

ACT 103 - 2024

**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 camaraderie 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: _____, 2024
White Plains, New York

COMMITTEE ON:

Margaret A. Gjo

Henry [Signature]
C:mb [Signature]

Public Safety 5/28/24

James Zelen Joh-f
[Signature]
[Signature]
[Signature]

Budget & Appropriations 5/29/24

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

A handwritten signature in black ink, appearing to read "Colin J. Amato". The signature is written in a cursive, flowing style with a large, stylized "A" at the end.

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

Handwritten signature of Colin J. Smith in black ink.Handwritten signature of Nancy E. Dunn in black ink.

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

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ 4,120

Total Current Year Revenue \$ -

Source of Funds (check one): ☒ 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:

Prepared by: Michael Dunn

Title: Senior Budget Analyst

Department: Budget

Date: May 1, 2024

Reviewed By:

Budget Director

Date:

5/1/24

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)
)
WESTCHESTER COUNTY) ss.

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

Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

