



Committee on Parks, Planning & Economic Development

~AGENDA~

Monday, January 7, 2019

10:02 AM

Committee Chair: Michael Kaplowitz

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

Meeting jointly with Budget & Appropriations and Public Works.

MINUTES APPROVAL

1. Monday, November 5, 2018 @10:00 AM
 2. Friday, November 16, 2018 @8:32 AM
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1. Monday, November 05, 2018 at 10:00 AM
 2. Friday, November 16, 2018 at 8:32 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 11418) Act – BOND ACT-RP054-Playland Bathhouse Canopy Replacement:**

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 RP054 - Playland Bathhouse Canopy Replacement.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT



CALL TO ORDER

Meeting jointly with Budget & Appropriations and Public Works.

With a quorum present, Chair Michael Kaplowitz called the meeting to order at 10:39 AM.

Attendee Name	Title	Status	Arrived
Michael Kaplowitz	Chair	Present	
Margaret A Cunzio	D3 Legislator	Present	
Damon Maher	D10 Legislator	Present	
Catherine Parker	D7 Legislator (Majority Leader)	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
David J. Tubiolo	D14 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Catherine Borgia, Nancy Barr, John Testa, Alfreda Williams, Alessandra Restiano, Tina Limengo, Ellen Hendrickx, Matt Richter, Greg Casciato, Chris Crane, Jason Chervakos, Jaevon Boxhill, Dennis Power Corrections: William Fallon, Karl Vollmer LAW: Stacey Dolgin-Kmetz, Mondaire Jones, John Nonna, Sean Carey DPW: Hugh Greechan, Bud Nicoletti, Kevin Rosmond PARKS: Peter Tartaglia, David DeLucia Guests: Albert Annunziata

MINUTES APPROVAL

- Tuesday, October 09, 2018 at 11:01 AM

With a motion by Legislator Margaret Cunzio and seconded by Legislator MaryJane Shimsky the minutes were approved with a vote of 7-0.

- Monday, October 15, 2018 at 9:00 AM

With a motion by Legislator Margaret Cunzio and seconded by Legislator MaryJane Shimsky the minutes were approved with a vote of 7-0.

I. ITEMS FOR DISCUSSION

- RES-2018-194 Resolution – PH-Amend IMA-Memorial Field-Mount Vernon:**

A Public Hearing on "A Local Law authorizing the County of Westchester to amend an intermunicipal agreement with the City of Mount Vernon in order to transfer to the County

Minutes Acceptance: Minutes of Nov 5, 2018 10:00 AM (MINUTES APPROVAL)

responsibility for the design and construction of the improvements to the property known as Memorial Field comprised of approximately 12 acres and located on Sandford Boulevard." [Public Hearing set for December 3, 2018 at 11 a.m.; Local Law Intro 2018-11344.]

Joint with B&A.

LAW: Chief Deputy County Attorney Stacey Dolgin-Kmetz, Mondiaire Jones, Assistant County Attorney

PRC: Deputy Commissioner Peter Tartaglia, Dave DeLucia and Ken Uhle

DPW: First Deputy Commissioner Nicoletti

The Committee met jointly with B&A to discuss the amendments to the intermunicipal Agreement (IMA) for Memorial Field. Assistant County Attorney, Mondaire Jones and Chief Deputy County Attorney Stacey Dolgin-Kmetz joined Deputy Commissioner Peter Tartaglia and David DeLucia from the Department of Parks and Recreation and Commissioner Hugh Greechan from the Department of Public Works to discuss ID#11343/11344 - Act to amend the IMA with the City of Mount Vernon in order to transfer to the County responsibility for the design and construction of the improvements to the property known as Memorial Field comprised of 12 acres and located on Sandford Blvd. Mr. Jones explained that the groups are meeting next week with the consultants to discuss the current status of the project. He explained that the original plan should still be able to be implemented pending the remediation. They are still waiting for a report from the Department of Environmental Conservation (DEC). He discussed that they received a report from Cornerstone and the results were good and the cleanup should be fairly quick. Legislator Tubiolo discussed that Legislator Lyndon Williams requested to make an addition to the committee report. The additional paragraph should read:

