Veterans, Seniors & Youth Meeting Agenda



Committee Chair: James Nolan

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, May 12, 2025

3:00 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Jose Alvarado will be participating remotely.

MINUTES APPROVAL

Tuesday, January 21, 2025 - 4:15PM Monday, January 27, 2025 - 3:00PM

I. ITEMS FOR DISCUSSION

<u>2025-197</u> IMA-Tarrytown-Sleepy Hollow Summer Camp-Tarrytown

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Tarrytown, pursuant to which the municipality will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on January 1, 2025 and expiring on December 31, 2025 for a total amount not to exceed FORTY-EIGHT THOUSAND, SIX HUNDRED FIFTY-FIVE (\$48,655.00) DOLLARS. *COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH*

Guest: Ernest McFadden, Executive Director, Westchester County Youth Bureau

II. OTHER BUSINESS

III. RECEIVE & FILE

2024-127 CLERK OF THE BOARD: Correspondence re: Vietnam War Memorial Plaque

Forwarding correspondence from Mr. Petretti regarding a Vietnam Memorial Plaque for the Hartsdale Train Station.

COMMITTEE REFERRAL: COMMITTEE ON VETERANS, SENIORS & YOUTH

ADJOURNMENT



Kenneth W. Jenkins County Executive

April 30, 2025

Westchester County Board of Legislators 800 Michaelian Office Building White Plains, NY 10601

Dear Honorable Members:

Transmitted herewith for your review and approval is an Act which, if adopted by your Honorable Board, would authorize the County of Westchester ("County"), acting by and through its Youth Bureau, to enter into an inter-municipal agreement ("IMA") with the Village of Tarrytown (the "Village") pursuant to which the Village will operate its positive youth development program known as the Tarrytown/Sleepy Hollow Summer Camp (the "Program") for youth ages 3 through 11 years, for a term commencing retroactively on January 1, 2025 and continuing through December 31, 2025. Activities offered at the camp will include arts and crafts, sports, swimming, and other summer activities. In consideration for the positive youth development program offered, the County will pay the Village an amount not to exceed Forty-Eight Thousand Six Hundred Fifty-Five and 00/100 (\$48,655.00) Dollars, pursuant to an approved budget. This Program and its components have been very successful in the past.

I have been advised that the IMA is exempt from the Westchester County Procurement Policy and Procedures pursuant to section 3(a) xviii thereof, which exempts agreements for the creation and support of youth services and recreation projects.

Based on the importance of these Programs to the County, your favorable action on the proposed Act is respectfully requested.

Sincere Kenneth W Jenkins

Kenneth W/Jenkins Westchester County Executive

KWJ/jmq Attachment

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 (the "County"), acting by and through its Youth Bureau, to enter into an inter-municipal agreement ("IMA") with the Village of Tarrytown (the "Village") pursuant to which the Village will operate the Tarrytown/Sleepy Hollow Summer Camp (the "Program") for youth ages 3 through 11 years, for a term commencing retroactively on January 1, 2025 and continuing through December 31, 2025. Activities offered at the camp will include arts and crafts, sports, swimming, and other summer activities. In consideration for services rendered, the County will pay the Village an amount not to exceed Forty-Eight Thousand Six Hundred Fifty-Five and 00/100 (\$48,655.00) Dollars, pursuant to an approved budget. This Program and its components have been very successful in the past.

Your Committee has been advised that the proposed IMA does not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of your Honorable Board.

Your Committee has been advised that the IMA is exempt from the Westchester County Procurement Policy and Procedures pursuant to section 3(a) xviii thereof which exempts agreements for the creation and support of youth services and recreation projects. It should be noted that an affirmative vote of a majority of the members of your Honorable Board is required in order to adopt the attached Act. Accordingly, your Committee recommends the annexed proposed Act for adoption.

Dated: , 2025 White Plains, New York

COMMITTEE ON

FISCAL IMPACT STATEMENT

SUBJECT: TARRYTOWN/SLEEPY HOLLOW SUMMER DAY CAMP ☐ NO FISCAL IMPACT PROJECTED **OPERATING BUDGET IMPACT** (To be completed by operating department and reviewed by Budget Department) A) 🖾 GENERAL FUND SPECIAL REVENUE FUND (Districts) **B) EXPENSES AND REVENUES** Total Current Year Cost \$ 48655 Total Current Year Revenue \$ 0 Source of Funds (check one): Current Appropriations Transfer of Existing Appropriations Additional Appropriations Other (explain) Identify Accounts: 101-52-2508-5100 Potential Related Operating Budget Expenses: Annual Amount \$ 48655 Describe: The Village will operate its positive youth development program know as the Tarrytown/Sleepy Hollow Summer Day Camp for youth ages 3 through 11 years. Potential Related Revenues: Annual Amount \$ 0 Describe: _____ Anticipated Savings to County and/or Impact on Department Operations: **Current Year:** \$0 Next Four years: NA Reviewed By: Chilten Rause h. Prepared by: Gregg Peterson Title: **Financial Coordinator** Deputy Budget Director Department: CEO/Youth Bureau If you need more space, please attach additional sheets.

