## 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 Village of Port Chester (the "Municipality"), acting by and through its Police Department (the "PD"), pursuant to which the Municipality will provide its National Night Out program (the "Program") within the period from January 1, 2023 through December 31, 2023.

The County will pay the Municipality a total amount not to exceed One Thousand (\$1,000.00) Dollars, payable in full after submission by the Municipality of an invoice within thirty (30) days of full execution of the Agreement, pursuant to an approved budget.

In consideration, the PD will provide the Program on or about Tuesday, August 1, 2023. 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 activities that allow the community to come out and meet the PD's officers and interact with the PD in a positive environment. The Program shall also provide food and beverages and youth / children themed activities such as inflatable bouncy house and slides.

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 12, 2023, 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:

September 27th, 2023

White Plains, New York

**COMMITTEE ON:** 

c:mb

Public Safety

Budget & Appropriations

Dated: September 27, 2023 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 & Appropriations** 

Colin O. SMAD

Winner R. Maker

David Omm

Dated: September 27th, 2023

White Plains, New York

The following members attended the meeting remotely, pursuant to Chapter 1 of New York State Laws of 2022, and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

**PUBLIC SAFETY COMMITTEE** 

Colin O. Smit

## **ACT NO. 2023 - 205**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Port Chester, acting by and through its Police Department, pursuant to which the Village of Port Chester will provide its National Night Out program within the period from January 1, 2023 through December 31, 2023 for a total amount not to exceed \$1,000.00.

**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 Village of Port Chester (the "Municipality"), acting by and through its Police Department (the "PD"), pursuant to which the Municipality will provide its National Night Out program (the "Program") within the period from January 1, 2023 through December 31, 2023, for a total amount not to exceed One Thousand (\$1,000.00) Dollars, payable in full after submission by the Municipality of an invoice within thirty (30) days of full execution of the Agreement, 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/her duly authorized designee (the "Chair") 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.

## **FISCAL IMPACT STATEMENT**

SUBJECT:	IMA Village of Port Chester	NO FISCAL IMPACT PROJECTED		
OPERATING BUDGET IMPACT  To Be Completed by Submitting Department and Reviewed by Budget				
	SECTION A - FUN	ID		
X GENERAL FUND	AIRPORT FUND	SPECIAL DISTRICTS FUND		
SECTION B - EXPENSES AND REVENUES				
Total Current Year E	xpense \$ 1,000	_		
Total Current Year R	evenue \$ -	_		
Source of Funds (che	eck one): X Current Appropriations	Transfer of Existing Appropriations		
Additional Appr	opriations	Other (explain)		
Identify Accounts:	101-52-2508-5100			
An intermunicipal agreement with the Village of Port Chester for their National Night Out Program				
Potential Related O	perating Budget Expenses:	Annual Amount		
Potential Related Op Describe:	perating Budget Revenues:	Annual Amount		
Anticipated Savings to County and/or Impact on Department Operations:  Current Year:				
Next Four Years				
Prepared by:	Michael Dunn			
Title:	Senior Budget Analyst	Reviewed By:		
Department:	Budget	Budget Director		
Date:	September 18, 2023	Date: 9 (8 2)		

STATE OF NEW YORK	)	
	)	SS
WESTCHESTER COUNTY	)	

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 205 - 2023, 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 October 2, 2023, and approved by the County Executive on October 4, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 5<sup>th</sup> day of October, 2023.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

