Term): | \$ 89,118,660 |
| Finance Depa | rtment: Interest rates from January | 31, 2024 Bond Buyer - ASBA |
| , | SECTION C - IMPACT ON OPERATING BU To Be Completed by Submitting Departr | |
| Potential Rela | ted Expenses (Annual): \$ | - |
| | ted Revenues (Annual): \$ | |
| 25 18 2000 Happing pag 27 | ivings to County and/or impact of depar | tment operations |
| 3797 | etail for current and next four years): | |
| | | |
| | | |
| | SECTION D - EMPL s per federal guidelines, each \$92,000 of | |
| X | Il Time Equivalent (FTE) Jobs Funded: | 630 |
| Number of tu | Trinie Equivalent (1 12) 3003 1 unided. | |
| Prepared by: | Robert C. Lopane | _ |
| Title: | Program Coordinator-Capital Planning | Reviewed By: |
| Department: | Public Works & Transportation | Budget Director |
| Date: | 1/31/24 | Date: 2 127 |

RESOLUTION 13 - 2024

WHEREAS, there is pending before this Honorable Board an amended bond act and an act authorizing the County to acquire a temporary easement over property belonging to the City of New Rochelle in connection with Capital Project RGI04 – Glen Island Bridge Rehabilitation III (the "Project"); and

WHEREAS, this Honorable Board has determined that the proposed Project would constitute an action under Article 8 of the Environmental Conservation Law, known as the New York State Environmental Quality Review Act ("SEQR"); and

WHEREAS, pursuant to SEQR and its implementing regulations (6 NYCRR Part 617), this project is classified as an "Unlisted action," which requires this Honorable Board to make a determination as to whether the proposed action will have a significant impact on the environment; and

WHEREAS, the County of Westchester is conducting uncoordinated review as permitted for Unlisted Actions pursuant to Section 617.6(b)(4) of the implementing regulations for the environmental review of this project; and

WHEREAS, in accordance with SEQR and its implementing regulations, a Short Environmental Assessment Form has been prepared to assist this Honorable Board in its environmental assessment of this proposed action; and

WHEREAS, this Honorable Board has carefully considered the proposed action and has reviewed the attached Short Environmental Assessment Form and the criteria set forth in Section 617.7 of the implementing regulations and has identified the relevant areas of environmental concern, as described in the attached Short Environmental Assessment Form, to determine if this proposed action will have a significant impact on the environment.

NOW, THEREFORE, be it resolved by the County Board of Legislators of the County of Westchester, State of New York, as follows:

RESOLVED, that based upon the Honorable Board's review of the Short Environmental Assessment Form and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from the Project; and be it further

RESOLVED, that the Clerk of the Board of Legislators is authorized and directed to sign the "Determination of Significance" in the Short Environmental Assessment Form, which is attached hereto and made a part hereof, as the "Responsible Officer in Lead Agency"; to issue this "Negative Declaration" on behalf of this Board in satisfaction of SEQR and its implementing regulations; and to immediately transmit same to the Commissioner of Planning to be filed, published and made available pursuant to the requirements of Part 617 of 6 NYCRR; and be it further

RESOLVED, that the Resolution shall take effect immediately.

