

# Board of Legislators

## Meeting Agenda



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, February 10, 2025**

**7:00 PM**

**Legislative Chambers**

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### Regular Meeting

## CALENDAR 4 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

## CALL TO ORDER

## MINUTES APPROVAL

January 6, 2025, 1pm, Special Meeting  
January 27, 2025, 7pm, Regular Meeting

## PUBLIC COMMENT

Speakers \_\_\_\_\_

## PUBLIC HEARING

### 1. [2024-560](#) **PH - Prohibiting The Unlawful Use Of Digitally Deceptive Material**

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 610 in relation to prohibiting the unlawful use of digitally deceptive material."  
[Public Hearing set for February 10, 2025 at 7:30 p.m]. LOCAL LAW INTRO: 2024-562.

***SUBMITTED BY: COMMITTEES ON LEGISLATION, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC SAFETY***

Speakers \_\_\_\_\_

\*Please see Standing Committee Item No. 2024-562 for back-up.

## UNFINISHED BUSINESS



## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

#### **SI. 1. [2025-55](#)      BOND ACT-SW014-Regulatory Compliance Studies**

A BOND ACT authorizing the issuance of FOUR HUNDRED FORTY-FIVE THOUSAND (\$445,000) DOLLARS in bonds of Westchester County to finance Capital Project SW014 - Regulatory Compliance Studies.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

#### **SI. 2. [2025-56](#)      BOND ACT-SW029-Sewer Maintenance & Rehabilitation CMOM Program**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project SW029 - Sewer Maintenance and Rehabilitation (CMOM) Program.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

#### **SI. 3. [2025-57](#)      BOND ACT-SW034-Heavy Equipment & Vehicle Replacement**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW034 - Heavy Equipment and Vehicle Replacement.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

#### **SI. 4. [2025-58](#)      BOND ACT-SY053-Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY053 - Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

#### **SI. 5. [2025-59](#)      IMA-Mental Health Services-Certain Westchester & Putnam County Municipal Corporations**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County and Putnam County municipal corporations, as defined in Article 5-G of the New York State General Municipal Law; and with Putnam County, through which the County would provide preventive, rehabilitative and treatment services under Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York State Mental Hygiene Law.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND**

**HUMAN SERVICES****SI. 6. [2025-60](#)      IMA-Additional Police Services-Mount Kisco**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal agreement with the Village of Mount Kisco (the "Village") for a term commencing on January 1, 2025 and expiring March 31, 2025, whereby the County, acting through its Department of Public Safety Services, will provide additional general police services to the Village.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

**SI. 7. [2025-61](#)      PH-Westchester County Agricultural District No. 1 - Review**

A RESOLUTION to set a Public Hearing to consider the review of the Agricultural District 1, any proposed modifications and recommendations to the District submitted by the Westchester County Agricultural and Farmland Protection Board. [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.].

**COMMITTEE REFERRAL: COMMITTEES ON HOUSING & PLANNING AND PARKS & ENVIRONMENT**

**SI. 8. [2025-62](#)      ENV RES-RWPR5-Ward Pound Ridge Reservation Fire Tower**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the proposed Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

**SI. 9. [2025-63](#)      CBA-RWPR5-Ward Pound Ridge Reservation Fire Tower**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

**SI. 10. [2025-64](#)      CBA-RWPR5-Ward Pound Ridge Reservation Fire Tower**

AN Amended BOND ACT authorizing an additional ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower, making the total amount ONE MILLION, SEVEN86 HUNDRED THOUSAND (\$1,700,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

**SI. 11. [2025-65](#)      PH-Yonkers Waterfront Park**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester ("County") to enter into an intermunicipal agreement with the City of Yonkers,

whereby the County will lease certain property from the City of Yonkers and contribute FIFTEEN MILLION (\$15,000,000) DOLLARS toward the construction of upland site work improvements, including remediation work, to create a riverfront park in Yonkers." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2025-66.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

**SI. 12.2025-66**      **LOCAL LAW-Yonkers Waterfront Park**

A LOCAL LAW authorizing the County of Westchester ("County") to enter into an intermunicipal agreement with the City of Yonkers, whereby the County will lease certain property from the City of Yonkers and contribute FIFTEEN MILLION (\$15,000,000) DOLLARS toward the construction of upland site work improvements, including remediation work, to create a riverfront park in Yonkers.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

**SI. 13.2025-67**      **CBA-BLA1A-2800-Yonkers Waterfront Park**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BLA1A-2800 -Yonkers Waterfront Park.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

**SI. 14.2025-68**      **BOND ACT-BLA1A-2800-Yonkers Waterfront Park**

A BOND ACT authorizing the County to issue FIFTEEN MILLION (\$15,000,000) DOLLARS in bonds of Westchester County to finance the construction of upland site work improvements to create the Park, including remediation work.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

**SI. 15.2025-69**      **ACT-Property Conveyance-1 Fernbrook Street, Yonkers**

AN ACT authorizing the County of Westchester to convey to the City of Yonkers County property located at 1 Fernbrook Street, Yonkers, New York, to be used for park and recreational purposes.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

**B. COUNTY ATTORNEY**

**C. LEGISLATORS**

**1.      2025-48      HON. VEDAT GASHI: IMA - Multiple Municipalities - National Night Out**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New

York State General Municipal Law, acting by and through either their Police Department, or Fire Department pursuant to which each municipality will provide its National Night Out program during the period from January 1, 2025 through December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

2. [2025-53](#) **HON. VEDAT GASHI: Town of New Castle - Saw Mill Sewer District Removal**

Forwarding correspondence from the Town of New Castle regarding removing a parcel, 280 Douglas Rd., Chappaqua, from the Saw Mill Sewer District.

**COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION**

3. [2025-54](#) **HON. ERIKA PIERCE: Oppose Con Edison Rate Increase**

A Memo of Legislation to oppose Con Edison's proposed rate increase.

**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION**

**D. OTHERS**

1. [2025-47](#) **CLERK OF THE BOARD - 2024 Westchester County Clerk Annual Report**

Forwarding the 2024 Annual Report of the Westchester County Clerk.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFORMATION TECHNOLOGY & CYBERSECURITY**

**II. NOTICES & PETITIONS**

1. [2025-49](#) **CLERK OF THE BOARD: New Rochelle IDA - PH re: 550 Fifth Avenue Owner**

Forwarded by the Clerk of the Board, a notice from the New Rochelle Industrial Development Agency regarding a Public Hearing on Financial Assistance for the project at 550-590 Fifth Avenue, New Rochelle.

**FOR INFORMATIONAL PURPOSES - NO COMMITTEE REFERRAL NECESSARY**

**III. STANDING COMMITTEES**

1. [2024-562](#) **LL - Prohibiting The Unlawful Use Of Digitally Deceptive Material**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 610 in relation to prohibiting the unlawful use of digitally deceptive material.

**SUBMITTED BY: COMMITTEES ON LEGISLATION, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC SAFETY**

Local Law Intro No. 562 - 2024

VOTE \_\_\_\_\_

**2.     [2025-12](#)           IMA-Communications and Dispatch Services-Tuckahoe**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Tuckahoe pursuant to which the County Department of Public Safety will provide the Village Police Department with communications and dispatch services during the midnight shift.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**3.     [2025-17](#)           BOND ACT(Amended)-RB03W-Quaker Bridge Road Over Croton River, Cortlandt**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$2,425,000) DOLLARS to finance Capital Project RB03W - Quaker Bridge Road Over Croton River, Cortlandt.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**4.     [2025-18](#)           BOND ACT(Amended)-T0045-Replace Bus Wash At the Cerrato Maintenance Facility**

A BOND ACT (Amended) authorizing the removal of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds allocable to Capital Project T0045 - Replace Bus Wash At the Cerrato Maintenance Facility and decrease the estimated maximum amount of bonds authorized to SEVEN MILLION, SEVEN HUNDRED TWENTY FIVE THOUSAND (\$7,725,000) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**5.     [2025-19](#)           BOND ACT(Consolidated)-T0045-Replace Bus Wash At the Cerrato Maintenance Facility**

A BOND ACT (Consolidated) authorizing the issuance of bonds of Westchester County in the amount of FOUR MILLION, FIVE HUNDRED THOUSAND (\$4,500,000) DOLLARS to finance the cost of purchase and installation of the bus wash system at the Cerrato Maintenance Facility at the County-owned Valhalla Campus in the Town of Mount Pleasant in connection with Capital Project T0045 - Replace Bus Wash At The Cerrato Maintenance Facility.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**6.     [2025-21](#)         PH-Battery Energy Storage Systems**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW adding Chapter 637 to the Laws of Westchester County to require notification to the Department of Emergency Services of Battery Energy Storage Systems by local municipalities in the County of Westchester. [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2025-22.

***SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY***

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**7.     [2025-23](#)         PH-Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.

[LOCAL LAW INTRO 2025-24].

***SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY***

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**8.     [2025-29](#)         BOND ACT-BPS42-Firing Range Rehabilitation**

A BOND ACT authorizing the issuance of THREE HUNDRED TWENTY-FIVE THOUSAND (\$325,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS42 - Firing Range Rehabilitation.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND PUBLIC WORKS & TRANSPORTATION***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**9.     [2025-33](#)         BOND ACT-BES19-Westchester Emergency Operations Center Upgrades**

A BOND ACT authorizing the issuance of TWO MILLION, TEN THOUSAND (\$2,010,000) DOLLARS in bonds of Westchester County to finance Capital Project BES 19 (2716) Westchester Emergency Operations Center Upgrades.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_



**10. [2025-38](#) BOND ACT-B0114-Infrastructure Rehabilitation, Valhalla Campus '21-'25**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B0114 - Infrastructure Rehabilitation, Valhalla Campus (2021-2025).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

**BOND ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**SI. 11.[2025-14](#) BOND ACT-BSS21-Infrastructure Improvements to Shelter Facilities-Coachman Family Center '25-'29**

A BOND ACT authorizing the issuance of NINE HUNDRED EIGHTY FIVE THOUSAND (\$985,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS21 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2025-2029).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, HUMAN SERVICES AND PUBLIC WORKS & TRANSPORTATION***

**BOND ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**SI. 12.[2025-15](#) BOND ACT-RGP17-Master Plan II**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP17 - Master Plan II.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT***

**BOND ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**SI. 13.[2025-16](#) BOND ACT-RGP15-Gen'l Infrastructure-Fuel Tank Replace. & BOND ACT-RGP16-Gen'l Infrastructure-Roofing Systems**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP15 - General Infrastructure - Fuel Tank Replacement (2024-2028) and Capital Project RGP16- General Infrastructure - Roofing Systems (2024-2028).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

**BOND ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**SI. 14.[2025-20](#) IMA-Kingsland Point Park-Sleepy Hollow**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Sleepy Hollow whereby the Village shall operate and maintain a portion of Kingsland Point Park on behalf of the County.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 15.2025-30****BOND ACT-B035E-Equipment Acquisition Program & RGP13-Gen'l Infrastructure-Equipment Acquisition**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B035E - Equipment Acquisition Program (2021-2025) and Capital Project RGP13 - General Infrastructure - Equipment Acquisition (2021-2025).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 16.2025-31****BOND ACT-Info. Tech.-BIT3D, BIT6D, BIT45, BIT52, BIT53, BIT60, BIT62**

A BOND ACT authorizing the issuance of SIX MILLION, ONE HUNDRED FIFTY THOUSAND (\$6,150,000) DOLLARS in bonds of Westchester County to finance the following seven (7) Capital Projects: BIT3D (2728) Desktop Systems 2025-2029, BIT6D (2733) Purchase of Computer Equipment 2021-2025, BIT45 (2740) Building Access Control and Video Surveillance Systems Upgrade, BIT52 ( 2730) Network and Security Infrastructure Upgrades 2025-2029, BIT53 (2731) Business Continuity and Disaster Recovery, BIT60 (2732) Telecommunications Equipment/ Software Replacement and Upgrade and BIT62 (2729) Replace DOH Electronic Health Record and Reporting System.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 17.2025-32****ACT-Amend Agreement-East of Hudson Watershed Corporation**

AN ACT authorizing the County of Westchester to enter into a first amendment to an agreement with the East of Hudson Watershed Corporation in order to retroactively extend the term from January 1, 2023 to December 31, 2027, and to authorize the disbursement of the remaining balance of TWO HUNDRED ELEVEN, FIVE HUNDRED SIXTY-TWO (\$211,562) DOLLARS in East of Hudson Watershed Quality Investment Program Fund earnings for operation and maintenance costs for certain approved stormwater retrofit projects.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_



**SI. 18.2025-41**      **PH-Qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 186 of the Laws of Westchester County relating to the qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2025-42.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS**

RESOLUTION \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

**SI. 19.2025-45**      **ACT-Fixing Tax Distribution Tables**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

**\*Please note: This County Executive communication was placed directly into committee for immediate consideration.**

ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

**SI. 20.2025-46**      **ACT-Fixing & Determining Amounts of Co. Gen'l Fund Taxes**

AN ACT fixing and determining the amounts of: County General Fund taxes (for County Operating Purposes and for County share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester, and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

**\*Please note: This County Executive communication was placed directly into committee for immediate consideration.**

ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

**SI. 21.2025-51**      **RESO - 2025 Joint State Legislative Package**

A Resolution forwarding the Westchester County 2025 Joint State Legislative Package to the County's State Delegation for consideration during the current legislative session.

**SUBMITTED BY: COMMITTEE ON LEGISLATION**

RESOLUTION \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

**SI. 22.2025-52**      **RESO - NYSAC Anniversary**

A RESOLUTION celebrating the 100th Anniversary of the New York State County Officers Association (NYSAC).

**SUBMITTED BY: COMMITTEE ON LEGISLATION**

\*Please note: This communication was placed directly into committee for immediate consideration.

**RESOLUTION \_\_\_\_\_ - 2025**

**VOTE \_\_\_\_\_**

#### **IV. SPECIAL ORDERS**

#### **MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

1. [2025-50](#) **MEMORIAL RESOLUTIONS 2025-3**

LEGISLATORS BOYKIN AND WILLIAMS JOHNSON: Richard Cozza, Jr.

HON. MARGARET A. CUNZIO: Pasquale Noce, Michael F. Spaziente, Sr.

HON. JUDAH HOLSTEIN: Pauline Babakian, Lt. George F. McLean

HON. ERIKA PIERCE: Richard "Dick" Button

HON. COLIN D. SMITH: Carl E. Benson, Sandra D. Austin

HON. DAVID J. TUBIOLO: John J. O'Connor

HON. EMILJANA ULAJ: Lynn Hayward-Spinola, Thomas Camp, Jr., Lance Amato

HON. TYRAE WOODSON-SAMUELS: Gus "The Wizard" Williams, Grenville S. Griffith

#### **ADJOURNMENT**


Next meeting: March 10, 2025 at 7:00pm.

RESOLUTION NO. 7 - 2025

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. 562 2024, entitled, "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 610 in relation to prohibiting the unlawful use of digitally deceptive material." The public hearing will be held at 7:30 p.m. on the 10<sup>th</sup> day of February, 2025 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.

February 5, 2025

TO: Hon. Vedat Gashi, Chair  
Hon. Jose Alvarado, Vice Chair  
Hon. Tyrae Woodson-Samuels, Majority Leader  
Hon. Margaret Cunzio, Minority Leader

FROM: Kenneth W. Jenkins  
County Executive 

RE: Message Requesting Immediate Consideration: **Bond Act – SW014 –  
Regulatory Compliance Studies.**

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This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators February 10, 2025 Agenda.

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$445,000.00 to finance the following capital project: SW014.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for February 10, 2025 "blue sheet" calendar.

Thank you for your prompt attention to this matter.



Kenneth W. Jenkins  
County Executive

January 31, 2025

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$445,000.00 to finance the following capital project:

SW014 – Regulatory Compliance Studies ("SW014").

The Bond Act, in the amount of \$445,000.00, would finance the cost of studies to review and evaluate the impacts of proposed new wastewater treatment compliance regulations being considered by the Federal Environmental Protection Agency (EPA) and the New York State Department of Environmental Conservation (NYSDEC).

The Department of Environmental Facilities ("Department") anticipates that the EPA and NYSDEC will propose new and stricter limits and parameters for wastewater treatment plant effluent discharges in the near future. The studies are necessary to review any proposed changes and determine the impacts of additional processes that may be required and any physical changes possibly needed to add the new processes and the associated costs related to these possible changes. This information will be used to plan for any future capital projects that will be required to meet the proposed regulations.

Following bonding authorization, the studies will begin and are expected to be completed by end of 2026.

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

Sincerely,

A handwritten signature in black ink, appearing to be "KWJ", written over a horizontal line.

Kenneth W. Jenkins  
Westchester County Executive

KWJ/VK/jpg/nn  
Attachments

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$445,000.00 to finance capital project SW014 – Regulatory Compliance Studies (“SW014”).

The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the cost of studies to review and evaluate the impacts of proposed new wastewater treatment compliance regulations being considered by the Federal Environmental Protection Agency (EPA) and the New York State Department of Environmental Conservation (NYSDEC).

The Department of Environmental Facilities (“Department”) anticipates that the EPA and NYSDEC will propose new and stricter limits and parameters for wastewater treatment plant effluent discharges in the near future. The studies are necessary to review any proposed changes and determine the impacts of additional processes that may be required and any physical changes possibly needed to add the new processes and the associated costs related to these possible changes. This information will be used to plan for any future capital projects that will be required to meet the proposed regulations.

Following bonding authorization, the studies will begin and are expected to be completed by end of 2026.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed capital project may be classified as a Type “II” action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (“SEQR”). 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.

For the reasons set forth above, your Committee recommends the adoption of the proposed Bond Act.

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

**COMMITTEE ON**

c/jpg/01.14.2025

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SW014

☐ 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 \$ 445,000 PPU 5 Anticipated Interest Rate 2.76%

Anticipated Annual Cost (Principal and Interest): \$ 97,594

Total Debt Service (Annual Cost x Term): \$ 487,970

Finance Department: Interest rates from February 3, 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: 5

Prepared by: Jazmin Logan

Title: Environmental Project Director

Department: Environmental Facilities

Date: 2/3/25

Reviewed By:   
bv 2/4/25

Budget Director


Date: 2/4/25





Memorandum  
Department of Planning

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 24, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
SW014 REGULATORY COMPLIANCE STUDIES**

---

**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 12/27/2024 (Unique ID: 2756)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

---

**COMMENTS:** None.

DSK/oav

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)  
Robert Zambardino, Program Coordinator – Capital Programs (DEF)  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. \_\_\_\_\_ - 20\_\_

BOND ACT DATED \_\_\_\_\_, 20\_\_.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$445,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF STUDIES TO EVALUATE THE NEED FOR, AND THE DESIGN OF, CAPITAL IMPROVEMENTS AT WASTEWATER TREATMENT PLANTS OR OTHER FACILITIES FOR THE TRANSPORTATION OR TREATMENT OF WASTEWATER, TO ADDRESS PROPOSED REGULATIONS OF THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project;  
NOW, THEREFORE,

BE IT ENACTED, by the Board of Legislators of the County of Westchester, New York the "County"), by the affirmative vote of not less than two thirds of the entire voting strength thereof, as follows:

Section 1. For paying the cost of studies to evaluate the need for, and the design of, capital improvements at wastewater treatment plants or other facilities for the transportation or treatment of wastewater, to address proposed regulations of the United States Environmental Protection Agency and the New York State Department of Environmental Conservation, a class of objects or purposes, there are hereby authorized to be issued \$445,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the details of the aforesaid

class of objects or purposes set forth in this Bond Act are inconsistent with any details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$445,000, and that the plan for the financing thereof is by the issuance of the \$445,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision sixty-two of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's Blind Brook, Bronx Valley, Central Yonkers, Hutchinson Valley, Mamaroneck Valley, New Rochelle, North Yonkers, Saw Mill Valley, Upper Bronx, Ossining, Peekskill and Port Chester Sanitary Sewer Districts, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County by the manual or facsimile signature of the Commissioner of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90

of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a

designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Bond Act 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
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no moneys are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the

Westchester County Charter, shall be published in summary form in the official newspaper of said County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

\* \* \*

APPROVED BY THE COUNTY EXECUTIVE

\_\_\_\_\_  
Date: \_\_\_\_\_, 2025



STATE OF NEW YORK            )  
  ) ss.:  
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 \_\_\_\_\_, 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 said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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 given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

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 Notices

Date of Posting

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

---

Clerk of the County Board of Legislators  
of the County of Westchester, New York

(CORPORATE  
SEAL)

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 2025 and approved by the County Executive on \_\_\_\_\_, 2025 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-2025

A BOND ACT AUTHORIZING THE ISSUANCE OF \$445,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF STUDIES TO EVALUATE THE NEED FOR, AND THE DESIGN OF, CAPITAL IMPROVEMENTS AT WASTEWATER TREATMENT PLANTS OR OTHER FACILITIES FOR THE TRANSPORTATION OR TREATMENT OF WASTEWATER, TO ADDRESS PROPOSED REGULATIONS OF THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

class of objects or purposes:	studies to evaluate the need for, and the design of, capital improvements at wastewater treatment plants or other facilities for the transportation or treatment of wastewater, to address proposed regulations of the United States Environmental Protection Agency and the New York State Department of Environmental Conservation.
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period of probable usefulness:	five years
--------------------------------	------------

amount of obligations to be issued:	\$445,000
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Dated: \_\_\_\_\_, 2025  
White Plains, New York

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Clerk of the County Board of Legislators of the County of  
Westchester, New York

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> SW014	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> REGULATORY COMPLIANCE STUDIES	<b>Legislative District ID:</b> 1, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2,
<b>Category*</b> SEWER AND WATER DISTRICTS	<b>Department:*</b> ENVIRONMENTAL FACILITIES	<b>CP Unique ID:</b> 2756

### Overall Project Description

This project will provide funding for studies to review and evaluate the impacts of proposed new wastewater treatment compliance regulations being considered by the Federal Environmental Protection Agency (EPA) and the New York State Department of Environmental Conservation (NYSDEC).

- |   |  |  |
|---|--|--|
| <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>	945	945	0	0	0	0	0	0
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	945	945	0	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 355

**Current Bond Description:** The studies will evaluate the proposed new regulations and determine if treatment process changes, as well as possibly physical changes to the treatment plants or other Departmental facilities, will be required or warranted.

#### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	445,000
Cash:	0
<b>Total:</b>	<b>\$ 445,000</b>

#### SEQR Classification:

TYPE II

#### Amount Requested:

445,000

#### Expected Design Work Provider:

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

#### Comments:

The Department anticipates that the NYSDEC and USEPA will propose new and stricter limits and parameters for wastewater treatment plant effluent discharges in the near future. The studies are necessary to review any proposed changes and determine the impacts of additional processes that may be required and any physical changes possibly needed to add the new processes and the associated costs related to these possible changes. This information will be used to plan for any future capital projects that will be required to meet the proposed regulations.

#### Energy Efficiencies:

**Appropriation History:**

Year	Amount	Description
2016	500,000	STUDIES
2024	445,000	ADDITIONAL STUDY

**Total Appropriation History:**

945,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
16	168	500,000	0	STUDIES TO EVALUATE DESIGN OF CAP IMPRV AT WASTEWATER TREATMENT PLANTS OR OTHER FOR TRANSP

**Total Financing History:**

500,000

**Recommended By:****Department of Planning**

MLLL

**Date**

12-27-2024

**Department of Public Works**

RJB4

**Date**

01-02-2025

**Budget Department**

DEV9

**Date**

01-14-2025

**Requesting Department**

JCL1

**Date**

01-14-2025

## REGULATORY COMPLIANCE STUDIES ( SW014 )

**User Department :** Environmental Facilities

**Managing Department(s) :** Environmental Facilities ; Public Works ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
<b>Gross</b>	<b>945</b>	<b>945</b>	<b>355</b>						
<b>Non County Share</b>									
<b>Total</b>	<b>945</b>	<b>945</b>	<b>355</b>						

### **Project Description**

This project will provide funding for studies to review and evaluate the impacts of proposed new wastewater treatment compliance regulations being considered by the Federal Environmental Protection Agency (EPA) and the New York State Department of Environmental Conservation (NYSDEC). The studies will evaluate the proposed new regulations and determine if treatment process changes, as well as possibly physical changes to the treatment plants or other Departmental facilities, will be required or warranted.

### **Current Year Description**

There is no current year request.

### **Impact on Operating Budget**

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

### **Appropriation History**

Year	Amount	Description	Status
<b>2016</b>	<b>500,000</b>	Studies	COMPLETE
<b>2024</b>	<b>445,000</b>	Additional study	AWAITING BOND AUTHORIZATION
<b>Total</b>	<b>945,000</b>		

### **Prior Appropriations**


	Appropriated	Collected	Uncollected
<b>Bond Proceeds</b>	<b>945,000</b>		<b>945,000</b>
<b>Total</b>	<b>945,000</b>		<b>945,000</b>

### **Bonds Authorized**

Bond Act	Amount	Date Sold	Amount Sold	Balance
<b>168 16</b>	<b>500,000</b>			<b>500,000</b>
<b>Total</b>	<b>500,000</b>			<b>500,000</b>

February 5, 2025

TO: Hon. Vedat Gashi, Chair  
Hon. Jose Alvarado, Vice Chair  
Hon. Tyrae Woodson-Samuels, Majority Leader  
Hon. Margaret Cunzio, Minority Leader

FROM: Kenneth W. Jenkins  
County Executive 

RE: Message Requesting Immediate Consideration: **Bond Act – SW029 –  
Sewer Maintenance and Rehabilitation (CMOM) Program.**

---

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators February 10, 2025 Agenda.

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$1,400,000.00 to finance the following capital project: SW029.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for February 10, 2025 "blue sheet" calendar.

Thank you for your prompt attention to this matter.





**Kenneth W. Jenkins**  
County Executive

January 31, 2025

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$1,400,000.00 to finance the following capital project:

SW029 – Sewer Maintenance and Rehabilitation (CMOM) Program ("SW029").

The Bond Act, in the amount of \$1,400,000.00, would finance the cost of sanitary trunk sewer inspections as part of the United States Environmental Protection Agency's ("USEPA") Federally mandated Capacity, Management, Operations, and Maintenance ("CMOM") program. The work will include, but is not limited to, cleaning, investigation, lining, and root removal. Smaller repairs to defects found during the investigations may also be designed and performed within this program. Larger repairs that are identified by this project will be performed under separate capital projects programmed within the associated sewer districts.

Following bonding authorization, the inspections will begin and are expected to be completed by fourth quarter of 2026.

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

Sincerely,

A handwritten signature in black ink, appearing to be "KWJ", written over a horizontal line.

Kenneth W. Jenkins  
Westchester County Executive

KWJ/VK/jpg/nn  
Attachments



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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$1,400,000.00 to finance capital project SW029 – Sewer Maintenance and Rehabilitation (CMOM) Program (“SW029”).

The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the cost of sanitary trunk sewer inspections as part of the United States Environmental Protection Agency’s (“USEPA”) Federally mandated Capacity, Management, Operations, and Maintenance (“CMOM”) program. The work will include, but is not limited to, cleaning, investigation, lining, and root removal. Smaller repairs to defects found during the investigations may also be designed and performed within this program. Larger repairs that are identified by this project will be performed under separate capital projects programmed within the associated sewer districts.

Following bonding authorization, the inspections will begin and are expected to be completed by fourth quarter of 2026.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed capital project may be classified as a Type “II” action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (“SEQR”). 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.

For the reasons set forth above, your Committee recommends the adoption of the proposed Bond Act.

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

**COMMITTEE ON**

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SW029

☐ 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 \$ 1,400,000 PPU 5 Anticipated Interest Rate 2.76%

Anticipated Annual Cost (Principal and Interest): \$ 307,038

Total Debt Service (Annual Cost x Term): \$ 1,535,190

Finance Department: Interest rates from February 3, 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: 15

Prepared by: Jazmin Logan

Title: Environmental Project Director

Department: Environmnetal Facilities

Date: 2/3/25

Reviewed By:

02/04/25

Budget Director


Date:

2/4/25



Memorandum  
Department of Planning

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 24, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
SW029 Sewer Maintenance and Rehabilitation (CMOM) Program**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 12/27/2024 (Unique ID: 2724)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(2):** replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part.

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**COMMENTS:** None

DSK/oav

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)  
Robert Zambardino, Program Coordinator – Capital Programs (DEF)  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. \_\_\_\_\_ - 20\_\_

BOND ACT DATED \_\_\_\_\_, 20\_\_.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF INSPECTION OF SANITARY TRUNK SEWERS TO EVALUATE THE NEED FOR, AND THE DESIGN OF, CAPITAL IMPROVEMENTS TO SUCH TRUNK SEWERS, FOR THE JOINT BENEFIT OF THE COUNTY'S SANITARY SEWER DISTRICTS.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project;  
NOW, THEREFORE,

BE IT ENACTED, by the Board of Legislators of the County of Westchester, New York the "County"), by the affirmative vote of not less than two thirds of the entire voting strength thereof, as follows:

Section 1. For the class of objects or purposes of paying the cost of inspection of sanitary trunk sewers to evaluate the need for, and the design of, capital improvements to such trunk sewers, as part of the Capacity, Management, Operations, and Maintenance (CMOM) program, including incidental expenses in connection therewith, for the joint benefit of the County's Sanitary Sewer Districts, in the County, there are hereby authorized to be issued \$1,400,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the details of the aforesaid class of objects or purposes set forth in this Bond Act are inconsistent with any

details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$1,400,000, and that the plan for the financing thereof is by the issuance of the \$1,400,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision sixty-two of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's Blind Brook, Bronx Valley, Central Yonkers, Hutchinson Valley, Mamaroneck Valley, New Rochelle, North Yonkers, Saw Mill Valley, Upper Bronx, Ossining, Peekskill and Port Chester Sanitary Sewer Districts, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County by the manual or facsimile signature of the Commissioner of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90



of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a

designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Bond Act 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
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no moneys are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the



Westchester County Charter, shall be published in summary form in the official newspaper of said County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

\* \* \*

APPROVED BY THE COUNTY EXECUTIVE

\_\_\_\_\_

Date: \_\_\_\_\_

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF WESTCHESTER    )

I, 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 \_\_\_\_\_, 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 said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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 given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

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 Notices

Date of Posting

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

---

Clerk of the County Board of Legislators  
of the County of Westchester, New York

(CORPORATE  
SEAL)

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

A BOND ACT AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF INSPECTION OF SANITARY TRUNK SEWERS TO EVALUATE THE NEED FOR, AND THE DESIGN OF, CAPITAL IMPROVEMENTS TO SUCH TRUNK SEWERS, FOR THE JOINT BENEFIT OF THE COUNTY'S SANITARY SEWER DISTRICTS.

class of objects or purposes:	cost of inspection of sanitary trunk sewers to evaluate the need for, and the design of, capital improvements to such trunk sewers, as part of the Capacity, Management, Operations, and Maintenance (CMOM) program, including incidental expenses in connection therewith
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period of probable usefulness:	five years
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amount of obligations to be issued:	\$1,400,000
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Dated: \_\_\_\_\_  
White Plains, New York

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Clerk of the County Board of Legislators of the County of  
Westchester, New York

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> SW029	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> SEWER MAINTENANCE AND REHABILITATION (CMOM) PROGRAM	<b>Legislative District ID:</b> 1, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2,
<b>Category*</b> SEWER AND WATER DISTRICTS	<b>Department:*</b> ENVIRONMENTAL FACILITIES	<b>CP Unique ID:</b> 2724

### Overall Project Description

This project funds a program for internal inspections of sanitary trunk sewers to assess pipes and manholes for potential structural and/or operational defects and problems that may exist.

- |   |  |  |
|---|--|--|
| <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>	14,420	1,400	0	1,484	1,484	1,484	1,484	7,084
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	14,420	1,400	0	1,484	1,484	1,484	1,484	7,084

**Expended/Obligated Amount (in thousands) as of :** 0

**Current Bond Description:** This request will fund the sanitary trunk sewer inspections as part of the USEPA Federally mandated Capacity, Management, Operations, and Maintenance (CMOM) program. This work will include, but is not limited to, cleaning, investigation, lining, and root removal. Smaller repairs to defects found during the investigations may also be designed and performed within this program.

#### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	1,400,000
Cash:	0
<b>Total:</b>	<b>\$ 1,400,000</b>

#### SEQR Classification:

TYPE II

#### Amount Requested:

1,400,000

#### Expected Design Work Provider:

- ☐ County Staff
 ☒ Consultant
 ☐ Not Applicable

#### Comments:

Larger repairs that are identified by this project will be performed under separate capital projects programmed within the associated sewer districts. The work will be performed as part of the continuous self-assessment provision of the USEPA Federally mandated Capacity, Management, Operations, and Maintenance (CMOM) program.

#### Energy Efficiencies:

**Appropriation History:**

Year	Amount	Description
2024	1,400,000	FUNDS THE FIRST PHASE OF INVESTIGATION, CLEANING, LINING, ROOT REMOVAL AND SMALLER REPAIRS

**Total Appropriation History:**

1,400,000

**Total Financing History:**

0

**Recommended By:****Department of Planning**

MLLL

**Date**

12-27-2024

**Department of Public Works**

RJB4

**Date**

01-02-2025

**Budget Department**

DEV9

**Date**

01-14-2025

**Requesting Department**

JCL1

**Date**

01-14-2025

## SEWER MAINTENANCE AND REHABILITATION (CMOM) PROGRAM ( SW029 )

**User Department :** Environmental Facilities

**Managing Department(s) :** Environmental Facilities ;

**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	14,420	1,400			1,484	1,484	1,484	1,484	7,084
Non County Share									
Total	14,420	1,400			1,484	1,484	1,484	1,484	7,084

### Project Description

This project funds a program for internal inspections of sanitary trunk sewers to assess pipes and manholes for potential structural and/or operational defects and problems that may exist. This work will include, but is not limited to, cleaning, investigation, lining, and root removal. Smaller repairs to defects found during the investigations may also be designed and performed within this program provided that they can be performed within the budget allocated. Larger repairs that are identified by this project will be performed under separate capital projects programmed within the associated sewer districts.

### Current Year Description

There is no current year request.

### Impact on Operating Budget

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

### Appropriation History

Year	Amount	Description	Status
2024	1,400,000	Funds the first phase of investigation, cleaning, lining, root removal and smaller repairs	AWAITING BOND AUTHORIZATION
Total	1,400,000		


### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	1,400,000		1,400,000
Total	1,400,000		1,400,000



February 5, 2025

TO: Hon. Vedat Gashi, Chair  
Hon. Jose Alvarado, Vice Chair  
Hon. Tyrae Woodson-Samuels, Majority Leader  
Hon. Margaret Cunzio, Minority Leader

FROM: Kenneth W. Jenkins  
County Executive 

RE: Message Requesting Immediate Consideration: **Bond Act – SW034 – Heavy Equipment and Vehicle Replacement.**

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This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators February 10, 2025 Agenda.

Transmitted herewith for your review and approval is a bond act (the “Bond Act”) which, if adopted, would authorize the County of Westchester (the “County”) to issue bonds in the amount of Eight Hundred Thousand (\$800,000) Dollars to finance the following capital project: SW034.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for February 10, 2025 “blue sheet” calendar.

Thank you for your prompt attention to this matter.

# Westchester County

Kenneth W. Jenkins  
County Executive

January 31, 2025

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act (the "Bond Act") which, if adopted, would authorize the County of Westchester (the "County") to issue bonds in the amount of Eight Hundred Thousand (\$800,000) Dollars to finance the following capital project:

SW034 – Heavy Equipment and Vehicle Replacement ("SW034").

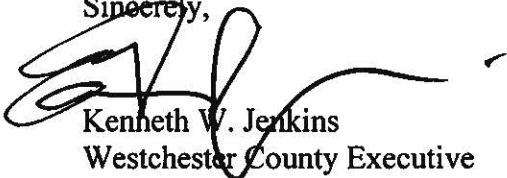
The Bond Act, in the amount of Eight Hundred Thousand (\$800,000) Dollars, would fund the replacement of heavy equipment, such as dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and other miscellaneous heavy equipment that is reaching the end of its useful life.

The Department of Environmental Facilities (the "Department") has advised that it needs to maintain a fleet of vehicles and equipment to operate the County's sewer districts in a safe and efficient manner and provide for a systematic replacement of the equipment as needed. Replacing the equipment at the end of its useful life with newer more efficient equipment will help save maintenance and manpower costs and protect the environment, as required by State and Federal regulations.

Upon receipt by the Department of bonding authorization, it is anticipated that the vehicle and equipment purchase(s) will be completed by the end of the 4<sup>th</sup> quarter of 2025.

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

Sincerely,



Kenneth W. Jenkins  
Westchester County Executive

KWJ/VK/jpg/nn  
Attachments

**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 bonding legislation (the “Bond Act”) in the amount of \$800,000 to finance capital project SW034 – Heavy Equipment and Vehicle Replacement. The Bond Act, which was prepared by the law firm of Norton Rose Fulbright US, LLP, will fund the replacement of heavy equipment, such as dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks and other miscellaneous heavy equipment that is reaching the end of its useful life.

The Department of Environmental Facilities (the “Department”) has advised that it needs to maintain a fleet of vehicles and equipment to operate the County’s sewer districts in a safe and efficient manner and provide for a systematic replacement of the equipment as needed. Replacing the equipment at the end of its useful life with newer more efficient equipment will help save maintenance and manpower costs and protect the environment, as required by State and Federal regulations.

Upon receipt by the Department of bonding authorization, it is anticipated that the vehicle and equipment purchase(s) will be completed by the end of the 4<sup>th</sup> quarter of 2025.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project 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 Status Sheet 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: \_\_\_\_\_, 2025  
White Plains, New York

**COMMITTEE ON**

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SW034

☐ 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 10 Anticipated Interest Rate 2.91%

Anticipated Annual Cost (Principal and Interest): \$ 94,011

Total Debt Service (Annual Cost x Term): \$ 940,110

Finance Department: Interest rates from February 3, 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

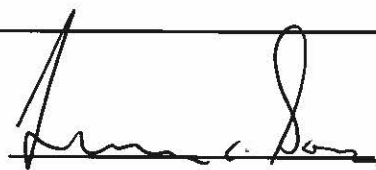
Number of Full Time Equivalent (FTE) Jobs Funded: 9

Prepared by: Jazmin Logan

Title: Environmental Project Director

Department: Environmental Facilities


Date: 2/3/25

Reviewed By:   
DV 2/4/25

Budget Director

Date: 2/4/25

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 24, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
SW034 HEAVY EQUIPMENT AND VEHICLE REPLACEMENT**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on  
12/24/2024 (Unique ID: 2764)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

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**COMMENTS:** None

DSK/oav

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)  
Robert Zambardino, Program Coordinator – Capital Programs (DEF)  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. \_\_\_\_\_ - 20\_\_

BOND ACT DATED \_\_\_\_\_, 20\_\_.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY EQUIPMENT AND VEHICLES, INCLUDING DUMP TRUCKS, FLATBED TRAILERS, TANKERS, GARBAGE TRUCKS, SEWER JET TRUCKS, PORTABLE PUMPS AND GENERATORS, AND OTHER MISCELLANEOUS HEAVY EQUIPMENT, FOR USE IN MAINTAINING THE FACILITIES OF THE COUNTY'S SANITARY SEWER DISTRICTS, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project;  
NOW, THEREFORE,

BE IT ENACTED, by the Board of Legislators of the County of Westchester, New York (the "County"), by the affirmative vote of not less than two thirds of the entire voting strength thereof, as follows:

Section 1. For paying the cost of the acquisition of heavy equipment, including dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and other miscellaneous heavy equipment, for use in maintaining the facilities of the County's Sanitary Sewer Districts, each item of which costs more than \$15,000, in and for the County, including incidental expenses in connection therewith, there are hereby authorized to be issued \$800,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent



that the details of the aforesaid class of objects or purposes set forth in this Bond Act are inconsistent with any details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$800,000, and that the plan for the financing thereof is by the issuance of the \$800,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall cost more than \$15,000.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's Blind Brook, Bronx Valley, Central Yonkers, Hutchinson Valley, Mamaroneck Valley, New Rochelle, North Yonkers, Saw Mill Valley, Upper Bronx, Ossining, Peekskill and Port Chester Sanitary Sewer Districts, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County by the manual or facsimile signature of the Commissioner of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90



of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, in the sole discretion of the Commissioner of Finance, to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a

designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Bond Act 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
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the

Westchester County Charter, shall be published in summary form in the official newspaper of said County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

\* \* \*

APPROVED BY THE COUNTY EXECUTIVE

\_\_\_\_\_

Date: \_\_\_\_\_, 20\_\_

STATE OF NEW YORK            )  
  ) ss.:  
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 \_\_\_\_\_, 20\_\_\_\_, 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 said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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 given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

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 Notices

Date of Posting

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

\_\_\_\_\_  
Clerk of the County Board of Legislators  
of the County of Westchester, New York

(CORPORATE  
SEAL)

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

A BOND ACT AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY EQUIPMENT AND VEHICLES, INCLUDING DUMP TRUCKS, FLATBED TRAILERS, TANKERS, GARBAGE TRUCKS, SEWER JET TRUCKS, PORTABLE PUMPS AND GENERATORS, AND OTHER MISCELLANEOUS HEAVY EQUIPMENT, FOR USE IN MAINTAINING THE FACILITIES OF THE COUNTY'S SANITARY SEWER DISTRICTS, IN AND FOR SAID COUNTY.

object or purpose:                      the acquisition of heavy equipment, including dump trucks, flatbed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and other miscellaneous heavy equipment to maintain the facilities of the County's Sanitary Sewer Districts.

period of probable usefulness:      ten years

amount of obligations to be issued: \$800,000

Dated: \_\_\_\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk of the County Board of Legislators of the County of Westchester, New York



## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> SW034	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> HEAVY EQUIPMENT AND VEHICLE REPLACEMENT	<b>Legislative District ID:</b> 1, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2,
<b>Category*</b> SEWER AND WATER DISTRICTS	<b>Department:*</b> ENVIRONMENTAL FACILITIES	<b>CP Unique ID:</b> 2764

### Overall Project Description

This project provides for the replacement of heavy equipment such as dump trucks, flat bed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and miscellaneous heavy equipment for use in all the sewer districts.

- |   |  |  |
|---|--|--|
| <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>	5,600	800	800	800	0	1,000	0	2,200
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	5,600	800	800	800	0	1,000	0	2,200

**Expended/Obligated Amount (in thousands) as of :** 60

**Current Bond Description:** The Department must maintain a fleet of equipment to operate the sewer districts in a safe and efficient manor. This is necessary to keep its equipment in a state of good repair in order to continue to adequately protect the environment, as required by State and Federal Regulations.

### 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:

- |                                       |                                     |  |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|--|

### Comments:

### Energy Efficiencies:

### Appropriation History:

Year	Amount	Description
2024	800,000	FUNDS HEAVY EQUIPMENT REPLACEMENT
2025	800,000	FUNDS HEAVY EQUIPMENT REPLACEMENT

### Total Appropriation History:

1,600,000

**Financing History:**

<b>Year</b>	<b>Bond Act #</b>	<b>Amount</b>	<b>Issued</b>	<b>Description</b>
24	17	800,000	0	HEAVY EQUIPMENT AND VEHICLE REPLACEMENT

**Total Financing History:**

800,000

**Recommended By:****Department of Planning**

MLLL

**Date**

12-24-2024

**Department of Public Works**

RJB4

**Date**

01-02-2025

**Budget Department**

DEV9

**Date**

01-14-2025

**Requesting Department**

JCL1

**Date**

01-14-2025

## HEAVY EQUIPMENT AND VEHICLE REPLACEMENT ( SW034 )

**User Department :** Environmental Facilities

**Managing Department(s) :** Environmental Facilities ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	5,600	800	60	800	800		1,000		2,200
Non County Share									
Total	5,600	800	60	800	800		1,000		2,200

### **Project Description**

This project provides for the replacement of heavy equipment such as dump trucks, flat bed trailers, tankers, garbage trucks, sewer jet trucks, portable pumps and generators, and miscellaneous heavy equipment for use in all the sewer districts.

### **Current Year Description**

The current year request funds the continuatio 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 District Operating Budget is the debt service associated with the issuance of bonds.

### **Appropriation History**

Year	Amount	Description	Status
2024	800,000	Funds heavy equipment replacement	IN PROGRESS
Total	800,000		

### **Prior Appropriations**


	Appropriated	Collected	Uncollected
Bond Proceeds	800,000		800,000
Total	800,000		800,000

### **Bonds Authorized**

Bond Act	Amount	Date Sold	Amount Sold	Balance
17 24	800,000			800,000
Total	800,000			800,000

February 5, 2025

TO: Hon. Vedat Gashi, Chair  
Hon. Jose Alvarado, Vice Chair  
Hon. Tyrae Woodson-Samuels, Majority Leader  
Hon. Margaret Cunzio, Minority Leader

FROM: Kenneth W. Jenkins  
County Executive 

RE: Message Requesting Immediate Consideration: **Bond Act – SY053 –  
Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation.**

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This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators February 10, 2025 Agenda.

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$1,000,000.00 to finance the following capital project: SY053.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for February 10, 2025 "blue sheet" calendar.

Thank you for your prompt attention to this matter.

# Westchester County

Kenneth W. Jenkins  
County Executive

January 31, 2025

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is a bond act ("Bond Act") which, if adopted, would authorize the County of Westchester ("County") to issue bonds in the amount of \$1,000,000.00 to finance the following capital project:

SY053 – Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation ("SY053").

The Bond Act, in the amount of \$1,000,000.00, would finance the cost of inspections for the rehabilitation of several large diameter sewer tunnels in the Yonkers Sewer Districts.

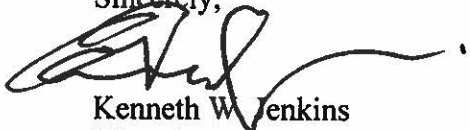
The Department of Environmental Facilities ("Department") has advised that these sewer tunnels vary in size from 60 inches to 102 inches and are located deeper than typical sewers, which makes them uniquely challenging to inspect and repair. They were installed beginning around 1905 and continuing into the 1930's which will make them up to 130 years old by the time any repairs will be performed. The inspections will be performed to determine the condition of the tunnels. Once completed, the results of the inspections will be used to develop a design to make any repairs deemed necessary. Finally, repairs will be made based on the design.

Following bonding authorization and completion of the study, the inspections will begin and are expected to be completed by the end of 2027.

It should be noted that your Honorable Board has authorized bonding for prior components of SY053 as indicated on the attached fact sheet.

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

Sincerely,



Kenneth W. Jenkins  
Westchester County Executive

KWJ/VK/jpg/nn  
Attachments

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

Telephone: (914) 995-2900

E-mail: [ceo@westchestergov.com](mailto:ceo@westchestergov.com)

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$1,000,000.00 to finance capital project SY053 – Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation (“SY053”).

The Bond Act, which was prepared by the law firm Norton Rose Fulbright, will finance the cost of inspections for the rehabilitation of several large diameter sewer tunnels in the Yonkers Sewer Districts.

The Department of Environmental Facilities (“Department”) has advised that these sewer tunnels vary in size from 60 inches to 102 inches and are located deeper than typical sewers, which makes them uniquely challenging to inspect and repair. They were installed beginning around 1905 and continuing into the 1930's which will make them up to 130 years old by the time any repairs will be performed. The inspections will be performed to determine the condition of the tunnels. Once completed, the results of the inspections will be used to develop a design to make any repairs deemed necessary. Finally, repairs will be made based on the design.

Following bonding authorization and completion of the study, the inspections will begin and are expected to be completed by the end of 2027.

It should be noted that your Honorable Board has authorized bonding for prior components of SY053 as indicated on the attached fact sheet.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed capital project may be classified as a Type “II” action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (“SEQR”). 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.

For the reasons set forth above, your Committee recommends the adoption of the proposed Bond Act.

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

**COMMITTEE ON**

c:\jpg\01.14.2025

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SY053

☐ 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 \$ 1,000,000 PPU 5 Anticipated Interest Rate 2.76%

Anticipated Annual Cost (Principal and Interest): \$ 219,312

Total Debt Service (Annual Cost x Term): \$ 1,096,560

Finance Department: Interest rates from February 3, 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: 11

Prepared by: Jazmin Logan

Title: Environmental Project Director

Department: Environmental Facilities

Date: 2/3/25

Reviewed By: 

02/04/25

Budget Director


Date: 2/4/25





Memorandum  
Department of Planning

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 24, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
SY053 Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on 12/24/2024 (Unique ID: 2725)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

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**COMMENTS:** The current request is for further study/inspections only.

DSK/oav

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Jazmin Logan, Environmental Project Director - Capital Programs (DEF)  
Robert Zambardino, Program Coordinator – Capital Programs (DEF)  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. \_\_\_\_\_ - 20\_\_

BOND ACT DATED \_\_\_\_\_, 20\_\_.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF INSPECTION OF SEWER TUNNELS TO EVALUATE THE NEED FOR, AND THE DESIGN OF, CAPITAL IMPROVEMENTS TO SUCH TUNNELS, FOR THE JOINT BENEFIT OF THE COUNTY'S SOUTH YONKERS, BRONX VALLEY, CENTRAL YONKERS, HUTCHINSON VALLEY, NORTH YONKERS, SAW MILL AND UPPER BRONX SANITARY SEWER DISTRICTS.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project;  
NOW, THEREFORE,

BE IT ENACTED, by the Board of Legislators of the County of Westchester, New York (the "County"), by the affirmative vote of not less than two thirds of the entire voting strength thereof, as follows:

Section 1. For the class of objects or purposes of paying the cost of inspection of sewer tunnels to evaluate the need for, and the design of, capital improvements to such tunnels, including incidental expenses in connection therewith, for the joint benefit of the County's South Yonkers, Bronx Valley, Central Yonkers, Hutchinson Valley, North Yonkers, Saw Mill And Upper Bronx Sanitary Sewer Districts, in and for the County, there are hereby authorized to be issued \$1,000,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the

extent that the details of the aforesaid class of objects or purposes set forth in this Bond Act are inconsistent with any details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$1,000,000, and that the plan for the financing thereof is by the issuance of the \$1,000,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision sixty-two of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's South Yonkers, Bronx Valley, Central Yonkers, Hutchinson Valley, North Yonkers, Saw Mill and Upper Bronx Sanitary Sewer Districts, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County by the manual or facsimile signature of the Commissioner of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90

of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a

designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Bond Act 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
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no moneys are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the

Westchester County Charter, shall be published in summary form in the official newspaper of said County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

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

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

\* \* \*

APPROVED BY THE COUNTY EXECUTIVE

\_\_\_\_\_

Date: \_\_\_\_\_



STATE OF NEW YORK                    )  
  ) ss.:  
COUNTY OF WESTCHESTER        )

I, 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 \_\_\_\_\_, 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 said meeting was (i) open to the general public pursuant to Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the Public Officers Law.

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 given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

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 Notices

Date of Posting

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

\_\_\_\_\_  
Clerk of the County Board of Legislators  
of the County of Westchester, New York

(CORPORATE  
SEAL)

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_

A BOND ACT AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COST OF INSPECTION OF SEWER TUNNELS TO EVALUATE THE NEED FOR, AND THE DESIGN OF, CAPITAL IMPROVEMENTS TO SUCH TUNNELS, FOR THE JOINT BENEFIT OF THE COUNTY'S SOUTH YONKERS, BRONX VALLEY, CENTRAL YONKERS, HUTCHINSON VALLEY, NORTH YONKERS, SAW MILL AND UPPER BRONX SANITARY SEWER DISTRICTS.

class of objects or purposes:	cost of inspection of sewer tunnels to evaluate the need for, and the design of, capital improvements to such tunnels, including incidental expenses in connection therewith
-------------------------------	--

period of probable usefulness:	five years
--------------------------------	------------

amount of obligations to be issued:	\$1,000,000
-------------------------------------	-------------

Dated: \_\_\_\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk of the County Board of Legislators of the County of Westchester, New York

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> SY053	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> YONKERS JOINT SEWER DISTRICTS SEWER TUNNEL REHABILITATION	<b>Legislative District ID:</b> 2, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 5, 4, 3,
<b>Category*</b> SEWER AND WATER DISTRICTS	<b>Department:*</b> ENVIRONMENTAL FACILITIES	<b>CP Unique ID:</b> 2725

### Overall Project Description

This project will provide for the inspection and rehabilitation of several large diameter sewer tunnels in the Yonkers Sewer Districts. A study was conducted first to evaluate different technologies to determine the best way to inspect the tunnels. Then an inspection will be performed to determine the condition of the tunnels. Once completed, the results of the inspection will be used to develop a design to make any repairs deemed necessary. Finally, repairs will be made based on the design.

- |   |  |  |
|---|--|--|
| <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>	7,560	1,200	0	0	0	0	0	6,360
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	7,560	1,200	0	0	0	0	0	6,360

**Expended/Obligated Amount (in thousands) as of :** 189

**Current Bond Description:** This request will provide inspection funding for the rehabilitation of several large diameter sewer tunnels in the Yonkers Sewer Districts.

#### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	1,000,000
Cash:	0
<b>Total:</b>	<b>\$ 1,000,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

1,000,000

### Expected Design Work Provider:

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

### Comments:

These sewer tunnels vary in size from 60 inches to 102 inches and are located deeper than typical sewers, which makes them uniquely challenging to inspect and repair. They were installed beginning around 1905 and continuing into the 1930's which will make them up to 130 years old by the time any repairs will be performed.

### Energy Efficiencies:

**Appropriation History:**

Year	Amount	Description
2022	200,000	FUNDS A STUDY
2024	1,000,000	FUNDS INSPECTION

**Total Appropriation History:**

1,200,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
21	211	0	0	YONKERS JOINT SEWER DISTRICTS SEWER TUNNEL REHABILITATION
22	147	0	0	YONKERS JOINT SEWER DISTRICTS SEWER TUNNEL REHABILITATION
23	83	0	0	YONKERS JOINT SEWER DISTRICTS SEWER TUNNEL REHABILITATION
24	95	200,000	0	STUDY

**Total Financing History:**

200,000

**Recommended By:****Department of Planning**

MLLL

**Date**

12-24-2024

**Department of Public Works**

RJB4

**Date**

01-02-2025

**Budget Department**

DEV9

**Date**

01-14-2025

**Requesting Department**

JCL1

**Date**

01-14-2025

## YONKERS JOINT SEWER DISTRICTS SEWER TUNNEL REHABILITATION ( SY053 )

**User Department :** Environmental Facilities

**Managing Department(s) :** Environmental Facilities ;

**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	7,560	1,200	189						6,360
Non County Share									
Total	7,560	1,200	189						6,360

### Project Description

This project will provide for the inspection and rehabilitation of several large diameter sewer tunnels in the Yonkers Sewer Districts.

### Current Year Description

There is no current year request.

### Impact on Operating Budget

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

### Appropriation History

Year	Amount	Description	Status
2022	200,000	Funds a study	STUDY
2024	1,000,000	Funds inspection	AWAITING BOND AUTHORIZATION
Total	1,200,000		

### Prior Appropriations


	Appropriated	Collected	Uncollected
Bond Proceeds	1,200,000		1,200,000
Total	1,200,000		1,200,000

### Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
211 21				
147 22				
83 23				
95 24	200,000			200,000
Total	200,000			200,000

February 5, 2025

TO: Hon. Vedat Gashi, Chair  
Hon. Jose Alvarado, Vice Chair  
Hon. Tyrae Woodson-Samuels, Majority Leader  
Hon. Margaret Cunzio, Minority Leader

FROM: Kenneth W. Jenkins  
County Executive 

RE: Message Requesting Immediate Consideration: **IMAs – Certain Westchester and Putnam County Municipal Corporations – Mental Health Services.**

---

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators February 10, 2025 Agenda.

Transmitted herewith for your review and approval is a proposed Act which, if adopted by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Department of Community Mental Health ("Department") to enter into inter-municipal agreements ("IMAs") with certain Westchester County and Putnam County municipal corporations.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for February 10, 2025 "blue sheet" calendar.

Thank you for your prompt attention to this matter.



Kenneth W. Jenkins  
Westchester County Executive

February 5, 2025

Westchester County Board of Legislators  
Michaelian Office Building  
148 Martine Avenue, Room 800  
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is a proposed Act which, if adopted by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Department of Community Mental Health ("Department") to enter into inter-municipal agreements ("IMAs") with certain Westchester County and Putnam County municipal corporations, as defined in Article 5-G of the New York State General Municipal Law, and with Putnam County (collectively, "Municipalities"), through which the County would provide preventive, rehabilitative and treatment services under Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York State Mental Hygiene Law ("Mental Hygiene Law"). These provisions of the Mental Hygiene Law provide a system whereby the County, the State of New York ("State") and other municipal governments cooperate with each other for the provision of preventative, rehabilitative and treatment services and the sharing of resources. Each IMA shall be for a term up to five (5) years, commencing upon execution and expiring on December 31, 2029.

By way of background, on October 21, 2019, your Honorable Board approved Act No. 223- 2019, which authorized the County to enter into similar IMAs with one or more Municipalities, through which the County would provide aforesaid services, for terms of five (5) years, not to extend beyond December 31, 2024.

As the existing IMAs expired on December 31, 2024, the County desires to enter into new IMAs with one or more Municipalities which would continue the practice of having the County provide these preventive, rehabilitative and treatment services to one or more Municipalities under Article 25 and Article 41 of the Mental Hygiene Law.

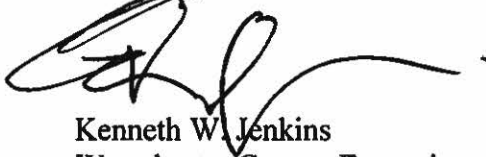
Under the provisions of Articles 25 and 41 of the Mental Hygiene Law, the County receives funding from the State and local municipalities, among others, for the provision of preventive, rehabilitative and treatment service programs for mentally ill, developmentally disabled individuals and those suffering from alcohol and substance abuse. It is recognized that a portion of these services is best provided at the community level through contracts with the Municipalities.



In addition, pursuant to Article 41 of the Mental Hygiene Law, the County also operates an Employee Assistance Program, which provides these services to the employees of the Municipalities. The Municipalities compensate the County for the provision of these services.

I urge your approval of the attached proposed legislation as the continuation of these programs are worthwhile and in the best interests of the County.

Sincerely,

A handwritten signature in black ink, appearing to read 'KWJ', with a long horizontal flourish extending to the right.

Kenneth W. Jenkins  
Westchester County Executive

KWJ/MO/mkc/cmc  
Attachments

**HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of proposed legislation which, if adopted by your Honorable Board, would authorize the County of Westchester ("County"), acting by and through its Department of Community Mental Health ("Department"), to enter into inter-municipal agreements ("IMAs") with certain Westchester County and Putnam County municipal corporations, as defined in Article 5-G of the New York State General Municipal Law, and with Putnam County (collectively, "Municipalities"), through which the County would provide preventive, rehabilitative and treatment services under Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York State Mental Hygiene Law ("Mental Hygiene Law"). These provisions of the Mental Hygiene Law provide a system whereby the County, the State of New York ("State") and other municipal governments cooperate with each other for the provision of preventative, rehabilitative and treatment services and the sharing of resources. Each IMA shall be for a term up to five (5) years, commencing upon execution and expiring on December 31, 2029.

By way of background, on October 21, 2019, your Honorable Board approved Act No. 223- 2019, which authorized the County to enter into similar IMAs with one or more Municipalities, through which the County would provide aforesaid services, for terms of five (5) years, not to extend beyond December 31, 2024.

As the existing IMAs expired on December 31, 2024, the County desires to enter into new IMAs with one or more Municipalities which would continue the practice of having the County provide these preventive, rehabilitative and treatment services to one or more Municipalities under Article 25 and Article 41 of the Mental Hygiene Law.

Under the provisions of Articles 25 and 41 of the Mental Hygiene Law, the County receives funding from the State and local municipalities, among others, for the provision of preventive, rehabilitative and treatment service programs for mentally ill, developmentally disabled individuals and those suffering from alcohol and substance abuse. It is recognized

that a portion of these services is best provided at the community level through contracts with the Municipalities.

In addition, pursuant to Article 41 of the Mental Hygiene Law, the County also operates an Employee Assistance Program, which provides these services to the employees of the Municipalities. The Municipalities compensate the County for the provision of these services.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed IMAs do not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617(2)(b). Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of the Board of Legislators. Your Committee concurs with this recommendation.

Pursuant to the Laws of Westchester County, the proposed Act must be approved by an affirmative vote of not less than a majority of the voting strength of your Honorable Board.

Your Committee believes that the continued support of these worthwhile programs is in the best interests of the County. Accordingly, after due consideration, your Committee recommends adoption of the annexed proposed Act.

Dated: \_\_\_\_\_, 2025  
White Plains, New York

# FISCAL IMPACT STATEMENT

SUBJECT: EAP IMA

☒ NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

☐ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ 291,050

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations

☒ Other (explain)

Identify Accounts: T651 - 263 - 26 A651 - 9858

Revenue for providing EAP services to Municipalities in Westchester and Putnam Counties

Potential Related Operating Budget Expenses:

Annual Amount

Describe:

Potential Related Operating Budget Revenues:

Annual Amount

Describe:

Revenue is in Trust Budget (T651) - Charges for providing EAP services to municipalities

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \$291,050

Next Four Years: 1,164,200

Prepared by: Mary Kate Cabaleiro

Title: Director of Administrative Services

Department: Community Mental Health

Date: January 17, 2025

Reviewed By:

Budget Director

Date:

2/25/25

ACT NO. 2025 - \_\_\_\_\_

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County and Putnam County municipal corporations, as defined in Article 5-G of the New York State General Municipal Law, and with Putnam County, through which the County would provide preventive, rehabilitative and treatment services under Article 25 (Funding For Substances Abuse Services) and Article 41 (Local and Unified Services) of the New York State Mental Hygiene Law

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


**Section 1.** The County of Westchester ("County") be and hereby is authorized to enter into inter-municipal agreements with Westchester County and Putnam County municipal corporations, as defined in Article 5-G of the New York State General Municipal Law, and with Putnam County, to carry out the purposes of Article 25 and Article 41 of the New York State Mental Hygiene Law and to provide preventive, rehabilitative and treatment service programs for mentally ill, developmentally disabled individuals and those suffering from alcohol and substance abuse. Each agreement shall be for terms up to five (5) years each, commencing upon execution and expiring on December 31, 2029.

**§2.** The County Executive or his authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

**§3.** This Act shall take effect immediately.

February 5, 2025

TO: Hon. Vedat Gashi, Chair  
Hon. Jose Alvarado, Vice Chair  
Hon. Tyrae Woodson-Samuels, Majority Leader  
Hon. Margaret Cunzio, Minority Leader

FROM: Kenneth W. Jenkins  
County Executive 

RE: Message Requesting Immediate Consideration: **IMA – Mount Kisco – Additional Police Services.**

---

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators February 10, 2025 Agenda.

Attached for your consideration is an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an intermunicipal agreement ("IMA") with the Village of Mount Kisco (the "Village") for a term commencing retroactively on January 1, 2025 and expiring March 31, 2025, whereby the County, acting through its Department of Public Safety Services (the "Department"), will provide general additional policing services to the Village.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for February 10, 2025 "blue sheet" calendar.

Thank you for your prompt attention to this matter.

# Westchester County

Kenneth W. Jenkins  
County Executive

February 3, 2025

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Attached for your consideration is an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an intermunicipal agreement ("IMA") with the Village of Mount Kisco (the "Village") for a term commencing retroactively on January 1, 2025 and expiring March 31, 2025, whereby the County, acting through its Department of Public Safety Services (the "Department"), will provide general additional policing services to the Village.

Under the terms of the proposed IMA, the Department shall provide, on a daily basis, general additional policing services to the Village which shall include: 1.) Patrol services consisting of the assignment of seventeen (17) police officer full time equivalents ("FTE's) to patrol the Village in consultation and coordination with the Village, with at least two (2) police officers, each with a patrol car, at any given time; 2.) Investigative services consisting of three (3) detective FTE's assigned at such times as the Department shall deem appropriate, in consultation with the Village, in order to investigate matters that arise in the Village; and 3.) First-line police supervisors consisting of the assignment of five (5) police sergeant FTE's with one (1) police sergeant FTE provided with a patrol car at all times.

For the three (3) month term of the proposed IMA, the Village shall pay the County a sum (the "Prorated Annual Fee") equal to the County's costs, including but not limited to salary, overtime, holiday pay, shift differential, and fringe benefits for that period. The Village shall pay the Prorated Annual Fee on or before April 30, 2025. The Prorated Annual Fee for the three (3) month term of the IMA is estimated to be \$1,810,665. The County shall give the Village a credit toward the cost of retiree healthcare included within the Prorated Annual Fee. Such credit shall be equal to \$1,000.00 per month for each of the twelve (12) former Village employees hired by the County on June 1, 2015 for as long as such employee remains on County payroll for the provision of these services.

Office of the County Executive

Michaelian Office Building  
148 Martine Avenue  
White Plains, New York 10601

Telephone: (914) 995-2900

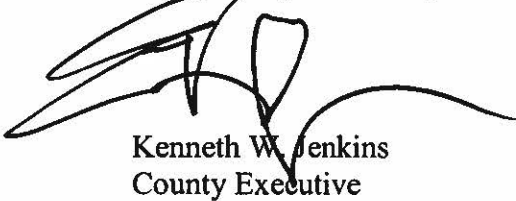
E-mail: [ceo@westchestercountyny.gov](mailto:ceo@westchestercountyny.gov)



The County has been providing these additional police services to the Village pursuant to IMAs since 2015 under substantially the same terms, and the most recent IMA for these services expired on December 31, 2024. The proposed three (3) month IMA is necessary so that the County can continue to provide these police services to the Village while the County and Village negotiate a new long-term IMA.

I believe that entering into the IMA with the Village is in the best interests of the County. Therefore, I recommend your favorable action on the annexed proposed Act.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'KWJ', with a long horizontal flourish extending to the right.

Kenneth W. Jenkins  
County Executive

KWJ/TR/jpi  
Attachments



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

Your Committee is in receipt of a communication from the County Executive requesting that your Honorable Board authorize the County of Westchester (the “County”) to enter into an intermunicipal agreement (“IMA”) with the Village of Mount Kisco (the “Village”) for a term commencing retroactively on January 1, 2025 and expiring March 31, 2025, whereby the County, acting through its Department of Public Safety Services (the “Department”), will provide general additional policing services to the Village.

Under the terms of the proposed IMA, the Department shall provide, on a daily basis, general additional policing services to the Village which shall include: 1.) Patrol services consisting of the assignment of seventeen (17) police officer full time equivalents (“FTE’s) to patrol the Village in consultation and coordination with the Village, with at least two (2) police officers, each with a patrol car, at any given time; 2.) Investigative services consisting of three (3) detective FTE’s assigned at such times as the Department shall deem appropriate, in consultation with the Village, in order to investigate matters that arise in the Village; and 3.) First-line police supervisors consisting of the assignment of five (5) police sergeant FTE’s with one (1) police sergeant FTE provided with a patrol car at all times.

For the three (3) month term of the proposed IMA, the Village shall pay the County a sum (the “Prorated Annual Fee”) equal to the County's costs, including but not limited to salary, overtime, holiday pay, shift differential, and fringe benefits for that period. The Village shall pay the Prorated Annual Fee on or before April 30, 2025. The Prorated Annual Fee for the three (3) month term of the IMA is estimated to be \$1,810,665. The County shall give the Village a credit toward the cost of retiree healthcare included within the Prorated Annual Fee. Such credit shall be equal to \$1,000.00 per month for each of the twelve (12) former Village employees hired by the County on June 1, 2015 for as long as such employee remains on County payroll for the provision of these services.

The County has been providing these additional police services to the Village pursuant to various IMAs since 2015 under substantially the same terms, and the most recent IMA for these services expired on December 31, 2024. The proposed three (3) month IMA is necessary so that the County can continue to provide these police services to the Village while the County and Village negotiate a new long-term IMA.

Your Committee has been advised that the proposed IMA does not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of your Honorable Board.

It should be noted that approval of the Act authorizing the County to enter into the IMA requires the affirmative vote of a majority of the voting strength of your Honorable Board.

Your Committee believes that this IMA is in the best interest of the County. Therefore, your Committee recommends adoption of the proposed attached Act.

Dated: \_\_\_\_\_, 2025  
White Plains, New York

COMMITTEE ON

CJPI 2.3.25

# FISCAL IMPACT STATEMENT

SUBJECT: Village Of Mount Kisco-IMA

☒ NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ -

Source of Funds (check one): ☒ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: T 576- 38-A576 Source of Funds: Village of Mount Kisco. Amended to

extend the current IMA for 3 months (1/1/2025 to 3/31/2025)

Potential Related Operating Budget Expenses: Annual Amount                     

Describe: N/A

Potential Related Operating Budget Revenues: Annual Amount                     

Describe: N/A

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \$0

Next Four Years: 2025 Expenses \$1,810,665 and Revenue \$1,810,665 ( 3 months)

Prepared by: Siva Gopalkrishna

Title: Director of Administrative Services

Department: Public Safety

Date: December 10, 2024

Reviewed By: 

Budget Director

Date: 1/28/25

**ACT NO. \_\_\_\_\_ - 2025**

An Act authorizing the County of Westchester (the "County") to enter into an inter-municipal agreement with the Village of Mount Kisco (the "Village") for a term commencing on January 1, 2025 and expiring March 31, 2025, whereby the County, acting through its Department of Public Safety Services, will provide additional general police services to the Village.

**NOW, THEREFORE, BE IT ENACTED** by the County Board of the County of Westchester as follows:

**Section 1.** The County of Westchester (the "County") is hereby authorized to enter into an intermunicipal agreement ("IMA") with the Village of Mount Kisco (the "Village") for a term commencing January 1, 2025 and expiring March 31, 2025, whereby the County, acting through its Department of Public Safety Services (the "Department"), will provide additional general police services to the Village.

**§2.** The Department shall provide, on a daily basis, general additional policing services to the Village which shall include: 1.) Patrol services consisting of the assignment of seventeen (17) police officer full time equivalents ("FTE's) to patrol the Village in consultation and coordination with the Village, with at least two (2) police officers, each with a patrol car, at any given time; 2.) Investigative services consisting of three (3) detective FTE's assigned at such times as the Department shall deem appropriate, in consultation with the Village, in order to investigate matters that arise in the Village; and 3.) First-line police supervisors consisting of the assignment of five (5) police sergeant FTE's with one (1) police sergeant FTE provided with a patrol car at all times.

**§3.** The Village shall pay the County a sum (the "Prorated Annual Fee") equal to the County's costs, including but not limited to salary, overtime, holiday pay, shift differential, and

fringe benefits for that period. The Prorated Annual Fee for the three (3) month term of the IMA is estimated to be \$1,810,665.

**§4.** The County Executive or his authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

**§5.** This Act shall take effect immediately.

This **INTERMUNICIPAL AGREEMENT** ("IMA") made this \_\_\_\_\_ day of \_\_\_\_\_, 2025 by and between:

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 (hereafter the "County")

and

**THE VILLAGE OF MOUNT KISCO**, a municipal corporation of the State of New York, having an office and place of business located at 104 Main Street, Mount Kisco, New York 10549 (hereafter the "Village")

**W I T N E S S E T H:**

**WHEREAS**, the Village desires to obtain additional policing services from the County, acting through its Department of Public Safety (the "Department"); and

**WHEREAS**, the parties have successfully concluded negotiations and have agreed on the relevant terms and conditions pursuant to which such additional policing services will be provided; and

**WHEREAS**, Article 5-G of the General Municipal Law authorizes municipal corporations to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the Village and County each possess police jurisdiction over the village, independent of this Agreement and may individually perform the services contracted for herein, with this Agreement merely designed to provide a well-defined, cost-effective scope of supplementary policing services to compliment the Village's Police Department;

**WHEREAS**, no rights of the Village or its officers shall be deemed curtailed, transferred or abolished pursuant to or by virtue of this Agreement, the Village and County each possess policing jurisdiction over the municipality and may independently perform the services contracted for herein, with this Agreement designed to provide a well-defined, cost-effective scope of

additional policing services to compliment the Village's Police Department which shall continue to exist and serve Village residents;

**WHEREAS**, the County has provided these services pursuant to a previous IMA that expired on December 31, 2024 and this short-term IMA is necessary so that the County can continue to provide these additional police services to the while the County and Village continue to negotiate a new long-term IMA.

**WHEREAS**, the Village has duly adopted a Resolution authorizing its Mayor to execute an agreement with the County whereby the County will provide additional policing services to the Mount Kisco Police Department for the compensation and upon the terms described below; and

**WHEREAS**, by Act No. \_\_\_\_\_, approved by the Westchester County Board of Legislators on \_\_\_\_\_, the County was authorized to enter into an agreement to provide such additional policing services to the Village for the compensation and upon the terms described below

**NOW, THEREFORE**, in consideration of the terms and conditions herein contained, the parties agree as follows:

**FIRST:** The Department shall provide general additional policing services to the Village which shall include: 1.) patrol services consisting of the assignment of seventeen (17) police officer full time equivalents ("FTE's) to patrol the Village in consultation and coordination with the Village, with at least two (2) police officers, each with a patrol car, at any given time; 2.) Investigative services consisting of three (3) detective FTE's assigned at such times as the Department shall deem appropriate, in consultation with the Village, in order to investigate matters that arise in the Village; and 3.) First-line police supervisors consisting of the assignment of five (5) police sergeant FTE's with one (1) police sergeant FTE provided with a patrol car at all times. The above described services to be provided to the Village shall be the primary job duties of such Department personnel when they are assigned to provide such services.

The scope of additional policing services to be provided to the Village is more particularly described in Schedule "A" attached hereto and made part hereof. Notwithstanding any other



provision within this Agreement, the Village may upon not less than sixty (60) days written notice to the County, modify the aforementioned contract staffing to accommodate either the Village's budgetary constraints or additional policing needs.

**SECOND:** For the services rendered pursuant to Paragraph "FIRST", the Village shall pay the County a sum (the "Prorated Annual Fee") equal to the County's actual costs, including but not limited to salary, overtime, holiday pay, shift differential, fringe benefits, and additional communications personnel costs. The Village shall pay the Prorated Annual Fee on or before April 30, 2025. The Prorated Annual Fee for the three (3) month term of the IMA shall be \$1,810,665. Attached hereto and made a part hereof as Schedule "B" is a budget upon which the Prorated Annual Fee that the term of the Agreement is based. The parties acknowledge and agree that this Annual Fee may require adjustment based on actual staffing during the transition period, salary and benefit increases required under applicable collective bargaining agreements, and as provided in Paragraph FIRST. The County shall give the Village a credit toward the cost of retiree healthcare included within the Annual Fee. Such credit shall be equal to \$1,000.00 per month for each of the twenty-five former Village employees hired by the County on June 1, 2015 for as long as such employee remains on County payroll for the provision of services outlined in Paragraph **FIRST** of this Agreement.

Notwithstanding anything herein to the contrary, the parties agree that in computing the actual cost of providing additional police services to the Village, the County shall calculate such figures or true up the costs and shall contemporaneously provide copies of such figures to the Village to insure that all parties are fully familiar with the actual cost of the additional policing services, as compared to projected costs. Should these figures substantially deviate from the proposed Prorated Annual Fee, the Village shall have the right to renegotiate the scope of services provided in Schedule "A" to avoid any potential for cost overruns. In addition, the County agrees to provide monthly reports to the Village on overtime spending. In addition to and notwithstanding anything to the contrary contained elsewhere herein, the Village acknowledges and agrees that certain collective bargaining agreements that affect salaries have expired effective January 1, 2025 and that the Village shall reimburse the County for any retroactive salary and benefit increases, if any, once known.



All of the provisions of this Section "SECOND" shall survive termination of this Agreement.

**THIRD:** The Village agrees that for so long as this Agreement is effective, the Department shall have joint use of the Village police facility at 40 Green Street, Mount Kisco, New York for purposes of conducting additional policing services for the Village at no charge to the County. The Village will provide a clearly delineated amount of space in the existing police facility limited to office space for three detectives, space for reporting writing and interviews, a locker room and bathroom facilities for officers assigned to the Village patrol force, and a prisoner detention facility. The Village shall, during all such times, continue to maintain the police facility, including the provision of utilities and janitorial services.

The Village also agrees that for so long as this Agreement is effective, the County, its employee's, agents and contractors shall have access to the Village's radio communications tower for the purpose of maintaining radio equipment for police communications and also allowing for the installation of such additional equipment as may be necessary or desirable for the maintenance or enhancement of police communications.

**FOURTH:** The term of this Agreement shall commence retroactively on January 1, 2025 ("Effective Date") and shall expire on March 31, 2025 ("Expiration Date"), unless sooner terminated in accordance with the provisions of this Agreement. Notwithstanding anything herein to the contrary the Village shall have a Forty-Five (45) day rescission period from the Effective Date to terminate this Agreement for any reason. Should such termination occur, the Village shall be responsible to the County for the Annual Fee on a per diem basis.

**FIFTH:** (a) [INTENTIONALLY OMITTED].

(b) In the event that there has been a material breach by either party of any of the terms of the Agreement and such breach remains uncured for thirty (30) days after service on the breaching party of written notice thereof, or in the event that such breach is not susceptible of being cured within such thirty (30) days, such cure has not been commenced within such period and diligently pursued and completed within a reasonable time thereafter, the non-breaching party, in addition to

any other right or remedy it might have, may terminate this Agreement. Notice hereunder shall be effective on the date of receipt.

Upon termination or expiration of this Agreement, the County shall reimburse the Village for any advance payments made by the Village prior to such termination or expiration. The Village shall satisfy any and all arrears to the County. Any such adjustments shall be made by the responsible party within thirty days of termination or expiration of this Agreement. In the event of a dispute as to the value of the services rendered by the County prior to the date of termination, it is understood and agreed that the Commissioner of Public Safety ("Commissioner") shall determine the value of such services rendered by the County. Subject to the provisions set forth above, the Village shall accept such reasonable and good faith determination, which will be supported by documentation provided to the Village, as final.