"The following clarification is made to Paragraph 4 of the First Amendment to the IMA: Paragraph 4 amends Section 2.2 of the IMA to require the City to refund any funds advanced by the County to the City that were not expended pursuant to the approved plans for Memorial Field. The City must make such refund no later than six months from the commencement of public bidding by the County for the Project. Paragraph 4 provides that this six-month period may be modified by the County and the Mayor of the City, in writing, if the City needs additional time to make any refund due to the County. This means that the Mayor may make a written request to the County to modify the six-month period proposing a reasonable time when the City will make such refund to the County. Any refunds made by the City to the County shall be used for improvements to Memorial Field as the funds were intended under the IMA."

Legislator Borgia gave a brief background of the issues surrounding Memorial Field and explained that this is legislation to give the authorization back to the County to take over the project. Legislator Kaplowitz explained that the Board of Legislators has already authorized bonding of the project and that no additional funding should be needed unless they are requesting a Capital Budget Amendment (CBA). He did explain that this project was bonded several years ago and the project has not moved forward. Legislator Kaplowitz explained that the cost of construction increases yearly and by the time the project is complete the original amount bonded may not be enough to cover the project. He explained the longer this project is stalled the more it will cost the County. They also discussed that this past July, the Board of Legislators authorized the County Attorney to bring up legal action against the City of Mount Vernon if they do not comply with the requests.

The committee went on to discuss the recent monies secured by the State for the project from Assemblyman Pretlow's office. Assemblyman Pretlow is requesting that the County control the funds. Discussion was held regarding adding in language to the committee report but was not decided a this time. The item pending until the committees can get further question asked. No action was taken.

RESULT: PENDING

2. LL-2018-15 Local Law – Amend IMA-Memorial Field-Mount Vernon:

A LOCAL LAW authorizing the County of Westchester to amend an intermunicipal agreement with the City of Mount Vernon in order to transfer to the County responsibility for the design and construction of the improvements to the property known as Memorial Field comprised of approximately 12 acres and located on Sandford Boulevard.

Joint with B&A.

LAW: Chief Deputy Attorney Stacey Dolgin-Kmetz, Mondaire Jones, Assistant County Attorney

PRC: Deputy Commissioner Peter Tartaglia, Dave DeLucia and Ken Uhle

DPW: 1st Deputy Commissioner Nicoletti

Please refer to item #1. No action was taken.

RESULT: PENDING

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

1. (ID # 11312) Communication – LEGISLATORS BOYKIN, MAHER AND SHIMSKY: LoHud Article - "Westchester oks \$8.7M to update North County Trailway":

Forwarding a LoHud article entitled, "Westchester oks \$8.7M to update North County Trailway."

With a motion by Legislator Margaret Cunzio and seconded by Legislator MaryJane Shimsky the item was received and filed with a vote 7-0.

RESULT: RECEIVED AND FILED

ADJOURNMENT

Moved by Legislator Margaret Cunzio and seconded by Legislator Catherine Parker the Committee adjourned by 11:40 AM.

Minutes Acceptance: Minutes of Nov 5, 2018 10:00 AM (MINUTES APPROVAL)



CALL TO ORDER

Meeting jointly with the Committees on Budget & Appropriations and Law & Major Contracts.

With a quorum present, Chair Michael Kaplowitz called the meeting to order at 8:45 AM.

