

**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 retroactive to January 1, 2022 and continue through December 31, 2022. 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 that is 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. 80 - 2021. However, the existing authorization expired on December 31, 2021 and a new authorization will be needed to enter into new agreements.

Your Committee is informed that the IMAs are exempt from procurement pursuant to section 3(a)iii of the Westchester County Procurement Policy and Procedures (the “Policy”) 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. As such, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 14, 2022, which is on file with the Clerk of the Board of Legislators.

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 this worthwhile program. Accordingly, after due consideration, your Committee recommends adoption of the annexed Act.

Dated: April 18, 2022  
White Plains, New York

*[Handwritten signatures: Ty H. O., Nancy Barr, Henry Zuckerman, Robert J. ...]*

*[Handwritten signatures: Joe Al... Nancy Barr, Henry Zuckerman]*

**COMMITTEE ON**

C/jpg/3/07/22

*Budget & Appropriations*

*Seniors & Youth*

Dated: April 18, 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**

*Clamon R. Maher*

*Jeff Rein*

*Mary Jane Skimsky*

*[Signature]*

*David A. Jabrot*

*Catherine F. Parker*

**SENIORS & YOUTH  
COMMITTEE**

*David A. Jabrot*

# 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.

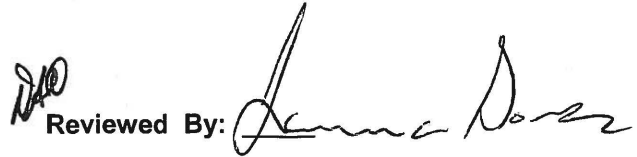
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\_\_\_\_\_

Prepared by: Sandra Brown

Title:      Director of Program Development II

Department: Senior Programs & Svcs.

 Reviewed By: \_\_\_\_\_

Budget Director

3/23/22

If you need more space, please attach additional sheets.

ACT NO. 35 - 2022

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 (the “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, 2022 and continuing through December 31, 2022, 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 that is 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. 35 - 2022, 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 April 25, 2022, and approved by the County Executive on April 27, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 28<sup>th</sup> day of April, 2022.



Malika Vanderberg

The Clerk of the Westchester County  
Board of Legislators

County of Westchester, New York