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

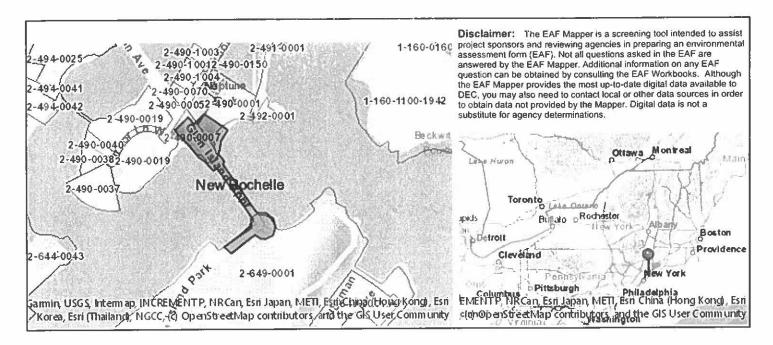
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| Part 1 - Project and Sponsor Information | | | | | | |
|---|--|-----------------------|--|--|--|--|
| Name of Action or Project: | | | | | | |
| Glen Island Bridge Rehabilitation (RGI04) | | | | | | |
| Project Location (describe, and attach a location map): | | | | | | |
| Glen Island Approach over New Rochelle Harbor, New Rochelle, Westchester County, NY | | | | | | |
| Brief Description of Proposed Action: | and the second | | | | | |
| Proposed work includes: removal and replacement of the bridge deck, sidewalks, handrails, lighting, traffic warning signs and gates, electro-mechanical and counterweight systems for both fixed and bascule spans; painting the bridge superstructure; replacement of the cross bracing, frames, main girders, bearings; repairs to the masonry piers, abutments; and painting of immersed substructure steel. A temporary bridge will be installed on the north side of the existing bridge to allow a long-term shutdown of the existing bridge without interrupting normal traffic flow. This will require a temporary easement over property belonging to the City of New Rochelle as well as temporary relocation of some of the parking spaces on this property. The temporary bridge structure will have a movable span to continue to allow for marine traffic passage. In addition, a submarine cable running underneath the bridge will be replaced. The cable supplies electrical power and communications signals for the Glen Island Bridge. A new fiber optic line will be included within the cable to serve the Parks Department building on the island. The project will also provide for renovations to the existing control house, including upgrading of the kitchenette and restroom facilities, along with a new sewer connection. | | | | | | |
| Name of Applicant or Sponsor: | Telephone: 914-995-4400 |) | | | | |
| County of Westchester | E-Mail: dsk2@WestchesterCountyNY.gov | | | | | |
| Address: | 10.2 | | | | | |
| 148 Martine Avenue | | | | | | |
| City/PO: | State: | Zip Code: | | | | |
| White Plains | NY | 10601 | | | | |
| 1. Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation? | al law, ordinance, | NO YES | | | | |
| If Yes, attach a narrative description of the intent of the proposed action and the | environmental resources th | at 🗸 🗆 | | | | |
| may be affected in the municipality and proceed to Part 2. If no, continue to ques | | | | | | |
| 2. Does the proposed action require a permit, approval or funding from any oth | | NO YES | | | | |
| If Yes, list agency(s) name and permit or approval: NYSDEC Tidal Wetlands Permit, Coast Guard Bridge Permit, New | | | | | | |
| 3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? Approx. 105 acres | | | | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | 13.72 | | | | |
| 30 | al 🛭 Residential (subu | rban) | | | | |
| Forest Agriculture Aquatic Other(Spe | Stocker B. Holland Free Committee on the Committee of the Com | 550g+85 tr € . | | | | |
| | | | | | | |
| ✓ Parkland | | | | | | |

