

ACT 138 - 2025

**HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending the approval of an Act which, if approved by your Honorable Board, would authorize the County of Westchester, acting by and through its Youth Bureau (the "County") to amend Act 2025 25, in order to correct the name of one of the municipalities included on the list contained in Act 2025 25, which authorized inter-municipal agreements for the implementation of the New York State's Office of Children and Family Services ("OCFS") Youth Development Program, by changing the name of the municipality from the Village of Pelham to the Town of Pelham.

Act 2025 25 authorized the County to 1.) execute and submit to the State of New York (the "State") a resource allocation plan (the "Plan"), which qualified the County to receive certain State reimbursements through OCFS, in the amount of \$1,725,564.00, for certain youth services programs and related administrative activities, for a program period of twelve (12) months, commencing October 1, 2024 and terminating September 30, 2025, under the following funding streams: (i) Youth Development Program funds ; (ii) Runaway and Homeless Youth Act funding; (iii) Youth Sports and Education Opportunity Funding; and (iv) the program entitled "Youth Team Sports;" and 2.) enter into inter-municipal agreements ("IMAs") with the indicated municipalities for the provision of positive youth development programs and sports education programs, for the program period of twelve (12) months, from October 1, 2024 through September 30, 2025, for a total aggregate amount not to exceed \$369,656.00

In particular, Act 2025 25 authorized the County to enter into an inter-municipal agreement with the Village of Pelham (Contract No. YTH2561, the "Pelham IMA"), for the provision of a Young Entrepreneurs Program, for an amount not-to-exceed \$7,637.00. However, following approval of Act

2025 – 25, the County learned that it had inadvertently identified the Village of Pelham as a party to the Pelham IMA, whereas the proper party that should have been identified is the Town of Pelham. In order to remedy this error, authority is respectfully requested to amend Act 2025 – 25 for the limited purpose of changing the name of the municipal party identified with respect to the Pelham IMA, from the Village of Pelham to the Town of Pelham.

Your Committee is advised that except as expressly amended hereby, all other terms of Act 2025 – 25 will remain unchanged.

The Department of Planning has advised your Committee that based on its review, the revised Pelham IMA does not meet the definition of an action under the New York State Environmental Quality Review Act (“SEQRA”) and its implementing regulations, 6 NYCRR Part 617(2)(b). Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of the Board of Legislators. Your Committee 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: June 30, 2025
White Plains, New York

COMMITTEE ON

Calvin Paul
 Vedat Jasni
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 Yanez Barr
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 Vedat Jasni

Veterans, Seniors + Youth
 JUNE 23, 2025

Budget & Appropriations June 30th, 2025

FISCAL IMPACT STATEMENT

SUBJECT: TOWN OF PELHAM

☐ 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 \$ 7,637.00

Total Current Year Revenue \$ 0

Source of Funds (check one): ☒ Current Appropriations

☐ Transfer of Existing Appropriations ☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: 263-11-A530-4380

Potential Related Operating Budget Expenses: Annual Amount \$ 7,637

Describe: Original listed the Village of Pelham and we need it to say Town of Pelham.

Potential Related Revenues: Annual Amount \$ 0

Describe: _____

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

Current Year: \$0

Next Four years: NA

Prepared by: Gregg Peterson

GP 5/12/25

Title: Financial Coordinator

Department: CEO/Youth Bureau

5/12/25

Reviewed By: _____

Budget Director

5/09/25

If you need more space, please attach additional sheets.

Dated: June 30, 2025

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

Committee(s) on:

BUDGET AND APPROPRIATIONS

A handwritten signature in cursive script, reading "Steven Brillman Johnson". The signature is written in black ink and is positioned centrally below the "BUDGET AND APPROPRIATIONS" heading.

AN ACT authorizing the County of Westchester to amend Act 2025—25 in order to change the name of one of the municipalities identified in the Act from the Village of Pelham to the Town of Pelham

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

Section 1. Section 2 of Act 2025 -25 is hereby amended in order to correct the name of one of the municipalities included on the list contained in Act 2025—25, which authorized inter-municipal agreements for the implementation of the New York State’s Office of Children and Family Services (“OCFS”) Youth Development, by changing the name of the municipality from the Village of Pelham to the Town of Pelham.

§2. All other terms of Act 2025 -25 will remain unchanged.

§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.

STATE OF NEW YORK)
) ss.
WESTCHESTER COUNTY)

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 138 - 2025, 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 June 30, 2025, and approved by the County Executive on July 1, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 1st day of July, 2025.

Malika Vanderberg

Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