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Tarrytown, pursuant to which the municipality will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on January 1, 2025 and expiring on December 31, 2025 for a total amount not to exceed Forty-Eight Thousand Six Hundred Fifty-Five Dollars (\$48,655.00)

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

Section 1. The County of Westchester, acting by and through its Youth Bureau (the "County"), is hereby authorized to enter into an inter-municipal agreement (the "IMA") with the Village of Tarrytown (the "Village") pursuant to which the Village will operate its Tarrytown/Sleepy Hollow Summer Camp for youth ages 3 through 11 years, for a term commencing retroactively on January 1, 2025 and continuing through December 31, 2025.

§2. In consideration for services rendered, the County will pay the Village an amount not to exceed Forty-Eight Thousand Six Hundred Fifty-Five and 00/100 (\$48,655.00) Dollars, pursuant to an approved budget.

§3. 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.

§4. This Act shall take effect immediately.

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, made the day of , 2025 by and between

THE COUNTY OF WESTCHESTER, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601, (hereinafter referred to as the "County"),

and

VILLAGE OF TARRYTOWN, a municipal corporation of the State of New York, having an office and place of business at One Depot Plaza, Tarrytown, New York 10591 (hereinafter referred to as the "Municipality").

WITNESSETH:

WHEREAS, the County desires that the Municipality provide its positive youth development program known as the TARRYTOWN/ SLEEPY HOLLOW CAMP (the "Program"); and

WHEREAS, the Municipality is willing to provide the Program, upon the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the promises and the covenants and agreements herein contained, the parties hereto agree as follows:

<u>FIRST</u>: The Municipality shall provide the Program, as more fully described in Schedule "A," which is attached hereto and made a part hereof (the "Work"). The Work shall be carried out by the Municipality in accordance with current industry standards and trade practices.

SECOND: The term of this Agreement shall commence retroactively on January 1, 2025 and shall terminate on December 31, 2025 unless terminated earlier pursuant to the provisions of this Agreement.

The Municipality shall report to the County on its progress toward completing the Work, as the Executive Director of the Westchester County Youth Bureau (the "Executive Director") may request, and shall immediately inform the Executive Director in writing of any cause for delay in the performance of its obligations under this Agreement.

<u>THIRD</u>: The *total* cost of the Work, shall not exceed Forty-Eight Thousand Six Hundred Fifty-Five and 00/100 (\$48,655.00) Dollars. The County shall pay the Municipality for performance of the Work hereunder, an amount not to exceed Forty-Eight Thousand Six Hundred Fifty-Five and 00/100 (\$48,655.00) Dollars, for expenses actually incurred and paid by the Municipality after receipt of vouchers and/or reports forms in the manner prescribed by the County in accordance with the Budget which is attached hereto and made a part hereof as Schedule "B".

Except as otherwise expressly stated in this Agreement, no payment shall be made by the County to the Municipality for out of pocket expenses or disbursements made in connection with the services rendered or the work to be performed hereunder.

FOURTH: The Municipality shall provide the County with a report to be submitted within thirty (30) days of execution of this Agreement and periodically thereafter as requested by the County, which shall set forth in detail the services performed under the Agreement, the activities, progress and accomplishments under the Agreement, the amount of funds expended for each task performed and the extent and manner in which the goals, objectives and standards established for the Agreement have been met by the Municipality. The above report shall be certified by an officer or director of the Municipality.

The County shall have the right, at its option and at its sole cost and expense, to audit such books and records of the Municipality as are reasonably-pertinent to this Agreement to substantiate the basis for payment. The County may withhold payment of funds hereunder for cause found in the course of an audit or because of failure of the Municipality to cooperate with an audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one (1) year following termination of this Agreement, and to perform random audits during the term of this Agreement. In the event an audit performed by the County reflects overpayment by the County or that monies were not fully expended or that monies were improperly expended, then the Municipality shall reimburse to the County the cost of such audit (if the audit was done by the County or on the County's behalf) and the amount of such overpayment, underpayment or improper payment, within thirty (30) days of notice from the County.

The Municipality further agrees to permit designated employees or agents of the County reasonable on-site inspection of the work being performed by the Municipality under this Agreement, its books, accounts, financial audits and records and agrees to keep records necessary to disclose fully the receipt and disposition of funds received under this agreement. Unless the County shall, in writing, advise the Municipality to the contrary, the Municipality shall retain all financial records related to this Agreement for a period of ten years after the expiration or termination of this Agreement.

In no event shall final payment be made to the Municipality prior to completion of all services, the submission of reports and the approval of same by the County Executive or his duly authorized designee.

<u>FIFTH</u>: The Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "C," entitled "Standard Insurance Provisions," which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "C," the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Municipality; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) in the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with enforcing this provision of the Agreement.