**SIXTH:** In addition to, and not in limitation of the insurance requirements contained in Schedule "C" entitled "Standard Insurance Provisions", attached hereto and made a part hereof, the Village agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Village shall indemnify and hold harmless the County, its officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorneys' fees or loss arising directly or indirectly out of the acts or omissions hereunder by the Village or third parties under the direction or control of the Village; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of the acts or omissions hereunder by the Village or third parties under the direction or control of the Village and to bear all other costs and expenses related thereto.

(c) In the event the Village does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Village shall reimburse the County's reasonable attorney's

fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

**SEVENTH:** The County agrees to self-insure all liability for bodily injury and death and/or property damage under the County's self-insurance program in accordance with Local Law 6-1986 and Chapter 295 of the Laws of Westchester County. Such self-insurance shall insure against all costs, damages, expenses and/or any payment of any and all claims, accidents and injuries, and all damages whatsoever caused to any person or any property. Attached hereto as Schedule "D", is a written assurance from the County of its decision to self-insure. In addition to, and not in limitation of the above, the County agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the Village, the County shall indemnify and hold harmless the Village, its officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorneys' fees or loss arising directly or indirectly out of the acts or omissions hereunder by the County or third parties under the direction or control of the County; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of the acts or omissions hereunder by the County or third parties under the direction or control of the County and to bear all other costs and expenses related thereto.

(c) In the event the County does not provide the above defense and indemnification to the Village, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the County shall reimburse the Village's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

**EIGHTH:** All notices of any nature referred to in this Agreement shall be in writing and sent by registered or certified mail, return receipt requested, postage pre-paid, or sent by hand or overnight delivery, or sent by facsimile (with acknowledgement received and a copy of the notice

sent by overnight courier) to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing:

To the County:

Commissioner of Public Safety  
Saw Mill River Parkway  
Hawthorne, New York 10532

with a copy to:

County Attorney  
Michaelian Office Building, Room 600  
148 Martine Avenue  
White Plains, New York 10601

To the Village:

Village Manager  
Village of Mount Kisco  
104 Main Street  
Mount Kisco, New York

With copies to:

Mayor of the Village of Mount Kisco  
Village of Mount Kisco  
104 Main Street  
Mount Kisco, New York 10549

Village Attorney  
Village of Mount Kisco  
104 Main Street  
Mount Kisco, New York 10549

**NINTH:** This Agreement and its attachments constitute the entire Agreement between the parties with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. The recitals set forth in this Agreement are incorporated into the body of this Agreement as if they had been originally set forth herein. This Agreement shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties. In the event of any conflict between this Agreement and any of its attachments, the terms of this Agreement shall control.

In the event that any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of

this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties as expressed herein prior to the determination of such invalidity or unenforceability.

**TENTH:** This Agreement is not intended to create a partnership or joint venture between the parties, nor an employer/employee relationship. Instead, the County shall be deemed an independent contractor in the providing of additional policing services to the Village.

**ELEVENTH:** Pursuant to Section 308.01 of the Laws of Westchester County, it is the goal of the County to use its best efforts to encourage, promote and increase the participation of business enterprises owned and controlled by persons of color or women in contracts and projects funded by all departments of the County. Under this IMA it is recognized and understood that the County encourages the Municipality to do similarly.

**TWELFTH:** Any purported delegation of duties or assignment of rights under this Agreement by one party without the prior express written consent of the other is void.

**THIRTEENTH:** This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

**FOURTEENTH:** Nothing in this Agreement shall provide any benefit to any third party or entitle any third party to any claim, cause of action, remedy or right of any kind, it being the intent of the Parties that this Agreement shall not be construed as a third party beneficiary contract.

**FIFTEENTH:** All exhibits or schedules referred to in this Agreement and attached hereto are incorporated herein by reference.

**SIXTEENTH:** Each Party hereto shall keep complete and accurate records of its operations hereunder and shall maintain such data as may be necessary to determine with reasonable accuracy any item relevant to this Agreement. Each Party shall have the right to

examine all such records insofar as may be necessary for the purpose of ascertaining the reasonableness and accuracy of any statements of costs relating to transactions hereunder.

**SEVENTEENTH:** This Agreement shall be construed and enforced in accordance with the laws of the State of New York. Should any provision of this Agreement for any reason be declared invalid or unenforceable by final and non-appealable order of any court or regulatory body having jurisdiction, such decision shall not affect the validity of the remaining portions, and the remaining portions shall remain in full force and effect as if this Agreement had been executed without the invalid portion.

**EIGHTEENTH:** This Agreement shall not be enforceable until signed by all parties and approved by the Office of the County Attorney.

**[Remainder of this page is intentionally left blank. Signatures appear on the next page]**

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement in triplicate.

**THE COUNTY OF WESTCHESTER**

By: \_\_\_\_\_

Terrance Raynor  
Commissioner of Public Safety Services

**VILLAGE OF MOUNT KISCO**

By: \_\_\_\_\_

Mayor/Village Manager

Authorized and approved by the Westchester County Board of Legislators, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ by Act No. \_\_\_\_\_.

Authorized and approved by the Village Board of the Village of Mount Kisco, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Approved:

\_\_\_\_\_  
Senior Assistant County Attorney  
The County of Westchester

*S/Con/JPI/DPS/Mt. Kisco, Police, IMA.1.21.25*

**MUNICIPALITY'S ACKNOWLEDGEMENT**

STATE OF NEW YORK

ss.

COUNTY OF WESTCHESTER

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 2019,  
\_\_\_\_\_, known to me, or proven on the basis of satisfactory evidence,  
to be the individual who has subscribed to the within instrument, personally appeared before me  
and acknowledged to me that she/he executed the same in his/her duly authorized capacity, and  
that by his/her signature on the instrument, the individual, or the person on whose behalf the  
individual acted, executed the instrument and acknowledged, if operating under a trade name, that  
the certificate required by the New York State General Business Law, Section 130 has been filed  
as required therein.

\_\_\_\_\_  
Notary Public



**CERTIFICATE OF AUTHORITY**  
(Municipality)

I, \_\_\_\_\_, certify that I am the  
(Officer ***other than*** officer signing contract)

\_\_\_\_\_ of the Village of Mount Kisco \_\_\_\_\_  
(Title) (Name of Municipality)

(the "Municipality"), a municipal corporation duly organized in good standing under the \_\_\_\_\_

\_\_\_\_\_  
(Law under which organized, e.g., the New York Village Law, Town Law, General Municipal Law)

named in the foregoing agreement that \_\_\_\_\_ who signed said  
(Person executing agreement)

agreement on behalf of the Municipality was, at the time of execution \_\_\_\_\_ of  
(Title of such person),

the Municipality, that said agreement was duly signed for on behalf of said Municipality by

authority of its \_\_\_\_\_ thereunto duly authorized,  
(Town Board, Village Board, City Council)

and that such authority is in full force and effect at the date hereof.

\_\_\_\_\_  
(Signature)

STATE OF NEW YORK       )  
  ss.):  
COUNTY OF WESTCHESTER)

On this \_\_\_\_ day of \_\_\_\_\_ 2019, before me personally came \_\_\_\_\_  
\_\_\_\_\_, whose signature appears above, known to me to be the  
\_\_\_\_\_ of \_\_\_\_\_,  
(Title)

the municipal corporation described in and which executed the above certificate, who being by me  
duly sworn did depose and say that he, the said \_\_\_\_\_  
resides at \_\_\_\_\_, and that  
he/she is the \_\_\_\_\_ of said municipal corporation.  
(Title)

\_\_\_\_\_  
Notary Public        County

## **SCHEDULE "A"**

Supplementing Paragraph "FIRST", this Schedule "A" is intending to more particularly describe the core policing services, specific items covered, services incidentally included and items expressly excluded or reserved by the Village:

### **Core Additional Policing Services:**

County shall provide 3 police officers and one supervisor on the day tour, 3 police officers and one supervisor on the evening tour and 2 police officers and one supervisor on the overnight tour, with such police officers being assigned to patrol duties, within the municipal boundaries of the Village of Mount Kisco and the Byram Lake Watershed Area. The County shall assign 3 detectives exclusively to the Village.

### **Mount Kisco Police Patrol Sector Checks:**

Reporting of non-functioning street lights, traffic control signals and traffic control signs that need repair or replacement to Department of Public Works

Water line breaks and sanitary sewer overflows reported to Public Works when first observed  
Patrol checks of all village owned buildings and facilities, (doors locked and perimeter check) of Village Hall, Library, Senior Center, Byram Lake Water Filtration Plant (gate locked), water lift stations (Hillside and Chase), water tank (gates locked: Mountain & Emery Street; driveway off of Rolling Ridge), Saw Mill Sewer Pump Station, sewer lift stations (Radio Circle Drive, Cold Spring Court), Leonard Park Multi-Purpose Building and Leonard Park Gazebo.

Patrol of all parks and recreation facilities (Leonard Park and pool complex, Fox Park)

Central business district checks of storefronts and back parking lots

Police presence to meet all evening trains and checking of sidewalk under Route 133 to North Moger Parking Lot

Mid-Night tours from November 15 - April: winter overnight parking restrictions for snow removal

Drive through and check of Public Works and Parks maintenance buildings

Assistance with overcrowding conditions; Notify building inspector of conditions upon entry by police in response to a police matter (Establish protocol for coordination with Building Department)

Dark House patrol and checks

Other on/off street parking enforcement

Byram Lake Security and watershed enforcement

### **Additional Administrative duties:**

Background checks on new hires

Participation in Drug Council Program

Assistance with processing Cabaret and Peddling licenses including State Liquor Authority licensing process

Monthly notice to Clerical staff for Alarm billing based off of IMPACT software

Conduct letters: applicants to apply to WCPD directly

WCPD to assist with taxi cab and license inspection and permitting program. (MK limits the number of cabs) -

WCPD to perform all required fingerprinting for various purposes

Coordination of police coverage with Village for all special events; i.e. Parades (St. Patrick's Day, Memorial Day, Little League, Fire Parade) and 9-11 memorial (use available Village staff to minimize Police overtime costs) (street closing and postings for no parking)

Court appearances to be scheduled when involved officer is scheduled to work regular tour to the greatest extent possible

Continue with current initiatives in crime prevention – targeted patrol details

Assignment of staff duties to patrol sergeants; i.e. traffic committee, facilities management

Alarm calls for DPW water and sewer lift stations go to PD and need to be forwarded onto Public Works

Assistance with DPW operations for overnight snow removal, line painting, utility repairs

"Dig Safe" Notices go to PD as well as DPW and others.

When feasible or practical, WCPD will provide one Spanish-speaking officer per 8- hour tour.

When feasible or practical, WCPD will endeavor to maintain consistency in assignment of personnel (same group of people generally).

When feasible or practical, WCPD will regularly conduct foot patrols of the downtown area.

WCPD and Village leadership shall convene on a quarterly basis to discuss operational issues and review reporting.

To the extent practical, WCPD shall report to the Village on a monthly basis on the amount and types of VTL and local law violations.

To the extent feasible, WCPD shall endeavor to distinguish the OCR reporting for the Village from that of the rest of the County.

**Village Police Jurisdiction to Remain Unchanged and list of Services Exclusively Retained by Village:**

The Village of Mount Kisco shall retain jurisdiction to perform any and all of the above-referenced functions, irrespective of County's contracting for services. Notwithstanding the County's contractual obligations set forth above, the Village's jurisdiction shall be expressly deemed to include but not be limited to core functions, patrols, investigations, background checks, investigations, sector checks, licensing, administrative functions and the like,

As to retained functions of the Village/MKPD and not deemed part of the IMA:

Courtroom security- Primary courtroom security will be provided by Village and/or the MKPD. The County may provide additional officers, as needed, provided such service is provided on a non-overtime basis.

The Village reserves the right to utilize its own employees (e.g. parking and traffic control agents), as needed, to perform non-sworn police officer duties such as traffic control, parking enforcement and similar duties.

**SCHEDULE "B"**

**Budget**

## **SCHEDULE "C"**

### **STANDARD INSURANCE PROVISIONS** **(Municipality)**

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2 The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

- a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

- b) Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.1) per occurrence and a \$2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:
  - i. Premises - Operations.
  - ii. Broad Form Contractual.
  - iii. Independent Contractor and Sub-Contractor.
  - iv. Products and Completed Operations.
- c) Commercial Umbrella/Excess Insurance: \$2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

- d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:
  - (i) Owned automobiles.
  - (ii) Hired automobiles.
  - (iii) Non-owned automobiles.

3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.



**SCHEDULE "D"**

November 1, 2019

Mayor  
Village of Mount Kisco  
16 Croton Avenue  
Mount Kisco, New York 10549

Dear Sir or Madam:

This letter is being provided as evidence of the County of Westchester's financial security in support of any indemnity contained in the Agreement between the County of Westchester and the Village of Mount Kisco.

The County of Westchester is self-funding its casualty and liability exposures in accordance with Local Law 6-1986 that amended the Laws of Westchester County to add a new Chapter 295 providing for the establishment and management of a liability and casualty reserve fund. Contribution to this dedicated reserve fund is actuarially determined and reviewed on an annual basis for the adequacy of reserves.

Current assets exceed Ten Million Dollars (\$10,000,000.00)


Sincerely,

Anthony DiBuono  
Risk Management

Description:  
Village of Mount Kisco Additional Police Services

February 5, 2025

TO: Hon. Vedat Gashi, Chair  
Hon. Jose Alvarado, Vice Chair  
Hon. Tyrae Woodson-Samuels, Majority Leader  
Hon. Margaret Cunzio, Minority Leader

FROM: Kenneth W. Jenkins   
County Executive

RE: Message Requesting Immediate Consideration: **RES – Westchester  
County Agricultural District No. 1 – Review.**

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This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators February 10, 2025 Agenda.

Transmitted herewith for your consideration is a Resolution, which if adopted, would authorize the County of Westchester (the "County") to schedule a public hearing (the "Public Hearing") to consider the review of Westchester County Agricultural District No. 1 (the "District").

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for February 10, 2025 "blue sheet" calendar.

Thank you for your prompt attention to this matter.



**Kenneth W. Jenkins**  
**County Executive**

February 4, 2025

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your consideration is a Resolution, which if adopted, would authorize the County of Westchester (the "County") to schedule a public hearing (the "Public Hearing") to consider the review of Westchester County Agricultural District No. 1 (the "District"), any proposed modifications and recommendations to the District submitted by the Westchester County Agricultural and Farmland Protection Board ("AFPB") and any other proposed modifications to the District filed in writing with the clerk of your Honorable Board during the public comment notice period.

By Resolution No. 223-2000, a proposal was submitted to the New York State Commissioner of Agriculture and Markets (the "NYS Commissioner") to establish the District and designate a review period every eight years. The NYS Commissioner certified the lands designated in Resolution No. 223-2000 for districting effective July 19, 2001. Recertification of the District is once again necessary and is due to be completed on or before July 19, 2025.

I have been advised that pursuant to Section 303-a of the New York State Agriculture and Markets Law, your Honorable Board is required to take certain enumerated actions in recertifying the District, including (1) publishing notice that such a review is underway, which advises where public comments on the review may be directed (the "Public Comment Notice"), (2) directing the Westchester County Agricultural and Farmland Protection Board to prepare a report and recommendation on the agricultural review within forty-five (45) days, and (3) scheduling a Public Hearing a (the "Public Hearing Notice") not less than thirty (30) days after the publication of the Public Comment Notice. The publication, circulation and posting of the Public Comment Notice was previously authorized by your Honorable Board by Resolution 2025-13.

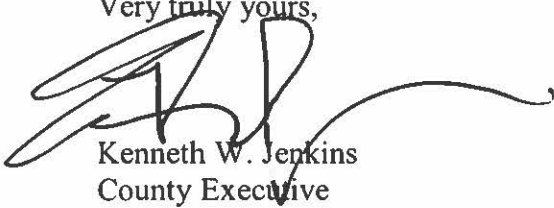
Your Honorable Board is advised that adoption of the proposed Resolution will authorize the County to schedule a Public Hearing to consider the review of the District, any proposed modifications and recommendations to the District submitted by the AFPB as

described in a report prepared by the AFPB and any other proposed modifications to the District filed in writing with the clerk of your Honorable Board during the Public Comment Notice period.

Following the successful completion of the three (3) enumerated actions described above, your Honorable Board, pursuant to Section 303-a of the New York State Agriculture and Markets Law, is required to make a recommendation to the NYS Commissioner to terminate, continue or modify the District. If the finding is that the District should be continued or modified, your Honorable Board must submit a District Review Plan to the NYS Commissioner. If the finding is that the District should be terminated, your Honorable Board must file a Notice of Termination with the County Clerk and the NYS Commissioner.

I most respectfully recommend the adoption of the proposed Resolution in order to schedule a Public Hearing to consider the review of the District.

Very truly yours,

A handwritten signature in black ink, appearing to read 'KWJ', with a long, sweeping horizontal line extending to the right.

Kenneth W. Jenkins  
County Executive

KWJ/BL/mcz

**BOARD OF LEGISLATORS  
COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending approval of a Resolution, pursuant to Section 303-a of the New York Agriculture and Markets Law, scheduling a Public Hearing (the “Public Hearing”) to consider the review of Westchester County Agricultural District No. 1 (the “District”), any proposed modifications and recommendations to the District submitted by the Westchester County Agricultural and Farmland Protection Board (“AFPB”) and any other proposed modifications to the District filed in writing with the clerk of your Honorable Board during the public comment notice period.

As your Honorable Board may know, by Resolution No. 223-2000, a proposal was submitted to the New York State Commissioner of Agriculture and Markets (the “Commissioner”) to establish the District and designate a review period every eight years. The Commissioner certified the lands designated in Resolution No. 223-2000 for districting effective July 19, 2001. Recertification of the District is once again necessary and is due to be completed on or before July 19, 2025.

Your Committee is advised that pursuant to Section 303-a of the Agriculture and Markets Law, your Honorable Board is required to take certain enumerated actions in recertifying the District, including (1) publishing notice that such a review is underway, which advises where public comments on the review may be directed (the “Public Comment Notice”), (2) directing the Westchester County Agricultural and Farmland Protection Board to prepare a report and recommendation on the agricultural review within forty-five (45) days, and (3) scheduling a Public Hearing (the “Public Hearing Notice”) not less than thirty (30) days after the publication of the Public Comment

Notice. The publication, circulation and posting of the Public Comment Notice was previously authorized by your Honorable Board by Resolution 2025-13.

Your Honorable Board is advised that adoption of the attached Resolution will authorize the County to schedule a Public Hearing to consider the review of the District, any proposed modifications and recommendations to the District submitted by the AFPB as described in a report prepared by the AFPB and any other proposed modifications to the District filed in writing with the clerk of your Honorable Board during the Public Comment Notice period.

Following the successful completion of the three (3) enumerated actions described above, your Honorable Board, pursuant to Section 303-a of the New York State Agriculture and Markets Law, is required to make a recommendation to the NYS Commissioner to terminate, continue or modify the District. If the finding is that the District should be continued or modified, your Honorable Board must submit a District Review Plan to the NYS Commissioner. If the finding is that the District should be terminated, your Honorable Board must file a Notice of Termination with the County Clerk and the Commissioner.

The Department of Planning has advised that, based on its review, the proposed public hearing does not meet the definition of an “action” under the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (“SEQRA”). Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQRA documentations and concurs with this recommendation.

Based upon the foregoing, your Committee recommends the adoption of the attached Resolution to schedule a Public Hearing to consider the review of the District.

Dated: \_\_\_\_\_, \_\_\_\_ 2025  
White Plains, New York

**COMMITTEE ON**

c: mcz 2.4.25

# FISCAL IMPACT STATEMENT

SUBJECT: 2025 Ag District Recertification

☒ NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

☐ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ -

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations

☐ Other (explain)

Identify Accounts: \_\_\_\_\_

Potential Related Operating Budget Expenses:

Annual Amount 0

Describe: No impact.

Potential Related Operating Budget Revenues:

Annual Amount 0

Describe: No impact.

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: Recertification of the District is required by NYS Ag and Markets Law every eight years and is performed by Planning Department staff.

Next Four Years: Annual application period is required by New York State Agricultural Districts Law and performed by Planning Department staff and the members of the County Agriculture and Farmland Protection Board.

Prepared by: Matthew Castro

Title: Principal Environmental Planner

Department: Department of Planning

Date: January 29, 2025


Reviewed By: 

Budget Director

Date: 1/30/25



TO: Maximillian Zorn, Junior Assistant County Attorney  
Department of Law

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

DATE: February 3, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR  
SCHEDULING A PUBLIC HEARING IN ASSOCIATION WITH THE 2025  
AGRICULTURAL DISTRICT RECERTIFICATION**

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The Planning Department has reviewed the above referenced action and has determined that no environmental review is necessary.

The action involves the scheduling a public hearing to consider the review of Westchester County Agricultural District No. 1, any proposed modifications and recommendations to the District submitted by the Westchester County Agricultural and Farmland Protection Board and any other proposed modifications to the District filed in writing with the clerk of your Honorable Board during the public comment notice period.

The public hearing is a component of the recertification process that was authorized by Resolution 2025-13 which was classified as a Type II action.

The setting of a public hearing in and of itself does not "change the use, appearance or condition of any natural resource or structure," or otherwise affect the environment, with respect to the State Environmental Quality Review (SEQR) Act. As such, it does not constitute an action as defined in section 617.2(b) of 6NYCRR Part 617 and no environmental review is required at this time.

Please contact me if you need any additional information on this matter.

DSK/oav

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Blanca Lopez, Commissioner  
Matthew Castro, Principal Environmental Planner/District Manager, SWCD  
Claudia Maxwell, Principal Environmental Planner

**RESOLUTION NO.      – 2025**

**WHEREAS**, this Board, by Resolution 2025-13, authorized (i) the publication of notice commencing the Westchester County Agricultural District No. 1 (the “District”) review (the “Public Comment Notice”) in a newspaper of general circulation within the District, (ii) the circulation of the Public Comment Notice by first class mail to the municipalities whose territory encompasses the District, and (iii) the posting of the Public Comment Notice on the Westchester County website and in at least five (5) conspicuous places within the District; and

**WHEREAS**, as the proposed action, at this time, is limited to scheduling a public hearing to consider the review of the District, any proposed modifications and recommendations to the District submitted by the Westchester County Agricultural and Farmland Protection Board (“AFPB”) and any other proposed modifications to the District filed in writing with the clerk of the Board during the public comment notice period; and

**WHEREAS**, Section 303-a of the New York State Agricultural and Markets Law requires that this Board take certain enumerated actions in relation to the review of Westchester County Agricultural District No. 1; and

**NOW THEREFORE BE IT**

**RESOLVED**, that the Clerk of the Board is hereby directed to publish, in a newspaper of general circulation within the District, a notice in the form annexed hereto; and be it further

**RESOLVED**, that the Clerk of the Board is hereby directed to post upon the home page of the County of Westchester website a notice in the form annexed hereto; and be it further

**RESOLVED**, that the Clerk of the Board is hereby directed to provide notice in the form annexed hereto by first class mail to those municipalities whose territory encompasses the District; and be it further

**RESOLVED**, that the Clerk of the Board is hereby directed to provide, in writing, any proposed modifications to the District; to persons, as listed on the most recent assessment roll, whose land is the subject of a proposed modification; and to the Commissioner.

Dated: \_\_\_\_\_, \_\_\_\_ 2025  
White Plains, New York

**\*\*\*\*\* LEGAL NOTICE \*\*\*\*\***

**PUBLIC HEARING**

**REVIEW OF WESTCHESTER AGRICULTURAL DISTRICT  
NUMBER ONE**

The Westchester County Board of Legislators, pursuant to Section 303-a of the New York State Agriculture and Markets Law shall hold a public hearing to consider the review of Westchester County Agricultural District No. 1, the proposed modifications as recommended by the Westchester County Agricultural and Farmland Protection Board ("AFPB") as described in a report adopted by the AFPB, and any other proposed modifications submitted in writing to the Westchester County Board of Legislators during the comment period. The public hearing will be held at 7:00 p.m. on the 24<sup>th</sup> day of March, 2025 in the Chambers of the Board of Legislators, 8<sup>th</sup> Floor, Michaelian Office Building, White Plains, New York. Please contact the Board of Legislators at (914) 995-2800 if you require special arrangements for access to the public hearing. After the close of the public hearing, no additional comments will be received.


The Westchester County Agricultural District No. 1 consists of a total of 9,254 acres of land within the following municipalities (listed in order of the amount of farmland in each): Town of North Salem (3,832 acres), Town of Bedford (1,255 acres), Town of Somers (2,065 acres), Town of Yorktown (715 acres), Town of Mount Pleasant (384 acres), Town of Cortlandt (353 acres), Village of Sleepy Hollow (222 acres), Town of Lewisboro (428 acres).

Modifications to the agricultural district proposed by the AFPB consists of the re-inclusion of the towns of New Castle, North Castle, Ossining and Pound Ridge as eligible municipalities as described in the AFPB report.

Copies of the AFPB report, a list and map of farms proposed to be included in the district and modifications proposed by the public are available on the County website at [www.westchestercountyny.gov](http://www.westchestercountyny.gov) and at the Department of Planning, Room 432 of the Michaelian Office Building, located at 148 Martine Avenue in White Plains and the Office of the County Clerk. For more information, visit the County website or contact Matt Castro, Principal Environmental Planner, at (914) 995 4423 or [mvcl1@westchestercountyny.gov](mailto:mvcl1@westchestercountyny.gov).

February 7, 2025

TO: Hon. Vedat Gashi, Chair  
Hon. Jose Alvarado, Vice Chair  
Hon. Tyrae Woodson-Samuels, Majority Leader  
Hon. Margaret Cunzio, Minority Leader

FROM: Kenneth W. Jenkins  
County Executive 

RE: Message Requesting Immediate Consideration: **CBA & Amended Bond Act – RWPR5 – Ward Pound Ridge Reservation Fire Tower.**

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This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators February 10, 2025 Agenda.

Transmitted herewith for your review and approval is an Act which, if adopted, would authorize the County of Westchester ("County") to amend its current year Capital Budget ("Capital Budget Amendment"), as well to as adopt a related amended bond act ("Amended Bond Act") to finance the following capital project: RWPR5.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for February 10, 2025 "blue sheet" calendar.

Thank you for your prompt attention to this matter.



Kenneth W. Jenkins  
Westchester County Executive

February 5, 2025

Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act which, if adopted, would authorize the County of Westchester ("County") to amend its current year Capital Budget ("Capital Budget Amendment"), as well to as adopt a related amended bond act ("Amended Bond Act") to finance the following capital project:

RWPR5 – Ward Pound Ridge Reservation Fire Tower ("RWPR5").

The proposed Capital Budget Amendment will amend the County's capital budget to increase the County share for RWPR5 by \$900,000. The Department of Parks, Recreation and Conservation ("Department") has advised that the Capital Budget Amendment is necessary to fund construction of the fire tower at the County's Ward Pound Ridge Reservation ("Reservation").

The Amended Bond Act, in the total amount of \$1,700,000, which increases the amount authorized by \$1,400,000 and includes \$300,000 in previously authorized bonds of the County, would finance the cost of installation of a fire tower at Ward Pound Ridge Reservation and all associated site work. It should be noted that the estimated maximum cost of RWPR5 is \$1,800,000, which includes \$100,000 in non-County shares.

The Department has advised that that the financing is necessary to replace an iconic feature at the Reservation. The new fire tower will be installed at the site of the former fire tower, located on the highest point in the Reservation, which is 860 feet above sea level. The site is accessible via the Reservation's blue trail from the Kimberly Bridge picnic area and, once constructed, will be a fantastic destination point with spectacular views across the entire Reservation.

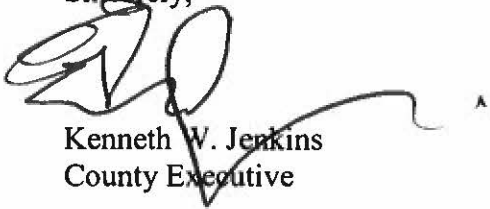
Design is currently being undertaken by a consultant and is expected to be completed by the second quarter of 2025. It is estimated that construction will take twelve months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for RWPR5 as follows: Bond Act No. 188-2021 in the amount of \$300,000, which authorized financing for installation of a fire tower at the Ward Pound Ridge Reservation and all associated site work. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 188-2021 be amended to increase the amount authorized by \$1,400,000, for a total authorized amount, as amended, of \$1,700,000.

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 RWPR5 is annexed.

Based on the importance of this project to the County, favorable action on the proposed Amended Bond Act and Capital Budget Amendment is respectfully requested.

Sincerely,

A handwritten signature in black ink, appearing to read 'K. W. Jenkins', with a long, sweeping horizontal line extending to the right.

Kenneth W. Jenkins  
County Executive

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

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester (“County”) of an act amending the County’s current-year capital budget (“Capital Budget Amendment”), as well as adoption of a related amended bond act (“Amended Bond Act”) which, if adopted, will authorize the County to issue up to \$1,700,000 in bonds of the County to finance capital project RWPR5 – Ward Pound Ridge Reservation Fire Tower (“RWPR5”).

Your Committee is advised that proposed Capital Budget Amendment will amend the County’s capital budget to increase the County share for RWPR5 by \$900,000. The Department of Parks, Recreation and Conservation (“Department”) has advised that the Capital Budget Amendment is necessary to fund construction of the fire tower at the County's Ward Pound Ridge Reservation (“Reservation”).

The Amended Bond Act, in the total amount of \$1,700,000, which increases the amount authorized by \$1,400,000 and includes \$300,000 in previously authorized bonds of the County, would finance the cost of installation of a fire tower at Ward Pound Ridge Reservation and all associated site work. It should be noted that the estimated maximum cost of RWPR5 is \$1,800,000, which includes \$100,000 in non-County shares.

The Department has advised that that the financing is necessary to replace an iconic feature at the Reservation. The new fire tower will be installed at the site of the former fire tower, located on the highest point in the Reservation, which is 860 feet above sea level. The site is accessible via the Reservation's blue trail from the Kimberly Bridge picnic area and, once constructed, will be a fantastic destination point with spectacular views across the entire Reservation.

Design is currently being undertaken by a consultant and is expected to be completed by the second quarter of 2025. It is estimated that construction will take twelve months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for RWPR5 as follows: Bond Act No. 188-2021 in the amount of \$300,000, which authorized



financing for installation of a fire tower at the Ward Pound Ridge Reservation and all associated site work. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 188-2021 be amended to increase the amount authorized by \$1,400,000, for a total authorized amount, as amended, of \$1,700,000.

The Planning Department has advised your Committee that based on its review, RWPR5 has been classified as an “Unlisted” action under the State Environmental Quality Review Act (“SEQR”). A Resolution, and proposed Negative Declaration, along with a full 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 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 Planning Board report for RWPR5 is annexed.

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

Dated: \_\_\_\_\_, 20\_\_\_\_.  
White Plains, New York

**COMMITTEE ON**

s/mg/12-16-24

## **RESOLUTION**

**WHEREAS**, there is pending before this Honorable Board an act to authorize the County of Westchester to issue bonds in connection with capital project RWPR5 (“Bond Act”); 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 (“SEQRA”); and

**WHEREAS**, pursuant to SEQRA 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 conducted coordinated review as permitted for Unlisted actions pursuant to Section 617.6(b)(3) of the implementing regulations and, having received no objections, is assuming the role of Lead Agency for the environmental review of this project; and

**WHEREAS**, in accordance with SEQRA and its implementing regulations, a Full Environmental Assessment Form (“EAF”) 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 EAF 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 EAF, 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 EAF 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 EAF, 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 SEQRA 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.



Memorandum

**Department of Planning**

432 Michaelian Office Building  
White Plains, NY 10601

To: The Westchester County Planning Board

From: Susan Darling, Chief Planner

A handwritten signature in blue ink, appearing to be "SD" or similar initials, written over the name Susan Darling.

Date: February 5, 2025

RE: **NO-ACTION MEMO - Capital Budget Amendment – RWPR5 Ward Pound Ridge Fire Tower (2025 CBA)**

The County Executive is requesting an amendment to the 2025 Capital Budget to modify the funding of the above project. Capital project **RWPR5 Ward Pound Ridge Fire Tower (2025 CBA)** will increase the County share for RWPR5 by \$900,000. The Department of Parks, Recreation and Conservation has advised that the Capital Budget Amendment is necessary to fund construction of the fire tower at the County's Ward Pound Ridge Reservation.

The Amended Bond Act, in the total amount of \$1,700,000, which includes \$300,000 in previously authorized bonds of the County, would finance the cost of installation of a fire tower at Ward Pound Ridge Reservation and all associated site work.

This project was classified as a PL2 in the Planning Board Report for the 2020 Capital Budget adopted February 4, 2020.

There are no substantial changes to the physical planning aspects of this project as reviewed by the Board; therefore, no further action by your Board is necessary.

cc: Blanca P. López, Commissioner  
David S. Kvinge, Assistant Commissioner  
Michael Lipkin, Associate Planner

**Full Environmental Assessment Form**  
**Part 1 - Project and Setting**

**Instructions for Completing Part 1**

**Part 1 is to be completed by the applicant or project sponsor.** 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; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

**A. Project and Applicant/Sponsor Information.**

Name of Action or Project: Ward Pound Ridge Reservation Fire Tower		
Project Location (describe, and attach a general location map): Highest point located in the southeast section of Ward Pound Ridge Reservation, Town of Pound Ridge, Westchester County		
Brief Description of Proposed Action (include purpose or need): Installation of a new fire tower at the same location where one once stood at the County park. The new fire tower will be approximately 110 feet tall and will be used for public viewing. The base of the tower will be approximately 22 feet square and will consist of galvanized steel members, founded on a concrete foundation anchored to bedrock. An existing dirt path from Pell Hill to the top of the mountain, which previously served as a driveway to the original fire tower, will be used for construction access. The path, which has since served as a hiking trail, will require some minor improvements, such as the placement of gravel in several small sections, to level off and provide sufficient width to accommodate construction vehicles.		
Name of Applicant/Sponsor: County of Westchester		Telephone: 914-995-2000
		E-Mail:
Address: 148 Martine Avenue		
City/PO: White Plains	State: NY	Zip Code: 10601
Project Contact (if not same as sponsor; give name and title/role): David S. Kvinge, Assistant Commissioner of Planning		Telephone: 914-995-4400
		E-Mail: dsk2@westchestercountyny.gov
Address: 148 Martine Avenue, Room 432		
City/PO: White Plains	State: NY	Zip Code: 10601
Property Owner (if not same as sponsor):		Telephone:
		E-Mail:
Address:		
City/PO:	State:	Zip Code:

## B. Government Approvals

<b>B. Government Approvals, Funding, or Sponsorship.</b> ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
<b>Government Entity</b>	<b>If Yes: Identify Agency and Approval(s) Required</b>	<b>Application Date (Actual or projected)</b>
a. City Council, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Westchester County Board of Legislators (funding)	
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DASNY SAM Grant SHPO (consultation)	
h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input type="checkbox"/> No

## C. Planning and Zoning

<b>C.1. Planning and zoning actions.</b>	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<ul style="list-style-type: none"> <li>If Yes, complete sections C, F and G.</li> <li>If No, proceed to question C.2 and complete all remaining sections and questions in Part I</li> </ul>	
<b>C.2. Adopted land use plans.</b>	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, identify the plan(s): NYC Watershed Boundary; Greenway Compact Community	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, identify the plan(s):	

<b>C.3. Zoning</b>	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district? <u>R-3A Three-acre Residential District</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the use permitted or allowed by a special or conditional use permit?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes, i. What is the proposed new zoning for the site? _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>C.4. Existing community services.</b>	
a. In what school district is the project site located? <u>Bedford School District</u>	
b. What police or other public protection forces serve the project site? <u>Pound Ridge Police Department</u>	
c. Which fire protection and emergency medical services serve the project site? <u>Pound Ridge Fire District; Lewisboro EMS</u>	
d. What parks serve the project site? <u>N/A</u>	

#### D. Project Details

<b>D.1. Proposed and Potential Development</b>	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? <u>Recreational</u>	
b. a. Total acreage of the site of the proposed action?	<u>+/- 2</u> acres
b. Total acreage to be physically disturbed?	<u>+/- 2</u> acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	<u>4,315</u> acres
c. Is the proposed action an expansion of an existing project or use? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____	
d. Is the proposed action a subdivision, or does it include a subdivision? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____	
ii. Is a cluster/conservation layout proposed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
iii. Number of lots proposed? _____	
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	
e. Will the proposed action be constructed in multiple phases? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
i. If No, anticipated period of construction: <u>3-6</u> months	
ii. If Yes:	
• Total number of phases anticipated _____	
• Anticipated commencement date of phase 1 (including demolition) _____ month _____ year	
• Anticipated completion date of final phase _____ month _____ year	
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____ _____ _____	



f. Does the project include new residential uses? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>				
If Yes, show numbers of units proposed.				
	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>	
If Yes,	
i. Total number of structures <u>1</u>	
ii. Dimensions (in feet) of largest proposed structure: <u>110</u> height; <u>22</u> width; and <u>22</u> length	
iii. Approximate extent of building space to be heated or cooled: _____ 0 square feet	

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
If Yes,	
i. Purpose of the impoundment: _____	
ii. If a water impoundment, the principal source of the water: <span style="float: right;"><input type="checkbox"/> Ground water <input type="checkbox"/> Surface water streams <input type="checkbox"/> Other specify: _____</span>	
iii. If other than water, identify the type of impounded/contained liquids and their source. _____	
iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres	
v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length	
vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____	

**D.2. Project Operations**

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
If Yes:	
i. What is the purpose of the excavation or dredging? _____	
ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?	
<ul style="list-style-type: none"> <li>• Volume (specify tons or cubic yards): _____</li> <li>• Over what duration of time? _____</li> </ul>	
iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____	
iv. Will there be onsite dewatering or processing of excavated materials? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span>	
If yes, describe. _____	
v. What is the total area to be dredged or excavated? _____ acres	
vi. What is the maximum area to be worked at any one time? _____ acres	
vii. What would be the maximum depth of excavation or dredging? _____ feet	
viii. Will the excavation require blasting? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span>	
ix. Summarize site reclamation goals and plan: _____	
_____	
_____	

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
If Yes:	
i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____	
_____	
_____	

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

iii. Will the proposed action cause or result in disturbance to bottom sediments? ☐ Yes ☐ No  
If Yes, describe: \_\_\_\_\_

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? ☐ Yes ☐ No  
If Yes:

- acres of aquatic vegetation proposed to be removed: \_\_\_\_\_
- expected acreage of aquatic vegetation remaining after project completion: \_\_\_\_\_
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): \_\_\_\_\_
- proposed method of plant removal: \_\_\_\_\_
- if chemical/herbicide treatment will be used, specify product(s): \_\_\_\_\_

v. Describe any proposed reclamation/mitigation following disturbance: \_\_\_\_\_

\_\_\_\_\_

c. Will the proposed action use, or create a new demand for water? ☐ Yes ☒ No  
If Yes:

i. Total anticipated water usage/demand per day: \_\_\_\_\_ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? ☐ Yes ☐ No  
If Yes:

- Name of district or service area: \_\_\_\_\_
- Does the existing public water supply have capacity to serve the proposal? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No
- Do existing lines serve the project site? ☐ Yes ☐ No

iii. Will line extension within an existing district be necessary to supply the project? ☐ Yes ☐ No  
If Yes:

- Describe extensions or capacity expansions proposed to serve this project: \_\_\_\_\_
- Source(s) of supply for the district: \_\_\_\_\_

iv. Is a new water supply district or service area proposed to be formed to serve the project site? ☐ Yes ☐ No  
If Yes:

- Applicant/sponsor for new district: \_\_\_\_\_
- Date application submitted or anticipated: \_\_\_\_\_
- Proposed source(s) of supply for new district: \_\_\_\_\_

v. If a public water supply will not be used, describe plans to provide water supply for the project: \_\_\_\_\_

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: \_\_\_\_\_ gallons/minute.

d. Will the proposed action generate liquid wastes? ☐ Yes ☒ No  
If Yes:

i. Total anticipated liquid waste generation per day: \_\_\_\_\_ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): \_\_\_\_\_

\_\_\_\_\_

iii. Will the proposed action use any existing public wastewater treatment facilities? ☐ Yes ☐ No  
If Yes:

- Name of wastewater treatment plant to be used: \_\_\_\_\_
- Name of district: \_\_\_\_\_
- Does the existing wastewater treatment plant have capacity to serve the project? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No

<ul style="list-style-type: none"> <li>• Do existing sewer lines serve the project site? _____</li> <li>• Will a line extension within an existing district be necessary to serve the project? _____</li> </ul> <p>If Yes:</p> <ul style="list-style-type: none"> <li>• Describe extensions or capacity expansions proposed to serve this project: _____</li> </ul>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
<p>iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? _____</p> <p>If Yes:</p> <ul style="list-style-type: none"> <li>• Applicant/sponsor for new district: _____</li> <li>• Date application submitted or anticipated: _____</li> <li>• What is the receiving water for the wastewater discharge? _____</li> </ul> <p>v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans): _____</p> <p>vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p>e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? _____</p> <p>If Yes:</p> <p>i. How much impervious surface will the project create in relation to total size of project parcel?</p> <p style="padding-left: 40px;">_____ Square feet or _____ acres (impervious surface)</p> <p style="padding-left: 40px;">_____ Square feet or _____ acres (parcel size)</p> <p>ii. Describe types of new point sources. _____</p> <p>iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)? _____</p> <p style="padding-left: 40px;">• If to surface waters, identify receiving water bodies or wetlands: _____</p> <p style="padding-left: 40px;">• Will stormwater runoff flow to adjacent properties? _____</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
<p>iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? _____</p> <p>f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? _____</p> <p>If Yes, identify:</p> <p>i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)            <u>The project will require a crane, delivery trucks and other heavy equipment to install the tower.</u></p> <p>ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)            <u>None</u></p> <p>iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)            <u>None</u></p>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<p>g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? _____</p> <p>If Yes:</p> <p>i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) _____</p> <p>ii. In addition to emissions as calculated in the application, the project will generate:</p> <ul style="list-style-type: none"> <li>• _____ Tons/year (short tons) of Carbon Dioxide (CO<sub>2</sub>)</li> <li>• _____ Tons/year (short tons) of Nitrous Oxide (N<sub>2</sub>O)</li> <li>• _____ Tons/year (short tons) of Perfluorocarbons (PFCs)</li> <li>• _____ Tons/year (short tons) of Sulfur Hexafluoride (SF<sub>6</sub>)</li> <li>• _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)</li> <li>• _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)</li> </ul>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No

<p>h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Estimate methane generation in tons/year (metric): _____</p> <p>ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____</p>			
<p>i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____</p>			
<p>j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. When is the peak traffic expected (Check all that apply): <input type="checkbox"/> Morning <input type="checkbox"/> Evening <input type="checkbox"/> Weekend  <input type="checkbox"/> Randomly between hours of _____ to _____</p> <p>ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____</p> <p>iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____</p> <p>iv. Does the proposed action include any shared use parking? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____</p> <p>vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p>			
<p>k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Estimate annual electricity demand during operation of the proposed action: _____</p> <p>ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____</p> <p>iii. Will the proposed action require a new, or an upgrade, to an existing substation? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p>			
<p>l. Hours of operation. Answer all items which apply.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>i. During Construction:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: _____ Typically 8AM to 4PM</li> <li>• Saturday: _____</li> <li>• Sunday: _____</li> <li>• Holidays: _____</li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <p>ii. During Operations:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: _____ Dawn to dusk</li> <li>• Saturday: _____ Dawn to dusk</li> <li>• Sunday: _____ Dawn to dusk</li> <li>• Holidays: _____ Dawn to dusk</li> </ul> </td> </tr> </table>		<p>i. During Construction:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: _____ Typically 8AM to 4PM</li> <li>• Saturday: _____</li> <li>• Sunday: _____</li> <li>• Holidays: _____</li> </ul>	<p>ii. During Operations:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: _____ Dawn to dusk</li> <li>• Saturday: _____ Dawn to dusk</li> <li>• Sunday: _____ Dawn to dusk</li> <li>• Holidays: _____ Dawn to dusk</li> </ul>
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<p>m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If yes:</p> <p>i. Provide details including sources, time of day and duration:  <u>During construction only, which is anticipated to take less than 6 months, occurring during daytime hours as listed above.</u></p>	
<p>ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>Describe: _____</p>	
<p>n. Will the proposed action have outdoor lighting? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If yes:</p> <p>i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:          _____</p>	
<p>ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>Describe: _____</p>	
<p>o. Does the proposed action have the potential to produce odors for more than one hour per day? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures:          _____          _____</p>	
<p>p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Product(s) to be stored _____</p> <p>ii. Volume(s) _____ per unit time _____ (e.g., month, year)</p> <p>iii. Generally, describe the proposed storage facilities: _____</p>	
<p>q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Describe proposed treatment(s):          _____          _____</p>	
<p>ii. Will the proposed action use Integrated Pest Management Practices? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p>	
<p>r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Describe any solid waste(s) to be generated during construction or operation of the facility:</p> <ul style="list-style-type: none"> <li>• Construction: _____ tons per _____ (unit of time)</li> <li>• Operation : _____ tons per _____ (unit of time)</li> </ul> <p>ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:</p> <ul style="list-style-type: none"> <li>• Construction: _____</li> <li>• Operation: _____</li> </ul> <p>iii. Proposed disposal methods/facilities for solid waste generated on-site:</p> <ul style="list-style-type: none"> <li>• Construction: _____</li> <li>• Operation: _____</li> </ul>	

s. Does the proposed action include construction or modification of a solid waste management facility? ☐ Yes ☒ No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): \_\_\_\_\_

ii. Anticipated rate of disposal/processing:

- \_\_\_\_\_ Tons/month, if transfer or other non-combustion/thermal treatment, or
- \_\_\_\_\_ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: \_\_\_\_\_ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? ☐ Yes ☒ No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: \_\_\_\_\_

ii. Generally describe processes or activities involving hazardous wastes or constituents: \_\_\_\_\_

iii. Specify amount to be handled or generated \_\_\_\_\_ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: \_\_\_\_\_

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? ☐ Yes ☐ No

If Yes: provide name and location of facility: \_\_\_\_\_

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: \_\_\_\_\_

## E. Site and Setting of Proposed Action

**E.1. Land uses on and surrounding the project site**

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

☐ Urban ☐ Industrial ☐ Commercial ☐ Residential (suburban) ☐ Rural (non-farm)

☒ Forest ☐ Agriculture ☐ Aquatic ☒ Other (specify): Recreational (passive)

ii. If mix of uses, generally describe: \_\_\_\_\_

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces			
• Forested			
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	0.2	0.2	0
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)	1.8	1.8	0
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? ☒ Yes ☐ No  
i. If Yes: explain: The site is within a county park. The former driveway is used as a trail to the top which offers scenic views.

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? ☐ Yes ☒ No  
If Yes,  
i. Identify Facilities: \_\_\_\_\_

e. Does the project site contain an existing dam? ☐ Yes ☒ No  
If Yes:  
i. Dimensions of the dam and impoundment:  
• Dam height: \_\_\_\_\_ feet  
• Dam length: \_\_\_\_\_ feet  
• Surface area: \_\_\_\_\_ acres  
• Volume impounded: \_\_\_\_\_ gallons OR acre-feet  
ii. Dam's existing hazard classification: \_\_\_\_\_  
iii. Provide date and summarize results of last inspection: \_\_\_\_\_

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? ☐ Yes ☒ No  
If Yes:  
i. Has the facility been formally closed? ☐ Yes ☐ No  
• If yes, cite sources/documentation: \_\_\_\_\_  
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: \_\_\_\_\_  
iii. Describe any development constraints due to the prior solid waste activities: \_\_\_\_\_

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? ☐ Yes ☒ No  
If Yes:  
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: \_\_\_\_\_

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? (Within the greater 4,000-acre park, but not in proximity to project site.) ☒ Yes ☐ No  
If Yes:  
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: ☒ Yes ☐ No  
☒ Yes – Spills Incidents database (Fuel spill on Reservation Rd) Provide DEC ID number(s): 0210131 (Closed 12/9/2003)  
☐ Yes – Environmental Site Remediation database Provide DEC ID number(s): \_\_\_\_\_  
☐ Neither database  
ii. If site has been subject of RCRA corrective activities, describe control measures: \_\_\_\_\_  
iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? ☒ Yes ☐ No  
If yes, provide DEC ID number(s): V00507  
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):  
V00507 refers to a former refuse disposal area for the park that was utilized from 1950s - 1980s for refuse generated at the park (i.e., trash from campgrounds and on-site residences and small quantities of bulk and industrial wastes). A Remedial Closure Work Plan was developed under the Voluntary Cleanup Program and remediation was undertaken in the mid 2000s. This case is currently classified as N.



v. Is the project site subject to an institutional control limiting property uses? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
<ul style="list-style-type: none"> <li>• If yes, DEC site ID number: _____</li> <li>• Describe the type of institutional control (e.g., deed restriction or easement): _____</li> <li>• Describe any use limitations: _____</li> <li>• Describe any engineering controls: _____</li> <li>• Will the project affect the institutional or engineering controls in place? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></li> <li>• Explain: _____</li> </ul>	
<b>E.2. Natural Resources On or Near Project Site</b>	
a. What is the average depth to bedrock on the project site? _____ 0 feet	
b. Are there bedrock outcroppings on the project site? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>	
If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ 2 %	
c. Predominant soil type(s) present on project site:	
CtC Chatfield-Hollis-Rock, rolling	70 %
CuD Chatfield-Hollis-Rock, hilly	20 %
ChB, ChD, CsD	10 %
d. What is the average depth to the water table on the project site? Average: _____ feet	
e. Drainage status of project site soils: <input checked="" type="checkbox"/> Well Drained: _____ 100 % of site	
<input type="checkbox"/> Moderately Well Drained: _____ % of site	
<input type="checkbox"/> Poorly Drained _____ % of site	
f. Approximate proportion of proposed action site with slopes: <input checked="" type="checkbox"/> 0-10%: _____ 70 % of site	
<input checked="" type="checkbox"/> 10-15%: _____ 15 % of site	
<input checked="" type="checkbox"/> 15% or greater: _____ 15 % of site	
g. Are there any unique geologic features on the project site? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
If Yes, describe: _____	
h. Surface water features.	
i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>	
ii. Do any wetlands or other waterbodies adjoin the project site? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>	
If Yes to either i or ii, continue. If No, skip to E.2.i.	
iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>	
iv. For each identified regulated wetland and waterbody on the project site, provide the following information:	
• Streams: Name _____ Classification _____	
• Lakes or Ponds: Name _____ Classification _____	
• Wetlands: Name <u>Federal Waters</u> Approximate Size <u>0.2 acre</u>	
• Wetland No. (if regulated by DEC) _____	
v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
If yes, name of impaired water body/bodies and basis for listing as impaired: _____	
i. Is the project site in a designated Floodway? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
j. Is the project site in the 100-year Floodplain? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
k. Is the project site in the 500-year Floodplain? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
If Yes:	
i. Name of aquifer: _____	



m. Identify the predominant wildlife species that occupy or use the project site:		
American toad	Blue Jay	White-tailed deer
Red-tailed hawk	Downy woodpecker	Eastern rat snake
Northern cardinal	Barred owl	Eastern garter snake

n. Does the project site contain a designated significant natural community? ☒ Yes ☐ No  
 If Yes:  
 i. Describe the habitat/community (composition, function, and basis for designation): Acidic Talus Slope Woodland  
 ii. Source(s) of description or evaluation: NY Natural Heritage program  
 iii. Extent of community/habitat:  
     • Currently: 95.05 acres  
     • Following completion of project as proposed: 95.04 acres  
     • Gain or loss (indicate + or -): -0.01 acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? ☐ Yes ☒ No  
 If Yes:  
 i. Species and listing (endangered or threatened): \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? ☐ Yes ☒ No  
 If Yes:  
 i. Species and listing: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? ☐ Yes ☒ No  
 If yes, give a brief description of how the proposed action may affect that use: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**E.3. Designated Public Resources On or Near Project Site**

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? ☐ Yes ☒ No  
 If Yes, provide county plus district name/number: \_\_\_\_\_

b. Are agricultural lands consisting of highly productive soils present? ☐ Yes ☒ No  
 i. If Yes: acreage(s) on project site? \_\_\_\_\_  
 ii. Source(s) of soil rating(s): \_\_\_\_\_

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? ☐ Yes ☒ No  
 If Yes:  
 i. Nature of the natural landmark: ☐ Biological Community ☐ Geological Feature  
 ii. Provide brief description of landmark, including values behind designation and approximate size/extent: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? ☒ Yes ☐ No  
 If Yes:  
 i. CEA name: County & State Park Lands  
 ii. Basis for designation: Exceptional or unique character  
 iii. Designating agency and date: Agency: Westchester County, Date: 1-31-90

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
If Yes: <ul style="list-style-type: none"> <li>i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District</li> <li>ii. Name: _____</li> <li>iii. Brief description of attributes on which listing is based: _____</li> </ul>	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>	
g. Have additional archaeological or historic site(s) or resources been identified on the project site? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>	
If Yes: <ul style="list-style-type: none"> <li>i. Describe possible resource(s): <u>Precontact Native American resources have been found within the overall park, but none directly in project area.</u></li> <li>ii. Basis for identification: <u>Phase IA of Ward Pound Ridge Reservation (Hartgen, 2007)</u></li> </ul>	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>	
If Yes: <ul style="list-style-type: none"> <li>i. Identify resource: <u>Not officially designated as a scenic resource, but high point of park offers publicly accessible panoramic scenic views.</u></li> <li>ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): <u>County park.</u></li> <li>iii. Distance between project and resource: _____ 0 miles.</li> </ul>	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	
If Yes: <ul style="list-style-type: none"> <li>i. Identify the name of the river and its designation: _____</li> <li>ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></li> </ul>	

#### F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

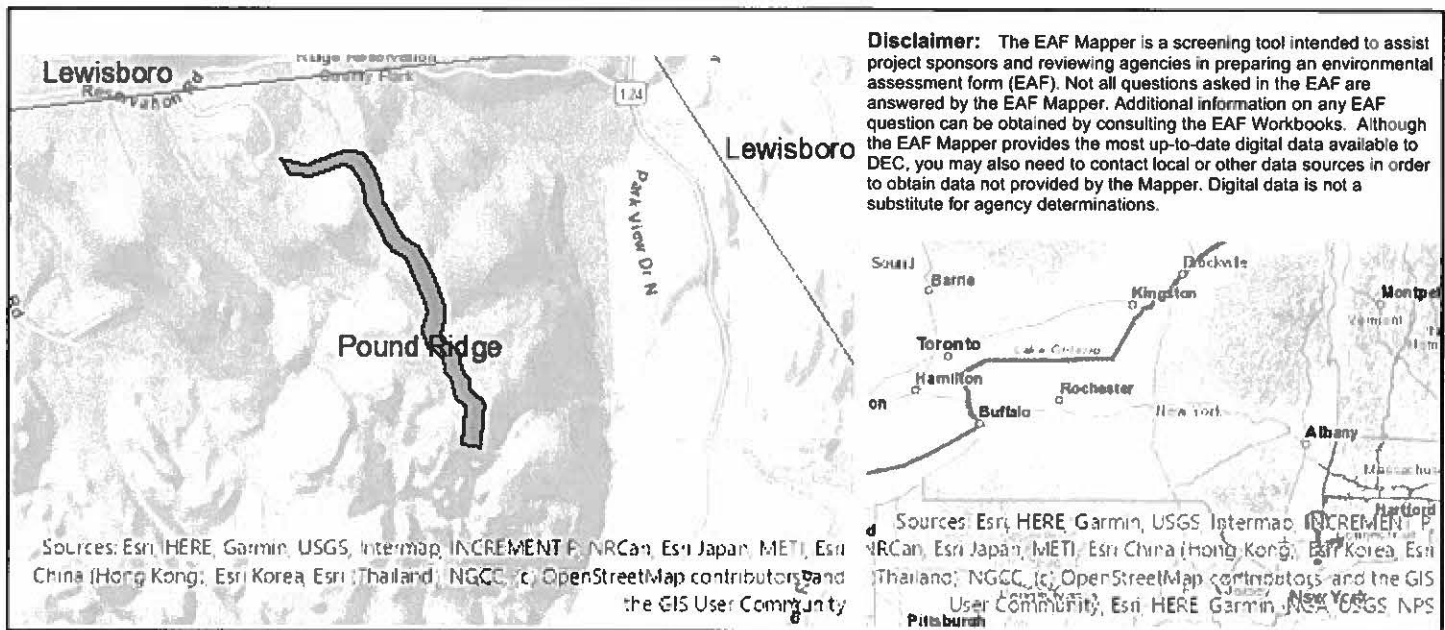
#### G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name County of Westchester Date October 10, 2024

Signature  Title Assistant Commissioner of Planning

**PRINT FORM**



B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Yes - Digital mapping data are not available for all Special Planning Districts. Refer to EAF Workbook.
C.2.b. [Special Planning District - Name]	NYC Watershed Boundary
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	Yes
E.1.h.iii [Within 2,000' of DEC Remediation Site - DEC ID]	V00507
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	Yes
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.iv [Surface Water Features - Wetlands Name]	Federal Waters
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	No
E.2.j. [100 Year Floodplain]	No
E.2.k. [500 Year Floodplain]	No

E.2.i. [Aquifers]	No
E.2.n. [Natural Communities]	Yes
E.2.n.i [Natural Communities - Name]	Acidic Talus Slope Woodland
E.2.n.i [Natural Communities - Acres]	95.05
E.2.o. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	Yes
E.3.d [Critical Environmental Area - Name]	County & State Park Lands
E.3.d.ii [Critical Environmental Area - Reason]	Exceptional or unique character
E.3.d.iii [Critical Environmental Area – Date and Agency]	Agency:Westchester County, Date:1-31-90
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No

NATIONALLY ACCREDITED  
**PARKS**  
WESTCHESTER COUNTY



**Full Environmental Assessment Form**  
**Part 2 - Identification of Potential Project Impacts**

Agency Use Only (If applicable)	
Project :	RWPRS Fire Tower
Date :	February 2025

**Part 2 is to be completed by the lead agency.** Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency **and** the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

**Tips for completing Part 2:**

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

<b>1. Impact on Land</b> Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) <i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>



**2. Impact on Geological Features**

The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g)

☒ NO☐ YES

If "Yes", answer questions a - c. If "No", move on to Section 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

**3. Impacts on Surface Water**

The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h)

☒ NO☐ YES

If "Yes", answer questions a - l. If "No", move on to Section 4.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input type="checkbox"/>	<input type="checkbox"/>

I. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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<b>4. Impact on groundwater</b> The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) <i>If "Yes", answer questions a - h. If "No", move on to Section 5.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>5. Impact on Flooding</b> The proposed action may result in development on lands subject to flooding. (See Part 1. E.2) <i>If "Yes", answer questions a - g. If "No", move on to Section 6.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input type="checkbox"/>	<input type="checkbox"/>



g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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<b>6. Impacts on Air</b> The proposed action may include a state regulated air emission source. (See Part 1. D.2.f., D.2.h, D.2.g) <i>If "Yes", answer questions a - f. If "No", move on to Section 7.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO <sub>2</sub> ) ii. More than 3.5 tons/year of nitrous oxide (N <sub>2</sub> O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF <sub>6</sub> ) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>7. Impact on Plants and Animals</b> The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <i>If "Yes", answer questions a - j. If "No", move on to Section 8.</i>			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: <u>Ground disturbance of Acidic Talus Slope Woodland per NY Natural Heritage Program.</u>	E2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>8. Impact on Agricultural Resources</b> The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	<b>Relevant Part I Question(s)</b>	<b>No, or small impact may occur</b>	<b>Moderate to large impact may occur</b>
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>9. Impact on Aesthetic Resources</b> The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.) <i>If "Yes", answer questions a - g. If "No", go to Section 10.</i>			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>10. Impact on Historic and Archeological Resources</b> The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.) <i>If "Yes", answer questions a - e. If "No", go to Section 11.</i>			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on or has been nominated by the NYS Board of Historic Preservation for inclusion on the State or National Register of Historic Places.	E3e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

<b>11. Impact on Open Space and Recreation</b> The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) If "Yes", answer questions a - e. If "No", go to Section 12.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	<b>Relevant Part I Question(s)</b>	<b>No, or small impact may occur</b>	<b>Moderate to large impact may occur</b>
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b, E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c, E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>12. Impact on Critical Environmental Areas</b> The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) If "Yes", answer questions a - c. If "No", go to Section 13.			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	<b>Relevant Part I Question(s)</b>	<b>No, or small impact may occur</b>	<b>Moderate to large impact may occur</b>
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

**13. Impact on Transportation**

The proposed action may result in a change to existing transportation systems.  
(See Part 1. D.2.j)

☒ NO☐ YES

If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

**14. Impact on Energy**

The proposed action may cause an increase in the use of any form of energy.  
(See Part 1. D.2.k)

☒ NO☐ YES

If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____			

**15. Impact on Noise, Odor, and Light**

The proposed action may result in an increase in noise, odors, or outdoor lighting.  
(See Part 1. D.2.m., n., and o.)

☒ NO☐ YES

If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

#### 16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part I.D.2.q., E.1. d. f. g. and h.)

☒ NO

☐ YES

*If "Yes", answer questions a - m. If "No", go to Section 17.*

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____			

<b>17. Consistency with Community Plans</b> The proposed action is not consistent with adopted land use plans. (See Part 1. C.1, C.2. and C.3.) <i>If "Yes", answer questions a - h. If "No", go to Section 18.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input type="checkbox"/>	<input type="checkbox"/>
h. Other: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>18. Consistency with Community Character</b> The proposed project is inconsistent with the existing community character. (See Part 1. C.2, C.3, D.2, E.3) <i>If "Yes", answer questions a - g. If "No", proceed to Part 3.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

**PRINT FULL FORM**



**Full Environmental Assessment Form**  
**Part 3 - Evaluation of the Magnitude and Importance of Project Impacts**  
**and**  
**Determination of Significance**

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

**Reasons Supporting This Determination:**

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

The proposed fire tower will have minimal environmental impacts since it will be placed in the same location as the original fire tower, which remains an open area with scenic views and is accessible via an old access drive that now serves as a trail for park visitors to hike to the top. Exposed bedrock is found throughout the project site. Rock impacts will be limited to the anchoring of the new tower, which will consist of four concrete foundation piers, each being only 18 inches square, that will be secured to the bedrock with rods.

The only other disturbance will be to the old access drive, much of which will be on some degree of slope, which will require some improvements to minimize impacts associated with the use of construction vehicles during installation. The improvements will include the removal of ditches and laying of fresh gravel to prevent erosion and control stormwater runoff. Some sections may need slight widening and vegetation to be pruned back to provide adequate clearance for construction equipment, but this will be limited to the immediate area of the existing access drive and there will be no significant impact to the acidic talus slope woodlands.

At 110 feet tall on the highest point of the park, the top of the tower is likely to be seen from other locations. However, its visibility will be diminished by distance, since the tower site is located 2,000 feet or more from the park boundaries, and limited by the surrounding mature forest. The tower will taper to a 9-foot square observation deck with a hip roof, reminiscent of old fire towers. Galvanized steel will weather to a dull gray finish. Lighting of the structure is not required by FAA; therefore, the tower will not be lit and there will be no nighttime impacts. A 155-foot cellular tower is located approximately 1.5 miles to the southeast.

Archaeological resources at the park will not be impacted as none of the known sites are within or adjacent to the project areas and the project will only affect areas that have previously been disturbed.

The project will enhance the recreational component of the park's CEA designation.

**Determination of Significance - Type 1 and Unlisted Actions**

SEQR Status: ☐ Type 1 ☒ Unlisted

Identify portions of EAF completed for this Project: ☒ Part 1 ☒ Part 2 ☒ Part 3



Upon review of the information recorded on this EAF, as noted, plus this additional support information

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the  
County of Westchester, acting by and through its Board of Legislators, \_\_\_\_\_ as lead agency that:

☒ A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

☐ B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.d).

☐ C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Ward Pound Ridge Reservation Fire Tower

Name of Lead Agency: County of Westchester

Name of Responsible Officer in Lead Agency: Malika Vanderberg

Title of Responsible Officer: Clerk and Chief Administrative Officer to the Board of Legislators

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

*David S. Kvinge*

Date:

2/4/2025

**For Further Information:**

Contact Person: David S. Kvinge, Assistant Commissioner, Westchester County Department of Planning

Address: 148 Martine Avenue, White Plains, New York 10601

Telephone Number: 914-995-4400

E-mail: dsk2@westchestercountyny.gov

**For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:**

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

**PRINT FULL FORM**

ACT No. \_\_\_\_\_ 20

An Act amending the 2025 County  
Capital Budget Appropriations for  
Capital Project RWPR5 WARD POUND  
RIDGE RESERVATION FIRE TOWER

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

Section 1. The Capital section of the 2025 County Budget is hereby amended as follows:

	Previous 2025 Appropriation	Change	Revised 2025 Appropriation
I. Appropriation	\$900,000	\$900,000	\$1,800,000

Section 2. The estimated method of financing in the Capital Section of the 2025 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes	\$800,000	\$900,000	\$1,700,000
Non County Shares	\$100,000		\$100,000
Cash			\$0
Total	<u>\$900,000</u>	<u>\$900,000</u>	<u>\$1,800,000</u>

Section 3. The ACT shall take effect immediately.

ACT NO. -20\_\_\_\_\_

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED OCTOBER 18, 2021, IN RELATION TO THE INSTALLATION OF A FIRE TOWER AT WARD POUND RIDGE RESERVATION, AT THE MAXIMUM ESTIMATED COST OF \$1,800,000. (Adopted \_\_\_\_\_, 20\_\_\_\_\_).

WHEREAS, this Board has heretofore duly authorized the issuance of \$300,000 bonds to finance the installation of a fire tower at Ward Pound Ridge Reservation, pursuant to Act No. 188-2021 duly adopted on October 18, 2021; and

WHEREAS, it has now been determined that additional funds are needed for such purposes;

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 October 18, 2021, entitled:

“ACT NO. 188-2021

BOND ACT AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE INSTALLATION OF A FIRE TOWER AT WARD POUND RIDGE RESERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000;

STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$300,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND THE APPLICATION OF \$100,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID SPECIFIC OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS."

is hereby amended to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE INSTALLATION OF A FIRE TOWER AT WARD POUND RIDGE RESERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,700,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND THE APPLICATION OF \$100,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID SPECIFIC OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted                      , 20\_\_\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto, \$1,700,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost the installation of a fire tower at Ward Pound Ridge Reservation and all associated site work, 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 \$1,800,000. The plan of financing includes the issuance of \$1,700,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes, and the application of \$100,000 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. The period of probable usefulness of the specific object or purpose for which the \$1,700,000 bonds authorized by section 1 of this Act are to be issued, within the limitations of Section 11.00 a.56 of the Law, is ten (10) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$1,700,000. 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 \$1,800,000 as the estimated total 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.

\* \* \*

STATE OF NEW YORK                    )  
  : ss.:  
COUNTY OF NEW YORK                )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_\_ 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 \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(SEAL)

The Clerk and Chief Administrative Office of the  
County Board of Legislators County of Westchester,  
New York



## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on October 18, 2021 and amended on \_\_\_\_\_, 20\_\_\_\_ and approved, as amended, by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the amended Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE INSTALLATION OF A FIRE TOWER AT WARD POUND RIDGE RESERVATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,700,000 BONDS HEREIN AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND THE APPLICATION OF \$100,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID SPECIFIC OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on October 18, 2021 and amended on \_\_\_\_\_, 20\_\_\_\_)

object or purpose: to finance the cost of the construction and construction management for the installation of a fire tower at Ward Pound Ridge Reservation, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:

and period of probable usefulness: \$1,700,000; ten (10) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the County Board of  
Legislators of the County of Westchester, New York



# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RWPRS

☐ 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 \$ 1,700,000 PPU 10 Anticipated Interest Rate 2.92%

Anticipated Annual Cost (Principal and Interest): \$ 199,773

Total Debt Service (Annual Cost x Term): \$ 1,997,726

Finance Department: maab 2-6-25

## 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: 18

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/7/25

Reviewed By: 

2/7/25

Budget Director

Date: 2/7/25

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> <b>RWPR5</b>	<input checked="" type="checkbox"/> <b>CBA</b>	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> WARD POUND RIDGE RESERVATION FIRE TOWER	<b>Legislative District ID:</b> 2,
<b>Category*</b> RECREATION FACILITIES	<b>Department:*</b> PARKS, RECREATION & CONSERVATION	<b>CP Unique ID:</b> 2780

### Overall Project Description

This project will construct a new fire tower where one once stood at Ward Pound Ridge Reservation.

- |  |  |  |
|--|--|--|
| <input 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
Gross	1,800	900	0	0	0	0	0	900
Less Non-County Shares	100	100	0	0	0	0	0	0
Net	1,700	800	0	0	0	0	0	900

**Expended/Obligated Amount (in thousands) as of:** 270

**Current Bond Description:** This project will fund construction and construction management for the installation of the fire tower and associated site work at Ward Pound Ridge Reservation.

#### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	1,400,000
Cash:	0
<b>Total:</b>	<b>\$ 1,400,000</b>

#### SEQR Classification:

UNLISTED

#### Amount Requested:

1,400,000

#### Expected Design Work Provider:

- ☐ County Staff
 ☒ Consultant
 ☐ Not Applicable

#### Comments:

A capital budget amendment ("CBA") adding \$900,000 to this project is also requested with this bond authorization request. This CBA amount is shown in "Under Review" in the Five Year Capital Program information listed above.

#### Energy Efficiencies:

#### Appropriation History:

Year	Amount	Description
2020	100,000	FUNDS THIS PROJECT
2021	300,000	CONSTRUCTION
2024	500,000	FUNDS ADDITIONAL COSTS INCLUDING SAFETY RELATED WORK NEEDED PER PROJECT DESIGN

#### Total Appropriation History:

900,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
21	188	300,000	24,680	WARD POUND FIRE TOWER REPLACEMENT

**Total Financing History:**

300,000

**Recommended By:****Department of Planning**

MLLL

**Date**

12-13-2024

**Department of Public Works**

RJB4

**Date**

12-13-2024

**Budget Department**

DEV9

**Date**

12-13-2024

**Requesting Department**

RCL3

**Date**

12-16-2024

## WARD POUND RIDGE RESERVATION FIRE TOWER ( RWPR5 )

**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	900	900	270						
Non County Share	(100)	(100)							
Total	800	800	270						

### Project Description

This project will construct a new fire tower where one once stood at Ward Pound Ridge Reservation.

### 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
2020	100,000	Funds this project	DESIGN
2021	300,000	Construction	DESIGN
2024	500,000	Funds additional costs including safety related work needed per project design	AWAITING BOND AUTHORIZATION
Total	900,000		

### Prior Appropriations


	Appropriated	Collected	Uncollected
Bond Proceeds	800,000	24,680	775,320
State Funds	100,000		100,000
Total	900,000	24,680	875,320

### Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
188 21	300,000	11/30/23	22,467	275,320
		11/30/23	2,213	
Total	300,000		24,680	275,320

February 7, 2025

TO: Hon. Vedat Gashi, Chair  
Hon. Jose Alvarado, Vice Chair  
Hon. Tyrae Woodson-Samuels, Majority Leader  
Hon. Margaret Cunzio, Minority Leader

FROM: Kenneth W. Jenkins  
County Executive 

RE: Message Requesting Immediate Consideration: **Local Law, CBA, Bond Act – BLA1A (2800), Act, RE: Yonkers Waterfront Park.**

---

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators February 10, 2025 Agenda.

Transmitted herewith for your review and consideration is legislation, which, if approved by your Honorable Board, will authorize the County of Westchester ("County") in partnership with the City of Yonkers ("City"), to create a riverfront park on the Hudson River, in the Ludlow Section of Yonkers.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for February 10, 2025 "blue sheet" calendar.

Thank you for your prompt attention to this matter.





**Kenneth W. Jenkins**  
Westchester County Executive

February 5, 2025

Westchester County Board of Legislators  
148 Martine Avenue, Room 800  
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and consideration is legislation, which, if approved by your Honorable Board, will authorize the County of Westchester ("County") in partnership with the City of Yonkers ("City"), to create a riverfront park on the Hudson River, in the Ludlow Section of Yonkers, as follows:

- 1) a local law ("Local Law"), which will authorize the County to enter into an intermunicipal agreement ("IMA") with the City of Yonkers (the "City"), pursuant to which the County will (i) contribute up to \$15,000,000.00 for the creation of a riverfront park on the Hudson River, in the Ludlow section of Yonkers ("Park," "Property" or "Fernbrook/Ludlow Waterfront Park") and (ii) lease the Park from the City, which Park is comprised of certain riverfront properties owned by the City located on Water Grant Street, Pier Street and Yerks Place, Yonkers, NY, more particularly identified as Section 1, Block 615, Lots 1, 6, 10 and 35.45, Section 1, Block 622, Lots 1 and 8 and Section 1, Block 623, Lots 1, 2 and 4 on the tax maps of the City of Yonkers, and certain County property which is being conveyed to the City and leased back to the County, as more particularly detailed in subparagraph 2) below.

Under the proposed IMA, the County will contribute up to \$15,000,000.00 to finance the construction of upland site work improvements to create the Park, including, but not limited to, remediation work. Pursuant to the IMA, the Park will be operated and maintained solely by the City and remain accessible to all County residents for park purposes, in perpetuity and free of any parking entry charges or use fees, except for the renting of picnic facilities, kayak equipment or other activities mutually approved by the parties, provided (i) such fees are reasonable and (ii) the City will charge the same fees to residents and non-residents of the City of Yonkers.

The term of the proposed IMA will commence upon the start of construction of the upland site work improvements on the Park and shall continue for the life of the bonds which is anticipated

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

Telephone: (914)995-2900

Email: [ceo@westchestercountyny.gov](mailto:ceo@westchestercountyny.gov)

to be fifteen (15) years, unless the Agreement is terminated sooner in accordance with the terms of this Agreement.

Pursuant to the proposed IMA, the City will be responsible for all labor and equipment to create the Fernbrook/Ludlow Waterfront Park, including procuring design services and construction of the Park improvements. Such procurement will be in compliance with all applicable laws, rules and regulations. The City will not deviate from the approved drawings and specifications without the prior written consent of the County's Department of Planning Commissioner ("Planning Commissioner") and the Department of Public Works and Transportation Commissioner.

I have been advised that pursuant to Section 104.11(5)(e) of the Laws of Westchester County, authorization of the proposed IMA, pursuant to which the County will lease the Park from the City requires the passage of a Local Law. Also attached is a Resolution authorizing a Public Hearing as required by §209.141(4) of the Laws of Westchester County.

- 2) an act ("Conveyance Act"), which will authorize the County to convey to the City certain County-owned land located at 1 Fernbrook Street, Yonkers, New York, consisting of approximately 0.4 acres of vacant unused land, as more particularly identified as Section 1, Block 600, portion of Lot 1 in the tax maps of the City of Yonkers (the "County Parcel") to be added to the Park for the construction of certain upland park improvements by the City. Those improvements will include, but are not limited to, the installation of a parking lot and three (3) electric vehicle ("EV") charging stations, capable of charging six (6) cars at the same time, to be used by all County residents desirous of enjoying the Park for park and recreational purposes.

The County acquired title to the County Parcel and other County property in 1970. The County Parcel is adjacent to (more particularly located on the north side of) the County's Wastewater Treatment Plant, also known as the Yonkers Joint Resource Recovery Facility ("Facility").

The County has determined that the County Parcel is no longer required for any County purpose and desires that the County Parcel be used for park purposes. As a condition for the conveyance of the County Parcel to the City, the City (i) will grant to the County a permanent easement over the County Parcel for any purpose whatsoever related to the operation of the Facility, including, but not limited to, inspecting, installing and operating the steel bulkhead running along the Hudson River ("County Bulkhead"), new bulkheads, underground utilities, underground storm drainage and other sewer lines and improvements such as, but not limited to, protective barriers and fences and fire hydrants related to the Facility or the County Bulkhead, together with the right of ingress and egress to exercise all such rights; and (ii) shall assume full responsibility for the maintenance, repair and replacement of the existing railroad tie bulkheads ("Railroad Bulkheads") and other existing infrastructure or systems, to the County's reasonable satisfaction. The City will also agree to, in the event necessary, to replace the Railroad Bulkheads with new bulkheads to be designed at the discretion of the City engineer to meet current design and use standards. The County and the City agree to execute and record an easement agreement setting forth the rights and responsibilities of each party thereunder.

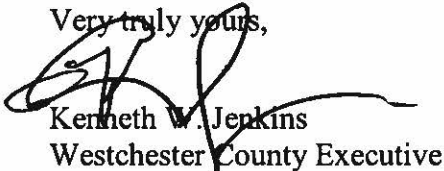


Pursuant to Section 209.101(8) of the Laws of Westchester County, the County may sell or convey any surplus real property to be used in perpetuity for park and municipal recreation purposes for the sum of \$1.00. The proposed Land Conveyance Act will authorize the sale of the County Parcel to the City for \$1.00 to be used by all County residents desirous of enjoying the Park for park and recreational purposes, free of any parking or use fees, except as indicated above. A Report from the Planning Commissioner, required pursuant to Section 191.41 of the Laws of Westchester County, recommending disposition of the County Parcel is attached hereto for your consideration.

- 3) an act ("Bond Act"), which will authorize the County to issue \$15,000,000.00 in bonds of the County, to finance the construction of upland site work improvements to create the Park, including remediation work. The total estimated cost for the creation of the Park is approximately \$21,000,000.00, of which \$15,000,000.00 will be funded by the County under the Bond Act and the remaining amount or other excess amounts will be funded by the City to finance the creation of the Park.
- 4) an act ("Capital Budget Amendment Act"), which will amend the current-year capital budget to increase the County share for this specific capital project BLA1A (2800) –Yonkers Waterfront Park ("BLA1A") by \$5,000,000.00, from \$10,000,000.00 to \$15,000,000.00, which continues capital project BLA1A Parkland Acquisition/Westchester Legacy Program.

I urge your Honorable Board's approval of the annexed legislation.

