HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester ("County") of an act amending the County's current-year Capital Budget ("Capital Budget Amendment"), as well as adoption of a related amended bond act ("Bond Act") which, if adopted, will authorize the County to issue up to \$17,635,000 in bonds of the County, which includes \$2,500,000 previously authorized by Bond Act No. 71-2013, to finance the following two capital projects:

A0097 - Domestic Water System Improvements ("A0097"), and

A0116 - Backflow Preventer Facility and Water Supply Improvements ("A0116").

Your Committee is advised that the Capital Budget Amendment will amend the County's capital budget to increase the appropriation for A0097 by \$6,700,000 and change the plan of financing as follows: (1) an increase of \$6,700,000 to the amount to be financed by Bonds and/or Notes; (2) an increase of \$30,000 to the amount to be financed by Non-County Shares, and (3) a decrease of \$30,000 to the amount to be financed by cash. The Department of Public Works and Transportation ("Department") has advised that the Capital Budget Amendment is being requested in order to meet a New York State Department of Environmental Conservation ("NYSDEC") Order on Consent.

The related Bond Act in the total amount of \$17,635,000 was prepared by the law firm Hawkins, Delafield & Wood, LLP, and includes \$250,000 in previously authorized bonds of the County would authorize the County to issue bonds to finance the cost of construction of water supply improvements at the Westchester County Airport ("Airport") for the purposes of: (a) construction and construction management for the domestic water line project at the Airport, and (b) construction and construction management for the backflow preventer facility and water supply improvements project at Airport.

The Department has advised that in connection with A0097, the Bond Act would finance construction and construction management for the domestic water line project at the Airport.

A0097 is required to comply with a NYSDEC Order on Consent requirement to address Per- and

polyfluoroalkyl substances ("PFAS") contamination that has been identified in the water table and nearby property ground wells. A0097 provides for construction of new domestic water lines located at both the Airport and on New King Street in North Castle.

The Department has further advised that in connection with A0116, the Bond Act would finance construction and construction management for the backflow preventer facility and water supply improvements project at the Airport. A0116 is required to comply with a NYSDEC Order on Consent requirement to address PFAS contamination that has been identified in the water table and nearby property ground wells. A0116 provides for construction of new backflow preventer facilities located at the Airport. These facilities are an integral component of the domestic water line system.

The Department has advised that it seeks to combine A0097 and A0116 into a single bond act as the components of both projects are required to form a complete domestic water line system.

Design is currently underway and is expected to be completed by the third quarter of 2021. It is estimated that construction will take eighteen months to complete and will begin after award and execution of the construction contracts. It is anticipated that the design work will be completed using consultants.

It should be noted that your Honorable Board has previously authorized the County to issue bonds for A0097 as follows: Bond Act No. 71-2013 in the amount of \$250,000 which was authorized to finance upgrades to the Hangar E pump house. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 71-2013 be amended to increase the amount authorized by \$15,135,000, for a total authorized amount, as amended, of \$17,635,000, to revise the scope of Bond Act No. 71-2013 to include work associated with A0097 and A0116 as described above, and to increase the period of probable usefulness of said bonds.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project has been classified as an "Unlisted" action under the State Environmental Quality Review Act ("SEQR"). A Resolution, and proposed Negative Declaration, along with a Short Environmental Assessment Form, prepared by the Planning Department, are attached to assist your Honorable Board in complying with SEQR. Upon review, your Committee concludes that the proposed action will not have any significant impact on the environment and

recommends the adoption of the Resolution adopting the Negative Declaration. As you know, a determination of significance must be made prior to enacting the aforementioned Bond Act.

Your Committee is advised that an affirmative vote of two-thirds of the members of this Honorable Board is required in order to amend the County's Capital Budget, as well as to adopt the related Bond Act. In addition, Section 167.131 of the County Charter mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project. Accordingly, the necessary Planning Board report for A0097 capital project is annexed.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Bond Act, and recommends approval of both of the proposed Acts, noting that the Bond Act can only be enacted following adoption of the Capital Budget Amendment. It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County's Capital Budget and to adopt the Bond Act.