<u>SIXTH</u>: (a) The County reserves the right to cancel this Agreement upon thirty (30) days prior written notice to the Municipality when it deems it to be in its best interests to do so. In such event, the Municipality shall be compensated and the County shall be liable only for payment for services already rendered under this Agreement prior to the effective date of termination at the rates specified in Schedule "B."

In the event of a dispute as to the value of the services rendered by the Municipality prior to the date of termination, it is understood and agreed that the County shall determine the value of such services rendered by the Municipality. Such reasonable and good faith determination shall be accepted by the Municipality as final.

(b) In the event the County determines that there has been a material breach by the Municipality of any of the terms of the Agreement and such breach remains uncured for ten (10) days after service on the Municipality of written notice thereof, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the right, power and authority to complete the services provided for in this Agreement, or contract for their completion, and any additional expense or cost of such completion shall be charged to and paid by the Municipality. Notice hereunder shall be effective on the date of receipt.

SEVENTH: The Agreement shall not be enforceable unless signed by the parties and approved by the Office of the County Attorney.

EIGHTH: The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to annual appropriations by its Board of Legislators pursuant to the Laws of Westchester County. Therefore, this Agreement shall be deemed executory only to the extent of the monies appropriated and available. The County shall have no liability under this Agreement beyond funds appropriated and available for payment pursuant to this Agreement. The parties understand and intend that the obligation of the County hereunder shall constitute a current expense of the County and shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the County, nor shall anything contained in this Agreement constitute a pledge of the general tax revenues, funds or moneys of the County. The County shall pay amounts due under this Agreement exclusively from legally available funds appropriated for this purpose. The County shall retain the right, upon the occurrence of the adoption of any County Budget by its Board of Legislators during the term of this Agreement or any amendments thereto, and for a reasonable period of time after such adoption(s), to conduct an analysis of the impacts of any such County Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates set forth herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such

release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

<u>NINTH</u>: All payments made by the County to the Municipality will be made by electronic funds transfer ("EFT") pursuant to the County's Vendor Direct Program. If the Municipality is not already enrolled in the Vendor Direct Program, the Municipality shall fill out and submit an EFT Authorization Form as part of this Agreement, which is attached hereto as Schedule "D" and made a part hereof. (In rare cases, a hardship waiver may be granted. For a Hardship Waiver Request Form, the Municipality understands that it must contact the County's Finance Department.)

If the Municipality is already enrolled in the Vendor Direct Program, the Municipality hereby agrees to immediately notify the County's Finance Department in writing if the EFT Authorization Form on file must be changed, and provide an updated version of the document.

<u>TENTH</u>: Schedule "E" is a form entitled, "Westchester County Youth Bureau Corrective Action Request". This is a sample form that the Municipality can expect to receive if one or more areas where corrective action is required have been identified.

ELEVENTH: All notices given pursuant to this agreement shall be in writing and effective on mailing. All notices shall be sent by registered or certified mail, return receipt requested or by overnight mail, and mailed to the following addresses:

To the County:	Executive Director – Youth Bureau 112 E. Post Road, 3 rd floor White Plains, New York 10601
with a copy to:	County Attorney
	Michaelian Office Building, Room 600
	148 Martine Avenue
	White Plains, New York 10601
to the Municipality:	Village of Tarrytown
	One Depot Plaza
	Tarrytown, NY 10591

or to such other addresses as may be specified by the parties hereto in writing.

TWELVETH: This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, comments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

In the event of any conflict between the terms of this Agreement and the terms of any schedule or attachment hereto, it is understood that the terms of this Agreement shall be controlling with respect to any interpretation of the meaning and intent of the parties.

THIRTEENTH: This Agreement is entered into solely between, and may be enforced only by, the County and the Municipality and shall not be deemed to create any rights in third parties, or to create any obligations of a party to any such third parties.

FOURTEENTH: The Municipality shall not delegate any duties or assign any of its rights under this Agreement without the prior express written consent of the County. The Municipality shall not subcontract any part of the Work without the express written consent of the County, subject to any necessary legal approvals. Any purported delegation of duties, assignment of rights or subcontracting of Work under this Agreement without the prior express written consent of the County is void. All subcontracts that have received such prior written consent shall provide that subcontractors are subject to all terms and conditions set forth in this Agreement. It is recognized and understood by the Municipality that for the purposes of this Agreement, all Work performed by a County-approved subcontractor shall be deemed Work performed by the Municipality and the Municipality shall insure that such subcontracted work is subject to the material terms and conditions of this Agreement. All subcontracts for the Work shall expressly reference the subcontractor's duty to comply with the material terms and conditions of this Agreement and shall attach a copy of the County's contract with the Municipality. The Municipality shall obtain a written acknowledgement from the owner and/or chief executive of subcontractor or his/her duly authorized representative that the subcontractor has received a copy of the County's contract, read it and is familiar with the material terms and conditions thereof. The Municipality shall include provisions in its subcontracts designed to ensure that the Municipality and/or its auditor has the right to examine all relevant books, records, documents or electronic data of the subcontractor necessary to review the subcontractor's compliance with the material terms and conditions of this Agreement.

