

**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 authorize the County of Westchester (“County”), acting by and through its Youth Bureau (“Youth Bureau”), to enter into inter-municipal agreements (“IMAs”) with the municipalities listed below (the “Municipalities”), acting by and through their respective Youth Bureaus, pursuant to which the County will provide funds to the Municipalities for the purpose of capacity improvements including, but not limited to, building and office improvements, transportation vehicle purchases, funds to perform Community Needs Assessments to identify specific community needs, and equipment purchases such as technology and/or physical activity/program supplies, including gym equipment. The IMAs will be for a term commencing retroactively on January 1, 2022, and expiring on December 31, 2022, for a total aggregate amount not to exceed Five Hundred Thousand (\$500,000.00) Dollars, allocated per Municipality as follows, and each payable pursuant to an approved budget:

Municipality	Project Name	Contract #	Contract Amount
City of Mount Vernon	Capacity Improvements	BOLA2201	\$ 71,428
City of New Rochelle	Capacity Improvements	BOLA2202	\$ 71,428
Village of Ossining	Capacity Improvements	BOLA2203	\$ 71,428
City of Peekskill	Capacity Improvements	BOLA2204	\$ 71,428
Village of Port Chester	Capacity Improvements	BOLA2205	\$ 71,428
City of White Plains	Capacity Improvements	BOLA2206	\$ 71,428
City of Yonkers	Capacity Improvements	BOLA2207	\$ 71,428

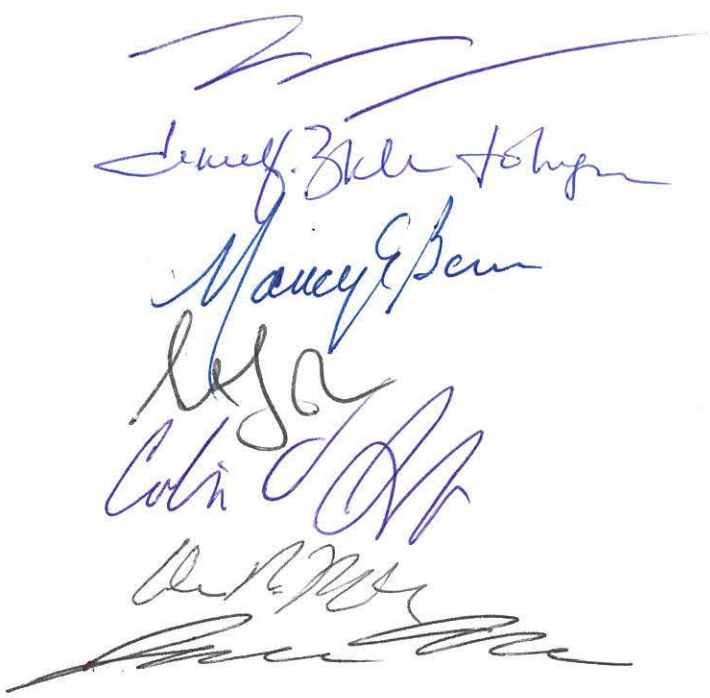
Your Committee is advised that the proposed IMAs will benefit the Municipalities by improving their Youth Bureaus, and therefore their ability to serve County youth and their families.

Your Committee has been advised that 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. Your Honorable Board has been referred to the memorandum from the Department of Planning dated January 14, 2022, which is on file with the Clerk of your Honorable Board. Your Committee has reviewed this analysis and concurs with this conclusion.

Your Committee has carefully considered this matter and recommends approval of the Act, noting that it requires not more than an affirmative vote of a majority of the members of your Honorable Board.

Dated: July 11, 2022
White Plains, New York



A vertical line separates the signatures on the left from those on the right. On the left side, there are five handwritten signatures in blue ink. The first signature is the most prominent and appears to be 'James Ziller Johnson'. Below it are four other signatures, which are less legible but appear to be 'Nancy E. Ben', 'Lisa', 'Colin D. P.', and another signature.

Budget & Appropriations



On the right side of the vertical line, there are two handwritten signatures in blue ink. The top signature is 'James Ziller Johnson' and the bottom one is 'Nancy E. Ben'.

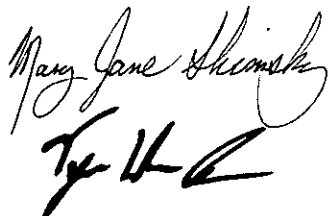
Seniors & Youth

Dated: July 11, 2022
White Plains, New York

The following members attended the meeting remotely, pursuant to Chapter 56 of the New York State Laws of 2022, and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

**BUDGET & APPROPRIATIONS
COMMITTEE**



Mary Jane Skimsky
Ty H. C.

SENIORS & YOUTH COMMITTEE



Joe Almont

FISCAL IMPACT STATEMENT

SUBJECT: 2022 Capacity Improvements - Youth Bureau

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 \$ 500,000

Total Current Year Revenue \$ 0

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations

Additional Appropriations

Other (explain)

Identify Accounts: 101-11-0400-4380

Potential Related Operating Budget Expenses:

Annual Amount \$ 500,000

Describe: Youth Bureaus-Capacity improvements including, but not limited to, building and office improvement, transportation vehicle purchases, funds to perform Community Needs Assessment to identify specific community needs, equipment purchases such as technology and/or physical activity and program supplies, including gym equipment

Potential Related Revenues:


Annual Amount \$ 0

Describe: _____

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

Current Year: \$0

Next Four years: n/a

Prepared by: Bernie Dean 

Title: Financial Administrator

Department: CEO/Youth Bureau



Reviewed By:

Budget Director

If you need more space, please attach additional sheets.

ACT NO. ____-2022

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with certain municipalities for youth bureau capacity improvements, for the period commencing retroactively on January 1, 2022 and expiring on December 31, 2022 for a total aggregate amount not to exceed Five Hundred Thousand (\$500,000.00) Dollars.

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

SECTION 1. The County of Westchester (the “County”), acting by and through its Youth Bureau, is hereby authorized to enter into inter-municipal agreements (“IMAs”) with the municipalities listed below (the “Municipalities”), acting by and through their respective Youth Bureaus, pursuant to which the County will provide funds to the Municipalities for the purpose of capacity improvements projects including, but not limited to, building and office improvements, transportation vehicle purchases, funds to perform Community Needs Assessments to identify specific community needs, and equipment purchases such as technology and/or physical activity/program supplies, including gym equipment. The IMAs will be for a term commencing retroactively on January 1, 2022 and expiring on December 31, 2022, for a total aggregate amount not to exceed Five Hundred Thousand (\$500,000.00) Dollars, allocated per Municipality as follows, and each payable pursuant to an approved budget:

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City of White Plains	Capacity Improvements	BOLA2206	\$ 71,428
City of Yonkers	Capacity Improvements	BOLA2207	\$ 71,428

§ 2. The County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents appropriate and necessary to effectuate the purposes

hereof.

§ 3. This Act shall take effect immediately.