| 5. | Is the proposed action, | NO | YES | N/A | | |
|---|--|-----------------------------|----------|----------|--|--|
| | a. A permitted use under the zoning regulations? | | | | | |
| | b. Consistent with the adopted comprehensive plan? | 一 | | <u></u> | | |
| | | | NO | YES | | |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | | | | | | |
| 7. | Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area | ? | NO | YES | | |
| | Name:Long Island Sound, Name:County & State Park Lands, Reason:Exceptional or unique character. Yes, identify: Agency Westchester County, Date:1-31-90 | č | NO | | | |
| II | Yes, Identity: Agency Westchester County, Date 1-51-90 | | Ш | V | | |
| 0 | a. Will the proposed action result in a substantial increase in traffic above present levels? | | NO | YES | | |
| 8. | | | V | | | |
| | b. Are public transportation services available at or near the site of the proposed action? | | | V | | |
| | c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | | ✓ | | |
| 9. | Does the proposed action meet or exceed the state energy code requirements? | 7,6841 | NO | YES | | |
| If | the proposed action will exceed requirements, describe design features and technologies: | | | | | |
| · | | | П | | | |
| _ | | | | | | |
| 10 | Will the proposed action connect to an existing public/private water supply? | | NO | YES | | |
| " | . , | | | | | |
| | If No, describe method for providing potable water: | | | V | | |
| - | | | | | | |
| 11 | . Will the proposed action connect to existing wastewater utilities? | | NO | YES | | |
| | If No, describe method for providing wastewater treatment: | | | | | |
| | | | | | | |
| 10 | 2. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or di | etrict | NO | YES | | |
| wl | hich is listed on the National or State Register of Historic Places, or that has been determined by the | | | | | |
| | ommissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on tate Register of Historic Places? | the | | V | | |
| | Glen Island Bridge identified as eligible (see SHPO letter dated December 5, 2022). | | | | | |
| ar | b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for chaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | | | |
| 13 | 3. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain | 1 | NO | YES | | |
| | wetlands or other waterbodies regulated by a federal, state or local agency? | | | V | | |
| | b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | | V | | |
| | Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: | 1.72 | | | | |
| as | e bridge crosses over New Rochelle Harbor, which is in the Littoral Zone of the NYSDEC Tidal Wetlands Map. The bridgestructure and superstructure will be replaced in kind in the same location using the existing piers which will be rehability such, will have minimal waterbody/wetland impacts. The temporary bridge, however, will require the placement of new sers in the water. It is anticipated that 5-6 piers would be needed resulting in +/-4,000 square feet of temporary disturbance placement of a submarine cable will also cause some in-water disturbance. All temporarily disturbed areas will be resto | ated and, support :e. | | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|--------------|--------------|
| ✓ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional | | |
| ☑ Wetland ☐ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | V | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | | V |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | | \checkmark |
| a. Will storm water discharges flow to adjacent properties? | | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | | √ |
| Storm water will primarily be conveyed to existing drainage networks, ultimately outletting to the harbor. | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: | | , |
| If Yes, explain the purpose and size of the impoundament. | \checkmark | |
| | | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? | NO | YES |
| If Yes, describe: | | |
| | V | |
| 20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? If Yes, describe: | | |
| 11 7 05, 00501100. | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BI | EST OF | |
| MY KNOWLEDGE | parimi emiñ | |
| Applicant/sponsor/name: County of Westchester Date: January 29, 20 | 24 | |
| Signature: Title: Assistant Commissioner | | =91 |



Part 1 / Question 7 [Critical Environmental Area]

Part 1 / Question 7 [Critical Environmental Area - Identify]

Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]

Yes

Name:Long Island Sound, Name:County & State Park Lands, Reason:Exceptional or unique character, Agency:Westchester County, Date:1
Yes

Yes

Yes

Part 1 / Question 12a [National or State Eligible Sites]

Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]

Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.

Part 1 / Question 15 [Threatened or No Endangered Animal]

Yes

Part 1 / Question 16 [100 Year Flood Plain] Yes
Part 1 / Question 20 [Remediation Site] No

Part 1 / Question 12b [Archeological Sites]

Agency Use Only [If applicable]

| Project: | Glen Island Bridge (RGI04) | | | |
|----------|----------------------------|---|--|--|
| Date: | January 2024 | = | | |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

| 5- | | No, or small impact may occur | Moderate to large impact may occur |
|-----|---|---|--|
| 1. | Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | V | |
| 2. | Will the proposed action result in a change in the use or intensity of use of land? | V | |
| 3. | Will the proposed action impair the character or quality of the existing community? | V | |
| 4. | Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | V | |
| 5. | Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? | V | |
| 6. | Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | V | |
| 7. | Will the proposed action impact existing: a. public / private water supplies? | V | |
| | b. public / private wastewater treatment utilities? | V | |
| 8. | Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | V | |
| 9. | Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | V | |
| 10. | Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | V | |
| 11. | Will the proposed action create a hazard to environmental resources or human health? | V | |

| Agen | cy Use Only [If applicable] | _ |
|----------|-----------------------------|---|
| Project: | Glen Island Bridge (RGI04) | |
| Date: | January 2024 | |

