

**HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER, NEW YORK**

Your Committee is in receipt of a transmittal from the County Executive recommending approval of a bond act (the “Bond Act”) in the total aggregate amount of \$1,300,000 to authorize the County of Westchester (the “County”) to finance the following two capital projects:

RGP15 - General Infrastructure – Fuel Tank Replacement (2024-2028) (“RGP15”)

RGP16 - General Infrastructure    Roofing Systems (2024-2028) (“RGP16”)

Your Committee is advised that the Bond Act, prepared by the law firm of Harris Beach, would authorize the County to issue bonds in the total amount of \$1,300,000 to finance the cost of general infrastructure improvements for the Department of Parks, Recreation & Conservation, including:

(a) design, construction and construction management associated with the removal, and/or replacement of fuel storage tanks and related distribution system piping, equipment, remediation and related infrastructure and site work for fuel tank systems located at the County’s Glen Island Park, Ward Pound Ridge Reservation, Sprain Lake Golf Course and other County Parks (RGP15), at the estimated maximum cost of \$800,000, and

(b) the design, construction, and construction management associated with the repair and/or replacement of existing roofs and associated building renovations and site work at the Bronx River Reservation (Salt Shed), Merestead (Pump house) and Croton Point Park (Dining Hall) and other building roofs in the County Park System (RGP16), at the estimated maximum cost of \$500,000.

The Department of Parks, Recreation and Conservation has advised your Committee is advised that the anticipated cost estimates, anticipated project timelines, and whether the design is anticipated to be undertaken in-house or by consultants for each capital

project is set forth below:

Cap ID	Project	Design Assignment	Time Frame (Months)	
			Design	Const
RGP15	Fuel Tank Replacement (2024-2028)	Staff and Consultant	8 months	12 months
RGP16	Roofing Systems (2024-2028)	Staff and Consultant	8 months	12 months

Your Committee is advised that the proposed Bond Act authorizes financing for like objects or purposes in connection with multiple capital projects. It is hoped that by combining projects that have the same objects and purposes into a single bond act, the County can dramatically reduce the amount of bond legislation that your Honorable Board would be required to review, thereby expediting the approval process and avoiding backlogs.

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

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: February 10<sup>th</sup>, 2025  
White Plains, New York

Samuel Zeller John  
David Lubio  
SJR  
Nancy Barr  
J. W.  
Colin M.  
Michelle  
John R.  
Vedat J. Ali

David Lubio  
SJR  
Nancy Barr  
J. W.  
Vedat J. Ali

SJR  
Samuel Zeller John  
Nancy Barr  
J. W.  
Michelle  
Vedat J. Ali

**COMMITTEE ON**

MG 12-4-24

Budget & Appropriations

Parks & Environment

Public Works &  
Transportation

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RGP15

NO FISCAL IMPACT PROJECTED

## SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

Source of County Funds (check one):

Current Appropriations

Capital Budget Amendment

## SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 800,000 PPU 30 Anticipated Interest Rate 3.89%

Anticipated Annual Cost (Principal and Interest): \$ 43,459

Total Debt Service (Annual Cost x Term): \$ 1,303,770

Finance Department: Interest rates from January 16, 2025 Bond Buyer - ASBA

## SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

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: 9

Prepared by: Robert C. Lopane

Title: Director of Development II - Park Plann

Department: Parks, Recreation & Conservation

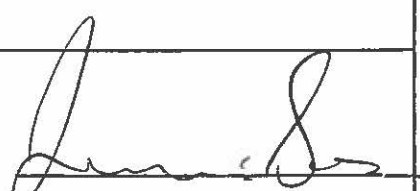
Date: 1/17/25

Reviewed By: 

Budget Director

Date: 1/17/25

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: <u>  RGP16  </u>		<input type="checkbox"/> NO FISCAL IMPACT PROJECTED	
<b>SECTION A - CAPITAL BUDGET IMPACT</b> To Be Completed by Budget			
<input checked="" type="checkbox"/> GENERAL FUND	<input type="checkbox"/> AIRPORT FUND	<input type="checkbox"/> SPECIAL DISTRICTS FUND	
Source of County Funds (check one):		<input checked="" type="checkbox"/> Current Appropriations	<input type="checkbox"/> Capital Budget Amendment
<b>SECTION B - BONDING AUTHORIZATIONS</b> To Be Completed by Finance			
Total Principal	\$	500,000	PPU 15      Anticipated Interest Rate 3.34%
Anticipated Annual Cost (Principal and Interest):	\$	42,828	
Total Debt Service (Annual Cost x Term):	\$	642,420	
Finance Department:	Interest rates from January 16, 2025 Bond Buyer - ASBA		
<b>SECTION C - IMPACT ON OPERATING BUDGET</b> (exclusive of debt service) To Be Completed by Submitting Department and Reviewed by Budget			
Potential Related Expenses (Annual):	\$	-	
Potential Related Revenues (Annual):	\$	-	
Anticipated savings to County and/or impact of department operations (describe in detail for current and next four years):			
_____			
_____			
<b>SECTION D - EMPLOYMENT</b> As per federal guidelines, each \$92,000 of appropriation funds one FTE Job			
Number of Full Time Equivalent (FTE) Jobs Funded:	6		
Prepared by:	<u>Robert C. Lopane</u>	Reviewed By:	
Title:	<u>Director of Development II - Park Plann</u>	Date:	<u>1/17/25</u>
Department:	<u>Parks, Recreation &amp; Conservation</u>		<b>Budget Director</b>
Date:	<u>1/17/25</u>		<u>1/17/25</u>