Very truly yours,



Kenneth W. Jenkins  
Westchester County Executive

JWJ/BL/cmc  
Attachment

**HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending approval of legislation, which, if approved by your Honorable Board, will authorize the County of Westchester ("County") in partnership with the City of Yonkers ("City"), to create a riverfront park on the Hudson River, in the Ludlow Section of Yonkers, as follows:

- 1) a local law ("Local Law"), which will authorize the County to enter into an intermunicipal agreement ("IMA") with the City of Yonkers (the "City"), pursuant to which the County will (i) contribute up to \$15,000,000.00 for the creation of a riverfront park on the Hudson River, in the Ludlow section of Yonkers ("Park," "Property" or "Fernbrook/Ludlow Waterfront Park") and (ii) lease the Park from the City, which Park is comprised of certain riverfront properties owned by the City located on Water Grant Street, Pier Street and Yerks Place, Yonkers, NY, more particularly identified as Section 1, Block 615, Lots 1, 6, 10 and 35.45, Section 1, Block 622, Lots 1 and 8 and Section 1, Block 623, Lots 1, 2 and 4 on the tax maps of the City of Yonkers, and certain County property which is being conveyed to the City and leased back to the County, as more particularly detailed in subparagraph 2) below.

Your Committee is advised that under the proposed IMA, the County will contribute up to \$15,000,000.00 to finance the construction of upland site work improvements to create the Park, including, but not limited to, remediation work. Pursuant to the IMA, the Park will be operated and maintained solely by the City and remain accessible to all County residents for park purposes, in perpetuity and free of any parking entry charges or use fees, except for the renting of picnic facilities, kayak equipment or other activities mutually approved by the parties, provided (i) such fees are reasonable and (ii) the City will charge the same fees to residents and non-residents of the City of Yonkers.

Your Committee is also advised that the term of the proposed IMA will commence upon the start of construction of the upland site work improvements on the Park and shall continue

for the life of the bonds which is anticipated to be fifteen (15) years, unless the Agreement is terminated sooner in accordance with the terms of this Agreement.

Your Committee is further advised that, pursuant to the proposed IMA, the City will be responsible for all labor and equipment to create the Fernbrook/Ludlow Waterfront Park, including procuring design services and construction of the Park improvements. Such procurement will be in compliance with all applicable laws, rules and regulations. The City will not deviate from the approved drawings and specifications without the prior written consent of the County's Department of Planning Commissioner ("Planning Commissioner") and the Department of Public Works and Transportation Commissioner.

Your Committee is also advised that, pursuant to Section 104.11(5)(e) of the Laws of Westchester County, authorization of the proposed IMA, pursuant to which the County will lease the Park from the City requires the passage of a Local Law. Also attached is a Resolution authorizing a Public Hearing as required by §209.141(4) of the Laws of Westchester County.

- 2) an act ("Conveyance Act"), which will authorize the County to convey to the City certain County-owned land located at 1 Fernbrook Street, Yonkers, New York, consisting of approximately 0.4 acres of vacant unused land, as more particularly identified as Section 1, Block 600, portion of Lot 1 in the tax maps of the City of Yonkers (the "County Parcel") to be added to the Park for the construction of certain upland park improvements by the City. Those improvements will include, but are not limited to, the installation of a parking lot and three (3) electric vehicle ("EV") charging stations, capable of charging six (6) cars at the same time, to be used by all County residents desirous of enjoying the Park for park and recreational purposes.

Your Committee is advised that the County acquired title to the County Parcel and other County property in 1970. The County Parcel is adjacent to (more particularly located on the north side of) the County's Wastewater Treatment Plant, also known as the Yonkers Joint Resource Recovery Facility ("Facility").

Your Committee is also advised that the County has determined that the County Parcel is no longer required for any County purpose and desires that the County Parcel be used for park purposes. As a condition for the conveyance of the County Parcel to the City, the City (i) will grant to the County a permanent easement over the County Parcel for any purpose whatsoever related to the operation of the Facility, including, but not limited to, inspecting, installing and operating the steel bulkhead running along the Hudson River ("County Bulkhead"), new bulkheads, underground utilities, underground storm drainage and other sewer lines and improvements such as, but not limited to, protective barriers and fences and fire hydrants related to the Facility or the County Bulkhead, together with the right of ingress and egress to exercise all such rights; and (ii) shall assume full responsibility for the maintenance, repair and replacement of the existing railroad tie bulkheads ("Railroad Bulkheads") and other existing infrastructure or systems, to the County's reasonable satisfaction. The City will also agree to, in the event necessary, to replace the Railroad Bulkheads with new bulkheads to be designed at the discretion of the City engineer to meet current design and use standards. The County and the City agree to execute and record an easement agreement setting forth the rights and responsibilities of each party thereunder.

Your Committee is further advised that, pursuant to Section 209.101(8) of the Laws of Westchester County, the County may sell or convey any surplus real property to be used in perpetuity for park and municipal recreation purposes for the sum of \$1.00. The proposed Land Conveyance Act will authorize the sale of the County Parcel to the City for \$1.00 to be used by all County residents desirous of enjoying the Park for park and recreational purposes, free of any parking or use fees, except as indicated above. A Report from the Planning Commissioner, required pursuant to Section 191.41 of the Laws of Westchester County, recommending disposition of the County Parcel is attached hereto for your consideration.

- 3) an act ("Bond Act"), which will authorize the County to issue \$15,000,000.00 in bonds of the County, to finance the construction of upland site work improvements to create the Park, including remediation work. The total estimated cost for the creation of the Park is approximately \$21,000,000.00, of which \$15,000,000.00 will be funded by the County under

the Bond Act and the remaining amount or other excess amounts will be funded by the City to finance the creation of the Park.

- 4) an act (“Capital Budget Amendment Act”), which will amend the current-year capital budget to increase the County share for this specific capital project BLA1A (2800) –Yonkers Waterfront Park (“BLA1A”) by \$5,000,000.00, from \$10,000,000.00 to \$15,000,000.00, which continues capital project BLA1A Parkland Acquisition/Westchester Legacy Program.

The Department of Planning has advised your Committee that pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (“SEQRA”), the City classified this capital project as an Unlisted action. Pursuant to a resolution approved on October 22, 2024, the City Council declared itself as the lead agency and circulated the Environmental Assessment Form (“EAF”), supplemental attachments and the criteria set forth in SEQRA and has identified and carefully considered the relevant areas of environmental concern which are set forth in the EAF, to determine if this proposed action will have a significant impact upon the environment. On December 10, 2024, the City Council issued a Negative Declaration for the project. Since the City undertook coordinated review and the County was included as an involved agency, then, in accordance with SEQRA, no further environmental review is required by the County. Your Committee concurs with this recommendation.

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 County Planning Board in respect to the physical planning aspects of the project. The Department of Planning has advised that since the Planning Board has reviewed the project and issued a report, which is attached hereto for your consideration, no further action by the Planning Board is necessary at this time.

Your Committee has also been informed that the adoption of the Local Law, the Land Conveyance Act, Capital Budget Amendment as well as the related Bond Act each require an affirmative vote of two-thirds of all the members of your Honorable Board. Your Committee is

further advised that the Bond Act can only be enacted following adoption of the Capital Budget Amendment. Additionally, as indicated in subparagraph 1) above, prior to taking any action on the proposed Local Law, this Honorable Board must hold a public hearing pursuant to 209.141(4) of the Laws of Westchester County, and a resolution providing for the hearing is annexed hereto.

Your Committee has carefully considered this matter and recommends that your Honorable Board adopt the annexed Local Law and Acts authorizing the County to enter into the IMA, sell the County Property to the City for \$1.00 for park purposes and accept an easement, amend the current-year capital budget and issue bonds in the amount of \$15,000,000.00 to finance the needed upland park improvements, including remediation work.


Dated: \_\_\_\_\_, 2025.

White Plains, New York

COMMITTEE ON

c/cmc.02.06.2025

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 24, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
BLA1A, PARKLAND AND HISTORICAL PRESERVATION PROGRAM  
YONKERS WATERFRONT PARK ON FERNBOOK STREET**

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The Planning Department has reviewed the above referenced capital project (Fact Sheet Unique ID: 2800) with respect to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

This capital project will provide funding to support the creation of a new waterfront park on Fernbrook Street, south of Ludlow Street, in the City of Yonkers. The park will include a playground, a pavilion, walking paths, lawn areas, an observation area overlooking the Hudson River, and a parking lot. This is part of a larger project that is being undertaken by the City of Yonkers that will include facilities for the Yonkers Fire and Police departments and for the Yonkers Paddling and Rowing Club. In addition to the provision of funding, which will require an inter-municipal agreement and a temporary lease over the City-owned property, the County will convey approximately 0.4 acres of land on the north side of the Yonkers Joint Treatment Plant to the City to be added to the new park, which will be open to all county residents. The County will retain a permanent easement over the property to be conveyed to allow the County to utilize the property as necessary to maintain the treatment plant and its operations.

Pursuant to SEQR, the Yonkers City Council classified the overall project as an Unlisted action. On November 1, 2024, the City sent out a notice of intent to serve as lead agency, along with Part 1 of a full Environmental Assessment Form. On December 10, 2024, the Yonkers City Council adopted a Negative Declaration for the project. Since the City undertook coordinated review and the County of Westchester was included as an involved agency, then, in accordance with section 617.6(b)(3), no further environmental review is required by the County.

Please do not hesitate to contact me if you have any questions regarding this matter.

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  
Blanca Lopez, Commissioner of Planning  
Dianne Vanadia, Associate Budget Director  
David Vutera, Associate County Attorney  
Brian Hegt, Director, Government & Community Relations (DPWT)  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Associate Environmental Planner



RESOLUTION NO.196-2024

BY COUNCIL PRESIDENT COLLINS-BELLAMY, MAJORITY LEADER RUBBO, MAJORITY WHIP ROBINSON, MINORITY LEADER BREEN, COUNCILMEMBERS, PINEDA –ISAAC, DIAZ AND MERANTE:

A RESOLUTION TO ISSUE A DETERMINATION OF SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") RELATING TO THE DEVELOPMENT OF A NEW PARK LOCATED ON THE WATERFRONT AT FERNBROOK STREET

WHEREAS, there is pending before the City Council, items related to the City's development of a new waterfront park at Fernbrook Street, including an intermunicipal agreement with the County of Westchester; and

WHEREAS, the City Council has determined that the proposed development has been reviewed as an Unlisted Action under the State Environmental Quality Review Act ("SEQRA") requiring the City Council to comply with the regulations promulgated pursuant to SEQRA; and

WHEREAS, the City Council declared itself Lead Agency by resolution at its meeting of October 22, 2024; and

WHEREAS, the City Council received and considered comments from involved agencies;

WHEREAS, the City Council has carefully considered the proposed action, has reviewed the attached Environmental Assessment Form ("EAF"), supplemental attachments, and the criteria set forth in Section 617.7 of 6 NYCRR Part 617 of the SEQRA, and has identified and carefully considered the relevant areas of environmental concern, which are fully set forth in the EAF, to determine if this proposed action will have a significant impact upon the environment.

RESOLUTION NO.196-2024 (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED by the Yonkers City Council that, based upon the City Council's review of the EAF and for the reasons set forth therein, the City Council hereby adopts a Negative Declaration under SEQRA that there will be no adverse impact on the environment from development of a new waterfront park of the Property.

THIS RESOLUTION WAS ADOPTED BY THE CITY COUNCIL AT A STATED MEETING HELD ON TUESDAY, DECEMBER 10, 2024. BY A VOTE OF 7-0.

  
COUNCIL PRESIDENT

12/16/2024  
DATE

SENT TO MAYOR 12/19/2024  
DATE

  
MAYOR

APPROVED 12/23/24  
DATE

ATTEST:

  
CITY CLERK

12/24/24  
DATE

**RESOLUTION 24- 13**

**WESTCHESTER COUNTY PLANNING BOARD**

**BLAIA Parkland and Historical Preservation Program  
Fernbrook Waterfront Park, City of Yonkers**

**WHEREAS**, BLAIA Parkland and Historical Preservation Program funds will be used for the construction of upland site work improvements to create a riverfront park in the Fernbrook-Ludlow neighborhood in the City of Yonkers, for use by all county residents, in the amount of \$15,000,000; and

**WHEREAS**, the County will accept an easement for access over such property and the County will lease City-owned property; and

**WHEREAS**, the County will convey property to the City of approximately 0.4 acre of undeveloped land adjacent to the County's Wastewater Treatment Plant, which the County desires to use as park and recreational purposes; and

**WHEREAS**, the proposed Land Conveyance Act will authorize the sale of the County Property to the City for \$1.00 to be used as a parking lot by all County residents who would use the Fernbrook-Ludlow Park for park and recreation purposes; and


**WHEREAS**, the park will be open and accessible to all Westchester County residents; and

**WHEREAS**, the County Executive will submit legislation to the County Board of Legislators which would authorize an amendment adding this site to the 2024 Capital Budget requests utilizing appropriated funds in **BLAIA Parkland and Historical Preservation Program**; and


**WHEREAS**, the project is consistent with the policies of *Westchester 2025*, in that it will enhance the quality of Westchester's parks and recreation facilities; be it

**RESOLVED**, that the County Planning Board, pursuant to Section 167.131 of the County Charter, amends its report on the 2024 Capital Budget to add \$5,000,000 to this project as well as use of \$10,000,000 from already appropriated funds from **BLAIA Parkland and Historical Preservation Program** for the construction of upland site work improvements to create a waterfront park in the City of Yonkers.

Adopted this 2<sup>nd</sup> day of April 2024

  
Richard Hyman, Chair

TO: Honorable George Latimer  
County Executive

FROM: Blanca P. López, M.S.   
Commissioner

DATE: April 15, 2024

SUBJECT: Disposition of 0.43 acres of undeveloped land adjacent to the County's  
Wastewater Treatment Plant in the City of Yonkers

Pursuant to Section 191.41 of the County Charter, this is the required report of the Commissioner of Planning on the proposed disposition of 0.43 acres of undeveloped land adjacent to the County's Wastewater Treatment Plant in the City of Yonkers for the development of the Fernbrook Waterfront Park. The proposed Land Conveyance Act will authorize the sale of the County Property to the City of Yonkers for park and recreational purposes.

The disposition of the .43-acre parcel for the purposes of creating park and recreational opportunities in the City of Yonkers is recommended for the following reasons:

1. the park will be accessible to all County residents;
2. there are few waterfront recreational opportunities in this densely populated area of Westchester County;
3. the property is pedestrian accessible as well as via Metro-North commuter rail and Bee-Line bus service;
4. there are approximately 18,000 persons who live within a 0.5-mile radius of the site;
5. the property being disposed will provide much needed parking for the site;
6. the project is consistent with the policies of *Westchester 2025*, in that it will enhance the quality of Westchester's parks and recreation facilities

Based on this record, I have no objection to the disposition of the parcel owned by Westchester County. Attached is a copy of the resolution adopted by the Planning Board in support of the proposed disposition.

cc: John Nonna, County Attorney  
Tami Altschiller, Deputy County Attorney  
Christopher Steers, Director of Real Estate  
Lynne A. Colavita, Senior Assistant County Attorney  
Claudia Maxwell, Principal Environmental Planner  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner

**BLA1A Parkland and Historical Preservation Program**  
**Fernbrook Waterfront Park, City of Yonkers**

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

	Estimated							
	Ultimate	Approp-						Under
	Total Cost	riated	2024	2025	2026	2027	2028	Review
<b>Gross</b>	32,227	27,227						5,000
<b>Less non-County Shares</b>								
<b>Net</b>	32,227	27,227						5,000

**Project Description**

This project continues Capital Project BLA01 Parkland Acquisition/Westchester Legacy Program. The Legacy Program is designed to aggressively pursue land acquisition for three major objectives:

1. Purchase parkland for active recreation such as baseball and soccer fields, trailways, and bike paths.
2. Preserve green space, protect natural habitats and protect rivers, streams, and lakes.
3. Preserve land for historic preservation and protection of our cultural landscape.

The project will provide funding for the construction of upland site work improvements to create a riverfront park in the Ludlow neighborhood in the City of Yonkers. The 2024 capital budget amendment (CBA) is to move \$5 Million in Under Review to this project. The project has \$10 Million in existing appropriations from 2021 for this project. The total county contribution will be \$15 Million. The project also includes an Act to approve conveyance of County property to the City for open space, with the County accepting an easement for access over such property.

**Appropriations/Requests**

2020: Funding for acquisition of properties for parkland and historic preservation (\$1,000,000)  
 2021: Creation of a new park in Ludlow Park, Yonkers (\$10,000,000); 4<sup>th</sup> Street Playground, Mt. Vernon (\$2,000,000); RiverWalk Improvements, Yonkers (\$5,000,000)  
 2022: Funding for environmental reviews for the design and construction of RiverWalk trail connections in Tarrytown (\$1,300,000)  
 2023: Funding for a True Linear RiverWalk Park in Yonkers (\$5,000,000) and Flint Park Turf Field, Larchmont (\$1,000,000), Habirshaw County Park (2020 appropriations)  
 2024: \$1,000,000 for Improvements to RiverWalk in Tarrytown. BOL add of \$2,000,000 for Silliman Park in Ardsley <sup>1</sup>; BOL add of \$427,000 for Rye Town Interior Bathhouse <sup>2</sup>. \$500,000 was added for general purposes and cost inflation,  
 Under Review: \$5,000,000 additional funding for parkland preservation

**Justification**

The Westchester County park and open space system has contributed greatly to the quality of life in the County. Municipal officials and residents throughout Westchester have indicated that open space preservation remains a top priority. The acquisition and protection of lands for environmental protection helps to build on this legacy. The County has played an important role in expanding opportunities for active recreation; traditionally it was municipalities and school districts that developed athletic fields.

<sup>1</sup> This Board of Legislators late addition to the Capital Plan 2024-2028 has not yet been reviewed by the County Planning Board.

<sup>2</sup> This Board of Legislators late addition to the Capital Plan 2024-2028 has not yet been reviewed by the County Planning Board.

The 1999 Open Space Policies were adopted by both the Planning and Parks Boards. These policies have goals for a continued County park and open space acquisition program that includes:

1. Provision of opportunities for active and passive recreation, with emphasis on locations close to concentrations of the County's population;
2. Establishment of a series of open space linkages to provide a connected system of parklands;
3. Preservation of significant amounts of the Hudson River waterfront;
4. Protection of environmentally significant properties; and
5. Preservation of properties considered to be of historic significance.

**CONSISTENCY WITH PROGRAMS OR PLANS:** The project is consistent with the policies of *Westchester 2025*, the County's long-range land use policies, and the 1999 Open Space Policies in that it supports open space preservation, provides opportunities for active and passive recreation, promotes open space linkages, preserves environmentally significant properties and helps preserve properties considered to be of historic significance.

#### **Planning Board Analysis:**

**PL2:** The Planning Board supports this project to improve parkland in the densely populated City of Yonkers. The Planning Board supports projects with the goal to keep park facilities in a well-maintained state. Performing physical improvements on a priority basis reflects a comprehensive approach to undertaking capital improvements.

As per Westchester County policy, stormwater management must be addressed with every capital project. Designs should comply with the NYS Stormwater Management Design Manual and the NYS Standards and Specifications for Erosion and Sediment Control.



- 2025

Dated: \_\_\_\_\_, 2025  
White Plains, New York



**LOCAL LAW NO.       – 2025**

**A LOCAL LAW** authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers, whereby the County will lease certain property from the City of Yonkers, and contribute \$15,000,000.00 toward the construction of upland site work improvements, including remediation work, to create a riverfront park in Yonkers.

**BE IT RESOLVED** by the County Board of the County of Westchester as follows:

**Section 1.** The County of Westchester (“County”) is hereby authorized to enter into an intermunicipal agreement (“IMA”) with the City of Yonkers (“City”), whereby the County shall (i) contribute up to \$15,000,000.00 for the creation of a riverfront park on the Hudson River, in the Ludlow section of Yonkers (“Park,” “Property” or “Fernbrook/Ludlow Waterfront Park”) and (ii) lease the Park from the City, which Park is comprised of certain riverfront properties owned by the City located on Water Grant Street, Pier Street and Yerks Place, Yonkers, NY, more particularly identified as Section 1, Block 615, Lots 1, 6, 10 and 35.45, Section 1, Block 622, Lots 1 and 8 and Section 1, Block 623, Lots 1, 2 and 4 on the tax maps of the City of Yonkers, and certain County property which is being conveyed to the City and leased back to the County.

**§2.** The County shall contribute up to \$15,000,000.00 to finance the construction of upland site work improvements to create the Park, including, but not limited to, remediation work.

**§3.** The Park shall be operated and maintained solely by the City and remain accessible to all County residents for park purposes in perpetuity, free of any parking entry charges or use

fees, except for the renting of picnic facilities, kayak equipment or other activities mutually approved by the parties, provided (i) such fees are reasonable and (ii) the City shall charge the same fees to residents and non-residents of the City of Yonkers.

§4. The term of the IMA term shall commence upon the commencement of the construction of the upland site work improvements on the Park and shall continue for the life of the bonds which is anticipated to be fifteen (15) years, unless the Agreement is terminated sooner in accordance with the terms of this Agreement.

§5. The County Executive or his authorized designee is hereby empowered to execute all instruments and take such action as may be reasonably necessary to effectuate the purposes hereof.

§6. This Local Law shall take effect immediately.

**THIS INTERMUNICIPAL AGREEMENT** ("Agreement"), made the\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between:

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601, (hereinafter referred to as the "County")

and

**THE CITY OF YONKERS**, a municipal corporation of the State of New York, having an office and place of business at 40 South Broadway, Yonkers, NY 10701 (hereinafter referred to as the "Municipality" or the "City")

**WITNESSETH**

**WHEREAS**, the Municipality is the owner of certain riverfront properties consisting of approximately 3.2 acres (the "City Property"), located on Water Grant Street, Pier Street and Yerks Place, Yonkers, NY, in the Ludlow Section of Yonkers, more particularly identified as Section 1, Block 615, Lots 1, 6, 10 and 35.45, Section 1, Block 622, Lots 1 and 8 and Section 1, Block 623, Lots 1, 2 and 4 on the tax maps of the City of Yonkers and described on Schedule "A," which is attached to and made a part of this Agreement; and

**WHEREAS**, the County, acting by and through the Department of Planning ("Department"), is the owner of certain real property adjacent to the City Property, consisting of approximately 0.4 acres (the "County Parcel" or "County Property"), located at 1 Fernbrook Street, Yonkers, New York 10705, as more particularly identified as Section 1, Block 600, portion of Lot 1 in the tax maps of the City of Yonkers and described on Schedule "A-1" which is attached to and made a part of this Agreement (the City Property together with the County Parcel shall hereinafter be referred to as the "Property")

**WHEREAS**, the parties desire to conduct upland site work improvements on the Property to create a riverfront park ("Park" or "Fernbrook/Ludlow Waterfront Park") on the Property and make the Property available to all Westchester County residents for park and recreational purposes; and

**WHEREAS**, the County desires to assist the Municipality in making the needed park improvements to the Property.

**NOW, THEREFORE**, in consideration of the premises and of the mutual representations, covenants and agreements herein set forth, the County and the Municipality, each binding itself, its successors and assigns, do mutually promise, covenant and agree as follows:

## **ARTICLE I**

### **IMPROVEMENTS TO THE PROPERTY**

**Section 1.0.** The Municipality shall provide, all labor and equipment required to perform all work described below, as more particularly detailed in Schedule “B” which is attached to and made a part of this Agreement. All work by the Municipality shall be performed in conformance with the specifications to be pre-approved by the County and using the MasterSpec/CSI format Specifications with unit pricing as a framework for construction methodology.

The Municipality shall undertake park improvements to the Property which have been approved by the Municipality and the County including, but not limited to, site preparation and demolition, site & soil remediation, excavation and grading, pre and post storm water erosion and sedimentation control, bulkhead and pilings work, and then the construction of park facilities, as more particularly described in the drawings and specifications attached hereto as Schedule “B”, to be used, occupied and/or enjoyed by all County residents (“Park Improvements”). Park improvements shall consist, among other things, of park facilities to including but not limited to a playground, dog park, non-wading water spray park, outdoor fitness area, parking lot with EV charging stations, picnic and seating areas, and associated drainage structures, pavements, separation walls, fences, railings, site furniture, lighting and landscaping. The Municipality shall not deviate from the approved drawings and specifications without the prior written consent of the County’s Commissioner of Planning or his authorized representative (the “Planning Commissioner”) and the County’s Commissioner of Public Works and Transportation (the “Public Works Commissioner”). The Property and the improvements shall be accessible to all Westchester County residents in perpetuity.

All of the activities listed herein shall be incorporated into the unique project undertaken to create the Park and shall not be segregated into separate construction contracts or other agreements scheduled to take place at a future date. Any and all permits and approvals necessary to complete this work from any agencies, including but not limited to all State and Federal agencies, are the responsibility of the Municipality and shall be provided to the County prior to undertaking any construction activities.

No alterations, changes or modifications to the Park shall be made by the Municipality during the term of this Agreement, without first obtaining the approval of the County's Planning's Commissioner and Public Works Commissioner.

## **ARTICLE II**

### **PAYMENT**

**Section 2.0.** In consideration for the park improvements and the availability of the Park to all Westchester County residents, the County shall pay to the Municipality an amount not to exceed FIFTEEN MILLION DOLLARS (\$15,000,000.00), payable in the manner set forth below, for the Park Improvements described in Section 1, not to exceed the total aggregate amount of \$15,000,000.00. In the event the Municipality incurs costs in excess of \$15,000,000 to construct the Park, such costs shall be the responsibility of the Municipality. The County shall have no further financial obligation whatsoever for the Property, including operation, maintenance and future capital improvements.

Payment under this Agreement shall be made after submission by the Municipality of an invoice together with supporting documentation, as specified below, and paid only after approval of the invoice and supporting documentation by the Planning Commissioner and Public Works Commissioner. The City shall invoice the County monthly, and such invoices shall be uniquely numbered, and signed by the Municipality, evidencing work completed up to the invoice date. Each invoice shall be submitted with supporting documentation, consisting of contractor invoices as well as an AIA G702 form(s) signed by the Architect or Engineer of Record and the Inspecting Engineer certifying that the work claimed in the requisition has been performed as per the approved plans & specifications. Any changes to the work shall be submitted on an AIA G701 form with

the same requirements and signatures, however, the County will not be responsible for payment of any change orders without advance written approval of the County.

Except as otherwise expressly stated in this Agreement, no payment shall be made by the County to the Municipality for out of pocket expenses or disbursements made in connection with the services rendered or the work to be performed hereunder.

Prior to the making of any payments hereunder, the County may, at its option, audit such books and records of the Municipality as are reasonably pertinent to this Agreement or inspect the work to substantiate the basis for payment. The County will not withhold payment pursuant to this paragraph for more than sixty (60) days after payment would otherwise be due pursuant to the provisions of this Section 2.0, but the County shall not be restricted from withholding payment for cause found in the course of such audit or because of failure of the Municipality to cooperate with such audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one year following termination of this Agreement.

### **ARTICLE III**

#### **LEASE OF PROPERTY**

**Section 3.0.** In order to facilitate the County's issuance of bonds to finance the park improvements to the Property, the Municipality grants to the County the right to use and occupy the upland portion of the Park, as more particularly detailed in Schedule "B," for the term and subject to the conditions set forth in this Agreement. The County shall use the Property for the purposes contemplated by this Agreement and for no other purpose.

**Section 3.1.** The consideration for this lease shall be the County's faithful performance of all of its obligations under this Agreement.

**Section 3.2.** Upon the termination of this Agreement, the County shall peaceably surrender up the Property to the Municipality. Upon such termination, the Municipality may re-enter and repossess the Property together with all improvements and additions thereto. The Municipality



shall use the Property in perpetuity for the purposes contemplated by this Agreement and for no other purpose.

**Section 3.3.** (a) Except as set forth in that certain Phase I and II environmental site assessment and field testing reports. for the Property, dated February 28, 2022 and April 21, 2022, respectively, a copies of which have been delivered to the County, and the representations of sewer discharges set forth in Section 5.1, the Municipality represents and warrants and guarantees to the County as follows:

- (i) the Municipality has no knowledge of, and has not received any notice of any condition at, on, under or related to the Property or ground or surface waters associated therewith or migrating or threatening to migrate to or from the Property which may have a material effect on the value of the Property or subject the owner thereof to potential liabilities in accordance with the Environmental Requirements (as defined below); and
- (ii) the Municipality has no knowledge of, has and has not received any notice of any condition at, on, under, or related to the Property (or ground or surface waters associated therewith) or migrating or threatening to migrate to or from the Property presently or potentially posing a significant hazard to human health or the environment; such conditions being defined as "Hazardous Materials" below; and

(b) Definitions. For the purposes of this Agreement and this Section 3.3, the following definitions will apply:

- (i) "Hazardous Materials" will mean any substance:
  - (a) the presence of which requires investigation or remediation under any federal, state, or local statute, regulation, ordinance, order, action, policy or common law; or
  - (b) which is or becomes defined as a hazardous waste, hazardous substance, pollutant or contaminant under any federal, state or local statute, regulation, rule, or ordinance or amendments thereto including, without limitation, the United States Comprehensive Environmental Response, Compensation and Liability Act, as amended, 42 USC §9601 (14) 42 USC §9602, and any "hazardous waste" as defined

in or listed under the United States Solid Waste Disposal Act, as amended, 42 USC §6901(5), 42 USC §6921; or

- (c) which is toxic, explosive, corrosive, flammable, infectious, radioactive, carcinogenic, mutagenic, or otherwise hazardous, and is or becomes regulated by any governmental authority, agency, department, commission, board or instrumentality of the United States, the State of New York or any political subdivision thereof; or
  - (d) the presence of which, on the Property, causes or threatens to cause a nuisance on the Property or to nearby properties, or poses or threatens to pose a hazard to the health and safety of persons on, about or nearby the Property; or
  - (e) the presence of which on nearby properties would constitute a trespass by the owner of the Property; or
  - (f) which contains, without limitation, gasoline, diesel fuel, or other petroleum hydrocarbons; or
  - (g) which contains, without limitation, polychlorinated biphenols (PCBs), asbestos, or urea formaldehyde foam insulation.
- (ii) "Environmental Requirements" will mean all applicable present and future statutes, regulations, rules, ordinances, codes, licenses, permits, orders, approvals, plans, authorizations, concessions, franchises, and similar items, of all government agencies, departments, commissions, boards, bureaus, or instrumentalities of the United States, the State of New York and the political subdivisions thereof; and all applicable judicial, administrative, and regulatory decrees, judgments, and orders relating to the protection of human health or the environment.

(c) The Municipality shall, perform any cleanup, response, removal or remediation of any environmental conditions currently existing on the Property, required by a governmental entity (hereinafter collectively referred to as "Response Action"), and the Municipality shall not be entitled to any damages, actual or consequential, by reason of any work required by the Response Action or the Response Action's interference with Municipality's use of the Property. The Municipality shall permit the County and its contractors full, unrestricted and unconditional access to the Property for the purpose of inspecting, completing or engaging in a Response Action for which the Municipality is responsible should the Municipality fail to diligently pursue and



complete such Response Action to the satisfaction of the governmental agency requiring the Response Action. The County's completion of any of Municipality's obligations hereunder shall not be deemed a waiver of the Municipality's obligations under this Agreement. The County shall have the right, but not the obligation, to conduct reasonable inspections of the Municipality's Response Action and the Municipality shall provide the County with a copy of the Response Action, all information requested by the County regarding the Municipality's Response Action or any environmental condition for which the Municipality is responsible.

(d) Without limiting any other provisions of this Agreement, the Municipality, at its expense, will at all times maintain and keep the Property and all improvements and property now or hereafter erected or placed thereon, including but not limited to, the structures, equipment, and operations, in compliance with all federal, state, and local laws, rules and regulations designed to prevent or control the discharge of substances in the land, water, or air, and the Municipality agrees to indemnify, hold harmless and defend County from and against any and all suits, actions, proceedings, fines, claims, or the cleanup, response, removal or remediation of any environmental condition arising from or alleged to arise from a violation of any such environmental law, rule, or regulation, unless and except where such violation shall have been caused solely by the fault of County.

Without limiting any other provision of this Agreement, the County shall have the right to enter and inspect the Property in order to determine whether the Municipality is complying with such laws, rules and regulations, but no such inspection or absence of inspection by the County shall be construed to relieve the Municipality of its obligations to comply with all such laws, rules, and regulations.

(e) The Municipality hereby acknowledges and agrees that it will defend and indemnify the County for any Environmental Damages (as defined below), arising out of or in any way connected with the Municipality's work at the Property or the use of the Property. Environmental Damages will mean all claims, damages, losses, penalties, fines, liabilities (including strict liability), encumbrances, liens, costs and expenses of investigation and defense of any kind or nature, whether or not such claim is ultimately defeated, and any good faith settlement or judgment, of whatever kind or nature, contingent or otherwise, matured or unmatured, foreseeable or

unforeseeable, including without limitation, reasonable attorneys' fees and disbursements and consultants' fees, any of which are incurred as the result of the existence of "Hazardous Materials" at, on, under or related to the Property (or ground or surface water associated therewith) or migrating or threatening to migrate to or from the Property, or the existence of a violation of Environmental Requirements pertaining to the Property, regardless of when the existence of such Hazardous Materials or the violation of Environmental Requirements arose, including, without limitation:

- (i) damages for personal injury, death or injury to property or natural resources occurring on or off the Property, foreseeable or unforeseeable, including without limitation, lost profits, consequential damages, the cost of demolition or rebuilding of any improvements of real property, interest and penalties;
- (ii) fees incurred for the service of attorneys, consultants, contractors, experts, laboratories and all other costs incurred in connection with the investigation or remediation of such Hazardous Materials violation of Environmental Requirements including, but not limited to, the preparation of any feasibility studies or reports or the performance of any cleanup, remediation, removal, response, abatement, containment, closure, restoration or monitoring work required by any federal, state or local governmental agency or political subdivision, or reasonably necessary to make the full use of the Property or any other related property or otherwise expended in connection with such conditions;
- (iii) liability to any third person or governmental agency to indemnify such person or agency for the costs expended in connection with the items referenced in subsection (ii) herein; and
- (iv) diminution in the value of the Property and damages for loss of business from restriction on the use of the Property or any part thereof.

All of the provisions of this Section 3 shall survive the expiration or other termination of this Agreement.

#### **ARTICLE IV**

#### **RIGHTS AND RESPONSIBILITIES OF THE MUNICIPALITY**

## **REGARDING THE PARK**

**Section 4.0.** The Municipality shall have sole authority and control over the development, operation, management, scheduling and maintenance of the Property as a riverfront park. The Property shall be operated as a city park, but shall be available to all Westchester County residents.

**Section 4.1.** The Municipality shall, at its sole cost and expense, assume full responsibility for the operation of the Property for park purposes in accordance with this Agreement and for repair, maintenance and security of the Property in accordance with this Agreement and applicable laws and regulations, all to the satisfaction of the County.

**Section 4.2.** The Municipality shall operate the Property for the accommodation of the public for park purposes. The Property shall be open and available to the general public and under no circumstance shall access be limited solely to residents of the Municipality or other designated local government. The Municipality agrees that it will not delegate its authority to operate and maintain the Park to a third party or park/recreation commission and will not charge any parking, entry or use fees to be charged on Westchester County residents, except that the Municipality may charge use fees to park patrons for the renting of picnic facilities, kayak equipment or other activities mutually approved by the parties herein, provided such fees are reasonable. To the extent any fees are charged for the renting of park facilities, equipment or activities, the fees charged to non-residents of the Municipality who are County residents will not exceed the fees charged to the Municipality's residents.

**Section 4.3.** The Municipality shall, at its sole cost and expense, continuously throughout the term of this Agreement, provide reasonable and adequate security and safety at the Property through the Municipality's police department or other agency designated to provide such police services.

**Section 4.4.** The Municipality shall, at its sole cost and expense, repair, maintain and properly supervise the Park, it being understood and agreed that such repair, maintenance and supervision shall be performed by the Municipality when necessary and to correct hazardous conditions, in compliance with all applicable federal, state and local laws and regulations. The

Municipality shall, at its own cost and expense, keep any and all refuse in containers and remove and dispose of same as required by applicable laws and regulations. It is hereby acknowledged by the Municipality that any existing storm, sanitary or combined sewer systems or outfalls which exist within the limits of the Property will continue to be the responsibility of the Municipality. This agreement does not relieve the Municipality of maintaining these structures, associated infrastructure or performing future upgrades to the Property as required by County, State or Federal applicable laws and regulations.

**Section 4.5.** Following construction of park improvements on the Property, the Park shall be available to the public at all times as required by this Agreement except that the Municipality (i) may occasionally schedule certain specific uses in certain areas of the Park, as deemed appropriate; and (ii) may reserve for official municipal uses only certain areas of the Park including municipal offices, garages, storage space, certain parts of the pier, provided such area of the Park reserved for municipal use is *de minimis* compared to the overall size of the Park.

**Section 4.6.** The Municipality shall, at its own cost and expense, promptly comply with all statutes, ordinances, rules, orders, regulations, codes and requirements of the Federal, State, County and local governments and all insurance requirements applicable to the Property or any part thereof or applicable to this Agreement. The County's Commissioner of Parks, Recreation and Conservation or his designee (the "County Parks Commissioner") shall be entitled to enter the Property, or any part thereof, at any and all times for any and all purposes, without the need to obtain the consent or permission of the Municipality.

**Section 4.7.** All signage to be utilized by the Municipality in connection with the operation of the Property as a riverfront park shall be subject to the prior written approval of the County Parks Commissioner and shall be provided to the County in advance for review. The Municipality shall acknowledge the County's contribution toward improvement of the Property as a park on signs erected at the Property, and shall also obtain the County's approval for standard language to be used in all formal media advertisement mentioning the Property relating to the County's contribution and the availability of the Property to all County residents. In addition, the

Municipality shall install sign(s) on the Property: (i) indicating that the Park is open to all County residents and (ii) providing warning indications of possible sewer discharge at the existing outfall.

**ARTICLE V**  
**RIGHTS AND RESPONSIBILITIES OF THE MUNICIPALITY REGARDING THE**  
**COUNTY PROPERTY**

**Section 5.0.** The parties hereby acknowledge, represent and covenant, that, as further consideration for the City's investment and obligations in the construction of upland park improvements at the Property, the County will convey the County Parcel, an unimproved County-owned land located at 1 Fernbrook Street, Yonkers, New York 10705, as more particularly described on Schedule "A-1," to be used in perpetuity as part of the Property for park purposes, for \$1.00. It is hereby understood by the parties that title to the County Parcel shall revert to the County (i) if the Park is not completed by the Municipality within five (5) years from the date the Municipality obtains all necessary permits and approvals, or (ii) in the event the County Parcel is no longer used for park purposes, or (ii) any parking, entry or use fees (other than those expressly allowed herein) are charged to Westchester County residents.

**Section 5.1.** The Municipality acknowledges, represents and covenants that it has examined the County Parcel and has determined it to be suitable for its intended use. The Municipality accepts the County Parcel in its present, "as is" condition, without any representations or warranties from the County as to its suitability for any purpose, state of repair or quality of any other matter whatsoever. The Municipality further acknowledges and understands that the waters adjacent to the County Parcel are often subject to frequent sewer discharges at the existing outfall. The Municipality bears all risk of loss in connection with the use of the County Parcel, and expressly releases the County from any and all liability to it.

In furtherance of this Agreement, the Municipality agrees to do the following prior to completion of all Park improvements:

- i) To replace the existing native trees that will be removed by the Municipality on the County Property with the same number of native trees to be located on the Park as determined to be appropriate by the Municipality;
- ii) To conduct and provide the County with a mark out depicting all existing utilities on the County Parcel;
- iii) To install, operate and maintain at all times a number of Electric Vehicle ("EV") Charging Stations, to be located on the County Parcel, equivalent to twenty percent (20%) of the total number of parking spaces available at the County Parcel at any given time, and to install the necessary power supply, charging cable, connectors and other appurtenant equipment necessary to facilitate the installation of additional EV Charging Stations, as required by applicable law in order to properly accommodate the demands and needs of all County residents for additional EV Charging Stations;
- iv) To inspect, upgrade any existing storm, sewer or combined sewer system equipment under, on or above the Park area.

**Section 5.2.** In furtherance of this Agreement, the Municipality shall act in strict accordance with all applicable federal, state and local laws and regulations. The County shall have no financial or other obligation or liability with respect to the County Parcel, except for the County Bulkhead (as defined below) or other infrastructure or systems installed, maintained and operated by the County comprising or related to the Facility (as defined in Section 6.0) or the County Bulkhead.

Without limiting any other provisions of this Agreement, the Municipality, at its expense, will at all times maintain and keep the County Parcel and all improvements thereon, including the existing railroad tie bulkheads ("Railroad Bulkheads") and other infrastructure or systems at the County Parcel not related to the Facility or the County Bulkhead (as defined below), in compliance with all federal, state, and local laws, rules and regulations designed to prevent or control the discharge of substances in the land, water, or air, and the Municipality agrees to indemnify, hold harmless and defend County from and against any and all suits, actions, proceedings, fines, claims, or the cleanup, response, removal or remediation of any environmental condition arising from or alleged to arise from a violation of any such environmental law, rule, or regulation unless caused solely by the County. The steel bulkhead ("County Bulkhead") shall remain the property and responsibility of the County.



Upon the effective date of the conveyance of the County Parcel to the Municipality, the Municipality shall assume full responsibility for the County Parcel in all respects, including, but not limited, the responsibility for the maintenance, repair and replacement of the Railroad Bulkheads, other existing infrastructure or systems, to the County's reasonable satisfaction. The Municipality hereby acknowledges, represents and covenants that in event it is necessary to replace the Railroad Bulkheads, the new bulkheads shall be designed at the discretion of the City Engineer and shall meet current design and use standards.

The Municipality shall permit the County and its contractors full, unrestricted and unconditional access to the Property for the purpose of inspecting the Railroad Bulkheads and other existing infrastructure or systems for which the Municipality is responsible to maintain to the satisfaction of the County. The County shall have the right, but not the obligation, to conduct any required maintenance to the Railroad Bulkhead or other infrastructure or systems and the Municipality shall provide the County all information requested by the County regarding same for which the Municipality is responsible. Prior to undertaking any work the County shall notify the City in writing. In the event the City has not responded to the County within forty-five (45) days from receipt of written notice, the County may proceed with the maintenance. The County shall be reimbursed by the Municipality for any costs incurred in connection with any Municipality's obligations regarding the County Parcel and/or the Railroad Bulkhead, within ninety (90) days of receipt of an invoice, with supporting documentation from the County. In the event the Municipality fails to reimburse the County within said ninety (90) day period, in addition to any other remedies it may have, the County shall have the right to deduct from future contract payments under any contracts the County may have with the Municipality any funds the County may determine are owed to the County under this Agreement. It is hereby understood and acknowledged by the Municipality that the County's completion of any of Municipality's obligations hereunder shall not be deemed a waiver of the Municipality's obligations under this Agreement.

All of the provisions of this Section 5 shall survive the expiration or other termination of this Agreement.

## **ARTICLE VI**

**EASEMENTS OVER COUNTY PROPERTY**  
**IN FAVOR OF THE COUNTY**

**Section 6.0.** In consideration for the granting by the County to the Municipality of the County Parcel, the Municipality hereby grants and conveys to the County, its successors and assigns, a permanent easement over the County Property for any purpose whatsoever related to the operation of the County's Wastewater Treatment Plant, also known as the "Yonkers Joint Resource Recovery Facility" ("Facility"), including, but not limited to, inspecting, installing and operating the County Bulkhead, new bulkheads, underground utilities, underground storm drainage and other sewer lines and improvements such as, but not limited to, protective barriers and fences and fire hydrants related to the Facility or the County Bulkhead, together with the right of ingress and egress to exercise all of the rights herein granted.

**Section 6.01.** It is hereby understood and acknowledged by the Municipality that Municipality shall assume full responsibility for the maintenance, repair and replacement of the Railroad Bulkheads and other existing infrastructure or systems on the County Parcel, other than any infrastructure or systems comprising or related to the Facility and the County Bulkhead, to the County's reasonable satisfaction, and to replace the Railroad Bulkheads and other infrastructure as provided above in section 5.2. The County shall have the right, but not the obligation, to conduct any required maintenance to the Railroad Bulkheads or other infrastructure or systems, pursuant to the terms set forth in Section 5.2 hereof.

**Section 6.02.** The parties hereby represent, warrant and covenant to execute and record an easement agreement setting forth the rights and obligations of each party hereunder.

**ARTICLE VII**

**INSURANCE AND INDEMNITY**

**Section 7.0.** The Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "C," entitled "Standard Insurance Provisions", which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "C," In lieu of procuring and



maintaining the aforementioned insurance, the Municipality may elect to obtain such coverage through a program of self-insurance, which coverage and program shall be in accordance with generally accepted standards for similarly situated entities and provide evidence of same to the County. Further, if the Municipality changes from a self-insurance program to a traditional insurance program, then the Municipality shall forward certificates of General Liability coverage naming the County as an additional insured. Moreover, the Municipality shall contractually ensure that all of its contractors, subcontractors and/or independent contractors engaged to construct the Park shall provide such insurance coverage at minimums shown in Schedule "C" naming the County, its officials, officers, employees and agents, as additional insured. In addition, and not in limitation of the foregoing, the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees, agents, and elected officials from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the maintenance, clean up, operation, security and/or repair of the County Parcel, the Park, this Agreement or out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Contractor; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) in the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

All of the provisions of this Section 7 shall survive the expiration or other termination of this Agreement.

#### **ARTICLE VIII**

## **RESPONSIBILITIES OF THE COUNTY**

**Section 8.0.** The County shall have no responsibility for the Property, including the County Parcel, except for the County Bulkhead or other infrastructure or systems installed, maintained and operated by the County comprising or related to the Facility or the County Bulkhead, other than to provide the payment set forth in Section 2.0 hereof.

## **ARTICLE IX**

### **TERM OF AGREEMENT**

**Section 9.0.** The term of this agreement shall commence upon the commencement of the construction of the upland site work improvements on the Property and shall continue for the life of the bonds which is anticipated to be fifteen (15) years, unless the Agreement is terminated sooner in accordance with the terms of this Agreement. The parties acknowledge to execute a letter acknowledging the Commencement Date.

## **ARTICLE X**

### **TERMINATION OR EXTINGUISHMENT OF LEASE**

**Section 10.0.** If for any reason the lease granted herein is terminated or extinguished prior to the defeasance of all Bonds issued by the County for the Park project, the Municipality shall have the obligation to reimburse the County, which reimbursement (hereinafter referred to as the "Reimbursable Amount") shall be an amount equal to the unamortized value of the construction costs from the date of the termination or extinguishment of this lease as depreciated on a straight-line basis over a period of fifteen (15) years beginning on the date on which the first of any bonds issued to construct the Park are sold (the "Bond Sale Date"). The Reimbursable Amount shall be forwarded by the Municipality to the County by wire transfer (in same day funds) two business days prior to the bond call date. The County shall give the Municipality notice of the Bond Sale Date within thirty (30) calendar days after the Bond Sale Date.

The Municipality shall keep all such records as may be necessary to document such cost of the Park project. The Municipality will provide the County with documentation, upon the County's request, in order to verify same.

## **ARTICLE XI**

### **NOTICES**

**Section 11.0.** All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or sent by hand or overnight courier, or sent by facsimile (with acknowledgment received and a copy of the notice sent by overnight courier), to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt.

To the County: Commissioner of Planning  
148 Martine Avenue, Room 432  
White Plains, NY 10601-4704

with copies to:	County Attorney 148 Martine Avenue, Room 600 White Plains, New York 10601	Commissioner of Public Works 148 Martine Avenue, Room 528 White Plains, New York 10601
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To the Municipality: City of Yonkers  
40 South Broadway  
Yonkers, NY 10701

with copies to: Corporation Counsel  
City of Yonkers  
40 South Broadway, Law Dep't  
Yonkers, NY 10701

## **ARTICLE XII**

### **MISCELLANEOUS**

**Section 12.0.** Any purported delegation of duties or assignment of rights under this Agreement without the prior express written consent of the County is void.

**Section 12.1.** The failure of the County to insist upon strict performance of any term, condition or covenant herein shall not be deemed a waiver of any rights or remedies that the County may have and shall not be deemed a waiver of any subsequent breach or default in the terms, conditions or covenants herein.

**Section 12.2.** In the event that the Municipality materially defaults in the performance of any term, condition or covenant herein contained, the County, at its option and in addition to any other remedy it may have to seek damages, judicial enforcement or any other lawful remedy, may terminate this Agreement, provided, however, upon any alleged material default under this Agreement the County must provide the Municipality 90 days' written notice prior to seeking to terminate the Agreement, and the Municipality may cure the default complained of within such notice period, or, if any such default is not curable within such notice period, such period may be extended by another 90 day period, provided the Municipality promptly commences to cure the default and diligently pursues all necessary and appropriate action to effect such cure. In the event this Agreement is terminated, the Municipality shall have one hundred eighty (180) days from the effective termination date to pay the County, as liquidated damages, the full amount paid by the County pursuant to this Agreement.

**Section 12.3.** It is mutually understood and agreed that the terms, covenants, conditions and agreements herein contained shall be binding upon the parties hereto and upon their respective successors, legal representatives and assigns.

**Section 12.4.** This Agreement and its attachments constitute the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. This Agreement shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties, and approved by the Office of the County Attorney.

**Section 12.5** It is recognized and understood that the Municipality is not an agent of the County and in accordance with such status, the Municipality, its consultant(s), its subcontractor(s), and their respective officers, agents, employees, representatives and servants shall at all times during the term of this Agreement neither hold themselves out as, nor claim to be acting in the capacity of officers, employees, agents, representatives or servants of the County, nor make any claim, demand or application for any right or privilege applicable to the County, including without limitation, rights or privileges derived from workers compensation coverage, unemployment insurance benefits, social security coverage and retirement membership or credit.

**Section 12.6.** This Agreement shall not be enforceable until signed by both parties and approved by the Office of the County Attorney.

**Section 12.7.** In the event that any one or more provisions, sections, subsections, clauses or words of this Agreement are for any reason held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Agreement, but this Agreement shall be construed and enforced as if such illegal or invalid section, subsection, clause or word has not been contained herein.

**Section 12.8.** The Municipality agrees to observe and obey any and all Federal, State and local laws, rules and regulations, and to require its officers, agents, employees, contractors, and suppliers to observe and obey the same.

**Section 12.9.** This Agreement shall be deemed executory only to the extent of funds appropriated and made available for the purpose of this Agreement and no liability on account thereof shall be incurred by the County beyond the amount of such appropriated funds.

**Section 12.10.** All covenants, stipulations, promises, agreements and obligations of the Municipality and the County contained herein shall be deemed to be stipulations, promises, agreements and obligations of the Municipality and the County and not of any member, officer or employee of the Municipality or the County in his individual capacity and no recourse shall be had for any obligation or liability herein or any claim based thereon against any member, officer or employee of the Municipality or the County or any natural person executing this Agreement.

**Section 12.11.** The parties each agree to execute and deliver such further instruments and to obtain such additional authority as may be required to carry out the intent and purpose of this Agreement.

**Section 12.12.** This Agreement may be executed in two or more counterparts and all counterparts so executed shall for all purposes constitute one agreement binding upon all the

parties hereto. This Agreement shall be construed and enforced in accordance with the laws of the State of New York. In addition, the parties hereby agree that for any cause of action arising out of this Agreement shall be brought in the County of Westchester.

If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

**Section 12.13.** Failure of any party to insist upon strict performance of any term, condition or covenant of this Agreement shall not be deemed to constitute a waiver or relinquishment of such term, condition or covenant for the future right to insist upon and to enforce by injunction or by other legal or appropriate remedy strict compliance by any other party with such term, condition or covenant.

[NO FURTHER TEXT/SIGNATURE PAGE FOLLOWS]

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement on the day and year first above written.

**COUNTY OF WESTCHESTER**

By: \_\_\_\_\_  
Blanca P. Lopez  
Commissioner, Department of Planning

**CITY OF YONKERS**

By: \_\_\_\_\_  
(Name & title)

Approved by the Municipality's governing board on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Approved by the Board of Legislators of the County of Westchester by Local Law No. \_\_-2025.

Authorized by the Board of Acquisition and Contract of the County of Westchester on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Approved:

Approved as to form:

\_\_\_\_\_  
Sr. Assistant County Attorney  
The County of Westchester  
IMA Yonkers Waterfront Park.cmc.02.05.2025

\_\_\_\_\_  
Corporation Counsel  
City of Yonkers

**MUNICIPALITY'S ACKNOWLEDGMENT**

STATE OF NEW YORK        )  
  ) ss.:  
COUNTY OF WESTCHESTER )

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came  
\_\_\_\_\_, to me known, and known to me to be the  
\_\_\_\_\_ of \_\_\_\_\_,  
the municipal corporation described in and which executed the within instrument, who being by me  
duly sworn did depose and say that he, the said \_\_\_\_\_ resides at  
\_\_\_\_\_  
and that he is \_\_\_\_\_ of said municipal corporation.

\_\_\_\_\_  
Notary Public        County



**CERTIFICATE OF AUTHORITY**  
**(Municipality)**

I, \_\_\_\_\_,  
certify that I am the \_\_\_\_\_ of the \_\_\_\_\_  
(Officer other than officer signing contract)  
(Title)

\_\_\_\_\_  
(Name of Municipality)

(the "Municipality") a corporation duly organized in good standing under the

\_\_\_\_\_  
(Law under which organized, e.g., the New York Municipality  
Law, Municipality Law, General Municipal Law)

named in the foregoing agreement that \_\_\_\_\_  
(Person executing agreement)

who signed said agreement on behalf of the Municipality was, at the time of execution  
\_\_\_\_\_  
(Title of such person),  
of the Municipality,

that said agreement was duly signed for on behalf of said Municipality by authority of its  
\_\_\_\_\_  
(Municipality Board, Municipality Board, Municipality Council)

thereunto duly authorized, and that such authority is in full force and effect at the date hereof.

\_\_\_\_\_  
(Signature)

STATE OF NEW YORK )  
ss.:  
COUNTY OF WESTCHESTER)

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_  
\_\_\_\_\_ whose signature appears above, to me known, and know to be the  
\_\_\_\_\_ of \_\_\_\_\_,  
(title)

the municipal corporation described in and which executed the above certificate, who being by  
me duly sworn did depose and say that he, the said \_\_\_\_\_  
resides at \_\_\_\_\_, and that he is  
the \_\_\_\_\_ of said municipal corporation.  
(title)

\_\_\_\_\_  
Notary Public      County

**SCHEDULE "A"**

**MAP/LEGAL DESCRIPTION OF THE CITY PROPERTY**

[to be attached/inserted]

DRAFT

**SCHEDULE "A-1"**

**MAP/LEGAL DESCRIPTION OF THE COUNTY PROPERTY**

[to be attached/inserted]

**SCHEDULE "B"**

**PLANNED IMPROVEMENTS TO THE PROPERTY**

[Construction Drawings and Specifications to be attached]

DRAFT



## **SCHEDULE "C"**

### **STANDARD INSURANCE PROVISIONS** **(MUNICIPALITY)**

1. . Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2 The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.1) per occurrence and a \$2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

- i. Premises - Operations.
- ii. Broad Form Contractual.
- iii. Independent Contractor and Sub-Contractor.
- iv. Products and Completed Operations.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

All Contracts involving the use of explosives, demolition and/or underground work shall provide proof that XCU is covered.

c) Commercial Umbrella/Excess Insurance: \$2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

- (i) Owned automobiles.
- (ii) Hired automobiles.
- (iii) Non-owned automobiles.

e) Pollution Liability, either by separate policy of insurance or through endorsement to the General Liability Policy. Minimum Limit: \$3,000,000. This insurance shall indicate the following coverages:

- (i) Transit
- (ii) Sudden and Accidental
- (iii) Clean-up

f) Professional Liability Insurance with limits of \$1,000,000 per occurrence/\$3,000,000 aggregate.

g) Builder's Risk –Contractor at their own cost and expense shall provide and maintain a Builder's Risk Form, All Risk Insurance Contract. The coverage shall be written for 100% of the completed value of the construction work, with the County of Westchester named as loss payee as its interest may appear

h) Owners Protective Liability Policy naming the County as insured, with a minimum limit of liability per occurrence of \$3,000,000 (**All work requiring the use of scaffolding** where applicable, or as determined by the Director, Risk Management)

i) Crane, Rigging, & Crane Operator (Rigger Liability) Insurance with a minimum limit of liability per occurrence of \$5,000,000 for bodily injury and a minimum limit of \$500,000 per occurrence for property damage or a combined single limit of \$5,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured.

3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.



An Act amending the 2025 County  
Capital Budget Appropriations for  
Capital Project

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

Section 1. The Capital section of the 2025 County Budget is hereby amended as follows:

	Previous 2025 Appropriation	Change	Revised 2025 Appropriation
I. Appropriation	\$37,777,000	\$5,000,000	\$42,777,000

Section 2. The estimated method of financing in the Capital Section of the 2025 Westchester County Capital Budget is amended as follows:

II. METHOD OF  
FINANCING

Bonds and/or Notes	\$36,477,000	\$5,000,000	\$41,477,000
Non County Shares	\$0		\$0
Cash	\$1,300,000		\$1,300,000
Total	\$37,777,000	\$5,000,000	\$42,777,000

Section 3. The ACT shall take effect immediately.

ACT NO. -20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF UPLAND SITE WORK IMPROVEMENTS TO CREATE A RIVERFRONT PARK IN THE CITY OF YONKERS UNDER THE WESTCHESTER LEGACY PROGRAM; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$15,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$15,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$15,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the construction of improvements of upland site work improvements to create a riverfront park in the city of Yonkers, including but not limited to remediation, all as set forth in the County's Current Year Capital Budget, as amended, 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 of purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$15,000,000. The plan of financing includes the issuance of \$15,000,000 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.

Section 2. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 19(c) of the 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 \$15,000,000. 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 \$15,000,000 as the estimated total 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.

\* \* \*

STATE OF NEW YORK                    )  
  : ss.:  
COUNTY OF WESTCHESTER         )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_ 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                   , 20\_\_ and approved by the County Executive on                   , 20\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this     day  
of                   , 20\_\_.

(SEAL)

\_\_\_\_\_  
The Clerk and Chief Administrative Officer of the  
County Board of Legislators  
County of Westchester, New York

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF UPLAND SITE WORK IMPROVEMENTS TO CREATE A RIVERFRONT PARK IN THE CITY OF YONKERS UNDER THE WESTCHESTER LEGACY PROGRAM; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$15,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$15,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_)

object or purpose: to finance the cost of the construction of improvements of upland site work improvements to create a riverfront park in the city of Yonkers, including but not limited to remediation, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:

and period of probable usefulness: \$15,000,000; fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the County Board  
of Legislators of the County of Westchester, New York

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BLA1A

☐ 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

Fernbrook (City of Yonkers)

## SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 15,000,000 PPU 15 Anticipated Interest Rate 3.13%

Anticipated Annual Cost (Principal and Interest): \$ 1,266,972

Total Debt Service (Annual Cost x Term): \$ 19,004,580

Finance Department: Interest rates from February 3, 2024 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: 163

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 2/5/25

Reviewed By: 

Budget Director

Date: 2/7/25



## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> BLA1A	<input checked="" type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> PARKLAND AND HISTORICAL PRESERVATION PROGRAM	<b>Legislative District ID:</b> 17
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> PLANNING	<b>CP Unique ID:</b> 2800

### Overall Project Description

The Legacy Program is designed to aggressively pursue land acquisition for three major objectives. One major objective is to purchase parkland for active recreation such as baseball and soccer fields, trail ways and bike paths. A key component of the ball field initiative is to partner with municipalities on the acquisition and/or development of ball fields to maximize available funding. The development of RiverWalk, the proposed promenade along the Hudson River, is a key component of the Legacy Program. A second major objective is to protect our County's natural habitats and protect rivers, streams and lakes. The third objective is to preserve land for historic preservation and protection of our cultural heritage. This project continues Capital Project BLA01 Parkland Acquisition/ Westchester Legacy Program. This is a general fund, specific projects are subject to a Capital Budget Amendment.

- |   |  |  |
|---|--|--|
| <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>	42,777	27,227	10,550	0	0	0	0	5,000
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	42,777	27,227	10,550	0	0	0	0	5,000

**Expended/Obligated Amount (in thousands) as of :** 2,323

**Current Bond Description:** The current bond request will authorize \$15,000,000 to provide funding for construction of upland site work improvements to create a riverfront park including associated site work including but not limited to remediation. Together with the bond authorization is an Act to approve an IMA between the County and the City of Yonkers ("City"), pursuant to which the County will lease certain City-owned property; and a 2025 Capital Budget amendment adding \$5,000,000.00 to the project.

#### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	15,000,000
Cash:	0
<b>Total:</b>	<b>\$ 15,000,000</b>

#### **SEQR Classification:**

UNLISTED

#### **Amount Requested:**

15,000,000

#### **Expected Design Work Provider:**

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

#### **Comments:**

The 2025 Capital Budget amendment amount of \$5,000,000 is shown in Under Review in the 5 year Capital Program grid above.

#### **Energy Efficiencies:**

**Appropriation History:**

Year	Amount	Description
2020	1,000,000	FUNDS THIS PROJECT
2021	17,000,000	LUDLOW PARK (WATER ACCESS PARK), YONKERS, \$10,000,000; 4TH STREET PLAYGROUND, MT. VERNON, \$2,000,000 AND RIVERWALKIMPROVEMENTS, YONKERS, \$5,000,000
2022	-700,000	DESIGN OF RIVERWALK IMPROVEMENTS IN TARRYTOWN \$1,300,000; 4TH STREET PLAYGROUND MT. VERNON APPROPRIATION REDUCTION (\$2,000,000)
2023	6,000,000	A TURF FIELD AT FLINT PARK IN LARCHMONT \$1,000,000; A LINEAR PARK EXTENDING NORTH FROM THE YONKERS JOINT WATER RESOURCE RECOVERY FACILITY IN THE LUDLOW SECTION OF YONKERS \$5,000,000.
2024	3,927,000	FUNDS THE REHABILITATION OF THE EXISTING RIVERWALK IN TARRYTOWN (\$1M) AND PROVIDES ADDITIONAL FUNDS TO THE PROJECT (\$500,000), AS WELL AS FUNDING FOR SILLIMAN PARK UPGRADES IN ARDSLEY (\$2M) AND RYE TOWN PARK BATHHOUSE UPGRADES (\$427,000)
2025	10,550,000	\$2M FOR THE CONSTRUCTION AND CM OF THE HABIRSHAW COUNTY PARK; \$3M FOR RIVERWALK IMPROVEMENTS TARRYTOWN; \$3M FOR MOUNT VERNON 4TH STREET PARK; \$2,550,000 FOR WARD HOUSE PURCHASE AND RESTORATION, TUCKAHOE

**Total Appropriation History:**

37,777,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
23	227	200,000	0	PARKLAND AND HISTORICAL PRESERVATION PROGRAM
24	149	270,000	0	RIVERWALK
24	233	100,000	0	311 WELCHER AVE
24	73	1,000,000	0	PARKLAND AND HISTORICAL PRESERVATION PROGRAM - ID # 2434

**Cash History (in thousands):**

Year	Amount	Description
2022	1,300,000	RIVERWALK TARRYTOWN, DESIGN

**Total Financing History:**

2,870,000

**Recommended By:**

Department of Planning  
MLLL

Date  
12-13-2024

Department of Public Works  
RJB4

Date  
12-13-2024

Budget Department  
DEV9

Date  
12-13-2024

Requesting Department  
MLLL

Date  
12-16-2024

## PARKLAND AND HISTORICAL PRESERVATION PROGRAM ( BLA1A )

**User Department :** Planning

**Managing Department(s) :** Planning ;

**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
<b>Gross</b>	<b>37,227</b>	<b>27,227</b>	<b>2,321</b>	<b>5,000</b>					<b>5,000</b>
<b>Non County Share</b>									
<b>Total</b>	<b>37,227</b>	<b>27,227</b>	<b>2,321</b>	<b>5,000</b>					<b>5,000</b>

### **Project Description**

The Legacy Program is designed to aggressively pursue land acquisition for three major objectives. One major objective is to purchase parkland for active recreation such as baseball and soccer fields, trail ways and bike paths. A key component of the ball field initiative is to partner with municipalities on the acquisition and/or development of ball fields to maximize available funding. The development of RiverWalk, the proposed promenade along the Hudson River, is a key component of the Legacy Program. A second major objective is to protect our County's natural habitats and protect rivers, streams and lakes. The third objective is to preserve land for historic preservation and protection of our cultural heritage. This project continues Capital Project BLA01 Parkland Acquisition/ Westchester Legacy Program. This is a general fund, specific projects are subject to a Capital Budget Amendment.

### **Current Year Description**

The current year request funds the construction of Habirshaw Park improvements located in the City of Yonkers (\$2m), and the construction of Riverwalk improvements located in the Village of Tarrytown (\$3m).

### **Current Year Financing Plan**

Year	Bonds	Cash	Non County Shares	Total
2025	5,000,000			5,000,000

### **Impact on Operating Budget**

The impact on the Operating Budget is the appropriation of Cash to Capital and the debt service associated with the issuance of bonds.

## PARKLAND AND HISTORICAL PRESERVATION PROGRAM ( BLA1A )

### Appropriation History

Year	Amount	Description	Status
2020	1,000,000	Funds this project	\$270,000 DESIGN; \$800,000 AWAITING BOND AUTHORIZATION
2021	17,000,000	Ludlow Park (Water Access Park), Yonkers, \$10,000,000; 4th Street Playground, Mt. Vernon, \$2,000,000 and Riverwalk Improvements, Yonkers, \$5,000,000	AWAITING BOND AUTHORIZATION
2022	(700,000)	Design of Riverwalk improvements in Tarrytown \$1,300,000; 4th Street Playground Mt. Vernon appropriation reduction (\$2,000,000)	\$1,300,000 DESIGN; (\$2,000,000) APPROPRIATION REDUCTION
2023	6,000,000	A turf field at Flint Park in Larchmont \$1,000,000; a linear park extending north from the Yonkers Joint Water Resource Recovery Facility in the Ludlow section of Yonkers \$5,000,000.	\$1,000,000 IN PROGRESS; \$5,000,000 AWAITING BOND AUTHORIZATION
2024	3,927,000	Funds the rehabilitation of the existing Riverwalk in Tarrytown (\$1M) and provides additional funds to the project (\$500,000), as well as funding for Silliman Park upgrades in Ardsley (\$2M) and Rye Town Park Bathhouse upgrades (\$427,000)	\$270,000 DESIGN; \$3,657,000 AWAITING BOND AUTHORIZATION
<b>Total</b>	<b>27,227,000</b>		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	25,927,000		25,927,000
Funds Revenue	1,300,000	1,300,000	
<b>Total</b>	<b>27,227,000</b>	<b>1,300,000</b>	<b>25,927,000</b>

### Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
227 23	200,000			200,000
73 24	1,000,000			1,000,000
149 24	270,000			270,000
<b>Total</b>	<b>1,470,000</b>			<b>1,470,000</b>

**ACT NO.        – 2024**

**AN ACT** authorizing the County of Westchester to convey to the City of Yonkers County property located at 1 Fernbrook Street, Yonkers, New York, to be used for park and recreational purposes.

**BE IT RESOLVED** by the County Board of the County of Westchester as follows:

**Section 1.** The County of Westchester (“County”) is hereby authorized to sell to the City of Yonkers (“City”) for \$1.00 property located at 1 Fernbrook Street, Yonkers, New York, consisting of approximately 0.4 acres of vacant unused land, as more particularly identified as Section 1, Block 600, portion of Lot 1 in the tax maps of the City of Yonkers (the “County Property”), which is adjacent to (more particularly located on the north side of) the County’s Wastewater Treatment Plant, also known as the Yonkers Joint Resource Recovery Facility (“Facility”) for park and recreational purposes. Those improvements shall include, but are not limited to, the installation of a parking lot and three (3) electric vehicle (“EV”) charging stations, capable of charging six (6) cars at the same time, to be used by all County residents desirous of enjoying the Park for park and recreational purposes.

**§2.** The County shall retain a permanent easement over the County Property for any purpose whatsoever related to the operation of the Facility and the steel bulkhead along the Hudson River (“County Bulkhead”), including, but not limited to, inspecting, installing and operating the County Bulkhead, new bulkheads, underground utilities, underground storm drainage and other sewer lines and improvements such as, but not limited to, protective barriers and fences and fire

hydrants related to the Facility or the County Bulkhead, together with the right of ingress and egress to exercise all such rights.

§3. The City shall assume full responsibility for the maintenance, repair and replacement of the existing railroad tie bulkheads, other existing infrastructure or systems, to the County's reasonable satisfaction. The City will also agree to, in the event necessary, replace the existing railroad tie bulkheads with new bulkheads to be designed at the discretion of the City engineer and shall meet current design and use standards.

§4. The County and the City agree to execute and record an easement agreement setting forth the rights and responsibilities of each party thereunder.

§5. The County Executive or his authorized designee is hereby empowered to execute all instruments and take such action as may be reasonably necessary to effectuate the purposes hereof.

§6. This Act shall take effect immediately.

**HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the Chair of the Board of Legislators recommending the adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the “County”) to enter into inter-municipal agreements (“IMAs”) with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law (“Municipality”) acting by and through either their Police Department (“PD”), or Fire Department (“FD”), pursuant to which each Municipality will provide its National Night Out (the “Program”) during the period from January 1, 2025 through December 31, 2025. Your Committee is advised that Appendix “A” includes a list of the Municipalities that are known to be participating in the Program at this time of submission of this legislation, along with the amount to be paid to each Municipality. If additional Municipalities desire to participate in this Program, they will be added to the list, subject to annual appropriations by your Honorable Board pursuant to the Laws of Westchester County, and the Clerk of the Board of Legislators will be provided with an updated Appendix “A”. The County will pay each Municipality an amount not to exceed the amount indicated in Appendix “A”.

In consideration, each Municipality shall provide the Program on or about the first Tuesday of August (August 5, 2025), weather permitting. In the event of weather cancelation, each Municipality shall provide the Program before December 31, 2025. The Program is a community-building campaign that promotes police-community partnerships and neighborhood camaraderie to make neighborhoods safer, more caring places. The Program enhances the relationship between the residents of each Municipality and their respective PD/FD, all while creating a sense of community. Furthermore, the Program provides an opportunity to bring each Municipalities’ PD/FD and the community together in a positive setting.

Under this Program, each Municipality shall provide a variety of events and may include volunteer first responders such as fire and ambulance corps from the Municipality. The Program will also provide food and beverages through food trucks, and children themed activities such as bouncy houses and multiple games that will serve as entertainment along with the ability to interact with emergency service workers and other agencies. Government and local service agencies may also be invited to participate in the events with the community.

Your Committee has determined that there is a clear and overwhelming need for the Program. The County has previously entered into similar IMAs with municipalities for the Program. Accordingly, your Committee recommends authorizing the County to enter into the IMAs.

The Planning Department has advised that, based on its review, the proposed IMAs do not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of the Board of Legislators. Therefore, no environmental review is required. Your Committee has reviewed the referenced memorandum and concurs with this conclusion.

Your Committee has been advised that passage of the attached Act requires an affirmative vote of a majority of the members of your Honorable Board. Your Committee has carefully considered this proposed legislation authorizing the above-mentioned IMAs and recommends its approval.



Dated: \_\_\_\_\_, 2025  
White Plains, New York

**COMMITTEE ON:**

C/mb/1/31/25

# FISCAL IMPACT STATEMENT

SUBJECT: IMA National Night Out

☐ NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ 31,120

Total Current Year Revenue \$ -

Source of Funds (check one): ☒ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: 101-52-2508-5100 ; 101-52-2509-5100

Potential Related Operating Budget Expenses: Annual Amount \_\_\_\_\_

Describe: \_\_\_\_\_

Potential Related Operating Budget Revenues: Annual Amount \_\_\_\_\_

Describe: \_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \_\_\_\_\_

Next Four Years: \_\_\_\_\_

Prepared by: Michael Dunn

Title: Senior Budget Analyst

Department: Budget

Date: February 3, 2025

Reviewed By: Christine Raynor

Deputy Budget Director

Date: 2/3/25

**ACT NO. 2025-\_\_\_\_\_**

**AN ACT** authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law, acting by and through either their Police Department, or Fire Department pursuant to which each municipality will provide its National Night Out program during the period from January 1, 2025 through December 31, 2025.

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

**Section 1.** The County of Westchester (the “County”), is hereby authorized to enter into inter-municipal agreements (“IMAs”) with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law, acting by and through either their Police Department (“PD”), or Fire Department (“FD”), as indicated in Appendix “A”, which is attached hereto and made a part hereof, pursuant to which each municipality (“Municipality”) will provide its National Night Out program (the “Program”) during the period from January 1, 2025 through December 31, 2025. If additional municipalities desire to participate in this Program, the municipalities will be added to the list, subject to annual appropriations by Westchester County Board of Legislators, pursuant to the Laws of Westchester County, and the Clerk of the Board of Legislators will be provided with an updated Appendix “A”.

§2. The County will pay each Municipality an amount not to exceed the amount as indicated in Appendix “A”.

§3. The Chair of the Board of Legislators or his duly authorized designee is hereby authorized to execute and deliver all documents and take such actions as the Chair deems necessary or desirable to accomplish the purposes hereof.

§4. This Act shall take effect immediately.

**THIS AGREEMENT** made the       day of       , 2025 by and between

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601, (hereafter the “County”),

and

[MUNICIPALITY NAME, a New York municipal corporation, acting by and through its [POLICE / FIRE DEPARTMENT] having an office and principal place of business at \_\_\_\_\_, (hereafter the "Municipality").

**FIRST**: The Municipality shall provide a National Night Out program as described in Schedule “A” attached hereto and made a part hereof (the “Program” or “Services”). The Program will operate on or about the first Tuesday of August, 2025 (August 5, 2025), weather permitting. In the event of weather cancelation, the Municipality shall provide the Program on or before December 31, 2025. The Services shall be carried out by the Municipality in accordance with current industry standards and trade practices.

**SECOND:** The term of this Agreement shall commence retroactively January 1, 2025 and shall terminate on December 31, 2025, unless terminated earlier pursuant to the provisions of this Agreement.

**THIRD:** For the Services to be performed pursuant to Paragraph “FIRST,” the County will pay the Municipality a total amount not to exceed [insert amount in words], (\$ insert numeric amount)) Dollars payable in full after submission by the Municipality of an invoice within thirty (30) days of full execution of this Agreement, pursuant to the budget attached hereto and made a part hereof as Schedule “B”. Municipality agrees that, if requested to do so by the Chair, it shall promptly submit supporting documentation to substantiate the basis for payment. The Chair will submit any requests for supporting documentation within two (2) weeks of receiving an invoice. The County shall pay said invoice within thirty (30) days of receipt of the invoice, or if supporting documentation is requested then within thirty (30) days of submission of supporting documentation, only for such Services which have been accepted and approved by the Chair. No extra payment shall be made by the County to the Municipality for out-of-pocket expenses or disbursements made in connection with the services rendered under

this Agreement, as all costs and expenses for said Services are deemed to be included in the fee set forth above.

**FOURTH:** The Municipality shall, at no additional charge, furnish all labor, services, materials, tools, equipment and other appliances necessary to complete the services contracted for under this Agreement. It is recognized and understood that in no event shall total payment to the Municipality exceed the not-to-exceed amount set forth above.

**FIFTH:** The Municipality shall report to the County on its progress toward completing the Services, as the Chair of the Westchester County Board of Legislators or his duly authorized designee (the "Chair") may request, and shall immediately inform the Chair in writing of any cause for delay in the performance of its obligations under this Agreement.

No later than thirty (30) days after the end of the term of the Agreement, the Municipality shall submit to the Chair, a written performance measurement report which shall provide details about the Program, including the number of participants in each activity, and written statistics of the Program.

In addition to any general audit rights to which the County may be entitled hereunder, the County also reserves the right to audit the Municipality's performance under this Agreement. Such audit may include requests for documentation, reports or other information which the Chair may, in the Chair's discretion, deem necessary and appropriate. The County may also make site visits to the location/s where the services to be provided under this Agreement are performed in order to review Municipality's records, observe the performance of services and/or to conduct interviews of staff and patrons, where appropriate and not otherwise prohibited by law.

**SIXTH:** The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to annual appropriations by its Board of Legislators pursuant to the Laws of Westchester County. Therefore, this Agreement shall be deemed executory only to the extent of the monies appropriated and available. The County shall have no liability under this Agreement beyond funds appropriated and available for payment pursuant to this Agreement. The parties understand and intend that the obligation of the County hereunder shall constitute a current expense of the County and shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitations or requirements

concerning the creation of indebtedness by the County, nor shall anything contained in this Agreement constitute a pledge of the general tax revenues, funds or moneys of the County. The County shall pay amounts due under this Agreement exclusively from legally available funds appropriated for this purpose. The County shall retain the right, upon the occurrence of the adoption of any County Budget by its Board of Legislators during the term of this Agreement or any amendments thereto, and for a reasonable period of time after such adoption(s), to conduct an analysis of the impacts of any such County Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates set forth herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

**SEVENTH:** (a) The County, upon ten (10) days' notice to the Municipality, may terminate this Agreement in whole or in part when the County deems it to be in its best interest. Upon receipt of notice that the County is terminating this Agreement in its best interests, the Municipality shall stop Services immediately and incur no further costs in furtherance of this Agreement without the express approval of the Chair, and the Municipality shall direct any approved subcontractors to do the same.

In the event of a dispute as to the value of the Services rendered by the Municipality prior to the date of termination, it is understood and agreed that the Chair



shall determine the value of such Work rendered by the Municipality. The Municipality shall accept such reasonable and good faith determination as final.

(b) In the event the County determines that there has been a material breach by the Municipality of any of the terms of the Agreement and such breach remains uncured for forty-eight (48) hours after service on the Municipality of written notice thereof, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the right, power and authority to complete the Services provided for in this Agreement, or contract for its completion, and any additional expense or cost of such completion shall be charged to and paid by the Municipality. Without limiting the foregoing, upon written notice to the Municipality, repeated breaches by the Municipality of duties or obligations under this Agreement shall be deemed a material breach of this Agreement justifying termination for cause hereunder without requirement for further opportunity to cure.