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The project will not have a significant impact on the environment as it entails replacement in kind and any adjacent areas disturbed during construction will be restored following completion of the project. Major rehabilitation is necessary in order to keep the bridge safe and functional. It is the sole access to Glen Island, a heavily used County park with a catering hall in Long Island Sound.

The bridge was built in the 1920s. Although not listed, it is eligible for listing on the National Register of Historic Places. As directed by State Historic Preservation Office, all components for replacement will match existing or be as close as feasible and any alternative materials will match the existing in size, configuration and finish as is feasible.

The original piers for the existing bridge will be rehabilitated. In-water impacts will be limited to the installation of temporary piers for the temporary bridge and some disturbance of bottom sediments/substrate for the replacement of the submarine cable across the channel. Standards and specifications will be followed for erosion and sedimentation control, as well as for construction debris and hazardous materials containment while working in/over the water. Measures include bio-fiber rolls, turbidity curtains, geotextile fabric, platforms, nets and screens. Impacts will also be minimized by timing restrictions. Work below mean high water will be limited to periods of low tide. Benthic disturbances will be limited to October 1 through January 15 to protect summer and winter flounder. All construction materials will be removed and the site restored to preexisting conditions following project completion.

The temporary easement is for the use of approximately a half acre of city property on neighboring Neptune Island to provide for a temporary access bridge and staging area during construction. The property consists of an informal row of bordering trees, a sloping lawn and a level area of gravel parking which serves the City's Neptune Park. The trees are of varying sizes and many are non-native. Tree removals will be replaced with native species. Temporary surface improvements (crushed gravel) will be made to the northwest corner of the city property, which is comprised of compacted dirt, to provide for the temporary relocation of approximately 20 parking spaces. The entire easement area will be restored to its original or slightly better condition. Therefore, there will be no significant impact in connection with the temporary use of City property.

The new sewer line, which will just serve the control house, will be installed within the Glen Island Approach roadway to the nearest sewer main located at the intersection with Harbor Lane/Neptune Island Road. The new fiber optic line will essentially run along the curb line of the access road and utilize microtrenching with HDPE ducts installation. As such, these installations will not have a significant impact on the environment.

The project site is within two County-designated Critical Environmental Areas (CEAs)--(1) Long Island Sound (LIS) and (2) County and State Park Lands. Impacts to the waters of LIS will be temporary and carefully mitigated. The temporary bridge will allow for continued use of this highly popular park during the extended project duration. Overall, the project will benefit the public and the environment by rectifying a hazardous structure, restoring all disturbed areas to renewed condition, and ensuring continued enjoyment of Glen Island Park for years to come.

| Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. | | | | | | |
|--|---|--|--|--|--|--|
| Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts. County of Westchester | | | | | | |
| Name of Lead Agency | Date | | | | | |
| Malika Vanderberg | Clerk of the Board of Legislators | | | | | |
| Print or Type Name of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency | Title of Responsible Officer Signature of Preparer (if different from Responsible Officer) | | | | | |

PRINT FORM

REFERENCE: RGI04

ACT NO. 28 - 2024

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED JULY 15, 2019 AND ON JULY 11, 2022, IN RELATION TO THE REPLACEMENT OF THE BRIDGE DECK AND ABOVE ELEMENTS OF THE GLEN ISLAND BRIDGE AND THE DESIGN OF A TEMPORARY BRIDGE FOR THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, AT THE MAXIMUM ESTIMATED COST OF \$58,000,000. (Adopted 03/04, 2024).