<u>FIFTEENTH</u>: The Municipality expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County. The Municipality acknowledges and understands that the County maintains a zero tolerance policy prohibiting all forms of harassment or discrimination against its employees by co-workers, supervisors, vendors, contractors, or others.

SIXTEENTH: The Municipality shall comply, at its own expense, with the provisions of all applicable federal, state and local laws, rules, regulations, orders or ordinances and requirements of every kind and nature, which now exist or are hereinafter be enacted or promulgated ("Laws") applicable to this Agreement, the Municipality or the Work to be performed hereunder. Without limiting the generality of the foregoing, the Municipality further agrees to comply, at its own expense, with all Laws applicable to it as an employer of labor, and all Laws and licensing requirements pertaining to its professional status and that of its employees, partners, associates, subcontractors and others employed to render the Work hereunder.

SEVENTEENTH: Failure of the County to insist, in any one or more instances, upon strict performance of any term or condition herein contained shall not be deemed a waiver or relinquishment of such term or condition, but the same shall remain in full force and effect. Acceptance by the County of any Work or the payment of any fee or reimbursement due hereunder with knowledge of a breach of any term or condition hereof, shall not be deemed a waiver of any such breach and no waiver by the County of any provision hereof shall be implied.

EIGHTEENTH: This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York. In addition, the parties hereby agree that for any cause of action arising out of this Agreement shall be brought in the County of Westchester.

If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

[NO FURTHER TEXT/ SIGNATURE PAGE FOLLOWS]



IN WITNESS WHEREOF, the County and the Municipality have caused this Agreement to be executed:

COUNTY OF WESTCHESTER

By: ____

Name: Kenneth W. Jenkins Title: County Executive

VILLAGE OF TARRYTOWN

By: _____ Name: Title:

Approved by the Westchester County Board of Legislators of the County of Westchester by Act No. 2025-XX on the XX day of XXX, 2025.

Assistant County Attorney The County of Westchester

MUNICIPAL ACKNOWLEDGMENT

(Municipal Corporation)

SS.:

STATE OF NEW YORK)

COUNTY OF WESTCHESTER)

On this _____ day of _____, 2025, before me personally came to me known, and known to me to be the of ______, the corporation described in

of ______, the corporation described in and which executed the within instrument, who being by me duly sworn did depose and say that he/she, the said ______ resides at ______ and that he/she is

of said corporation and knows the corporate seal of the said corporation; that the seal affixed to the within instrument is such corporate seal and that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his name thereto by like order.

Notaty Public

CERTIFICATE OF AUTHORITY (Municipality)

I,	, certify that I am the
I, (Officer other than officer signing control	act)
of	the
(Title)	(Name of Municipality)
(the "Municipality") a corporation duly organized in	good standing under the
(Law under which organized, e.g., the New York Vill	age Law, Town Law, General Municipal Law)
named in the foregoing agreement that(Person	executing agreement)
who signed said agreement on behalf of the Municipa	
(Title of such person),	of the Municipality,
that said agreement was duly signed for on behalf of	said Municipality by authority of its
(Town Board, Village Board, City Council)	thereunto duly authorized,
and that such authority is in full force and effect at the	o date hereof.
	(Signature)
STATE OF NEW YORK) ss.	:
COUNTY OF WESTCHESTER)	
whose signature app	e me personally came ears above, to me known, and know to be the
of	
the municipal corporation described in and which exe	
sworn did depose and say that he, the said resides at	and that he/she i
the of sa (<i>Title</i>)	id municipal corporation.
(Title)	

Notary Public

County

<u>SCHEDULE "A"</u>			
Implementing Agency: Village of Tarrytown	Program Title: Tarrytown/Sleepy Hollow Camp		

FUND AMOUNTS:			
Total Program Amount: \$126,300	Funds Requested: \$48,655	Cost Per Youth: \$842	

AU	THORIZED VOUCHER SIGNE	ES:	
1.	Last Name: Walczewski	First Name: Dan	Title: Recreation Superintendent
2.	Last Name: Slingerland	First Name: Richard	Title: Village Administrator

AGENCY /MUNICIPALITY INFORM	ATION:			
Implementing Agency is: (check box)		Not For Profit		Public 🛛
Federal ID Number: 13-600-7334				
Agency Website: www.tarrytownny.go	Implementing Agen	cv/Municipality: Villa	age of Tarrytown	
Mailing Street Address: 1 Depot Plaz				. ,
Suite/Floor/Room # / P.O. Box:	City: Tarrytow	n	State: NY	Zip Code: 10591