**EIGHTH:** All personnel and vehicles engaged in the Services shall at all times remain and be deemed the employees and property of the Municipality. The Municipality shall provide proof of insurance as set forth in the insurance requirements of Schedule "C" of this Agreement. Notwithstanding the foregoing, if the Municipality is self-insured for all or a portion of the insurance required by Schedule "C", it may provide proof of such self-insurance in a form acceptable to the County's Director of Risk Management. However, to the extent the Municipality is self-insured and carries excess liability, the County shall be named as an additional insured to that policy.

In addition to, and not in limitation of the insurance requirements set forth in this Agreement, the Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "C," entitled "Standard Insurance Provisions," which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "C," the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees, agents, and elected officials from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising

directly or indirectly out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Municipality; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) in the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

**NINTH:** The Municipality represents and warrants that all prices quoted herein for the services to be performed hereunder have been arrived at by the Municipality independently and have been submitted without collusion with any other vendor of similar materials, supplies, equipment or services.

**TENTH:** The Municipality expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County. The Municipality acknowledges and understands that the County maintains a zero tolerance policy prohibiting all forms of harassment or discrimination against its employees by co-workers, supervisors, vendors, contractors, or others.

**ELEVENTH:** The Municipality shall obey, perform and comply, at its own expense, with the provisions of all federal, state and local laws, rules, regulations, orders or ordinances and requirements of every kind and nature, which now exist or are hereinafter enacted or promulgated ("Laws") applicable to this Agreement or the Services to be performed under this



Agreement. Without limiting the generality of the foregoing, the Municipality further agrees to comply, at its own expense, with all Laws applicable to it as an employer of labor and all Laws and licensing requirements pertaining to its professional status and that of its employees, partners, associates, subcontractors and others employed to render the Services hereunder.

**TWELFTH:** All records or recorded data of any kind compiled by the Municipality in completing the Services described in this Agreement, including but not limited to written reports, studies, drawings, computer printouts, plans, specifications and all other similar recorded data, shall become and remain the property of the County. The Municipality may retain copies of such records for its own use and shall not disclose any such information without the express written consent of the Chair. The County shall have the right to reproduce and publish such records, if it so desires, at no additional cost to the County.

**THIRTEENTH:** The Municipality shall not delegate any duties or assign any of its rights under this Agreement without the prior express written consent of the County. Any purported delegation of duties, assignment of rights or subcontracting of Services under this Agreement without the prior express written consent of the County is void. All subcontracts that have received such prior written consent shall provide that subcontractors are subject to all terms and conditions set forth in this Agreement. It is recognized and understood by the Municipality that for the purposes of this Agreement, all Services performed by a County-approved subcontractor shall be deemed Services performed by the Municipality and the Municipality shall insure that such subcontracted work is subject to the material terms and conditions of this Agreement. All subcontracts for the Services shall expressly reference the subcontractor's duty to comply with the material terms and conditions of this Agreement and shall attach a copy of the County's contract with the Municipality. The Municipality shall obtain a written acknowledgement from the owner and/or chief executive of subcontractor or his/her duly authorized representative that the subcontractor has received a copy of the County's contract, read it and is familiar with the material terms and conditions thereof. The Municipality shall include provisions in its subcontracts designed to ensure that the Municipality and/or its auditor has the right to examine all relevant books, records, documents or electronic data of the subcontractor necessary to review the subcontractor's compliance with the material terms and

conditions of this Agreement. For each and every year for which this Agreement continues, the Municipality shall submit to the Chair a letter signed by the owner and/or chief executive officer of the Municipality or his/her duly authorized representative certifying that each and every approved subcontractor is in compliance with the material terms and conditions of the Agreement.

**FOURTEENTH:** The Municipality and the County agree that the Municipality and its officers, employees, agents, contractors and/or subcontractors are independent contractors and not employees of the County or any department, agency or unit thereof. In accordance with their status as independent contractors, the Municipality covenants and agrees that neither the Municipality nor any of its officers, employees, agents, contractors and/or subcontractors will hold themselves out as, or claim to be, officers or employees of the County or any department, agency or unit thereof.

**FIFTEENTH:** Failure of the County to insist, in any one or more instances, upon strict performance of any term or condition herein contained shall not be deemed a waiver or relinquishment of such term or condition, but the same shall remain in full force and effect. Acceptance by the County of any Services or the payment of any fee or reimbursement due hereunder with knowledge of a breach of any term or condition hereof, shall not be deemed a waiver of any such breach and no waiver by the County of any provision hereof shall be implied.

**SIXTEENTH:** All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or delivered by hand or overnight courier, or sent by facsimile (with acknowledgment received and a copy of the notice sent by registered or certified mail postage pre-paid), as set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt. Notices shall be sent to the following:

To the County:           Chair, Westchester County Board of Legislators  
Michaelian Office Building  
148 Martine Avenue, 8<sup>th</sup> Floor  
White Plains, New York 10601

with a copy to: County Attorney  
Michaelian Office Building  
148 Martine Avenue, Room 600  
White Plains, New York 10601

To the Municipality: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SEVENTEENTH:** This Agreement and its attachments constitute the entire Agreement between the parties with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

In the event of any conflict between the terms of this Agreement and the terms of any schedule or attachment hereto, it is understood that the terms of this Agreement shall be controlling with respect to any interpretation of the meaning and intent of the parties.

**EIGHTEENTH:** Nothing herein is intended or shall be construed to confer upon or give to any third party or its successors and assigns any rights, remedies or basis for reliance upon, under or by reason of this Agreement, except in the event that specific third party rights are expressly granted herein.

**NINETEENTH:** The Municipality recognizes that this Agreement does not grant the Municipality the exclusive right to perform the Services for the County and that the County may enter into similar agreements with other Municipalities on an “as needed” basis.

**TWENTIETH:** **VENDOR DIRECT PAYMENT:** All payments made by the County to the Municipality will be made by electronic funds transfer (“EFT”) pursuant to the County’s Vendor Direct Program. If the Municipality is not already enrolled in the Vendor Direct Program, the Municipality shall fill out and submit an EFT Authorization Form attached hereto as Schedule “D”. If the Municipality is already enrolled in the Vendor Direct Program, the Municipality hereby agrees to immediately notify the County’s Finance Department in writing if the EFT Authorization Form on file must be changed, and provide an updated version of the document.

**TWENTY-FIRST:** The Municipality shall use all reasonable means to avoid any conflict of interest with the County and shall immediately notify the County in the event of a conflict of interest. The Municipality shall also use all reasonable means to avoid any appearance of impropriety.

**TWENTY-SECOND:** This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York. In addition, the parties hereby agree that any cause of action arising out of this Agreement shall be brought in the County of Westchester.

If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

**TWENTY-THIRD** This Agreement shall not be enforceable until signed by both parties and approved by the Office of the County Attorney.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK/ SIGNATURE PAGE TO FOLLOW]

**IN WITNESS WHEREOF**, the County of Westchester and the Municipality have caused this Agreement to be executed.

**THE COUNTY OF WESTCHESTER**

By: \_\_\_\_\_

Name:

Title:

**THE MUNICIPALITY**

By: \_\_\_\_\_

Name:

Title:

Authorized by the Westchester County Board of Legislators by Act No. \_\_\_\_\_ duly adopted on the \_\_\_\_\_ day of 2025.

Approved

\_\_\_\_\_  
Assistant County Attorney  
County of Westchester

k/bara/bol/2025IMAs NNO 2025 CON \_\_\_\_\_

**ACKNOWLEDGMENT**

STATE OF NEW YORK       )  
  ) ss.:  
COUNTY OF                    )

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 2025 before me, the undersigned, personally appeared \_\_\_\_\_, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Date: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

RPL § 309-a; NY CPLR § 4538

**CERTIFICATE OF AUTHORITY**

**(Municipality)**

I, \_\_\_\_\_,  
*(Officer other than officer signing contract)*  
certify that I am the \_\_\_\_\_ of the  
*(Title)*

\_\_\_\_\_  
*(Name of Municipality)*

(the "Municipality") a corporation duly organized in good standing under the

\_\_\_\_\_  
*(Law under which organized, e.g., the New York Village Law, Village Law, General Municipal Law)*

named in the foregoing agreement that \_\_\_\_\_  
*(Person executing agreement)*

who signed said agreement on behalf of the Municipality was, at the time of execution  
\_\_\_\_\_ of the Municipality,  
*(Title of such person),*

that said agreement was duly signed for on behalf of said Municipality by authority of its  
\_\_\_\_\_  
*(Village Board, Village Board, Municipality Council)*

thereunto duly authorized, and that such authority is in full force and effect at the date hereof.

\_\_\_\_\_  
*(Signature)*

STATE OF NEW YORK )

ss.:

COUNTY OF WESTCHESTER)

On this \_\_\_\_\_ day of \_\_\_\_\_, 2025, before me personally came \_\_\_\_\_  
\_\_\_\_\_ whose signature appears above, to me known, and know to be the  
\_\_\_\_\_ of \_\_\_\_\_,  
*(title)*

the municipal corporation described in and which executed the above certificate, who being by  
me duly sworn did depose and say that he, the said \_\_\_\_\_,  
resides at \_\_\_\_\_, and that he is  
the \_\_\_\_\_ of said municipal corporation.  
*(title)*

\_\_\_\_\_  
Notary Public County

**SCHEDULE "A"**

**SCOPE / SPECIFICATIONS**

DRAFT



**SCHEDULE "B"**

**APPROVED BUDGET**

DRAFT

## **SCHEDULE "C"**

### **STANDARD INSURANCE PROVISIONS** **(Event / Municipality Insurance)**

1. Prior to commencing an event, and throughout the term of the Agreement, the Permittee shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. Municipality shall provide evidence of such insurance to the County of Westchester ("County"), by providing a copy of policies, endorsements, and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies, endorsements, or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy. Endorsements, or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2. The Municipality shall provide proof of the following insurance coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

(a) **Workers' Compensation and Employer's Liability.** Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete **NYS form CE-200**, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

(b) **Event Insurance** if the Event satisfies both of the following criteria:

- **Maximum daily attendance:** 5000, and
- **Lasting no longer than:** 10 consecutive days

i) An Event shall include, but not be limited to, the following:

Arts and Craft Shows	Conventions	Reunions
Auctions	Dances	Receptions
Bazaars	Exhibits	Seminars
Banquets	Meetings	Shows
Charity Events	Musicals	Social Gatherings
Church Meetings	Pageants	Weddings
Concerts*	Picnics	Wedding Reception
Conferences	Proms	Wedding Rehearsal

\*Some concerts may be excluded from coverage or carry a higher premium as dictated by a carrier.

ii) The Event Insurance **effective date/s must cover:**

- **Date/s of actual event**
- **Day/s prior to and following actual event date if on-site set up and breakdown is needed**

iii) The Event Insurance shall meet the following **minimum insurance requirements:**

A) **General Liability Insurance** with a combined single limit of **\$1,000,000 per occurrence and a \$2,000,000 aggregate** limit naming the “County of Westchester” as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

- **Property damage**
- **Bodily injury**

B) **Automobile Liability** with a minimum limit of **\$1,000,000 per occurrence** naming the “County of Westchester” as an additional insured on a primary and non-contributory basis. The insurance shall include the following coverages:

- **Owned Automobiles**
- **Hired Automobiles**
- **Non-Owned Automobiles**

C) **Commercial Umbrella/Excess Insurance: \$2,000,000 each Occurrence** naming the “County of Westchester” as an additional insured on a primary and non-contributory basis and written on a “follow the form” basis.

D) **Liquor Liability Insurance:**

- **Liquor Liability:** If alcohol will be **SOLD**: limit of **\$1,000,000 per occurrence** naming the “County of Westchester” as an additional insured on a primary and non-contributory basis.
- **Host Liquor Liability:** If alcohol will be **SERVED and NOT SOLD**: Limit of **\$1,000,000 per occurrence** naming the “County of Westchester” as an additional insured on a primary and non-contributory basis.

And

E) **Abuse & Molestation Liability:** If the primary Event focus or its direct participants include children under 18 years old, adults with special needs or the elderly: Minimum limit of **\$1,000,000 per occurrence and \$2,000,000 aggregate** naming the “County of Westchester” as an additional insured on a primary and non-contributory basis. (Minimum limit of \$3,000,000 may be required depending on the scope and at the discretion of the Director of Risk Management. The insurance shall include the following coverages:

- **Misconduct**
- **Abuse (including both physical and sexual)**
- **Molestation**

(c) If the **Municipality is unable to secure Event Insurance to the satisfaction of the Director, the above insurance coverage must be secured as stand-alone policies.**

3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) **Insurers shall have no right to recovery or subrogation against the County** (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

4. The above policies for the Municipality and/or any of its subcontractors shall not contain any endorsements, terms, conditions or definitions that result in any labor law or action over exclusions.

**Certificate Holder on all certificates of insurance shall read:** The County of Westchester, 148 Martine Avenue, White Plains, New York 10601.

**PLEASE NOTE: Printed copies of all of your full insurance policies, and any and all endorsements, are required.**

## **SCHEDULE "D"**

### **Westchester County Vendor Direct Program Frequently Asked Questions**

**1. WHAT ARE THE BENEFITS OF THE ELECTRONIC FUNDS TRANSFER (EFT) ASSOCIATED WITH THE VENDOR DIRECT PROGRAM?**

There are several advantages to having your payments automatically deposited into your designated bank account via EFT:

Payments are secure – Paper checks can be lost in the mail or stolen, but money deposited directly into your bank account is more secure.

You save time – Money deposited into your bank account is automatic. You save the time of preparing and delivering the deposit to the bank. Additionally, the funds are immediately available to you.

**2. ARE MY PAYMENTS GOING TO BE PROCESSED ON THE SAME SCHEDULE AS THEY WERE BEFORE VENDOR DIRECT?**

Yes.

**3. HOW QUICKLY WILL A PAYMENT BE DEPOSITED INTO MY ACCOUNT?**

Payments are deposited two business days after the voucher/invoice is processed. Saturdays, Sundays, and legal holidays are not considered business days.

**4. HOW WILL I KNOW WHEN THE PAYMENT IS IN MY BANK ACCOUNT AND WHAT IT IS FOR?**

Under the Vendor Direct program you will receive an e-mail notification two days prior to the day the payment will be credited to your designated account. The e-mail notification will come in the form of a remittance advice with the same information that currently appears on your check stub, and will contain the date that the funds will be credited to your account.

**5. WHAT IF THERE IS A DISCREPANCY IN THE AMOUNT RECEIVED?**

Please contact your Westchester County representative as you would have in the past if there were a discrepancy on a check received.

**6. WHAT IF I DO NOT RECEIVE THE MONEY IN MY DESIGNATED BANK ACCOUNT ON THE DATE INDICATED IN THE E-MAIL?**

In the unlikely event that this occurs, please contact the Westchester County Accounts Payable Department at 914-995-4708.

**7. WHAT MUST I DO IF I CHANGE MY BANK OR MY ACCOUNT NUMBER?**

Whenever you change any information or close your account a new Vendor Direct Payment Authorization Form must be submitted. Please contact the Westchester County Accounts Payable Department at 914-995-4708 and we will e-mail you a new form.

**8. WHEN COMPLETING THE PAYMENT AUTHORIZATION FORM, WHY MUST I HAVE IT SIGNED BY A BANK OFFICIAL IF I DON'T INCLUDE A VOIDED CHECK?**

This is to ensure the authenticity of the account being set up to receive your payments.



Westchester County • Department of Finance • Treasury Division

**Electronic Funds Transfer (EFT)  
Vendor Direct Payment Authorization Form**Authorization is:  
(check one)

- ☐ New  
☐ Change  
☐ No Change

**INSTRUCTIONS:** Please complete both sections of this Authorization form and attach a voided check. See the reverse for more information and instructions. If you previously submitted this form and there is no change to the information previously submitted, ONLY complete lines 1 through 6 of section 1.

**Section I - Vendor Information**

1. Vendor Name:		
2. Taxpayer ID Number or Social Security Number:		
3. Vendor Primary Address		
4. Contact Person Name:		
Contact Person Telephone Number:		
5. Vendor E-Mail Addresses for Remittance Notification:		
6. Vendor Certification: <i>I have read and understand the Vendor Direct Payment Program and hereby authorize payments to be received by electronic funds transfer into the bank that I designate in Section II. I further understand that in the event that an erroneous electronic payment is sent, Westchester County reserves the right to reverse the electronic payment. In the event that a reversal cannot be implemented, Westchester County will utilize any other lawful means to retrieve payments to which the payee was not entitled.</i>		
Authorized Signature	Print Name/Title	Date

**Section II- Financial Institution Information**

7. Bank Name:		
8. Bank Address:		
9. Routing Transit Number:	10. Account Type: (check one)	<input type="checkbox"/> Checking <input type="checkbox"/> Savings
11. Bank Account Number:	12. Bank Account Title:	
13. Bank Contact Person Name:		Telephone Number:
14. FINANCIAL INSTITUTION CERTIFICATION (required ONLY if directing funds into a Savings Account OR if a voided check is not attached to this form): <i>I certify that the account number and type of account is maintained in the name of the vendor named above. As a representative of the named financial institution, I certify that this financial institution is ACH capable and agrees to receive and deposit payments to the account shown.</i>		
Authorized Signature	Print Name / Title	Date

(Leave Blank - to be completed by  
Westchester County) - Vendor number assigned

--	--	--	--	--	--	--	--	--	--



## Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form

### GENERAL INSTRUCTIONS

Please complete both sections of the Vendor Direct Payment Authorization Form and forward the completed form (along with a voided check for the account to which you want your payments credited) to: Westchester County Department of Finance, 148 Martine Ave, Room 720, White Plains, NY 10601, Attention: Vendor Direct. Please see item 14 below regarding attachment of a voided check.

### Section I - VENDOR INFORMATION

1. Provide the name of the vendor as it appears on the W-9 form.
2. Enter the vendor's Taxpayer ID number or Social Security Number as it appears on the W-9 form.
3. Enter the vendor's complete primary address (not a P.O. Box).
4. Provide the name and telephone number of the vendor's contact person.
5. Enter the business e-mail address for the remittance notification. THIS IS VERY IMPORTANT. This is the e-mail address that we will use to send you notification and remittance information two days prior to the payment being credited to your bank account. We suggest that you provide a group mailbox (if applicable) for your e-mail address. You may also designate multiple e-mail addresses.
6. Please have an authorized Payee/Company official sign and date the form and include his/her title.

### Section II - FINANCIAL INSTITUTION INFORMATION

7. Provide bank's name.
8. Provide the complete address of your bank.
9. Enter your bank's 9 digit routing transit number.
10. Indicate the type of account (check one box only).
11. Enter the vendor's bank account number.
12. Enter the title of the vendor's account.
13. Provide the name and telephone number of your bank contact person.
14. If you are directing your payments to a Savings Account OR you can not attach a voided check for your checking account, this line needs to be completed and signed by an authorized bank official. IF YOU DO ATTACH A VOIDED CHECK FOR A CHECKING ACCOUNT, YOU MAY LEAVE THIS LINE BLANK.





# TOWN OF NEW CASTLE

200 South Greeley Avenue, Chappaqua, New York 10514 • (914) 238-4771 • Email: [townboard@mynewcastle.org](mailto:townboard@mynewcastle.org) • [mynewcastle.org](http://mynewcastle.org)

Supervisor

Victoria Tipp  
(914) 238-4774

December 18, 2024

Council Members

Jeremy Saland  
Deputy Town Supervisor  
(914) 238-4774

Vedat Gashi, Chairman  
Westchester County Board of Legislators  
148 Martine Avenue  
#800  
White Plains, NY 10601

Alexandra L. Chemtob  
(914) 238-4774

Holly A. F. McCall  
(914) 238-4774

Jennifer Naparstek Klein  
(914) 238-4774

RE: Saw Mill Sewer District Removal

Town Administrator

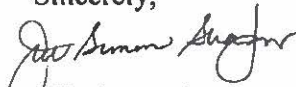
Jill Simon Shapiro  
(914) 238-4742

Dear Chairman Gashi,

Enclosed please find a petition and certified resolution requesting authorization from Westchester County to remove the parcel located at 280 Douglas Road, Chappaqua, NY 10514, Section 100.6, Block 2, Lot 2 from the Saw Mill Sewer District.

Thank you for your consideration. Please let us know if you need any additional information.

Sincerely,

  
Jill Simon Shapiro  
Town Administrator

Enclosures

**MINUTES OF A REGULAR MEETING  
OF THE TOWN BOARD  
OF THE TOWN OF NEW CASTLE  
TUESDAY, December 10, 2024**

**PRESENT:** Victoria B. Tipp, Supervisor  
Jeremy S. Saland, Deputy Supervisor  
Alexandra L. Chemtob, Council Member  
Holly A.F. McCall, Council Member  
Jennifer Naparstek Klein, Council Member

**Authorization to Approve – Resolution to Remove Parcel from  
Saw Mill Sewer District**

Council Member Chemtob moved, seconded by Deputy Supervisor Saland to approve the following resolution:

**RESOLVED**, that the Supervisor be, and hereby is, authorized to execute the following Petition to the County of Westchester to remove from the Saw Mill Sewer District the 280 Douglas Road, Chappaqua New York also identified as Section 100.6, Block 2, Lot 2 as shown on the New Castle Tax Maps,

The Petition of Victoria B. Tipp, as Town Supervisor of the Town of New Castle respectfully submits to the Westchester County Board of Legislators:

1. That the Town of New Castle is a municipal corporation duly organized and existing under the law of the State of New York (the "Town") and located in the County of Westchester and State of New York.
2. That the Town submits this petition requesting that 280 Douglas Road, Chappaqua, New York also identified as Section 100.6, Block 2, Lot 2 as shown on the New Castle Tax Maps, a single-family residential property more than 40,000 square feet, property class 210, consisting of 5.80 acres +/- be removed from the Saw Mill Valley Sanitary Sewer District.
3. That the Town Board concluded that because the property is not receiving services from the Saw Mill Valley Sanitary Sewer District, nor is there any likelihood of them receiving any such services in the future, said property would benefit from their removal from the Saw Mill Valley Sanitary Sewer District.

Therefore, the Town of New Castle hereby petitions the Westchester County Board of Legislators, pursuant to a Resolution duly adopted by the New Castle Town Board, to remove 280 Douglas Road, Chappaqua, also identified as Section 100.6, Block 2, Lot 2 as shown on the New Castle Tax Maps and to take all steps as may be necessary to effectuate such removal.

VOTE	AYES	NAYS
Supervisor Tipp	X	
Deputy Supervisor Saland	X	
Council Member Chemtob	X	
Council Member McCall	X	
Council Member Naparstek Klein	X	

STATE OF NEW YORK  
COUNTY OF WESTCHESTER

IN THE MATTER OF THE REMOVAL OF ONE PARCEL FROM THE SAW MILL  
COUNTY SEWER DISTRICT IN THE COUNTY OF WESTCHESTER

TO THE BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER:

The Petition of Victoria B. Tipp, as Supervisor of the Town of New Castle, respectfully shows to the Board of Legislators of the County of Westchester:

1. That the Town of New Castle is a municipal corporation duly organized and existing under the law of the State of New York( the "Town") and located in the County of Westchester and State of New York.
2. That the Town submits this petition requesting that 280 Douglas Road, Chappaqua, New York also identified as Section 100.6, Block 2, Lot 2 as shown on the New Castle Tax Maps, a single-family residential property more than 40,000 square feet, property class 210, consisting of 5.80 acres +/- be removed from the Saw Mill Valley Sanitary Sewer District.
3. That the Town Board concluded that because the property is not receiving services from the Saw Mill Valley Sanitary Sewer District, nor is there any likelihood of them receiving any such services in the future, said property would benefit from their removal from the Saw Mill Valley Sanitary Sewer District.
4. Therefore, the Town of New Castle hereby petitions the Westchester County Board of Legislators, pursuant to a Resolution duly adopted by the New Castle Town Board, to remove 280 Douglas Road, Chappaqua, also identified as Section 100.6, Block 2, Lot 2 as shown on the New Castle Tax Maps and to take all steps as may by necessary to effectuate such removal.

Dated: December 17, 2024

  
Victoria B. Tipp, Supervisor,  
Town of New Castle

**Erika L. Pierce****Legislator, 2<sup>nd</sup> District**

Chair, Committee on Public Works &amp; Transportation

**Committee Assignments:**

Budget &amp; Appropriations

Human Services

Information Technology &amp; Cybersecurity

Parks &amp; Environment

**MEMORANDUM OF LEGISLATION**

**DATE:** February 5, 2025

**TITLE:** **BOL Resolution to Oppose Con Edison Rate Increase**

**SPONSOR:** Legislator Pierce

**INTENT:** To demonstrate that the Westchester County Board of Legislators, on behalf of its constituents, opposes Con Edison's proposed rate increase based on the reasons recited in a resolution to be acted upon by the BOL.

**JUSTIFICATION:** Upon information and belief, a BOL resolution carries more weight than sign on letters from legislators.



## WESTCHESTER COUNTY CLERK

**Timothy C. Idoni**  
County Clerk

January 30, 2025

Honorable Kenneth Jenkins  
*County Executive*  
148 Martine Avenue  
White Plains, New York 10601

Honorable Members of the  
*Westchester County Legislature*  
148 Martine Avenue  
White Plains, New York 10601

Honorable Colleagues:

In compliance with County Law §406, I hereby submit the Annual Report of the Westchester County Clerk for the fiscal year 2024. The duties of the County Clerk are mandated by the New York State Constitution and by federal, state and local law. These duties are carried out by dedicated staff who work diligently to serve the public.

Each service provided by the County Clerk's office impacts the lives of residents and businesses throughout the county and the nation. Deeds, mortgages, court records, judgments, business certification or incorporation records, and pistol licenses are filed and/or recorded in the Office of the Westchester County Clerk.

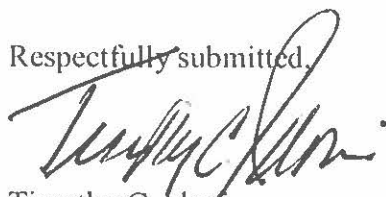
The Office of the Westchester County Clerk collected \$179,405,867.79 in 2024, of which \$21,577,887.12 was disbursed to the County. The expenditures for the County Clerk's office in 2024, totaling \$6,470,405.28 are offset by the \$6,897,265.66 in revenue collected.

Our office collects fees on behalf of numerous federal and state agencies, and paid out the following 2024 revenue:

- \$78,964,343.45 to the New York State Department of Taxation and Finance for transfer tax
- \$31,551,724.37 to the Metropolitan Transit Authority for mortgage tax
- \$5,853,403.00 to the Unified Court System for court filing fees
- \$2,771,418.46 to the State of New York Mortgage Agency for mortgage tax
- \$1,728,969.00 to the New York State Office of Real Property Tax Services
- \$951,615.00 to the New York State Cultural Education Fund
- \$335,459.25 to the New York State Records Management Improvement Fund

In 2024, approximately 71% of land records such as deeds and mortgages were being submitted to the office electronically as part of a voluntary e-Recording initiative and over 92% of civil cases were commenced electronically pursuant to state mandate or voluntarily. As we enter 2025, my goals for the Office of the Westchester County Clerk continue to include service through technology, increase productivity through professional management and a customer friendly environment, and facilitate commerce throughout the County through cooperation and efficiency. We remain committed to improving our services while reducing costs to our residents.

This is my last annual report as County Clerk as I have decided not to seek re-election. My successor in office will submit the Annual Report for the 2025 Fiscal Year. Accordingly, I want to take this opportunity to express my appreciation for the dedication of my staff and the continuous support of the County Executive and the County Legislature. Your efforts are reflected in the advancements and achievements of this Office in meeting the needs of those we serve. Thank you.

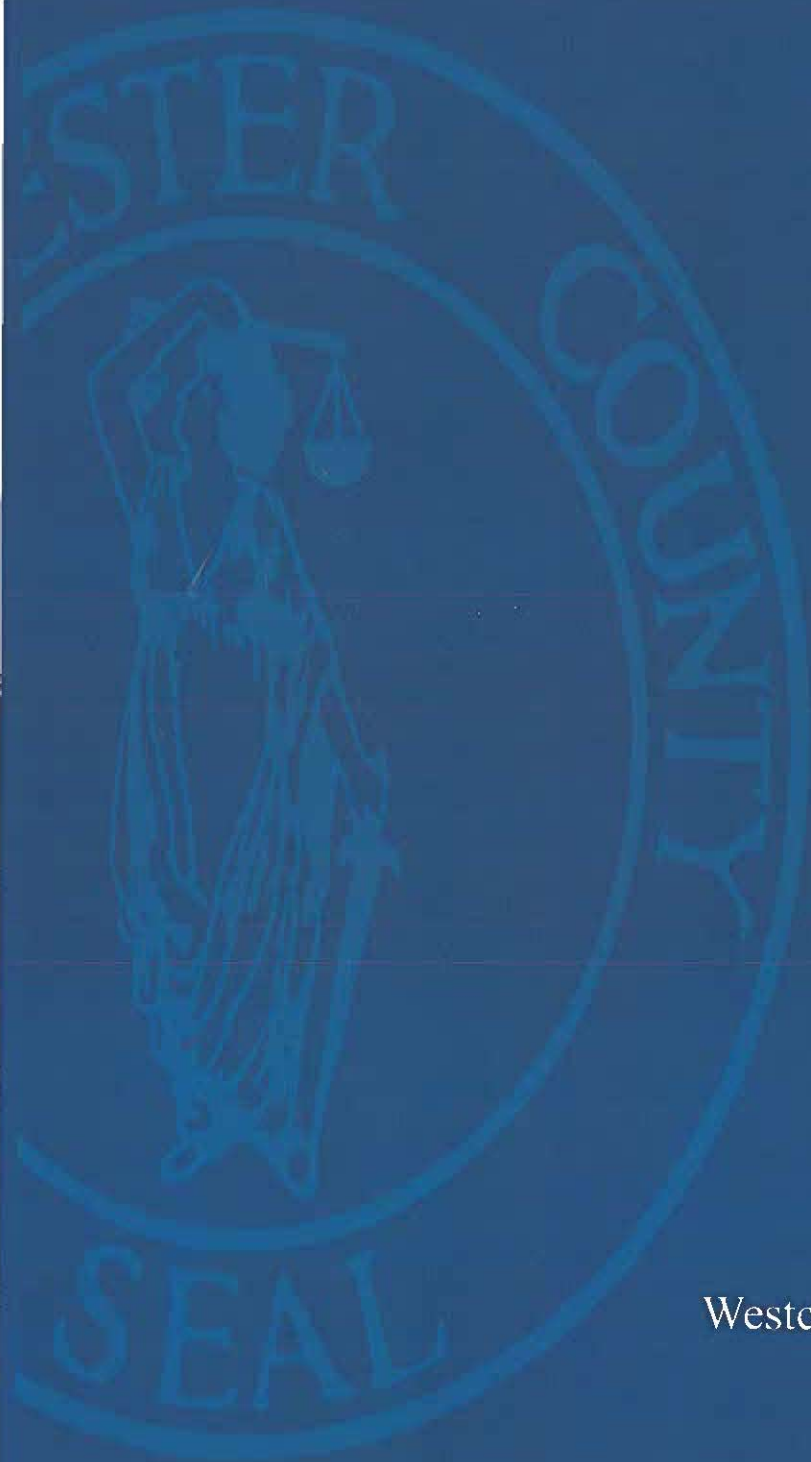
Respectfully submitted,  
  
Timothy C. Idoni  
Westchester County Clerk



# 2024 Annual Report

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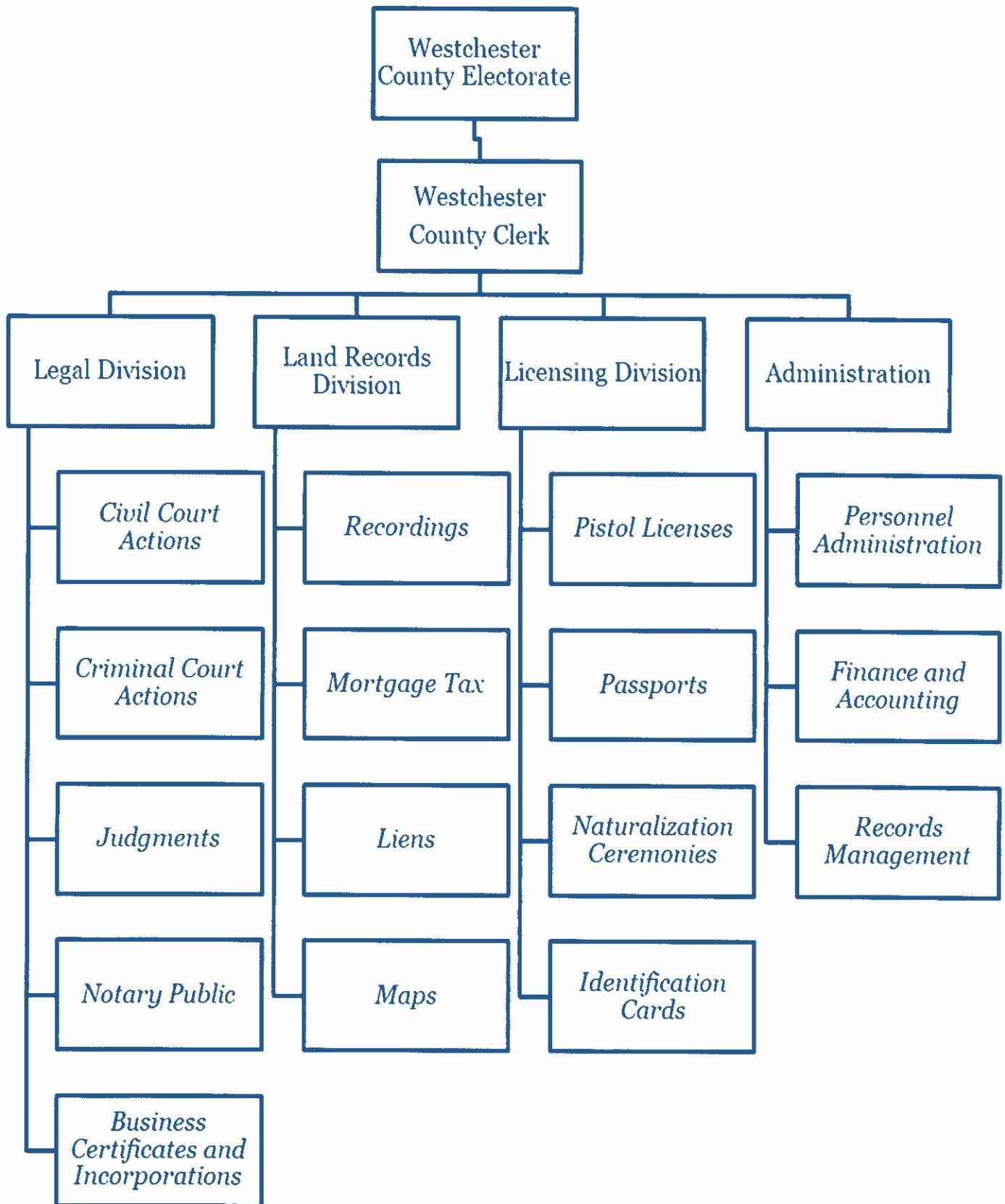
WESTCHESTER COUNTY CLERK



Timothy C. Idoni  
Westchester County Clerk

# ***Office of the Westchester County Clerk***

## ***Organizational Chart***





# ***Services Provided by the Office of the County Clerk***

## ***Land Records Division***

- Recording land records, including deeds, mortgages, assignments, and satisfactions
- Collection and processing of New York State mortgage and transfer taxes
- Filing of maps, UCC statements, Federal tax liens, Notices of Common Charges, and other federal liens

## ***Legal Division***

- Fee collection and filing of court records for Supreme and Westchester County courts
- Administration of Notary Public and Commissioner of Deeds licenses
- Administration of the Domestic Partnership Registry
- Filing of Business Certificates and Incorporation records from New York State
- Filing of Small Claims Assessment Review petitions
- Filing of Veterans Military Discharge papers

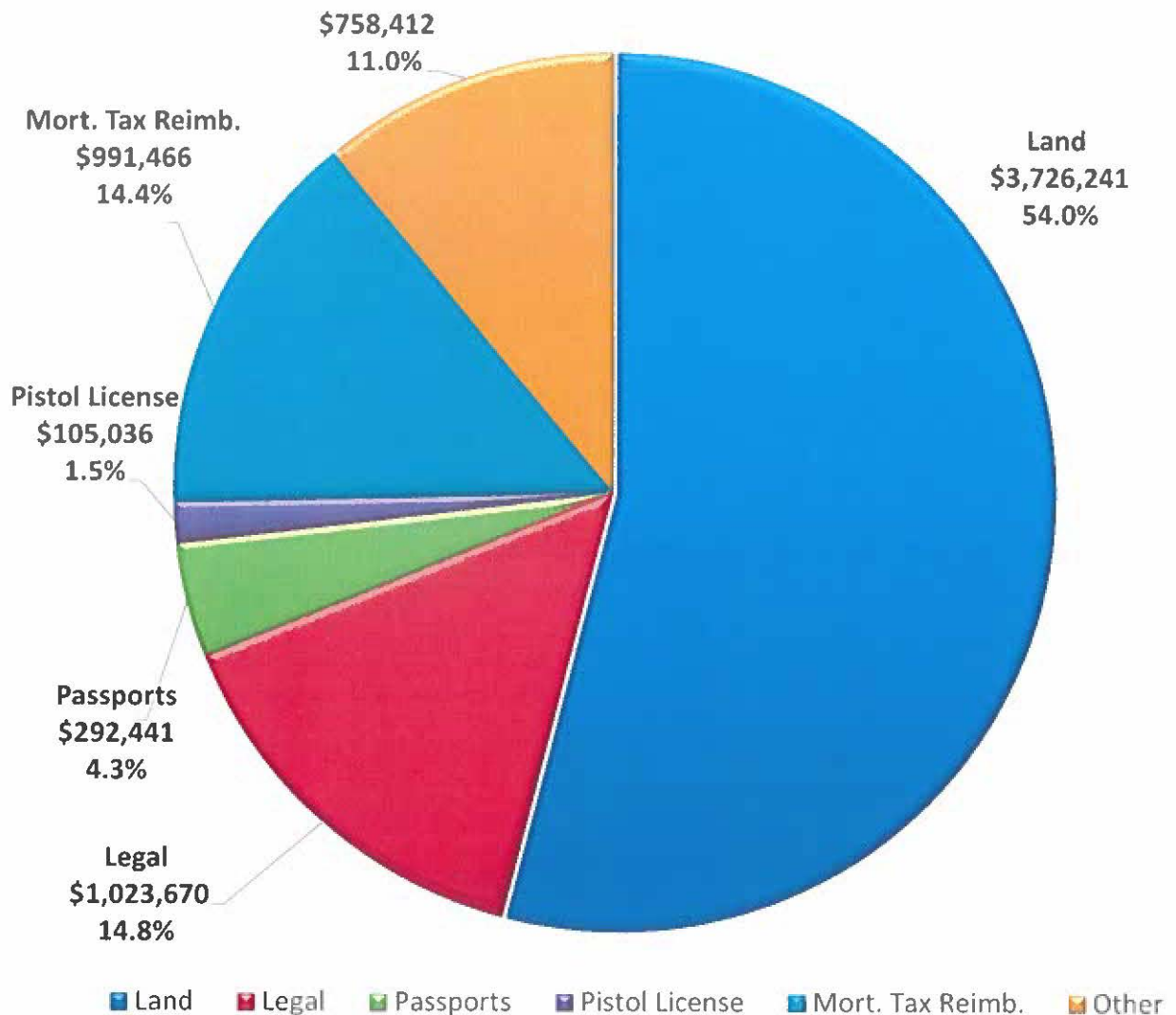
## ***Licensing Division***

- Processing of United States Passport applications
- Administration of Pistol Licenses
- Issuance of Westchester County Identification Cards
- Host and Administration of Oath of Allegiance to newly naturalized United States citizens
- Operation of Mobile Passport Office to bring services to municipalities and events throughout the County

## ***Administration***

- Subscription Service for online access to land and legal records, foreclosure lists, judgments, and other records ("WRO")
- Financial Reporting to partners in federal, state and county government
- Administering and Filing of Oaths of Office
- Provision of certified copies of all recordings and filings

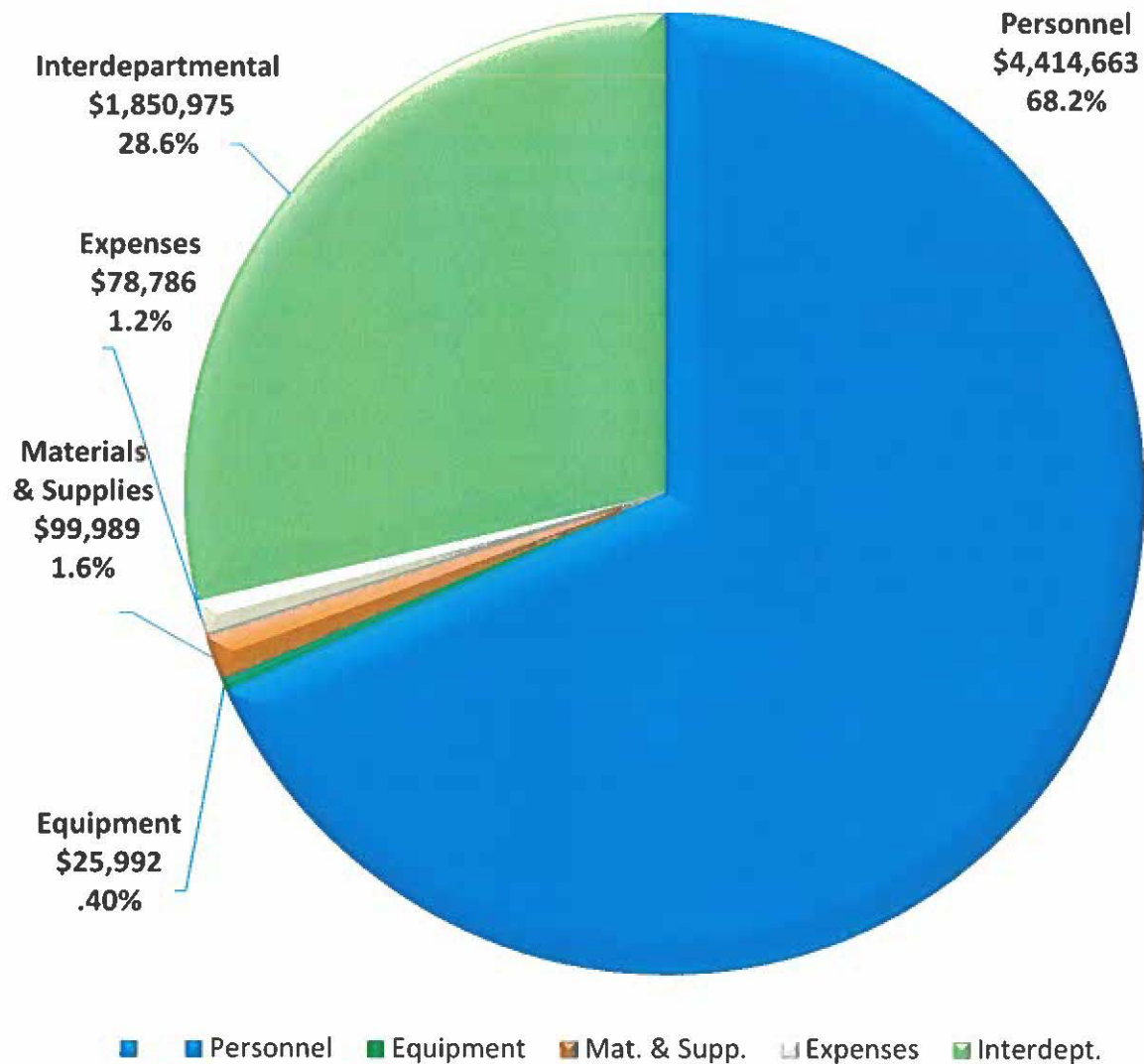
## 2024 REVENUE AT \$6,897,266



### 2024 Revenue


Fees paid in connection with the recording of land records such as deeds and mortgages make up the majority (54.0%) of our revenue. Court and legal fees provide an additional 14.8% of the revenue collected by our office. New York State reimburses us for expenses in connection with the processing of mortgage tax and this accounts for 14.4% of our revenue. Passports and pistol licenses make up 5.8%. The remaining 11% is comprised of equalization and assessment fees, interest income, online access to records, transfer tax revenue, public copier and overpayment of fees.

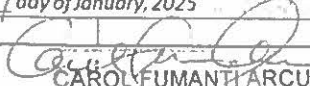
## 2024 EXPENSES AT \$6,470,405



### 2024 Expenses

Our largest expenses are personnel costs which include salaries and overtime, representing approximately 68% of our expenses for 2024. Interdepartmental charges represent the next largest portion of our expense budget, at approximately 28% of our budget funding items such as our DoIT support team, the Archives, Department of Public Works and Transportation, and the Law Department. Our general expenses, which make up approximately 1% of our expense budget, include items such as scanning and equipment rental. Our materials and supplies expenses continue to remain modest at less than 2% as our e-initiatives expand and additional and replacement equipment making up less than 1% of the budgeted expenses.

<b>Office of the Westchester County Clerk</b>			
<b>Total Funds Collected and Distributed for Fiscal Year Ending 12/31/2024</b>			
<b>County Clerk Fees Collected</b>			
Land Records Division			
	Recording Fees	\$3,723,749.60	
	Real Property Transfer Report Fee	\$124,281.00	
	Administrative Fee, Refund Processing	\$2,491.25	
	Interest	\$3,534.69	
Legal Division			
	Filing Fees	\$906,585.06	
	DWI Surcharges	\$60,797.09	
	Criminal Fines	\$56,288.00	
	Interest	\$1,125.56	
Licensing Division			
	Filing Fees	\$397,477.15	
	Interest	\$1,594.78	
Other (Online Access, Copiers)			
	Public Copiers	\$480.60	
	Unclaimed funds	\$14.50	
			\$5,814,019.28
<b>Mortgage Tax Collected</b>			
Paid to Westchester County			
	Westchester County Mortgage Tax	\$15,672,087.16	
	Local Mortgage Tax	\$31,272,217.50	
	Yonkers Mortgage Tax	\$3,407,364.94	
	Reimbursement for Processing Costs	\$991,465.70	
	Interest, County Portion	\$28,541.99	
	Paid to Metropolitan Transit Authority	\$31,551,724.37	
	Paid to State of New York Mortgage Agency	\$2,771,418.46	\$85,694,820.12
<b>New York State Real Estate Transfer Tax</b>			
Paid to Westchester County			
	Recording Officer's Fee	\$12,022.25	
	Interest, County Portion	\$51,216.44	
	Paid to the Department of Taxation and Finance	\$78,964,343.45	\$79,027,582.14
<b>Court Revenue</b>			
	Paid to the Unified Court System		\$5,853,403.00
<b>Notary Revenue</b>			
	Paid to the New York State Department of State		\$0.00
<b>Records Management Improvement Fund</b>			
	Collected from Court Filings	\$103,977.50	
	Collected from Land Records Filings	\$231,481.75	
<b>Cultural Education Fund</b>			
	Collected from Court Filings	\$311,918.25	
	Collected from Land Records Filings	\$639,696.75	\$1,287,074.25
<b>Equalization and Assessment</b>			
	Paid to NYS Office of Real Property Tax Services		\$1,728,969.00
<b>Total Collected and Disbursed:</b>			<b>\$179,405,867.79</b>
State of New York			
County of Westchester			
Timothy C. Idoni, being duly sworn, says he is the County Clerk of the County of Westchester; that the foregoing statement is in all respects a full and true statement of moneys received by him as such clerk to the best of his knowledge and belief.			
Sworn to before me this 29 <sup>th</sup> day of January, 2025			
 Timothy C. Idoni			

  
**CAROL FUMANTI ARCURI**  
Notary Public, State of New York  
No. 04AR4665201  
Qualified in Westchester County  
Commission Expires 09/30/2026



<b>Legal Division - Total Funds Collected and Distributed for Fiscal Year ending 12/31/2024</b>					
	Cost	Fee	No Fee	State Share	County Share
Business Certificates	\$25.00	1,067	104	\$0.00	\$26,675.00
Incorporations from NYS	varies	6,030	22	\$0.00	\$52,635.00
Religious Corporations	\$25.00	29	0	\$0.00	\$725.00
Certified Copies	varies	10,104	0	\$0.00	\$80,246.64
Commissions	varies	327	0	\$0.00	\$1,706.25
Executions	\$5.00	248	0	\$0.00	\$1,240.00
Exemplifications	\$10.00	440	0	\$0.00	\$4,400.00
Matrimonial Dissolutions	\$5.00	3,097	1	\$0.00	\$15,485.00
Transcripts Issued	\$5.00	183	0	\$0.00	\$915.00
Veteran's Permits	\$0.00	0	1	\$0.00	\$0.00
Commencements (Index Numbers)	\$210.00	20,705	466	\$3,809,720.00	\$538,330.00
Foreclosure Surcharge	\$190.00	761	0	\$144,590.00	\$0.00
Judgment Transcripts Filed	\$10.00	1,556	7,410	\$0.00	\$15,560.00
Judgments Entered	\$45.00	3,280	150	\$147,600.00	\$0.00
Jury Demand	\$65.00	1,061	0	\$68,965.00	\$0.00
Liens/Small Liens	varies	2,124	342	\$22,496.00	\$35,136.00
Motion	\$45.00	6,381	11	\$287,145.00	\$0.00
Note of Issue	\$30.00	5,181	17	\$155,430.00	\$0.00
Notice of Appeal	\$65.00	938	0	\$60,970.00	\$0.00
Order to Show Cause	\$45.00	2,129	46	\$95,805.00	\$0.00
Request for Judicial Intervention	\$95.00	9,706	117	\$922,070.00	\$0.00
Separation Agreement	\$5.00	19	0	\$0.00	\$95.00
Small Claims Assessment Review	\$30.00	4,551	0	\$113,775.00	\$22,755.00
Stipulation	\$35.00	9,371	19	\$327,985.00	\$0.00
Subpoenas	\$20.00	37	0	\$0.00	\$740.00
Trial De Novo	\$75.00	0	0	\$0.00	\$0.00
Criminal Fines	varies	69	0	\$0.00	\$56,288.00
Felony Surcharge	varies	168	0	\$45,026.00	\$0.00
Misdemeanor Surcharge	varies	98	0	\$15,716.00	\$0.00
Violation Surcharge	varies	55	0	\$10,701.00	\$0.00
Sex Offender Registration	\$50.00	10	0	\$500.00	\$0.00
DNA Data Bank Registration	\$50.00	188	0	\$9,400.00	\$0.00
Crime Victims Assistance Fee	varies	268	0	\$7,760.00	\$0.00
Supplemental Sex Offender	\$0.00	9	0	\$9,000.00	\$0.00
Criminal Penalty for DWI	varies	75	0	\$14,475.00	\$0.00
Criminal Fine for DWI	varies	106	0	\$0.00	\$60,797.09
Domestic Partnership New filings	\$25.00	228	0	\$0.00	\$5,700.00
Domestic Partnership Amendments	\$25.00	0	0	\$0.00	\$0.00
Domestic Partnership Terminations	\$25.00	32	0	\$0.00	\$800.00
Authentication of Notaries Public	\$3.00	13,688	0	\$0.00	\$41,064.00
Character Cards Filed	\$10.00	68	0	\$0.00	\$680.00
Character Cards Issued	\$5.00	49	0	\$0.00	\$245.00
Notary Public Renewals	\$20.00	2,409	0	\$0.00	\$48,180.00
Business Filing Report	\$20.00	0	0	\$0.00	\$0.00
Foreclosure Filing Report	\$20.00	24	0	\$0.00	\$480.00
Judgment/Lien Report	\$30.00	0	0	\$0.00	\$0.00
Other Filings & Services	varies	1,971	0	\$19.75	\$13,263.17
Adjustments					-\$471.00
<b>2024 Total Legal Division:</b>				<b>\$6,269,148.75</b>	<b>\$1,023,670.15</b>

Land Records Division - Total Funds Collected and Distributed for Fiscal Year ending 12/31/2024					
	Fee	No Fee	State Share	County Share	
<b>Conveyances:</b>					
Assignment of Lease and Rents	582	0	\$11,058.00	\$45,735.00	
Contract	12	0	\$228.00	\$1,092.00	
Declaration	186	24	\$3,534.00	\$15,002.00	
Dedication	9	3	\$171.00	\$744.00	
Deed	13,739	8	\$261,041.00	\$584,706.00	
Deed Agreement	181	1	\$3,439.00	\$13,186.00	
Deed, Correction	67	0	\$1,254.00	\$2,982.50	
Easement	299	3	\$5,681.00	\$25,574.00	
Lease Agreement	936	2	\$17,784.00	\$43,088.50	
Letters of Patent	0	0	\$0.00	\$0.00	
Release of Lien of Estate Tax	45	0	\$855.00	\$1,895.50	
Release of Mortgage	105	0	\$1,995.00	\$5,595.00	
Real Property Law 291 Notices	12,537	0	\$0.00	\$125,370.00	
<b>Mortgages:</b>					
Assignment of Mortgage	4,899	4	\$93,081.00	\$199,004.50	
Mortgage	10,794	37	\$205,086.00	\$1,207,507.00	
Mortgage Agreement	246	7	\$4,674.00	\$19,648.00	
Mortgage, Correction	89	0	\$1,691.00	\$11,525.00	
Registered Agreement	1,225	0	\$23,275.00	\$189,744.00	
Satisfactions of Mortgage	11,986	14	\$227,734.00	\$601,036.00	
<b>Miscellaneous:</b>					
Affidavit	0	8	\$0.00	\$0.00	
Agreement	7	0	\$133.00	\$432.00	
Certificate	0	0	\$0.00	\$0.00	
Commitment	0	0	\$0.00	\$0.00	
Judgment	7	0	\$133.00	\$327.00	
Negative Pledge Agreement	1	0	\$19.00	\$51.00	
Notice of Appropriation	0	16	\$0.00	\$0.00	
Order	52	1	\$988.00	\$2,947.00	
Power of Attorney	3,249	0	\$61,731.00	\$178,799.00	
Power of Attorney, Revocation	2	0	\$38.00	\$67.00	
Statement Identifying Property	14	0	\$266.00	\$579.00	
Waiver	1	0	\$19.00	\$41.00	
Cross-References Entered	48,080	0	\$0.00	\$24,040.00	
Transfer Tax Return Filing Fee	14,340	0	\$0.00	\$71,700.00	
Mortgage Tax Affidavit Filing Fee	3,689	0	\$0.00	\$18,445.00	
Certified Copies, Copies, Searches	2,248	0	\$0.00	\$23,102.60	
Map Copies	111	0	\$0.00	\$1,161.00	
Administrative Fee, Refund Processing	0	0	\$0.00	\$2,491.25	
Adjustments	0	0	\$0.00	\$667.50	
Ucc Filed	6,863	0	\$0.00	\$251,130.00	
Federal tax liens filed	1,374	0	\$0.00	\$54,360.00	
Other Federal Liens	36	0	\$0.00	\$252.00	
Notices of Common Charges	311	0	\$0.00	\$1,535.00	
Certified Copies, Copies, Searches	42	0	\$0.00	\$678.50	
<b>2024 Land Records Division Total:</b>			<b>\$925,908.00</b>	<b>\$3,726,240.85</b>	

<b>Licensing Division - Total Funds Collected and Distributed for Fiscal Year ending 12/31/2024</b>					
		<i>Fee Count</i>	<i>No Fee</i>	<i>Cost</i>	<i>Total</i>
<b>Passport Fees Collected:</b>					
Processing Fees	5,879	0	\$35.00	\$205,765.00	
Photo Fees	4,484	0	\$10.00	\$44,840.00	
Photo Fees (Senior)	455	0	\$7.00	\$3,185.00	
Miscellaneous	2	0		\$12.00	\$253,802.00
<b>Pistol License Administration:</b>					
New Applications	1,609	83	\$10.00*	\$24,660.00	
Amendments	4,338	0	\$3.00*	\$23,379.00	
Recertifications	1,386	0	\$10.00*	\$36,135.00	
Dealer/Gunsmith	17	0	varies	\$2,175.00	
Transfers	169	0	\$5.00	\$845.00	
Photo Fees	1,752	0	\$10.00	\$17,520.00	
Replacement	31	0	\$5.00	\$155.00	
Photo Fees (Senior)	3	0	\$7.00	\$21.00	
Miscellaneous	37			\$145.99	\$105,035.99
*By County Law, effective December 4, 2024, the fees were changed to \$175 for new applications and recertifications; \$125 for amendments with restriction change; \$25 for amendments without restriction change.					
<b>Naturalization Ceremony Administration:</b>					
Ceremony Administration Fees				\$17,076.16	
Certified Petitions	15	0	\$5.00	\$75.00	
Certified Letters	290	0	\$5.00	\$1,450.00	\$18,601.16
<b>Westchester County Identification Cards:</b>					
Cards Issued	1,130	0	\$8.00	\$9,040.00	
Photo Fees (Senior)	39	0	\$7.00	\$273.00	
Photo Fees	1,101	0	\$10.00	\$11,010.00	\$20,323.00
Adjustments					-\$285.00
<b>2024 Licensing Division Total:</b>					<b>\$397,477.15</b>

## Initiatives & Highlights

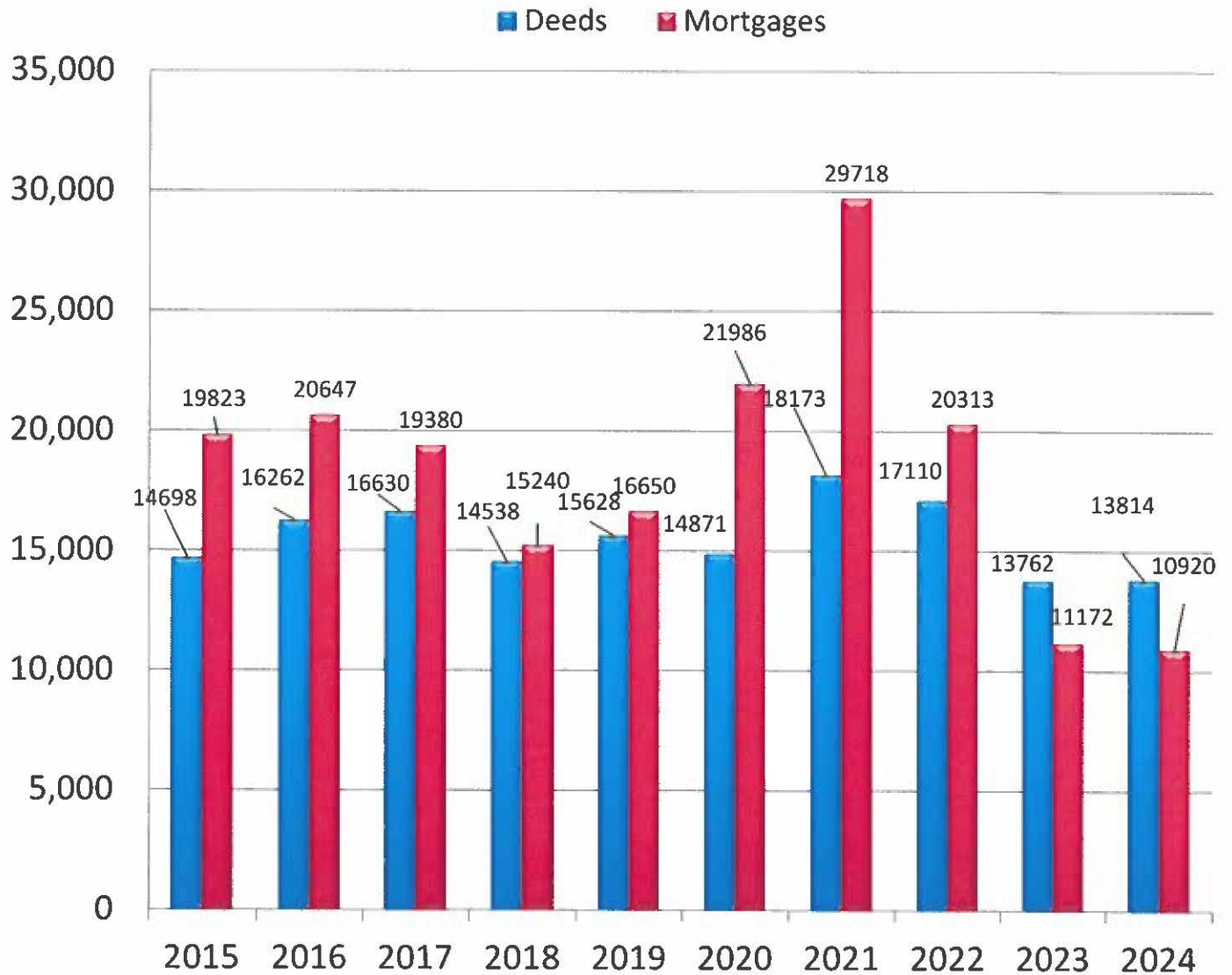
- **Facilitating E-filing in New York State:** As a member of the New York State Association of County Clerks' Court Committee and its Legislative Committee, and first ever Chair of the Supreme Court Steering Committee for Supreme Court E-filing, the County Clerk remains committed to advance automation throughout the State. The committees coordinate responses from the county clerks and legal community leaders and make recommendations to the State Chief Administrative Judge on the creation or expansion of mandatory electronic filing programs. The committees' initiatives have resulted in 61 of the 62 counties in the State now providing e-filing. Working with dedicated and diverse legal community leaders has enhanced the ability of the Clerk's Office to serve pro se litigants and attorneys.
- **E-Filing and E-recording:** Over 92% of civil actions are commenced electronically through the NYS electronic filing system and approximately 71% of the land record documents are currently e-recorded. Electronic recording has significantly increased the efficiency of the filing and recording and reducing manual labor. Further reduction in paper filings is anticipated with the recent authorization of e-filing of election law cases, special proceedings under the Mental Hygiene Law, and name change applications.
- **Recording enactments:** In 2024, NYS enacted the Transfer on Death law permitting the recording of a revocable deed used to hold property that automatically transfers ownership of real property to the named beneficiary upon the death of the transferor; and the Judicial Security Act restricting public access to certain personal information of judges and certain family members from recorded and filed documents. The Office, in conjunction with the IT staff, is prepared to comply with both enactments.
- **Renovation in Office Space:** The renovation of the 32,000 square feet of space occupied by the Clerk's office is near completion. With the automation of department functions and the resultant reduction in staffing needs, space has been opened up for adaptive reuse by the County Public Safety department and the District Attorney. The renovation enhances the efficiency and the environment for an improved staff and visitor experience.
- **Westchester County Personal Identification Card:** Over the years, the number of cards issued rose from 31 when first permitted in 2010 to 1,130 in 2024. Obtaining "a certified copy of a birth certificate" as required by Laws of Westchester County §265.181(2) had been a major obstacle in qualifying for the ID card. This Office proposed an amendment to permit other proofs of birth and identity in lieu of or in addition to the birth certificate. In March 2022, the amendment was adopted by the Board of Legislators and approved by the County Executive. To assist in providing this service, the County ID application and guidelines are available in to Spanish, Haitian Creole, Portuguese, Italian, Chinese, French, Arabic, Tagalog, Japanese, and Albanian.
- **Naturalization:** The County Clerk requested and received approval from the Court and USCIS to increase the number of naturalization candidates to 100 at its monthly session in 2025. The County Clerk administered the oath of allegiance to 1067 naturalized citizens in 2024.
- **Foreclosure Data Captured and Shared:** The Clerk's Office continues to capture information from foreclosure cases to provide County residents with the data needed to secure funds to assist municipalities and individuals impacted by the foreclosure crisis. In 2024, 722 foreclosure actions were filed and 298 foreclosure judgments were entered.
- **Mobile Community Outreach Vehicle:** The County Clerk's Community Outreach truck stops in every County town and city from April through November. The mobile office staff is authorized to accept passport applications and answer questions about passport applications and renewals, and take passport photos. Notary, veterans, and business licensing services are also available.
- **Pistol Licensing:** In June 2022, the US Supreme Court struck down that portion of the NYS firearm licensing law requiring the showing of "proper cause" or a special need to carry a concealed handgun outside of the home. Thereafter, NYS enacted revisions to the firearm licensing laws, effective 9/1/2022. As a result of the ruling, there has been a significant increase in initial applications for full carry concealed licenses and applications to amend and delete restrictions on current licenses. The number of amendment applications doubled in 2022 to 6,181. As full carry concealed licenses have a 3-year term, the Office anticipates a significant increase in recertifications in 2025.
- **Digitized Records Designation.** The Office has been proactive in converting hard-copy documents to digital format. The County Clerk proposed legislation that would designate all digitally created or digitally converted records filed in the Office as the official copies of the records. The legislation was adopted by the Legislators and approved by the County Executive, resulting in a reduction in storage costs and increased efficiency in accessibility and sharing of documents.



## STATISTICS OF INTEREST

*Indicators from our Land Records Division*

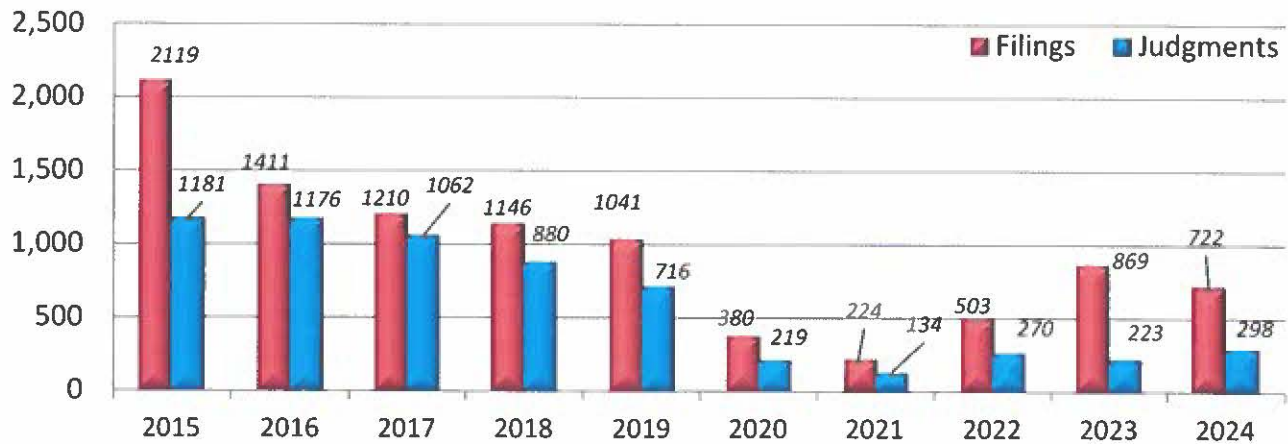
### Deeds and Mortgages Recorded



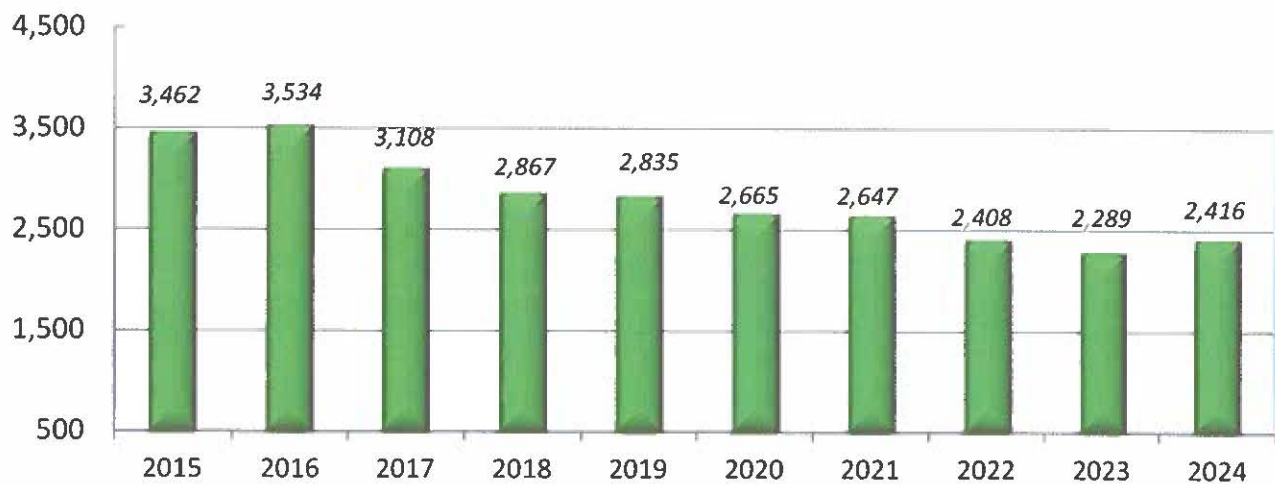
## Statistics of Interest

Indicators from our Legal Division

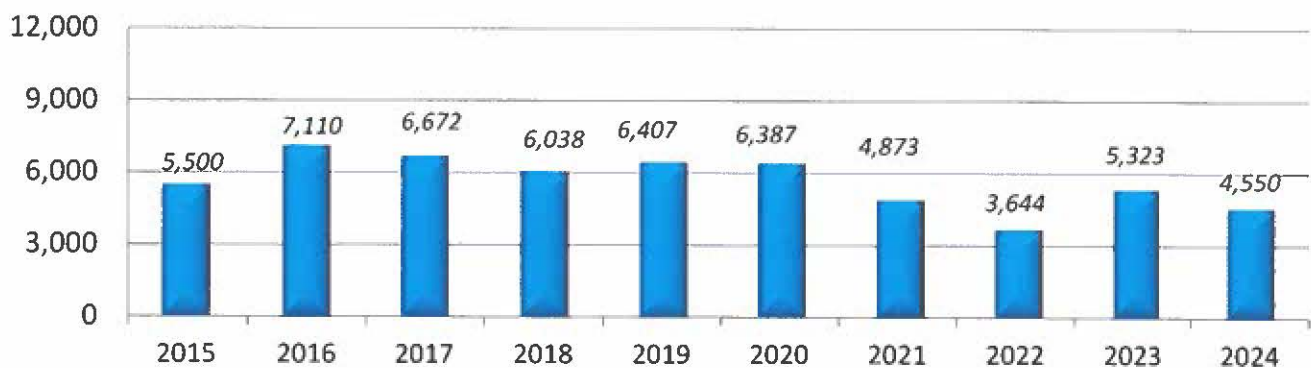
### Foreclosure Filings and Judgments



### Tax Certiorari Proceedings Commenced

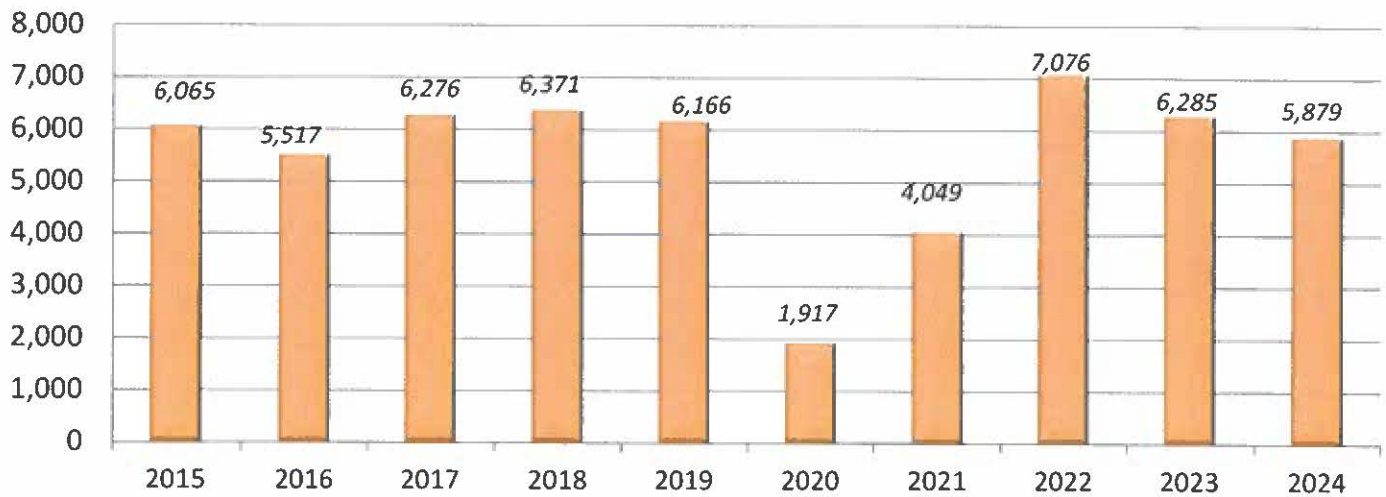


### Small Claims Assessment Review Petitions Filed

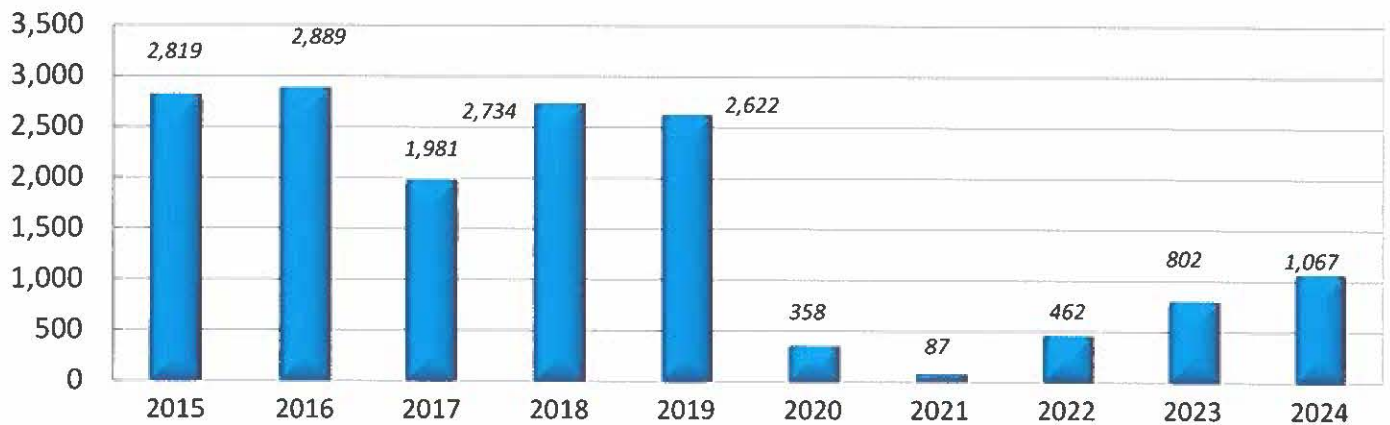


## **Statistics of Interest** *Indicators from our Licensing Division*

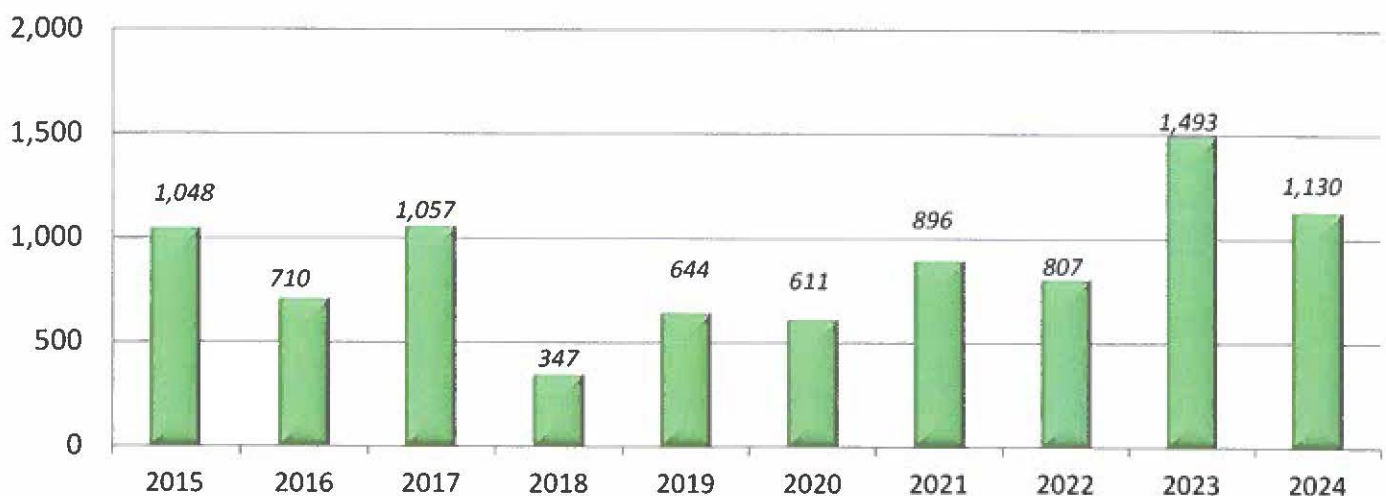
### **Passport Applications**



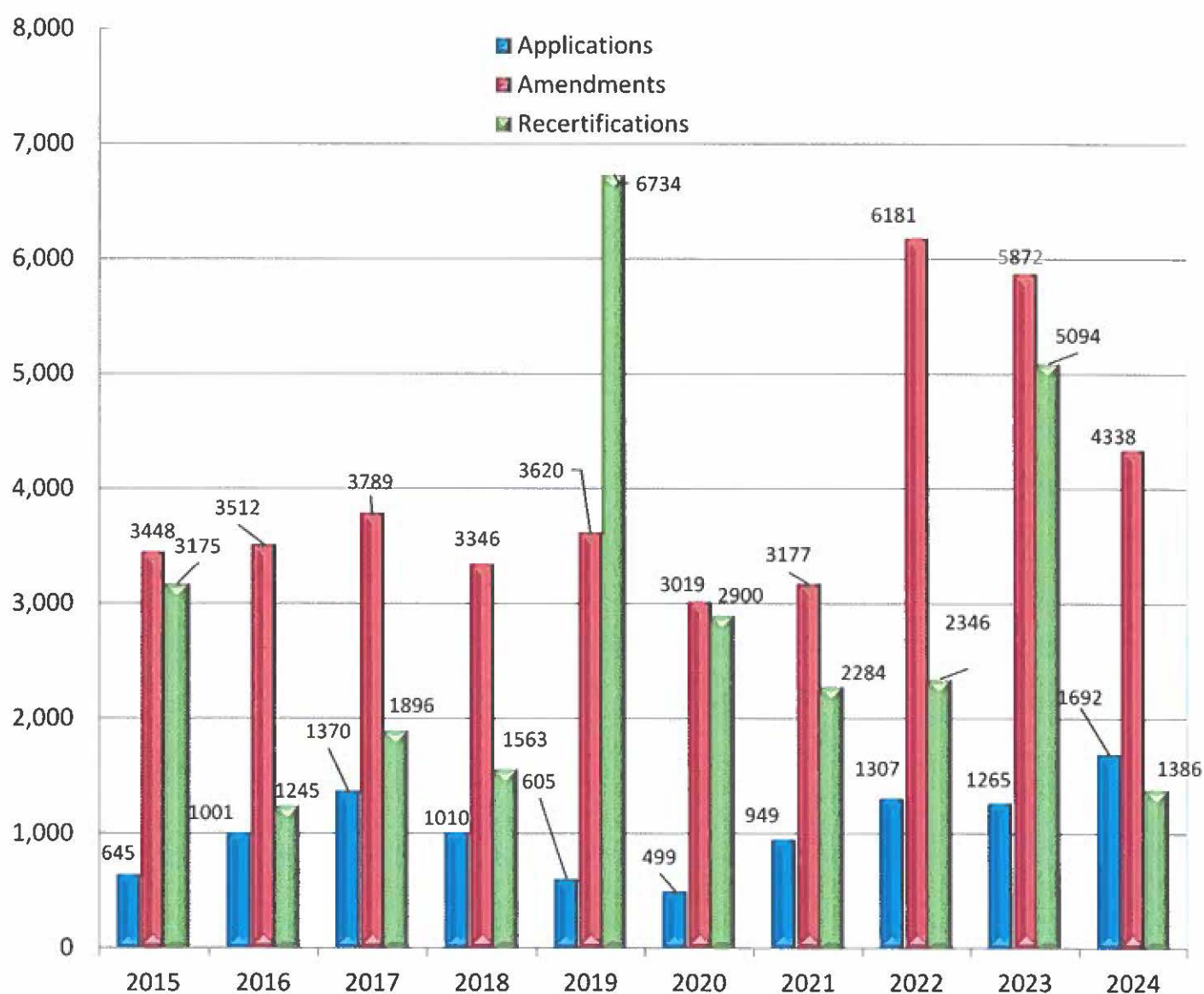
### **Naturalizations**



### **County Residence Personal IDs**



## ***PISTOL LICENSE APPLICATIONS, AMENDMENTS AND RECERTIFICATIONS***

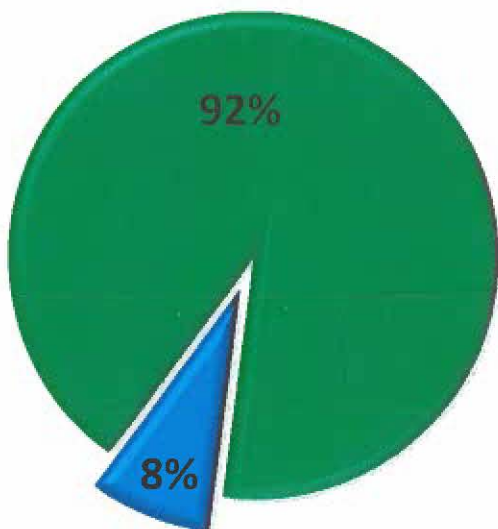




# ***Electronic Filing and Recording***

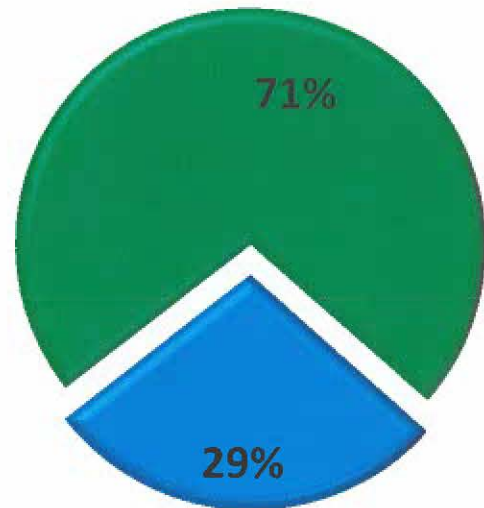
## **Civil Actions**

Over **92%** of our civil actions are commenced electronically through the NYS Courts electronic filing system.