WHEREAS, this Board has heretofore duly authorized the issuance of \$1,050,000 bonds to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the bridge deck and above elements of the Glen Island Bridge, pursuant to Act No. 122-2019 duly adopted on July 15, 2019; and

WHEREAS, it had been determined that additional funds were required for said preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning of the Glen Island Bridge and the design of a temporary bridge, and it was necessary to increase the amount of bonds to be issued and the appropriation for such project for estimated cost of such planning;

WHEREAS, this Board has heretofore duly authorized the issuance of \$4,125,000 additional bonds to finance the cost of preparation of surveys, preliminary and detailed plans, for

planning of the Glen Island Bridge and the design of a temporary bridge, pursuant to Act No. 86-2022 duly adopted on July 11, 2022; and

WHEREAS, it is now appropriate to authorize such improvements, and it is necessary to increase the amount of bonds to be issued and the appropriation for such project for estimated cost of such improvement;

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 July 11, 2022, entitled: "ACT NO. 86-2022

BOND ACT AUTHORIZING THE ISSUANCE OF \$5,175,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, **SPECIFICATIONS** AND **ESTIMATES** NECESSARY FOR **PLANNING** THE REPLACEMENT OF THE BRIDGE DECK AND ABOVE ELEMENTS OF THE GLEN ISLAND BRIDGE AND THE DESIGN OF A TEMPORARY BRIDGE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,175,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$5,175,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS."

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$58,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE REMOVAL AND REPLACEMENT OF THE GLEN ISLAND BRIDGE AND THE DESIGN OF A TEMPORARY BRIDGE FOR THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$58,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$58,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 03/04)

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; \$58,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design, construction and construction management in connection with the removal and replacement of the Glen Island Bridge and the planning of a temporary bridge, including the removal and replacement of the bridge deck, sidewalk and handrails, lighting, traffic warning signs and gates, painting of bridge superstructure as well as the electromechanical and counterweight systems for both fixed and bascule sections and spans, 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 \$58,000,000. The plan of financing includes the issuance of \$58,000,000 bonds herein authorized; and any bond anticipation notes issued in anticipation of the sale of such bonds and the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness of the specific object or purpose for which said \$58,000,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is forty (40) 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 \$58,000,000. 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 \$58,000,000 as the estimated maximum cost of the aforesaid specific object or purpose is hereby approved.

Section 5. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in

anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Act or a summary hereof, are not substantially complied with,

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

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

Section 8. This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

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:* RG104 | □СВ | □СВА | | | Fact Sheet Date:* 01-19-2024 | | | |
|--|---|--|-------------|--------------------------|------------------------------|-------------------|-------------|-----------------|
| Fact Sheet Year:* | Proje | ct Title:* | | L | Legislative District ID: | | | |
| 2024 | GLEN ISLAND BRIDGE REHABILITATION III | | | | 11, | | | |
| Category* RECREATION FACILITIES | Department:* PARKS, RECREATION & CONSERVATION | | | | P Unique 456 | ID: | | |
| Overall Project Description | | | | | | | | |
| Rehabilitation of the bridge as for abutments localized repair to sidewalks, rail | | | entire brid | ge, repair (| of girders, | concrete | piers and o | concrete |
| ■ Best Management Practices | □ En | ergy Efficiencies | | × | Infrastru | cture | | |
| Life Safety | □ Pro | ject Labor Agreeme | ent | | Revenue | | | |
| ☐ Security | □ Otl | ner | | | | | | |
| FIVE-YEAR CAPITAL PROG | RAM (in thous | sands) | | | | | | |
| | Estimated Ultimate Total Cost | Appropriated | 2024 | 2025 | 2026 | 2027 | 2028 | Under Review |
| Gross | 58,000 | 58,000 | 0 | 0 | 0 | 0 | 0 | (|
| Less Non-County Shares | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (|
| Net | 58,000 | 58,000 | 0 | 0 | 0 | 0 | 0 | (|
| Current Bond Description: Fu and replacement of the bridge de- superstructure as well as the elec- | anding is request | ed for construction | traffic wa | aming sign | is and gate | es, paintin | g of bridge | 9 |
| Financing Plan for Current Re | quest: | | | | | | | |
| Non-County Shares: | | \$ 0 | | | | | | |
| Bonds/Notes: | | 52,825,000 | | | | | | |
| Cash: | | 0 | | | | | | |
| Total: | | \$ 52,825,000 | | | | | | |
| SEQR Classification: UNLISTED | | | | | | | | |
| Amount Requested: 52,825,000 | | | | | | | | |
| Expected Design Work Provide | and the second second | onsultant | | Ë | Not App | licable | | |
| Comments: An IMA will be executed with the City to allow us to install a temporary. | the City of New orary bridge and | Rochelle for the C construction stagin | ounty to o | obtain a te City-owne | mporary o | constructio y. | on easeme | nt from th |
| Energy Efficiencies: | | | | | | | | |