TO: Michelle Greenbaum, Senior Assistant County Attorney  
Jeffrey Goldman, Senior Assistant County Attorney  
Carla Chaves, Senior Assistant County Attorney

FROM: David S. Kvinge, AICP, RLA, CFM  
Assistant Commissioner



DATE: January 10, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECTS  
BOND ACT – PARKS GENERAL INFRASTRUCTURE**

In connection with the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617 (SEQR), the Department of Planning has reviewed the proposed bond act legislation that would finance the following capital projects:

Capital Project	Project Title	Fact Sheet ID	Approved by Planning
RGP15	General Infrastructure – Fuel Tank Replacement (2024-2028)	2768	12-02-2024
RGP16	General Infrastructure – Roofing Systems (2024-2028)	2769	12-02-2024

The Planning Department advises that these projects for which funding is being requested may be classified as **TYPE II actions** pursuant to section:

- **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.

As such, no environmental review is required.

DSK/cnm

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Kathleen O'Connor, Commissioner of Parks, Recreation and Conservation  
Peter Tartaglia, First Deputy Commissioner of Parks, Recreation and Conservation  
Robert Lopane, Director of Program Development II – Park Planning (PRC)  
Dianne Vanadia, Associate Budget Director  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner  
Michael Lipkin, Associate Planner

ACT NO. 37 - 2025

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS FOR THE DEPARTMENT OF PARKS, RECREATION & CONSERVATION; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,300,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 02/10 , 2025 )

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, NEW YORK (by the affirmative vote of not less than two-thirds of the voting strength of said Board), AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$1,300,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of general infrastructure improvements for the Department of Parks, Recreation & Conservation, including (a) the design, construction and construction management associated with the removal, and/or replacement of

fuel storage tanks and related distribution system piping, equipment, remediation and related infrastructure and site work for fuel tank systems located at Glen Island Park, Ward Pound Ridge Reservation, Sprain Lake Golf Course and other County Parks (Project ID RGP15), at the estimated maximum cost of \$800,000 and (b) the design, construction, and construction management associated with the repair and/or replacement of existing roofs and associated building renovations and site work at the Bronx River Reservation (Salt Shed), Merestead (Pump house) and Croton Point Park (Dining Hall) and other building roofs in the County Park System (Project ID RGP16), at the estimated maximum cost of \$500,000, all as set forth in the County's current year Capital Budget, as amended. The total estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$1,300,000. The plan of financing includes the issuance of \$1,300,000 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 following additional matters are hereby determined and stated:

(a) The period of probable usefulness applicable to the specific objects or purposes for which \$800,000 bonds authorized by Section 1(a) in this resolution are to be issued, within the limitations of Section 11.00 a. 5 of the Local Finance Law, is thirty (30) years.

(b) The period of probable usefulness applicable to the specific objects or purposes for which \$500,000 bonds authorized by Section 1(b) in this resolution are to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Local Finance Law, is fifteen (15) 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 \$1,300,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 5. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said

bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

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

Section 7. This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

## CAPITAL PROJECT FACT SHEET

**Project ID:\***

RGP15

CBA

**Fact Sheet Date:\***

01-02-2025

**Fact Sheet Year:\***

2025

**Project Title:\***

GENERAL INFRASTRUCTURE-FUEL  
TANK REPLACEMENT (2024-2028)

**Legislative District ID:**

**Category\***

RECREATION FACILITIES

**Department:\***

PARKS, RECREATION &  
CONSERVATION

**CP Unique ID:**

2768

**Overall Project Description**

This project includes study and assessment of the existing fuel storage system, testing of all fuel tanks, providing corrective measures and/or replacement as required to meet NYS DEC regulations. The study will also consider the potential for transitioning to alternative energy infrastructure where possible and practical.