AGENCY /MUNICIPALITY	EXECUTIVE DIRECTOR		
Last Name: Slingerland	First Name: Richard		Title: Village Administrator
Phone Number: 914-862- 1802	Extension: 1802	Fax:	Email: rslingerland@tarrytowngov.com

PROGRAM CONTACT PER	ISON:	11. x4	
Last Name: Walczewski	First Name: Dan	18	Title: Recreation Superintendent
Phone Number: 914-631- 8347	Extension: 1095	Fax:	Email: dwalczewski@tarrytownny.gov

HOURS OF OPERATION: 8:30 AM- 4:00 PM	Days of operation M-F	From: June 30, 2025	To: Aug 8, 2025
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PROGR	AM SITES- Most significant (3 Ma	ximum)			
Туре	Address (Street, City, State, Zip)	Assembly District #	NYS Senate District #	Local Planning Board	City Council District
TBD	TBD	92	35		
Comm Ctr	Tarrytown Senior Center 240 W Main St, Tarrytown, NY 10591	92	35		
Pool	Tarrytown Rec Center 238 W Main St, Tarrytown, NY 10591	92	35		

Use whole numbers when entering information for Gender, Ethnicity, Age, Target Population, NOT percentages.

and and an interest of the second of the sec	GENDER OF PROGRAM PARTICIPANTS (enter number of participants per gender)	# Male 85	# Female 65
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ETHNICITY (En	ter number of participants per eth	nic group)			- 814
White	Black or African American	Two or m	ore races	Hispanic or Latino	
American Indian	or Alaskan Native	Asian	Native Ha	waiian or other Pacific Islander	

IS TARGET POPULATION SERVING	DISCONNECTE	D YOUTH	? (check	no or yes)	r	No 🛛	Yes 🗌
Ages: (enter # of participants in popula	tion described)	0-6 60	7-9 80	10-13 10	14-17	18-20	21+
If "Yes," indicate number of youth:	Youth aging	out of fost	er care:		Children of inc	arcerated pan	ents:
Youth in the juvenile justice system who re-enter the community				Runaway	and homeles	s youth	

1. Physical & Psychological Safety: Safe and health-promoting facilities; practices that increase safe peer group interaction and decrease unsafe or confrontational peer interactions.

The program will adhere to the NYS DOH physical safety requirements as required. Staff will conduct camper orientations every Monday for all campers which will include rules especially pertaining to physical and psychological safety.

2. Appropriate Structure: Limit setting; clear and consistent rules and expectations; firm enough control; continuity and predictability; clear boundaries; age appropriate monitoring.

Staff will receive training prior to camp starting on how to be clear and consistent while abiding by rules and expectations. They will also be trained on how to deal with camper's behaviors and the chain of command.

3. Supportive Relationship: Warmth; closeness; connectedness; good communication; caring; support; guidance; secure attachment; responsiveness.

Staff will be trained as caring, responsible, adult role models and will address youth and family concerns and issues as they arise.

4. Opportunities to Belong: Opportunities for meaningful inclusion, regardless of one's gender; ethnicity; sexual orientation, or disabilities; social inclusion; social engagement, and integration; opportunities for socio-cultural identity formation; support for cultural and bicultural competence.

Program offerings will be relevant, age, and culturally appropriate. Staff will encourage participation by all young people in various activities.

5. Positive Social Norms: Rules of behavior; expectations; injunctions; ways of doing things; values and morals; obligations for service.

Trained staff and supervisors will ensure appropriate boundaries and expectations for youth and for staff. Staff will model appropriate pro-social behavior and interactions between youth and staff. Staff will intervene as necessary to correct inappropriate behavior and will acknowledge positive social norms.

6. Support for Efficacy & Mattering: Youth-based; empowerment practices that support autonomy; making a real difference in one's community, and being taken seriously. Practices that include enabling, responsibility granting, and meaningful challenge. Practices that focus on improvement rather than on relative current performance levels.

Staff will provide support and encouragement to young people engaged in various program activities.

7. Opportunities for Skill Building: Opportunities to learn physical, intellectual, psychological, emotional, and social skills; exposure to intentional learning experiences, opportunities to learn cultural literacy, communication skills and good habits of mind; preparation for adult employment, and opportunities to develop social and cultural capital.

Throughout the program staff will be trained to help encourage their campers in all aspects of learning as well as to help them build upon their skills.

8. Integration of Family, School, & Community Efforts: Concordance; coordination and synergy among family, school, and community.

Staff will interact with youth and families as needed to address concerns. Staff will provide feedback to families as requested.

Monitoring and Evaluation Methods

9. Monitoring Methods: Monitoring is defined as a systematic review of a funded program based upon the requirements of a contract, rules, regulations, policies, and/or State and Local Laws. It identifies the degree to which a program or operation accomplishes the activities specified in a contract/ application, and how it complies with requirements. Describe your process to be used to monitor on a regular basis. Include who will be responsible, frequency, and documentation of monitoring activities.

Attendance is the primary source of monitoring to ensure that the programs are being used by as many youth in the community as possible.