White Plains, New York

Righ Walter s/mg/3-1-21

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #:	×	NO FISCAL IMPACT PROJECTED			
- V (- V - V - V - V - V - V - V - V - V	SECTION A - CAPITAL BUD To Be Completed by I				
GENERAL FUND	X AIRPORT FUND	SPECIAL DISTRICTS FUND			
	Source of County Funds (check one):	X Current Appropriations			
A0097 & A0116		X Capital Budget Amendment			
	SECTION B - BONDING AUT	HORIZATIONS			
	To Be Completed by F	inance			
Total Principal	\$ 17,635,000 PPU	30 Anticipated Interest Rate			
Anticipated Ani	nual Cost (Principal and Interest):	\$ 718,656			
Total Debt Serv	ice (Annual Cost x Term):	\$ 21,559,680			
Finance Depart	ment: MAAB 40 yr PPU limited to 30				
SE	CTION C - IMPACT ON OPERATING BUDG				
To Be Completed by Submitting Department and Reviewed by Budget					
Potential Related Expenses (Annual): N/A					
Potential Related Revenues (Annual): N/A					
Anticipated savings to County and/or impact of department operations (describe in detail for current and next four years):					
(
	SECTION D - EMPLO	YMENT			
As	per federal guidelines, each \$92,000 of a	ppropriation funds one FTE Job			
Number of Full	Time Equivalent (FTE) Jobs Funded:	192			
	SECTION E - EXPECTED DESIGN	WORK PROVIDER			
County Staff	X Consultant	Not Applicable			
Prepared by:	James Antonaccio				
Title:	Principal Architect	Reviewed By:			
Department:	Public Works & Transportation	Budget Director			
Date:	6/2/21	Date: (2)21			

RESOLUTION

WHEREAS, there is pending before this Honorable Board a Bond Act in connection with Capital Projects A0097 – Domestic Water System Improvements ("A0097"), and A0116 – Backflow Preventer Facility and Water Supply Improvements ("A0116"); and

WHEREAS, this Honorable Board has determined that the proposed bond act 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; 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 bond act 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

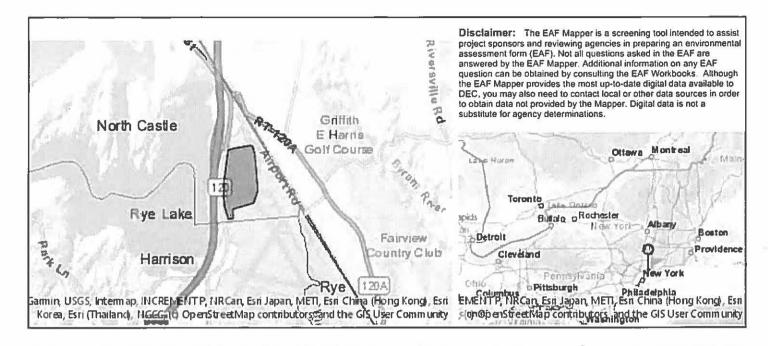
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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 County of Westchester, Department of Public Works and Transportation	,					
Name of Action or Project:						
Domestic Water Line Improvements Westchester County Airport,						
Project Location (describe, and attach a location map):		-				
Westchester County Airport and New King Street, Towns of North Castle and Harrison						
Brief Description of Proposed Action:						
The project includes the installation of a new 12" water main, extending from the existing 12" watermain within Westchester County Airport property (2,000 LF) and continuing along Airport Road (700 LF) and New King Street (1,300 LF); installation of an above ground backflow preventer building and subterranean meter vault near the intersection of New King Street and Airport Road; installation of an above ground backflow preventer building and subterranean meter vault near the intersection of New King Street and Airport Road; installation of an above ground backflow preventer building near Tower Road to replace an existing backflow preventer building. The water line will be installed on previously disturbed areas consisting of primarily turf areas and will involve no removal of trees and no disturbance to wetland areas. The watermain trench will be approximately 3 feet in width and vary in depth from 0 to 5 feet, with valves installed at approximately 500-foot intervals. The subterranean meter vault will be approximately 15' by 20' in area with the bottom of the chamber installed approximately 10 feet below grade. The existing 12' by 28' foot building will be replaced with a new 14' by 42' foot building in approximately the same location near Tower Road. Additional valves and fire hydrants will be installed on the existing water line.						
Name of Applicant or Sponsor:	Telephone: 914-995-4400	0				
County of Westchester	E-Mail: dsk2@westchest	ergov.com				
Address:						
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?	ii iaw, ordinance,	NO	YES			
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.						
2. Does the proposed action require a permit, approval or funding from any other government Agency? NO YI						
If Yes, list agency(s) name and permit or approval: NYSDEC: Freshwater wetlands West. County DOH: Public Watermain Extension						
3. a. Total acreage of the site of the proposed action? 697 acres						
b. Total acreage to be physically disturbed? 0.39 acres						
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 697 acres						
4. Check all land uses that occur on, are adjoining or near the proposed action:						
5. Urban Rural (non-agriculture) Industrial 🗸 Commercial Residential (suburban)						
Forest Agriculture Aquatic Other(Specify): Airport						
Parkland						