## **Land Records**

Approximately **71%** of the documents submitted to the Land Records Division are submitted electronically as part of a **voluntary** eRecording program.



## **County Clerk's Westchester Records Online Program ("WRO").**

In 2024, **3,246,619** searches were conducted in WRO. Local municipalities and federal and state agencies are granted free remote access to WRO through "no cost" agreements. Free access to local municipalities has been expanded to include access to WRO reports of foreclosure filings and judgments as a "shared service" to assist in preventing zombie homes.



**New Rochelle  
Industrial Development Agency**  
City Hall, 515 North Avenue, New Rochelle, NY 10801  
Phone (914) 654-2185 Fax (914) 632-3626

**NOTICE LETTER**

Notice of Public Hearing and Distribution of Inducement Resolution

January 22, 2024

**VIA CERTIFIED MAIL**

To: Chief Executive Officers of  
Affected Tax Jurisdictions Listed on Schedule A

Re: New Rochelle Industrial Development Agency: Public Hearing with Respect to  
Financial Assistance for 550 Fifth Avenue Owner L.P.

Project at 550-590 Fifth Avenue, City of New Rochelle (the "Project")

Ladies and Gentlemen:

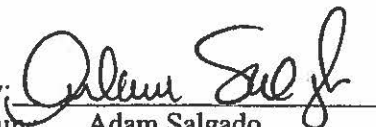
On Tuesday, February 4, 2025, at 7:30 p.m., local time, at City Hall, Council Chambers, 515 North Avenue, New Rochelle, New York 10801, the New Rochelle Industrial Development Agency (the "Agency") will conduct a public hearing (the "Public Hearing") regarding the above-referenced project. Attached is a copy of the Notice of Public Hearing describing the Project and the financial assistance being contemplated by the Agency. The Notice has been submitted to *The Journal News* for publication.

You are welcome to attend such Public Hearing at which time you will have an opportunity to review the Project Application and present your views, both orally and in writing, with respect to the proposed Project. We are providing this notice of public hearing to you, pursuant to General Municipal Law Section 859-(a), as the chief executive officer of an affected tax jurisdiction within which the Project is located.

On December 18, 2024, the Agency adopted an inducement resolution (the "Inducement Resolution") with respect to the Project. Pursuant to Chapter 766 of the Laws of 2022 of the State of New York, effective January 1, 2023, enclosed please find a copy of such as-adopted and certified Inducement Resolution.

Very truly yours,

NEW ROCHELLE INDUSTRIAL  
DEVELOPMENT AGENCY

By:   
Name: Adam Salgado  
Title: Executive Director



Schedule A

Chief Executive Officers of  
Affected Tax Jurisdictions and School District Clerk

**County of Westchester**

**9489-0090-0027-6674-8701-29**

The Honorable Kenneth Jenkins  
Westchester County Executive  
148 Martine Avenue  
White Plains, New York 10601

**9489-0090-0027-6674-8701-36**

The Honorable Vedat Sashi, Chair  
Westchester County Board of Legislators  
800 Michaelian Office Building  
White Plains, New York 10601

**City of New Rochelle**

**9489-0090-0027-6674-8701-43**

The Honorable Yadira Ramos-Herbert  
Mayor of the City of New Rochelle  
515 North Avenue  
New Rochelle, New York 10801

**9489-0090-0027-6674-8701-50**

Wilfredo Melendez  
City Manager  
515 North Avenue  
New Rochelle, New York 10801

**City School District of New Rochelle**

**9489-0090-0027-6674-8701-67**

William Iannuzzi, President  
Board of Education  
City School District of New Rochelle  
515 North Avenue  
New Rochelle, New York 10801

**9489-0090-0027-6674-8701-74**

Dr. Corey W. Reynolds  
Superintendent of Schools  
City School District of New Rochelle  
515 North Avenue  
New Rochelle, New York 10801

**9489-0090-0027-6674-8701-81**

Millie Bonilla, Clerk and Secretary to the  
Board of Education  
City School District of New Rochelle  
515 North Avenue  
New Rochelle, New York 10801

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## NOTICE OF PUBLIC HEARING

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**NOTICE IS HEREBY GIVEN** that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law (the "Act"), will be held by the New Rochelle Industrial Development Agency (the "Agency") on Tuesday, February 4, 2025, at 7:30 p.m., local time, at City Hall, Council Chambers, 515 North Avenue, New Rochelle, New York 10801 in connection with the following matter:

**550 FIFTH AVENUE OWNER L.P.**, a New York limited liability company, for itself or on behalf of an entity formed or to be formed by it or on its behalf (the "Company"), has requested that the Agency enter into a transaction (the "Project") in which the Agency will assist in the acquisition, construction, reconstruction, redevelopment and equipping of a certain facility consisting of: (i) the acquisition by the Agency of a leasehold or other interest in certain real property located at 550-590 Fifth Avenue, New Rochelle, New York, being more particularly described as tax parcel number 3-910-0001, and in any lands located in City of New Rochelle and occupied by license or easement during construction or improved by third parties for the benefit of the Project (collectively, the "Land") and the existing improvements located thereon consisting principally of a 180-unit, approximately 161,490 square-foot affordable housing complex, with two six-story buildings and one five-story building (the "Existing Improvements" or the "Property"); (ii) the renovation of the Existing Improvements including upgrades to apartments, building systems, and common areas, and the installation of rooftop solar panels (collectively, the "Improvements"); (iii) the acquisition of an installation in and around the Land, Existing Improvements and Improvements by the Company of machinery, equipment, fixtures and other items of tangible personal property (the "Equipment"; and, collectively with the Land, the Existing Improvements and the Improvements, the "Facility").

The Agency will take title, possession or control (by deed, lease, license or otherwise) in the Facility, and will lease or sublease the Facility and the furnishings, fixtures and equipment located therein to the Company. The Agency contemplates that it will provide financial assistance to the Company in the form of (i) exemptions from sales and use taxes otherwise payable upon the purchase or lease of materials, furnishings, fixtures and equipment, and other taxable personal property; (ii) exemptions from mortgage recording taxes in connection with the acquisition financing, construction financing and/or permanent financing or any subsequent refinancing of the costs of the acquisition, construction, renovation, reconstruction, refurbishing and equipping of the Facility as permitted by New York State law; and (iii) an abatement of real property taxes in such amount as the Agency may determine in order to accomplish the purposes of the Project (collectively, the "Financial Assistance").

A representative of the Agency will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to either the proposed Financial Assistance to the Company or the location or nature of the Facility, including, without limitation, the retail nature of the proposed Facility. At the hearing, all persons will have the opportunity to review the Application for financial assistance filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: January 24, 2025

NEW ROCHELLE INDUSTRIAL  
DEVELOPMENT AGENCY

By: Adam Salgado  
Executive Director

Date: December 18, 2024

At a meeting of the New Rochelle Industrial Development Agency (the "Agency"), held on December 18, 2024, at City Hall, 515 North Avenue, New Rochelle, New York, the following members of the Agency were:

PRESENT: Robert Balachandran, Chair  
Shane Osinloye, Vice Chair  
Howard Greenberg, Treasurer  
Felim O'Malley, Secretary  
Miguel Ayala, Member  
William Iannuzzi, Member

ABSENT: Garrett Thelander, Member

ALSO PRESENT: Adam Salgado, Commissioner of Development & IDA Exec. Director  
Roisin Ponkshe, IDA Economic Consultant  
Darius Chafizadeh, Transaction Counsel – Harris Beach

After the meeting had been duly called to order, the Chair announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the 550 Fifth Avenue Owner LP Project located at 550-590 5<sup>th</sup> Ave, City of New Rochelle, New York.

The following resolution was duly moved by Mr. Greenberg, seconded by Mr. O'Malley, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

Balachandran  
Osinloye  
Greenberg  
O'Malley  
Ayala  
Iannuzzi

**RESOLUTION OF THE NEW ROCHELLE INDUSTRIAL DEVELOPMENT AGENCY REGARDING 550 FIFTH AVENUE OWNER LP FACILITY: (i) ACCEPTING THE APPLICATION OF 550 FIFTH AVE LLC WITH RESPECT TO A CERTAIN PROJECT (AS MORE FULLY DESCRIBED BELOW); (ii) AUTHORIZING A PUBLIC HEARING WITH RESPECT TO THE PROJECT; AND (iii) DESCRIBING THE FORMS OF FINANCIAL ASSISTANCE BEING CONTEMPLATED BY THE AGENCY**

WHEREAS, by Title I of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 785 of the Laws of 1976 of the State of New York, as the same may be amended from time to time (collectively, the "Act"), the **NEW ROCHELLE INDUSTRIAL DEVELOPMENT AGENCY** (the "Agency"), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Act authorizes the Agency (1) to promote the economic welfare, recreational opportunities and prosperity of the inhabitants of the City of New Rochelle, and (2) to promote, attract, encourage and develop recreation and economically sound commerce and industry through governmental action for the purpose of preventing unemployment and economic deterioration; and

WHEREAS, **550 FIFTH AVENUE OWNER LP**, a New York limited partnership, for itself or on behalf of an entity formed or to be formed by it or on its behalf (the "Company"), has submitted an Application to the Agency (the "Application") requesting financial assistance through a straight-lease transaction (as each such term is defined in the Act) for a proposed project in the City of New Rochelle, New York (the "Project"); and

WHEREAS, the Company has submitted an application to the Agency requesting the Agency's assistance with a certain project (the "Project") consisting of: (i) the acquisition by the Agency of a leasehold or other interest in certain real property located at 550-590 5<sup>th</sup> Avenue, New Rochelle, New York, being more particularly described as tax parcel No.3-910-0001 and any lands located in City of New Rochelle and occupied by license or easement during construction or improved by third parties for the benefit of the Project (collectively, the "Land") and the existing improvements located thereon consisting principally of a 180-unit, approximately 161,490 square foot affordable housing complex, with two six-story buildings and one five-story building (the "Existing Improvements" or the "Property"); (ii) the renovation of the Existing Improvements including upgrades to apartments, building systems, and common areas, and the installation of rooftop solar panels (collectively, the "Improvements"); (iii) the acquisition of an installation in and around the Land, Existing Improvements and Improvements by the Company of machinery, equipment, fixtures and other items of tangible personal property (the "Equipment"; and, collectively with the Land, the Existing Improvements and the Improvements, the "Facility"); and

WHEREAS, the Company has represented that the Project is expected to maintain and increase employment in the City of New Rochelle and has made additional factual representations concerning itself and the Project upon which the Agency is relying in adopting this resolution; and

WHEREAS, the Company has represented that the requested Financial Assistance (as defined in Section 2 herein below) is essential to the economic viability of the Project and is a necessary component of the financial structure of the Project; and

WHEREAS, the Agency intends to induce the Company to proceed with the development of the Project pending completion of arrangements by the Company and the Agency for the provision by the Agency of the Financial Assistance; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law ("SEQRA") and the regulations of the Department of Environmental Conservation of the State of New York thereunder (the DEC Regulations"), the Agency constitutes a "State Agency"; and

WHEREAS, the Agency has made no determination with respect to the Project under SEQRA; and

WHEREAS, as a condition to the provision of the Financial Assistance, the Company shall agree to indemnify the Agency against certain losses, claims, expenses, damages and liabilities which may arise in connection with the transactions contemplated.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. Qualification of Project. Subject to the qualifications hereinafter set forth, the Agency hereby determines that undertaking and providing Financial Assistance to the Company in connection with the Project (i) will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the City of New Rochelle and the State of New York and improve their standard of living, (ii) will not result in the removal of an industrial, manufacturing or commercial plant of the Company or any occupant of the Facility from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of the Company or any occupant of the Facility except as permitted by the Act, and (iii) is authorized by the Act and will be in furtherance of the policy of the State of New York as set forth therein.

Section 2. Authorization to Proceed. Subject to the qualifications hereinafter set forth, the Agency hereby authorizes the Company to proceed with the Project as herein described. The Chair of the Agency, the Executive Director, or any person either of them shall delegate, is hereby authorized to negotiate, in accordance with the terms of the Act, the terms of the transactions between the Agency and the Company which will permit the provision of Financial Assistance to the Company in connection with the Project in an amount necessary to undertake and complete the Project, including the providing of (i) an exemption from sales and use taxes, (ii) an exemption from mortgage recording taxes as permitted by New York State law, and (iii) a partial exemption from real property taxes (collectively, the "Financial Assistance").

Section 3. SEQRA. The Agency hereby finds and determines that this Resolution constitutes a determination of compliance with technical requirements within the meaning of Section 617.5(c)(28) of the DEC Regulations and does not constitute, and shall not

be deemed to constitute, an approval by the Agency of the Project for the purposes of SEQRA.

Section 4. Assistance of Company. The members, representatives, and agents of the Agency are hereby authorized and directed to take all actions deemed appropriate to assist the Company in commencing and carrying out the Project.

Section 5. No Recourse or Personal Liability. No provision of this resolution or any other related document shall constitute or give rise to a charge upon the general credit of the Agency or impose upon the Agency a pecuniary liability. No recourse shall be had for the payment of, or the performance of any obligation in connection therewith against any member, representative or agent of the Agency, nor is or shall any such person become personally liable for any such payment or performance.

Section 6. Financial Assistance. Subject to the other terms of this resolution, including Section 8 below, the Agency, in its discretion, will provide such Financial Assistance as may be permitted by law and may be suitable to advance the Project.

Section 7. Municipal Review. The members, representatives and agents of the Agency are hereby authorized, in accordance with Section 859-a of the Act to give notice of and hold a public hearing with respect to the Project.

Section 8. GML Section 875. The terms and conditions of subdivision 3 of Section 875 of the General Municipal Law are hereby incorporated herein and made a part of this resolution.

Section 9. Preliminary Inducement. The transactions contemplated hereunder in connection with the Project are subject to the following conditions: (i) the completion of the notice and hearing requirements set forth in Section 7 above; (ii) compliance with SEQRA; (iii) confirmation of the findings and determinations set forth in Section 1 above; and (iv) adoption by the Agency of a final resolution authorizing the transactions contemplated hereunder.

Section 10. Effect of Resolution. In adopting this resolution, notwithstanding any other provision hereof, the Agency assumes no responsibility for obtaining or assisting the Company in obtaining financing, including the provision of sales tax exemptions and/or other incentives, for the Project. This resolution is not a contract between the Agency and the Company and it shall not be construed as such. The Agency shall not be bound or committed in any way except by further action taken following completion of the review required by SEQRA and the public hearing described in Section 7 above. A copy of this Resolution shall be placed on file in the office of the Agency where the same shall be available for public inspection during business hours.

Section 11. Effective Date. This resolution shall take effect immediately. The Agency, at its discretion, may elect to repeal or amend this resolution from time to time.

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**SECRETARY'S CERTIFICATION**

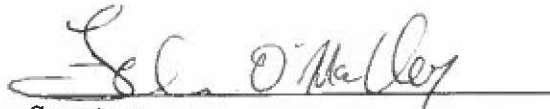
STATE OF NEW YORK                    )  
  : SS.:  
COUNTY OF WESTCHESTER        )

I, the undersigned Secretary of the New Rochelle Industrial Development Agency, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the New Rochelle Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on December 18, 2024, with the original thereof on file in the Agency's office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 18<sup>th</sup> day of December, 2024.

  
Secretary

TO: BOARD OF LEGISLATORS  
COUNTY OF WESTCHESTER

Your Committee recommends the adoption of “A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 610 in relation to prohibiting the unlawful use of digitally deceptive material.”

Your Committee is advised that untrustworthy and fraudulent uses of artificial intelligence are on the rise through the dissemination or publishing of a “deep fake,” an image or video that has been convincingly altered or manipulated to (1) misrepresent someone as saying or doing something that was not actually said or done or (2) replace a person in an image or video with another person, when, they were not actually present in the image or video. While “deep fakes” may be used for commercial or satirical purposes, they can also be used to spread mis- and disinformation. Further, “deep fakes” may involve explicit fraud, such as impersonating another individual to access protected information, or place a person in a pornographic still or video image for the purposes of humiliating, harassing, or blackmailing that individual.

Your Committee is informed there are efforts at the federal and state levels to protect persons from the harm that “deep fake” images can cause. Although still in committee, in September 2023, Congress proposed the “Deepfakes Accountability Act” (H.R. 5586) in an attempt to regulate the harmfulness of “deep fakes.” The bill, among other things, requires producers/creators to use digital watermarks and disclosures on the image or video that is considered a “deep fake,” establishes new criminal offenses for violations, and creates civil penalties and private rights of action for victims. Several states have created torts in regards to “deep fake” images that are used to damage reputations or influence elections, while at least one state has criminalized the creation of “deep fake” images which are intended to harm or defraud an individual. Because artificial intelligence is continuously

evolving, laws enacted to regulate and/or criminalize “deep fake” images should cast a wide net, yet not be so broad that these laws infringe on an individual’s First Amendment rights. Moreover, federal, state, and local legislative bodies must be prepared to amend any law to keep up with any advancements in artificial intelligence.

Your Committee is further advised that, currently a person may have claims of defamation or intentional infliction of emotional distress under the tort laws of the State of New York if a “deep fake” depicts a person in a manner that harms their reputation. New York State law also provides for a right of publicity claim, which protects individuals from having their name, likeness, or identity used without consent for commercial purposes, as well as a right of privacy claim, which further protects individuals from a “deep fake” involving pornography and other sensitive material. All of these tort claims present challenges, such as discovering the perpetrator, who often uses anonymous online identities, demonstrating that a court within Westchester County would have jurisdiction to hear the case, and proving damages including emotional harm or damage to a person’s reputation.

Your Committee is informed that New York State Governor Kathy Hochul signed legislation (Chapter 513 of the Laws of 2023) on September 29, 2023, which became effective in December 2023, to combat the use of pornographic images or videos with the intent to humiliate or blackmail. Chapter 513 amended Section 245.15 of the New York State Penal Law (NYPL) to provide for a Class A misdemeanor for intentionally disseminating or publishing an image or video depicting an identifiable person with their intimate parts exposed, including where an image or video is created or altered by digitization, without that person’s consent, with the intent to cause emotional, financial, or physical harm. For the purposes of the State legislation, digitization is defined as changes to images. Moreover, on April 20, 2024, Governor Hochul signed additional legislation (Chapter 58 of the Law of 2024) that established a private right of action, in Section 52-b of the New York State Civil Rights Law

(NYCRL). Specifically, the law authorizes a private right of action for invasion of privacy, where any person depicted in an image or video, created or altered by digitization, was depicted unclothed or with exposed intimate parts, and was disseminated or published without the depicted person's consent, where the person had a reasonable expectation that the image or video would remain private.

Your Committee recognizes that these State laws provide some regulation of the use of "deep fakes," but gaps remain. For instance, NYPL § 245.15 focuses on the emotional, financial or physical welfare of victims, as opposed to the intent of the perpetrator. Additionally, the State's definition of digitization does not address modifications to audio.

Your Committee notes that this proposed Local Law creates a Class B misdemeanor for disseminating or publishing images or videos, created or altered by digitization or digitally deceptive material, for exposing a person's intimate parts or engaging in obscene sexual conduct without the consent of the person depicted in the image or video, and the actor's intent is to harass, threaten, or alarm the depicted person. The proposed Local Law also provides a Class B misdemeanor for criminal impersonation through the use of digitally deceptive material. Further the proposed law elevates the offense to a Class A misdemeanor if any single violation occurs in the course of and/or in furtherance of the commission or attempted commission of another crime. The proposed law also elevates the offense to Class A misdemeanor if a person was previously convicted of violating the law within the last ten years.

Your Committee is advised that this proposed Local Law aims to close some of the gaps in the State law, as this Local Law is directed toward an actor's intention to harass, threaten, or alarm another in order to commit fraud or extortion, and, among other things, applies to digitally modified audio, such as mimicking the voice of another person.

Your Committee is advised that, in order to maintain consistency with the NYPL, and to ensure that the proposed Local Law is interpreted and applied in a constitutional manner, the proposed Local Law refers to multiple definitions contained in the NYPL. By utilizing these definitions, the proposed Local Law will be interpreted in accordance with prevailing case law regarding those Penal Law definitions, and will benefit from any modifications to those definitions. Those definitions, as they currently exist, are presented here:

“Disseminate” means to give, provide, lend, deliver, mail, send, forward, transfer or transmit, electronically or otherwise to another person. (New York State Penal Law § 250.40[5]).

“Publish” means to (a) disseminate, as defined [above], with the intent that such image or images be disseminated to ten or more persons; or (b) disseminate with the intent that such images be sold by another person; or (c) post, present, display, exhibit, circulate, advertise or allows access, electronically or otherwise, so as to make an image or images available to the public; or (d) disseminate with the intent that an image or images be posted, presented, displayed, exhibited, circulated, advertised or made accessible, electronically or otherwise and to make such image or images available to the public. (New York State Penal Law § 250.40[6]).

“Obscene.” Any material or performance is “obscene” if (a) the average person, applying contemporary community standards, would find that considered as a whole, its predominant appeal is to the prurient interest in sex, and (b) it depicts or describes in a patently offensive manner, actual or simulated: vaginal sexual contact, a crime under the former sections 130.50, 130.45, and 130.40 of the penal law, oral sexual contact, anal sexual contact, sexual bestiality, masturbation, sadism, masochism, excretion or lewd exhibition of the genitals, and (c) considered as a whole, it lacks serious literary, artistic, political, and scientific value. Predominant appeal shall be judged with reference to ordinary adults unless it appears from the character of the material or the circumstances of its dissemination to be designed for children or other especially susceptible audience. (New York State Penal Law § 235.00[1]).

“Sexual conduct” means vaginal sexual contact, oral sexual contact, anal sexual contact, aggravated sexual contact, or sexual contact. (New York State Penal Law § 130.05[10]).

Your Committee is further informed that the proposed amendments do not meet the definition of an action under New York State Environmental Quality Review Act and its implementing

regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 8, 2024, which is on file with the Clerk of the Board of Legislators.

Your Committee recommends adoption of this Local Law.

Dated: January 22, 2025  
White Plains, New York

Vedat Fashini  
J. H. S.  
Cohill  
Benjamin Byrnes  
Deane

Vedat Fashini  
J. H. S.  
J. H. S.  
Deane

Vedat Fashini  
J. H. S.  
Benjamin Byrnes  
Cohill

Legislation

COMMITTEES ON  
Information  
Technology &  
Cybersecurity

Public  
Safety

Dated: January 22, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

Margaret A. Cunzio  
Emiliana Ulag  
[Signature]

Margaret A. Cunzio

**COMMITTEES ON**

Legislation

Public Safety



# FISCAL IMPACT STATEMENT

SUBJECT: Digitally Deceptive Material

☒ NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

☐ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ -

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: N/A

Potential Related Operating Budget Expenses: Annual Amount N/A

Describe: A local law amending the Laws of Westchester County by adding a new Chapter 610 in relation to prohibiting the unlawful use of digitally deceptive material.

Potential Related Operating Budget Revenues: Annual Amount N/A

Describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: N/A

Next Four Years: N/A

Prepared by: Patricia Haggerty

Title: Sr. Budget Analyst

Department: Budget

Date: October 23, 2024

Reviewed By: PH

Budget Director

Date: 10/23/24

**LOCAL LAW INTRO. NO. -2024**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 610 in relation to prohibiting the unlawful use of digitally deceptive material.

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

**Section 1.** The Laws of Westchester County are hereby amended by the addition of a new Chapter 610 to read as follows:

**Chapter 610**

**UNLAWFUL USE OF DIGITALLY DECEPTIVE MATERIAL**

**Sec. 610.01. Definitions.**

**Sec. 610.11. Unlawful use of digitally deceptive material.**

**Sec. 610.21. Criminal impersonation through the use of digitally deceptive material.**

**Sec. 610.31. Penalties.**

**Sec. 610.41. Severability.**

**Sec. 610.01. - Definitions.**

1. **Consent.** Permission that is knowingly, intelligently, and voluntarily given for the particular disclosure at issue.
2. **Disseminate.** Shall have the same meaning as in Section 250.40 of the New York State Penal law, or any successor section thereof.
3. **Digitally Deceptive Media.** Any still or video image, audio, text, or technological representation of a person's name, portrait, picture, likeness, or voice, either fully or partially created or modified that: (i) exhibits a high level of authenticity or convincing appearance that is visually or audibly indistinguishable from reality to a reasonable person; (ii) depicts a scenario

that did not actually occur or that has been altered in a significant way from how it actually occurred; and (iii) is created by or through Digitization.

4. **Digitization.** The use of software, machine learning, artificial intelligence, or any other computer-generated or technological means, including adapting, modifying, manipulating, or altering a realistic depiction.
5. **Harass.** Engaging in a course of conduct or repeatedly commit conduct that alarm or seriously annoy another person and which serve no legitimate purpose.
6. **Intimate Part.** The naked genitals, pubic area, anus or female nipple of the person.
7. **Obscene.** Shall have the same meaning as in Section 235.00 of the New York State Penal law, or any successor section thereof
8. **Person.** A human being, a public or private corporation, an unincorporated association, a partnership, a government or a governmental instrumentality.
9. **Publish.** Shall have the same meaning as in Section 250.40 of the New York State Penal law, or any successor section thereof.
10. **Sexual conduct.** Shall have the same meaning as in section 130.00 of the New York State Penal Law.

**Sec. 610.11. – Unlawful use of digitally deceptive material.**

It shall be unlawful for any person, with the intent to Harass, threaten, or alarm another person, to knowingly disseminate or publish Digitally Deceptive Media, depicting such other person who may reasonably be identified, with one or more Intimate Parts exposed or engaging in Obscene or Sexual Conduct, where the actor knew or reasonably should have known that the person depicted did not consent to such dissemination or publication.

**Sec. 610.21 – Criminal impersonation through the use of digitally deceptive material.**

It shall be unlawful for a person to commit any act prohibited by Sections 190.25 or 190.26 of the New York Penal Law through the use of Digitally Deceptive Material.

**Sec. 610.31. - Penalties.**

1. A violation of sections 610.11 or 610.21 shall be a Class B misdemeanor, punishable by imprisonment for not more than thirty (30) days or by a fine or not more than five hundred dollars (\$500.00) or both.
2. Any person who violates sections 610.11 or 610.21 in the course of and/or in furtherance of the commission or attempted commission of another crime shall be guilty of a Class A misdemeanor and shall be punished by imprisonment for not more than a year or by a fine of not more than one thousand dollars (\$1000.00) or both.
3. Any person who violates sections 610.11 or 610.21 and has previously been found guilty of a violation of this Chapter within the past ten years shall be guilty of a Class A misdemeanor and shall be punished by imprisonment for not more than a year or by a fine of not more than one thousand dollars (\$1000.00) or both.

**Sec. 610.41. - Severability.**

If any word, phrase, clause, sentence, paragraph, section, or part of this chapter shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

**Section 2.** Effective date. This Local Law shall take effect immediately.

jsw/am 10-03-24

**HONORABLE BOARD OF LEGISLATORS  
COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending adoption of an Act which, if adopted, would authorize the County of Westchester (the "County") to renew an intermunicipal agreement ("IMA") with the Village of Tuckahoe (the "Village"), pursuant to which the County, through its Department of Public Safety Services (the "Department"), would continue to provide the Village Police Department with communications and dispatch services during the midnight shift.

By Act No. 111-2014, your Honorable Board authorized the County to enter into a five (5) year IMA with the Village for the above services for the period from December 3, 2013 through December 2, 2018.

Thereafter, by Act No. 209-2018, your Honorable Board authorized the County to renew the IMA with the Village for an additional five (5) year term commencing on December 3, 2018. This IMA expired on December 2, 2023, and, due to the overwhelming success of this program, the parties now desire to retroactively renew the IMA for an additional five (5) year term.

Your Committee is advised that pursuant to the terms of the IMA, all 911 calls or other telephone calls from the public to the Village Police Department from midnight to 7:40 a.m., seven days a week, will be automatically forwarded to the Department, which will then dispatch Village Police officers as needed. In addition, any person who comes to the Village Police headquarters during the overnight hours will be able to contact the County police through a telephone mounted at the front door. A Village police officer would then be dispatched to return to headquarters. The proposed IMA will eliminate the need for a desk officer at Village Police headquarters during the overnight shift and allow Village Police officers to continue focusing on street patrols.

The term of the IMA will commence retroactive to December 2, 2023 and continue for a period of five (5) years thereafter. Either party may cancel the IMA on thirty (30) days written notice to the other.

Your Committee is advised that although these services were previously provided to the Village at no cost, the parties have agreed that going forward, the County should receive some remuneration for its efforts. Accordingly, the Village will pay the County the following fees for each year of service, payable on or before December 1<sup>st</sup> for services already rendered during that contract year:

December 3, 2023 – December 2, 2024: \$3,772.00  
December 3, 2024 – December 2, 2025: \$3,876.00  
December 3, 2025 – December 2, 2026: \$3,992.00  
December 3, 2026 – December 2, 2027: \$4,112.00  
December 3, 2027 – December 2, 2028: \$4,235.00

The Planning Department has advised that based on its review, the proposed IMA does not meet the definition of an “action” under the State Environmental Quality Review Act, 6 NYCRR part 617. As such, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 8, 2024, which is on file with the Clerk of the Board of Legislators

Your Committee has been advised that passage of the attached Act requires an affirmative vote of a majority of the voting strength of your Honorable Board.

Your Committee believes that approval of this legislation will continue to benefit both the County and the Village by allowing a more efficient use of their respective resources, thereby saving taxpayer dollars. Accordingly, your Committee recommends that your Honorable Board adopt the attached Act authorizing the renewal of an IMA with the Village for communications and dispatch services.



Dated: February 3, 2025  
White Plains, New York

James Zeller John -  
Nancy Barr  
Vedat Gashin  
Paul H. H.  
HSC

Vedat Gashin  
Henry

COMMITTEES ON

Budget & Appropriations

2/3/25

Public Safety

2/4/25

Dated: February 3, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

A handwritten signature in black ink, reading "Colin J. Amodeo". The signature is written in a cursive style with a large, stylized "A".

**COMMITTEE ON**  
**Budget & Appropriations**

Dated: February 4, 2025  
White Plains, New York

*The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.*

*Margaret A. Cunzio*

**COMMITTEE ON**

Public Safety

# FISCAL IMPACT STATEMENT

SUBJECT: Village of Tuckahoe

☒ NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ 3,772

Total Current Year Revenue \$ 3,772

Source of Funds (check one): ☒ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: To provide communications and dispatch services to the Village of Tuckahoe  
on midnight tours for a 5-year term. 38-2000-1010/9230

Potential Related Operating Budget Expenses: Annual Amount \$0

Describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Potential Related Operating Budget Revenues: Annual Amount \$0

Describe: \$0  
\_\_\_\_\_  
\_\_\_\_\_

### Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \$0

Next Four Years: 2025 Expenses \$3,876 and Revenue \$3,876

2026 Expenses \$3,992 and Revenue \$3,992

2027 Expenses \$4,112 and Revenue \$4,112

2028 Expenses \$4,235 and Revenue \$4,235

Prepared by: Siva Gopalkrishna

Title: Director of Administrative services

Department: Public Safety

Date: August 16, 2024

Reviewed By: 

Budget Director

Date: 1/7/25

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Tuckahoe pursuant to which the County Department of Public Safety will provide the Village Police Department with communications and dispatch services during the midnight shift.

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

**Section 1.** The County of Westchester ("County") is hereby authorized to enter into an intermunicipal agreement ("IMA") with the Village of Tuckahoe (the "Village"), in substantially the form attached hereto, pursuant to which the County, through its Department of Public Safety Services (the "Department"), would provide the Village Police Department with communications and dispatch services from midnight to 7:40 a.m., seven days a week (the "Services").

**§2.** The IMA shall commence retroactive to December 2, 2023 and continue for a period of five (5) years thereafter. Either party may cancel the IMA on thirty (30) days written notice to the other.

**§3.** In consideration for Services rendered, the Village shall pay the County the following fees, payable on or before December 1<sup>st</sup> for Services already rendered during that contract year:

December 3, 2023 – December 2, 2024: \$3,772.00  
December 3, 2024 – December 2, 2025: \$3,876.00  
December 3, 2025 – December 2, 2026: \$3,992.00  
December 3, 2026 – December 2, 2027: \$4,112.00  
December 3, 2027 – December 2, 2028: \$4,235.00

**§4.** The County Executive or his authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

**§5.** This Act shall take effect immediately.

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 (hereafter the "County")

and

**THE VILLAGE OF TUCKAHOE**, a municipal corporation of the State of New York, having an office and place of business located at 65 Main Street Tuckahoe, NY 10707 (hereafter the "Village")

**W I T N E S S E T H:**

**WHEREAS**, the Village, through its Police Department (the "Village Police"), desires to obtain communications and dispatch services during the midnight shift to eliminate the need for a desk officer at police headquarters and allow the Village Police to continue focusing on street patrols; and

**WHEREAS**, the County's Department of Public Safety (the "Department"), acting through the Westchester County Police (the "County Police"), provides communications and dispatch services 24 hours per day, seven days per week and has sufficient personnel on staff to handle communications and dispatch duties for the Village Police during the midnight shift; and

**WHEREAS**, the parties have successfully concluded negotiations and have agreed on the relevant terms and conditions pursuant to which such communications and dispatch services will be provided; and

**WHEREAS**, Article 5-G of the General Municipal Law authorizes municipal corporations to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the Village's Board of Trustees has duly authorized the Village's Mayor to execute an agreement with the County whereby the County Police will provide communications and dispatch services on the terms described below; and

**WHEREAS**, by Act No. \_\_\_\_\_ - 2025, approved by the Westchester County Board of Legislators on \_\_\_\_\_, 2025, the County was authorized to enter into an agreement to provide such communications and dispatch services to the Village upon the terms described below.

**NOW, THEREFORE**, in consideration of the terms and conditions herein contained, the parties agree as follows:

**FIRST:** The County, through the County Police, shall provide communications and dispatch duties for the Village Police during the period from midnight to 7:40a.m., seven days per week, as more particularly described in Schedule "A", attached hereto and made a part hereof (the "Services").

**SECOND:** The term of this Agreement shall commence retroactive to December 3, 2023 and shall expire five (5) years thereafter, unless sooner terminated in accordance with the provisions of this Agreement.

**THIRD:** In consideration for Services rendered, the Village shall pay the County the following fees for each year, payable on or before December 1<sup>st</sup> for Services already rendered during that contract year:

December 3, 2023 – December 2, 2024: \$3,772.00  
December 3, 2024 – December 2, 2025: \$3,876.00  
December 3, 2025 – December 2, 2026: \$3,992.00  
December 3, 2026 – December 2, 2027: \$4,112.00  
December 3, 2027 – December 2, 2028: \$4,235.00

**FOURTH:** (a) Either party, upon thirty (30) days prior written notice to the other party, may terminate this Agreement when the terminating party deems it to be in its best interest.

(b) In the event that there has been a material breach by either party of any of the terms of the Agreement and such breach remains uncured for thirty (30) days after service on the breaching party of written notice thereof, or in the event that such breach is not susceptible of being cured within such thirty (30) day period, such cure has not been commenced within such period and diligently pursued and completed within a reasonable time thereafter, the non-



breaching party, in addition to any other right or remedy it might have under this Agreement or at law or in equity, may terminate this Agreement. Notice hereunder shall be effective on the date of receipt.

**FIFTH:** the Village agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Village shall indemnify and hold harmless the County, its officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorneys' fees or loss arising directly or indirectly out of the acts or omissions hereunder by the Village or third parties under the direction or control of the Village; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of the acts or omissions hereunder by the Village or third parties under the direction or control of the Village and to bear all other costs and expenses related thereto; and

(c) In the event the Village does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Village shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

**SIXTH:** All notices of any nature referred to in this Agreement shall be in writing and sent by registered or certified mail, return receipt requested, postage pre-paid, or sent by hand or overnight delivery, or sent by facsimile (with acknowledgement received and a copy of the notice sent by overnight courier) to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing:

To the County:

Commissioner of Public Safety  
1 Saw Mill River Parkway  
Hawthorne, New York 10532

with a copy to:

County Attorney  
Michaelian Office Building, Room 600  
148 Martine Avenue  
White Plains, New York 10601

To the Village:

Mayor  
Village of Tuckahoe  
65 Main Street  
Tuckahoe, New York 10707

with a copy to:

Village Attorney  
Village of Tuckahoe  
65 Main Street  
Tuckahoe, New York 10707

**SEVENTH:** This Agreement and its attachments constitute the entire Agreement between the parties with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties. In the event of any conflict between this Agreement and any of its attachments, the terms of this Agreement shall control.

In the event that any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

**EIGHTH:** Pursuant to Section 308.01 of the Laws of Westchester County, it is the goal of the County to use its best efforts to encourage, promote and increase the participation of business enterprises owned and controlled by persons of color or women in contracts and

projects funded by all departments of the County. Under this IMA it is recognized and understood that the County encourages the Village to do similarly.

**NINTH:** Any purported delegation of duties or assignment of rights under this Agreement by one party without the prior express written consent of the other is void.

**TENTH:** This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York.

**ELEVENTH:** This Agreement shall not be enforceable until signed by all parties and approved by the Office of the County Attorney.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in triplicate.

**THE COUNTY OF WESTCHESTER**

By: \_\_\_\_\_  
Terrance Raynor  
Commissioner/Sheriff  
Department of Public Safety

**VILLAGE OF TUCKAHOE**

By: \_\_\_\_\_  
Name:  
Title:

Authorized and approved by the Westchester County Board of Legislators, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2025 by Act No. \_\_\_\_\_ - 2025.

Authorized and approved by the Village Board of the Village of Tuckahoe at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 202\_.

Approved:

\_\_\_\_\_  
Sr. Assistant County Attorney  
The County of Westchester

**MUNICIPALITY'S ACKNOWLEDGEMENT**

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF WESTCHESTER )

On the \_\_\_\_ day of \_\_\_\_\_ in the year 2025,  
\_\_\_\_\_, known to me, or proven on the basis of satisfactory evidence,  
to be the individual who has subscribed to the within instrument, personally appeared before me  
and acknowledged to me that she/he executed the same in his/her duly authorized capacity, and  
that by his/her signature on the instrument, the individual, or the person on whose behalf the  
individual acted, executed the instrument and acknowledged, if operating under a trade name,  
that the certificate required by the New York State General Business Law, Section 130 has been  
filed as required therein.

\_\_\_\_\_  
Notary Public

**CERTIFICATE OF AUTHORITY**  
(Municipality)

I, \_\_\_\_\_, certify that I am the  
(Officer other than officer signing contract)

\_\_\_\_\_ of the \_\_\_\_\_  
(Title) (Name of Municipality)

(the "Municipality"), a corporation duly organized in good standing under the \_\_\_\_\_

\_\_\_\_\_,  
(Law under which organized, e.g., the New York Village Law, Town Law, General Municipal Law)

named in the foregoing agreement that \_\_\_\_\_ who signed said  
(Person executing agreement)

agreement on behalf of the Municipality was, at the time of execution \_\_\_\_\_ of  
(Title of such person),

the Municipality, that said agreement was duly signed for on behalf of said Municipality by

authority of its \_\_\_\_\_ thereunto duly authorized,  
(Town Board, Village Board, City Council)

and that such authority is in full force and effect at the date hereof.

\_\_\_\_\_  
(Signature)

STATE OF NEW YORK )  
ss.):  
COUNTY OF WESTCHESTER)

On this \_\_\_\_ day of \_\_\_\_\_ 2025, before me personally came \_\_\_\_\_  
\_\_\_\_\_, whose signature appears above, known to me to be the  
\_\_\_\_\_ of \_\_\_\_\_,  
(Title)

the municipal corporation described in and which executed the above certificate, who being by  
me duly sworn did depose and say that he, the said \_\_\_\_\_

resides at \_\_\_\_\_, and that  
he/she is the \_\_\_\_\_ of said municipal corporation.

(Title)

\_\_\_\_\_  
Notary Public County

## SCHEDULE "A"

### SCOPE OF WORK

All 911 calls or other telephone calls from the public to the Village Police Department from midnight to 7:40 a.m., seven days a week, will be automatically forwarded to the Westchester County Department of Public Safety, which will then dispatch Village Police officers as needed. In addition, any person who comes to the Village Police headquarters during the overnight hours will be able to contact the County police through a telephone mounted at the front door. A Village Police officer would then be dispatched to return to headquarters. The proposed IMA will eliminate the need for a desk officer at Village Police headquarters during the overnight shift and allow the Village Police to continue focusing on street patrols.

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of amended bond act (“Bond Act”) in the total amount of \$2,725,000, which includes \$300,000 in previously authorized bonds of the County, to finance capital project RB03W – Quaker Bridge Road Over Croton River, Cortlandt (BIN3348560) (“RB03W”). The Bond Act, which was prepared by the law firm Hawkins, Delafield & Wood, is required to finance the cost of design necessary for planning the replacement of the Quaker Bridge Road bridge in the Town of Cortlandt, with a proposed new, two-lane bridge, without the current clearance restrictions, and related work.

The Department of Public Works and Transportation (“Department”) has advised that the current bridge, which was built in 1894 and has an annual daily traffic count (“AADT”) of 925, is in need of replacement to maintain a safe roadway for the traveling public. In 2023 the New York State Department of Transportation gave the bridge a condition rating of 3.79. This rating system, using a scale of 1 (“hazardous”) through 7 (“new”), is a weighted average of the condition of an evaluated bridge. The bridge has continued to deteriorate and was closed in November 2024 due to its current condition.

Following bond authorization, design is anticipated to take eight months to complete and will be performed by a consultant. It is anticipated that construction will take approximately ten months to complete and will begin after award and execution of the construction contracts, subject to your Honorable Board’s further approval of construction funding.

It should be noted that your Honorable Board has previously authorized the County to issue bonds for RB03W as follows: Bond Act No. 41-2015 in the amount of \$300,000, which authorized bonds to finance the cost of a study to determine viable options and associated costs for the replacement of the Quaker Bridge. No bonds have been issued under Bond Act No. 41-2015. Accordingly, it is now requested that Bond Act No. 41-2015 be amended to increase the amount authorized by \$2,425,000 for a total authorized amount, as amended, of \$2,725,000.



The Department of Planning has advised your Committee that based on its review, RB03W may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). Therefore, no further environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

Your Committee has carefully considered Bond Act and recommends approval of the proposed Bond Act.

Dated: February 3, 2025.  
White Plains, New York

*Handwritten signatures:*  
Maggie Zeller Johnson  
[Signature]  
[Signature]  
Maggie Zeller Johnson  
Vedat Fathi  
[Signature]  
[Signature]

*Handwritten signatures:*  
[Signature]  
Maggie Zeller Johnson  
[Signature]  
Maggie Zeller Johnson  
Vedat Fathi  
[Signature]

smg/12-13-24

COMMITTEE ON  
Budget &  
Appropriations

Public Works &  
Transportation

Dated: February 3, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

A handwritten signature in black ink, appearing to read "Colin J. Smith". The signature is written in a cursive, flowing style.

**COMMITTEE ON**  
**Budget & Appropriations**

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RB03W

☐ 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 \$ 2,725,000 PPU 5 Anticipated Interest Rate 2.98%

Anticipated Annual Cost (Principal and Interest): \$ 601,809

Total Debt Service (Annual Cost x Term): \$ 3,009,043

Finance Department: maab 1-14-25

## 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: 30

Prepared by: Robert Abbamont

Title: Director of Operations (Capital)

Department: Public Works/Transportation

Date: 1/14/25

Reviewed By: 


1/14/25

Budget Director

Date:

1/14/25

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 7, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
RB03W Quaker Bridge Road Over Croton River, Cortlandt (BIN 3348560)**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on  
12-13-2024 (Unique ID: 2744)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

---

**COMMENTS:** The current request is for design only.

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  
Blanca P. Lopez, Commissioner of Planning  
Dianne Vanadia, Associate Budget Director  
Robert Abbamont, Director of Operations, Department of Public Works & Transportation  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20\_\_\_\_\_

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING THE BOND ACT ADOPTED MARCH 23, 2015, IN RELATION TO PLANNING OF THE REPLACEMENT OF THE QUAKER BRIDGE ROAD BRIDGE OVER THE CROTON RIVER, AT THE MAXIMUM ESTIMATED COST OF \$2,725,000. (Adopted \_\_\_\_\_, 20\_\_\_\_\_).

WHEREAS, this Board has heretofore duly authorized the issuance of \$300,000 bonds to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the Quaker Road Bridge of the Croton River, pursuant to Act No. 41-2015 duly adopted on March 23, 2015; and

WHEREAS, it has been determined that an additional \$2,425,000 is now required for such planning, and it is necessary to increase the amount of bonds to be issued;

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 March 23, 2015, entitled:

“ACT NO. 41-2015

BOND ACT AUTHORIZING THE ISSUANCE OF \$300,000 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 OF THE REPLACEMENT OF THE QUAKER BRIDGE ROAD BRIDGE IN THE TOWN OF CORTLANDT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$300,000 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 \$2,725,000 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 OF THE REPLACEMENT OF THE QUAKER BRIDGE ROAD BRIDGE IN THE TOWN OF CORTLANDT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,725,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,725,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), the Westchester

County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto, \$2,725,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the Quaker Bridge Road bridge in the Town of Cortlandt, with a proposed new, two-lane bridge, without the current clearance restrictions, and related work; 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 County's Current Year Capital Budget, 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 \$2,725,000. The plan of financing includes the issuance of \$2,725,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness of the specific object or purpose for which the bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 62(2<sup>nd</sup>) of the Law, is five (5) years.

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



\$2,725,000. 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 \$2,725,000 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.

\* \* \*

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF NEW YORK )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_\_ 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 \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this      day of      , 20\_\_\_\_.

(SEAL) The Clerk and Chief Administrative Office of the  
County Board of Legislators County of Westchester,  
New York

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on March 23, 2015 and amended on \_\_\_\_\_, 20\_\_\_\_ and approved, as amended, by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the amended Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,725,000 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 OF THE REPLACEMENT OF THE QUAKER BRIDGE ROAD BRIDGE IN THE TOWN OF CORTLANDT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,725,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,725,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on March 23, 2015 and amended on \_\_\_\_\_, 20\_\_\_\_)

object or purpose: to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the Quaker Bridge Road bridge in the Town of Cortlandt, with a proposed new, two-lane bridge, without the current clearance restrictions, and related work; all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:

and period of probable usefulness: \$2,725,000; five (5) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the County Board  
of Legislators of the County of Westchester, New York

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on March 23, 2015 and amended on \_\_\_\_\_, 20\_\_\_\_ and approved, as amended, by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the amended Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

**BOND ACT AUTHORIZING THE ISSUANCE OF \$2,725,000 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 OF THE REPLACEMENT OF THE QUAKER BRIDGE ROAD BRIDGE IN THE TOWN OF CORTLANDT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,725,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,725,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on March 23, 2015 and amended on \_\_\_\_\_, 20\_\_\_\_\_)**

**object or purpose:** to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the replacement of the Quaker Bridge Road bridge in the Town of Cortlandt, with a proposed new, two-lane bridge, without the current clearance restrictions, and related work; all as set forth in the County's Current Year Capital Budget, as amended.

**amount of obligations to be issued:**

**and period of probable usefulness:** \$2,725,000; five (5) years

**Dated:** \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the County Board  
of Legislators of the County of Westchester, New York



## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> <b>RB03W</b>	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> QUAKER BRIDGE ROAD OVER CROTON RIVER, CORTLANDT (BIN 3348560)	<b>Legislative District ID:</b> 9,
<b>Category*</b> ROADS & BRIDGES	<b>Department:*</b> PUBLIC WORKS	<b>CP Unique ID:</b> 2744

### Overall Project Description

This project will fund the replacement of the bridge with a proposed new, two-lane bridge without the current clearance restrictions.

- |   |  |  |
|---|--|--|
| <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
Gross	20,325	300	20,025	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	20,325	300	20,025	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 299

**Current Bond Description:** Funding is requested for design associated with the replacement of the bridge with a proposed new, two-lane bridge, without the current clearance restrictions, and related work.

### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	2,425,000
Cash:	0
<b>Total:</b>	<b>\$ 2,425,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

2,425,000

### Expected Design Work Provider:

- ☐ County Staff
 ☒ Consultant
 ☐ Not Applicable

### Comments:

BCR: 3.79 (2023); AADT: 925

### Energy Efficiencies:

### Appropriation History:

Year	Amount	Description
2015	300,000	STUDY
2025	20,025,000	DESIGN AND CONSTRUCTION

### Total Appropriation History:

20,325,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
15	41	300,000	0	QUAKER BRIDGE ROAD OVER CROTON RIVER

**Total Financing History:**

300,000

**Recommended By:****Department of Planning**

MLLL

**Date**

12-13-2024

**Department of Public Works**

RJB4

**Date**

12-13-2024

**Budget Department**

DEV9

**Date**

12-13-2024

**Requesting Department**

RJB4

**Date**

12-13-2024



# QUAKER BRIDGE ROAD OVER CROTON RIVER, CORTLANDT (BIN 3348560) ( RB03W )

**User Department :** Public Works

**Managing Department(s) :** 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	20,325	300	299	20,025					
Non County Share									
Total	20,325	300	299	20,025					

## **Project Description**

This project will fund the replacement of the bridge with a proposed new, two-lane bridge without the current clearance restrictions.

## **Current Year Description**

The current year request funds the project.

## **Current Year Financing Plan**

Year	Bonds	Cash	Non County Shares	Total
2025	20,025,000			20,025,000

## **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
2015	300,000	Study	COMPLETE
Total	300,000		

## **Prior Appropriations**

	Appropriated	Collected	Uncollected
Bond Proceeds	300,000		300,000
Total	300,000		300,000

## **Bonds Authorized**

Bond Act	Amount	Date Sold	Amount Sold	Balance
41 15	300,000			300,000
Total	300,000			300,000

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

Your Committee is in receipt of an amended bond act (“Amending Bond Act”) of the County of Westchester (“County”) authorizing amendment to prior Bond Act No. 39-2021 to remove a \$2,700,000 authorization allocable to Capital Project T0045 – Replace Bus Wash At The Cerrato Maintenance Facility (“T0045”), and to decrease the estimated maximum amount of bonds authorized to \$7,725,000. The Amending Bond Act was prepared by the law firm Harris Beach.

The Amending Bond Act is required to remove the equipment and furnishing acquisition bond authorization related to T0045 so that those authorizations may be included in a separate consolidated bond act for T0045.

The Department of Public Works and Transportation (“Department”) has advised that the current bus wash was constructed as part of the original CMF in Valhalla, which was built in 1994. The bus wash is reaching its useful life and requires frequent maintenance and repair. The CMF houses 78 buses all of which are washed every day. A new bus wash would be more energy efficient and would use less water.

Design is currently being undertaken by a consultant and is expected to be completed by the first quarter of 2025. It is estimated that construction will take nine months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance T0045 as indicated in the annexed fact sheet.

The Planning Department has advised your Committee that based on its review, T0045 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 Consolidated Bond Act. Your Committee recommends the adoption of the proposed Consolidated Bond Act.

Dated: February 3, 2025.  
White Plains, New York

James Z. Kelly and John  
S. Kelly  
Z. Kelly  
Manny Barr

Vedat Fathi  
M. Kelly  
J. Kelly

Budget & Appropriations

S. Kelly  
James Z. Kelly and John  
Z. Kelly  
Manny Barr

Vedat Fathi  
M. Kelly

Public Works & Transportation

COMMITTEE ON

Dated: February 3, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

A handwritten signature in black ink, appearing to read "Colin J. Anderson". The signature is fluid and cursive, with the first name "Colin" and last name "Anderson" clearly legible, and a middle initial "J." in between.

**COMMITTEE ON**

**Budget & Appropriations**

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: T0045

☐ 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

AMEND BOND ACT 39-2021 FROM \$10,425,000 TO \$7,725,000

## SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 7,725,000 PPU 5 Anticipated Interest Rate 2.95%

Anticipated Annual Cost (Principal and Interest): \$ 1,704,666

Total Debt Service (Annual Cost x Term): \$ 8,523,330

Finance Department: 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: 84

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 1/16/25

Reviewed By: 

DV 1/16/25

Budget Director

Date: 1/16/25

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 PROJECT:  
T0045 REPLACE BUS WASH AT THE CERRATO MAINTENANCE  
FACILITY**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on  
12-11-2024 (Unique ID: 2766)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(2):** replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and
- **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

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**COMMENTS:** None.

DSK/mvc

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Robert Abbamont, Director of Operations, Department of Public Works & Transportation  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

REFERENCES BDA02, BIT4C, BIT6D, BIT44, BIT47, BIT49, BIT54,  
BIT45, BIT40; BLR2E and B015E

ACT NO. -20\_\_

BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING AND  
RESTATING THE BOND ACT ADOPTED MARCH 22, 2021 IN RELATION TO FINANCING  
THE COST OF ACQUISITION OF EQUIPMENT AND FURNISHINGS FOR VARIOUS  
DEPARTMENTS; AT THE TOTAL ESTIMATED COST OF \$7,725,000. (Adopted ,  
20\_\_).

WHEREAS, this Board of Legislators (the “Board”) has heretofore duly authorized  
the issuance of bonds to finance the acquisition of equipment and furnishings for various  
departments comprised of the following capital projects: BIT4C, BIT6D, BIT44, BIT47, BIT49,  
BIT54, BIT45, BDA02, BIT40; T0045, BLR2E and B015E, at the estimated maximum cost of  
\$10,425,000, pursuant to Act No. 39-2021, duly adopted on March 22, 2021 (the “Original  
Resolution”),

WHEREAS, the Board has requested that the authorization of the financing of the  
costs of project T0045 be removed from the Original Resolution; and

WHEREAS, as such, the Original Resolution shall herein be amended and restated  
to (a) remove said authorization from the Original Resolution, (ii) reduce the maximum cost of  
the Project (as defined in the Original Resolution), and (iii) reduce the amount of the bonds  
authorized therein; and

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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 March 22, 2021, entitled:

“(BOND) ACT NO. 39-2021

BOND ACT AUTHORIZING THE ISSUANCE OF \$10,425,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF ACQUISITION OF EQUIPMENT AND FURNISHINGS FOR VARIOUS DEPARTMENTS; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$10,425,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$10,425,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.”

is hereby amended and restated to read as follows:

BOND ACT AUTHORIZING THE ISSUANCE OF \$7,725,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF ACQUISITION OF EQUIPMENT AND FURNISHINGS FOR VARIOUS DEPARTMENTS; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$7,725,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$7,725,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted \_\_\_\_\_, 20\_\_\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$7,725,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the acquisition of equipment and furnishings for various departments comprised of the following capital projects: BIT4C, BIT6D, BIT44, BIT47, BIT49, BIT54, BIT45, BDA02, BIT40; BLR2E and B015E; 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

Error! Unknown document property name.

said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,725,000. The plan of financing includes the issuance of \$7,725,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$7,725,000. 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.

**Section (B).** The amendment and restatement 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.

\* \* \*

STATE OF NEW YORK                    )  
  : ss.:  
COUNTY OF NEW YORK                )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_ 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 \_\_\_\_\_, 20\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_.

(SEAL)

The Clerk and Chief Administrative Officer of the  
County Board of Legislators  
County of Westchester, New York

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

Your Committee is in receipt of a bond act (“Consolidated Bond Act”) of the County of Westchester (“County”) authorizing the issuance of bonds in the amount of \$4,500,000 to finance the cost of purchase and installation of the bus wash system at the Cerrato Maintenance Facility (“CMF”) at the County-owned Valhalla Campus in the Town of Mount Pleasant in connection with Capital Project T0045 – Replace Bus Wash At The Cerrato Maintenance Facility (“T0045”).

This \$4,500,000 proposed Consolidated Bond Act was prepared by the law firm Harris Beach and represents a \$1,800,000 increase to the amount previously authorized for T0045, and includes the \$2,700,000 previously authorized for T0045 by Bond Act 39-2021.

The Department of Public Works and Transportation (“Department”) has advised that the current bus wash was constructed as part of the original CMF in Valhalla, which was built in 1994. The bus wash is reaching its useful life and requires frequent maintenance and repair. The CMF houses 78 buses, all of which are washed every day. A new bus wash would be more energy efficient and would use less water.

Design is currently being undertaken by a consultant and is expected to be completed by the first quarter of 2025. It is estimated that construction will take nine months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance T0045 as indicated in the annexed fact sheet.

The Planning Department has advised your Committee that based on its review, T0045 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 Consolidated Bond Act. Your Committee recommends the adoption of the proposed Consolidated Bond Act.

Dated: February 3, 2025.  
White Plains, New York

*James B. Kelly*  
*John J. Kelly*  
*John J. Kelly*  
*James B. Kelly*

*Vedat Gadi*  
*Murphy*

*John J. Kelly*

*John J. Kelly*  
*James B. Kelly*  
*John J. Kelly*  
*James B. Kelly*

*Vedat Gadi*  
*Murphy*

COMMITTEE ON

Budget & Appropriations

C:MG/12-13-24

Public Works &  
Transportation



Dated: February 3, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

A handwritten signature in black ink, appearing to read "Colin J. Smith". The signature is written in a cursive, flowing style.

**COMMITTEE ON**

**Budget & Appropriations**

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: T0045

☐ 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 \$ 4,500,000 PPU 5 Anticipated Interest Rate 2.98%

Anticipated Annual Cost (Principal and Interest): \$ 993,812

Total Debt Service (Annual Cost x Term): \$ 4,969,062

Finance Department: maab 1-14-25

## 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: 48

Prepared by: Michael Swee

Title: Director of Surface Transportation

Department: DPW&T

Date: 1/14/25

Reviewed By: 

01/16/25

Budget Director

Date: 1/16/25

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 PROJECT:  
T0045 REPLACE BUS WASH AT THE CERRATO MAINTENANCE  
FACILITY**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on  
12-11-2024 (Unique ID: 2766)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(2):** replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and
- **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

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**COMMENTS:** None.

DSK/mvc

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Robert Abbamont, Director of Operations, Department of Public Works & Transportation  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PURCHASE AND INSTALLATION OF A BUS WASH SYSTEM AT THE CERRATO MAINTENANCE FACILITY AT THE VALHALLA CAMPUS; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$4,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$4,500,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$4,500,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the purchase and installation of the bus wash system at the Cerrato Maintenance Facility at the County-owned Valhalla Campus in the Town of Mount Pleasant 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 \$4,500,000. The plan of financing includes the issuance of \$4,500,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$4,500,000. 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 not earlier than January 1, 2021 and in accordance with Section 107.71 of the Westchester County Charter.

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## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF PURCHASE AND INSTALLATION OF A BUS WASH SYSTEM AT THE CERRATO MAINTENANCE FACILITY AT THE VALHALLA CAMPUS; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$4,500,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$4,500,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_\_\_)

object or purpose: to finance the cost of purchase and installation of the bus wash system at the Cerrato Maintenance Facility at the County-owned Valhalla Campus in the Town of Mount Pleasant as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued:

and period of probable usefulness: \$4,500,000, five years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the  
County Board of Legislators of the County of  
Westchester, New York

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> T0045	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> REPLACE BUS WASH AT THE CERRATO MAINTENANCE FACILITY	<b>Legislative District ID:</b> 3,
<b>Category*</b> TRANSPORTATION	<b>Department:*</b> AIRPORT/DOT	<b>CP Unique ID:</b> 2766

### Overall Project Description

This project funds the purchase of new bus wash components and equipment. The current components and equipment have reached the end of their useful life.

- |   |  |  |
|---|--|--|
| <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>	5,025	3,225	1,800	0	0	0	0	0
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	5,025	3,225	1,800	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 559

**Current Bond Description:** Funding requested in 2025 is for project cost escalation related to the purchase and installation of a new bus wash system at the Valhalla bus garage.

### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	1,800,000
Cash:	0
<b>Total:</b>	<b>\$ 1,800,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

1,800,000

### Expected Design Work Provider:

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

### Comments:

### Energy Efficiencies:

### Appropriation History:

Year	Amount	Description
2016	455,000	PURCHASE AND INSTALLATION
2019	70,000	COST ESCALATION
2021	2,700,000	CHANGE IN SCOPE AND A COST ESCALATION
2025	1,800,000	ESCALATION

### Total Appropriation History:

5,025,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
16	240	455,000	445,589	INSTALLATION OF A BUS WASH SYSTEM AT CERRATO MAINTENANCE FACILITY
21	39	2,700,000	0	REPLACE BUS WASH SYSTEM AT CERRATO MAINTENANCE FACILITY

**Total Financing History:**

3,155,000

**Recommended By:****Department of Planning**

MLLL

**Date**

12-11-2024

**Department of Public Works**

RJB4

**Date**

12-11-2024

**Budget Department**

DEV9

**Date**

12-12-2024

**Requesting Department**

MAS9

**Date**

12-12-2024

## REPLACE BUS WASH AT THE CERRATO MAINTENANCE FACILITY ( T0045 )

**User Department :** Airport/DOT

**Managing Department(s) :** Airport/DOT ;

**Estimated Completion Date:** TBD

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

### FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	5,025	3,225	559	1,800					
Non County Share									
Total	5,025	3,225	559	1,800					

### Project Description

This project funds the purchase of new bus wash components and equipment. The current components and equipment have reached the end of their useful life.

### Current Year Description

The current year request funds a cost escalation.

### Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2025	1,800,000			1,800,000

### 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
2016	455,000	Purchase and installation	DESIGN
2019	70,000	Cost escalation	AWAITING BOND AUTHORIZATION
2021	2,700,000	Change in scope and a cost escalation	DESIGN
Total	3,225,000		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	3,225,000	445,589	2,779,411
Total	3,225,000	445,589	2,779,411

### Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
240 16	455,000	12/15/17	375,973	9,411
		12/15/17	69,033	
		12/15/17	583	
39 21	2,700,000			2,700,000
Total	3,155,000		445,589	2,709,411

**RESOLUTION NO. \_\_\_\_ - 2025**

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law No. \_\_\_\_ - 2025, entitled "A LOCAL Law adding Chapter 637 to the Laws of Westchester County to require notification of the Department of Emergency Services of Battery Energy Storage Systems by local municipalities in the County of Westchester." The public hearing will be held at \_\_.m. on the \_\_\_\_ day of \_\_\_\_\_, 2025, in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.

TO: HONORABLE BOARD OF LEGISLATORS  
COUNTY OF WESTCHESTER

Your Committee is in receipt of “A LOCAL Law adding Chapter 637 to the Laws of Westchester County to require notification to the Department of Emergency Services of Battery Energy Storage Systems by local municipalities in the County of Westchester.”

Your Committee is informed that the proposed law would require all local municipalities within Westchester County to provide written notification to the Department of Emergency Services (“DES”) for all new and existing non-residential Battery Energy Storage Systems permitted, installed, or modified in Westchester County.

Your Committee is advised that, Battery Energy Storage Systems (“BESS”) are a type of energy power that uses batteries to store electrical energy. It is a technological solution that can help prevent renewable energy waste, stabilize the electrical power grid in real time, and balance supply and demand needs when the electrical grid fluctuates due to weather, outages, or congestion on the grid. However, most BESS use lithium-ion batteries, which are deemed hazardous materials by the United States Department of Transportation, and can pose significant safety concerns, including risks of fire, thermal runaway, toxic gases, and even explosions in localities where these BESS are placed.

Your Committee recognizes that this local law is designed to increase safety and transparency within the County by establishing clear notification requirements for local municipalities regarding new installations, modifications and existing non-residential BESS. This will ensure greater coordination and planning for emergencies, which will enhance safety for residents and first responders in Westchester County. Specifically, this notification requirement will allow DES to properly plan for emergencies that can arise from the installation or modification of a BESS in the

2025.01.15 JRA/ALM

County and to properly create contingency plans for dealing with emergencies that could be exacerbated by the presence of a BESS. Your Committee recognizes that DES oversees the County's Emergency Communications Center, commonly referred to as "60 Control," which provides primary dispatch services for 52 fire departments and 32 EMS agencies in Westchester, and handles fire and EMS mutual-aid requests going in and out of the County. Further, DES works with the County Fire Coordinator and Deputy Fire Coordinators, who serve as liaisons between the County and local municipal fire departments, to mitigate potential fire emergencies within the County. Having advanced knowledge of the presence of a BESS at a location will allow DES to better inform the first responders to the risks faced at the location.

As such, this law requires local municipalities to provide written notification to the Commissioner of DES, or their designee, of any existing BESS in the municipality as well as any approval of plans for new BESS in the municipality or modifications to existing BESS. The written notification shall include the: (1) address of the (proposed) location of BESS site; (2) zoning district designation for the parcel(s) of land comprising the project site; (3) size and capacity of the BESS; (4) pertinent contact information for the owner, operator, and contractor responsible for the management and installation of the BESS site; and (5) relevant installation, operation, and inspection dates for the subject BESS.

Moreover, and as you know, your Honorable Board must comply with the requirements of the State Environmental Quality Review Act ("SEQRA"). Your Committee is informed that the proposed project does not meet the definition of an action under New York State Environmental Quality Review Act ("SEQRA") and its implementing regulations 6 NYCRR Part 617. Please refer to

the memorandum from the Department of Planning, dated January 14, 2025, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

The Committee, after careful consideration, recommends the adoption of this Local Law.


Dated: \_\_\_\_\_, 2025  
White Plains, New York

COMMITTEE ON

  
Margaret A. Cicio  
  
Vedat Gashi  
  
Benjamin R. Bryant II

Legislation  
2/3/25

2025.01.15 JRA/ALM

Vedat Gashi  


Public Safety  
2/4/25



Dated: February 3, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

A handwritten signature in black ink, appearing to read "Colin J. Antez". The signature is fluid and cursive, with a stylized "A" at the end.

**COMMITTEE ON**

Legislation

Dated: February 4, 2025  
White Plains, New York

*The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.*

*Margaret A. Cunzio*

**COMMITTEE ON**

**Public Safety**

## FISCAL IMPACT STATEMENT

SUBJECT: Chapter 637- Battery Energy Storage

☒ NO FISCAL IMPACT PROJECTED

### OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

#### SECTION A - FUND

☐ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

#### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ -

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations

☐ Other (explain)

Identify Accounts: N/A

Potential Related Operating Budget Expenses: Annual Amount N/A

Describe: A Local Law adding Chapter 637 to the Laws of Westchester County to require notification to the Department of Emergency Services of Battery Energy Storage Systems by local municipalities in the County of Westchester.

Potential Related Operating Budget Revenues: Annual Amount N/A

Describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: N/A

Next Four Years: N/A

Prepared by: Patricia Haggerty

Title: Sr. Budget Analyst

Department: Budget

Date: January 15, 2025

Reviewed By: *[Signature]*

Budget Director

Date: 1/15/25

LOCAL LAW INTRO. NO. - 2025

A LOCAL LAW adding Chapter 637 to the Laws of Westchester County to require notification to the Department of Emergency Services of Battery Energy Storage Systems by local municipalities in the County of Westchester.

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

Section 1. A new Chapter 637 is hereby added to the Laws of Westchester County to read as follows:

**Chapter 637**

**Notification of Battery Energy Storage Systems by Local Municipalities in Westchester County**

**Sec. 637.01. Definitions**

1. Battery Energy Storage Systems – One or more devices, assembled together, capable of storing energy in order to supply electrical energy at a future time, not to include a stand-alone 12-volt car battery or an electric motor vehicle.
2. Commissioner – The Commissioner of the Westchester County Department of Emergency Services
3. Department – The Westchester County Department of Emergency Services.

**Sec. 637.02. Applicability**

1. The requirements of this Local Law shall apply to all local municipalities within Westchester County.
2. The requirements of this Local Law shall apply to:

- A. all new and existing non-residential Battery Energy Storage Systems permitted, installed, or modified in Westchester County; and
- B. modifications to, retrofits or replacements of an existing non-residential Battery Energy Storage System that increase the total Battery Energy Storage System's designed discharge duration or power rating.

**Sec. 637.03. Notification Requirements.**

1. Municipalities shall provide written notification to the Commissioner, or their designee, of any existing Battery Energy Storage Systems in the municipality within 30 days of being notified of this local law by the Commissioner, or their designee.
2. Municipalities shall provide written notification to the Commissioner, or their designee, within 30 days of any approval of plans for new Battery Energy Storage Systems in the municipality or modifications to existing Battery Energy Storage Systems. Approved plans shall include the issuance of a building, electrical, or special use permit for any Battery Energy Storage Systems by a municipality within Westchester County.
3. This notification requirement shall not replace any requirement for local municipalities to refer applications for certain planning and zoning actions to the Westchester County Planning Department pursuant to New York General Municipal Law §239-m or Sections 277.61 and 277.71 of the Laws of Westchester County.
4. The notification to be provided to the Commissioner pursuant to subdivision 1 and 2 above shall include the following information:
  - A. Address of the (proposed) location of Battery Energy Storage Systems site;

- B. Zoning district designation for the parcel(s) of land comprising the project site;
- C. The size and capacity of the Battery Energy Storage System;
- D. Contact information, when available, for:
  - i. The owner of the Battery Energy Storage System site;
  - ii. The operator of the facility containing the Battery Energy Storage System; and
  - iii. The contractor or other individual responsible for installation of the Battery Energy Storage System.
- E. The following dates for the Battery Energy Storage System:
  - i. The date the Battery Energy Storage System components are expected to be on site, if known;
  - ii. The date the Battery Energy Storage System is expected to be operational and/or the date which the Battery Energy Storage System became operational, if known; and
  - iii. The date of the final inspection of the Battery Energy Storage System by the relevant permitting official of the municipality.

Section 2. Upon the effective date of this local law, the Commissioner, or their designee, shall notify forthwith the following individuals and bodies within each local municipality in Westchester County of the notification requirement established by this Local Law:

- A. Planning Board;
- B. Department of Planning;

C. Clerk; and

D. Chief Executive of.

Section 3. This Local Law shall take effect immediately.

**RESOLUTION NO. \_\_\_\_ – 2025**

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. \_\_\_\_ - 2025, entitled “A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members.” The public hearing will be held at \_\_.m. on the \_\_\_\_ day of \_\_\_\_\_, 2025 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.



TO: BOARD OF LEGISLATORS  
COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending adoption of “A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members.”

Your Committee recognizes that volunteer firefighters and ambulance workers provide a significant benefit to residents and taxpayers through their countless hours of service protecting our communities. Accordingly, in conformance with New York State Real Property Tax Law (“Real Property Tax Law”) Section 466-a, the County enacted Chapter 475 of the Laws of Westchester County (“Chapter 475”) authorizing a ten (10) percent tax exemption for volunteer firefighters and volunteer ambulance service members with two (2) or more years of service. In order to qualify for the exemption under Section 466-a/Chapter 475, a volunteer had to serve in an organization that provided services where the volunteer lived.

Your Committee is informed that, The Real Property Tax Law was amended to add a new Section 466-l. This Section allows local jurisdictions to expand the tax exemption where the property owner serves in a neighboring municipality.

Your Committee has been advised that, if adopted, the attached Local Law would amend Chapter 475 to expand the County’s existing exemption to cover individuals who volunteer anywhere in the County. By expanding the opportunity to provide this critical tax exemption, it will help improve recruitment and retention of our volunteer fire and ambulance services.

Your Committee is advised that the proposed Local Law does not meet the definition of an action under New York State Environmental Quality Review Act ("SEQRA") and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning, dated January 12, 2023, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

Based on the foregoing, your Committee recommends the passage of this Local Law.

Dated 2025  
White Plains, New York

  
Vedat Fasli  
Benjamin Boyden II  
Margaret A. Cyio

  
Vedat Fasli

COMMITTEE ON

Legislation  
2/3/25

Public Safety  
2/4/25

Dated: February 3, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

A handwritten signature in black ink, appearing to read "Colin J. Smith". The signature is written in a cursive, flowing style with a prominent initial "C".

**COMMITTEE ON**

Legislation

Dated: February 4, 2025  
White Plains, New York

*The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.*

*Margaret A. Cunzio*

**COMMITTEE ON**

**Public Safety**

# FISCAL IMPACT STATEMENT

SUBJECT: Tax Exemption-Volunteer Firefighters ☒ NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☒ SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ -

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: N/A

Potential Related Operating Budget Expenses: Annual Amount N/A

Describe: A Local Law amending the Laws of Westchester County with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members.

Potential Related Operating Budget Revenues: Annual Amount N/A

Describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: N/A

Next Four Years: N/A

Prepared by: Patricia Haggerty

Title: Sr. Budget Analyst

Department: Budget

Date: January 17, 2025

Reviewed By: *[Signature]*

PH

Budget Director

Date: 1/17/25

LOCAL LAW NO. -2025

A LOCAL LAW amending the Laws of Westchester with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Service Members.

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

Section 1. Section 475.01 of the Laws of Westchester County is amended to read as follows:

Sec. 475.01. Purpose

The purpose of this Chapter is to provide volunteer firefighters and volunteer ambulance service members, who are qualified real property owners, with the tax exemption authorized by Section 466-a of the Real Property Tax Law, and to continue this exemption in the case of certain un-remarried spouses of deceased volunteers pursuant to that law. The exemptions authorized by this Chapter are subject to all the qualifications and limitations set forth in Sections 466-a and 466-l of the Real Property Tax Law.

Section 2. Section 475.21 of the Laws of Westchester County is amended to read as follows:

Sec. 475.21. Qualifications and Limitations upon Exemption.

Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service residing in the County of Westchester unless:

- (a) ~~the applicant resides in the city, town, or village which is served by such~~ incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service for which the applicant serves is located within the County of Westchester;

- (b) the property is the primary residence of the applicant;
- (c) the property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Chapter;
- (d) the applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service for at least two years. It shall be the duty of each incorporated volunteer fire company, fire department, and incorporated voluntary ambulance service to file an affidavit of a responsible officer annually, prior to the applicable taxable status date, with the assessor or other appropriate agency, department, or office of each assessing unit served by such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service listing its enrolled members with two or more years of service. Each incorporated volunteer fire company, fire department, and incorporated voluntary ambulance service shall also file such an affidavit with any other jurisdiction within the County of Westchester, upon request of an enrolled member or the assessor of that jurisdiction.