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Appropriation History:

Year Amount Description

2017 9,978,000 DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT.
2022 48,022,000 DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT

Total Appropriation History:

58,000,000

Financing History:

| Year | Bond Act # | Amount | Issued | Description |
|------|------------|-----------|---------|---|
| 19 | 122 | 0 | 0 | DESIGN OF REHABILITATION OF ABOVE DECK ELEMENTS OF GLEN ISLAND BRIDGE |
| 22 | 86 | 5,175,000 | 492,830 | |

Total Financing History:

5,175,000

Recommended By:

Date **Department of Planning** 01-22-2024 MLLL **Department of Public Works** Date 01-22-2024 RJB4 **Budget Department** Date DEV9 01-23-2024 **Requesting Department** Date 01-23-2024 RCL3

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GLEN ISLAND BRIDGE REHABILITATION III (RGI04)

User Department:

Parks, Recreation & Conservation

Managing Department(s):

Parks, Recreation & Conservation; Public Works;

Estimated Completion Date:

TBD

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

FIVE YEAR CAPITAL PROGRAM (in thousands)

| | Total | 58,000 | 58,000 | 3,684 | | | | | | |
|----|---------------------|---------------------|-------------|-----------|------|------|------|------|------|--------|
| | Non County Share | 35,000 | 30,000 | 3,004 | | | | | | |
| | Gross | 58,000 | 58,000 | 3,684 | | | | | | Review |
| | | Est Ult Cost Ap | propriated | Exp / Obl | 2024 | 2025 | 2026 | 2027 | 2028 | Under |
| TA | F I FULL OUI TIVE I | ico dioxi i (iii di | ivasulias j | | | | | | | |

Project Description

Rehabilitation of the bridge as follows: spall repairs, painting of the entire bridge, repair of girders, concrete piers and concrete abutmentslocalized repair to sidewalks, railing, and bridge deck.

Current Year Description

There is no current year request.

Impact on Operating Budget

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

Appropriation History

| Year | Amount | Description | Status |
|-------|------------|---|---|
| 2017 | 9,978,000 | Design, construction and construction management. | \$5,175,000 - DESIGN; \$4,803,000 - AWAITING BOND AUTHORIZATION |
| 2022 | 48,022,000 | Design, construction and construction management | AWAITING BOND AUTHORIZATION |
| Total | 58,000,000 | | |

Prior Appropriations

| | Appropriated | Collected | Uncollected | |
|----------------------|--------------|-----------|-------------|--|
| Bond Proceeds | 58,000,000 | 492,830 | 57,507,170 | |
| Total | 58,000,000 | 492,830 | 57,507,170 | |

Bonds Authorized

| UV | IIUS AU | HIVITE | SU | | | |
|-----------------|---------|--------|-----------|-----------|-------------|-----------|
| Bond Act | | ct | Amount | Date Sold | Amount Sold | Balance |
| | 122 | 19 | | | | |
| | 86 | 22 | 5,175,000 | 12/01/22 | 448,279 | 4,682,170 |
| | | | | 12/01/22 | 44,550 | |
| | То | tal | 5,175,000 | | 492,830 | 4,682,170 |

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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 March 4, 2024 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 February 29, 2024

News Channel 12 The Journal News Hometown Media CBS2NY The Examiner News WABCTV News

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 February 29, 2024

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on February 6, 2024.