5.	Is	s the proposed action,	NO	YES	N/A
	a	. A permitted use under the zoning regulations?			V
	b	. Consistent with the adopted comprehensive plan?			V
_		the annual action and intent with the made minute character of the existing built or natural landsonne?		NO	YES
6.	15	s the proposed action consistent with the predominant character of the existing built or natural landscape?			V
7.	Is	s the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name:Airport 60 Ldn Noise Contour, Reason:Exceptional or unique character, Agency:Westchester County	v.	NO	YES
If	res	s, identify: Date:1-31-90			V
	_			NO	YES
8.	a	. Will the proposed action result in a substantial increase in traffic above present levels?		V	
	b	. Are public transportation services available at or near the site of the proposed action?		V	
	С	. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		V	
9.	D	Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If t	he	proposed action will exceed requirements, describe design features and technologies:			V
10.	V	Vill the proposed action connect to an existing public/private water supply?		NO	YES
		If No, describe method for providing potable water:	=		✓
11.	ν	Vill the proposed action connect to existing wastewater utilities?		NO	YES
_		If No, describe method for providing wastewater treatment: N/A		V	
		Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district	et	NO	YES
Co	mn	is listed on the National or State Register of Historic Places, or that has been determined by the nissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the Register of Historic Places?			V
	ł	b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for eological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			✓
13.		. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain vetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			V	盲	
If	'es	s, identify the wetland or waterbody and extent of alterations in square feet or acres:			
					K. X

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			
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? Bald Eagle		1	
16. Is the project site located in the 100-year flood plan?	NO	YES	
	✓		
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES	
If Yes,	✓		
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:			
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:			
	\checkmark	Ш	
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:) 	
V00652 (Former DPW Staging Area, Old Lake St, is not within project area and the action has been completed) and 360035 (Harrison Subresidency, Route 120, is not within project area and the site has been closed with ongoing maintenance/monitoring).		\checkmark	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE MY KNOWLEDGE	ST OF		
Applicant/sponsor/name: County of Westchester Date: May 18, 2021			
Signature:			
		×1 AC	



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name:Airport 60 Ldn Noise Contour, Reason:Exceptional or unique character, Agency:Westchester County, Date:1-31-90
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
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 Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency	Use	Only	IIf a	polica	ble
	200			Rada	

Project:	Water Line Extension	
Date:	May 2021	

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?"