Section 3. This Local Law shall take effect immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after such date.

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$325,000 to finance capital project BPS42 – Firing Range Rehabilitation (“BPS42”). The Bond Act, which was prepared by the law firm Harris Beach, will finance the cost of improvements to the Police Academy firing range, including gunshot backstop structure and deflector plate system.

The Department of Public Safety (“Department”) has advised that over time, the deflector plate system which guides fired rounds into a deceleration chamber at the back of the range to be stopped and collected becomes misshapen from the pounding of shots fired at it. The effect of this is that the opening through which the fire rounds pass to narrow in various locations which will eventually this will cause these rounds to be deflected back toward the firing line from which people are shooting. There is significant narrowing present now and the work should be done as soon as is reasonably possible to maintain safe conditions.

Design has been completed as the project is a refurbishing of an existing structure. It is estimated that construction will take less than one month to complete and will begin after award and execution of the construction contracts.

The Planning Department has advised your Committee that based on its review, BPS42 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 3, 2025  
White Plains, New York

*Samuel Zell Jones*  
*John*  
*John*  
*Nancy & Ben*  
*Vedat Fathi*  
*Walter*  
*Pat Ad*

Budget & Appropriations  
2/3/25

*John*  
*Samuel Zell Jones*  
*John*  
*Nancy & Ben*  
*Vedat Fathi*  
*Walter*

Public Works  
& Transportation  
2/3/25

*Vedat Fathi*  
*Ken*

Public Safety  
2/4/25

COMMITTEE ON

Dated: February 3, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

A handwritten signature in black ink, appearing to read "Colin J. Antez". The signature is fluid and cursive, with a large, stylized "A" at the end.

**COMMITTEE ON**

**Budget & Appropriations**

Dated: February 4, 2025  
White Plains, New York

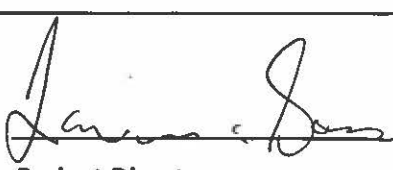
*The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.*

*Margaret A. Cunzio*


**COMMITTEE ON**

Public Safety

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: <u>BPS42</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	\$	325,000	PPU 5 Anticipated Interest Rate 2.95%
Anticipated Annual Cost (Principal and Interest):		\$	71,717
Total Debt Service (Annual Cost x Term):		\$	358,587
Finance Department: maab 1-21-25			
<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):  <hr/> <hr/>			
<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:		4	
Prepared by:	<u>Dianne Vanadia</u>		
Title:	<u>Associate Budget Director</u>		
Department:	<u>Budget</u>		
Date:	<u>1/21/25</u>		
		Reviewed By:	<u></u> Budget Director
		Date:	<u>1/21/25</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 15, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:  
BPS42 FIRING RANGE REHABILITATION**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on  
11-22-2024 (Unique ID: 2727)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(2):** replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part.

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**COMMENTS:** None.

DSK/dvw

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Robert Abbamont, Director of Operations, Department of Public Works & Transportation  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF IMPROVEMENTS TO THE POLICE ACADEMY FIRING RANGE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$325,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$325,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20\_\_)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER (the "County"), 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, \$325,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of improvements to the Police Academy firing range, including gunshot backstop structure and deflector plate system; 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 objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$325,000. The plan of financing includes the issuance of \$325,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$325,000. 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. 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.

\* \* \*

STATE OF NEW YORK                    )  
  : ss.:  
COUNTY OF WESTCHESTER         )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_ 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                   , 20\_\_ and approved by the County Executive on                   , 20\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this        day  
of                   , 20\_\_.

(SEAL)

The Clerk and Chief Administrative Officer of the  
County Board of Legislators  
County of Westchester, New York

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF IMPROVEMENTS TO THE POLICE ACADEMY FIRING RANGE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$325,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$325,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_)

object or purpose: to finance the cost of improvements to the Police Academy firing range including gunshot backstop structure and deflector plate system; all as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued:

and period of probable usefulness: \$325,000; five (5) years

Dated: \_\_\_\_\_, 20\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the County  
Board of Legislators of the County of Westchester, New York

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> BPS42	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> FIRING RANGE REHABILITATION	<b>Legislative District ID:</b> 3
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> PUBLIC SAFETY	<b>CP Unique ID:</b> 2727

### Overall Project Description

This project will rehabilitate the downrange end of the Police Academy firing range, addressing the gunshot backstop structure and deflector plate system.

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input 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
Gross	325	0	325	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	325	0	325	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 0

**Current Bond Description:** Bonding is requested for the rehabilitation of the downrange end of the Police Academy firing range, addressing the gunshot backstop structure and deflector plate system.

### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	325,000
Cash:	0
<b>Total:</b>	<b>\$ 325,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

325,000

### Expected Design Work Provider:

- |                                       |                                     |  |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|--|

### Comments:

### Energy Efficiencies:

### Appropriation History:

Year	Amount	Description
2025	325,000	REHABILITATE THE DOWNRANGE END OF THE POLICE ACADEMY FIRING RANGE

### Total Appropriation History:

325,000

### Total Financing History:

0

**Recommended By:**

**Department of Planning**

MLLL

**Date**

11-22-2024

**Department of Public Works**

RJB4

**Date**

11-22-2024

**Budget Department**

DEV9

**Date**

11-22-2024

**Requesting Department**

SQGQ

**Date**

11-22-2024

## FIRING RANGE REHABILITATION ( BPS42 )

**User Department :** Public Safety

**Managing Department(s) :** Public Safety ; 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	325			325					
Non County Share									
Total	325			325					

### Project Description

This project will rehabilitate the downrange end of the Police Academy firing range, addressing the gunshot backstop structure and defector plate system.

### Current Year Description

The current year request funds the project.

### Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2025	325,000			325,000

### Impact on Operating Budget

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

Reference BES19

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester ("County") of a bond act ("Bond Act") in the amount of \$2,010,000.00 to finance capital project BES19 – Westchester Emergency Operations Center Upgrades ("BES19"). The Bond Act, which was prepared by the law firm Bryant Rabbino LLP, will finance certain modifications and upgrades to the Westchester County Emergency Operations Center (WCEOC) and the Westchester County Department of Emergency Services' Emergency Management offices located at the Hudson Valley Transportation Management Center (HVTMC) in Hawthorne, New York.

The Department of Emergency Services ("Department") has advised that these upgrades would create an independent back up to the Department's Emergency Communications Center ("EOC") 911 dispatch system, and thereby eliminate any single point of failure for its emergency 911 dispatch operations. The funding will also replace the audio visual system in the Emergency Operations Center, which is at the end of its useful life, and make other physical upgrades to the EOC.

Following bonding authorization, design will be scheduled and is anticipated to take three (3) months to complete. It is anticipated that the design work will be completed by outside consultants. It is also estimated that construction will take approximately three (3) months to complete and will begin after award and execution of the construction contracts.

The Department of Planning has advised your Committee that based on its review, the authorization of the proposed capital project may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). 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 3, 2025  
White Plains, New York

James J. B. [unclear]  
[unclear]  
[unclear]  
Manny B. [unclear]  
Vedat [unclear]  
[unclear]  
[unclear]

[unclear]  
James J. B. [unclear]  
[unclear]  
Manny B. [unclear]  
Vedat [unclear]  
[unclear]

Vedat [unclear]  
[unclear]

COMMITTEE ON

c/cmc/01.17.2025  
Budget & Appropriations  
2/3/25

Public Works  
& Transportation  
2/3/25

Public  
Safety  
2/4/25



Dated: February 3, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

A handwritten signature in black ink, appearing to read "Colin J. Smith". The signature is fluid and cursive, with the first name "Colin" and last name "Smith" clearly legible, and a middle initial "J." in between.

**COMMITTEE ON**

**Budget & Appropriations**

Dated: February 4, 2025  
White Plains, New York

*The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.*

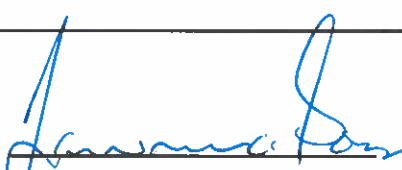
*Margaret A. Curyio*

**COMMITTEE ON**

**Public Safety**

# FISCAL IMPACT STATEMENT


410

CAPITAL PROJECT #: <u>BES19</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	\$ 2,010,000	PPU 15	Anticipated Interest Rate 3.35%
Anticipated Annual Cost (Principal and Interest):		\$ 172,170	
Total Debt Service (Annual Cost x Term):		\$ 2,582,544	
Finance Department:		maab 1-21-25	
<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): <hr/> <hr/>			
<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:		22	
Prepared by:	<u>Dianne Vanadia</u>	Reviewed By:	<u></u>
Title:	<u>Associate Budget Director</u>		<u>01/21/25</u>
Department:	<u>Budget</u>		<b>Budget Director</b>
Date:	<u>1/21/25</u>	Date:	<u>1/22/25</u>



Memorandum  
Department of Planning

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 PROJECT:  
BES19 Westchester Emergency Operations Center Upgrades**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on  
10-28-2024 (Unique ID: 2716)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(2):** replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;
- **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

---

**COMMENTS:** None.

DSK/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  
Dianne Vanadia, Associate Budget Director  
Robert Abbamont, Director of Operations, Department of Public Works & Transportation  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

REFERENCE BES19

ACT NO. -20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,010,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF IMPROVEMENTS TO THE WESTCHESTER COUNTY EMERGENCY OPERATIONS CENTER AND THE DEPARTMENT OF EMERGENCY SERVICES' EMERGENCY OPERATION MANAGEMENT OFFICES LOCATED IN HAWTHORNE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,010,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,010,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20\_\_)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER (the "County"), 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, \$2,010,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the improvements to the Westchester County Emergency Operations Center and the Department of Emergency

Services' Emergency Operation Management offices located at the Hudson Valley Transportation Management Center in Hawthorne; 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 objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,010,000. The plan of financing includes the issuance of \$2,010,000 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 existing buildings are of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 12.(a)(2) of the 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 \$2,010,000. 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. 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.

\* \* \*



STATE OF NEW YORK )  
 : ss.:  
COUNTY OF WESTCHESTER )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_ 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 \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate  
seal of said County Board of Legislators this      day  
of      , 20\_\_.

(SEAL) The Clerk and Chief Administrative Officer of the  
County Board of Legislators  
County of Westchester, New York

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,010,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF IMPROVEMENTS TO THE WESTCHESTER COUNTY EMERGENCY OPERATIONS CENTER AND THE DEPARTMENT OF EMERGENCY SERVICES' EMERGENCY OPERATION MANAGEMENT OFFICES LOCATED IN HAWTHORNE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,010,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,010,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_)

object or purpose: to finance the improvements to the Westchester County Emergency Operations Center and the Department of Emergency Services' Emergency Operation Management offices located at the Hudson Valley Transportation Management Center in Hawthorne; all as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued:

and period of probable usefulness: \$2,010,000; fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the County  
Board of Legislators of the County of Westchester, New  
York

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> BES19	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 10-23-2024
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> WESTCHESTER EMERGENCY OPERATIONS CENTER UPGRADES	<b>Legislative District ID:</b> 3,
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> EMERGENCY SERVICES	<b>CP Unique ID:</b> 2716

**Overall Project Description**

This project will fund the modifications and upgrades to the Westchester County Emergency Operations Center (WCEOC) and the Department of Emergency Services' Emergency Management offices located at the Hudson Valley Transportation Center (HVTMC) in Hawthorne, NY.

- |   |  |  |
|---|--|--|
| <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
Gross	2,010	2,010	0	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	2,010	2,010	0	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 0

**Current Bond Description:** Funding is requested for modifications and upgrades to the Westchester County Emergency Operations Center and the Department of Emergency Services Emergency Operation Management offices located at the Hudson Valley Transportation Management Center.

**Financing Plan for Current Request:**

Non-County Shares:	\$ 0
Bonds/Notes:	2,010,000
Cash:	0
<b>Total:</b>	<b>\$ 2,010,000</b>

**SEQR Classification:**

TYPE II

**Amount Requested:**

2,010,000

**Expected Design Work Provider:**

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|--|--|---|

**Comments:****Energy Efficiencies:****Appropriation History:**

Year	Amount	Description
2018	2,010,000	FUNDS DESIGN, CONSTRUCTION, CONSTRUCTION MANAGEMENT AND EQUIPMENT.

**Total Appropriation History:**

2,010,000

**Total Financing History:**

0

**Recommended By:****Department of Planning**

MLLL

**Date**

10-28-2024

**Department of Public Works**

RJB4

**Date**

10-28-2024

**Budget Department**

DEV9

**Date**

10-28-2024

**Requesting Department**

DEV9

**Date**

11-18-2024

## WESTCHESTER EMERGENCY OPERATIONS CENTER UPGRADES ( BES19 )

**User Department :** Emergency Services

**Managing Department(s) :** Emergency Services ; Public Works ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	2,010	2,010							
Non County Share									
<b>Total</b>	<b>2,010</b>	<b>2,010</b>							

### **Project Description**

This project will fund the modifications and upgrades to the Westchester County Emergency Operations Center (WCEOC) and the Department of Emergency Services' Emergency Management offices located at the Hudson Valley Transportation Center (HVTMC) in Hawthorne, NY.

### **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
2018	2,010,000	Funds design, construction, construction management and equipment.	DESIGN
<b>Total</b>	<b>2,010,000</b>		

### **Prior Appropriations**

	Appropriated	Collected	Uncollected
Bond Proceeds	2,010,000		2,010,000
<b>Total</b>	<b>2,010,000</b>		<b>2,010,000</b>

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$5,000,000, to finance a component of capital project B0114 – Infrastructure Rehabilitation, Valhalla Campus (2021 – 2025).

The Bond Act, which was prepared by the law firm Hawkins Delafield & Wood, LLP, will finance the cost of design, construction management and construction associated with various upgrades to the boiler control system and related work at the Central Heating Plant on the Grasslands Campus.

The Department of Public Works and Transportation (the “Department”) has advised that the existing boiler control system has reached the end of its useful life and is in need of replacement.

Following bonding authorization, design will be scheduled and is anticipated to take three (3) months to complete and will be performed by in-house staff. It is anticipated that construction will take approximately six (6) months 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 for other phases of B0114, as described on the annexed fact sheet.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project 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.

For the reasons set forth above, your Committee recommends the adoption of the proposed  
Bond Act.

Dated: February 3<sup>rd</sup>, 2025  
White Plains, New York

Henry Zelen John  
Sfr  
To Be  
Manoff Bar  
cjpg/12-11-24

Vedat Pahi  
Smith  
P. H.

Sfr  
Henry Zelen John  
To Be  
Manoff Bar  
Vedat Pahi  
Smith

COMMITTEES ON  
Budget & Appropriations      Public Works & Transportation

Dated: February 3, 2025

White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

A handwritten signature in black ink, appearing to read "Colin J. Smith". The signature is written in a cursive, flowing style.

**COMMITTEE ON**

**Budget & Appropriations**



# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: B0114

☐ 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 \$ 5,000,000 PPU 15 Anticipated Interest Rate 3.35%

Anticipated Annual Cost (Principal and Interest): \$ 428,283

Total Debt Service (Annual Cost x Term): \$ 6,424,240

Finance Department: maab 1-21-25

## 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: 54

Prepared by: Robert Abbamont

Title: Director of Operations (Capital)

Department: Public Works/Transportation

Date: 1/21/25

Reviewed By:


01/22/25

Budget Director

Date:

1/22/25

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 PROJECT:  
B0114 INFRASTRUCTURE REHABILITATION, VALHALLA CAMPUS  
(2021-2025)**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on  
12-10-2024 (Unique ID: 2746)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(2):** replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part.

---

**COMMENTS:** None.

DSK/mvc

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Robert Abbamont, Director of Operations, Department of Public Works & Transportation  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20 \_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF UPGRADES TO THE BOILER CONTROL SYSTEM AT THE CENTRAL HEATING PLANT AT THE GRASSLANDS CAMPUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$5,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto; \$5,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the design, construction management and construction of upgrades to the boiler control system and related work at the central heating plant at the Grasslands Campus, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be

deemed and is hereby amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$5,000,000. The plan of financing includes the issuance of \$5,000,000 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 \$5,000,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 13 of the 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 \$5,000,000. 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 \$5,000,000 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.

\* \* \*

STATE OF NEW YORK                    )  
  : ss.:  
COUNTY OF NEW YORK                )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_\_  
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                    , 20\_\_\_\_ and approved by the County Executive  
on            , 20\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said County Board of Legislators  
this    day of            , 20\_\_\_\_.

(SEAL)                                   The Clerk and Chief Administrative Office of the  
County    Board of Legislators County of  
Westchester, New York



## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE CONSTRUCTION OF UPGRADES TO THE BOILER CONTROL SYSTEM AT THE CENTRAL HEATING PLANT AT THE GRASSLANDS CAMPUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$5,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on \_\_\_\_\_, 20\_\_\_\_)

object or purpose: to finance the design, construction management and construction of upgrades to the boiler control system and related work at the central heating plant at the Grasslands Campus, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:

and period of probable usefulness: \$5,000,000; fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the County Board  
of Legislators of the County of Westchester, New York



## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> B0114	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> INFRASTRUCTURE REHABILITATION, VALHALLA CAMPUS (2021-2025)	<b>Legislative District ID:</b> 3,
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> PUBLIC WORKS	<b>CP Unique ID:</b> 2746

### Overall Project Description

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

- |   |  |  |
|---|--|--|
| <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>	17,480	12,480	5,000	0	0	0	0	0
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	17,480	12,480	5,000	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 10,737

**Current Bond Description:** Funding is requested for design, construction management and construction associated with the upgrades to the boiler control systems and related work at the Central Heating Plant on the Grasslands Campus.

### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	5,000,000
Cash:	0
<b>Total:</b>	<b>\$ 5,000,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

5,000,000

### Expected Design Work Provider:

- |  |                                     |  |
|--|-------------------------------------|--|
| <input checked="" type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|--|-------------------------------------|--|

### Comments:

### Energy Efficiencies:

**Appropriation History:**

Year	Amount	Description
2021	12,280,000	\$900,000 REPLACEMENT OF 15 KV MANHOLE CABLE RACKS AND INSTALLATION OF A BUILDING MANAGEMENT SYSTEM (BMS) AT THE OPERATIONS BUILDING ;\$11,380,000 NEW HIGH PRESSURE STEAM LINE
2022	200,000	DESIGN, CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR WORK AT THE CENTRAL HEATING PLANT (CHP)
2025	5,000,000	CENTRAL HEATING PLANT BOILER CONTROL UPGRADES

**Total Appropriation History:**

17,480,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
21	20	900,000	232,275	INFRASTRUCTURE REHABILITATION, VALHALLA CAMPUS (2021-2025)1
21	139	11,380,000	9,852,816	STEAM LINE SERVING PUBLIC LABS & WOODFIELD COTTAGE - VALHALLA CAMPUS
21	218	0	0	INFRASTRUCTURE REHABILITATION, VALHALLA CAMPUS (2021-2025)
22	108	0	0	INFRASTRUCTURE REHABILITATION, VALHALLA CAMPUS (2021-2025)
22	152	200,000	2,000	INFRASTRUCTURE REHABILITATION, VALHALLA CAMPUS (2021-2025)

**Total Financing History:**

12,480,000

**Recommended By:**

Department of Planning  
MLLL

Date  
12-10-2024

Department of Public Works  
RJB4

Date  
12-10-2024

Budget Department  
DEV9

Date  
12-11-2024

Requesting Department  
RJB4

Date  
12-11-2024

## INFRASTRUCTURE REHABILITATION, VALHALLA CAMPUS (2021-2025) ( B0114 )

**User Department :** Public Works

**Managing Department(s) :** Public Works ;

**Estimated Completion Date:** TBD

**Planning Board Recommendation:** Project approved in concept but subject to subsequent staff review.

### FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	17,480	12,480	10,732	5,000					
Non County Share									
Total	17,480	12,480	10,732	5,000					

### Project Description

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

### Current Year Description

The current year request funds an upgrade to the Central Heating Plant Boiler Controls.

### Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2025	5,000,000			5,000,000

### 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
2021	12,280,000	\$900,000 Replacement of 15 KV manhole cable racks and installation of a building management system (BMS) at the Operations Building ; \$11,380,000 New high pressure steam line	\$900,000 - CONSTRUCTION; \$11,380,000 - COMPLETE
2022	200,000	Design, construction and construction management for work at the Central Heating Plant (CHP)	COMPLETE
Total	12,480,000		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	12,480,000	10,087,092	2,392,908
Total	12,480,000	10,087,092	2,392,908

**INFRASTRUCTURE REHABILITATION, VALHALLA CAMPUS (2021-2025)  
( B0114 )**

**Bonds Authorized**

Bond Act		Amount	Date Sold	Amount Sold	Balance
20	21	900,000	12/01/22	69,135	667,725
			12/01/22	6,871	
			12/01/22	48,199	
			12/01/22	4,790	
			11/30/23	25,144	
			11/30/23	2,477	
			11/30/23	68,875	
			11/30/23	6,784	
139	21	11,380,000	12/01/21	5,179,452	1,527,184
			12/01/22	4,242,420	
			12/01/22	421,616	
			11/30/23	8,492	
			11/30/23	836	
218	21				
108	22				
152	22	200,000	11/30/23	1,821	198,000
			11/30/23	179	
Total		12,480,000		10,087,092	2,392,908

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$985,000 to finance capital project BSS21 – Infrastructure Improvements to Shelter Facilities – Coachman Family Center (2025 – 2029). The Bond Act, which was prepared by the law firm Hawkins Delafield & Wood, LLP, will finance the cost of replacement of the water service trunk line at the Coachman Family Center in White Plains. The Bond Act will also finance the cost of modifications, and in some instances, relocation and replacement of the fire suppression system in the building.

The Department of Social Services (“Department”) has advised that this project funds a multi-year cycle of infrastructure improvements at the Coachman facility. The current request will be limited to the replacement of water service to the building, including the 100-year old trunk line, as well as modifications to the fire suppression system.

Following bonding authorization, design will be scheduled and is estimated to take six (6) months to complete and will be performed by outside consultants and in house staff. Construction is estimated to take six (6) months to complete and will begin after award and execution of construction contracts.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project 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

Henry Zeller John

SK

David Lubin

Manjiv

John

John

Vedat Fadli  
Smith

John

Manjiv

SK

Henry Zeller John

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Vedat Fadli

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Henry Zeller John

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John

Vedat Fadli  
Smith

COMMITTEE ON

Budget & Appropriations

Human Services

Public Works &  
Transportation

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

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

**Human Services**

A handwritten signature in black ink, appearing to read "Joe Aland", is positioned below the "Human Services" heading.

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BSS21

☐ 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 \$ 985,000 PPU 15 Anticipated Interest Rate 3.49%

Anticipated Annual Cost (Principal and Interest): \$ 84,457

Total Debt Service (Annual Cost x Term): \$ 1,266,851

Finance Department: maab 1-14-25

## 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: 11

Prepared by: Thomas M. Rooney Jr.

Title: Reimbursement Manager

Department: Department of Social Services

Date: 1/14/25

Reviewed By: 


02  
01/15/25

Budget Director

Date: 1/15/25



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 PROJECT:  
BSS21 INFRASTRUCTURE IMPROVEMENTS TO SHELTER FACILITIES,  
COACHMAN FAMILY CENTER (2025-2029)**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on  
11-22-2024 (Unique ID: 2742)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(2):** replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part.

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**COMMENTS:** None.

DSK/mvc

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Robert Abbamont, Director of Operations, Department of Public Works & Transportation  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$985,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE REPLACEMENT OF THE WATER SERVICE TRUNK LINE AT THE COACHMAN FAMILY CENTER IN WHITE PLAINS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$985,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$985,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto; \$985,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the replacement of the water service trunk line at the County-owned Coachman Family Center in White Plains, 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 \$985,000. The plan of financing includes the issuance of \$985,000 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 \$985,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 1 of the 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 \$985,000. 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 \$985,000 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.

\* \* \*

STATE OF NEW YORK                    )  
  : ss.  
COUNTY OF NEW YORK                )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_\_\_ 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 \_\_\_\_\_, 20\_\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said County Board of Legislators  
this    day of           , 20\_\_\_\_\_.

(SEAL)

The Clerk and Chief Administrative Office of the  
County    Board of Legislators   County of  
Westchester, New York

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$985,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE REPLACEMENT OF THE WATER SERVICE TRUNK LINE AT THE COACHMAN FAMILY CENTER IN WHITE PLAINS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$985,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$985,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.  
(adopted on \_\_\_\_\_, 20\_\_\_\_\_)

object or purpose: to finance the replacement of the water service trunk line at the County-owned Coachman Family Center in White Plains, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:

and period of probable usefulness: \$985,000; fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the County Board  
of Legislators of the County of Westchester, New York

# CAPITAL PROJECT FACT SHEET

Project ID:\*

BSS21

☐ CBA

Fact Sheet Date:\*

01-02-2025

Fact Sheet Year:\*

2025

Project Title:\*

INFRASTRUCTURE IMPROVEMENTS 8,  
TO SHELTER FACILITIES -  
COACHMAN FAMILY CENTER (2025-  
2029)

Legislative District ID:

Category\*

BUILDINGS, LAND &  
MISCELLANEOUS

Department:\*

SOCIAL SERVICES

CP Unique ID:

2742

## Overall Project Description

This project funds a multi-year cycle of infrastructure improvements at the Coachman Facility. The work will include replacement of water service to the building including the 100-year old trunk line replacement, replacement of two boilers and all associated work including temporary boilers. The project will fund a building rehabilitation including interior renovations, bathroom replacements, HVAC and electrical system replacements.

☒ Best Management Practices

☒ Energy Efficiencies

☒ Infrastructure

☒ Life Safety

☐ Project Labor Agreement

☐ Revenue

☐ Security

☐ Other

## FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	30,680	0	5,560	2,680	22,440	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	30,680	0	5,560	2,680	22,440	0	0	0

Expended/Obligated Amount (in thousands) as of : 0

**Current Bond Description:** The water service trunk line to the building is approximately 100 years old and in need of full replacement. The fire suppression system inside the building requires modifications and some instances relocation and replacement.

### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	985,000
Cash:	0
Total:	\$ 985,000

### SEQR Classification:

TYPE II

### Amount Requested:

985,000

### Expected Design Work Provider:

☒ County Staff

☒ Consultant

☐ Not Applicable

### Comments:

### Energy Efficiencies:



**Appropriation History:**

Year	Amount	Description
2025	5,560,000	REPLACEMENT OF WATER SERVICE TO THE BUILDING INCLUDING TRUNK LINE REPLACEMENT AND TO BRING THE

**Total Appropriation History:**

5,560,000

**Total Financing History:**

0

**Recommended By:****Department of Planning**  
MLLL**Date**  
11-22-2024**Department of Public Works**  
RJB4**Date**  
12-02-2024**Budget Department**  
DEV9**Date**  
12-04-2024**Requesting Department**  
TTR1**Date**  
12-05-2024

# INFRASTRUCTURE IMPROVEMENTS TO SHELTER FACILITIES - COACHMAN FAMILY CENTER (2025-2029) ( BSS21 )

**User Department :** Social Services

**Managing Department(s) :** Public Works ; Social Services ;

**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	30,680			5,560	2,680	22,440			
Non County Share									
<b>Total</b>	<b>30,680</b>			<b>5,560</b>	<b>2,680</b>	<b>22,440</b>			

## **Project Description**

This project funds a multi-year cycle of infrastructure improvements at the Coachman Facility. The works will include replacement of water service to the building including trunk line replacement, replacement of two boilers and all associated work including temporary boilers. The project will fund a building rehabilitation including interior renovations, bathroom replacements, HVAC and electrical system replacements.

## **Current Year Description**

The current year request funds design all phases and water facilities work.

## **Current Year Financing Plan**

Year	Bonds	Cash	Non County Shares	Total
2025	5,560,000			5,560,000

## **Impact on Operating Budget**

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

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

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester ("County") of a bond act ("Bond Act") in the amount of \$1,000,000 to finance capital project RGP17 – Master Plan II ("RGP17"). The Bond Act, which was prepared by the law firm Hawkins Delafield & Wood, LLP, will fund a study to update the County's Parks and Recreation System Master Plan (the "Plan").

The Department of Parks, Recreation and Conservation (the "Department") has advised that the Plan will include a comprehensive inventory and analysis of existing parks and recreation areas, community outreach and needs assessment, level of service analysis, recreation and leisure trends analysis. The Plan will also establish goals and objectives and provide recommendations for individual park facilities, programs and services, parkland acquisition and development, environmental conservation, maintenance and operations, administration and management. The findings of the study and the recommendations will culminate in the preparation of a Strategic Plan that will guide the development, management and preservation of County parks and recreation facilities.

Following bonding authorization, the Department will hire a consultant to perform the study. The study is expected to be completed eighteen (18) months.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project 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.

For the reasons set forth above, your Committee recommends the adoption of the proposed Bond Act.

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

James Z. Johnson

David Z. Lubin

Manuella

J. W.

Colin

c/jpg/12-16-2024

Vedat Fadhi

M. W.

S. J.

J. W.

David Z. Lubin

Manuella

J. W.

Vedat Fadhi

S. J.

Budget & Appropriations

Parks & Environment

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RGP17

☐ 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 \$ 1,000,000 PPU 5 Anticipated Interest Rate 2.98%

Anticipated Annual Cost (Principal and Interest): \$ 220,847

Total Debt Service (Annual Cost x Term): \$ 1,104,236

Finance Department: maab 1-14-25

## 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: 11

Prepared by: Robert C. Lopane, RLA

Title: Director of Program Development II - P

Department: Parks, Recreation & Conservation

Date: 1/15/25


Reviewed By: 

Budget Director

Date: 1/15/25

1/15/25

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 PROJECT:  
RGP17 MASTER PLAN II**

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**PROJECT/ACTION:** Per Capital Project Fact Sheet as approved by the Planning Department on  
12-04-2024 (Unique ID: 2778)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

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**COMMENTS:** None.

DSK/mvc

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  
Dianne Vanadia, Associate Budget Director  
Robert Lopane, Director of Program Development II – Park Planning (PRC)  
Susan Darling, Chief Planner  
Michael Lipkin, Associate Planner  
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,000,000 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 UPDATING THE MASTER PLAN OF THE COUNTY'S PARKS AND RECREATION SYSTEM; STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$1,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for updating the master plan for the County's Parks and recreation system; all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are



inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated total cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$1,000,000. The plan of financing includes the issuance of \$1,000,000 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.

Section 2. The period of probable usefulness of the object or purpose for which said \$1,000,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 62 (2<sup>nd</sup>) of the Law, is five (5) years;

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the total amount of \$1,000,000. 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 \$1,000,000 as the estimated total cost of the aforesaid 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.

\* \* \*

STATE OF NEW YORK                    )  
  : ss.:  
COUNTY OF NEW YORK                )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_ 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 \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

(SEAL)

The Clerk and Chief Administrative Office of the  
County \_\_\_\_\_ Board of Legislators County of  
Westchester, New York

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the amended Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,000,000 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 UPDATING THE MASTER PLAN OF THE COUNTY'S PARKS AND RECREATION SYSTEM; STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (adopted on \_\_\_\_\_, 20\_\_)

object or purpose: to finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for updating the master plan for the County's Parks and recreation system; all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued:

and period of probable usefulness: \$1,000,000; five (5) years

Dated: \_\_\_\_\_, 20\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the County Board  
of Legislators of the County of Westchester, New York

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> RGP17	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> MASTER PLAN II	<b>Legislative District ID:</b>
<b>Category*</b> RECREATION FACILITIES	<b>Department:*</b> PARKS, RECREATION & CONSERVATION	<b>CP Unique ID:</b> 2778

### Overall Project Description

This project will fund an update to the County's Parks and Recreation System Master Plan. The Plan shall include a comprehensive inventory and analysis of existing parks and recreation areas, community outreach and needs assessment, level of service analysis, recreation and leisure trends analysis. The Plan will establish goals and objectives and provide recommendations for individual park facilities, programs and services, parkland acquisition and development, environmental conservation, maintenance and operations, administration and management.

The findings and recommendations will culminate in the preparation of a Strategic Plan that will guide the development, management and preservation of County parks and recreation facilities.

- |   |  |  |
|---|--|--|
| <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
Gross	1,000	0	1,000	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	1,000	0	1,000	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 0

<b>Current Bond Description:</b> Funding is requested for a study to update the County's Parks and Recreation System Master Plan.	
<b>Financing Plan for Current Request:</b>	
Non-County Shares:	\$ 0
Bonds/Notes:	1,000,000
Cash:	0
Total:	<b>\$ 1,000,000</b>

**SEQR Classification:**  
TYPE II

**Amount Requested:**  
1,000,000

### Expected Design Work Provider:

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

### Comments:

### Energy Efficiencies:

### Appropriation History:

Year	Amount	Description
2025	1,000,000	MASTER PLAN STUDY

**Total Appropriation History:**  
1,000,000

**Total Financing History:**

0

**Recommended By:**

**Department of Planning**

MLLL

**Date**

12-04-2024

**Department of Public Works**

RJB4

**Date**

12-04-2024

**Budget Department**

DEV9

**Date**

12-06-2024

**Requesting Department**

RCL3

**Date**

12-09-2024

## MASTER PLAN II ( RGP17 )

**User Department :** Parks, Recreation & Conservation

**Managing Department(s) :** Parks, Recreation & Conservation ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	1,000			1,000					
Non County Share									
Total	1,000			1,000					

### **Project Description**

This project will fund an update to the County's Parks and Recreation System Master Plan. The Plan shall include a comprehensive inventory and analysis of existing parks and recreation areas, community outreach and needs assessment, level of service analysis, recreation and leisure trends analysis. The Plan will establish goals and objectives and provide recommendations for individual park facilities, programs and services, parkland acquisition and development, environmental conservation, maintenance and operations, administration and management.

The findings and recommendations will culminate in the preparation of a Strategic Plan that will guide the development, management and preservation of County parks and recreation facilities.

### **Current Year Description**

The current year request funds the project.

### **Current Year Financing Plan**

Year	Bonds	Cash	Non County Shares	Total
2025	1,000,000			1,000,000

### **Impact on Operating Budget**

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

**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

James Baker John  
David J. Subito  
Sgt  
Nancy Barr  
Z. W.  
Colin W.  
Smith  
J. R.  
Vedat Gali

David Subito  
Sgt  
Nancy Barr  
Z. W.  
Vedat Gali

Sgt  
James Baker John  
Nancy Barr  
Z. W.  
Smith  
Vedat Gali

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 #: RGP16

☐ 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 \$ 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

## 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: 6

Prepared by: Robert C. Lopane

Title: Director of Development II - Park Plann

Department: Parks, Recreation & Conservation

Date: 1/17/25

Reviewed By: 

01/17/25

Date:

Budget Director  
1/17/25

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. -20\_\_

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 , 20\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, 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.



STATE OF NEW YORK                    )  
  :   ss.:  
COUNTY OF WESTCHESTER        )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_ 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           , 20\_\_ and approved by the County Executive on           , 20\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this    day of           , 20\_\_.

(SEAL)

The Clerk and Chief Administrative Officer of the  
County Board of Legislators  
County of Westchester, New York

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

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 \_\_\_\_\_, 20\_\_)

object or purpose: 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.

amount of obligations to be issued:  
and period of probable usefulness:

(a) \$800,000 for thirty (30) years and (b) \$500,000 for fifteen (15) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the  
County Board of Legislators of the County of  
Westchester, New York

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> RGP15	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> GENERAL INFRASTRUCTURE-FUEL TANK REPLACEMENT (2024-2028)	<b>Legislative District ID:</b>
<b>Category*</b> RECREATION FACILITIES	<b>Department:*</b> PARKS, RECREATION & CONSERVATION	<b>CP Unique ID:</b> 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
Gross	3,800	600	800	800	800	800	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	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:

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|--|--|---|

#### Comments:

#### Energy Efficiencies:

**Appropriation History:**

Year	Amount	Description
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:**

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

**Total Financing History:**

600,000

**Recommended By:****Department of Planning**

MLLL

**Date**

12-02-2024

**Department of Public Works**

RJB4

**Date**

12-03-2024

**Budget Department**

DEV9

**Date**

12-04-2024

**Requesting Department**

RCL3

**Date**

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									
Total	3,800	600	136	800	800	800	800		

### 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 Muscote Farm and Playland Amusement Park	\$100,000 STUDY - DESIGN, \$500,000 - CONSTRUCTION
Total	600,000		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	600,000		600,000
Total	600,000		600,000

### Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
247 23	600,000			600,000
Total	600,000			600,000



## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> RGP16	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> GENERAL INFRASTRUCTURE - ROOFING SYSTEMS (2024-2028)	<b>Legislative District ID:</b>
<b>Category*</b> RECREATION FACILITIES	<b>Department:*</b> PARKS, RECREATION & CONSERVATION	<b>CP Unique ID:</b> 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:

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> 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:**

* Year	Bond Act #	Amount	Issued	Description
23	247	500,000	0	GENERAL INFRASTRUCTURE - ROOFING SYSTEMS

**Total Financing History:**

500,000

**Recommended By:****Department of Planning**

MLLL

**Date**

12-02-2024

**Department of Public Works**

RJB4

**Date**

12-02-2024

**Budget Department**

DEV9

**Date**

12-04-2024

**Requesting Department**

RCL3

**Date**

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									
Total	2,500	500	38	500	500	500	500		

### 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
Total	500,000		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	500,000		500,000
Total	500,000		500,000

### Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
247 23	500,000			500,000
Total	500,000			500,000

**HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive wherein he requests that your Honorable Board authorize the County of Westchester (the “County”) to enter into an intermunicipal agreement (“IMA”) with the Village of Sleepy Hollow (“Village”) whereby the Village will operate and maintain a portion of Kingsland Point Park (the “Park”) on behalf of the County.

Since 2003, the Village has been responsible for the operation, maintenance and scheduling of activities at the Park pursuant to a series of IMAs with the County authorized by your Honorable Board. The most recent IMA expired on December 31, 2021, and under the proposed IMA, the Village will be responsible for the operation, maintenance and scheduling of the Park at its own expense.

The Village will not be responsible for the operation and maintenance of the lighthouse, as this will be the County’s responsibility. The Park will continue to be available to all Westchester County residents on an equal basis. Also, any fees charged for the use of any part of the Park will be subject to prior approval by the Commissioner of the County’s Department of Parks, Recreation and Conservation. The term of this IMA will be five (5) years commencing retroactively on January 1, 2023 and expiring on December 31, 2027.

The proposed IMA will permit the Village to enter into a sub-license for the use of portions of the Park with Teatown Lake Reservation, Inc. for educational classes at the Park’s bathhouse. In addition, the IMA will permit the Village to enter into a sub-license for the use of portions of the Park by SEAS Westchester for sailing classes and for the operation of a kayak concession.

Your Committee has been advised that the proposed IMA does not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of your Honorable Board.

It should be noted that approval of the Act authorizing the County to enter into the IMA requires the affirmative vote of a majority of the voting strength of your Honorable Board.

Your Committee believes that this IMA is in the best interest of the County. Therefore, your Committee recommends adoption of the annexed proposed legislation.

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

*Henry Zulu*  
*David J. Tubio*  
*Yancy Pan*  
*John*  
*Carin*  
*Vedat Fadli*  
*Muth*  
*Paul*  
*COMMITTEE ON*  
CJP1 1.15.25

*David J. Tubio*  
*Yancy Pan*  
*John*  
*Vedat Fadli*  
*STL*

Budget & Appropriations

Parks & Environment

# FISCAL IMPACT STATEMENT

SUBJECT: The Village of Sleepy Hollow - IMA

☒ NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

☐ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ -

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: \_\_\_\_\_

Potential Related Operating Budget Expenses: Annual Amount \_\_\_\_\_

Describe: \_\_\_\_\_

Potential Related Operating Budget Revenues: Annual Amount \_\_\_\_\_

Describe: \_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \_\_\_\_\_

Next Four Years: \_\_\_\_\_

Prepared by: Kerry Riguzzi 

Title: Manager - Fiscal Operations

Department: Parks Department

Date: January 10, 2025

SAO @

Reviewed By:   
Budget Director

Date: 1/14/25

**ACT NO. \_\_\_\_ - 2025**

**AN ACT** authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Sleepy Hollow whereby the Village shall operate and maintain a portion of Kingsland Point Park on behalf of the County.

**NOW, THEREFORE, BE IT ENACTED** by the County Board of the County of Westchester as follows:

**Section 1.** The County of Westchester (“County”) is hereby authorized to enter into an intermunicipal agreement (“IMA”) with the Village of Sleepy Hollow (“Village”) whereby the Village shall operate and maintain a portion of Kingsland Point Park (the “Park”) on behalf of the County.

**§2.** Pursuant to the IMA, the Village shall be responsible for the operation, maintenance and scheduling of activities at the Park, excluding the lighthouse, at its own expense. The Park shall continue to be available to all Westchester County residents on an equal basis. Any fees charged for the use of any part of the Park shall be subject to prior approval by the Commissioner of the County’s Department of Parks, Recreation and Conservation.

**§3.** The proposed IMA shall permit the Village to enter into a sub-license for the use of portions of the Park with Teatown Lake Reservation, Inc. for educational classes at the Park’s

bathhouse. In addition, the IMA shall permit the Village to enter into a sub-license for the use of portions of the Park by SEAS Westchester for sailing classes and for a kayak concession.

§4. The term of the IMA shall be five years commencing retroactively on January 1, 2023 and expiring on December 31, 2027.

§5. The County Executive or his authorized designee is hereby authorized to execute any instruments and to take any action necessary and appropriate to effectuate the purposes hereof.

§6. This Act shall take effect immediately.



**INTERMUNICIPAL LICENSE AGREEMENT**, made the \_\_\_\_ day of \_\_\_\_\_, 2025 by and between:

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601, (hereinafter referred to as the “County”),

and

**THE VILLAGE OF SLEEPY HOLLOW**, a municipal corporation of the State of New York, having an office and place of business at 28 Beekman Avenue, Sleepy Hollow, New York 10591 (hereinafter referred to as the “Village”).

**WITNESSETH:**

**WHEREAS**, the County, acting through the Commissioner of Parks, Recreation and Conservation (the “Commissioner”) desires to grant a license to the Village of Sleepy Hollow to enter into and to operate and maintain the property known as “Kingsland Point Park”; and

**WHEREAS**, the Village desires to enter into the License upon the terms and conditions contained herein.

**NOW, THEREFORE**, in consideration of the terms and conditions herein contained, the parties agree as follows:

**ARTICLE I**  
**LICENSED PREMISES**

**Section 1.0.** The County hereby grants to the Village and the Village hereby accepts from the County a license to operate and maintain (“Agreement”) approximately eighteen (18) acres of parkland commonly known as Kingsland Point Park, located in the Village of Sleepy Hollow (hereinafter referred to as the “Licensed Premises”). The Licensed Premises, comprising approximately eighteen (18) acres, are more fully described on the map annexed hereto and made

part hereof as Exhibit "A". The Licensed Premises shall be operated and maintained by the Village for use solely and exclusively for municipal recreational purposes and subject to all the terms, conditions and covenants herein.

## **ARTICLE II**

### **RIGHTS AND RESPONSIBILITIES OF THE MUNICIPALITY**

**Section 2.0.** The Village shall not assign this License or sublicense the Licensed Premises or any part thereof without the prior written consent of the County.

**Section 2.1.** The Village shall, at its sole cost and expense, maintain and operate the Licensed Premises as a municipal recreational facility in accordance with all applicable federal, state and local laws, rules, regulations, ordinances and codes (including, without limitation, the State and County Health and Sanitary Code, laws, etc. concerning the prevention and abatement of nuisance and other grievances in or upon or connected with the Licensed Premises) for the benefit of County residents.

**Section 2.2.** The Village shall not sell, offer for sale, nor permit the sale of any food, commodity, ware or merchandise of any kind, nature or description on the Licensed Premises or charge a fee for parking, without the written consent of the Commissioner, such consent will not be unreasonably withheld.

The County authorizes the Village to enter into a sub-license for the use of portions of the Licensed Premises with the Teatown Lake Reservation, Inc. for education classes at the bathhouse under substantially the same terms and conditions that this organization is currently using the Licensed Premises. In addition, the County authorizes the Village to enter into a sub-license for the use of portions of the Licensed Premises by SEAS Westchester for sailing classes and a kayak concession. Nothing in this Agreement shall be construed to convey SEAS Westchester or Teatown Lake Reservation a third-party right or interest in this Agreement. The Village, in its discretion, may seek other vendors to sub-license portions of the Licensed Premises. Prior to entering into any sub-license agreement, the Village shall obtain written

consent from the County to execute the same. The Village shall provide the County with copies of all agreements entered into by the Village with sub-licensees, vendors and/or concessionaires at the Licensed Premises. The Licensed Premises shall remain open and accessible to all County residents.

**Section 2.3.** The Village shall not charge, impose or collect any fees for entrance into or for use of the Licensed Premises without the prior written consent of the Commissioner. In the event that any fees are collected or reservation system implemented, no preference may be granted to residents of the Village of Sleepy Hollow as the Licensed Premises shall be open to all Westchester County residents. The County shall have the right to inspect any of the Village's records concerning such reservations and fees to ensure compliance with this provision of the Agreement during regular business hours and upon reasonable notice to the Village.

**Section 2.4.** (a) The Village accepts all buildings, roads, paths, and other park areas provided under the terms of this License "as is" in their present existing condition. The Village shall, at its sole cost and expense, maintain the property so as to utilize the Licensed Premises.

(b) Any repairs or improvements or construction undertaken on the Licensed Premises shall be undertaken only with the prior written consent of the Commissioner, such consent not to be unreasonably withheld. The Village shall not erect, nor allow the erection of, any advertising signs in or on the Licensed Premises without obtaining the prior written consent of the Commissioner. Title to any approved alterations, improvements or fixtures shall immediately, upon installation, vest in the County. The Village is under no obligation to make major investments in Park infrastructure. If the County determines that major repairs or improvements are required to the Licensed Premises, said major repairs or improvements will be subject to the County's capital project procedures and the Village will be advised at that time.

**Section 2.5.** The Village shall procure and maintain insurance coverage as specified in Exhibit "B" attached hereto and made a part hereof. Notwithstanding the preceding sentence, the Village may provide proof of self-insurance in lieu of insurance policies. In addition to, and not in limitation of the insurance requirements set forth in Exhibit "B", the Village agrees:

(a) that except for the amount, if any, of damage contributed to, caused by or resulting from the negligence or willful misconduct of the County, its elected officials, officers, employees and agents, the Village shall indemnify and hold harmless the County, its elected officials, officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorneys' fees or loss arising directly or indirectly out of the maintenance, operation, security and/or repair of the Licensed Premises and this Agreement and of the acts or omissions hereunder by the Village or third parties under the direction or control of the Village;

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of maintenance, operation, security and/or repair of the Licensed Premises and this Agreement and to bear all other costs and expenses related thereto, except for any claims, demands or causes of action arising from the negligence or willful misconduct of the County, its elected officials, officers, employees and agents; and

(c) In the event the Village does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Village shall reimburse the County's reasonable attorney's fees incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

**Section 2.6.** The Village shall comply, at its own expense, with the provisions of all applicable federal, state and local laws, rules, regulations or requirements. However, nothing in this Agreement shall be construed as imputing legal or general liability to the Village for conditions that are pre-existing or acts, errors or omissions that are not directly attributable to the Village's own conduct.

**Section 2.7.** The Village expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual

orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County.

**Section 2.8.** The Village shall continuously throughout the term of this Agreement, provide reasonable and adequate security for the Licensed Premises through the Village's police department or other agency designated to provide police services.

**Section 2.9.** The Village at its sole cost and expense shall maintain and properly supervise the Licensed Premises, it being understood and agreed that such maintenance and supervision shall be performed by the Village to the reasonable satisfaction of, and as directed by the Commissioner, which shall include but not be limited to the maintenance and upkeep of the Licensed Premises.

**Section 2.10.** The County, its officers, employees or agents, shall be entitled to enter the Licensed Premises, or any part thereof for the purpose of inspecting, observing and monitoring the operation of the Park.

**Section 2.11.** The Village shall keep the grass on the Licensed Premises neatly mowed and maintain the grounds in a neat and tidy condition, allowing no papers or refuse to remain thereon, all of which shall be done in a manner to the reasonable satisfaction of the Commissioner. The Village shall, at its own cost and expense, keep any and all refuse in containers and remove and dispose as required. The Village, at its sole cost and expense, shall provide maintenance in accordance with the maintenance schedule attached hereto and made a part hereof as Exhibit "A-1". The Village shall be responsible for the maintenance of all other areas on the Licensed Premises.

**Section 2.13.** The Village shall have the right to remove invasive plant and tree species and to perform routine tree trimmings and maintenance. With the aforementioned exception notes, the Village otherwise agrees to comply with the Westchester County Tree Ordinance, a copy of which is attached hereto and made a part hereof as Exhibit "C." The

Village agrees that any necessary approvals sought from the Commissioner in connection with the Westchester County Tree Ordinance shall be commenced through the submission of a completed County Tree Removal Request Form, a copy of which is attached hereto and made a part hereof as Exhibit "D"

**Section 2.14.** The County may, at its option, audit and examine all relevant books, records, documents or electronic data of the Village that are reasonably pertinent to this Agreement and the Village's use and operation of the Licensed Premises.

**Section 2.15.** At least once annually, during the term of this Agreement, the Village shall provide a written report to the County regarding the Village's use of the Licensed Premises that shall include, at minimum, all reservations and uses of the Licensed Premises over and above the Village's own use.

**Section 2.16.** There shall be no public swimming permitted from the Licensed Premises and the Village agrees that it shall prohibit any swimming in and from the Licensed Premises unless the County grants written approval for swimming in connection with certain charity events, in its sole discretion. Should the Village receive a request for swimming in connection with a charity event, the Village shall request permission from the County at least two (2) weeks prior to said charity event. Should the County approve said swimming use, the County's approval will include the terms, limitations and safety requirements of the use.

### **ARTICLE III**

#### **RESPONSIBILITIES OF THE COUNTY**

**Section 3.0.** The County shall have no responsibility under this Agreement except as set forth in Section 2.14 hereof.

**ARTICLE IV**  
**TERM OF AGREEMENT**

**Section 4.0.** The term of this Agreement shall be January 1, 2023 through December 31, 2027, unless terminated sooner as provided herein.

**Section 4.1.** The Village shall pay to the County for the term of this License, a license fee of One (\$1.00) Dollar on the commencement date of this License.

While the Licensed Premises are presently exempt from real property taxes and other special assessments under the Real Property Tax Law, in the event that such law is changed, or in the event that the Licensed Premises become the subject to taxation under the cited or any other federal, state or local law, the Village, as additional rental, shall pay and discharge (when due and payable) any and all real estate taxes, assessments, water meter (including any expenses incident to the installation, repair or replacement of any water meter) and sewer rents and all other such charges, taxes, assessments, rent, license fees, levies and sums of every kind, nature and description, which may become and payable with respect to the Licensed Premises during the licensed term.

**ARTICLE V**  
**NOTICES**

**Section 5.0.** All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or sent by hand or overnight courier, or sent by facsimile (with acknowledgment received and a copy of the notice sent by overnight courier), to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt.

To the County:

Commissioner of Parks, Recreation and Conservation  
County of Westchester  
450 Saw Mill River Road  
Ardsley, New York 10502

with a copy to:

County Attorney  
148 Martine Avenue, Room 600  
White Plains, New York 10601

To the Village:

Mayor  
Village of Sleepy Hollow  
28 Beekman Avenue  
Sleepy Hollow, New York 10591

with a copy to:

Village Administrator  
28 Beekman Avenue  
Sleepy Hollow, New York 10591

Village Attorney  
711 Westchester Ave #405  
White Plains, NY 10604

**ARTICLE VI**

**MISCELLANEOUS**

**Section 6.0.** Any purported delegation of duties or assignment of rights under this Agreement without the prior express written consent of the County is void.

**Section 6.1.** The failure of the County to insist upon strict performance of any term, condition or covenant herein shall not be deemed a waiver of any rights or remedies that the County may have and shall not be deemed a waiver of any subsequent breach or default in the terms, conditions or covenants herein.

**Section 6.2.** (a) The County may, upon five (5) days' notice to the Village, terminate this Agreement in whole or in part if the County deems it to be in its best interest.



(b) In the event that the Village materially defaults in the performance of any term, condition or covenant herein contained, the County, at its option and in addition to any other remedy it may have to seek damages, judicial enforcement or any other lawful remedy, may terminate this Agreement upon ten (10) days notice to the Village; provided, however, that the Village may cure the default complained of within such notice period, or, if any such default is not curable within such notice period by promptly commencing to cure the default and diligently pursuing all necessary and appropriate action to effect such cure. Notice shall be effective on the date of receipt.

**Section 6.3.** It is mutually understood and agreed that the terms, covenants, conditions and agreements herein contained shall be binding upon the parties hereto and upon their respective successors, legal representatives and assigns.

**Section 6.4.** This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York.

**Section 6.5** It is recognized and understood that the Village is not an agent of the County and in accordance with such status, the Village, its consultant(s), its subcontractor(s), and their respective officers, agents, employees, representatives and servants shall at all times during the term of this Agreement neither hold themselves out as, nor claim to be acting in the capacity of officers, employees, agents, representatives or servants of the County, nor make any claim, demand or application for any right or privilege applicable to the County, including without limitation, rights or privileges derived from workers compensation coverage, unemployment insurance benefits, social security coverage and retirement membership or credit.

**Section 6.6.** This Agreement shall not be enforceable until signed by both parties and approved by the Office of the County Attorney.

**Section 6.7.** In the event that any one or more provisions, sections, subsections, clauses or words of this Agreement are for any reason held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Agreement, but this Agreement shall be construed and enforced as if such illegal or invalid section, subsection, clause or word has not been contained herein.

**Section 6.8.** This Agreement shall be deemed executory only to the extent of funds appropriated and made available for the purpose of this Agreement and no liability on account thereof shall be incurred by the County beyond the amount of such appropriated funds.

**Section 6.9.** All covenants, stipulations, promises, agreements and obligations of the Village and the County contained herein shall be deemed to be stipulations, promises, agreements and obligations of the Village and the County and not of any member, officer or employee of the Village or the County in his individual capacity and no recourse shall be had for any obligation or liability herein or any claim based thereon against any member, officer or employee of the Village or the County or any natural person executing this Agreement.

**Section 6.10.** The parties each agree to execute and deliver such further instruments and to obtain such additional authority as may be required to carry out the intent and purpose of this Agreement.

**Section 6.11.** In the event of any conflict between the terms of this Agreement and those of its attachments, the terms of the Agreement shall control.

**Section 6.12.** Failure of any party to insist upon strict performance of any term, condition or covenant of this Agreement shall not be deemed to constitute a waiver or relinquishment of such term, condition or covenant for the future right to insist upon and to enforce by injunction or by other legal or appropriate remedy strict compliance by any other party with such term, condition or covenant.

**[NO FURTHER TEXT ON THIS PAGE. SIGNATURE PAGE FOLLOWS.]**

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement  
on the day and year first above written.

**THE COUNTY OF WESTCHESTER**

By: \_\_\_\_\_  
Kathleen O'Connor  
Commissioner of Parks,  
Recreation & Conservation

**VILLAGE OF SLEEPY HOLLOW**

By: \_\_\_\_\_  
Martin Rutya  
Mayor

Approved:

\_\_\_\_\_  
Sr. Assistant County Attorney  
The County of Westchester  
*S/JPI/PRC/Sleepy.Hollow.License.Kingsland.Pt.Park.1.3.25*

**MUNICIPALITY'S ACKNOWLEDGMENT**

STATE OF NEW YORK        )  
  ) ss.:  
COUNTY OF WESTCHESTER )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2025, before me personally came  
\_\_\_\_\_, to me known, and known to me to be the  
\_\_\_\_\_ of \_\_\_\_\_,  
the municipal corporation described in and which executed the within instrument, who being by me  
duly sworn did depose and say that he, the said \_\_\_\_\_ resides at  
\_\_\_\_\_  
and that he is \_\_\_\_\_ of said municipal corporation.

\_\_\_\_\_  
Notary Public        County

**CERTIFICATE OF AUTHORITY**  
**(Municipality)**

I, \_\_\_\_\_,  
*(Officer other than officer signing contract)*  
certify that I am the \_\_\_\_\_ of the  
*(Title)*  
\_\_\_\_\_  
*(Name of Municipality)*  
(the "Municipality") a corporation duly organized in good standing under the  
\_\_\_\_\_  
*(Law under which organized, e.g., the New York Village Law, Village Law, General Municipal Law)*  
named in the foregoing agreement that \_\_\_\_\_  
*(Person executing agreement)*  
who signed said agreement on behalf of the Municipality was, at the time of execution  
\_\_\_\_\_ of the Municipality,  
*(Title of such person),*  
that said agreement was duly signed for on behalf of said Municipality by authority of its  
\_\_\_\_\_  
*(Village Board, Village Board, Municipality Council)*  
thereunto duly authorized, and that such authority is in full force and effect at the date hereof.

\_\_\_\_\_  
*(Signature)*

STATE OF NEW YORK    )  
                  ss.:  
COUNTY OF WESTCHESTER)

On this \_\_\_\_\_ day of \_\_\_\_\_, 2025, before me personally came \_\_\_\_\_  
\_\_\_\_\_ whose signature appears above, to me known, and know to be the  
\_\_\_\_\_ of \_\_\_\_\_,  
*(title)*  
the municipal corporation described in and which executed the above certificate, who being by  
me duly sworn did depose and say that he, the said \_\_\_\_\_  
resides at \_\_\_\_\_, and that he is  
the \_\_\_\_\_ of said municipal corporation.  
*(title)*

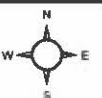
\_\_\_\_\_  
Notary Public                      County

**EXHIBIT “A”**

**MAP**

[Attached on following page.]

DRAFT





## **EXHIBIT "A-1"**

### **MAINTENANCE SCHEDULE**

This license agreement is subject to the Westchester County Parks Pride in Parks (PIP) comprehensive, performance-based measurement system. The program is driven by random and detailed inspections of parks and internal services. It provides management with a broad indicator of the conditions of the parks. Inspections, ratings and performance indicators are reviewed at County Parks management meetings and consist of photos, ratings, summary report, customer comments, and other performance measures. Facilities must receive a minimum grade of 85% to pass. Any facility that receives a score below 85 is reviewed again within a few weeks.

The following tasks are required and shall be performed by the Village, at its sole cost and expense, for the maintenance and operation of a safe and aesthetically pleasing park facility.

#### **Park**

The park will be clear, clean and available to the public from dawn to dusk seven days a week, weather or emergency permitting.

#### **Buildings and Restrooms**

All buildings and restrooms, including fixtures and equipment therein, on the Licensed Premises shall, at all times, be kept in a clean and orderly condition and appearance. Buildings and restrooms shall be maintained, cleaned, repaired, or repainted as necessary to maintain a clean and orderly condition and appearance.

#### **Mowing**

Grass will be cut weekly from April through October. Litter must be picked up prior to cutting grass.

#### **String Trimming**

String trimming of site amenities (benches, fences, goals, etc.) will occur weekly from April through October.

#### **Athletic Field Maintenance**

Playing surfaces will be level and free of ruts, trash and other related debris associated with activities of the park that take place on the field.

#### **Garbage/Litter Control**

An ample amount of garbage cans will be placed throughout the park to reflect need and usage of the facility. Litter will be picked up and garbage cans emptied as often as needed.



#### Leaf Collection/ Removal

Leaves will be removed from all turf areas, walking paths and parking lots in the autumn and removed from the site as needed.

#### Site Amenities

All benches, goal posts, backstops, bridges, fences, etc. will be kept in good order and repair.

#### Vandalism

All acts of vandalism/graffiti will be repaired and removed in a judicious timely manner.

#### Snow Removal

Parking lots and walkways will be plowed and cleared of snow once it accumulates greater than a ½ inch. A sand/salt mixture will be spread to alleviate icing conditions on parking lots and walkways. Under no circumstances shall the dumping or storage of snow be allowed within the Licensed Premises for any reason or at any time.

#### Roads/Parking Lots

Roadway and parking lot surfaces will be maintained to be free of sand, gravel, leaves and potholes. Parking lot striping will be visible at all times in order to provide adequate parking spaces.

#### Trees

All trees in the park will be kept in a safe and aesthetic condition. This includes “limbing up trees” to remove the lower limbs for pedestrian and vehicular clearance as needed.

Hazardous trees shall be removed in a judicious timely manner for public safety. Invasive vines and vegetation will be removed as needed as to not affect the health of the trees.

Healthy (non-invasive) tree removal is subject to regulation under the County of Westchester Tree Ordinance (above) and Westchester County Parks Department through its relevant procedures, which currently require prior approval.

## **EXHIBIT "B"**

### **STANDARD INSURANCE PROVISIONS** **(Licensee)**

1. Prior to commencing work, and throughout the term of the Agreement, the Village shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. Village shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Village and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Village shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Village to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Village to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Village from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Village concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Village's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Village until such time as the Village shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Village maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Village. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2 The Village shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

- a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

- b) Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.1) per occurrence and a \$2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:
- i. Premises - Operations.
  - ii. Broad Form Contractual.
  - iii. Independent Contractor and Sub-Contractor.
  - iv. Products and Completed Operations.
- c) Commercial Umbrella/Excess Insurance: \$2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

- d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:
- (i) Owned automobiles.
  - (ii) Hired automobiles.
  - (iii) Non-owned automobiles.

3. All policies of the Village shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

(b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Village.

DRAFT

## **EXHIBIT "C"**

### **COUNTY OF WESTCHESTER TREE ORDINANCE**

#### **Sec. 765.351 Preservation of trees, shrubs and grass.**

[Gen. Ord. No. 5, § 36, eff. 1-1-1979; amended by L.L. No. 18-1993]

No person shall destroy, cut, break, deface, mutilate, injure, disturb, sever from the ground, take or remove any plant, flower, flowerbed, shrub, tree, timber growing thing, plant growth, or any branch, stem, fruit or leaf located in any park, including Playland Park; or discard, abandon, pile or maintain any material or debris of any kind against or upon the same; or attach any rope, cable or other contrivance thereto; or set fire or assist another to set fire to any timber, trees, shrubs, plants, flowers, grass or plant growth, or suffer any fire upon other land to extend onto any park; or hitch any horse or animal to or leave the same standing near enough to injure any tree, shrub, lawn, grass plot or planted area; or go upon the same, except in designated areas and at such times when permission to do so shall have been given by the commissioner. Before granting or denying such permission with respect to the activities and items specified in section 765.354 of this chapter, the commissioner shall refer the matter to the County Parks, Recreation and Conservation Board for its recommendation.

**EXHIBIT "D"**  
**WESTCHESTER COUNTY TREE REMOVAL REQUEST FORM**

[FORM ATTACHED ON FOLLOWING PAGE.]

DRAFT

## TREE REMOVAL REQUEST

Number Admin use

Completed by: \_\_\_\_\_ Facility: \_\_\_\_\_ Date: \_\_\_\_\_

NUMBER AND TREE SPECIES	DIAMETER	LOCATION (ATTACH MAP)

Reason for removal:

- ☐ Subject to the Westchester County Tree Ordinance:
- ☐ A. More than 10 trees of 6" or more in diameter @DBH in a quarter acre (a square 104' x 104').
- ☐ B. Specimen trees of 24" or greater in diameter @DBH.
- ☐ NOT subject to the Westchester County Tree Ordinance.

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
*Landscape Architect/Arborist*

Comments:

**I. Action determined to not have a significant impact on the environment and is not subject to NYS SEQRA review (check where applicable):**

- ☐ Routine maintenance or corrective measures involving no substantial changes in the existing facility.
- ☐ Maintenance of existing landscaping or existing natural growth.
- ☐ Best forest management practices are being conducted on less than 10 acres, does not include clearcutting, use of pesticides or involve onsite waste disposal.

**II. Action is subject to SEQRA review**

- ☐ Capital Program Project SEQRA review completed.
- ☐ SEQRA under review.
- ☐ Parks Board must initiate SEQRA review.
- ☐ Approved ☐ Disapproved

Commissioner: \_\_\_\_\_ Date: \_\_\_\_\_

- ☐ Action recommended ☐ Action NOT recommended

Chairman PRC Board: \_\_\_\_\_ Date: \_\_\_\_\_

**SUBMIT**



**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 amount of \$3,000,000 to authorize the County of Westchester (the “County”) to finance the following two (2) capital projects for 2025:

B035E – Equipment Acquisition Program (2021-2025); and  
RGP13 – General Infrastructure – Equipment Acquisition (2021 -2025).

Your Committee is advised that the Bond Act, prepared by the law firm of Hawkins, Delafield & Wood, LLP, would authorize the County to issue bonds in the total amount of \$3,000,000 to finance the cost of the acquisition of various equipment for the County Department of Public Works and Transportation (“DPW&T”) and the County Department of Parks, Recreation and Conservation (“PRC”).

DPW&T anticipates that the following equipment will be replaced:

- 2008 International (#129146) six-wheel dump trucks with a plow, wing and spreader
- 2008 International (#136946) six-wheel dump trucks with a plow, wing and spreader
- 2008 International (#122746) six-wheel dump trucks with a plow, wing and spreader
- 2009 International (#190046) six-wheel dump trucks with a plow, wing and spreader
- 2018 Ram (#742046) service truck

PRC anticipates that the following equipment will be replaced:

- 2015 Chevy cargo van (#658242)
- 2016 Chevy cargo van (#658142)
- 2013 Ford cargo van (#556642)
- 2013 Chevy Silverado pickup truck (#578942)
- 2016 Chevy Colorado pickup truck (#677042)
- 2001 Toro grooming machine (#200542)
- 2006 Toro topdresser machine (#202142)
- 2007 Air 2 G2 HP aerator machine (#05812)
- 2012 Toro greens mower (#546642).

In addition, PRC anticipates that the following new equipment will be added:

- Dump truck with plow and sander
- Dump truck with plow and sander
- Fairway mower
- Backhoe/loader
- Dump truck.



The Department of Planning 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 and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). 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

*Anthony J. Bell*  
*John*  
*Seif*  
*De*  
*Nancy Barr*  
*De*  
s/mg/11-22-24  
*John O'Brien*  
*Vedat Gashi*  
*Smith*  
*John*

*Seif*  
*Seif*  
*De*  
*Nancy Barr*  
*De*  
*Vedat Gashi*

*Seif*  
*Anthony J. Bell*  
*John*  
*Nancy Barr*  
*De*  
*Vedat Gashi*  
*Smith*

Budget & Appropriations

Parks & Environment

Public Works & Transportation

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: \_\_\_\_\_

☐ 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

B035E; RGP13

## SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 3,000,000 PPU 5 Anticipated Interest Rate 2.95%

Anticipated Annual Cost (Principal and Interest): \$ 662,006

Total Debt Service (Annual Cost x Term): \$ 3,310,032

Finance Department: maab 1-21-25

## 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: 33

Prepared by: Robert Abbamont

Title: Director of Operations (Capital)

Department: Public Works/Transportation

Date: 1/21/25

Reviewed By:


Dr 1/21/25

Budget Director

Date:

1/21/25

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 14, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECTS  
BOND ACT – MAINTENANCE EQUIPMENT ACQUISITION**

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
B035E	Equipment Acquisition Program (2021-2025)	2745	11/22/2024
RGP13	General Infrastructure-Equipment Acquisition (2021-2025)	2771	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(s):

- **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

As such, no environmental review is required.

DSK/jnl

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 Abbamont, Director of Operations, Department of Public Works & Transportation  
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. -20\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF VARIOUS EQUIPMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted \_\_\_\_\_, 20\_\_\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and to the provisions of other laws applicable thereto, \$3,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the acquisition of various equipment for the Department of Public Works and the Department of Parks, Recreation and Conservation, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated

total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof is \$3,000,000. The plan of financing includes the issuance of \$3,000,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, 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 said class of objects or purposes, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said objects or purposes 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 \$3,000,000. 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 \$3,000,000 as the estimated total cost of the aforesaid class of objects or purposes is hereby approved.

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

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

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of this Act or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

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

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

\* \* \*

STATE OF NEW YORK            )  
  : ss.:  
COUNTY OF WESTCHESTER )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_\_ 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           , 20\_\_\_\_ and approved by the County Executive on           , 20\_\_\_\_.

IN WITNESS WHEREOF,   I have hereunto set my hand and affixed the corporate seal  
of said County Board of Legislators this    day of           ,  
20\_\_\_\_.

(SEAL)

The Clerk and Chief Administrative Officer of the  
County Board of Legislators, County of Westchester,  
New York



## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_\_\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF VARIOUS EQUIPMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.  
(Adopted \_\_\_\_\_, 20\_\_\_\_)

object or purpose: to finance the cost of the acquisition of various equipment for the Department of Public Works and the Department of Parks, Recreation and Conservation, all as set forth in the County's Current Year Capital Budget, as amended.

amount of obligations to be issued  
and period of probable usefulness: \$3,000,000; five (5) years

Dated: \_\_\_\_\_, 20\_\_\_\_  
White Plains, New York

\_\_\_\_\_  
The Clerk and Chief Administrative Officer of the  
County Board of Legislators, County of Westchester,  
New York

## CAPITAL PROJECT FACT SHEET

**Project ID:\***

B035E

☐ CBA

**Fact Sheet Date:\***

01-02-2025

**Fact Sheet Year:\***

2025

**Project Title:\***

EQUIPMENT ACQUISITION  
PROGRAM (2021-2025)

**Legislative District ID:**

5,

**Category\***

BUILDINGS, LAND &  
MISCELLANEOUS

**Department:\***

PUBLIC WORKS

**CP Unique ID:**

2745

### Overall Project Description

This project funds the acquisition of equipment to ensure the Department of Public Works and Transportation can maintain the County roads, bridges and grounds.

☒ Best Management Practices

☒ Energy Efficiencies

☒ Infrastructure

☒ Life Safety

☐ Project Labor Agreement

☐ Revenue

☐ Security

☐ Other

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

	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	5,625	3,625	2,000	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	5,625	3,625	2,000	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of:** 3,562

**Current Bond Description:** Funding is requested for the replacement of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works and Transportation.

#### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	2,000,000
Cash:	0
Total:	<b>\$ 2,000,000</b>

#### SEQR Classification:

TYPE II

#### Amount Requested:

2,000,000

#### Expected Design Work Provider:

☐ County Staff

☐ Consultant

☒ Not Applicable

#### Comments:

#### Energy Efficiencies:

ALL VEHICLES WILL MEET OR EXCEED THE ENVIRONMENTAL PROTECTION AGENCY'S CLEAN AIR STANDARDS. POSSIBLE ENERGY EFFICIENT OR ENVIRONMENTALLY FRIENDLY ALTERNATIVES WILL BE RESEARCHED AND EVALUATED DURING THE EQUIPMENT PURCHASES.

**Appropriation History:**

Year	Amount	Description
2021	1,100,000	REPLACEMENT OF A BUCKET TRUCK, TWO CRASH ATTENUATOR TRUCKS, AND TWO SKID STEERS AND ASSOCIATED ATTACHMENTS
2022	500,000	CONTINUATION OF THIS PROJECT
2023	525,000	CONTINUATION OF THIS PROJECT
2024	1,500,000	CONTINUATION OF THIS PROJECT
2025	2,000,000	CONTINUATION OF THIS PROJECT

**Total Appropriation History:**

5,625,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
21	13	1,100,000	1,086,621	DPW&T RELACEMENT EQUIPMENT
21	205	500,000	238,368	DPW&T RELACEMENT EQUIPMENT
23	31	525,000	525,009	DPW&T RELACEMENT EQUIPMENT
24	23	1,500,000	0	EQUIPMENT ACQUISITION PROGRAM (2021-2025)

**Total Financing History:**

3,625,000

**Recommended By:****Department of Planning**

MLLL

**Date**

11-22-2024

**Department of Public Works**

RJB4

**Date**

11-22-2024

**Budget Department**

DEV9

**Date**

11-22-2024

**Requesting Department**

RJB4

**Date**

11-22-2024

## EQUIPMENT ACQUISITION PROGRAM (2021-2025) ( B035E )

**User Department :** Public Works

**Managing Department(s) :** Public Works ;

**Estimated Completion Date:** TBD

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

### FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	5,625	3,625	3,562	2,000					
Non County Share									
Total	5,625	3,625	3,562	2,000					

### Project Description

This project funds the acquisition of equipment to ensure the Department of Public Works and Transportation can maintain the County roads, bridges and grounds.

### 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	2,000,000			2,000,000

### 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
2021	1,100,000	Replacement of a bucket truck, two crash attenuator trucks, and two skid steers and associated attachments	COMPLETE
2022	500,000	Continuation of this project	COMPLETE
2023	525,000	Continuation of this project	COMPLETE
2024	1,500,000	Continuation of this project	IN PROGRESS
Total	3,625,000		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	3,625,000	1,849,998	1,775,002
Total	3,625,000	1,849,998	1,775,002

**EQUIPMENT ACQUISITION PROGRAM (2021-2025)  
( B035E )**

**Bonds Authorized**

Bond Act	Amount	Date Sold	Amount Sold	Balance
13 21	1,100,000	12/01/22	452,086	13,379
		12/01/22	44,929	
		11/30/23	536,738	
		11/30/23	52,869	
205 21	500,000	12/01/22	145,583	261,632
		12/01/22	14,468	
		11/30/23	71,295	
		11/30/23	7,023	
31 23	525,000	11/30/23	477,932	(9)
		11/30/23	47,077	
23 24	1,500,000			1,500,000
Total	3,625,000		1,849,998	1,775,002

# CAPITAL PROJECT FACT SHEET

**Project ID:\***

RGP13

☐ CBA

**Fact Sheet Date:\***

01-02-2025

**Fact Sheet Year:\***

2025

**Project Title:\***

GENERAL INFRASTRUCTURE -  
EQUIPMENT ACQUISITION (2021-  
2025)

**Legislative District ID:**

**Category\***

RECREATION FACILITIES

**Department:\***

PARKS, RECREATION &  
CONSERVATION

**CP Unique ID:**

2771

## Overall Project Description

This project funds the continued acquisition of heavy equipment and vehicles throughout the Parks system.

☒ Best Management Practices

☒ Energy Efficiencies

☒ Infrastructure

☒ Life Safety

☐ Project Labor Agreement

☐ Revenue

☐ Security

☐ Other

## FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	4,500	3,500	1,000	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	4,500	3,500	1,000	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 2,413

**Current Bond Description:** This request will fund the purchase of equipment associated with the maintenance of park facilities under the jurisdiction of the Department of Parks, Recreation and Conservation.

### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	1,000,000
Cash:	0
Total:	<b>\$ 1,000,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

1,000,000

### Expected Design Work Provider:

☐ County Staff

☐ Consultant

☒ Not Applicable

### Comments:

#### Energy Efficiencies:

ALL VEHICLES WILL MEET OR EXCEED THE ENVIRONMENTAL PROTECTION AGENCY'S CLEAN AIR STANDARDS. POSSIBLE ENERGY EFFICIENT OR ENVIRONMENTALLY FRIENDLY ALTERNATIVES WILL BE RESEARCHED AND EVALUATED DURING THE EQUIPMENT PURCHASES.

**Appropriation History:**

Year	Amount	Description
2021	1,500,000	CONTINUATION OF THIS PROJECT \$500,000; PURCHASE/INSTALLATION OF SENIOR FITNESS EQUIPMENT \$1,000,000
2022	500,000	CONTINUATION OF THIS PROJECT
2023	500,000	CONTINUATION OF THIS PROJECT
2024	1,000,000	CONTINUATION OF THIS PROJECT
2025	1,000,000	CONTINUATION OF THIS PROJECT

**Total Appropriation History:**

4,500,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
21	13	500,000	499,763	PRC EQUIPMENT REPLACEMENT
21	127	1,000,000	0	PRC - OUTDOOR FITNESS EQUIPMENT FOR SENIORS
21	205	500,000	243,752	PRC EQUIPMENT REPLACEMENT
23	31	500,000	323,524	PRC EQUIPMENT REPLACEMENT
24	23	1,000,000	0	GENERAL INFRASTRUCTURE - EQUIPMENT ACQUISITION (2021- 2025)

**Total Financing History:**

3,500,000

**Recommended By:****Department of Planning**

MLLL

**Date**

12-02-2024

**Department of Public Works**

RJB4

**Date**

12-02-2024

**Budget Department**

DEV9

**Date**

12-03-2024

**Requesting Department**

RCL3

**Date**

12-04-2024

## GENERAL INFRASTRUCTURE - EQUIPMENT ACQUISITION (2021-2025) ( RGP13 )

**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	4,500	3,500	2,413	1,000					
Non County Share									
Total	4,500	3,500	2,413	1,000					

### Project Description

This project funds the continued acquisition of heavy equipment and vehicles throughout the Parks 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	1,000,000			1,000,000

### 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
2021	1,500,000	Continuation of this project \$500,000; Purchase/installation of senior fitness equipment \$1,000,000	\$500,000 - COMPLETE, \$1,000,000 FOR FITNESS EQUIP NOT ORDERED
2022	500,000	Continuation of this project	COMPLETE
2023	500,000	Continuation of this project	COMPLETE
2024	1,000,000	Continuation of this project	IN PROGRESS
Total	3,500,000		

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	3,500,000	1,067,039	2,432,961
Total	3,500,000	1,067,039	2,432,961



**GENERAL INFRASTRUCTURE - EQUIPMENT ACQUISITION (2021-2025)  
( RGP13 )**

**Bonds Authorized**

Bond Act	Amount	Date Sold	Amount Sold	Balance
13 21	500,000	12/01/21	96,417	237
		12/01/22	258,567	
		12/01/22	25,697	
		11/30/23	108,404	
		11/30/23	10,678	
127 21	1,000,000			1,000,000
205 21	500,000	11/30/23	221,895	256,248
		11/30/23	21,857	
31 23	500,000	11/30/23	294,514	176,476
		11/30/23	29,010	
23 24	1,000,000			1,000,000
<b>Total</b>	<b>3,500,000</b>		<b>1,067,039</b>	<b>2,432,961</b>

**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”), prepared by the law firm Harris Beach, in the total aggregate amount of \$6,150,000, to authorize the County of Westchester (the “County”) to finance the following seven (7) capital projects:

BIT3D (2728) Desktop Systems 2025-2029  
BIT6D (2733) Purchase of Computer Equipment 2021-2025  
BIT45 (2740) Building Access Control and Video Surveillance Systems Upgrade  
BIT52 (2730) Network and Security Infrastructure Upgrades 2025-2029  
BIT53 (2731) Business Continuity and Disaster Recovery  
BIT60 (2732) Telecommunications Equipment/Software Replacement and Upgrade  
BIT62 (2729) Replace DOH Electronic Health Record and Reporting System

The Bond Act, in the total amount of \$6,150,000, would authorize the County to issue bonds to finance the cost various projects for the Department of Information Technology (“Department”), including:

- (1) Acquisition of new endpoint devices including desktops, laptops, VDI terminals and tablets, software and professional services.
- (2) Acquisition of new servers, storage and related services for internal cloud virtualization and server/storage equipment going end of life.
- (3) Acquisition of analog cameras with IP cameras, proximity card readers, related infrastructure equipment, software and implementing services for security surveillance systems located at Westchester County government sites including DSS District Offices and bus garages located in Yonkers and Grasslands.
- (4) Replacement of obsolete hardware and software platforms and related services, as well as upgrades to the Network and Cyber Security platforms to enhance network connectivity and defend against cyber risks and cybercrime.
- (5) Acquisition of software, hardware, and services to improve technology, increase operational efficiency, minimize disruption to users.

