

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER****DRAFT
IMAs ON FILE**

Your Committee is in receipt of a communication from the County Executive recommending the approval of an act (the “Act”) which would authorize the County of Westchester (the “County”), acting by and through its Department of Senior Programs and Services (the “Department”), to enter into inter-municipal agreements (“IMAs”) with the City of Yonkers and the City of New Rochelle, acting by and through their respective Offices for the Aging (the “Municipalities”), pursuant to which the Municipalities will provide outreach and other services to seniors to be funded with County tax dollars. The term of the proposed IMAs will commence on January 1, 2021 and continue through December 31, 2021. In no event will the total aggregate not-to-exceed amount payable for both IMAs exceed the sum of \$30,000, payable pursuant to approved budgets.

Your Committee is advised that the services to be provided under the IMAs include the Livable Communities Regional Hosts services that provide outreach to residents to participate in and access programs and services provided by the Department; and public information/education services that are provided through meetings, educational forums and events at which residents are educated and informed about the Department’s myriad programs and services that are designed to enhance the quality of life for Westchester seniors to allow them to remain in their homes and community.

Your Committee notes that this Honorable Board passed similar authorizing legislation pursuant to Act No. 2020 - 111. However, the existing authorization expired on December 31, 2020 and a new authorization will be needed to enter into new agreements.

Your Committee is informed that the IMAs are exempt from the Westchester County Procurement Policy and Procedures (the “Policy”) pursuant to section 3(a)iii thereof which exempts contracts with “. . . any State and any political subdivision, agency or instrumentality thereof.” They are also exempt pursuant to section 3(a)xix of the Policy which exempts “any procurement for the purpose of entering into a contract with persons to provide direct services to senior citizens.”

The Planning Department has advised that based on its review, the proposed IMAs do not meet the definition of an “action” under the State Environmental Quality Review Act, 6 NYCRR

part 617. Accordingly the Planning Department recommends that no further environmental review is required. Your Committee has reviewed the annexed SEQRA documentation and concurs with this conclusion.

Your Committee has been advised that the passage of the attached Act requires an affirmative vote of a majority of the members of your Honorable Board.

Your Committee has been advised that adoption of the proposed Act is necessary to effectively carry out these worthwhile programs. Accordingly, after due consideration, your Committee recommends adoption of the annexed Act.

Dated: 5/10, 2021
White Plains, New York

Benjamin Boykett

Benjamin Boykett
Chair

COMMITTEE ON

C/jpg/3-05-21

*Seniors Youth &
Intergenerational Services*

Budget & Appropriations

Dated: May 10, 2021
White Plains, New York

The following members attended the meeting remotely, as per Governor Cuomo's Executive Order 202.1 and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

**SENIORS, YOUTH &
INTERGENERATIONAL SERVICES**

David Q. Jabrot

Alfreda Willis

Toy H. C.

BUDGET & APPROPRIATIONS

Velvet Jabri

Yancy E. Pan

Margaret A. Cuzio

Cheryl

Catherine F. Parker

David Q. Jabrot

Alfreda Willis

Toy H. C.

FISCAL IMPACT STATEMENT

SUBJECT: County Funds

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 30000

Total Current Year Revenue \$ 30000

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations

Additional Appropriations

Other (explain)

Identify Accounts: 263 85 T686 4380

Potential Related Operating Budget Expenses:

Annual Amount \$ 0

Describe: _____

Potential Related Revenues: Annual Amount \$ 30000

Describe: Funds received from the County for various programs and services for Westchester County senior citizens.

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

Current Year: The Department would not be able to provide senior services including Livable Communities Outreach and public information/education

Next Four years:

Estimated to be same as above each year.

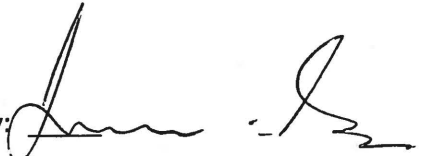
Prepared by: Sandra Brown

Title: Program Coordinator

Department: Senior Programs & Svcs.


4/16/21


Reviewed By:



Budget Director

If you need more space, please attach additional sheets.

TO: Mae Carpenter, Commissioner
Department of Senior Programs and Services

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

DATE: April 12, 2021

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR LIVABLE
COMMUNITIES REGIONAL HOST SERVICES**

PROJECT/ACTION: Agreements with the City of Yonkers and the City of New Rochelle whereby the County will provide funding to the municipalities to provide Livable Communities Regional Host services that include outreach, public information and education to inform senior citizens of the various programs and services of the County's Department of Senior Program and Services, which are designed to enhance the quality of life for Westchester seniors and allow them to remain in their homes and community. The agreements are for the 2021 calendar year.

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)():**
-

COMMENTS: None

DSK/cnm

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Sharon Johnson, Program Administrator, Dept. of Senior Programs and Services
Norma Drummond, Commissioner
Jeffrey Goldman, Senior Assistant County Attorney
Claudia Maxwell, Associate Environmental Planner

ACT NO. 80 - 2021

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the City of Yonkers and the City of New Rochelle for the provision of outreach and other services to seniors to be funded with County tax dollars

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 (“IMAs”) with the City of Yonkers and the City of New Rochelle, acting by and through their respective Offices for the Aging (the “Municipalities”), pursuant to which the Municipalities will provide outreach and other services to seniors to be funded with County tax dollars, for a term commencing on January 1, 2021 and continuing through December 31, 2021, in a total aggregate amount not-to-exceed \$30,000, payable pursuant to approved budgets.

§2. The services to be provided under the IMAs will include Livable Communities Regional Host services which provides outreach to residents to participate in and access programs and services provided by the Department; and public information/education services that are provided through meetings, educational forums and events at which residents are educated and informed about the Department’s myriad programs and services that are designed to enhance the quality of life for Westchester seniors to allow them to remain in their homes and community.

§3. The contract amounts allocated for each IMA shall be determined at the discretion of the Commissioner of the Department of Senior Services and Programs.

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

§5. This Act shall take effect immediately.

STATE OF NEW YORK)
) ss.
WESTCHESTER COUNTY)

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 80 - 2021, 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 May 10, 2021, and approved by the County Executive on May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 18th day of May, 2021.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