10. Evaluation Methods: Evaluation methods are the process to determine the value or amount of success in achieving a predetermined program or operational goal. Evaluations can identify program strengths and weaknesses in order to improve the program. Evaluations can verify if the program is really running as originally planned. Describe the process to be used to evaluate the attainment of the objectives. Include what will be measured, who will conduct the evaluation, when it will be conducted, and how the results will be used.

If the program popularity dips (as measured by attendance) the program will be refined in order to attract a larger group of youth.

TOUCHSTONES FORM 5003 (ADAPTED FROM OCFS) INDIVIDUAL PROGRAM APPLICATION

Program Summary-Program Components

Refer to Touchstones Coding Document to complete. Choose 1 code for each category listed below. IMPLEMENTING CONTRACTOR: Village of Tarrytown

PROGRAM TITLE: Tarrytown/Sleepy Hollow Camp

LIFE AREA: (Enter Code & Description)	2PEH
GOAL: (Enter Code & Description)	21
OBJECTIVE: (Enter Code & Description)	211
SOS: (Enter Code & Description)	0232
HOW MUCH: (Enter Code & Description)	0232A.1 # of youth enrolled
HOW WELL: (Enter Code & Description)	0232B.1 % of program staff trained in a feature of positive youth development
BETTER OFF: (Enter Code & Description)	0232C.1 # of youth that have demonstrated an increase in positive youth development outcomes (physical fitness and activity, nutrition, healthy decision making, social/emotional skills)

Use whole numbers when entering information for Gender, Ethnicity, Ages, and Target Population areas, <u>NOT</u> <u>percentages.</u> Please provide the best estimate in the spaces provided below.

PARTICIPANT GENDER: MALE <u>85</u> FEMALE <u>64</u> TRANS-F MALE (FEMALE TO MALE) GNO CHOSE NOT TO ANSWER						VLE)	TRANS-		
ETHNICITY: (Enter number of participants per ethnic group)	WHITE AMERICAN INDIA NATIVE HAWAIIA OTHER/NOT LIST	N OR ALA	SKAN NATIV	Έ	ASIAN		IC OR LATIN		
IS TARGET P	60 5-9 80 1 OPULATION SEI EASE DESCRIBE	RVING DI				21+	 No	☐ Yes	

SCHEDULE "B" For the Period of Operation: Jan 1, 2025 - Dec 31, 2025 Contract #: "To Be Assigned" Agency/Municipality Name: Village of Tarrytown Program Title: Tarrytown/Sleepy Hollow Camp

1. PERSONAL SERVICES

Position Title	Rate of Pay	Basis (H,W,BW, SM)	Total Program Amount	Total Funds Requested for this Program
				Sile party
[16] counselors X 30 hrs. X 6 weeks X 13.25/hr.	13.25/hr	30 hrs / week	\$38,160	
directors salary	35.00/hr	30 hrs./week	\$6,300	
[2] camp specialist directors	17.48/hr.	20 hrs./ week	\$4,195	Ç
то	TAL SALARIES	AND WAGES	48,655	
TOTAL PERSONNEL SERVICES (1) \$ 48,655				

2. CONTRACTED SERVICES AND STIPENDS

Type of Service or Consultant Title	Rate of Pay	Base (S,M,HR)	Total Program Amount	
				W. Carlos
TOTAL CONTRACTED SERVICES AND STIPENDS (2)			s -	Street St.

3. MAINTENANCE & OPERATION

Complete Attachment "E"	Total Program Amo	Int
TOTAL MAINTENANCE AND OPERATION (3)		
TOTAL PROGRAM AMOUNT	\$ 48,	655
TOTAL WCY	B FUNDS REQUEST	ED \$ 48,655

List Other Funding Sources	\$ 48,655	Reimbursable Total
	\$ -	Municipal Funding
	\$ -	Other Sources
20 eg/11eaee1202003. 12	1.01	

SCHEDULE "C" STANDARD INSURANCE PROVISIONS (Vouth & Human Services)

(Youth & Human Services)

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. The Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2. The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company Form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York." Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <u>http://www.wcb.ny.gov</u>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.1) per occurrence and a \$2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

- i. Premises Operations.
- ii. Broad Form Contractual,
- iii. Independent Contractor and Sub-Contractor.
- iv. Products and Completed Operations.

c) Commercial Umbrella/Excess Insurance: \$2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

- i. Owned automobiles.
- ii. Hired automobiles.

iii. Non-owned automobiles.

e) Abuse and Molestation Liability, either by separate policy of insurance or through endorsement to the General Liability Policy or Professional Liability Policy. (Limits of \$1,000,000.00 per occurrence/2,000,000 aggregate). This insurance shall include coverage for the following, including coverage for client on client, counselor client, and third parties:

- i. Misconduct
- ii. Abuse (including both physical and sexual)
- iii. Molestation
- 3. All policies of the Municipality shall be endorsed to contain the following clauses:

e.

a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

SCHEDULE "D" ELECTRONIC FUNDS TRANSFER (EFT)

XX 7	Westchester County • Department of Finance • Treasury Division	Authorization is: (check one)
Westchester gov.com	Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form	New Change No Change
INCTRUCTIONS: DI		

INSTRUCTIONS: Please complete both sections of this Authorization form and attach a voided check. See the reverse for more information and instructions. If you previously submitted this form and there is no change to the information previously submitted, ONLY complete lines 1 through 6 of section 1.