Attendee Name	Title	Status	Arrived
Michael Kaplowitz	Chair	Present	
Margaret A Cunzio	D3 Legislator	Absent	
Damon Maher	D10 Legislator	Present	
Catherine Parker	D7 Legislator (Majority Leader)	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Absent	
David J. Tubiolo	D14 Legislator	Present	

Others In Attendance: Others In Attendance: BOL: Catherine Borgia, Nancy Barr, John Testa, Alfreda Williams, Kitley Covill, Gordon Burrows, Lyndon Williams BOL Staff: Tina Limengo, Alessandra Restiano, Greg Casciato, Dennis Power, Javeon Boxhill, Jason Chervokas LAW: Sean Carey, Tami Altschiller, John Nonna PRC: Peter Tartaglia, Kathy O'Connor, Neil Squillante Budget: Larry Soule, Gideon Grande, Pamela Scobba, Deb Ogden Finance: Ann Marie Berg, Cesar Vargas, Anthony Finateri, Dennis Kelly CE: Aviva Meyers PKFOD: Catherine Rapfoger, Susan Barossi Guests: Andrew Maniglia, Murray Bodin, Mark Lewis

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. **ACT-2018-204 Act – Glen Island Casino Lease Agreement:**

AN ACT authorizing the County of Westchester to enter into an assignment agreement to assign its lease agreement with Continental Hosts, Ltd., for the Glen Island Casino for a term continuing through September 30, 2027 to Homestyle Hospitality Inc.

Joint with BA & LMC @ 8:45 AM.

Minutes Acceptance: Minutes of Nov 16, 2018 8:32 AM (MINUTES APPROVAL)

Guests: County Attorney John Nonna, Chief Deputy County Attorney Stacey Dolgin-Kmetz, Commissioner O'Connor and Deputy Commissioner Tartaglia from the Department of Parks, Recreation and Conservation

With a motion by Legislator Maher and seconded by Legislator Parker the Committee entered into Executive Session at 10:50 AM with vote of 4-0.

With a motion by Legislator Parker and seconded by Legislator Kaplowitz the Committee came out of Executive Session at 11:25 AM with a vote of 4-0.

With a motion by Legislator Parker and seconded by Legislator Maher the item was approved with a vote of 4-0. (Legislator Tubiolo, Legislator Damon Maher -WOP).

RESULT: SIGNED BY COMMITTEE

2. RES-2018-194 Resolution – PH-Amend IMA-Memorial Field-Mount Vernon:

A Public Hearing on "A Local Law authorizing the County of Westchester to amend an intermunicipal agreement with the City of Mount Vernon in order to transfer to the County responsibility for the design and construction of the improvements to the property known as Memorial Field comprised of approximately 12 acres and located on Sandford Boulevard." [Public Hearing set for December 3, 2018 at 11 a.m.; Local Law Intro 2018-11344.]

Joint with B&A @ 9 AM.

Guests: County Attorney John Nonna, Chief Deputy County Attorney Stacey Dolgin-Kmetz and Assistant County Attorney Mondaire Jones, Commissioner O'Connor and Deputy Commissioner Tartaglia from the Department of Parks, Recreation and Conservation

With a motion by Legislator Maher and seconded by Legislator Parker the item was approved with a vote of 4-0.

RESULT: SIGNED BY COMMITTEE

3. LL-2018-15 Local Law – Amend IMA-Memorial Field-Mount Vernon:

A LOCAL LAW authorizing the County of Westchester to amend an intermunicipal agreement with the City of Mount Vernon in order to transfer to the County responsibility for the design and construction of the improvements to the property known as Memorial Field comprised of approximately 12 acres and located on Sandford Boulevard.

Joint with B&A @ 9 AM.

Guests: County Attorney John Nonna, Chief Deputy County Attorney Stacey Dolgin-Kmetz and Assistant County Attorney Mondaire Jones, Commissioner O'Connor and Deputy Commissioner Tartaglia from the Department of Parks, Recreation and Conservation

With a motion by Legislator Maher and seconded by Legislator Parker the item was approved with a vote of 4-0.

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Damon Maher and seconded by Legislator Michael Kaplowitz the Committee adjourned at 12 PM.