(6) Acquisition of hardware, software and services that provide communications to all county departments on a daily basis, while keeping up with current security and version updates, as well as current technology which is constantly changing.

(7) Acquisition of software, equipment and implementing services needed for the new Electronic Health Management Records System.

Your Honorable Board is advised that the anticipated cost estimates and anticipated project timeline for each capital project is set forth below:

<b>Cap ID</b>	<b>Anticipated Amount</b>	<b>Time Frame (Months) for Purchase and Implementation</b>
BIT3D (2728) Desktop Systems 2025-2029	\$800,000	11 Months
BIT6D (2733) Purchase of Computer Equipment 2021-2025	\$750,000	6 Months
BIT45 (2740) Building Access Control and Video Surveillance Systems Upgrade	\$2,500,000	12 Months
BIT52 (2730) Network and Security Infrastructure Upgrades 2025-2029	\$850,000	11 Months
BIT53 (2731) Business Continuity and Disaster Recovery	\$250,000	11 Months
BIT60 (2732) Telecommunications Equipment/Software Replacement and Upgrade	\$250,000	12 Months
BIT62 (2729) Replace DOH Electronic Health Record and Reporting System	\$750,000	12 Months
Total	\$6,150,000	

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 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 Type “II” actions 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

White Plains, New

Handwritten signatures:

James B. ... John S.  
Colt J. ...  
H. H. ...  
Robert Lakin  
Murray G. ...  
Jpg/11-26-24  
Dorothy Lubin  
Muller  
H. H.

rk  
~~for 270~~  
 safe  
 for 270  
 vedat Fadri  
 Smith

LKJ  
 Samuel Zulu Jones  
 Zulu  
 Vedat Fashin  
 Nancy Sam  
 Swill

# FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: \_\_\_\_\_

☐ 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

BIT3D, BIT6D, BIT45, BIT52, BIT53, BIT60, BIT62

## SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 6,150,000 PPU 10 Anticipated Interest Rate 3.12%

Anticipated Annual Cost (Principal and Interest): \$ 730,434

Total Debt Service (Annual Cost x Term): \$ 7,304,340

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: 67

Prepared by: Donna Montera

Title: Dir of Admin Services

Department: Information Technology

Date: 1/17/25

Reviewed By: 

Budget Director

Date: 1/21/25

1/21/25





Memorandum  
Department of Planning

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 15, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECTS  
BOND ACT – INFORMATION TECHNOLOGY EQUIPMENT**

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
BIT3D	Desktop Systems 2025-2029	2728	11/22/2024
BIT6D	Purchase of Computer Equipment 2021-2025	2733	11/20/2024
BIT45	Building Access Control and Video Surveillance Systems Upgrade	2740	11/22/2024
BIT52	Network and Security Infrastructure Upgrades 2025-2029	2730	11/22/2024
BIT53	Business Continuity and Disaster Recovery	2731	11/22/2024
BIT60	Telecommunications Equipment/Software Replacement and Upgrade	2732	11/20/2024
BIT62	Replace DOH Electronic Health Record and Reporting System	2729	11/22/2024

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

- **617.5(c)(31):** purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

As such, no environmental review is required.

DSK/jnl

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Lawrence Soule, Budget Director  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Dianne Vanadia, Associate Budget Director  
Susan Darling, Chief Planner  
Claudia Maxwell, Principal Environmental Planner  
Michael Lipkin, Associate Planner

REFERENCES BIT3D, BIT6D, BIT45, BIT52, BIT53,  
BIT60 and BIT62

ACT NO. -20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$6,150,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF VARIOUS TECHNOLOGY UPGRADES FOR COUNTY DEPARTMENTS; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,150,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$6,150,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20\_\_)

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

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$6,150,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the acquisition of various technology upgrades for County departments comprised of the following capital projects: BIT3D, BIT6D, BIT45, BIT52, BIT53, BIT60 and BIT62, 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 \$6,150,000. The plan of financing includes the issuance of \$6,150,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 25 of the Law, is ten (10) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$6,150,000. 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.

\* \* \*

STATE OF NEW YORK                    )  
  : ss.:  
COUNTY OF WESTCHESTER        )

I HEREBY CERTIFY that I have compared the foregoing Act No. -20\_\_\_ 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 \_\_\_\_\_, 20\_\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this     day of           , 20\_\_\_.

(SEAL)

The Clerk and Chief Administrative Officer of the  
County Board of Legislators  
County of Westchester, New York

## LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on \_\_\_\_\_, 20\_\_ and approved by the County Executive on \_\_\_\_\_, 20\_\_ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. \_\_\_\_\_-20\_\_

BOND ACT AUTHORIZING THE ISSUANCE OF \$6,150,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE ACQUISITION OF VARIOUS TECHNOLOGY UPGRADES FOR COUNTY DEPARTMENTS; STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,150,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$6,150,000 BONDS HEREIN AUTHORIZED TO FINANCE SUCH COST; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted \_\_\_\_\_, 20\_\_)

object or purpose: to finance the cost of acquisition of the acquisition of various technology upgrades for County departments comprised of the following capital projects: BIT3D, BIT6D, BIT45, BIT52, BIT53, BIT60 and BIT62; all as set forth in the County's current year Capital Budget, as amended.

amount of obligations to be issued:  
and period of probable usefulness: \$6,150,000, ten (10) years

Dated: \_\_\_\_\_, 20\_\_  
White Plains, New York

\_\_\_\_\_  
Clerk and Chief Administrative Officer of the  
County Board of Legislators of the County of  
Westchester, New York

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> BIT3D	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> DESKTOP SYSTEMS 2025-2029	<b>Legislative District ID:</b>
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> INFORMATION TECHNOLOGY	<b>CP Unique ID:</b> 2728

### Overall Project Description

This project is the continuation of BIT 3C (2017-2021) for 2025 - 2029 New Endpoint Computers that include Desktop Systems, Laptops, VDI, Tablets, Software and professional services. This will fund replacement of aging Endpoint Computer equipment and Software in order to increase and improve operating efficiency, reduce cybersecurity risks and reduce maintenance costs.

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input 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>	6,640	0	800	1,340	1,250	1,250	1,250	750
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	6,640	0	800	1,340	1,250	1,250	1,250	750

**Expended/Obligated Amount (in thousands) as of :** 0

**Current Bond Description:** This project will fund the purchase of New Endpoint devices which includes Desktops, Laptops, VDI terminals and Tablets, Software and professional services.

### 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:

- |                                       |                                     |  |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input checked="" type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|--|

### Comments:

### Energy Efficiencies:

### Appropriation History:

Year	Amount	Description
2025	800,000	THE CURRENT YEAR REQUEST FUNDS THE REPLACEMENT ACQUISITION OF OBSOLETE SYSTEMS.

### Total Appropriation History:

800,000

### Total Financing History:

0

**Recommended By:**

**Department of Planning**

MLLL

**Date**

11-22-2024

**Department of Public Works**

RJB4

**Date**

11-22-2024

**Budget Department**

DEV9

**Date**

11-22-2024

**Requesting Department**

DEV9

**Date**

12-05-2024

## DESKTOP SYSTEMS 2025-2029 ( BIT3D )

**User Department :** Information Technology

**Managing Department(s) :** Information Technology ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	6,640			800	1,340	1,250	1,250	1,250	750
Non County Share									
Total	6,640			800	1,340	1,250	1,250	1,250	750

### **Project Description**

This project is the continuation of BIT 3C (2016-2020) for 2025 - 2029 New Endpoint Computers that include Desktop Systems, Laptops, VDI, Tablets, Software and professional services. This will fund replacement of aging Endpoint Computer equipment and Software in order to increase and improve operating efficiency, reduce cybersecurity risks and reduce maintenance costs.

### **Current Year Description**

The current year request funds the replacement acquisition of obsolete systems.

### **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.



# CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> BIT6D	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> PURCHASE OF COMPUTER EQUIPMENT 2021-2025	<b>Legislative District ID:</b>
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> INFORMATION TECHNOLOGY	<b>CP Unique ID:</b> 2733

**Overall Project Description**

This project funds the purchase of servers, related equipment and services.

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input 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
Gross	4,500	3,750	750	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	4,500	3,750	750	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 3,469

**Current Bond Description:** For the purchase of new servers, storage and related Services for internal cloud Virtualization and server/storage equipment going end of life.

**Financing Plan for Current Request:**

Non-County Shares:	\$ 0
Bonds/Notes:	750,000
Cash:	0
<b>Total:</b>	<b>\$ 750,000</b>

**SEQR Classification:**

TYPE II

**Amount Requested:**

750,000

**Expected Design Work Provider:**

- |                                       |                                     |   |
|---------------------------------------|-------------------------------------|---|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|---|

**Comments:**

**Energy Efficiencies:**

**Appropriation History:**

Year	Amount	Description
2021	1,000,000	FUNDS NEW EQUIPMENT FOR SERVER 2008 MIGRATIONS AND MICROSOFT EXCHANGE SERVERS
2022	750,000	CONTINUATION OF THIS PROJECT
2023	1,000,000	CONTINUATION OF THIS PROJECT
2024	1,000,000	CONTINUATION OF THIS PROJECT
2025	750,000	CONTINUATION OF THIS PROJECT

**Total Appropriation History:**

4,500,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
21	39	1,000,000	997,723	ACQUISITION AND INSTALLATION OF SOFTWARE AND APPLIANCES FOR IT
21	207	750,000	750,012	ACQUISITION AND INSTALLATION OF SOFTWARE AND APPLIANCES FOR IT
23	14	1,000,000	195,924	PURCHASE OF COMPUTER EQUIPMENT 2021-2025 (2064)
23	240	1,000,000	0	PURCHASE OF COMPUTER EQUIPMENT 2021-2025

**Total Financing History:**

3,750,000

**Recommended By:**

Department of Planning  
MLLL

Date  
11-20-2024

Department of Public Works  
RJB4

Date  
11-20-2024

Budget Department  
DEV9

Date  
11-22-2024

Requesting Department  
DDMK

Date  
11-22-2024

## PURCHASE OF COMPUTER EQUIPMENT 2021-2025 ( BIT6D )

**User Department :** Information Technology

**Managing Department(s) :** Information Technology ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	4,500	3,750	3,469	750					
Non County Share									
Total	4,500	3,750	3,469	750					

### **Project Description**

This project funds the purchase of servers, related equipment and services.

### **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	750,000			750,000

### **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
2021	1,000,000	Funds new equipment for Server 2008 migrations and Microsoft Exchange Servers	COMPLETE
2022	750,000	Continuation of this project	COMPLETE
2023	1,000,000	Continuation of this project	IN PROGRESS
2024	1,000,000	Continuation of this project	IN PROGRESS
Total	3,750,000		

### **Prior Appropriations**

	Appropriated	Collected	Uncollected
Bond Proceeds	3,750,000	1,943,659	1,806,341
Total	3,750,000	1,943,659	1,806,341

**PURCHASE OF COMPUTER EQUIPMENT 2021-2025  
( BIT6D )**

**Bonds Authorized**

Bond Act	Amount	Date Sold	Amount Sold	Balance
39 21	1,000,000	12/01/22	666,604	2,277
		12/01/22	66,248	
		11/30/23	241,120	
		11/30/23	23,750	
207 21	750,000	11/30/23	682,760	(12)
		11/30/23	67,252	
14 23	1,000,000	11/30/23	178,356	804,076
		11/30/23	17,568	
240 23	1,000,000			1,000,000
Total	3,750,000		1,943,659	1,806,341

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> <b>BIT45</b>	<input type="checkbox"/> <b>CBA</b>	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE	<b>Legislative District ID:</b>
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> INFORMATION TECHNOLOGY	<b>CP Unique ID:</b> 2740

### Overall Project Description

This project will fund the replacement and upgrade of Building Access Control and Video surveillance systems which include software, hardware, network infrastructure, training and implementation services. These systems will help to manage building access and monitor surveillance at various County Office Buildings.

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Life Safety                          | <input type="checkbox"/> Project Labor Agreement | <input type="checkbox"/> Revenue        |
| <input checked="" 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>	9,850	7,350	2,500	0	0	0	0	0
<b>Less Non-County Shares</b>	0	0	0	0	0	0	0	0
<b>Net</b>	9,850	7,350	2,500	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 5,465

**Current Bond Description:** The purchase of analog cameras with IP cameras, proximity card readers, related infrastructure equipment, software and implementing services for security surveillance systems located at Westchester County government sites including Dept of Social Services District Offices and bus garages located in Yonkers and Grasslands

#### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	2,500,000
Cash:	0
<b>Total:</b>	<b>\$ 2,500,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

2,500,000

### Expected Design Work Provider:

- |                                       |                                     |   |
|---------------------------------------|-------------------------------------|---|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|---|

### Comments:

### Energy Efficiencies:

**Appropriation History:**

Year	Amount	Description
2019	1,000,000	FUNDS THE REPLACEMENT/UPGRADE
2020	1,000,000	CONTINUATION OF THIS PROJECT
2021	1,000,000	CONTINUATION OF THIS PROJECT
2022	1,000,000	CONTINUATION OF THIS PROJECT
2023	1,350,000	REPLACEMENT OF ISTARs AND RFID PROXIMITY CARD READERS IN COUNTY OFFICE BUILDINGS.
2024	2,000,000	FUNDS THE CONTINUATION OF THIS PROJECT INCLUDING REPLACEMENT OF ANALOG CAMERAS, PROXIMITY CARD READERS, AND RELATED INFRASTRUCTURE FOR THE SECURITY SURVEILLANCE SYSTEM AT COUNTY OFFICE BUILDINGS
2025	2,500,000	FUNDS THE CONTINUATION OF THIS PROJECT INCLUDING THE UPGRADES TO DEPT OF SOCIAL SERVICES DISTRICT OFFICES, BUS GARAGE IN YONKERS AND THE GRASSLANDS CAMPUS

**Total Appropriation History:**

9,850,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
19	90	1,000,000	999,980	PURCHASE OF EQUIPMENT AND OTHER SERVICES FOR UPGRADE OF SURVEILLANCE SYSTEMS AT WC OFFICE BUILDINGS
21	39	1,000,000	752,979	PURCHASE OF EQUIPMENT AND OTHER SERVICES FOR UPGRADE OF SURVEILLANCE SYSTEMS AT WC OFFICE BUILDINGS
21	207	2,000,000	0	BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE
23	14	1,350,000	0	BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE (2049)
23	240	2,000,000	0	BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE

**Total Financing History:**

7,350,000

**Recommended By:**

Department of Planning  
MLLL

Date  
11-22-2024

Department of Public Works  
RJB4

Date  
11-22-2024

Budget Department  
DEV9

Date  
11-22-2024

Requesting Department  
DDMK

Date  
11-22-2024

## BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE ( BIT45 )

**User Department :** Information Technology

**Managing Department(s) :** Information Technology ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	9,850	7,350	4,788	2,500					
Non County Share			11						
Total	9,850	7,350	4,799	2,500					

### **Project Description**

This project will fund the replacement and upgrade of Building Access Control and Video surveillance systems which include software, hardware, network infrastructure, training and implementation services. These systems will help to manage building access and monitor surveillance at various County Office Buildings.

### **Current Year Description**

The current year request funds upgrades to Department of Social Services District Offices, as well as the bus garages in Yonkers and on the Grasslands Campus.

### **Current Year Financing Plan**

Year	Bonds	Cash	Non County Shares	Total
2025	2,500,000			2,500,000

### **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
2019	1,000,000	Funds the replacement/upgrade	COMPLETE
2020	1,000,000	Continuation of this project	IN PROGRESS
2021	1,000,000	Continuation of this project	IN PROGRESS
2022	1,000,000	Continuation of this project	IN PROGRESS
2023	1,350,000	Replacement of iStars and RFID Proximity Card Readers in County office buildings.	IN PROGRESS
2024	2,000,000	Funds the continuation of this project including replacement of analog cameras, Proximity Card Readers, and related infrastructure for the security surveillance system at County Office Buildings	IN PROGRESS
Total	7,350,000		

## BUILDING ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEMS UPGRADE ( BIT45 )

### Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	7,350,000	1,752,958	5,597,042
Others		(10,661)	10,661
<b>Total</b>	<b>7,350,000</b>	<b>1,742,298</b>	<b>5,607,702</b>

### Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
90 19	1,000,000	12/10/19	101,046	20
		12/10/19	19,954	
		04/30/20	56,753	
		10/28/20	275,913	
		10/28/20	38,659	
		10/28/20	10,661	
		12/01/22	446,155	
		12/01/22	44,339	
		11/30/23	5,917	
		11/30/23	583	
39 21	1,000,000	12/01/22	278,866	247,021
		12/01/22	27,714	
		11/30/23	406,371	
		11/30/23	40,028	
207 21	2,000,000			2,000,000
14 23	1,350,000			1,350,000
240 23	2,000,000			2,000,000
<b>Total</b>	<b>7,350,000</b>		<b>1,752,958</b>	<b>5,597,042</b>



# CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> BIT52	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> NETWORK AND SECURITY INFRASTRUCTURE UPGRADES 2025-2029	<b>Legislative District ID:</b>
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> INFORMATION TECHNOLOGY	<b>CP Unique ID:</b> 2730

## Overall Project Description

This project will fund the continuation of Network and Security Infrastructure Upgrades (BIT47) and replacement of obsolete hardware and software platforms and related services. This project funds to support the upgrade of the Network & Cyber Security platforms, enhancing network connectivity and defending against cyber risks and cybercrime.

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" type="checkbox"/> Energy Efficiencies | <input 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
Gross	4,325	0	850	600	600	600	600	1,075
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	4,325	0	850	600	600	600	600	1,075

**Expended/Obligated Amount (in thousands) as of :** 0

**Current Bond Description:** The replacement of obsolete hardware and software platforms and related services. In 2025 we will be requesting funds to support the upgrade of the Network & Cyber Security platforms to enhance network connectivity and defend against cyber risks and cyber crime.

### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	850,000
Cash:	0
<b>Total:</b>	<b>\$ 850,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

850,000

### Expected Design Work Provider:

☐ County Staff
 ☐ Consultant
 ☒ Not Applicable

### Comments:

### Energy Efficiencies:

### Appropriation History:

Year	Amount	Description
2025	850,000	THE CURRENT YEAR REQUEST FUNDS THE REPLACEMENT ACQUISITION OF OBSOLETE SYSTEMS

### Total Appropriation History:

850,000

**Total Financing History:**

0

**Recommended By:**

**Department of Planning**

MLLL

**Date**

11-22-2024

**Department of Public Works**

RJB4

**Date**

11-22-2024

**Budget Department**

DEV9

**Date**

11-22-2024

**Requesting Department**

DDMK

**Date**

11-22-2024

## NETWORK AND SECURITY INFRASTRUCTURE UPGRADES 2025-2029 ( BIT52 )

**User Department :** Information Technology

**Managing Department(s) :** Information Technology ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	4,325			850	600	600	600	600	1,075
Non County Share									
Total	4,325			850	600	600	600	600	1,075

### **Project Description**

This project will fund the continuation of Network and Security Infrastructure Upgrades (BIT47) and replacement of obsolete hardware and software platforms and related services. This project funds to support the upgrade of the Network & Cyber Security platforms, enhancing network connectivity and defending against cyber risks and cybercrime.

### **Current Year Description**

The current year request funds year one implementation of the project.

### **Current Year Financing Plan**

Year	Bonds	Cash	Non County Shares	Total
2025	850,000			850,000

### **Impact on Operating Budget**

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

## CAPITAL PROJECT FACT SHEET

Project ID:* BIT53	<input type="checkbox"/> CBA	Fact Sheet Date:* 01-02-2025
Fact Sheet Year:* 2025	Project Title:* BUSINESS CONTINUITY AND DISASTER RECOVERY	Legislative District ID:
Category* BUILDINGS, LAND & MISCELLANEOUS	Department:* INFORMATION TECHNOLOGY	CP Unique ID: 2731

### Overall Project Description

This project will fund the procurement of equipment required to provide real time business continuity and timely disaster recovery. To achieve these objectives there is a need to significantly increase the speed and capacity of data storage, reduce single point of failure exposures, employ a multiply redundant system architecture, integrate the distributed back up of key data, and geographically separate the location of redundant key systems.

<input checked="" type="checkbox"/> Best Management Practices	<input checked="" type="checkbox"/> Energy Efficiencies	<input 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
Gross	1,250	1,000	250	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	1,250	1,000	250	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 995

**Current Bond Description:** For the Purchase of Software, Hardware, and Services to improve technology, increase operational efficiency, minimize disruption to users..

#### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	250,000
Cash:	0
<b>Total:</b>	<b>\$ 250,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

250,000

### Expected Design Work Provider:

<input type="checkbox"/> County Staff	<input type="checkbox"/> Consultant	<input type="checkbox"/> Not Applicable
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### Comments:

### Energy Efficiencies:

**Appropriation History:**

Year	Amount	Description
2021	250,000	FUNDS THIS PROJECT
2022	250,000	CONTINUATION OF THIS PROJECT
2023	250,000	CONTINUATION OF THIS PROJECT
2024	250,000	CONTINUATION OF THIS PROJECT
2025	250,000	CONTINUATION OF THIS PROJECT

**Total Appropriation History:**

1,250,000

**Financing History:**

Year	Bond Act #	Amount	Issued	Description
21	207	250,000	10,693	BUSINESS CONTINUITY AND DISASTER RECOVERY
23	240	250,000	0	BUSINESS CONTINUITY AND DISASTER RECOVERY
23	14	250,000	0	BUSINESS CONTINUITY AND DISASTER RECOVERY (2061)

**Total Financing History:**

750,000

**Recommended By:**

Department of Planning  
MLLL

Date  
11-22-2024

Department of Public Works  
RJB4

Date  
11-22-2024

Budget Department  
DEV9

Date  
11-22-2024

Requesting Department  
DDMK

Date  
11-22-2024

## BUSINESS CONTINUITY AND DISASTER RECOVERY ( BIT53 )

**User Department :** Information Technology

**Managing Department(s) :** Information Technology ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
<b>Gross</b>	<b>1,250</b>	<b>1,000</b>	<b>995</b>	<b>250</b>					
<b>Non County Share</b>									
<b>Total</b>	<b>1,250</b>	<b>1,000</b>	<b>995</b>	<b>250</b>					

### **Project Description**

This project will fund the procurement of equipment required to provide real time business continuity and timely disaster recovery. To achieve these objectives there is a need to significantly increase the speed and capacity of data storage, reduce single point of failure exposures, employ a multiply redundant system architecture, integrate the distributed back up of key data, and geographically separate the location of redundant key systems.

### **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	250,000			250,000

### **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
2021	250,000	Funds this project	IN PROGRESS
2022	250,000	Continuation of this project	IN PROGRESS
2023	250,000	Continuation of this project	COMPLETE
2024	250,000	Continuation of this project	COMPLETE
<b>Total</b>	<b>1,000,000</b>		

### **Prior Appropriations**

	Appropriated	Collected	Uncollected
<b>Bond Proceeds</b>	<b>1,000,000</b>	<b>10,694</b>	<b>989,307</b>
<b>Total</b>	<b>1,000,000</b>	<b>10,694</b>	<b>989,307</b>

# **BUSINESS CONTINUITY AND DISASTER RECOVERY ( BIT53 )**

## **Bonds Authorized**

Bond Act		Amount	Date Sold	Amount Sold	Balance
207	21	250,000	11/30/23	9,735	239,307
			11/30/23	959	
14	23	250,000			250,000
240	23	250,000			250,000
Total		750,000		10,694	739,307

## CAPITAL PROJECT FACT SHEET

<b>Project ID:*</b> BIT60	<input type="checkbox"/> CBA	<b>Fact Sheet Date:*</b> 01-02-2025
<b>Fact Sheet Year:*</b> 2025	<b>Project Title:*</b> TELECOMMUNICATIONS EQUIPMENT/SOFTWARE REPLACEMENT AND UPGRADE	<b>Legislative District ID:</b>
<b>Category*</b> BUILDINGS, LAND & MISCELLANEOUS	<b>Department:*</b> INFORMATION TECHNOLOGY	<b>CP Unique ID:</b> 2732

### Overall Project Description

This project is intended to fund the replacement and upgrade of telecommunications equipment and software reaching its useful life that provides VoIP, Radio Services, E911, and supports all County departments on a daily basis which the public depends on. Cisco Platform Unified Communications Manager currently in place provides all County-wide voice services that support over 6000 phones, 400 call handlers, 265 Right Fax lines, E911 services, and 85 analog gateways which comprise critical lines such as fire alarm and elevator lines.

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies     | <input 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
Gross	1,200	350	250	200	200	200	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	1,200	350	250	200	200	200	0	0

**Expended/Obligated Amount (in thousands) as of :** 90

**Current Bond Description:** The purchase of hardware, software and services that provide communications to all county departments on a daily basis, while keeping up with current security and version updates, as well as current technology which is constantly changing.

#### Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	250,000
Cash:	0
<b>Total:</b>	<b>\$ 250,000</b>

### SEQR Classification:

TYPE II

### Amount Requested:

250,000

### Expected Design Work Provider:

- |                                       |                                     |   |
|---------------------------------------|-------------------------------------|---|
| <input type="checkbox"/> County Staff | <input type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|-------------------------------------|---|

### Comments:

### Energy Efficiencies:



**Appropriation History:**

<b>Year</b>	<b>Amount</b>	<b>Description</b>
2024	350,000	FUNDS THE FIRST PHASE OF THIS PROJECT
2025	250,000	CURRENT REQUEST FUNDS THE CONTINUATION OF THIS PROJECT

**Total Appropriation History:**

600,000

**Financing History:**

<b>Year</b>	<b>Bond Act #</b>	<b>Amount</b>	<b>Issued</b>	<b>Description</b>
23	240	350,000	0	TELECOMMUNICATIONS EQUIPMENT/SOFTWARE REPLACEMENT AND UPGRADE

**Total Financing History:**

350,000

**Recommended By:**

Department of Planning  
MLLL

Date  
11-20-2024

Department of Public Works  
RJB4

Date  
11-20-2024

Budget Department  
DEV9

Date  
11-22-2024

Requesting Department  
DDMK

Date  
11-22-2024

## TELECOMMUNICATIONS EQUIPMENT/SOFTWARE REPLACEMENT AND UPGRADE ( BIT60 )

**User Department :** Information Technology

**Managing Department(s) :** Information Technology ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	1,200	350	90	250	200	200	200		
Non County Share									
Total	1,200	350	90	250	200	200	200		

### **Project Description**

This project is intended to fund the replacement and upgrade of telecommunications equipment and software reaching its useful life that provides VoIP, Radio Services, E911, and supports all County departments on a daily basis which the public depends on. Cisco Platform Unified Communications Manager currently in place provides all County-wide voice services that support over 6000 phones, 400 call handlers, 265 Right Fax lines, E911 services, and 85 analog gateways which comprise critical lines such as fire alarm and elevator lines.

### **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	250,000			250,000

### **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	350,000	Funds the first phase of this project	IN PROGRESS
Total	350,000		

### **Prior Appropriations**

	Appropriated	Collected	Uncollected
Bond Proceeds	350,000		350,000
Total	350,000		350,000

### **Bonds Authorized**

Bond Act	Amount	Date Sold	Amount Sold	Balance
240 23	350,000			350,000
Total	350,000			350,000

## CAPITAL PROJECT FACT SHEET

**Project ID:\***

BIT62

☐ CBA

**Fact Sheet Date:\***

01-02-2025

**Fact Sheet Year:\***

2025

**Project Title:\***

REPLACE DOH ELECTRONIC  
HEALTH RECORD AND REPORTING  
SYSTEM

**Legislative District ID:**

**Category\***

BUILDINGS, LAND &  
MISCELLANEOUS

**Department:\***

INFORMATION TECHNOLOGY

**CP Unique ID:**

2729

**Overall Project Description**

This project funds the acquisition of a health record, case management, billing and reporting data system to support Westchester County Department of Health operations.

☒ Best Management Practices

☐ Energy Efficiencies

☐ Infrastructure

☐ Life Safety

☐ Project Labor Agreement

☐ Revenue

☐ Security

☐ Other

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

	Estimated Ultimate Total Cost	Appropriated	2025	2026	2027	2028	2029	Under Review
Gross	750	0	750	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	750	0	750	0	0	0	0	0

**Expended/Obligated Amount (in thousands) as of :** 0

**Current Bond Description:** The purchase of software, equipment and implementing services needed for the new Electronic Health Management Records System.

**Financing Plan for Current Request:**

Non-County Shares:	\$ 0
Bonds/Notes:	750,000
Cash:	0
Total:	<b>\$ 750,000</b>

**SEQR Classification:**

TYPE II

**Amount Requested:**

750,000

**Expected Design Work Provider:**

☐ County Staff

☐ Consultant

☐ Not Applicable

**Comments:**

**Energy Efficiencies:**

**Appropriation History:**

Year	Amount	Description
2025	750,000	THE CURRENT YEAR REQUEST FUNDS THE PROJECT.

**Total Appropriation History:**

750,000

**Total Financing History:**

0

**Recommended By:**

**Department of Planning**

MLLL

**Date**

11-22-2024

**Department of Public Works**

RJB4

**Date**

11-22-2024

**Budget Department**

DEV9

**Date**

11-22-2024

**Requesting Department**

DDMK

**Date**

11-22-2024

## REPLACE DOH ELECTRONIC HEALTH RECORD AND REPORTING SYSTEM ( BIT62 )

**User Department :** Information Technology

**Managing Department(s) :** Information Technology ;

**Estimated Completion Date:** TBD

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

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

	Est Ult Cost	Appropriated	Exp / Obl	2025	2026	2027	2028	2029	Under Review
Gross	750			750					
Non County Share									
Total	750			750					

### **Project Description**

This project funds the acquisition of a health record, case management, billing and reporting data system to support Westchester County Department of Health operations.

### **Current Year Description**

The current year request funds the project.

### **Current Year Financing Plan**

Year	Bonds	Cash	Non County Shares	Total
2025	750,000			750,000

### **Impact on Operating Budget**

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

**HONORABLE BOARD OF LEGISLATORS  
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending the adoption of an Act which, if approved by your Honorable Board, would amend an agreement between the County of Westchester (the “County”) and the East of Hudson Watershed Corporation (the “Corporation”) in an original amount not to exceed Seven Hundred Fifty Thousand (\$750,000) Dollars in East of Hudson Water Quality Investment Program Fund earnings (the “EOH WQIP Funds”) for operation and maintenance costs of stormwater retrofit projects (“Projects”) that have been approved, installed, and paid for with EOH WQIP Funds for stormwater retrofit plans approved by the New York State Department of Environmental Conservation (“NYS DEC”) for the Towns of Bedford, Cortlandt, Lewisboro, New Castle, North Castle, North Salem, Pound Ridge, Somers, Yorktown and the Village of Mount Kisco (the “Municipalities”) to achieve compliance with applicable municipal separate storm sewer system permit (“MS4”) (NYS DEC MS4 SPDES General Permit No. GP-O-10-002) (the “MS4 Permit”) for the period January 1, 2016 through December 31, 2022 in order to retroactively extend the term from January 1, 2023 through December 31, 2027, and to authorize the use of the remaining balance of Two Hundred Eleven Thousand Five Hundred Sixty Two (\$211,562) Dollars in EOH WQIP Funds for the operation and maintenance costs for these Projects.

As your Committee is aware, pursuant to Act Nos. 145-1996 and 165-1996, which were approved by your Honorable Board, the County is a party to the 1997 New York City Watershed Memorandum of Agreement (“MOA”), along with the City of New York, the State of New York, United States Environmental Protection Agency (“USEPA”), the Catskill Watershed Corporation, the Coalition of Watershed Towns, certain environmental parties, and the Towns of Cortlandt, Lewisboro, Mount Pleasant, New Castle, North Castle, North Salem, Pound Ridge, Bedford, Yorktown, Somers, the Town/Village of Harrison and the Town/Village of Mount Kisco. It should be noted that the chief elected official (or appointed

designee) of each of the aforementioned municipalities, along with representatives of the County, comprise the Northern Westchester Watershed Committee (the "NWWC").

Pursuant to Article V, Paragraph 140 of the MOA and the East of Hudson Water Quality Investment Program Contract (which is incorporated into and made a part of the MOA), the City paid to the County Thirty-Eight Million (\$38,000,000) Dollars to create a fund, known as the EOH WQIP Fund, to support a program of water quality investments east of the Hudson River in order to protect New York City's drinking water supply. Pursuant to the MOA, the EOH WQIP Fund monies may be distributed by the County, as custodian, to fund specified water quality improvement projects as enumerated therein and/or as the NYC DEP may authorize.

Your Committee will recall that the Municipalities entered into an inter-municipal agreement, dated May 27, 2008 to create the Croton/Kensico Watershed Intermunicipal Coalition ("CKWIC") with the intent to cooperate in achieving their shared goal of meeting the requirements of USEPA Phase II Federal Stormwater Regulations which require regulated MS4s to obtain a NYS DEC State Pollutant Discharge Elimination System ("SPDES") permit for stormwater discharges. The Municipalities proposed a regional stormwater retrofit plan (the "Plan") to meet certain MS4 permit requirements, and NYS DEC approved the Plan on June 23, 2010. The Municipalities requested the use of Ten Million (\$10,000,000) Dollars in EOH WQIP Funds to assist in the implementation of the first five years of the Plan to achieve compliance with the retrofit requirements of the MS4 Permit.

Your Committee will further recall that on December 5, 2011, by Act No. 186-2011, your Honorable Board authorized the transfer of Ten Million (\$10,000,000) Dollars from the EOH WQIP Fund into a County Trust Account in order to fund the eligible costs associated with the administration, design, construction management, construction and operation and maintenance of the Projects associated with the implementation of the first five years of the Plan. Your Committee is advised by the Department of Planning ("Planning") that no portion of the Ten Million (\$10,000,000) Dollars authorized by Act No. 186-2011 has been used for operation and maintenance of the Projects. Further, as your Committee is aware, by Act No.

225-2016, your Honorable Board authorized up to Three Million (\$3,000,000) Dollars remaining from the original Ten Million (\$10,000,000) Dollars (authorized for the Projects for the first five years of the Plan) to be used for regional stormwater retrofit projects for the second five years of the Plan. Therefore, although operation and maintenance costs were previously approved by your Honorable Board, those EOH Funds were not used for operation and maintenance costs, but rather, were needed for construction of the Projects.

On December 5, 2011, by Act No. 187-2011, your Honorable Board authorized the County to enter into a five-year inter-municipal agreement ("IMA") with the Municipalities for the purpose of disbursing the funds to partially finance the Projects. At that time, your Honorable Board was advised that the Municipalities were in the process of forming an independent locally-based and locally administered not-for-profit corporation, to be organized under Section 1411 of the New York State Not-For-Profit Corporation Law, or some comparable entity, for the purpose of implementing the Projects and anticipated to be known as the East of Hudson Watershed Corporation (the "Corporation"). Your Honorable Board was further advised that it was anticipated that after the creation of the Corporation, the County and the Corporation would enter into an agreement (the "Corporation Agreement") pursuant to which the County would transfer the EOH WQIP Funds to the Corporation to facilitate the administration, design, construction management, construction, and operation and maintenance of the Projects. Subsequently, the IMA among the County and the Municipalities was executed on June 7, 2012, the Corporation was formed, and the Corporation Agreement between the County and the Corporation was executed on June 7, 2012 transferring all of the rights and responsibilities of the Municipalities contained in the IMA to the Corporation and authorizing the transfer of the EOH WQIP Funds to the Corporation. The terms of the IMA included consent by the Municipalities that the Corporation Agreement be executed and that all rights and responsibilities contained therein be transferred to the Corporation.

Further, on August 6, 2018, by Act No. 120-2018, your Honorable Board authorized the transfer of \$750,000 in EOH WQIP Fund earnings into a County Trust Account for



distribution to the Corporation for the operation and maintenance costs of the Projects. These funds were subsequently transferred into a County Trust Account.

Your Committee is further advised that on or about August 18, 2019, the County and the Corporation entered into an agreement (the "Agreement") in an amount not to exceed \$750,000 in EOH WQIP Fund earnings for the operation and maintenance costs of the Projects for the period commencing retroactively on January 1, 2016 through December 31, 2022. As previously stated herein, there is a remaining balance of \$211,562 in EOH WQIP Fund earnings ("Remaining Funds") in the County Trust Account.

Your Committee is advised that the Corporation has continued to administer, organize, implement and maintain the Projects to achieve compliance with the retrofit requirements of the MS4 Permit and has requested the disbursement of the Remaining Funds and a first amendment to the Agreement (the "First Amendment") in order to reimburse the Municipalities with the Remaining Funds for operation and maintenance costs of the Projects. Payment of the Remaining Funds will be on an annual reimbursement basis, as approved by the County. This First Amendment will retroactively extend the term of the Agreement from January 1, 2023 to December 31, 2027 and will set forth the terms under which the County will distribute the Remaining Funds.

Your Committee has been advised that Section 140(b)(v) of the MOA lists "Stormwater Best Management Practices ("BMPs") at existing concentrated areas of impervious surfaces to the extent such BMPs are necessary to correct or reduce existing erosion and/or pollutant loadings" as eligible expenses for the EOH WQIP Funds.

Your Committee has been further advised that Section 140(c)(iii) of the MOA lists "operation and maintenance costs directly related to or resulting from an eligible project" as eligible expenses for earnings on the EOH WQIP Funds.

Your Committee has been further advised that in order to properly spend the EOH WQIP Funds, the County must comply with certain procedures as set forth in the MOA, and all State and local laws, rules and regulations, including the Laws of Westchester County.

This includes, among other things, compliance with the right of objection procedures specified in Paragraph 107(c) of the MOA. Planning, as the administrator of the MOA and any program initiated pursuant thereto, issued a right of objection letter to the requisite parties on September 24, 2024 stating the County's intent to authorize the use of the EOH WQIP Funds for the purposes described herein. Pursuant to the provisions of Paragraph 107(f), such parties have fifteen (15) days from the date of mailing of the notice to object to this decision, or to petition for an additional fifteen (15) day period to raise an objection. Planning has advised that no objections were received during the applicable timeframe. Accordingly, subject to receipt of the approval of your Honorable Board, the EOH WQIP Funds may now be expended in accordance with the MOA.

Your Committee is advised that the NWWC supports the First Amendment and the expenditure of the Remaining Funds for the purposes described herein, and on September 17, 2024 voted in favor of the First Amendment and expenditure.

As your Honorable Board is aware, no action may be taken with regard to the proposed legislation until the requirements of the State Environmental Quality Review ("SEQR") Act, which requires your Honorable Board to comply with the regulations promulgated thereunder (6 NYCRR Part 617) have been met. Planning has advised that, based on its review, that the above referenced project may be classified as a Type "II" action pursuant to Section 617.5(c)(1) and Section 617.5(c)(26). Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation prepared by Planning and concurs with this recommendation.

Your Committee has carefully considered this legislation and recommends approval of the annexed Act, noting that it requires an affirmative vote of the majority of your Honorable Board.

COMMITTEE ON:

*C/lac/01.15.25*

Dated: February 10<sup>th</sup>, 2025

White Plains, New York

James B. Jones

Don J. Jones

Self

Manoffman

Jim W.

Colin M.

Vedat Fashin

Shirley

Pat R.

Don J. Jones

Self

Manoffman

Jim W.

Vedat Fashin

Self

James B. Jones

Manoffman

Jim W.

Vedat Fashin

Shirley

COMMITTEE ON

Budget & Appropriations

Parks & Environment

Public Works & Transportation

# FISCAL IMPACT STATEMENT

SUBJECT: EOH WQIP FUNDS O&M EOH WC

☒ NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

☐ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ -

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations

☒ Other (explain)

Identify Accounts: EOH WQIP Funds

Potential Related Operating Budget Expenses:

Annual Amount \$0.00

Describe: \_\_\_\_\_

Potential Related Operating Budget Revenues:

Annual Amount \$0.00

Describe: \_\_\_\_\_

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \_\_\_\_\_

Next Four Years: \_\_\_\_\_

Prepared by: Millie Magraw

Title: Coordinator Water Quality

Department: Planning

Date: January 15, 2025


Reviewed By: 

Budget Director

Date: 1/15/25



TO: Lynne Colavita, Senior Assistant County Attorney  
Department of Law

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

DATE: January 3, 2025

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR EAST OF HUDSON  
WATERSHED CORPORATION CONTINUED OPERATION AND  
MAINTENANCE OF STORMWATER RETROFIT PROJECTS**

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The Planning Department has reviewed the above referenced action with respect to the State Environmental Quality Review Act and its implementing regulations, 6NYCRR Part 617 (SEQR).

The action involves the amendment of an agreement between the County of Westchester and the East of Hudson Watershed Corporation, which provided funding from the East of Hudson Water Quality Investment Program (EOH WQIP) Fund for operation and maintenance costs associated with stormwater retrofit projects that have been approved, installed and paid for with EOH WQIP Funds in accordance with stormwater retrofit plans approved by the New York State Department of Environmental Conservation for the towns of Bedford, Cortlandt, Lewisboro, New Castle, North Castle, North Salem, Pound Ridge, Somers, Yorktown and the Village of Mount Kisco, to achieve municipal separate storm sewer system permit compliance.

The term of the original agreement was from January 1, 2016 through December 31, 2022. The amendment will retroactively extend the term to cover the period from January 1, 2023 through December 31, 2027, and will authorize the use of the remaining balance in EOH WQIP Funds for the continued operation and maintenance costs associated with these stormwater retrofit projects.

The proposed agreement amendment may be classified as a Type II action, pursuant to section 617.5(c)(1), "maintenance or repair involving no substantial changes in an existing structure or facility," and 617.5(c)(26), "routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment." As such, no further environmental review is required.

Please contact me if you need any additional information regarding this classification.

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Blanca Lopez, Commissioner  
Millie Magraw, Principal Environmental Planner  
Claudia Maxwell, Principal Environmental Planner

**ACT NO. \_\_\_\_ - 2025**

**AN ACT** authorizing the County of Westchester to enter into a first amendment to an agreement with the East of Hudson Watershed Corporation in order to retroactively extend the term from January 1, 2023 to December 31, 2027, and to authorize the disbursement of the remaining balance of \$211,562 in East of Hudson Watershed Quality Investment Program Fund earnings for operation and maintenance costs for certain approved stormwater retrofit projects

**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 enter into a first amendment to an agreement with the East of Hudson Watershed Corporation in an original amount not to exceed \$750,000 in East of Hudson Water Quality Investment Program Fund earnings for operation and maintenance costs of stormwater retrofit projects that have been approved, installed, and paid for with East of Hudson Watershed Quality Investment Program Funds for stormwater retrofit plans approved by the New York State Department of Environmental Conservation for the Towns of Bedford, Cortlandt, Lewisboro, New Castle, North Castle, North Salem, Pound Ridge, Somers, Yorktown and the Village of Mount Kisco to achieve compliance with applicable municipal separate storm sewer system permit General Permit No. GP-O-10-002) for the period January 1, 2016 through December 31, 2022, in order to retroactively extend the term of the agreement from January 1, 2023 to December 31, 2027.

§ 2. The County is authorized to disburse the remaining East of Hudson Water Quality Investment Program Fund earnings currently being held in a County Trust Account in the amount of \$211,562 for the aforesaid operation and maintenance costs on an annual reimbursement basis in accordance with the terms of the first amendment to the agreement with the East of Hudson Watershed Corporation.

§ 3. The County Executive or his designee is hereby authorized to execute and deliver all documents and take such actions as the County Executive deems necessary or desirable to accomplish the purposes hereof.

§ 4. This Act shall take effect immediately.

**RESOLUTION NO. \_\_\_\_ – 2025**

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. \_\_\_\_ - 2025, entitled “A LOCAL LAW amending Chapter 186 of the Laws of Westchester County relating to the qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel.” The public hearing will be held at \_\_\_\_m. on the \_\_\_\_ day of \_\_\_\_\_, 2025 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.



TO: HONORABLE BOARD OF LEGISLATORS  
COUNTY OF WESTCHESTER

Your Committee recommends passage of “A LOCAL LAW amending Chapter 186 of the Laws of Westchester County relating to the qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel.”

As your Committee is aware, Westchester County is mandated by New York State County Law Article 18-B with the responsibility for provision of defense legal services. Up until October 1, 2022, Westchester County provided indigent legal services or Assigned Counsel pursuant to a Plan of Representation (“Plan”) between the County, Legal Aid Society of Westchester County (“Legal Aid”) and the Westchester County Bar Association (“WCBA”). This Plan provided legal representation by Legal Aid attorneys and by private attorneys (“Panel”) for indigent clients in the Criminal and Family Courts in Westchester County.

Your Committee is informed that in the past few years, Westchester County, as well as other counties throughout New York State, have been required to amend their Assigned Counsel Plans based upon New York State legislation mandating reforms to improve the provision of indigent legal services in New York. Accordingly, in September of 2021, Westchester County amended their Plan by enacting Chapter 186 of the Laws of Westchester County (“Chapter 186”), creating an Independent Office of Assigned Counsel (“OAC”). This new Plan, which was formally approved by the New York State Office of Indigent Legal Services on September 24, 2021, went into effect on March 24, 2022. The OAC was fully operational as of October 1, 2022.

Your Committee is further informed that according to Chapter 186, OAC is a County Department administered by an Assigned Counsel Administrator (“Administrator”) under the

direction of an eleven (11) member Assigned Counsel Board of Directors ("Board"). The Administrator is the administrative head of the office, and has the duty to ensure that all indigent persons are provided with quality legal representation. Specifically, the duties of the Administrator as detailed in Chapter 186, include but are not limited to: developing and monitoring program policies, standards and operational procedures of the Assigned Counsel Program regarding qualifications for appointment to the Panel, recruitment of attorneys to serve on the Panel, limitations on attorney caseloads, guidelines for the administrative responsibilities of Panel attorneys and supervision and review of attorney caseloads and quality of legal representation; maintaining a Panel of attorneys eligible to receive assignments for indigent representation; establishing qualifications and standards for certification of attorneys to become members of the Panel; making determinations on applications for initial certification or recertification to serve on the Panel based upon recommendations of the WCBA; ensuring the ability, training and experience of Panel attorneys are matched to the complexity of the cases to which they are assigned; reviewing all vouchers submitted for payment for services provided through the Assigned Counsel program; appointing a Deputy Assigned Counsel Administrator following consultation with the Board and such assistants and other administrative staff as may be necessary, and applying for other sources of state and federal funding or any other funding resources to meet the budgetary and programmatic needs of the Assigned Counsel program.

Your Committee is advised that pursuant to Chapter 186, the Board appoints an Administrator subject to the approval of the County Executive and confirmation of the Board of Legislators. The current requirements for the position of Administrator pursuant to Chapter 186, are that the Administrator shall be: an attorney in good standing, licensed in the State of New York and admitted to practice for at least ten (10) years, who possesses administrative

experience, skill in the representation of criminal defendants and/or adults in Family law matters, and who demonstrates integrity and commitment to quality representation of public defense clients. The first Administrator of the OAC, was appointed in 2022 and served until December 2024. The Administrator resigned her position due to her election as a Westchester County Court Judge with a term beginning on January 1, 2025.

Your Committee is further advised that the proposed amendment to Chapter 186 would expand the eligibility requirements for the position of Administrator, to include skill in both the prosecution and/or defense of criminal defendants, respondents in Juvenile Delinquency matters and/or adults in Family Law matters. This amendment would enable both prosecutors and defense attorneys in criminal and or Family Courts to qualify for the Administrator position, thereby increasing the pool of applicants eligible to apply for the position. Prosecutors in criminal proceedings, juvenile delinquency matters or in Family Law matters have extensive interactions with Panel attorneys both in and out of court, on a daily basis and are quite familiar with the duties and requirements of Panel attorneys representing indigent defendants. It is therefore appropriate to include experience as prosecutors in the criminal or Family Courts in the qualifications for the Administrator position. Expanding the applicant pool will help ensure that an Administrator is chosen from a large, diverse and highly skilled group of applicants.

Your Committee is informed that the proposed project does not meet the definition of an action under New York State Environmental Quality Review Act ("SEQRA") and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning, dated January 8, 2024, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

Your Committee, after careful consideration, recommends option of this Local Law.

Dated: February 19, 2025

White Plains, New York

Margaret A. Gyo

Colin J. [Signature]

Denia [Signature]

[Signature]

Donald J. Subito

Benjamin Boylston II

[Signature]

[Signature]

Vedat Gundir

Colin J. [Signature]

Denia [Signature]

[Signature]

[Signature]

Legislation

COMMITTEE ON

Law & Major  
Contracts

SDK/1/17/25

Dated: February 10, 2025  
White Plains, New York

*The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.*

Emiliana Mlay

Emiliana Mlay

**COMMITTEES ON**

Legislation

Law & Major Contracts

# FISCAL IMPACT STATEMENT

SUBJECT: Amend OAC Law-Admin Quals 2025

☒ NO FISCAL IMPACT PROJECTED

## OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

### SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

### SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ -

Total Current Year Revenue \$ -

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations

☐ Other (explain)

Identify Accounts: N/A

Potential Related Operating Budget Expenses: Annual Amount \$ -

Describe: No Fiscal Impact Projected

Potential Related Operating Budget Revenues: Annual Amount \$ -

Describe: N/A

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: N/A

Next Four Years: N/A

Prepared by: Jaevon Boxhill J.B.

Title: Sr. Budget Analyst

Department: Budget

Date: January 28, 2025

Reviewed By: [Signature]

Budget Director

Date: 1/28/25

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

Your Committee is in receipt of a proposed Act prepared by the Westchester County Commissioner of Finance, pursuant to Section 119.21(12) of the Westchester County Charter and Section 283.201 of the Westchester County Tax Law, which if adopted by your Honorable Board, would authorize the County of Westchester ("County"), acting by and through its Department of Finance ("Department"), to fix the tax distribution tables apportioned for the County General Fund (for County Purposes and for County Share of MTA), for County Water District No. 1, for the Refuse Disposal District No. 1, each of the thirteen Sanitary Sewer Districts in the County, and any adjustments thereto, for year 2025.

Your Committee is also in receipt of another proposed Act, which if adopted by your Honorable Board, would authorize the County to determine the amounts of County taxes (for County Purposes and for County Share of MTA) and for Special District taxes and other charges against the various towns and cities in the County of Westchester, and adjustments thereto, and levying such apportioned amounts for the purposes therein set forth against such towns and cities for year 2025.

Your Committee is further advised by the Planning Department that this is not an action subject to the State Environmental Quality Review Act. Therefore, no further environmental review is required. Please refer to the annexed memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of the Board of Legislators. Your Committee concurs with this conclusion.

An affirmative vote of a majority of the voting strength of your Honorable Board is required for approval of the attached proposed Acts.

After a thorough examination of both of the above-cited Acts, your Committee recommends their adoption.

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

*James B. Johnson*  
*Dee J. [unclear]*  
*Nancy Barr*  
*[unclear]*  
*Colin [unclear]*  
*Vedat Gashi*  
*[unclear]*  
*[unclear]*  
*[unclear]*

**COMMITTEE on**

*Budget & Appropriations*



## FISCAL IMPACT STATEMENT

<b>SUBJECT:</b> <u>2025 Real Property Tax Warrants</u>	<input type="checkbox"/> NO FISCAL IMPACT PROJECTED
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**OPERATING BUDGET IMPACT**

To Be Completed by Submitting Department and Reviewed by Budget

**SECTION A - FUND**

<input checked="" type="checkbox"/> GENERAL FUND	<input type="checkbox"/> AIRPORT FUND	<input checked="" type="checkbox"/> SPECIAL DISTRICTS FUND
--	---------------------------------------	--

**SECTION B - EXPENSES AND REVENUES**

Total Current Year Expense	\$	-
Total Current Year Revenue	\$	755,494,459

Source of Funds (check one):    ☐ Current Appropriations    ☐ Transfer of Existing Appropriations

☐ Additional Appropriations                      ☒ Other (explain)

**Identify Accounts:**    101-9012 General Operating Fund; Various Special Districts Funds 9012

---

**Potential Related Operating Budget Expenses:**                      Annual Amount    \_\_\_\_\_

**Describe:**    \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Potential Related Operating Budget Revenues:**                      Annual Amount    755,494,459

**Describe:**    2025 County Tax Warrants for General Fund Operations, Refuse Disposal

District #1 , Water District # 1 and 13 Westchester Sewer District Funds.

\_\_\_\_\_

\_\_\_\_\_

**Anticipated Savings to County and/or Impact on Department Operations:**

**Current Year:**    \_\_\_\_\_

\_\_\_\_\_

**Next Four Years:**    \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

<b>Prepared by:</b> <u>Cesar Vargas</u>  <b>Title:</b> <u>First Deputy Commissioner</u>  <b>Department:</b> <u>Finance</u>  <b>Date:</b> <u>January 27, 2025</u>	<b>Reviewed By:</b> <u><i>[Signature]</i></u> Deputy    Budget Director  <b>Date:</b> <u>1/28/25</u>
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ACT NO. - 2025

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County.

**WHEREAS**, the Westchester County Tax Commission heretofore, by its report dated January 30, 2025, presented the 2024 Westchester County Equalization Table with percentages of total full value for the cities and towns of the County of Westchester ("County"); and

**WHEREAS**, the same percentages are applicable to the Special Districts in the County;

**NOW THEREFORE, BE IT ENACTED** by the County Board of Legislators of the County of Westchester, as follows:

**Section 1.** That the share to be paid by each town and city of the County is hereby fixed and determined as set forth in the aforesaid tables annexed hereto and made part hereof.

**§2.** That the amount of tax to be collected from each such town and city in said tables set forth, is hereby levied against each such town and city.

**§3.** This Act shall take effect immediately.

# 2024 WESTCHESTER COUNTY EQUALIZATION TABLE

MUNICIPALITY	COUNTY TAXABLE ASSESSED VALUE	COUNTY RATE	COUNTY FULL VALUE (\$)	% OF TOTAL FULL VALUE
City of Mount Vernon	145,805,109	1.92	7,594,016,094	3.199985%
City of New Rochelle	266,076,542	1.93	13,786,349,326	5.809325%
City of Peekskill	64,652,763	2.37	2,727,964,684	1.149516%
City of Rye	145,376,259	1.26	11,573,798,333	4.866654%
City of White Plains	277,656,407	2.37	11,715,460,211	4.936689%
City of Yonkers	469,744,124	1.78	26,390,119,326	11.120332%
Town of Bedford	604,500,322	8.12	7,444,585,246	3.137017%
Town of Cortlandt	111,220,336	1.18	9,425,452,203	3.971720%
Town of Eastchester	101,179,170	0.91	11,118,590,110	4.685178%
Town of Greenburgh	26,338,775,771	100.00	26,338,775,771	11.098697%
Town of Harrison	126,364,339	1.13	11,182,684,867	4.712187%
Town of Lewisboro	295,696,976	6.42	4,605,871,900	1.940833%
Town of Mamaroneck	12,471,611,217	100.00	12,471,611,217	5.255318%
Town of Mount Kisco	290,803,518	14.03	2,072,726,429	0.873410%
Town of Mount Pleasant	146,368,639	1.07	13,679,312,056	5.764221%
Town of New Castle	1,085,534,650	14.07	7,715,242,715	3.251068%
Town of North Castle	121,910,591	1.80	6,772,810,611	2.853943%
Town of North Salem	1,847,904,738	100.00	1,847,904,738	0.778675%
Town of Ossining	6,710,881,853	100.00	6,710,881,853	2.827848%
Town of Pelham	4,436,649,686	100.00	4,436,649,686	1.869526%
Town of Pound Ridge	382,114,985	12.86	2,971,345,140	1.252073%
Town of Rye	9,682,850,402	100.00	9,682,850,402	4.080183%
Town of Scarsdale	9,311,017,580	74.94	12,424,629,811	5.235520%
Town of Somers	493,304,541	9.78	5,044,013,712	2.125459%
Town of Yorktown	130,643,855	1.77	7,381,008,757	3.110227%
<b>TOTALS</b>	<b>76,058,644,373</b>		<b>237,078,655,198</b>	<b>100.00%</b>

## WESTCHESTER COUNTY TAX COMMISSION

  
Manuel Casanova, Commissioner

1/30/25  
Date

  
James Husselbee, Commissioner

1/30/25  
Date

  
Sadie McKeown, Commissioner

1/30/2025  
Date

  
Mary Beth Murphy, Commissioner

1/30/2025  
Date

ACT NO. - 2025

AN ACT fixing and determining the amounts of: County General Fund taxes (for County Operating Purposes and for County share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

**WHEREAS**, the County Board of Legislators of the County of Westchester has duly adopted the County Budget and various District Budgets and charges for the fiscal year 2025 as follows:

County of Westchester:

Metropolitan Transportation Authority	\$ 33,125,466	
Metropolitan Commuter Transportation Mobility Tax	1,705,000	
County Operating Purposes	507,365,761	
Total County Taxes Levy		542,196,227
Blind Brook Sanitary Sewer District		11,248,615
Bronx Valley Sanitary Sewer District		32,502,913
Central Yonkers Sanitary Sewer District		2,330,942
Hutchinson Valley Sanitary Sewer District		9,975,015
Mamaroneck Valley Sanitary Sewer District		22,467,931
New Rochelle Sanitary Sewer District		20,130,744
North Yonkers Sanitary Sewer District		6,456,816
Ossining Sanitary Sewer District		5,372,604
Peekskill Sanitary Sewer District		6,711,096
Port Chester Sanitary Sewer District		3,880,307
Saw Mill Valley Sanitary Sewer District		20,155,623
South Yonkers Sanitary Sewer District		2,725,017
Upper Bronx Valley Sanitary Sewer District		1,925,508
County Water District No. 1		4,698,623
Refuse Disposal District No. 1		62,716,478

**WHEREAS**, the January 30, 2025 report of the Westchester County Tax Commission has been duly filed with the County Board of Legislators; and



**WHEREAS**, the foregoing amounts have been fixed and determined by the County Board of the County of Westchester, as the amounts necessary to be raised for the purposes therein set forth; and

**NOW THEREFORE, BE IT ENACTED** by the County Board of Legislators of the County of Westchester, as follows:

**Section 1.** That each and every one of the aforesaid amounts be and the same are hereby levied against the property within the District or tax division from which said amounts are to be raised.

**§2.** That aforesaid amounts, heretofore or hereby levied, are hereby apportioned against the towns and cities of the County in the apportioned amounts hereinafter specified and for the special purpose hereinafter indicated and the total amount so levied against each of said towns and cities shall be paid to the Commissioner of Finance of the County of Westchester, and shall be applied to and for the purpose hereinafter specified.

**§3.** That the Chairman of the Board be and is hereby authorized and directed to issue for and on behalf of this Board, a certificate of such apportionment and levy as provided by law, and the Clerk of the Board be and is hereby authorized and directed to attest the same as required by law.

**§4.** That the Clerk of the Board be and is hereby authorized and directed, as provided by law, to deliver certified copies of this Act and apportionment to each of said towns and cities.

**§5.** This Act shall take effect immediately.

**ACT 240 - 2024 (as amended)**

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

Your Committee on Budget and Appropriations is in receipt of a transmittal from the County Executive of his proposed 2025 County Budget and Budget Act making appropriations and levying real property taxes for the support of County Government for the year Two Thousand Twenty-Five.

The Department of Budget has advised that this legislation is necessary for the conduct of County Government for the fiscal year beginning January 1, 2025.

Therefore, the Committee recommends the adoption of the attached Budget Act making appropriations and levying real property taxes for the support of County Government for the year Two Thousand Twenty-Five.

**ACT NO. 240 of 2024 (as amended)**

**AN ACT adopting the County Budget and making appropriations and levying real property taxes for the conduct of the County Government for the year Two Thousand Twenty-Five.**

**Be it enacted by the Board of Legislators of the County of Westchester as follows:**

**Section 1. The accompanying County Budget including the current plan and the capital program for the County of Westchester and the several districts therein, as listed below, is hereby adopted for the fiscal year Two Thousand and Twenty-Five:**

**County of Westchester**

<b>Environmental Facilities, Department of</b>	<b>Saw Mill Valley Sanitary Sewer District</b>
<b>Blind Brook Sanitary Sewer District</b>	<b>South Yonkers Sanitary Sewer District</b>
<b>Bronx Valley Sanitary Sewer District</b>	<b>Upper Bronx Valley Sanitary Sewer District</b>
<b>Central Yonkers Sanitary Sewer District</b>	<b>North Yonkers Pump Station</b>
<b>Hutchinson Valley Sanitary Sewer District</b>	<b>Joint Treatment Plant (Yonkers)</b>
<b>Mamaroneck Valley Sanitary Sewer District</b>	<b>Water Agency</b>
<b>New Rochelle Sanitary Sewer District</b>	<b>County Water District No. 1</b>
<b>North Yonkers Sanitary Sewer District</b>	<b>County Water District No. 2</b>
<b>Ossining Sanitary Sewer District</b>	<b>County Water District No. 3</b>
<b>Peekskill Sanitary Sewer District</b>	<b>County Water District No. 4</b>
<b>Port Chester Sanitary Sewer District</b>	<b>Refuse Disposal District No. 1</b>

**Section 2. During the Calendar Year 2025, the Commissioner of Finance shall verify and provide the Board of Legislators quarterly with a statement of the County's cash flow for the General Fund.**

**Section 3. The several amounts specified in the above mentioned budget under the column heading "Allowed 2025" or so much of such amount as shall be sufficient to accomplish the purposes designated are hereby appropriated for such purposes under the following general classifications:**

- Personal Service (Code 100 and 101)**
- Purchase of Equipment (Code 200)**
- Materials and Supplies (Code 300)**
- Expenses (Code 400 and 599)**
- Relief (Code 501)**
- County Debt Service (Agency 51)**
- Miscellaneous (Agency 52)**
- Capital Projects**

**Section 4. Within 30 days after the close of the Second Quarter and the Fourth Quarter for the Calendar Year 2025, the Commissioner of Finance shall verify and provide the Board of Legislators with:**

- (i) A combined statement of the County's cash balances for all accounts**
- (ii) A statement of the County's cash balances for all enterprise funds**

**Section 5. With respect to the Executive Branch of County government, the positions shown in the budget are hereby authorized, created and/or continued and the number appearing on the line items of the positions shall be the number of positions under such title.**

**Section 6. All elective officers, appointive officers and other positions are to be paid at salaries set in accordance with the provisions of the personnel rules and amendments thereto adopted by this Board and with respect to the Executive Branch of County government, may be filled only in accordance with procedures approved by the County Executive.**

**Section 7. Where personal service is required to accomplish the intended purpose of an appropriation, such personal service may be employed in accordance with the provision of the personnel rules and amendments thereto adopted by the Board, when approved and allocated by the Budget Director as appropriate.**

**Section 8. Where personnel are employed under a trust or grant, such employment shall terminate at the expiration of the funds provided by the trust or grant.**

**Section 9. The Commissioner of Finance is hereby authorized to advance from funds on hand to Year 2025 Budget accounts such amounts as may be required, pending receipt of taxes and/or other revenues.**

**Section 10. Transfer of appropriations between departments and transfer of appropriations between a department and the Miscellaneous Budget are made upon the prior recommendation of the County Executive with the prior authorization of the County Board of Legislators.**

**Section 11. Transfer of appropriations between general classifications of expenditures within the same department and transfers of appropriations between account lines in the Miscellaneous Budget are made with the prior authorization of the County Executive on the recommendation of the Budget Director and with the prior approval of the Committee of the County Board designated by resolution of such Board.**

**Section 12. The "Trusts" section presented after the operating budget of a department is provided for informational purposes only. Adoption of this budget act shall not be considered to be acceptance of any grant requiring the expenditure of County funds.**



**Section 13.** The invalidity of any provisions, paragraphs, or portions of this Act shall have no effect upon the validity of any other part or portion hereof. Should any provision(s) of this Act be held by a court of competent jurisdiction to be invalid or for any reason unenforceable, the remainder shall nonetheless be of full force and effect.

**Section 14.** The amounts of the County and Special District Taxes for 2025 resulting from the County Budget are hereby fixed and determined as indicated below:

<b>County of Westchester:</b>		
Metropolitan Transportation Authority	33,125,466	
Metropolitan Commuter Transportation Mobility Tax	1,705,000	
County Operating Purposes	507,365,761	
<b>Total County</b>		<b>542,196,227</b>

**Special Districts:**

Blind Brook Sanitary Sewer District	11,248,615
Bronx Valley Sanitary Sewer District	32,502,913
Central Yonkers Sanitary Sewer District	2,330,942
Hutchinson Valley Sanitary Sewer District	9,975,015
Mamaroneck Valley Sanitary Sewer District	22,467,931
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Peekskill Sanitary Sewer District	6,711,096
Port Chester Sanitary Sewer District	3,880,307
Saw Mill Valley Sanitary Sewer District	20,155,623
South Yonkers Sanitary Sewer District	2,725,017
Upper Bronx Valley Sanitary Sewer District	1,925,508
County Water District No. 1	4,698,623
Refuse Disposal District No. 1	62,716,478

**Section 15.** The foregoing amounts are hereby levied and assessed upon the real property liable therefore in the County, and in the several special districts indicated.

**Section 16.** This ACT shall take effect immediately.

DATED: December 9, 2024  
White Plains, New York



**COMMITTEE ON BUDGET AND APPROPRIATIONS REPORT  
CONCERNING THE 2024 COUNTY BUDGET (Final Report)**

**December 5, 2024**

Honorable Board of Legislators  
County of Westchester  
800 Michaelian Office Building  
White Plains, New York 10601

RECEIVED  
DEC 5 PM 5:51  
CLERK

Honorable Colleagues:

On October 15, 2024, County Executive George Latimer forwarded his proposed 2025 County Capital Budget and on November 7, 2024 forwarded his proposed 2025 County Operating and Special Districts Budgets to the Committee on Budget & Appropriations. The Budget & Appropriations Committee of this Honorable Board has devoted full attention to analyze and discuss them.

The Budget & Appropriations Committee held a duly noticed public hearing, as required by the County's Charter, on Wednesday, December 4, 2024. Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system allowing both in-person and remote participation via WebEx. The hearing was attended by concerned residents. In addition, the Budget & Appropriations Committee has benefited from the testimony of Commissioners and heads of major departments, as well as from analysis of the proposed budgets by the Citizens' Budget Advisory Committee and by our auditors.

On Monday, December 2, 2024, pursuant to Section 167.81 of the Westchester County Charter as amended by Local Law 8-1994, the Committee on Budget & Appropriations filed a memorandum of proposed additions to the proposed 2025 Budgets.

The Board of Legislators will continue to debate the legally required balanced budgets for 2025. We are committed to continuing to find the balance between investment in our residents, services and infrastructure while stabilizing the tax levy.

Your Committee finds that amounts appropriated in the 2025 County Budgets pursuant to the policies of this Board are for the purposes of performing the operations of the County and

providing essential services to County residents. Therefore, the Budget & Appropriations Committee offers the attached amendments at this time.

Dated: December 5, 2024

White Plains, New York

*James B. John*  
*[Signature]*  
*James B. John*  
*John B. John*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

**Westchester County  
2025 Budget Deletions**

**2025 OPERATING BUDGET DELETIONS LIST**

DEPARTMENT	ORG	ACCOUNT DESCRIPTION	AMOUNT
<b>2025 OPERATING BUDGET REVENUE DELETIONS</b>			
SOCIAL SERVICES (22)	101 22 8900	9745 Emergency Assistance to Adults	\$55,000
SOCIAL SERVICES (22)	101 22 8900	9820 Emergency Assistance to Families & Children	\$155,000
SOCIAL SERVICES (22)	101 22 8900	9718 Child Welfare - State Aid	\$245,000
SOCIAL SERVICES (22)	101 22 8900	9815 Child Welfare - Federal Aid	\$125,000
PARKS, RECREATION & CONSERVATION (42)	165 42 5520	9219 Departmental Revenue - Miscellaneous Revenue - Playland	\$60,000
PARKS, RECREATION & CONSERVATION (42)	165 42 7150	9080 Departmental Revenue: Parking	\$200,000
<b>TOTAL 2025 OPERATING BUDGET REVENUE DELETIONS</b>			<b>\$840,000</b>
<b>2025 OPERATING BUDGET APPROPRIATION DELETIONS</b>			
<b>DEPARTMENT OF LAW (18)</b>			
LAW (18)	101 18 1000	2300 Equipment Replacement	\$257,000
		<b>LAW TOTAL</b>	<b>\$257,000</b>
<b>DEPARTMENT OF SOCIAL SERVICES (22)</b>			
SOCIAL SERVICES (22)	101 22 8900	5635 Emergency Assistance to Families & Children (Foster Care)	\$290,000
SOCIAL SERVICES (22)	101 22 8900	5640 Emergency Assistance to Adults	\$110,000
SOCIAL SERVICES (22)	101 22 8900	5880 Child Welfare - Foster Care	\$660,000
		<b>SOCIAL SERVICES TOTAL</b>	<b>\$1,060,000</b>
<b>DEPARTMENT OF PUBLIC SAFETY (38)</b>			
PUBLIC SAFETY (38)	101 38 2000	1400 Overtime	\$200,000
		<b>PUBLIC SAFETY TOTAL</b>	<b>\$200,000</b>
<b>OFFICE OF ASSIGNED COUNSEL (43)</b>			
ASSIGNED COUNSEL (43)	101 43 1000	4090 18-B - Felony	\$170,000
ASSIGNED COUNSEL (43)	101 43 1000	4091 18-B - Misdemeanor	\$660,000
		<b>ASSIGNED COUNSEL TOTAL</b>	<b>\$830,000</b>

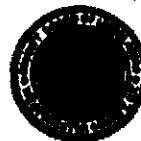
**Westchester County  
2025 Budget Deletions**

DEPARTMENT	ORG	ACCOUNT DESCRIPTION	AMOUNT
<u>DEPARTMENT OF PUBLIC WORKS (46)</u>			
PUBLIC WORKS (46)	101 46 3200	4380 White Plains - Contractual Services	\$185,000
		<b>PUBLIC WORKS TOTAL</b>	<b>\$185,000</b>
<u>MISCELLANEOUS BUDGET ITEMS (52)</u>			
MISCELLANEOUS BUDGET (52)	101 52 1500	1651 Miscellaneous Budget Expense - FICA (Social Security/Medicare)	\$290,000
		<b>MISCELLANEOUS BUDGET TOTAL</b>	<b>\$290,000</b>
<b>TOTAL 2025 OPERATING BUDGET APPROPRIATION DELETIONS</b>			<b>\$2,822,000</b>
<b>NET AMOUNT</b>			<b>\$1,982,000</b>

**Westchester County  
2025 Budget Deletions**

**2025 CAPITAL BUDGET DELETIONS LIST**

<b>PROJECT</b>	<b>NUMBER</b>	<b>AMOUNT</b>
<b>2025 CAPITAL BUDGET APPROPRIATION DELETIONS</b>		
Declaration of Independence Mobile Exhibit Encasement	BIT36	\$525,000
Halstead Avenue Over Mamaroneck River, Mamaroneck (BIN 3348290)	RB04T	\$3,350,000
Anita Lane Bridge - Mamaroneck Sanitary Sewer District	SM034	\$525,000
<b>TOTAL 2025 CAPITAL BUDGET APPROPRIATION DELETIONS</b>		<b>\$4,400,000</b>



**COMMITTEE ON BUDGET & APPROPRIATIONS**  
**CONCERNING THE 2025 COUNTY BUDGET (Additions)**

**December 2, 2024**

Board of Legislators  
County of Westchester  
800 Michaelian Office Building  
White Plains, New York 10601

Honorable Colleagues:

On October 15, 2024 County Executive George Latimer forwarded his proposed 2025 County Capital Budget and on November 7, 2024 he forwarded his proposed 2025 County Operating and Special Districts Budget to the Committee on Budget and Appropriations. The Budget & Appropriations Committee of this Honorable Board immediately began to analyze and discuss them.

Pursuant to Section 167.81 of the Laws of Westchester County as amended by Local Law 8-1994, your Committee on Budget & Appropriations, within a specified time period, has the authority to file with the Board a memorandum of any proposed additions to the Proposed Budget. In keeping with Board policy, your Committee on Budget & Appropriations notes that any additions contained in this Memorandum, as well as any other item, may still subsequently be reduced or entirely deleted from the Proposed 2025 County Operating, Capital, and Special Districts Budget prior to their adoption.


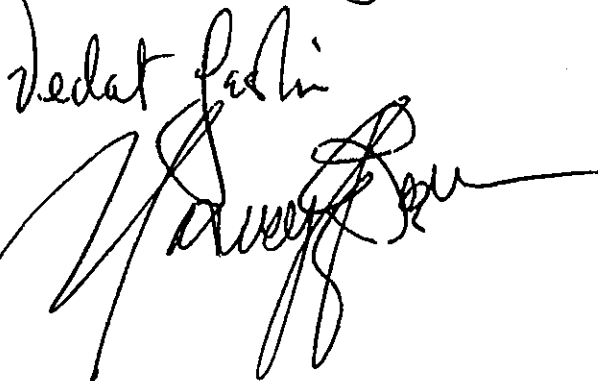
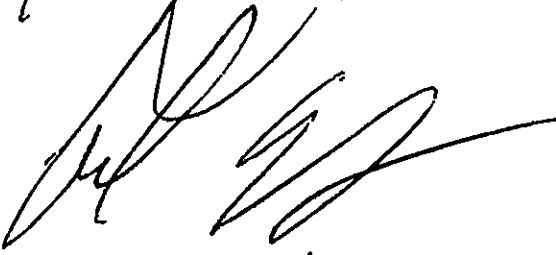
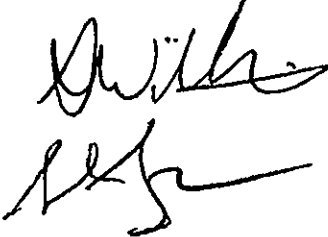
As is its practice during the process of considering additions, your Committee on Budget & Appropriations has called on various County departments and agencies to testify.

It has also relied on the expertise of its auditors and has taken into account the views of all Legislators, the Citizens Budget Advisory Committee, numerous groups and organizations, individual citizens, and has held two in-person Public Input Sessions. Additionally, meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system allowing both in-person and remote participation via Webex. All of these perspectives have been factored into this Memorandum, ensuring that it is the product of government decision-making truly shared by all those affected.

Through its issuance of this Memorandum, your Committee on Budget & Appropriations hereby complies with the Westchester County Charter. While obviously it believes the actions contained within this Memorandum are prudent, that evaluation must ultimately be made by this Honorable Board. Likewise, the County tax rate can only be changed by a majority of this Honorable Board when it passes a budget and/or acts on a County Executive's veto (or vetoes) on specific, Charter-allowed items.

With these understandings, your Committee on Budget & Appropriations hereby recommends the following additions to this Honorable Board for its full deliberation and ultimate decision (see attached schedule):

Dated: December 2, 2024  
White Plains, NY

  
Leonard Zeller  
Vedat Fadli  
  
Vedat Fadli  
  
Vedat Fadli  
  
Vedat Fadli

Committee on Budget & Appropriations



Dated: December 2, 2024  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below***

Committee(s) on:

**Budget & Appropriations**

A handwritten signature in black ink, appearing to read "Colin J. Antez". The signature is written in a cursive, flowing style.

