

Public Safety Meeting Agenda



Committee Chair: Colin Smith

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

Monday, September 20, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Environment & Health

MINUTES APPROVAL

Wednesday, August 25, 2021 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

[2021-503](#) **ACT - WCC Covid Testing Services**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation, d/b/a Westchester Medical Center, for a term commencing on October 7, 2021 and expiring on October 6, 2022, for Covid-19 nasopharyngeal testing services to WCC's staff, faculty and student for potential risk exposure to the Coronavirus Disease.

Joint with B&A and E&H.

Guests: Brian Murphy, Vice President and Dean of Administrative Services and CFO;
Directors Glass & Sullivan - Westchester Community College

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

George Latimer
County Executive

August 23, 2021

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

Honorable Members of the Board of Legislators:

On behalf of the President of the Westchester Community College ("WCC"), in compliance with The State University of New York's COVID-19 safety protocols and the COVID-19 public health directives issued by the Governor of New York and the New York State Department of Health, transmitted herewith for your consideration and approval is an Act which, if adopted by your Honorable Board, would authorize an agreement (the "Agreement") with the Westchester County Health Care Corporation, d/b/a Westchester Medical Center ("WCHCC"), whereby WCHCC would provide Covid-19 nasopharyngeal testing services ("Testing Services") to WCC staff, faculty and students for potential risk exposure to the Coronavirus Disease (Covid-19).

The Agreement between the County of Westchester, acting by and through WCC, and WCHCC would be for a term commencing on October 7, 2021 and expiring on October 6, 2022. In consideration for the Testing Services to be provided by WCHCC, the County would pay a fee not to exceed One Million and 00/100 (\$1,000,000.00) Dollars for the term of the Agreement.

As you know, Section 3307(4) of the New York Public Authorities Law requires the approval of your Honorable Board and the Board of Acquisition and Contract for this Agreement.

The Planning Department has advised that this is not an action subject to the State Environmental Quality Review Act.

The President of Westchester Community College has approved the material terms of the proposed Agreement and determined that the amount specified above is fair and reasonable. Based upon the foregoing, I recommend approval of the attached legislation.

Sincerely,



George Latimer
County Executive

GL/sg/cmc

Office of the County Executive

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148 Martine Avenue
White Plains, New York 10601

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**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK**

Your Committee is in receipt of a communication from the County Executive requesting, on behalf of the President of the Westchester Community College ("WCC"), in compliance with The State University of New York's COVID-19 safety protocols and the COVID-19 public health directives issued by the Governor of New York and the New York State Department of Health, that your Honorable Board authorize the County of Westchester (the "County"), acting by and through the Westchester Community College ("WCC"), to enter into an agreement ("Agreement") with the Westchester County Health Care Corporation, d/b/a Westchester Medical Center ("WCHCC") whereby WCHCC would provide Covid-19 nasopharyngeal testing ("Testing Services") to WCHCC's staff, faculty and students for potential risk exposure to the Coronavirus disease (Covid-19), for a term commencing on October 7, 2021 and expiring on October 6, 2022. In consideration for the Testing Services to be provided by WCHCC, the County would pay a fee not to exceed One Million and 00/100 (\$1,000,000.00) Dollars for the term of the Agreement.

The Planning Department has advised that this is not an action subject to the State Environmental Quality Review Act. Therefore, no further environmental review is required. Your Committee concurs with the Planning Department's conclusion.

Your Committee has been advised that Section 3307(4) of the New York Public Authorities Law requires the approval of your Honorable Board and the Board of Acquisition and Contract for this Agreement. Pursuant to that section, said approval of the Board of Legislators must be by an affirmative vote of not less than a majority of the voting strength of the Board.

Your Committee has carefully considered and recommends approval of the proposed Act.


Dated: _____, 2021

White Plains, New York

COMMITTEE ON

Cmc/08.23.2021

TO: George Latimer, County Executive
Kenneth Jenkins, Deputy County Executive
John Nonna, County Attorney

FROM: David Kvinge, AICP, RLA, CFM 
Director of Environmental Planning

DATE: May 14, 2021

SUBJECT: **ACTIVITIES NOT SUBJECT TO STATE ENVIRONMENTAL QUALITY
REVIEW**

As required by the New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617 ("SEQR"), the Board of Legislators ("BOL") is the body that must assess the environmental significance of all actions that the BOL has discretion to approve, fund or directly undertake. The Planning Department has historically conducted the necessary environmental review for the BOL to undertake its responsibility under SEQR. Additionally, contracts going before the Board of Acquisition and Contracts ("BAC") must be reviewed for conformance with SEQR.

