

ACT 107 - 2026

HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER

DRAFT
AGREEMENT
ON FILE

Your Committee is in receipt of a communication from the County Executive forwarding for your Honorable Board's consideration an Act which, if approved, would authorize the County of Westchester ("County"), acting by and through its Departments of Emergency Services ("DES") and Parks, Recreation and Conservation ("PRC") to enter into an inter-municipal agreement ("Agreement") with the Pound Ridge Fire District ("District"), pursuant to which the District will provide fire protection services to the County for the property located in the northern portion of the Ward Pound Ridge Reservation ("Property"), which lies within the boundaries of the Town of Lewisboro. The Agreement will be for a term commencing retroactively on January 1, 2025 and expiring on December 31, 2029. The County's prior agreement with the District for these same services expired on December 31, 2024.

Your Committee is advised that in consideration for the fire suppression services to be provided by the District under the proposed Agreement, the County will, at its own cost and expense, install and maintain a storage facility, with the height, dimensions and specifications designated by the County ("Storage Facility") in a location at the Property approved by the County near the Kimberly Bridge, which will be used by the District for the pre-positioning and storage of its trailer, an all-terrain vehicle or any other vehicle approved by the County ("Vehicles"). In addition, the County will also install and maintain all necessary electrical equipment and appurtenant connections in order to supply electricity to the Storage Facility. The County will maintain the Storage Facility in good repair and condition.

Your Committee is advised that the District will be responsible for the operation and maintenance of the Vehicles and supply all other equipment and supplies in order to perform the fire protection services, as required under the Agreement.




Your Committee is further advised that the proposed Agreement is exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)iii thereof, which exempts transactions or contracts with the United States of America, any State, and any political subdivision, agency or instrumentality thereof.

In addition, the Planning Department has advised that based on its review, the proposed Agreement may be classified as a "Type II" action under the State Environmental Quality

Review Act and its implementing regulations, 6 NYCRR Part 617 ("SEQR"). Type II actions are those actions determined not to have a significant effect on the environment and therefore do not require further environmental review. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation

It should be noted that an affirmative vote of a majority of the members of your Honorable Board is required to adopt the attached Act. Accordingly, your Committee recommends the annexed proposed Act for adoption.

Dated: May 18th, 2026
White Plains, New York



Debra Jodi
Aunt Nancy

Judith Holstein (ES)
Hon. Billiana Johns


Debra Jodi

Margaret Curcio (RE)


COMMITTEE ON

K:SJC 4/8/2026

Budget & Appropriations

Public Safety & Veterans

Dated: May 18, 2026
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.

Budget & Appropriations

A handwritten signature in black ink, appearing to read "Matti". The signature is written in a cursive style with a long, sweeping tail.

FISCAL IMPACT STATEMENT

SUBJECT: Pound Ridge 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 TBD

Total Current Year Revenue \$ -

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

Additional Appropriations

Other (explain)

Identify Accounts: 165_42_1100_1100_4310 - for concrete pad and materials to connect to electricity
165_42_4350_4350_4200 annual upkeep and electricity -approximately \$2K per year

Potential Related Operating Budget Expenses: Annual Amount TBD

Describe: An act authorizing the County of Westchester to enter into an inter-municipal agreement with the Pound Ridge Fire District for the provision of fire protection services, for a term commencing retroactively on January 1, 2025 and expiring on December 31, 2029.

Potential Related Operating Budget Revenues: Annual Amount N/A

Describe: _____

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

Current Year: N/A

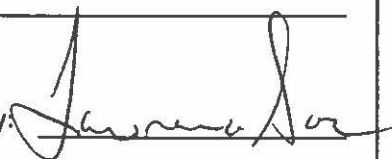
Next Four Years: N/A

Prepared by: Patricia Haggerty

Title: Sr, Budget Analyst

Department: Budget


Date: April 23, 2026

Reviewed By: 
PH

Budget Director

Date: 4/23/26

TO: Sean Curtin, Assistant County Attorney
Department of Law

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

DATE: April 23, 2026

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR WARD POUND
RIDGE RESERVATION FIRE PROTECTION SERVICES**

PROJECT/ACTION: Agreement with Pound Ridge Fire District pursuant to which the District will provide fire protection services to the County for the property located in the northern portion of the Ward Pound Ridge Reservation, which lies within the boundaries of the Town of Lewisboro, for a term commencing retroactively on January 1, 2025 and expiring on December 31, 2029. The County's prior agreement with the District for these services expired on December 31, 2024. In consideration for the fire suppression services to be provided by the District under the proposed Agreement, the County will install and maintain a storage facility with electricity for use by the District. This will replace a license agreement with the District, which also expired on December 31, 2024, that provided space on the Reservation for the District to maintain a trailer and an all-terrain vehicle at the park. The proposed storage facility will be a single-story shed, approximately 24 ft wide x 20 ft long, that will be located at an existing campsite parking area on the north side of Reservation Road, east of Kimberly Bridge, in the same vicinity where the District trailer and vehicle were licensed to locate.

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 because the project/action may be classified as a TYPE II action pursuant to section(s):

- **617.5(c)(9):** construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;
- **617.5(c)(13):** extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list.

Comments: The provision of fire protection services, alone, would not be an action that would be subject to SEQR. The proposed improvements, however, have been identified as a Type II action. It is noted that the proposed storage facility will be located within existing disturbed area and will

not require any tree removals and that the electricity will be supplied by tapping into an existing underground electrical line running across the parking area from the residence located east of the parking area to the restroom located on the west side of the parking area. As such, the proposed improvements will result in no additional impact on the environment.

DSK/cnm

cc: Emily Saltzman, Director of Operations
Paula Friedman, Assistant to the County Executive
Tami Altschiller, Assistant Chief Deputy County Attorney
Susan Spear, Department of Emergency Services
Claudia Maxwell, Principal Environmental Planner

ACT NO. 2026 – 107

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Pound Ridge Fire District for the provision of fire protection services, for a term commencing retroactively on January 1, 2025 and expiring on December 31, 2029.

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

Section 1. The County of Westchester (“County”), acting by and through its Departments of Emergency Services and Parks, Recreation and Conservation, is hereby authorized to enter inter-municipal agreement (“Agreement”) with the Pound Ridge Fire District (“District”), pursuant to which the District shall provide fire protection services to the County for the property located in the northern portion of the Ward Pound Ridge Reservation (“Property”), which lies within the boundaries of the Town of Lewisboro, for a term commencing retroactively on January 1, 2025 and expiring on December 31, 2029.

§2. In consideration for the fire suppression services to be provided by the District, the County shall, at its own cost and expense, install and maintain a storage facility, with the height, dimensions and specifications designated by the County (“Storage Facility”) in a location at the Property designated by the County near the Kimberly Bridge, to be used by the District for the pre-positioning and storage of its trailer, an all-terrain vehicle or any other vehicle approved by the County (“Vehicles”).

§3. The County shall also install and maintain all necessary electrical equipment and appurtenant connections in order to supply electricity to the Storage Facility and shall maintain the Storage Facility in good repair and condition.

§4. The District shall be responsible for the operation and maintenance of the Vehicles and supply all other equipment and supplies in order to perform the fire protection services, as required under the Agreement.

§5. 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.

§6. 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. 107 - 2026, 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 18, 2026, and approved by the County Executive on May 19, 2026.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 20th day of May, 2026.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