		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?	✓	
3.	Will the proposed action impair the character or quality of the existing community?	✓	
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?	✓	
7.	Will the proposed action impact existing: a. public / private water supplies?		✓
	b. public / private wastewater treatment utilities?	✓	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	√	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	✓	
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?	✓	

Agency	Usc	Only	[11	app	licable
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Project: Water Line Extension May 2021

Short Environmental Assessment Form Part 3 Determination of Significance

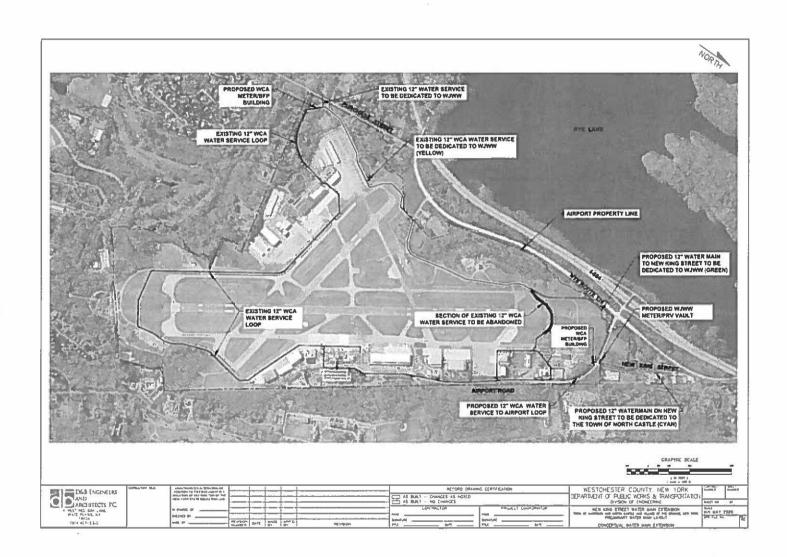
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify 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 shortterm, long-term and cumulative impacts.

The project involves the modification of the existing water line at Westchester County Airport and extension of the line northward to serve the properties on New King Street, which are currently served by individual private wells. An existing valve building near Tower Road will be replaced with a similar building in approximately the same area. A backflow preventer chamber will be installed near New King Street at the connection with the line along New King Street.

The project will not involve any tree removal. Trenching for the water line will be no more than three feet in width and will be backfilled as soon as practical. Excavation for the backflow chamber will also be minimal and not involve any disturbance to trees or nearby wetlands. Excavation will occur on previously disturbed areas of the site, and no potential impacts to archaeological resources are anticipated. The project will improve the potable water supply for the properties on New King Street.

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.				
Westchester County Board of Legislators				
Name of Lead Agency	Date			
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer			
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)			

PRINT FORM



RESOLUTION 21-06

WESTCHESTER COUNTY PLANNING BOARD

Amendment of Planning Board Report on 2021 Capital Project Requests

A0097 - Domestic Water System Improvements

WHEREAS, the County Executive will submit legislation to the County Board of Legislators which would authorize amending the capital project A0097-Domestic Water System Improvements by adding funds to 2021 in the amount of \$6,700,000 for construction and construction management for the domestic water line project at Westchester County Airport, and

WHEREAS, the Department of Public Works and Transportation is advising that this work is a required component of the DEC Order on Consent No. CO 3 20180308 44 for water quality violations at Westchester County Airport, and

WHEREAS, the project is generally consistent with Westchester 2025 - Policies to Guide County Planning, as adopted by the Planning Board on May 6, 2008 and amended on January 5, 2010 by maintaining county facilities and ensuring safe drinking water supplies; now therefore, be it

RESOLVED, that the County Planning Board recommends amending the 2021 Capital Projects Requests to include the use of funds for A0097-Domestic Water System Improvements in the amount of \$6,700,000 for construction and construction management for the domestic water line project at Westchester County Airport.

Adopted this 2nd day of March, 2021.

Richard Hyman, Chair