Pursuant to Section 617.2(b) of SEQR, "Actions" are defined as:

- (1) projects or physical activities, such as construction or other activities that may affect the environment by changing the use, appearance or condition of any natural resource or structure, that:
 - (i) are directly undertaken by an agency; or
 - (ii) involve funding by an agency; or
 - (iii) require one or more new or modified approvals from an agency or agencies;
- (2) agency planning and policy making activities that may affect the environment and commit the agency to a definite course of future decisions;
- (3) adoption of agency rules, regulations and procedures, including local laws, codes, ordinances, executive orders and resolutions that may affect the environment; and
- (4) any combinations of the above.

As part of the Planning Department's ongoing review of its processes, we are streamlining the process for SEQR review and related document preparation for the BOL and BAC. The most effective method to achieve a more timely SEQR review is to create a list of categories of activities **that do not meet the definition of an "action"** as defined in SEQR. This list will reference activities that are routine and which do not change the use, appearance or condition of any natural resource or structure, nor do they involve policies or regulations that may affect the environment. The creation of this list in no way eliminates the BOL's or BAC's responsibilities

under SEQR. Rather, it establishes a workflow for items that are routine and do not, under the law, require environmental review.

Accordingly, the Planning Department advises that no environmental review is required and no SEQR documentation is necessary for submission with BOL legislation or with resolutions or contracts requiring BAC approval regarding activities on the attached list.

County departments and agencies may reference this memorandum in the legislation in order to document compliance with SEQR for actions listed herein. As such, this memorandum should be kept on file with the Clerk of the Board of Legislators. Legislation should include a statement similar to the following: "The proposed project does not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated May 14, 2021, which is on file with the Clerk of the Board of Legislators."

This memorandum will be distributed to all Commissioners as part of County operations.

Please contact me if you have any questions.

Att.

cc: Malika Vanderberg, Clerk and Chief Administrative Officer to the Board of Legislators
Joan McDonald, Director of Operations
Andrew Ferris, Chief of Staff
Steve Bass, Director of Intergovernmental Relations
Paula Friedman, Assistant to the County Executive
Stacey Dolgin-Kmetz, Chief Deputy County Attorney
Tami Altschiller, Assistant Chief Deputy County Attorney
Norma Drummond, Commissioner of Planning

ACTIVITIES THAT DO NOT MEET THE DEFINITION OF AN "ACTION"
PURSUANT TO SEQR AND ARE, CONSEQUENTLY, NOT SUBJECT TO SEQR

1. BUDGETS AND AMENDMENTS

- Municipal budgets and amendments to them – The budgeting process merely sets aside funds without a commitment to their expenditure. Operating expenditures are typically for government-related activities that would also not meet the definition of an action. Even the establishment of the Capital Budget is not subject to SEQR because many of the capital projects are usually not definitive enough with respect to potential impacts to be reviewable at the time the budget is adopted. However, any subsequent authorization, such as bonding, to undertake a particular capital project is an action that requires SEQR compliance before it may be approved.
- The transfer of funds within the County operating and capital budgets for the purpose of balancing accounts – It is understood that these actions are purely budgetary, where accounts with excess funds are moved to accounts with existing or anticipated deficits. It is further understood that the activities covered by these accounts have either already occurred or been reviewed in accordance with SEQR, are Type II actions or actions that are not subject to SEQR, or are actions that will require future approval prior to being undertaken, at which time further SEQR review may be appropriate.
- Rescissions or reduction of bond acts to cancel unspent funds.

2. SERVICES

- Consultant services – Contracts or agreements that provide for administrative services, training, reports for Boards and Commissions, but not including studies or design of physical improvements, which has been listed under SEQR as Type II.
- Social Services – Actions or agreements that provide services to persons in need, such as employment assistance, family/domestic intervention and respite care.
- Youth services – Actions or agreements that provide for youth services, such as a Resource Allocation Plan, Invest-in-Kids Program, after-school programs, camp programs and head-start programs.
- Senior programs & services – Actions or agreements that provide for services to seniors, such as provision of information/education, home care, nutrition & transportation assistance, caregiver support, and acceptance of federal and state grants providing for such services (e.g., OAA Title III grants and NYSOFA grants, including CSE, CSI, CRC, EISEP, NYSTP, WIN & NSIP).
- Public Safety services – programs that promote public safety, such as STOP-DWI, Police Night Out, and intermunicipal agreements (IMAs) for shared training, equipment and response to emergencies.
- Fire services – Fire district IMAs for shared training, equipment and response to emergencies.
- Legal services – Contracts for outside counsel, litigation or associated monetary settlements.
- Medical Services – Contracts with medical providers for medical examinations, testing or vaccinations of County employees or the public.

