

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

Your Committee is in receipt of a communication from the County Executive advising your Honorable Board that on March 8, 2021, your Honorable Board approved Act No. 2021 - 31, which authorized the County of Westchester ("County"), acting by and through its Department of Emergency Services ("DES"), to enter into an intermunicipal agreement ("IMA" or "Agreement") with the Valhalla Fire District ("District"), for the provision of specialized training and fire suppression services at the Grassland Campus, for a term of two (2) years, commencing on January 1, 2021 and expiring on December 31, 2022, in an aggregate amount not to exceed Ninety Thousand (\$90,000.00) Dollars, subject to appropriation. The Agreement was subsequently executed.

Your Committee has been advised that there has been a significant increase over the last two years in the volume of services being requested by the County at the Grasslands Campus, and as a result, the District found it necessary to purchase the additional fire suppression equipment listed below ("Additional Equipment"), in the amount of One Hundred Sixty-Seven Hundred Sixty-Seven and 00/100 Dollars (\$160,767.00):

- |  |              |
|--|--------------|
| • New Hose                               | \$20,000.00  |
| • Nine (9) SCBA Packs with accessories   | \$115,406.00 |
| • Eighteen (18) SCBA 30 minute Cylinders | \$23,634.00  |
| • One (1) Pack Tracker                   | \$1,727.00   |

Your Committee is advised that the Additional Equipment directly helps address the increase in the volume of calls being made by the County for assistance.

Accordingly, transmitted herewith for your consideration is an Act, which if approved by your Honorable Board, will authorize an amendment to the IMA ("First Amendment"), in order to increase the not to exceed amount under the IMA by One Hundred Sixty Thousand Seven Hundred Sixty-Seven and 00/100 Dollars (\$160,767.00), to a new not to exceed aggregate amount of Two Hundred Fifty Thousand Seven Hundred Sixty-Seven and 00/100 Dollars (\$250,767.00), in order to compensate the District for the purchase of the Additional Equipment. Your Committee is

advised that all other terms and conditions of the IMA will remain unchanged and in full force and effect.

Your Committee is advised that based on the Planning Department review, the proposed contract amendment is a "Type II" action under the State Environmental Quality Review Act ("SEQRA"), 6 NYCRR Section 617.5(c)(31), which is an action determined not to have a significant effect on the environment, as indicated in the annexed SEQRA documentation, and therefore does not require further environmental review,. 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 Act.

Your Committee has carefully considered the proposed Act and believes it to be in the best interest of the County and, therefore, recommends your Honorable Board's favorable action on the annexed proposed Act.

Dated: October 12<sup>th</sup>, 2022  
White Plains, New York

*Colin Smith*  
*Magpie Smith*  
*Vedat Fahn*  
*Dorothy Jubilo*  
*Y. H. Z.*  
*H. G.*  
*Paul M. C.*  
*Nancy B.*  
*Colin Park*

**COMMITTEE ON**  
*Samuel B. ...*

C.G.M.C. 0923.2022

*Colin Smith*  
*Y. H. Z.*  
*H. G.*  
*Nancy B.*

Budget & Appropriations

Public Safety

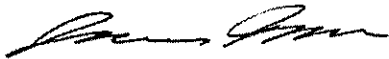
Dated: October 12, 2022

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**



**Public Safety**



# FISCAL IMPACT STATEMENT

SUBJECT: Valhalla Fire District

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 \$ 160,767

Total Current Year Revenue \$ -

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

Additional Appropriations

Other (explain)

Identify Accounts: 101 20 1000 4420

Potential Related Operating Budget Expenses: Annual Amount \$160,767

Describe: An Amendment of agreement in order to increase the NTE aggregate amount by an additional \$160,767 to compensate the District for the purchase of additional fire suppression equipment required to address the increased volume of services at the Grasslands Campus.

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: Julia Criscitelli

Title: Budget Specialist III

Department: Emergency Services

Date: September 20, 2022

Reviewed By: 

Budget Director

Date: 9/26/22

TO: Carla Chaves, Assistant County Attorney  
Department of Law

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



DATE: September 23, 2022

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR VALHALLA  
FIRE DISTRICT AGREEMENT AMENDMENT**

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**PROJECT/ACTION:** Amendment of an agreement with the Valhalla Fire District for fire suppression services for the years 2021-2022 to increase the amount payable in order to compensate the district for the purchase of additional equipment needed to fulfill its duties with the County.

**With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no further environmental review is required because the project/action:**

- DOES NOT MEET THE DEFINITION OF AN "ACTION" AS DEFINED UNDER SECTION 617.2(b)**
- MAY BE CLASSIFIED AS TYPE II PURSUANT TO SECTION 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/cnm

cc: Andrew Ferris, Chief of Staff  
Paula Friedman, Assistant to the County Executive  
Tami Altschiller, Assistant Chief Deputy County Attorney  
Claudia Maxwell, Associate Environmental Planner

**ACT NO. 2022-\_\_\_\_\_**

**AN ACT** to authorize the County of Westchester to amend an intermunicipal agreement with the Valhalla Fire District, for the provision of specialized training and fire suppression services for a two (2) year term, commencing on January 1, 2021 and expiring on December 31, 2022, in an aggregate amount not to exceed Ninety Thousand (\$90,000.00) Dollars, in order to increase the not to exceed aggregate amount by One Hundred Sixty Thousand Seven Hundred Sixty-Seven and 00/100 Dollars (\$160,767.00) to compensate the District for the purchase of additional fire suppression equipment.

**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 amend an intermunicipal agreement (“IMA” or “Agreement”) with the Valhalla Fire District, for the provision of specialized training and fire suppression services for a two (2) year term, commencing on January 1, 2021 and terminating on December 31, 2022, in an aggregate amount not to exceed Ninety Thousand and 00/100 Dollars (\$90,000.00), in order to increase the not to exceed amount under the IMA by One Hundred Sixty Thousand Seven Hundred Sixty-Seven and 00/100 Dollars (\$160,767.00), to a new not to exceed aggregate amount of Two Hundred Fifty Thousand Seven Hundred Sixty-Seven and 00/100 Dollars (\$250,767.00), to compensate the District for the purchase of the following additional equipment:

- New Hose \$20,000.00
- Nine (9) SCBA Packs with accessories \$115,406.00
- Eighteen (18) SCBA 30 minute Cylinders \$23,634.00
- One (1) Pack Tracker \$1,727.00

§2. All other terms and conditions of Act No. 2021 – 31 and the IMA shall remain unchanged and in full force and effect.

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

§4. This Act shall take effect immediately.