**Westchester County**  
**2025 Budget Additions**  
**2025 OPERATING BUDGET ADDITIONS LIST**

DEPARTMENT	ORG	ACCOUNT DESCRIPTION	AMOUNT
<b>2025 OPERATING BUDGET REVENUE ADDITIONS</b>			
SOCIAL SERVICES (22)	101 22 8900	9835 Child Care Block Grant: Low Income Day Care Subsidies	\$255,000
SOCIAL SERVICES (22)	101 22 8900	9806 TANF/Family Assistance-Federal	\$700,000
HEALTH (27)	101 27 2700	9704 State Aid: Children with Special Needs - Early Intervention	\$106,000
HEALTH (27)	101 27 2700	9705 State Aid: Children with Special Needs - S.E.D. Reimbursement	\$384,000
PARKS, RECREATION & CONSERVATION (42)	165 42 1000	9559 Departmental Revenue: Administration - Park Passes	\$160,000
PARKS, RECREATION & CONSERVATION (42)	165 42 3050	9240 Departmental Revenue: Golf Courses - Dunwoodie	\$17,280
PARKS, RECREATION & CONSERVATION (42)	165 42 3100	9240 Departmental Revenue: Golf Courses - Maple Moor	\$21,120
PARKS, RECREATION & CONSERVATION (42)	165 42 3150	9240 Departmental Revenue: Golf Courses - Mohansic	\$19,200
PARKS, RECREATION & CONSERVATION (42)	165 42 3200	9240 Departmental Revenue: Golf Courses - Saxon Woods	\$21,600
PARKS, RECREATION & CONSERVATION (42)	165 42 3250	9240 Departmental Revenue: Golf Courses - Sprain Lake	\$23,280
PARKS, RECREATION & CONSERVATION (42)	165 42 3300	9240 Departmental Revenue: Golf Courses - Hudson Hills	\$17,520
PARKS, RECREATION & CONSERVATION (42)	165 42 4175	9553 Departmental Revenue: Glen Island Park - Ground Permits	\$42,000
PARKS, RECREATION & CONSERVATION (42)	165 42 4250	9553 Departmental Revenue: Tibbetts Brook Park - Ground Permits	\$116,400
PARKS, RECREATION & CONSERVATION (42)	165 42 4950	9553 Departmental Revenue: Saxon Woods Park - Ground Permits	\$41,600
MISCELLANEOUS REVENUES (52)	101 52 1000	9031 County Mortgage Tax	\$250,183
MISCELLANEOUS REVENUES (52)	101 52 2106	9036 Adult Use Cannabis Revenue	\$250,000
MISCELLANEOUS REVENUES (52)	101 52 1000	9522 Interest of Investments	\$160,000
MISCELLANEOUS REVENUES (52)	101 52 1000	9753 New York State: Court Facilities Aid	\$560,000
MISCELLANEOUS REVENUES (52)	101 52 1000	9856 Federal Funding: Qualified Health Centers	\$2,000,000
<b>TOTAL 2025 OPERATING BUDGET REVENUE ADDITIONS</b>			<b>\$5,145,183</b>

**2025 OPERATING BUDGET APPROPRIATION ADDITIONS**

<b>DEPARTMENT OF SOCIAL SERVICES (22)</b>			
SOCIAL SERVICES (22)	101 22 8900	5850 TANF/Family Assistance	\$710,000
SOCIAL SERVICES (22)	101 22 8900	5990 Child Care Block Grant: Low Income Day Care Subsidies	\$240,000
SOCIAL SERVICES (22)	101 22 8900	5990 Day Care: Increase in Child Care Scholarship Program	\$1,650,000
<b>SOCIAL SERVICES TOTAL</b>			<b>\$2,600,000</b>

**Westchester County  
2025 Budget Additions**

DEPARTMENT	ORG	ACCOUNT DESCRIPTION	AMOUNT
<b>DEPARTMENT OF HEALTH (27)</b>			
HEALTH (27)	101 27 2700	4534 Children with Special Needs: SEIT	\$125,000
HEALTH (27)	101 27 2700	4535 Children with Special Needs: Related Services	\$85,000
HEALTH (27)	101 27 2700	4538 Children with Special Needs: Tuition	\$435,000
HEALTH (27)	101 27 2700	4539 Children with Special Needs: Transportation	\$255,000
HEALTH (27)	101 27 2700	4541 Children with Special Needs: Early Intervention	\$215,000
		<b>HEALTH TOTAL</b>	<b>\$1,115,000</b>
<b>MISCELLANEOUS BUDGET ITEMS (52)</b>			
MISCELLANEOUS BUDGET (52)	101 52 2010	5100 Arts Westchester - Specific Funding	\$225,888
MISCELLANEOUS BUDGET (52)	101 52 2015	5100 Hudson River Museum	\$26,000
MISCELLANEOUS BUDGET (52)	101 52 2065	5100 Independent Audit	\$18,000
MISCELLANEOUS BUDGET (52)	101 52 2115	5100 Resident Tuition - Other Colleges	\$260,000
MISCELLANEOUS BUDGET (52)	101 52 2509	5100 Not-for-Profit Organizations: Various Contracts	\$882,295
		<b>MISCELLANEOUS BUDGET ITEMS TOTAL</b>	<b>\$1,412,183</b>
<b>MISC. BUDGET ITEMS - EMPLOYEE BENEFITS (52)</b>			
MISC. BUDGET - EMPLOYEE BENEFITS (52)	101 52 1500	1680 Employee Health Insurance	\$2,000,000
		<b>EMPLOYEE BENEFITS TOTAL</b>	<b>\$2,000,000</b>
<b>TOTAL 2025 OPERATING BUDGET APPROPRIATION ADDITIONS</b>			<b>\$7,127,183</b>
<b>NET AMOUNT</b>			<b>(\$1,982,000)</b>

**Westchester County  
2025 Budget Additions**

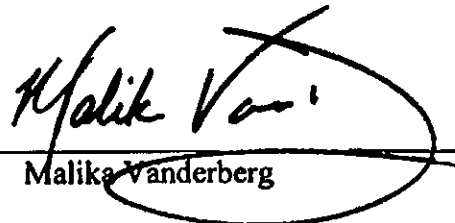
**2025 CAPITAL BUDGET ADDITIONS LIST**

<b>PROJECT</b>	<b>NUMBER</b>	<b>AMOUNT</b>
<b>2025 COUNTY CAPITAL PROJECTS FUND CAPITAL BUDGET APPROPRIATION ADDITIONS</b>		
Oasis Center Renovation	TBD	\$250,000
Yonkers Crestwood Library ADA Compliance	TBD	\$900,000
Town Safety and Economic Renaissance Roundabout Project	TBD	\$2,900,000
Merestead Outbuildings - Barn Design Work	RMS03	\$300,000
Annsville Addition to Peekskill Sewer District	SPK27	\$5,000,000
North Division Street Rehabilitation, City of Peekskill	RB236	\$2,000,000
Mount Vernon 4th Street Park	BLA1A	\$3,000,000
Flood Mitigation	BPL26	\$34,250,000
Locally Hosted Private LLM Pilot Program for the Board of Legislators Office	TBD	\$100,000
Ward House Purchase and Restoration, Village of Tuckahoe	BLA1A	\$2,550,000
Tuckahoe Depot Square and Main Street Signal Improvement	TBD	\$250,000
County Parks License Plate Readers & Security Cameras	RGP13	\$250,000
Scotti Senior Center Renovations	TBD	\$100,000
Convert Yonkers Avenue Pool Building into a new Yonkers Youth Bureau MultiServices Community Center	TBD	\$5,000,000
Invasive Plant Management Program at Croton Point Park	TBD	\$100,000
Rehabilitation of the Outdoor Swimming Pool at Croton Point Park	TBD	\$15,000,000
<b>TOTAL 2025 COUNTY CAPITAL PROJECTS FUND CAPITAL BUDGET APPROPRIATION ADDITIONS</b>		<b>\$71,950,000</b>

STATE OF NEW YORK            )  
  )    ss.  
WESTCHESTER COUNTY        )

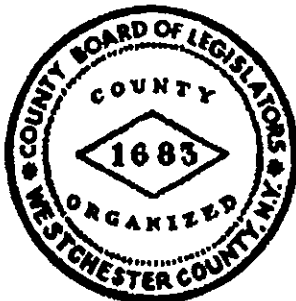
**I HEREBY CERTIFY** that I have compared the foregoing Act, Act No. 240 - 2024 (as amended) with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of the said original Act, which was duly adopted by the County Board of Legislators, of the County of Westchester on December 9, 2024, and approved by the County Executive on December 11, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 11<sup>th</sup> day of December, 2024.

  
\_\_\_\_\_  
Malika Vanderberg

The Clerk of the Westchester County  
Board of Legislators

County of Westchester, New York



**2025 TAX WARRANTS  
WESTCHESTER COUNTY CITIES & TOWNS**

**SUMMARY**

City or Town	Percent of Total Full Assessed Value from Westchester County Tax Commission	Westchester County 2025 Taxes			Special District 2025 Taxes			Total 2025 Warrant
		County Operating Purposes	County Share of MTA	Total County of Westchester	Total Water District #1	Total Refuse Disposal District #1	Total Sewer Districts	
1) Bedford	3.14013307	15,985,499	1,040,184	17,025,683				\$ 17,025,683
2) Cortlandt	3.97566461	20,238,946	1,316,957	21,555,903		2,854,665	2,020,873	\$ 26,431,441
3) Eastchester	4.68983178	23,874,562	1,553,529	25,428,091		3,364,935	7,084,843	\$ 35,877,869
4) Greenburgh	11.10972042	56,556,338	3,680,147	60,236,485		8,034,491	16,912,422	\$ 85,183,398
5) Harrison	4.71686701	24,012,191	1,562,484	25,574,675		3,427,851	7,991,908	\$ 36,994,434
6) Lewisboro	1.94276110	9,890,029	643,549	10,533,578				\$ 10,533,578
7) Mamaroneck	5.26053735	26,779,858	1,742,578	28,522,436		3,753,056	10,072,361	\$ 42,347,853
8) Mt. Kisco	0.87427796	4,450,693	289,609	4,740,302		632,652		\$ 5,372,954
9) Mt. Pleasant	5.76994671	29,373,112	1,911,322	31,284,434		4,187,619	10,059,128	\$ 45,531,181
10) Mt. Vernon	3.20316314	16,306,367	1,061,063	17,367,430	1,315,614	2,404,984	5,612,326	\$ 26,700,354
11) New Castle	3.25429664	16,566,673	1,078,001	17,644,674			1,196,826	\$ 18,841,500
12) New Rochelle	5.81509513	29,602,949	1,926,277	31,529,226		4,611,842	16,435,057	\$ 52,576,125
13) North Castle	2.85677789	14,543,021	946,321	15,489,342			546,286	\$ 16,035,628
14) North Salem	0.77944796	3,967,942	258,196	4,226,138				\$ 4,226,138
15) Ossining	2.83065628	14,410,043	937,668	15,347,711		2,040,073	4,903,145	\$ 22,290,929
16) Peekskill	1.15065807	5,857,664	381,161	6,238,825		901,945	3,545,105	\$ 10,685,875
17) Pelham	1.87138302	9,526,664	619,904	10,146,568		1,333,439	3,295,901	\$ 14,775,908
18) Pound Ridge	1.25331618	6,380,266	415,167	6,795,433				\$ 6,795,433
19) Rye City	4.86665420	24,774,714	1,612,102	26,386,816		3,465,081	8,080,791	\$ 37,932,688
20) Rye Town	4.08423542	20,791,648	1,352,922	22,144,570		2,957,804	7,531,295	\$ 32,633,669
21) Scarsdale	5.24072055	26,678,976	1,736,013	28,414,989	845,752	3,723,168	7,650,650	\$ 40,634,559
22) Somers	2.12756973	10,830,835	704,767	11,535,602			247,894	\$ 11,783,496
23) White Plains	4.94159215	25,156,201	1,636,925	26,793,126	1,409,587	3,633,061	9,617,272	\$ 41,453,046
24) Yonkers	11.13137718	56,666,586	3,687,319	60,353,905	1,127,670	9,141,762	21,035,218	\$ 91,658,555
25) Yorktown	3.11331644	15,848,984	1,031,301	16,880,285		2,248,050	2,043,830	\$ 21,172,165
Grand Totals	100.00000000	509,070,761.00	33,125,466.00	542,196,227	\$ 4,698,623	\$ 62,716,478	\$ 145,883,131	\$ 755,494,459

**2025 TAX WARRANTS  
WESTCHESTER COUNTY CITIES & TOWNS**

**SPECIAL DISTRICT:  
COUNTY WATER DISTRICTS**

City or Town		2025 Water District No. 1
1) Bedford		
2) Cortlandt		
3) Eastchester		
4) Greenburgh		
5) Harrison		
6) Lewisboro		
7) Mamaroneck		
8) Mt. Kisco		
9) Mt. Pleasant		
10) Mt. Vernon		1,315,614
11) New Castle		
12) New Rochelle		
13) North Castle		
14) North Salem		
15) Ossining		
16) Peekskill		
17) Pelham		
18) Pound Ridge		
19) Rye City		
20) Rye Town		
21) Scarsdale		845,752
22) Somers		
23) White Plains		1,409,587
24) Yonkers		1,127,670
25) Yorktown		
<b>Total</b>		<b>\$ 4,698,623</b>

**SPECIAL DISTRICT:  
COUNTY REFUSE DISPOSAL DISTRICT #1**

City or Town		2025 Refuse Disposal District #1
1) Bedford		
2) Cortlandt		2,854,665
3) Eastchester		3,364,935
4) Greenburgh		8,034,491
5) Harrison		3,427,851
6) Lewisboro		
7) Mamaroneck		3,753,056
8) Mt. Kisco		632,652
9) Mt. Pleasant		4,187,619
10) Mt. Vernon		2,404,984
11) New Castle		
12) New Rochelle		4,611,842
13) North Castle		
14) North Salem		
15) Ossining		2,040,073
16) Peekskill		901,945
17) Pelham		1,333,439
18) Pound Ridge		
19) Rye City		3,465,081
20) Rye Town		2,957,804
21) Scarsdale		3,723,168
22) Somers		
23) White Plains		3,633,061
24) Yonkers		9,141,762
25) Yorktown		2,248,050
<b>Total</b>		<b>\$ 62,716,478</b>

**2025 TAX WARRANTS  
WESTCHESTER COUNTY CITIES & TOWNS**

**SPECIAL DISTRICTS:  
COUNTY SANITARY SEWER DISTRICTS**

	City or Town	Blind Brook	Bronx Valley	Central Yonkers	Hutchinson Valley	Mamaroneck Valley	New Rochelle	North Yonkers	Ossining	Peekskill	Port Chester	Saw Mill Valley	South Yonkers	Upper Bronx Valley	Total Sewer Districts
1)	Bedford														
2)	Cortlandt								1,146,606	874,267					2,020,873
3)	Eastchester		4,998,498		2,086,345										7,084,843
4)	Greenburgh		5,779,715					4,130,294				7,002,413			16,912,422
5)	Harrison	1,733,855				6,237,762								20,291	7,991,908
6)	Lewisboro														
7)	Mamaroneck					5,403,303	4,669,058								10,072,361
8)	Mt. Kisco														
9)	Mt. Pleasant								138,199			8,444,777		1,476,152	10,059,128
10)	Mt. Vernon		1,147,770		4,464,556										5,612,326
11)	New Castle								22,286			1,174,540			1,196,826
12)	New Rochelle				1,193,329	1,055,586	14,186,142								16,435,057
13)	North Castle	107,011				10,210								429,065	546,286
14)	North Salem														
15)	Ossining								4,065,513			837,632			4,903,145
16)	Peekskill									3,545,105					3,545,105
17)	Pelham				2,020,357		1,275,544								3,295,901
18)	Pound Ridge														
19)	Rye City	7,095,886				984,905									8,080,791
20)	Rye Town	2,311,863				1,339,125					3,880,307				7,531,295
21)	Scarsdale		4,545,632		210,428	2,894,590									7,650,650
22)	Somers									247,894					247,894
23)	White Plains		5,074,822			4,542,450									9,617,272
24)	Yonkers		10,956,476	2,330,942				2,326,522				2,696,261	2,725,017		21,035,218
25)	Yorktown									2,043,830					2,043,830
	<b>Total</b>	<b>\$ 11,248,615</b>	<b>\$ 32,502,913</b>	<b>\$ 2,330,942</b>	<b>\$ 9,975,015</b>	<b>\$ 22,467,931</b>	<b>\$ 20,130,744</b>	<b>\$ 6,456,816</b>	<b>\$ 5,372,604</b>	<b>\$ 6,711,096</b>	<b>\$ 3,880,307</b>	<b>\$ 20,155,623</b>	<b>\$ 2,725,017</b>	<b>\$ 1,925,508</b>	<b>\$ 145,883,131</b>



**2025 TAX WARRANTS  
WESTCHESTER COUNTY CITIES & TOWNS**

**Comparison of Total 2024 Taxes Versus 2025**

	Westchester County Tax				Special District Taxes (Water, Sewer, Refuse)				Total Westchester County Tax Warrants			
	Total 2024 Taxes	Total 2025 Taxes	Tax Change	Percentage Change	Total 2024 Taxes	Total 2025 Taxes	Tax Change	Percentage Change	Total 2024 Taxes	Total 2025 Taxes	Tax Change	Percentage Change
Bedford	16,634,208	17,025,683	391,475	2.35%	-	-	-	0.00%	16,634,208	17,025,683	391,475	2.35%
Cortlandt	21,336,785	21,555,903	219,118	1.03%	4,608,288	4,875,538	267,250	5.80%	25,945,073	26,431,441	486,368	1.87%
Eastchester	25,424,183	25,428,091	3,908	0.02%	9,396,922	10,449,778	1,052,856	11.20%	34,821,105	35,877,869	1,056,764	3.03%
Greenburgh	57,187,076	60,236,485	3,049,409	5.33%	22,178,334	24,946,913	2,768,579	12.48%	79,365,410	85,183,398	5,817,988	7.33%
Harrison	25,345,682	25,574,675	228,993	0.90%	11,076,260	11,419,759	343,499	3.10%	36,421,942	36,994,434	572,492	1.57%
Lewisboro	9,932,130	10,533,578	601,448	6.06%	-	-	-	0.00%	9,932,130	10,533,578	601,448	6.06%
Mamaroneck	27,485,005	28,522,436	1,037,431	3.77%	12,485,830	13,825,417	1,339,587	10.73%	39,970,835	42,347,853	2,377,018	5.95%
Mt. Kisco	4,960,584	4,740,302	-220,282	-4.44%	587,888	632,652	44,764	7.61%	5,548,472	5,372,954	-175,518	-3.16%
Mt. Pleasant	30,057,093	31,284,434	1,227,341	4.08%	12,564,443	14,246,747	1,682,304	13.39%	42,621,536	45,531,181	2,909,645	6.83%
Mt. Vernon	20,109,966	17,367,430	-2,742,536	-13.64%	9,322,906	9,332,924	10,018	0.11%	29,432,872	26,700,354	-2,732,518	-9.28%
New Castle	17,030,112	17,644,674	614,562	3.61%	1,065,083	1,196,826	131,743	12.37%	18,095,195	18,841,500	746,305	4.12%
New Rochelle	32,258,408	31,529,226	-729,182	-2.26%	19,815,029	21,046,899	1,231,870	6.22%	52,073,437	52,576,125	502,688	0.97%
North Castle	17,277,784	15,489,342	-1,788,442	-10.35%	564,577	546,286	-18,291	-3.24%	17,842,361	16,035,628	-1,806,733	-10.13%
North Salem	3,983,148	4,226,138	242,990	6.10%	-	-	-	0.00%	3,983,148	4,226,138	242,990	6.10%
Ossining	14,829,728	15,347,711	517,983	3.49%	6,265,355	6,943,218	677,863	10.82%	21,095,083	22,290,929	1,195,846	5.67%
Peekskill	6,323,714	6,238,825	-84,889	-1.34%	3,901,443	4,447,050	545,607	13.98%	10,225,157	10,685,875	460,718	4.51%
Pelham	9,831,666	10,146,568	314,902	3.20%	3,920,642	4,629,340	708,698	18.08%	13,752,308	14,775,908	1,023,600	7.44%
Pound Ridge	6,234,798	6,795,433	560,635	8.99%	-	-	-	0.00%	6,234,798	6,795,433	560,635	8.99%
Rye City	26,998,395	26,386,816	-611,579	-2.27%	9,020,798	11,545,872	2,525,074	27.99%	36,019,193	37,932,688	1,913,495	5.31%
Rye Town	21,962,182	22,144,570	182,388	0.83%	10,634,772	10,489,099	-145,673	-1.37%	32,596,954	32,633,669	36,715	0.11%
Scarsdale	28,216,583	28,414,989	198,406	0.70%	11,254,462	12,219,570	965,108	8.58%	39,471,045	40,634,559	1,163,514	2.95%
Somers	11,947,619	11,535,602	-412,017	-3.45%	396,858	247,894	-148,964	-37.54%	12,344,477	11,783,496	-560,981	-4.54%
White Plains	27,613,964	26,793,126	-820,838	-2.97%	13,849,531	14,659,920	810,389	5.85%	41,463,495	41,453,046	-10,449	-0.03%
Yonkers	61,226,822	60,353,905	-872,917	-1.43%	29,244,337	31,304,650	2,060,313	7.05%	90,471,159	91,658,555	1,187,396	1.31%
Yorktown	17,988,592	16,880,285	-1,108,307	-6.16%	4,194,662	4,291,880	97,218	2.32%	22,183,254	21,172,165	-1,011,089	-4.56%
<b>Totals:</b>	<b>\$542,196,227</b>	<b>\$542,196,227</b>	<b>0</b>	<b>0.00%</b>	<b>\$196,348,420</b>	<b>\$213,298,232</b>	<b>16,949,812</b>	<b>8.63%</b>	<b>\$738,544,647</b>	<b>\$755,494,459</b>	<b>16,949,812</b>	<b>2.30%</b>

## WESTCHESTER COUNTY EQUALIZATION TABLE COMPARISON

MUNICIPALITY	COUNTY TAXABLE ASSESSED VALUE	COUNTY RATE	COUNTY FULL VALUE (\$)	2024		2023	
				% OF TOTAL FULL VALUE		% OF TOTAL FULL VALUE	CHANGE IN % OF TOTAL FULL VALUE
City of Mount Vernon	145,805,109	1.92	7,594,016,094	3.203163%		3.708983%	-0.505820%
City of New Rochelle	266,076,542	1.93	13,786,349,326	5.815095%		5.949582%	-0.134487%
City of Peekskill	64,652,763	2.37	2,727,964,684	1.150658%		1.166315%	-0.015657%
City of Rye	145,376,259	1.26	11,537,798,333	4.866654%		4.979451%	-0.112797%
City of White Plains	277,656,407	2.37	11,715,460,211	4.941592%		5.092983%	-0.151391%
City of Yonkers	469,744,124	1.78	26,390,119,326	11.131377%		11.292373%	-0.160996%
Town of Bedford	604,500,322	8.12	7,444,585,246	3.140133%		3.067931%	0.072202%
Town of Cortlandt	111,220,336	1.18	9,425,452,203	3.975665%		3.935251%	0.040413%
Town of Eastchester	101,179,170	0.91	11,118,590,110	4.689832%		4.689111%	0.000721%
Town of Greenburgh	26,338,775,771	100	26,338,775,771	11.109720%		10.547302%	0.562418%
Town of Harrison	126,364,339	1.13	11,182,684,867	4.716867%		4.674633%	0.042234%
Town of Lewisboro	295,696,976	6.42	4,605,871,900	1.942761%		1.831833%	0.110928%
Town of Mamaroneck	12,471,611,217	100	12,471,611,217	5.260537%		5.069199%	0.191338%
Town of Mount Kisco	290,803,518	14.03	2,072,726,429	0.874278%		0.914906%	-0.040628%
Town of Mount Pleasant	146,368,639	1.07	13,679,312,056	5.769947%		5.543582%	0.226365%
Town of New Castle	1,085,534,650	14.07	7,715,242,715	3.254297%		3.140950%	0.113347%
Town of North Castle	121,910,591	1.8	6,772,810,611	2.856778%		3.186629%	-0.329851%
Town of North Salem	1,847,904,738	100	1,847,904,738	0.779448%		0.734632%	0.044816%
Town of Ossining	6,710,881,853	100	6,710,881,853	2.830656%		2.735122%	0.095534%
Town of Pelham	4,436,649,686	100	4,436,649,686	1.871383%		1.813304%	0.058079%
Town of Pound Ridge	382,114,985	12.86	2,971,345,140	1.253316%		1.149915%	0.103401%
Town of Rye	9,682,850,402	100	9,682,850,402	4.084235%		4.050597%	0.033639%
Town of Scarsdale	9,311,017,580	74.94	12,424,629,811	5.240721%		5.204127%	0.036593%
Town of Somers	493,304,541	9.78	5,044,013,712	2.127570%		2.203560%	-0.075990%
Town of Yorktown	130,643,855	1.77	7,381,008,757	3.113316%		3.317727%	-0.204411%
<b>TOTAL</b>	<b>76,058,644,373</b>		<b>237,078,655,198</b>	<b>100.000000%</b>		<b>100.000000%</b>	<b>0.000000%</b>

## 2025 Summary for Allocation of O & M Expenses

District	Org	2025 Apportionment	%	2024 Apportionment	%
Blind Brook	0310	18,231,541,640	7.850427%	17,766,721,199	7.840235%
Bronx Valley	0410	60,596,267,264	26.092503%	59,557,290,050	26.281896%
Central Yonkers	0510	4,070,626,292	1.752795%	3,998,823,631	1.764631%
Hutchinson	0610	16,708,416,110	7.194575%	17,765,585,134	7.839733%
Mamaroneck	0710	36,067,850,480	15.530668%	34,913,449,208	15.406874%
New Rochelle	0810	19,478,451,164	8.387341%	18,930,466,161	8.353781%
North Yonkers	0910	11,327,034,209	4.877374%	10,677,978,133	4.712060%
Saw Mill	1010	35,338,097,311	15.216439%	33,167,213,760	14.636282%
South Yonkers	1110	5,076,937,191	2.186108%	5,018,200,894	2.214470%
Upper Bronx Valley	1210	3,612,483,468	1.555520%	3,540,011,586	1.562163%
Ossining	1510	7,231,633,472	3.113912%	6,908,892,879	3.048809%
Peekskill	1610	9,849,521,908	4.241163%	9,869,758,849	4.355403%
Port Chester	1710	4,647,457,366	2.001176%	4,495,168,872	1.983663%
		232,236,317,875	100.00000%	226,609,560,357	100.00000%

2025 Apportionment to be used for the O & M in the 2026 Budget

# **Briarcliff Tax Equalization - 2025**

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	FEV	%	Decimal Share
Town of Mount Pleasant - Briarcliff	212	Saw Mill Valley SSD - Briarcliff	2,571,629	1.07%	240,339,158.88	9.63%	0.096298699
Town of Ossining - Briarcliff	1,273	Saw Mill Valley SSD - Briarcliff	1,233,544,225	100.00%	1,233,544,225.00	49.43%	0.494254471
Town of Ossining - Briarcliff	973	Ossining SSD - Briarcliff	1,021,884,075	100.00%	1,021,884,075.00	40.94%	0.409446830
					2,495,767,458.88	100.000%	1.000000000

## **Briarcliff Manor Distribution**

Saw Mill Valley SSD	District	Assessed Values	Equalization Rate	FEV	Decimal Share	Tax by SSD	Additional Surcharge	Final Tax
Town of Mount Pleasant - Briarcliff	Saw Mill	2,571,629.00	1.07%	240,339,159	0.096298699	137,080.00		80,953.00
Town of Ossining - Briarcliff	Saw Mill	1,233,544,225.00	100.00%	1,233,544,225	0.494254471	703,564.00		415,492.00
Town of Ossining - Briarcliff	Ossining	1,021,884,075.00	100.00%	1,021,884,075	0.409446830	-		344,199.00
				2,495,767,459	1.000000000	840,644.00	In Total to left	840,644.00

Ossining SSD	District	Assessed Values	Equalization Rate	FEV	Decimal Share	Tax by SSD		Final Tax
Town of Mount Pleasant - Briarcliff	Saw Mill	2,571,629.00	1.07%	240,339,159.00	0.096298699	-		73,152.00
Town of Ossining - Briarcliff	Saw Mill	1,233,544,225.00	100.00%	1,233,544,225.00	0.494254471	-		375,454.00
Town of Ossining - Briarcliff	Ossining	1,021,884,075.00	100.00%	1,021,884,075.00	0.409446830	759,116.00	521.00	311,031.00
				2,495,767,459	1.000000000	759,637.00	In Total to left	759,637.00

**Blind Brook Sewer District Tax Schedule - 2025**

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	Full Equalized Value	%	Decimal Share
Town of Harrison	878	Blind Brook SSD	31,755,250	1.13%	2,810,199,115.04	15.41%	0.154139412
Town of North Castle	27	Blind Brook SSD	3,121,926	1.80%	173,440,333.33	0.95%	0.009513202
City of Rye	4,438	Blind Brook SSD	144,911,061	1.26%	11,500,877,857.14	63.08%	0.630823113
Town of Rye	3,264	Blind Brook SSD	3,747,024,334	100.00%	3,747,024,334.00	20.55%	0.205524273
					18,231,541,639.52	100.000%	1.000000000

Final Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
Town of Harrison	31,755,250.00	1.13%	2,810,199,115	0.154139412	1,733,855.00
Town of North Castle	3,121,926.00	1.80%	173,440,333	0.009513202	107,011.00
City of Rye	144,911,061.00	1.26%	11,500,877,857	0.630823113	7,095,886.00
Town of Rye	3,747,024,334.00	100.00%	3,747,024,334	0.205524273	2,311,863.00
			18,231,541,639.00	1.000000000	11,248,615.00
Per Act					11,248,615.00

**Ironx Valley Sewer District Tax Schedule - 2025**

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	Full Equalized Value	%	Decimal Share
Town of Eastchester	6,529	Bronx Valley SSD	84,801,693.00	0.91%	9,318,867,362.64	15.38%	0.153786162
Town of Greenburgh	11,004	Bronx Valley SSD	10,775,316,126.00	100.00%	10,775,316,126.00	17.78%	0.177821450
City of Mount Vernon	2,618	Bronx Valley SSD	41,084,640.00	1.92%	2,139,825,000.00	3.53%	0.035312819
Village of Scarsdale	3,631	Bronx Valley SSD	6,350,845,608.00	74.94%	8,474,573,803.04	13.99%	0.139853067
City of White Plains	8,203	Bronx Valley SSD	224,229,498.00	2.37%	9,461,160,253.16	15.61%	0.156134374
City of Yonkers	19,509	Bronx Valley SSD	363,592,140.00	1.78%	20,426,524,719.10	33.71%	0.337092129
					60,596,267,263.95	100.000%	1.000000000

Final Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
Town of Eastchester	84,801,693.00	0.91%	9,318,867,363	0.153786162	4,998,498.00
Town of Greenburgh	10,775,316,126.00	100.00%	10,775,316,126	0.177821450	5,779,715.00
City of Mount Vernon	41,084,640.00	1.92%	2,139,825,000	0.035312819	1,147,770.00
Village of Scarsdale	6,350,845,608.00	74.94%	8,474,573,803	0.139853067	4,545,632.00
City of White Plains	224,229,498.00	2.37%	9,461,160,253	0.156134374	5,074,822.00
City of Yonkers	363,592,140.00	1.78%	20,426,524,719	0.337092129	10,956,476.00
			60,596,267,264	1.000000000	32,502,913.00
				Per Act	32,502,913.00

Central Yonkers Sewer District Tax Schedule - 2025

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	Full Equalized Value	%	Decimal Share
City of Yonkers	3,564	Central Yonkers SSD	72,457,148.00	1.78%	4,070,626,292.13	100.000%	1.000000000
					4,070,626,292.13		

Final Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
City of Yonkers	72,457,148.00	1.78%	4,070,626,292	1.000000000	2,330,942.00
				Per Act	2,330,942.00
					%

**Hutchinson Valley Sewer District Tax Schedule - 2025**

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	Full Equalized Value	%	Decimal Share
town of Eastchester	2,921	Hutchinson Valley SSD	31,801,617.00	0.91%	3,494,683,186.81	20.92%	0.209157060
city of Mount Vernon	8,540	Hutchinson Valley SSD	143,582,405.00	1.92%	7,478,250,260.42	44.76%	0.447573858
city of New Rochelle	2,459	Hutchinson Valley SSD	38,577,966.00	1.93%	1,998,858,341.97	11.96%	0.119631827
town of Pelham	2,765	Hutchinson Valley SSD	3,384,151,471.00	100.00%	3,384,151,471.00	20.25%	0.202541728
village of Scarsdale	297	Hutchinson Valley SSD	264,143,154.00	74.94%	352,472,850.28	2.11%	0.021095527
					16,708,416,110.48	100.000%	1.000000000

Final Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
town of Eastchester	31,801,617.00	0.91%	3,494,683,187	0.209157060	2,086,345.00
city of Mount Vernon	143,582,405.00	1.92%	7,478,250,260	0.447573858	4,464,556.00
city of New Rochelle	38,577,966.00	1.93%	1,998,858,342	0.119631827	1,193,329.00
town of Pelham	3,384,151,471.00	100.00%	3,384,151,471	0.202541728	2,020,357.00
village of Scarsdale	264,143,154.00	74.94%	352,472,850	0.021095527	210,428.00
			16,708,416,110.00	1.000000000	9,975,015.00
Per Act					9,975,015.00



# Mamaroneck Sewer District Tax Schedule - 2025

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	Full Equalized Value	%	Decimal Share
Town of Harrison	6,025	Mamaroneck SSD	113,152,571.00	1.13%	10,013,501,858.41	27.76%	0.277629571
Town of Mamaroneck	6,170	Mamaroneck SSD	8,673,940,878.00	100.00%	8,673,940,878.00	24.05%	0.240489543
City of New Rochelle	1,790	Mamaroneck SSD	32,704,546.00	1.93%	1,694,536,062.18	4.70%	0.046981898
Town of North Castle	59	Mamaroneck SSD	295,034.00	1.80%	16,390,777.78	0.05%	0.000454443
City of Rye	612	Mamaroneck SSD	19,921,510.00	1.26%	1,581,072,222.22	4.38%	0.043836053
Town of Rye	2,210	Mamaroneck SSD	2,149,702,764.00	100.00%	2,149,702,764.00	5.96%	0.059601632
Village of Scarsdale	2,070	Mamaroneck SSD	3,482,233,225.00	74.94%	4,646,694,989.32	12.88%	0.128832046
City of White Plains	5,859	Mamaroneck SSD	172,820,659.00	2.37%	7,292,010,928.27	20.22%	0.202174813
					36,067,850,480.18	100.000%	1.000000000

Final Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
Town of Harrison	113,152,571.00	1.13%	10,013,501,858	0.277629571	6,237,762.00
Town of Mamaroneck	8,673,940,878.00	100.00%	8,673,940,878	0.240489543	5,403,303.00
City of New Rochelle	32,704,546.00	1.93%	1,694,536,062	0.046981898	1,055,586.00
Town of North Castle	295,034.00	1.80%	16,390,778	0.000454443	10,210.00
City of Rye	19,921,510.00	1.26%	1,581,072,222	0.043836053	984,905.00
Town of Rye	2,149,702,764.00	100.00%	2,149,702,764	0.059601632	1,339,125.00
Village of Scarsdale	3,482,233,225.00	74.94%	4,646,694,989	0.128832046	2,894,590.00
City of White Plains	172,820,659.00	2.37%	7,292,010,928	0.202174813	4,542,450.00
			36,067,850,479.00	1.000000000	22,467,931.00
Per Act					22,467,931.00

**ew Rochelle Sewer District Tax Schedule - 2025**

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	Full Equalized Value	%	Decimal Share
Town of Mamaroneck	2,812	New Rochelle SSD	4,517,767,577.00	100.00%	4,517,767,577.00	23.19%	0.231936695
City of New Rochelle	11,779	New Rochelle SSD	264,920,889.00	1.93%	13,726,470,932.64	70.47%	0.704700328
Town of Pelham	959	New Rochelle SSD	1,234,212,654.00	100.00%	1,234,212,654.00	6.34%	0.063362977
					19,478,451,163.64	100.000%	1.000000000

Final Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
Town of Mamaroneck	4,517,767,577.00	100.00%	4,517,767,577	0.231936695	4,669,058.00
City of New Rochelle	264,920,889.00	1.93%	13,726,470,933	0.704700328	14,186,142.00
Town of Pelham	1,234,212,654.00	100.00%	1,234,212,654	0.063362977	1,275,544.00
			19,478,451,164.00	1.000000000	20,130,744.00
				Per Act	20,130,744.00

North Yonkers Sewer District Tax Schedule - 2025

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	Full Equalized Value	%	Decimal Share
Town of Greenburgh	5,960	North Yonkers SSD	7,245,674,209.0	100.00%	7,245,674,209.00		
Town of Greenburgh	-	North Yonkers Enlargement SSD	-	100.00%	combined above		
Greenburgh Total	5,960		7,245,674,209.0	100.00%	7,245,674,209.00	63.97%	0.639679732
City of Yonkers	4,048	North Yonkers SSD	72,648,208.00	1.78%	4,081,360,000.00	36.03%	0.360320268
					11,327,034,209.00	100.000%	1.000000000

Final Apportionment	Assessed Values	Equalization Rate	FEV	Decimal Share	Amount of Tax
Greenburgh Total	7,245,674,209.00	100.00%	7,245,674,209	0.639679732	4,130,294.00
City of Yonkers	72,648,208.00	1.78%	4,081,360,000	0.360320268	2,326,522.00
			11,327,034,209	1.000000000	6,456,816.00
				Per Act	6,456,816.00

## Ossining Sewer District Tax Schedule - 2025

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	FEV	%	Decimal Share
Town of Cortlandt	2,700	Ossining SSD	18,213,346.00	1.18%	1,543,503,898.31	21.34%	0.213437794
Town of Mount Pleasant	84	Ossining SSD	936,938.00	1.07%	87,564,299.07	1.21%	0.012108509
Town of New Castle	1	Ossining SSD	4,221,000.00	14.07%	30,000,000.00	0.41%	0.004148440
Town of Ossining	7,193	Ossining SSD	4,548,681,200.00	100.00%	4,548,681,200.00	62.90%	0.628997752
Town of Ossining - Briarcliff	973	Ossining SSD - Briarcliff	1,021,884,075.00	100.00%	1,021,884,075.00	14.13%	0.141307504
					<u>7,231,633,472.37</u>	<u>100.000%</u>	<u>1.000000000</u>

Normal Apportionment	Assessed Values	Equalization Rate	FEV	Decimal Share	Amount of Tax
Town of Cortlandt	18,213,346.00	1.18%	1,543,503,898	0.213437794	1,146,606.00
Town of Mount Pleasant	936,938.00	1.07%	87,564,299	0.012108509	65,047.00
Town of New Castle	4,221,000.00	14.07%	30,000,000	0.004148440	22,286.00
Town of Ossining	4,548,681,200.00	100.00%	4,548,681,200	0.628997752	3,379,028.00
Town of Ossining - Briarcliff	1,021,884,075.00	100.00%	1,021,884,075	0.141307504	759,116.00
			<u>7,231,633,472</u>	<u>1.000000000</u>	<u>5,372,083.00</u>

ex surcharge 5,372,083.00  
surcharge 521.00  
per Act 5,372,604.00

Equalized without surcharge	Amount of Tax - above	Equalized
Town of Cortlandt	1,146,606.00	1,146,606.00
Town of Mt Pleasant	65,047.00	65,047.00
Town of Mt Pleasant - Briarcliff	65,047.00	73,152.00
Town of Mt. Pleasant - Total		138,199.00
Town of New Castle	22,286.00	22,286.00
Town of Ossining	3,379,028.00	3,379,028.00
Town of Ossining - Briarcliff	759,116.00	375,454.00
Town of Ossining - Briarcliff	759,116.00	311,031.00
Town of Ossining - Total	<u>4,138,144.00</u>	<u>4,065,513.00</u>
		<u>5,372,083.00</u>
		<u>5,372,604.00</u>

per act 5,372,604.00

Ossining Sewer District Tax Schedule - 2025

Final Apportionment		Equalized - above	Final Apportionment
Town of Cortlandt		1,146,606.00	1,146,606.00
Town of Mt Pleasant		65,047.00	
Town of Mt Pleasant - Briarcliff	Saw Mill	73,152.00	
Town of Mt. Pleasant - Total		138,199.00	138,199.00
Town of New Castle		22,286.00	22,286.00
Town of Ossining		3,379,028.00	
Town of Ossining - Briarcliff	Saw Mill	375,454.00	
Town of Ossining - Briarcliff	Ossining	311,031.00	
Town of Ossining - Total		4,065,513.00	4,065,513.00
		5,372,604.00	5,372,604.00

The Ossining District was enlarged in the Village of Briarcliff Manor within the Town of Ossining via Act 146-2015. The legislation specified a ten year surcharge of \$521.00 per year effective with the 2016 tax warrants

*Pursuant to Section 237.231 of the Westchester County Administrative Code as amended, the Ossining Sewer District tax distributed against that portion of the Village of Briarcliff Manor which lies within the Ossining District shall be apportioned evenly against the entire Village.*

*See computations in Appendix for Briarcliff Manor Adjustment.*

# Peekskill Sewer District Tax Schedule - 2025

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	FEV	%	Decimal Share
Town of Cortlandt	1,584	Peekskill SSD	15,089,194.00	1.18%	1,278,745,254.24	12.98%	0.129828155
City of Peekskill	6,365	Peekskill SSD	123,943,198.00	2.37%	5,229,670,801.69	53.10%	0.530956817
Town of Somers	335	Peekskill SSD	34,606,268.00	9.78%	353,847,321.06	3.59%	0.035925330
Town of Yorktown	5,931	Peekskill SSD	52,874,476.00	1.77%	2,987,258,531.07	30.33%	0.303289699
					9,849,521,908.06	100.000%	1.000000000

Normal Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
Town of Cortlandt	15,089,194.00	1.18%	1,278,745,254	0.129828155	866,839.00
City of Peekskill	123,943,198.00	2.37%	5,229,670,802	0.530956817	3,545,105.00
Town of Somers	34,606,268.00	9.78%	353,847,321	0.035925330	239,867.00
Town of Yorktown	52,874,476.00	1.77%	2,987,258,531	0.303289699	2,025,012.00
			9,849,521,908.00	1.000000000	6,676,823.00
					ex surcharge 6,676,823.00
					surcharge 34,273.00
					Per Act 6,711,096.00

Final Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Normal Apportionment	Surcharge	Total Final Apportionment
Town of Cortlandt	15,089,194.00	1.18%	1,278,745,254	866,839.00	7,428.00	874,267.00
City of Peekskill	123,943,198.00	2.37%	5,229,670,802	3,545,105.00	-	3,545,105.00
Town of Somers	34,606,268.00	9.78%	353,847,321	239,867.00	8,027.00	247,894.00
Town of Yorktown	52,874,476.00	1.77%	2,987,258,531	2,025,012.00	18,818.00	2,043,830.00
			9,849,521,908.00	6,676,823.00	34,273.00	6,711,096.00

## **Peekskill Sewer District Tax Schedule - 2025**

The Peekskill District was enlarged in the Town of Cortlandt via Act 26-2015. That legislation specified a ten year surcharge of \$38 per year effective with the 2016 tax warrants.

The Peekskill District was enlarged in the Town of Somers via Act 182-2015. That legislation specified a ten year surcharge of \$8,027 per year effective with the 2016 tax warrants.

The Peekskill District was enlarged in the Town of Yorktown via Act 269-2015. That legislation specified a ten year surcharge of \$15,648 per year effective with the 2016 tax warrants.

The Peekskill District was enlarged in the Town of Cortlandt via Act 14-2016. That legislation specified a ten year surcharge of \$1,263 per year effective with the 2017 tax warrants.

The Peekskill District was enlarged in the Town of Cortlandt via Act 15-2016. That legislation specified a ten year surcharge of \$5,427 per year effective with the 2017 tax warrants.

The Peekskill District was enlarged in the Town of Yorktown via Act 34-2017. That legislation specified a ten year surcharge of \$3,170 per year effective with the 2018 tax warrants.

The Peekskill District was enlarged in the Town of Cortlandt via Act 166-2017. That legislation specified a ten year surcharge of \$280 per year effective with the 2018 tax warrants.

The Peekskill District was enlarged in the Town of Cortlandt via Act 167-2017. That legislation specified a ten year surcharge of \$140 per year effective with the 2018 tax warrants.

The Peekskill District was enlarged in the Town of Cortlandt via Act 106-2018. That legislation specified a ten year surcharge of \$280 per year effective with the 2019 tax warrants.

Port Chester Sewer District Tax Schedule - 2025

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	Full Equalized Value	%	Decimal Share
Town of Rye	5,701	Port Chester SSD	4,647,457,366.00	100.00%	<u>4,647,457,366.00</u>	100.000%	1.000000000
					4,647,457,366.00		

Final Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
Town of Rye	4,647,457,366.00	100.00%	4,647,457,366	1.000000000	<u>3,880,307.00</u>
				Per Act	<u>3,880,307.00</u>



**Saw Mill Valley Sewer District Tax Schedule - 2025**

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	FEV	%	Decimal Share
Town of Greenburgh	12,590	Saw Mill Valley SSD	12,277,190,796.00	100.00%	12,277,190,796.00		
Town of Greenburgh	-	Saw Mill Valley Enlargement	-	100.00%	combined above		
Town of Greenburgh - Total	12,590		12,277,190,796.00	100.00%	12,277,190,796.00	34.74%	0.347420821
Town of Mount Pleasant	10,695	Saw Mill Valley SSD	156,902,343.00	1.07%	14,663,770,373.83	41.50%	0.414956421
Town of Mt Pleasant - Briarcliff	212	Saw Mill Valley SSD - Briarcliff	2,571,629.00	1.07%	240,339,158.88	0.68%	0.006801135
Town of New Castle	2,063	Saw Mill Valley SSD	289,743,171.00	14.07%	2,059,297,590.62	5.83%	0.058274150
City of Yonkers	5,142	Saw Mill Valley SSD	84,145,975.00	1.78%	4,727,301,966.29	13.38%	0.133773528
Town of Ossining - Briarcliff	1,273	Saw Mill Valley SSD - Briarcliff	1,233,544,225.00	100.00%	1,233,544,225.00	3.49%	0.034906923
Town of Ossining	129	Saw Mill Valley SSD	136,653,200.00	100.00%	136,653,200.00	0.39%	0.003867022
					35,338,097,310.62	100.000%	1.000000000

Normal Apportionment	Assessed Values	Equalization Rate	FEV	Decimal Share	Amount of Tax
Town of Greenburgh - Total	12,277,190,796.00	100.00%	12,277,190,796	0.347420821	7,002,413.00
Town of Mt Pleasant	156,902,343.00	1.07%	14,663,770,374	0.414956421	8,363,621.00
Town of Mt Pleasant - Briarcliff	2,571,629.00	1.07%	240,339,159	0.006801135	137,080.00
Town of New Castle	289,743,171.00	14.07%	2,059,297,591	0.058274150	1,174,540.00
City of Yonkers	84,145,975.00	1.78%	4,727,301,966	0.133773528	2,696,261.00
Town of Ossining - Briarcliff	1,233,544,225.00	100.00%	1,233,544,225	0.034906923	703,564.00
Town of Ossining	136,653,200.00	100.00%	136,653,200	0.003867022	77,941.00
			35,338,097,311	1.000000000	20,155,420.00

Equalized without surcharge	Amount of Tax - from above	Equalized	ex surcharge	20,155,420.00
Town of Greenburgh	7,002,413.00	7,002,413.00	surcharge	203.00
			per Act	20,155,623.00
Town of Mount Pleasant	8,363,621.00	8,363,621.00		
Town of Mt Pleasant - Briarcliff	137,080.00	80,953.00		
Town of Mt. Pleasant - Total	8,500,701.00	8,444,574.00		
Town of New Castle	1,174,540.00	1,174,540.00		
City of Yonkers	2,696,261.00	2,696,261.00		
Town of Ossining	77,941.00	77,941.00		
Town of Ossining - Briarcliff	703,564.00	415,492.00		
Town of Ossining - Briarcliff		344,199.00		
Town of Ossining - Total	781,505.00	837,632.00		
	20,155,420.00	20,155,420.00		

**Saw Mill Valley Sewer District Tax Schedule - 2025**

<b>Final Apportionment</b>		<b>Equalized - from above</b>	<b>Final Apportionment</b>
Town of Greenburgh		7,002,413.00	7,002,413.00
Town of Mount Pleasant		8,363,621.00	
Town of Mt Pleasant - Briarcliff	Saw Mill	80,953.00	
Town of Mt. Pleasant - Total		8,444,574.00	8,444,777.00
Town of New Castle		1,174,540.00	1,174,540.00
City of Yonkers		2,696,261.00	2,696,261.00
Town of Ossining		77,941.00	
Town of Ossining - Briarcliff	Saw Mill	415,492.00	
Town of Ossining - Briarcliff	Ossining	344,199.00	
Town of Ossining - Total		837,632.00	837,632.00
		20,155,420.00	20,155,623.00
		Per Act	20,155,623.00

he Saw Mill District was enlarged in the Village of Chappaqua within the Town of Mount Pleasant via Act 192-2014. The legislation specified a ten year surcharge of \$203.00 per year effective with the 2015 tax warrants 203.00

Total 203.00

**South Yonkers Sewer District Tax Schedule - 2025**

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	Full Equalized Value	%	Decimal Share
City of Yonkers	3,609	South Yonkers SSC	90,369,482.00	1.78%	<u>5,076,937,191.01</u>	100.000%	1.000000000
					5,076,937,191.01		

Final Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
City of Yonkers	90,369,482.00	1.78%	5,076,937,191	1.000000000	<u>2,725,017.00</u>
				Per Act	<u>2,725,017.00</u>

**Jpper Bronx Valley Sewer District Tax Schedule - 2025**

Municipality	Parcels	Special District	Taxable Value	Equalization Rate	Full Equalized Value	%	Decimal Share
Town of Harrison	46	Upper Bronx SSD	430,183.00	1.13%	38,069,292.04	1.05%	0.010538261
Town of Mount Pleasant	2,323	Upper Bronx SSD	29,632,976.00	1.07%	2,769,437,009.35	76.66%	0.766629670
Town of North Castle	814	Upper Bronx SSD	14,489,589.00	1.80%	804,977,166.67	22.28%	0.222832069
					3,612,483,468.05	100.000%	1.000000000

Final Apportionment	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
Town of Harrison	430,183.00	1.13%	38,069,292	0.010538261	20,291.00
Town of Mount Pleasant	29,632,976.00	1.07%	2,769,437,009	0.766629670	1,476,152.00
Town of North Castle	14,489,589.00	1.80%	804,977,167	0.222832069	429,065.00
			3,612,483,468.00	1.000000000	1,925,508.00
				Per Act	1,925,508.00

## Water District #1 Tax Schedule - 2025

### Final Apportionment

Municipality	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
City of Mount Vernon		N/A		0.280000000	\$1,315,614.00
Village of Scarsdale		N/A		0.180000000	\$845,752.00
City of White Plains		N/A		0.300000000	\$1,409,587.00
City of Yonkers		N/A		0.240000000	\$1,127,670.00
Total					\$4,698,623.00
				Per Act	\$4,698,623.00

Decimal shares are pursuant to formulae set forth in the Board of Supervisors' Resolution No. 89-1964.

## Refuse District No.1 - Tax Schedule - 2025

### Final Apportionment

Municipality	Assessed Values	Equalization Rate	Full Equalized Value	Decimal Share	Amount of Tax
Town of Cortlandt	113,043,947	1.18%	\$9,579,995,508.47	0.045516992	\$2,854,665.00
Town of Eastchester	102,760,955	0.91%	\$11,292,412,637.36	0.053653121	\$3,364,935.00
Town of Greenburgh	26,963,015,515	100.00%	\$26,963,015,515.00	0.128108136	\$8,034,491.00
Town of Harrison	129,990,140	1.13%	\$11,503,552,212.39	0.054656299	\$3,427,851.00
Town of Mamaroneck	12,594,910,439	100.00%	\$12,594,910,439.00	0.059841619	\$3,753,056.00
Town of Mount Kisco	297,873,830	14.03%	\$2,123,120,669.99	0.010087486	\$632,652.00
Town of Mount Pleasant	150,369,950	1.07%	\$14,053,266,355.14	0.066770638	\$4,187,619.00
City of Mount Vernon	154,961,415	1.92%	\$8,070,907,031.25	0.038346929	\$2,404,984.00
City of New Rochelle	298,704,558	1.93%	\$15,476,920,103.63	0.073534779	\$4,611,842.00
Town of Ossining	6,846,296,625	100.00%	\$6,846,296,625.00	0.032528494	\$2,040,073.00
City of Peekskill	71,736,244	2.37%	\$3,026,845,738.40	0.014381313	\$901,945.00
Town of Pelham	4,474,898,576	100.00%	\$4,474,898,576.00	0.021261380	\$1,333,439.00
City of Rye	146,519,034	1.26%	\$11,628,494,761.90	0.055249932	\$3,465,081.00
Town of Rye	9,926,119,926	100.00%	\$9,926,119,926.00	0.047161517	\$2,957,804.00
Village of Scarsdale	9,363,460,960	74.94%	\$12,494,610,301.57	0.059365067	\$3,723,168.00
City of White Plains	288,955,600	2.37%	\$12,192,219,409.28	0.057928331	\$3,633,061.00
City of Yonkers	546,084,715	1.78%	\$30,678,916,573.03	0.145763325	\$9,141,762.00
Town of Yorktown	133,533,201	1.77%	\$7,544,248,644.07	0.035844642	\$2,248,050.00
Total			\$210,470,751,027.50	1.000000000	\$62,716,478.00
				Per Act	\$62,716,478.00

STATE OF NEW YORK        )  
                                      )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF BEDFORD at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$ 15,985,499
Tax for County Share of MTA	<u>1,040,184</u>
<u>TOTAL ALL TAXES</u>	<u>\$ 17,025,683</u>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF CORTLANDT at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	20,238,946
Tax for County Share of MTA		1,316,957
Refuse Disposal District Number 1		2,854,665
Ossining Sanitary Sewer District		1,146,606
Peekskill Sanitary Sewer District		<u>874,267</u>
<b><u>TOTAL ALL TAXES</u></b>	<b>\$</b>	<b><u>26,431,441</u></b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York



STATE OF NEW YORK        )  
                                      )  
COUNTY OF WESTCHESTER )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF EASTCHESTER at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	23,874,562
Tax for County Share of MTA		1,553,529
Refuse Disposal District Number 1		3,364,935
Bronx Valley Sanitary Sewer District		4,998,498
Hutchinson Valley Sanitary Sewer district		<u>2,086,345</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b>35,877,869</b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this       day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF GREENBURGH at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$ 56,556,338
Tax for County Share of MTA	3,680,147
Refuse Disposal District Number 1	8,034,491
Bronx Valley Sanitary Sewer District	5,779,715
North Yonkers Sanitary Sewer District	4,130,294
Saw Mill Valley Sanitary Sewer District	<u>7,002,413</u>
<b>TOTAL ALL TAXES</b>	<b>\$ 85,183,398</b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this     day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK       )  
  )  
COUNTY OF WESTCHESTER )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF HARRISON at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$ 24,012,191
Tax for County Share of MTA	1,562,484
Refuse Disposal District Number 1	3,427,851
Blind Brook Sanitary Sewer District	1,733,855
Mamaroneck Sanitary Sewer District	6,237,762
Upper Bronx Valley Sanitary Sewer District	<u>20,291</u>
<b>TOTAL ALL TAXES</b>	<b>\$ 36,994,434</b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed hereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF LEWISBORO at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	9,890,029
Tax for County Share of MTA		<u>643,549</u>
TOTAL ALL TAXES	\$	<u>10,533,578</u>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this       day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

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I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF MAMARONECK at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	26,779,858
Tax for County Share of MTA		1,742,578
Refuse Disposal District Number 1		3,753,056
Mamaroneck Valley Sanitary Sewer District		5,403,303
New Rochelle Sanitary Sewer District		<u>4,669,058</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b><u>42,347,853</u></b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF MOUNT KISCO at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	4,450,693
Tax for County Share of MTA		289,609
Refuse Disposal District Number 1		<u>632,652</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b><u>5,372,954</u></b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF MOUNT PLEASANT at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	29,373,112
Tax for County Share of MTA		1,911,322
Refuse Disposal District Number 1		4,187,619
Ossining Sanitary Sewer District		138,199
Saw Mill Valley Sanitary Sewer District		8,444,777
Upper Bronx Valley Sanitary Sewer District		<u>1,476,152</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b><u>45,531,181</u></b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the CITY OF MOUNT VERNON at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$ 16,306,367
Tax for County Share of MTA	1,061,063
Water District No. 1	1,315,614
Refuse Disposal District Number 1	2,404,984
Bronx Valley Sanitary Sewer District	1,147,770
Hutchinson Valley Sanitary Sewer District	<u>4,464,556</u>
<b>TOTAL ALL TAXES</b>	<b>\$ 26,700,354</b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York



STATE OF NEW YORK        )  
                                      )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF NEW CASTLE at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	16,566,673
Tax for County Share of MTA		1,078,001
Ossining Sanitary Sewer District		22,286
Saw Mill Valley Sanitary Sewer District		<u>1,174,540</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b>18,841,500</b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK        )  
                                      )  
COUNTY OF WESTCHESTER )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the CITY OF NEW ROCHELLE at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	29,602,949
Tax for County Share of MTA		1,926,277
Refuse Disposal District Number 1		4,611,842
Hutchinson Valley Sanitary Sewer District		1,193,329
Mamaroneck Valley Sanitary Sewer District		1,055,586
New Rochelle Sanitary Sewer District		<u>14,186,142</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b>52,576,125</b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this       day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK        )  
                                      )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF NORTH CASTLE at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	14,543,021
Tax for County Share of MTA		946,321
Blind Brook Sanitary Sewer District		107,011
Mamaroneck Valley Sanitary Sewer District		10,210
Upper Bronx Valley Sanitary Sewer District		<u>429,065</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b><u>16,035,628</u></b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK        )  
                                      )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF NORTH SALEM at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	3,967,942
Tax for County Share of MTA		<u>258,196</u>
TOTAL ALL TAXES	\$	<u>4,226,138</u>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK        )  
                                      )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF OSSINING at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	14,410,043
Tax for County Share of MTA		937,668
Refuse Disposal District Number 1		2,040,073
Ossining Sanitary Sewer District		4,065,513
Saw Mill Valley Sanitary Sewer District		<u>837,632</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b>\$22,290,929</b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK        )  
                                      )  
COUNTY OF WESTCHESTER )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the CITY OF PEEKSKILL at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	5,857,664
Tax for County Share of MTA		381,161
Refuse Disposal District Number 1		901,945
Peekskill Sanitary Sewer District		<u>3,545,105</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b>10,685,875</b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF PELHAM at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	9,526,664
Tax for County Share of MTA		619,904
Refuse Disposal District Number 1		1,333,439
Hutchinson Valley Sanitary Sewer District		2,020,357
New Rochelle Sanitary Sewer District		<u>1,275,544</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b><u>14,775,908</u></b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF POUND RIDGE at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	6,380,266
Tax for County Share of MTA		<u>415,167</u>
TOTAL ALL TAXES	\$	<u>6,795,433</u>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York



STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the CITY OF RYE at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	24,774,714
Tax for County Share of MTA		1,612,102
Refuse Disposal District Number 1		3,465,081
Blind Brook Sanitary Sewer District		7,095,886
Mamaroneck Valley Sanitary Sewer District		<u>984,905</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b><u>37,932,688</u></b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this       day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF RYE at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	20,791,648
Tax for County Share of MTA		1,352,922
Refuse Disposal District Number 1		2,957,804
Blind Brook Sanitary Sewer District		2,311,863
Mamaroneck Valley Sanitary Sewer District		1,339,125
Port Chester Sanitary Sewer District		<u>3,880,307</u>
TOTAL ALL TAXES	\$	<u>32,633,669</u>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF SCARSDALE at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	26,678,976
Tax for County Share of MTA		1,736,013
Water District No. 1		845,752
Refuse Disposal District Number 1		3,723,168
Bronx Valley Sanitary Sewer District		4,545,632
Hutchinson Valley Sanitary Sewer District		210,428
Mamaroneck Valley Sanitary Sewer District		<u>2,894,590</u>
TOTAL ALL TAXES	\$	<u>40,634,559</u>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this       day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK        )  
                                      )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF SOMERS at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	10,830,835
Tax for County Share of MTA		704,767
Peekskill Sanitary Sewer District		<u>247,894</u>
TOTAL ALL TAXES	\$	<u>11,783,496</u>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/\_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the CITY OF WHITE PLAINS at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	25,156,201
Tax for County Share of MTA		1,636,925
Water District No. 1		1,409,587
Refuse Disposal District Number 1		3,633,061
Bronx Valley Sanitary Sewer District		5,074,822
Mamaroneck Valley Sanitary Sewer District		<u>4,542,450</u>
<b>TOTAL ALL TAXES</b>	<b>\$</b>	<b><u>41,453,046</u></b>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this       day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the CITY OF YONKERS at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	56,666,586
Tax for County Share of MTA		3,687,319
Water District No. 1		1,127,670
Refuse Disposal District Number 1		9,141,762
Bronx Valley Sanitary Sewer District		10,956,476
Central Yonkers Sanitary Sewer District		2,330,942
North Yonkers Sanitary Sewer District		2,326,522
Saw Mill Valley Sanitary Sewer District		2,696,261
South Yonkers Sanitary Sewer District		<u>2,725,017</u>
TOTAL ALL TAXES	\$	<u>91,658,555</u>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/ \_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:

SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

STATE OF NEW YORK            )  
  )  
COUNTY OF WESTCHESTER    )

I, VEDAT GASHI, Chair of the Westchester County Board of Legislators, do hereby certify that the following is a correct statement of 2025 taxes and assessments that have been duly apportioned, levied and assessed by the Westchester County Board of Legislators against the 2024 taxable property in the TOWN OF YORKTOWN at an annual session of said County Board of Legislators:

Tax for County Operating Purposes	\$	15,848,984
Tax for County Share of MTA		1,031,301
Refuse Disposal District Number 1		2,248,050
Peekskill Sanitary Sewer District		<u>2,043,830</u>
TOTAL ALL TAXES	\$	<u>21,172,165</u>

IN WITNESS WHEREOF, I have hereunto set my hand and the Clerk of the County Board of Legislators has attested the same and affixed thereto the Corporate Seal of said County Board of Legislators this        day of February, 2025.

/s/\_\_\_\_\_  
VEDAT GASHI  
The Chair of the Westchester  
County Board of Legislators  
County of Westchester, New York

ATTEST:  
  
SUNDAY VANDERBERG  
The Clerk of the Westchester County  
Board of Legislators  
County of Westchester, New York

RESOLUTION NO. - 2025

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

**WHEREAS**, the Committee on Legislation has reviewed the following items for the 2025 Westchester County Joint State Legislative Package; Now Therefore Be It

**RESOLVED**, that after considerable deliberation, it is recommended that this Honorable Board approve these legislative initiatives, and that they be presented to and considered by the New York State Legislature and Governor during the current state legislative session.

Dated: February 10, 2025

White Plains, New York

*Margaret A. Cio*

*[Signature]*

*David [Signature]*  
*Jr [Signature]*

*David J. Lubio*  
*Benjamin Boykett II*

*Vedat Jahn*

**COMMITTEE ON  
LEGISLATION**



Dated: February 10, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

*Emiliana May*

**COMMITTEE ON**

Legislation

2025 STATE LEGISLATIVE PACKAGE SUBMISSIONS - BOL & CE submissions					
Pkg #	Type	State Bill #	Short Description	Notes/Justification	notes
1	Finance	N/A	Authorize Design Build for Westchester County	<p>In 2019, 7 agencies in New York City received authorization to utilize Design-Build project delivery (as opposed to Design-Bid-Build) through the Public Works Investment Act (PWIA). Design-Build consolidates projects into one point of responsibility on the basis of which design and construction team can deliver the best project at the best value. Under the current Design-Bid-Build model, the 'Design' and 'Build' components of a project are barred from collaboration, slowing project schedules, increasing cost, and resulting in lower quality completed projects. New York City is required to provide annual reports on design-build projects, including short lists and proposers, cost savings, time savings and MWBE utilization within the project. Westchester county would be willing to provide this information as well. Westchester therefore requests authorization to utilize Design-Build.</p>	included in 24 package
2	Finance	N/A	Continue the 18B Assigned Counsel Reimbursement	<p>New York State provided a pay raise to 18B Assigned Counsel attorneys through the SFY 2024 State Budget, and provided a \$92 million fund to support State Reimbursement to counties and New York City for 50% of eligible expenses related to the rate increase. With new costs generated by the 18B pay raise, the end of New York State's sharing of Federal eFMAP revenue, and additional burdens placed on County level social services by the ongoing housing crisis, Westchester asks that this reimbursement be continued to ensure that the County has the resources to respond to the needs of its residents.</p> <ul style="list-style-type: none"> <li>• Set 18B Pay by a Sliding Scale: When the State raised the pay of 18B Assigned Counsel Attorneys, pay became the same for attorneys representing clients in violations, misdemeanors, and felony cases. Attorneys are now less willing to represent felony cases, as they would be paid the same to cover violations or misdemeanors. Westchester asks that the sliding scale pay scale, which was in place before the recent pay raise, be re-implemented with the new, increased pay rate applying to felony representation.</li> </ul>	included in 24 package
3	Finance	N/A	Prevent Breach of the Medicaid Cap	<p>Westchester has been able to meet new costs due to healthy sales tax revenues. These revenues are likely to decline over time. A breach of the Medicaid cap would result in a \$4 to \$7 million annual cost, or \$12-21 million over 3 years, growing each year thereafter, placing pressure on property taxes.</p>	included in 24 package

2025 STATE LEGISLATIVE PACKAGE SUBMISSIONS - BOL & CE submissions					
Pkg #	Type	State Bill #	Short Description	Notes/Justification	notes
4	Finance	N/A	Lift the Sunset on the Indian Point Closure Mitigation Fund	Indian Point's 2021 closure resulted in the loss of over 1,000 jobs and created budget problems for local municipalities. New York State created the Electric Generation Facility Cessation Mitigation Program (Mitigation Fund) to offset the impact of lost property tax. Westchester County requests that the sunset on this funding be lifted so that the County and surrounding impacted local governments and school districts may continue providing services to those impacted by the plant's closure.	included in 24 package
5	Finance	N/A	Amend the STOA Formula	Westchester County's Bee Line Bus Service has a larger ridership than Nassau County, but receives less in State Transportation Operating Assistance (STOA). The STOA formula currently prioritizes the distance of a transportation system rather than its ridership. This favors counties like Nassau and provides Westchester with a more limited allocation despite its higher ridership and significant transportation issues. 51% of Westchester's riders are transit-dependent, meaning they rely on the Bee Line and do not have a car for their use. Westchester's Bee Line needs more investment over the next decade, and the structural disadvantage of the STOA formula actively denies funding which Westchester would use to improve its routes, to provide a variety of climate friendly transportation routes, and to improve the conditions of its drivers. As such, Westchester requests that the STOA formula be amended to prioritize the ridership of a system, not the distance which it travels.	included in 24 package
6	Finance	N/A	Continue to Support Empire City Casino's Full License	Westchester supports MGM's work to acquire a full commercial gaming license at Empire City Casino in Yonkers. The provision of this license will bring new jobs, new tourism revenue, new opportunities for MWBEs and local businesses, and will bring additional funding for education. As such, Westchester County requests that members of its delegation continue their strong support of this item.	included in 24 package

2025 STATE LEGISLATIVE PACKAGE SUBMISSIONS - BOL & CE submissions					
Pkg #	Type	State Bill #	Short Description	Notes/Justification	notes
7	Finance	N/A	Allocate \$3 million in funding to cover costs associated with police patrols to New York State Parkways which are provided by Westchester County	<p>The Westchester County Department of Public Safety, under a grant agreement with New York State, patrols the State Parkways in the County (Hutchinson River Parkway, Saw Mill River Parkway and Cross County Parkway). In 2021, the state appropriated \$2,235,000 to support this program. This year, the Executive Budget Proposal contains no appropriation of funding for this purpose.</p> <p>Westchester's budgeted cost for providing this service was roughly \$3 million. This does not include fringe benefits of approximately \$3 million. Including fringe, our total cost is over \$5 million. This does not include the cost of vehicles, fuel, maintenance, computers, firearms, and other associated equipment. Westchester County's Department of Public Safety has patrolled the parkway system since 1920, and relies on this State funding to provide public safety services to travelers using these parkways.</p>	included in 24 package
8	Finance	SOTS	Support Working Families (Tax cuts + Child Care initiatives)	<p>Support Gov Hochul's proposal to cut taxes for joint filers making up to \$323k/per year and eliminate state income tax for low-income New Yorkers.</p> <p>Support governor hochul's proposals to increase the state child tax credit to \$1,000 per child under 4/ \$500 for children 4 to 16; appropriate \$110 million to create a Child Care Construction Fund.</p> <p>Increase funding for child care assistance.</p> <p>Eliminate the requirement that parents or caretakers have to earn a minimum wage to be eligible for child care assistance.</p> <p>Provide that a caregiver shall be eligible for assistance for child care under the Child Care Block Grant regardless of the hours the caregiver actually works.</p>	
9	Finance		Fund Domestic Violence Non-Residential Services and Housing	Requesting the state provide an additional \$150,000 in funding for increased utilization of a program that services victims of domestic violence. Many survivors of domestic violence are unable to escape their situations because they cohabituate with their abusers. This program provides victims of domestic violence with meaningful alternatives to returning to a living situation that will perpetuate abuse.	
10	Finance		Sales Tax Reauthorization	Requesting the state reauthorize the county's authority to levy sales tax.	

2025 STATE LEGISLATIVE PACKAGE SUBMISSIONS - BOL & CE submissions					
Pkg #	Type	State Bill #	Short Description	Notes/Justification	notes
11	Finance	N/A	Reimburse Westchester County for shelter costs and allowing the transfer of DSS client shelter payments to trust accounts.	<p>Individuals with income who enter the Westchester shelter system currently pay a portion of their income to offset county expenses incurred from the operation of the shelters. All remaining costs of providing care are reimbursed through New York State's federally-sourced Temporary Assistance for Needy Families (TANF) funding.</p> <p>Westchester County requests that New York State allow individuals with income (who are entering a County shelter) to deposit their income into trust accounts rather than paying the county to offset costs. This would give a client funding - when they hopefully transfer out of the shelter system - to secure new housing.</p>	
12	Finance	N/A	Funding for Access to Counsel	Provide funding for legal representation of tenants in housing court to challenge evictions and prevent homelessness. New York State has provided funding for eviction prevention legal services to represent clients in eviction cases. Courts still face a backlog of eviction cases, due to the pandemic eviction moratorium, despite recent movement. If funding is cut or reduced, enormous demand for legal support will be generated in Westchester, forcing additional costs onto the County. As such, Westchester asks that this funding be continued.	
1	Legislative Initiatives	2023/24- S4020 (Mayer) / A3392 (O'Leary)	Relates to emergency medical services	Includes the establishment of an emergency medical services quality and sustainability assurance program, a statewide comprehensive emergency medical system plan and an emergency medical systems training program.	included in 24 package
2	Legislative Initiatives	S270 (Harckham) / A### (Levenberg)	Provide Parkland Exemption for Renewable Energy Projects	Provides an exemption from requirements for the alienation of parkland for certain renewable energy generating projects.	
3	Legislative Initiatives	S### (Mayer) / A1004 (Paulin)	Authorize Westchester County's Sewer Consolidation PILOT	Provides for the conveyance or lease of sewer system properties and responsibilities by cities, towns and villages in the county of Westchester when determined to be in the public interest.	

2025 STATE LEGISLATIVE PACKAGE SUBMISSIONS - BOL & CE submissions					
Pkg #	Type	State Bill #	Short Description	Notes/Justification	notes
4	Legislative Initiatives	SOTS	Free School Lunch	Free breakfast and lunch to all students statewide. In the FY2026 Executive Budget, Governor Hochul included funding to expand universal free school meals statewide. The Legislature has championed this critical proposal and now must ensure it remains fully funded in the final budget. Statewide universal free school meals will allow nearly 600 more schools to provide free school meal for all, expanding access for more than 280,000 additional students. After the 23-24 state expansion, 116 schools in Westchester have free for all school meals and 77,000 students have access. However, 83 schools and 40,000+ students still do not have access in Westchester County.	
5	Legislative Initiatives	S1464 (Harckham) /A1749 (Glick)	Packaging reduction and recycling infrastructure act	The average New Yorker creates nearly 5 pounds of trash every day, which means our state produces approximately 15 million tons of waste each year(1). 14 million tons of waste is produced by New York City alone(2). This waste primarily goes to landfills and incinerators, but can often end up in our water, natural habitats, and municipal spaces. The 2021 recycling rate for the United States has been estimated to be between 5-6963. While New Yorkers understand the importance of reducing our waste, reusing what we can, and recycling- our current system is not meeting our environmental demands. Local governments continue to struggle with recycling costs and infrastructure, which is seen through increased taxes or significantly limited materials that can be collected. The Packaging Reduction and Recycling Infrastructure Act would require companies with net income over \$1 million who sell or distribute certain materials and products to reduce packaging, improve recycling and recycling infrastructure, financially support municipal recycling programs, and reduce toxins in packaging. This legislation shifts the onus of recycling from municipalities and ensures that producers of products are serving our interests by establishing solutions to sustainable packaging.	included in 24 package
6	Legislative Initiatives	SOTS	Addressing Housing Affordability	Gov. Hochul proposals to create \$100 Million New York State Pro-Housing Supply Fund for pro-housing communities.  Gov Hochul proposal to double the Low Income Housing Tax Credit program.  Gov. Hochul Proposal to strengthen existing local authority to acquire vacant and abandoned buildings and by proposing to authorize localities across the state to adopt a tax exemption to incentivize redevelopment of these properties into affordable homes.	

2025 STATE LEGISLATIVE PACKAGE SUBMISSIONS - BOL & CE submissions					
Pkg #	Type	State Bill #	Short Description	Notes/Justification	notes
1	Delegation Support	2023-24: S1155-A (Skoufis) /A4116A (Levenberg)	Amend the general business law to require self-help practitioners to disclose information to clients regarding risks and to produce a risk management plan	This legislation will establish guidelines for the self-help industry to improve consumer safety.	
2	Delegation Support	A216 (Burdick)/ S3972 (Harckham)	PFAS Mitigation funding	Directs the department of environmental conservation to establish an installation grant program and a maintenance rebate program for perfluoroalkyl and polyfluoroalkyl substances removal treatment.	
3	Delegation Support	S1179 (Mayer)/ A1004 (Kelles)	New York long term care trust act	Establishes the New York long term care trust program to provide long term care benefits for eligible residents who have paid the required premium contributions and are in need of assistance with at least two activities of daily living as determined by the department of health.	
4	Delegation Support	S746 (Mayer) /A814 (Benedetto)	Safe Gun Storage	Directs the commissioner of health to develop and implement a public awareness campaign on the safe storage of firearms, rifles and shotguns and child access and prevention.	
5	Delegation Support	S2083 (Kavanagh) /A27 (Burdick)	Affordable Housing Needs Assessment	Requires municipalities to include an Affordable Housing Needs Assessment to establish a data-based foundation for the creation and preservation of affordable housing in the municipality, utilizing the U.S. Department of Housing and Urban Development median income calculations, in their comprehensive plans.	
6	Delegation Support	S3425 (Rivera) / A1466 (Paulin)	NY Health Act	Provides for establishment of the New York Health plan.	
7	Delegation Support	A506 (Paulin)/ S2075 (Mayer)	Prompt Non Profit Contracting Bill	Relates to state agency contracts with not-for-profit corporations.	
8	Delegation Support	S3590 (Harckham) /A10573 (Rules)	climate resilient New York	Enacts the climate resilient New York act of 2024; establishes the office of resilience to assess and identify climate related threats.	

2025 STATE LEGISLATIVE PACKAGE SUBMISSIONS - BOL & CE submissions					
Pkg #	Type	State Bill #	Short Description	Notes/Justification	notes
9	Delegation Support	S878 (Bailey)/ A2620 (Hevesi)	Children's Early Access to Counsel Bill	Protect youth rights during interrogations by law enforcement, ensuring equitable treatment and implementing tailored guidelines for youth interrogations.	
10	Delegation Support	S1896 (Mayer) / A1028 (Barrett)	Require certain utilities to adopt the common equity ratio and rate of return on equity authorized by the public service commission	This bill requires certain utilities to adopt the common equity ratio and rate of return on equity authorized by the Public Service Commission, unless the utility can demonstrate that such rates do not meet their capital or operating needs. This bill aims to standardize financial practices among utilities, ensuring fair returns while protecting consumers from excessive rates. By aligning utility returns with regulatory standards, it promotes transparency and accountability in utility rate-setting processes.	



**RESOLUTION NO. -2025**

**WHEREAS**, in 1925, a handful of county leaders came together because they knew they could learn from each other and that their voices would be stronger together in Albany and Washington if they could tell a collective story; and

**WHEREAS**, they volunteered their time to create the first county-focused educational seminar, and together they advocated for their growing local needs to state leaders in the Capitol; and

**WHEREAS**, this small but growing group of county officials formalized their relationship, calling themselves the New York State County Officers Association, giving rise to what would later become the New York State Association of Counties (NYSAC); and

**WHEREAS**, these initiatives laid the groundwork for what would become NYSAC's legacy and mission of fostering excellence in county government and uniting the voice of New York's counties; and

**WHEREAS**, for 100 years, NYSAC has been committed to fulfilling its mission to represent, educate, advocate for and serve all 57 Counties of New York State and the five boroughs of New York City; and

**WHEREAS**, NYSAC's guiding principle is that when counties unite as one voice, extraordinary results can be achieved for communities; and

**WHEREAS**, NYSAC has consistently worked to enhance the effectiveness of county governments through robust advocacy, comprehensive education, and meticulous research, all aimed at addressing the unique challenges faced by county officials and their constituents; and

**WHEREAS**, over the past century, NYSAC has played an instrumental role in promoting the interests of county governments at the state and federal levels, ensuring that the voices of local governments are heard and their needs addressed; and

**WHEREAS**, NYSAC has provided invaluable resources and training to county officials, empowering them with the knowledge and tools necessary to deliver efficient and effective services to the residents of New York State; and

**WHEREAS**, through its commitment to research, NYSAC has fostered innovative solutions and best practices that have strengthened county operations and improved the quality of life for millions of New Yorkers; and

**WHEREAS**, NYSAC has built a legacy of collaboration and partnership among county governments, fostering a spirit of unity and mutual support that has been crucial to addressing common challenges and advancing shared goals; and

**WHEREAS**, Benjamin Boykin II, Westchester County Legislator and former Chairman of the Board of Legislators, is serving as President of NYSAC during the historic centennial anniversary; and

**WHEREAS**, the centennial anniversary of NYSAC is a momentous occasion to celebrate the association's enduring dedication to public service and its profound impact on the governance and well-being of New York State's counties; **NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board of Legislators of the County of Westchester hereby proclaims the year 2025 as the Centennial Year of the New York State Association of Counties, and extends heartfelt congratulations and gratitude to NYSAC for 100 years of exemplary service and leadership.

Dated: February 10, 2025  
White Plains, New York



Benjamin Boykin II ~~(S)~~



sent as  
Col. [unclear]

COMMITTEE ON

Legislation

Dated: February 10, 2025  
White Plains, New York

***The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

*Emiliana May*

**COMMITTEE ON**

Legislation