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input checked="" type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Life Safety                          | <input type="checkbox"/> Project Labor Agreement | <input type="checkbox"/> Revenue                   |
| <input type="checkbox"/> Security                             | <input type="checkbox"/> Other                   |  |

**FIVE-YEAR CAPITAL PROGRAM (in thousands)**

	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
<b>Gross</b>	3,800	600	800	800	800	800	0	0
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	3,800	600	800	800	800	800	0	0

**Expended/Obligated Amount (in thousands) as of :** 369

**Current Bond Description:** This project will fund the design, construction and construction management associated with the removal, and/or replacement of fuel storage tanks and related distribution system piping, equipment, remediation and related infrastructure and site work for fuel tank systems located at Glen Island Park, Ward Pound Ridge Reservation, Sprain Lake Golf Course and other County Parks.

**Financing Plan for Current Request:**

Non-County Shares:	\$ 0
Bonds/Notes:	800,000
Cash:	0
<b>Total:</b>	<b>\$ 800,000</b>

**SEQR Classification:**

TYPE II

**Amount Requested:**

800,000

**Expected Design Work Provider:**

- County Staff                       Consultant                       Not Applicable

**Comments:**

**Energy Efficiencies:**

**Appropriation History:**

<b>Year</b>	<b>Amount</b>	<b>Description</b>
2024	600,000	FUNDS STUDY OF THE EXISTING FUEL STORAGE SYSTEM, AND ADDRESSING FUEL STORAGE TANKS AT MUSCOOT FARM AND PLAYLAND AMUSEMENT PARK
2025	800,000	CONTINUATION OF THIS PROJECT

**Total Appropriation History:**

1,400,000

**Financing History:**

<b>Year</b>	<b>Bond Act #</b>	<b>Amount</b>	<b>Issued</b>	<b>Description</b>
23	247	600,000		0 GENERAL INFRASTRUCTURE-FUEL TANK REPLACEMENT

**Total Financing History:**

600,000

**Recommended By:**

**Department of Planning** **Date**  
MLLL 12-02-2024

**Department of Public Works** **Date**  
RJB4 12-03-2024

**Budget Department** **Date**  
DEV9 12-04-2024

**Requesting Department** **Date**  
RCL3 12-04-2024

## GENERAL INFRASTRUCTURE-FUEL TANK REPLACEMENT (2024-2028) ( RGP15 )

**User Department :** Parks, Recreation & Conservation  
**Managing Department(s) :** Parks, Recreation & Conservation ; Public Works ;  
**Estimated Completion Date:** TBD  
**Planning Board Recommendation:** Project approved in concept but subject to subsequent staff review.

### FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	3,800	600	136	800	800	800	800		
Non County Share									
<b>Total</b>	<b>3,800</b>	<b>600</b>	<b>136</b>	<b>800</b>	<b>800</b>	<b>800</b>	<b>800</b>		

### Project Description

This project includes study and assessment of the existing fuel storage system, testing of all fuel tanks, providing corrective measures and/or replacement as required to meet NYS DEC regulations. The study will also consider the potential for transitioning to alternative energy infrastructure where possible and practical

### Current Year Description

The current year request funds the continuation of this project.

### Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2025	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 History

Year	Amount	Description	Status
2024	600,000	Funds study of the existing fuel storage system, and addressing fuel storage tanks at Muscoot Farm and Playland Amusement Park	\$100,000 STUDY - DESIGN, \$500,000 - CONSTRUCTION
<b>Total</b>	<b>600,000</b>		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	600,000		600,000
<b>Total</b>	<b>600,000</b>		<b>600,000</b>

### Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
247 23	600,000			600,000
<b>Total</b>	<b>600,000</b>			<b>600,000</b>

## CAPITAL PROJECT FACT SHEET

**Project ID:\***

RGP16

CBA

**Fact Sheet Date:\***

01-02-2025

**Fact Sheet Year:\***

2025

**Project Title:\***

GENERAL INFRASTRUCTURE -  
ROOFING SYSTEMS (2024-2028)

**Legislative District ID:**

**Category\***

RECREATION FACILITIES

**Department:\***

PARKS, RECREATION &  
CONSERVATION

**CP Unique ID:**

2769

**Overall Project Description**

This project is to repair and/or replace various existing building roofs in the County Park System.

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" type="checkbox"/> Life Safety               | <input type="checkbox"/> Project Labor Agreement | <input type="checkbox"/> Revenue                   |
| <input type="checkbox"/> Security                             | <input type="checkbox"/> Other                   |  |

**FIVE-YEAR CAPITAL PROGRAM (in thousands)**

	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
<b>Gross</b>	2,500	500	500	500	500	500	0	0
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	2,500	500	500	500	500	500	0	0

**Expended/Obligated Amount (in thousands) as of :** 51

**Current Bond Description:** Funding is requested for design, construction, and construction management associated with the repair and/or replacement of existing roofs and associated building renovations and site work at the Bronx River Reservation (Salt Shed), Merestead (Pump house) and Croton Point Park (Dining Hall) and other building roofs in the County Park System.