Minutes Acceptance: Minutes of Nov 16, 2018 8:32 AM (MINUTES APPROVAL)



George Latimer
County Executive

November 14, 2018

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 which, if adopted, would authorize the County of Westchester (the "County") to issue bonds in the amount of One Million Four Hundred Thousand (\$1,400,000.00) Dollars to finance the following capital project:

RP054 – Playland Bathhouse Canopy Replacement ("RP054")

The Bond Act, in the amount of One Million Four Hundred Thousand (\$1,400,000.00) Dollars, would fund the cost of design and construction associated with the replacement of the existing canopy system on the Playland Bathhouse.

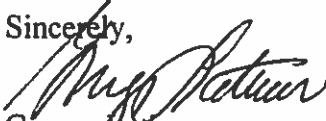
The Department of Parks, Recreation and Conservation (the "Department") has advised that the existing canopy system is in failing condition. Work will include the removal and replacement of the canopy, all roofing, sheathing, rafters and support beams, along with structural steel, paint and lighting.

Following bonding authorization, design will be scheduled and is anticipated to take three (3) months to complete. Construction is estimated to take nine (9) months and will begin after award and execution of construction contracts. It is anticipated that the design work will be completed using in-house staff.

The Planning Department has advised that based on its review, the above-referenced capital project has been classified as a "Type II" action pursuant to the State Environmental Quality Review Act ("SEQRA") and its implementing regulations, 6 NYCRR Part 617. Therefore, no further environmental review is required. As you know, your Honorable Board may use such expert advice to reach its own conclusion.

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

Sincerely,



George Latimer
County Executive

Office of the County Executive

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

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Reference RP054

**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 \$1,400,000.00 to finance capital project RP054 – Playland Bathhouse Canopy Replacement (“RP054”). The Bond Act, which was prepared by the law firm of Harris Beach, PLLC, will fund the cost of design and construction associated with the replacement of the existing canopy system on the Playland Bathhouse.

The Department of Parks, Recreation and Conservation (the “Department”) has advised that the existing canopy system is in failing condition. Work will include the removal and replacement of the canopy, all roofing, sheathing, rafters and support beams, along with structural steel, paint and lighting.

Your Committee is advised that following bonding authorization, design will be scheduled and is anticipated to take three (3) months to complete. Construction is estimated to take nine (9) months and will begin after award and execution of the construction contracts. It is anticipated that the design work will be completed using in-house staff.

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

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: _____, 2018
White Plains, New York

COMMITTEE ON

s/jpg/10.03.18

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: RP054

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 15 Anticipated Interest Rate 2.67%

Anticipated Annual Cost (Principal and Interest): \$ 113,244

Total Debt Service (Annual Cost x Term): \$ 1,698,661

Finance Department: Interest rates from 10-29-2018 Bond Buyer - jrf9

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

SECTION E - EXPECTED DESIGN WORK PROVIDER

County Staff

Consultant

Not Applicable

Prepared by: Paul Reitano

Title: Director Capital Projects

Department: PRC

Date: 11/13/18

Reviewed By: *[Signature]*

Budget Director

Date: 11/13/18

Attachment: BOND ACT-RP054-Playland Bathhouse Canopy Replacement-DRAFT (11418 : BOND ACT-RP054-Playland Bathhouse Canopy



Memorandum
Department of Planning

TO: Michelle Greenbaum, Assistant County Attorney
Jeff Goldman, Assistant County Attorney

FROM: David S. Kvinge, AICP, RLA, CFM
Director of Environmental Planning

DATE: October 29, 2018

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
RP054 Playland Bathhouse Canopy Replacement**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 09-11-2018 (Unique ID: 617)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, no further environmental review is required for the proposed action, because the project or component of the project for which funding is requested:

- DOES NOT CONSTITUTE AN "ACTION" AS DEFINED UNDER SECTION 617.2(b)**
- IS CLASSIFIED AS TYPE II 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 or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part.

