HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER

DRAFT IMA ON FILE

Your Committee is in receipt of a communication from the Chair of the Board of Legislators recommending the adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an inter-municipal agreement ("IMA") with the City of New Rochelle (the "Municipality"), acting by and through its Police Department (the "PD"), pursuant to which the Municipality will provide its National Night Out (the "Program") within the period from January 1, 2024 through December 31, 2024.

The County will pay the Municipality a total amount not to exceed Four Thousand, One Hundred and Twenty (\$4,120.00) Dollars, payable as invoiced, pursuant to an approved budget.

In consideration, the PD will provide the Program on or about Tuesday, August 6, 2024. The Program is a community-building campaign that promotes police-community partnerships and neighborhood camaraderic to make neighborhoods safer, more caring places. The Program enhances the relationship between the residents of the Municipality and the PD, all while creating a sense of community. Furthermore, the Program provides an opportunity to bring the PD and the community together in a positive setting.

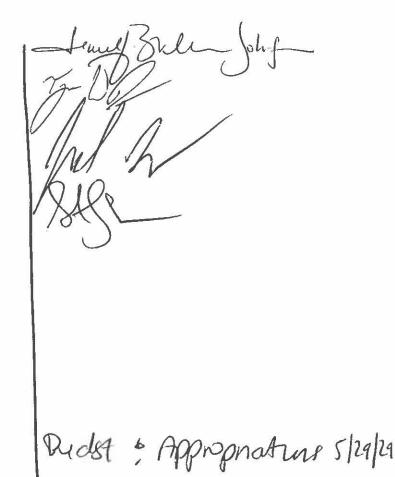
Under said Program, the Municipality shall provide a variety of events including, but not limited to: community tours of the PD's Headquarters, tours of the Long Island Sound with the PD's Harbor Unit, live K-9 presentations, helicopter fly over(s), drone demonstration(s), and educational information and memorabilia / "giveaways" that will be provided to the community.

Like in past years, the Program will also provide food and beverages, as well as provide children's activities such as a bouncy house, inflatable slide, dunk tank, clowns, coloring books, face painting and knocker ball. Your Committee has determined that there is a clear and overwhelming need for the Program. Accordingly, your Committee recommends authorizing the County to enter into the IMA.

The Department of Planning has advised that the proposed IMA does not meet the definition of an "action" under the State Environmental Quality Review Act ("SEQRA"), and its implementing regulations, 6 NYCRR, Part 617. Please refer to the Memorandum from the Department of Planning dated January 8, 2024, which is on file with the clerk of your Honorable Board. Therefore, no environmental review is required. Your Committee concurs with this recommendation.

Your Committee has been advised that passage of the attached Act requires an affirmative vote of a majority of the members of your Honorable Board. Your Committee has carefully considered this proposed legislation authorizing the above-mentioned inter-municipal agreement and recommends its approval.

Dated: White Plains, New York



C:mb

MITTEE ON:

Dated: May 28th, 2024 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.

Public Safety

Colin O. AME

Dated: May 29th, 2024 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.

Budget & Appropriations

Colin J. Am

FISCAL IMPACT STATEMENT

SUBJECT: IMA City of New Rochelle NO FISCAL IMPACT PROJECTED			
OPERATING BUDGET IMPACT To Be Completed by Submitting Department and Reviewed by Budget			
SECTION A - FUND			
X GENERAL FUND AIRPORT FUND SPECIAL DISTRICTS FUND			
SECTION B - EXPENSES AND REVENUES			
Total Current Year Expense\$4,120			
Total Current Year Revenue <u>\$</u>			
Source of Funds (check one): X Current Appropriations Transfer of Existing Appropriations			
Additional Appropriations Other (explain)			
Identify Accounts: 101-52-5100-2508			
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:			
Next Four Years:			
1			
Prepared by: Michael Dunn			
Title: Senior Budget Analyst Reviewed By:			
Department: Budget Budget			
Date: May 1, 2024 Date: 5124			

ACT NO. 2024-103

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of New Rochelle, acting by and through its Police Department, pursuant to which the City of New Rochelle will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed \$4,120.00.

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

Section 1. The County of Westchester (the "County"), is hereby authorized to enter into an inter-municipal agreement with the City of New Rochelle (the "Municipality"), acting by and through its Police Department, pursuant to which the Municipality will provide its National Night Out program (the "Program") within the period from January 1, 2024 through December 31, 2024, for a total amount not to exceed Four Thousand, One Hundred and Twenty (\$4,120.00) Dollars, payable as invoiced, pursuant to an approved budget.

§2. The Municipality shall submit a written report, including statistics, to the County, of the Program. Evaluations will be based on the extent to which objectives of the Program were accomplished.

§3. The Chair of the Board of Legislators or his duly authorized designee is hereby authorized to execute and deliver all documents and take such actions as the Chair deems necessary or desirable to accomplish 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. 103 - 2024, 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 3, 2024, and approved by the County Executive on June 5, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 5th day of June, 2024.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