**Financing Plan for Current Request:**

Non-County Shares:	\$ 0
Bonds/Notes:	500,000
Cash:	0
<b>Total:</b>	<b>\$ 500,000</b>

**SEQR Classification:**

TYPE II

**Amount Requested:**

500,000

**Expected Design Work Provider:**

- County Staff                       Consultant                       Not Applicable

**Comments:**

**Energy Efficiencies:**

**Appropriation History:**

Year	Amount	Description
2024	500,000	DESIGN AND CONSTRUCTION OF ROOFS AT LENOIR PRESERVE, GLEN ISLAND PARK, V.E. MACY PARK AND OTHER BUILDING ROOFS.
2025	500,000	CONTINUATION OF THIS PROJECT

**Total Appropriation History:**

1,000,000

**Financing History:**

<b>Year</b>	<b>Bond Act #</b>	<b>Amount</b>	<b>Issued</b>	<b>Description</b>
23	247	500,000		0 GENERAL INFRASTRUCTURE - ROOFING SYSTEMS

**Total Financing History:**  
500,000

**Recommended By:**

<b>Department of Planning</b>	<b>Date</b>
MLLL	12-02-2024

<b>Department of Public Works</b>	<b>Date</b>
RJB4	12-02-2024

<b>Budget Department</b>	<b>Date</b>
DEV9	12-04-2024

<b>Requesting Department</b>	<b>Date</b>
RCL3	12-04-2024

## GENERAL INFRASTRUCTURE - ROOFING SYSTEMS (2024-2028) ( RGP16 )

**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)

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	2,500	500	38	500	500	500	500		
Non County Share									
<b>Total</b>	<b>2,500</b>	<b>500</b>	<b>38</b>	<b>500</b>	<b>500</b>	<b>500</b>	<b>500</b>		

### Project Description

This project is to repair and/or replace various existing building roofs in the County Park System.

### Current Year Description

The current year request funds the continuation of this project.

### Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2025	500,000			500,000

### 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
2024	500,000	Design and construction of roofs at Lenoir Preserve, Glen Island park, V.E. Macy park and other building roofs.	CONSTRUCTION
<b>Total</b>	<b>500,000</b>		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	500,000		500,000
<b>Total</b>	<b>500,000</b>		<b>500,000</b>

### Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
247 23	500,000			500,000
<b>Total</b>	<b>500,000</b>			<b>500,000</b>



430 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 February 10, 2025 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 6, 2025

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:

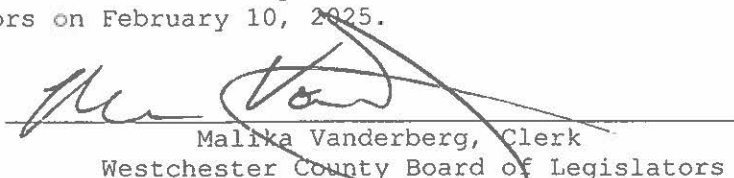
Designated Location(s)  
of posted notice

Date of Posting  
February 6, 2025

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on February 10, 2025.



  
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 Margaret Cunzio  
                          Legislator Vedat Gashi  
                          Legislator Judah Holstein  
                          Legislator David Imamura  
                          Legislator James Nolan  
                          Legislator Catherine Parker  
                          Legislator Erika Pierce  
                          Legislator David Tubiolo  
                          Legislator Emiljana Ulaj  
                          Legislator Shanae Williams  
                          Legislator Jewel Williams-Johnson  
                          Legislator Tyrae Woodson-Samuels

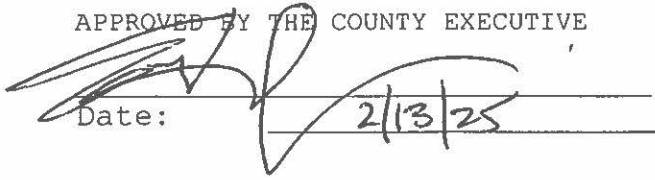
NOES:

ABSENT:                 Legislator Colin Smith

EXCUSED:

The Bond Act was thereupon declared duly adopted.

\* \* \* \* \*  
APPROVED BY THE COUNTY EXECUTIVE

  
Date: 2/13/25

STATE OF NEW YORK            )  
  )    ss.  
WESTCHESTER COUNTY        )

**I HEREBY CERTIFY** that I have compared the foregoing (Bond) Act, (Bond) Act No. 37 - 2025, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of the said original Act, which was duly adopted by the County Board of Legislators, of the County of Westchester on February 10, 2025, and approved by the County Executive on February 13, 2025.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 13<sup>th</sup> day of February, 2025.



Malika Vanderberg

The Clerk of the Westchester County  
Board of Legislators

County of Westchester, New York