TOUNT LOOP TEGICAL COUNT LOOP TO THE COUNT LOOP

Malika 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 Benjamin Boykin
Legislator Terry Clements
Legislator Wargaret Cunzio
Legislator Vedat Gashi
Legislator Judah Holstein
Legislator David Imamura
Legislator James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator David Tubiolo

Legislator Jewel Williams-Johnson Legislator Tyrae Woodson-Samuels

NOES:

ABSENT:

Legislator Shanae Williams

Legislator Emiljana Ulaj

EXCUSED:

The Bond Act was thereupon declared duly adopted.

APPROVED THE COUNTY EXECUTIVE

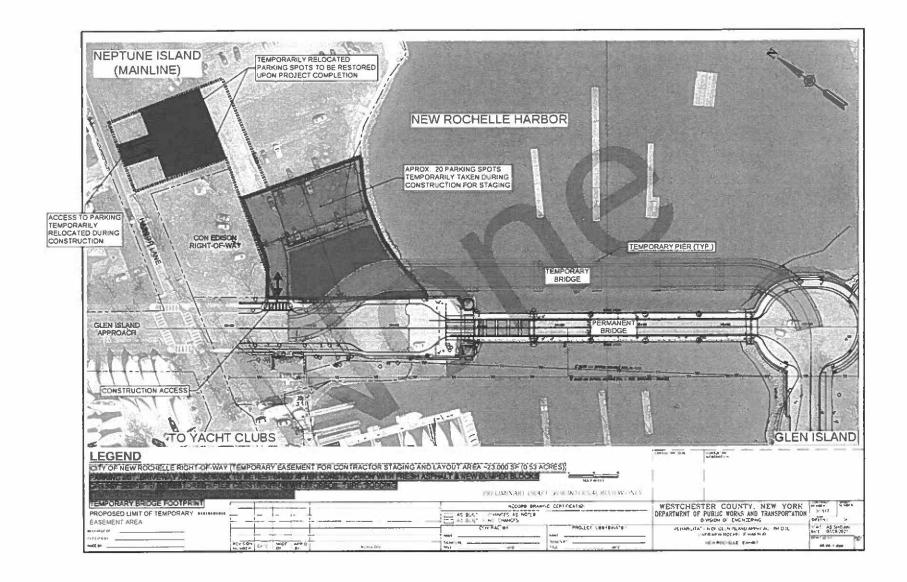
Date

| ACT NO. 2024- | 29 |
|---------------|----|
|---------------|----|

AN ACT authorizing the County of Westchester to accept all necessary property rights from the City of New Rochelle in connection with the County's rehabilitation of the Glen Island Bridge.

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

- Section 1. The County of Westchester (the "County") is hereby authorized to accept all necessary property rights from the City of New Rochelle or the current owner of record (the "City"), including but not limited to, a temporary easement substantially in the form attached hereto, in connection with the County's rehabilitation of the Glen Island Bridge (Capital Project RGI04).
- §2. The County Executive or his authorized designee is empowered to execute any and all documents necessary and appropriate to effectuate the purposes hereof.
 - §3. This Act shall take effect immediately.



| STATE OF NEW YORK |) | |
|-----------------------|---|----|
| |) | SS |
| COUNTY OF WESTCHESTER |) | |

I HEREBY CERTIFY that I have compared the foregoing Resolution No. 13 - 2024, (Bond) Act No. 28 - 2024, and Act No. 29 - 2024, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original Resolution, (Bond) Act, and Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on March 4, 2024, and approved by the County Executive on March 14, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 14th day of March, 2024.

Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