Section I - Vendor Information

1. Vendor Name:						
2. Taxpayer ID Number or Social Security Number	ər:	1 1 1	1 1 1	E T	7	<u></u>
3. Vendor Primary Address		4 M			<	
4. Contact Person Name: Contact Person Telephone Number:						
5. Vendor E-Mail Addresses for Remittance Noti	fication:					
 Vendor Certification: I have read and understa by electronic funds transfer into the bank that is payment is sent, Westchester County reserves implemented, Westchester County will utilize a 	l designate in s the right to r	Section II. I fun everse the elec	her understand i tronic payment. I	that in the event	vent that an errone that a reversal cal	eous electronic nnot be
Authorized Signature	() 	and a deb	Print Name/Titl	6		Date
Section II- Financial Institution Inf 7. Bank Name:	ormation				00 DEL 1.404 X	
8. Bank Address:						
9. Routing Transit Number:				ount Type: k one)	Checking	Savings
11. Bank Account Number:		12. Bank Acc	ount Title:			
13. Bank Contact Person Name:			Telepho	ne Number:		
14. FINANCIAL INSTITUTION CERTIFICATION (attached to this form): I certify that the account representative of the named financial Institution payments to the account shown.	nt number and	type of accourt	t is maintained i	n the name	of the vendor nam	ed above. As a
Authorized Signature		Print Name /	Title		Dat	9
(Leave Blank - to be completed by Westchester County) - Vendor number	assigned					

Westchester County • Department of Finance • Treasury Division

Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form

GENERAL INSTRUCTIONS

Please complete both sections of the Vendor Direct Payment Authorization Form and forward the completed form (along with a voided check for the account to which you want your payments credited) to:

Section I - VENDOR INFORMATION

- 1. Provide the name of the vendor as it appears on the W-9 form.
- 2. Enter the vendor's Taxpayer ID number or Social Security Number as it appears on the W-9 form.
- 3. Enter the vendor's complete primary address (not a P.O. Box).
- 4. Provide the name and telephone number of the vendor's contact person.
- 5. Enter the business e-mail address for the remittance notification. THIS IS VERY IMPORTANT. This is the e-mail address that we will use to send you notification and remittance information two days prior to the payment being credited to your bank account. We suggest that you provide a group mailbox (if applicable) for your e-mail address. You may also designate multiple e-mail addresses.
- 6. Please have an authorized Payee/Company official sign and date the form and include his/her title.

Section II - FINANCIAL INSTITUTION INFORMATION

- 7. Provide bank's name.
- 8. Provide the complete address of your bank.
- 9. Enter your bank's 9 digit routing transit number.
- 10. Indicate the type of account (check one box only).
- 11. Enter the vendor's bank account number.
- 12. Enter the title of the vendor's account.
- 13. Provide the name and telephone number of your bank contact person.
- 14. If you are directing your payments to a Savings Account OR you can not attach a voided check for your checking account, this line needs to be completed and signed by an authorized bank official. IF YOU DO ATTACH A VOIDED CHECK FOR A CHECKING ACCOUNT, YOU MAY LEAVE THIS LINE BLANK.

general 11/08

SCHEDULE "E" WESTCHESTER COUNTY YOUTH BUREAU SAMPLE CORRECTIVE ACTION REQUEST

To:	From:
Program Contact:	Name of YB Program Monitor
Organization Name:	
Program Name:	Email:
Action Request Date:	
Action Due by:	

□1st Notice

□2nd Notice Notice

Monitoring of the abovementioned program has identified one or more press where corrective action is required. Please see the item(s) checked below along with monitor notes for the appropriate plan of action. All requests for corrective action(s) must be addressed within 30 days of this notice.

Monthly Statistical Report(s) are outstanding

Quarterly Statistical Report(s) are outstandin

□Annual Report is outstanding.

□Failure to respond to site visit request(s).

Failure to submit fiscal claim(s).

Program Monitor Notes:

Tinal

Paul J. Petretti 30 Gould Avenue Dobbs Ferry, NY 10522

914-610-9599

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PJPCELS@aol.com

To the Westchester County Board of Legislators & Paul Feiner Supervisor of the Town of Greenburgh.

cc; Dan Griffen Veteran Service agency

I got an Email from David Imamura that said there would be upgrades made to the Hartsdale Train station. I have for years wanted to have a memorial plaque to those that gave their lives in the Vietnam war. Four were lost, attached is a list. I knew Reggie Sutherland and Phil Brooks. They enlisted in the USMC on what was the Buddy system and stayed together thru their time in Vietnam.