COMMENTS: None

DSK/wcb

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Gideon Grande, Deputy Budget Director
Lorraine Yazzetta, Associate Budget Analyst
Norma Drummond, Commissioner
Anthony Zaino, Assistant Commissioner
William Brady, Chief Planner
Edward Hoffmeister, Secretary to the Capital Projects Committee
Claudia Maxwell, Associate Environmental Planner

Attachment: BOND ACT-RP054-Playland Bathhouse Canopy Replacement-DRAFT (11418 : BOND ACT-RP054-Playland Bathhouse Canopy

REFERENCE RP054

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF RECREATIONAL AREA IMPROVEMENTS TO THE BATHHOUSE CANOPY AT PLAYLAND IN THE CITY OF RYE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,400,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,400,000 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, \$1,400,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of recreational area improvements to the bathhouse canopy at Playland in the City of Rye, including all roofing, sheathing, rafters and support beams along with structural steel, paint and lighting; 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 \$1,400,000. The plan of financing includes the issuance of \$1,400,000 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. 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 \$1,400,000. 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 \$1,400,000 as the estimated total cost of the aforesaid objects or purposes is hereby approved, and as the amount of bonds herein authorized is not in excess of \$10,000,000, this Act is not subject to referendum.

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

Attachment: BOND ACT-RP054-Playland Bathhouse Canopy Replacement-DRAFT (11418 : BOND ACT-RP054-Playland Bathhouse Canopy

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators 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 \$1,400,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF RECREATIONAL AREA IMPROVEMENTS TO THE BATHHOUSE CANOPY AT PLAYLAND IN THE CITY OF RYE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,400,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,400,000 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 recreational area improvements to the bathhouse canopy at Playland in the City of Rye, including all roofing, sheathing, rafters and support beams along with structural steel, paint and lighting; 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: \$1,400,000; 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



Attachment: BOND ACT-RP054-Playland Bathhouse Canopy Replacement-DRAFT (11418 : BOND ACT-RP054-Playland Bathhouse Canopy

CAPITAL PROJECT FACT SHEET

Project ID:* RP054	<input type="checkbox"/> CBA	Fact Sheet Date:* 01-16-2018
Fact Sheet Year:* 2018	Project Title:* PLAYLAND BATHHOUSE CANOPY REPLACEMENT	Legislative District ID: 7,
Category* PLAYLAND	Department:* PARKS, RECREATION & CONSERVATION	CP Unique ID: 617

Overall Project Description

This project addresses the failing canopy system on the Playland bathhouse. Work will include the removal and replacement of all building canopies in a sympathetic design to the original structure. The work will include all roofing, sheathing, rafters and support beams along with structural steel, paint and lighting.

- | | | |
|---|--|--|
| <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	2018	2019	2020	2021	2022	Under Review
Gross	1,400	0	1,400	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	1,400	0	1,400	0	0	0	0	0

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

Current Bond Description: The current request will fund design and construction in order to replace the existing, failing canopy system on the Playland Bathhouse.

Financing Plan for Current Request:

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

SEQR Classification:

TYPE II

Amount Requested:

1,400,000

Comments:

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2018	1,400,000	DESIGN AND CONSTRUCTION

Total Appropriation History:

1,400,000

Total Financing History:

0

Recommended By:

Department of Planning
WBB4

Date
09-11-2018

Department of Public Works
RJB4

Date
09-14-2018

Budget Department
LMY1

Date
09-14-2018

Requesting Department
KUU1

Date
10-03-2018

PLAYLAND BATHHOUSE CANOPY REPLACEMENT (RP054)

User Department : Parks, Recreation & Conservation
Managing Department(s) : Parks, Recreation & Conservation ; Public Works ;
Estimated Completion Date: TBD
Planning Board Recommendation:

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2018	2019	2020	2021	2022
Gross	1,400			1,400				Under Review
Non County Share								
Total	1,400			1,400				

Project Description

This project addresses the failing canopy system on the Playland bathhouse. Work will include the removal and replacement of all building canopies in a sympathetic design to the original structure. The work will include all roofing, sheathing, rafters and support beams along with structural steel, paint and lighting.

This project is requested through an Amendment (CBA) to the 2017 Capital Budget.

Current Year Description

The current year request funds the replacement of the canopy.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2018	1,400,000			1,400,000

Impact on Operating Budget

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