3. PERSONNEL MATTERS

- Actions related to employment or employees.
- Contracts for temporary staff assistance.
- Legislation pertaining to establishment and membership of boards and commissions.

4. FINANCES

- Tax Anticipation Notes.
- Bond acts to finance tax certiorari payments.
- Banking contracts/agreements for money management services.
- Mortgage tax receipts disbursements (County Clerk).
- Refinancing of affordable housing mortgages.
- Payment in Lieu of Taxes (PILOT) agreements.

5. LAWS

- New laws or amendments of existing laws that regulate the sale or use of products for the protection of public health.
- New laws or amendments of existing laws that regulate businesses for the protection of consumers.
- Pertaining to consumer protection, not including professional licensing, which have been classified as Type II.
- Pertaining to animal welfare, excluding regulations involving habitat management.
- Pertaining to public safety.
- Pertaining to taxation, such as establishment of new taxes or tax exemptions.
- Pertaining to establishment or modification of fees.
- Pertaining to notices, publications and record keeping.
- Pertaining to hiring or contracting procedures.
- Pertaining to the functioning of County government, such as term limits, board appointments, etc. that do not impact the environment.

6. MISCELLANEOUS

- Amendments to existing agreements for changes in name or consultants.
- Prisoner Transport IMAs.
- Tourism Promotion Agency designation.
- Software licenses.
- IMAs for temporary housing in existing facilities (homeless, inmate, troubled youths, domestic violence victims).

WCDP
5/14/2021

FISCAL IMPACT STATEMENT

SUBJECT: COVID Testing Services - WMC

☐ 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 \$ 1,000,000

Total Current Year Revenue \$ 1,000,000

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

☐ Additional Appropriations

☐ Other (explain)

Identify Accounts: Technical Services & Federal Aid

Potential Related Operating Budget Expenses: Annual Amount \$ -

Describe: _____

Potential Related Operating Budget Revenues: Annual Amount \$ -

Describe: _____

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

Current Year: N/A

Next Four Years: Unknown

Note: Directive by SUNY Chancellor to conduct testing

Prepared by: Stewart Glass

Title: Director Contracting & Procurement

Department: WCC

Date: August 24, 2021

Reviewed By: 

Budget Director

Date: 8/24/21

ACT NO. 2021 - _____

An Act authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation, d/b/a Westchester Medical Center, for a term commencing on October 7, 2021 and expiring on October 6, 2022, for Covid-19 nasopharyngeal testing services to WCC's staff, faculty and students for potential risk exposure to the Coronavirus Disease.

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

Section 1. The County of Westchester ("County"), acting by and through the Westchester Community College ("WCC") is hereby authorized to enter into an agreement ("Agreement") with the Westchester County Health Care Corporation d/b/a Westchester Medical Center ("WCHCC") for a term commencing on October 7, 2021 and expiring on October 6, 2022, whereby the WCHCC shall provide Covid-19 nasopharyngeal testing ("Testing Services") to WCC staff, faculty and students for potential risk exposure to the Coronavirus Disease. The County shall pay a fee not to exceed One Million and 00/100 (\$1,000,000.00) Dollars for Testing Services provided by WCHCC during the term of the Agreement.

§2. The County Executive or his authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

§3. This Act shall take effect immediately.

Benjamin Boykin II

Chairman of the Board

Legislator, 5th District



TO: Hon. Catherine Borgia
Chair, Budget & Appropriations

Hon. Colin Smith
Chair, Public Safety

Hon. Ruth Walter
Chair, Environment & Health

FROM: Hon. Benjamin Boykin
Chairman of the Board

DATE: September 7, 2021

RE: ACT – WCC Covid Testing Services

As Chairman of the Board of Legislators, I am placing the below item directly into the Committees on Budget & Appropriations, Public Safety and Environment & Health.

Thank you.

(ID: 2021-503) AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation, d/b/a Westchester Medical Center, for a term commencing on October 7, 2021 and expiring on October 6, 2022, for Covid-19 nasopharyngeal testing services to WCC's staff, faculty and student for potential risk exposure to the Coronavirus Disease.

cc: Melanie Montalto
Alie Restiano
James Silverberg
Yolanda Valencia
Sunday Vanderberg