They were both very smart guys and could have avoided Vietnam; they had been accepted for college. The time of the loss they were in a Combined Action Platoon, to be in a CAP you had to be above the rest and had to learn Vietnamese and live in a village for long periods of time. A CAP was 13 Marines and a Navy Corpsman.

Reggie Sutherland experienced a traumatic event which resulted in loss of life on December 10, 1969. Recorded circumstances attributed to: "Died through hostile action, small arms fire". Incident location: South Vietnam, Quang Ngai province. It was the time of the Monsoon and the VC took advantage of this time when it was raining every day. They could not get a medevac in in those conditions and it was miracle of miracles that Phil Brooks survived the ambush.

PHILIP M. BROOKS JR., a longtime White Plains resident, died April 12, 2007 at the age of 58. He was born August 10, 1948 in Richland WA to Virginia and Phillip M. Brooks Sr. Mr. Brooks graduated from Archbishop Stepinac H.S. and the RPI Polytechnic Institute. **He was a NYS Merritt Scholarship Finalist.** He worked as an engineer for the Pullman Kellogg Corp in Houston TX for several years. Philip served in the U.S. Marine Corp from 1969 - 1970. He was a Purple Heart Recipient.

Robert Alexander Abruzese was from Hartsdale and I went to school with his brother Harold, and he was killed December 1969, his tour began on Aug 8, 1969 in QUANG TRI, SOUTH VIETNAM the month I arrived in Vietnam, Casualty was on Dec 28, 1969.

I think it would be appropriate to include Phil Brooks in this memorial as well.

I promised Reggie's childhood sweetheart Cathy Intravia I would pursue this.

The President of the United States takes pleasure in presenting the Silver Star Medal to Reginald J. Sutherland (102400718), Corporal, U.S. Marine Corps, for conspicuous gallantry and intrepidity in action while serving with Combined Action Platoon 1-4-6, in connection with combat operations against the enemy in the Republic of Vietnam on November 10, 1969. By his courage, aggressive fighting spirit and steadfast devotion to duty in the face of extreme personal danger, Corporal Sutherland upheld the highest traditions of the Marine Corps and the United States Naval Service. Home Town: Hartsdale, New York

Irvington and Hastings on Hudson, City of White Plains, Town of Mount Pleasant, City of Yonkers and City of Mount Vernon, and the Town of Harrison have memorials.

Paul J. Petretti

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4

Robert Alexander Abruzese

PFC - E3 - Army - Selective Service 5th Infantry Division Mechanized

Length of service 0 years His tour began on Aug 8, 1969 Casualty was on Dec 28, 1969 In QUANG TRI, SOUTH VIETNAM Hostile, died of wounds, GROUND CASUALTY MULTIPLE FRAGMENTATION WOUNDS Body was recovered

Panel 15W - Line 101

a t

Age:	20
Race:	Caucasian
Sex:	Male
Date of Birth	Mar 27, 1949
From:	HARTSDALE, NY
Religion:	ROMAN CATHOLIC
Marital Status:	Single

ROBERT ANTHONY SCHMID

SP4 - E4 - Army - Regular 25th Infantry Division

Length of service 2 years His tour began on Jan 5, 1966 Casualty was on Aug 16, 1966 In , SOUTH VIETNAM HOSTILE, GROUND CASUALTY OTHER EXPLOSIVE DEVICE Body was recovered

Panel 10E - Line 13

Age:	23
Race:	Caucasian
Sex:	Male
Date of Birth	Mar 11, 1943
From:	HARTSDALE, NY
Religion:	ROMAN CATHOLIC
Marital Status:	Single

REGINALD J SUTHERLAND

Marine Corps - CPL - E4

Age:21Race:CarSex:MaDate of BirthMaFrom:HAReligion:ROMarital Status:Sin

8.2

Caucasian Male Mar 31, 1948 HARTSDALE, NY ROMAN CATHOLIC Single

REGINALD J SUTHERLAND

CPL - E4 - Marine Corps - Regular

Length of service 1 years His tour began on Apr 17, 1969 Casualty was on Dec 10, 1969 In QUANG NGAI, SOUTH VIETNAM HOSTILE, GROUND CASUALTY GUN, SMALL ARMS FIRE Body was recovered

Panel 15W - Line 46

THOMAS TAMILIO

LCPL - E3 - Marine Corps - Regular

Length of service 1 years Casualty was on Feb 15, 1967 In QUANG NGAI, SOUTH VIETNAM HOSTILE, GROUND CASUALTY GUN, SMALL ARMS FIRE Body was recovered

Panel 15E - Line 37

Age:	20
Race:	Caucasian
Sex:	Male
Date of Birth	Feb 12, 1947
From:	HARTSDALE, NY
Religion:	ROMAN CATHOLIC
Marital Status:	Single