

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER**

**DRAFT
IMAs ON FILE**

Your Committee is in receipt of a communication from the County Executive recommending the approval of an Act which, if adopted, would authorize the County of Westchester (the "County"), would authorize the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), to enter into a grant agreement with the New York State Office for the Aging ("NYSOFA"), to accept grant funds made available to the County under the Consolidated Appropriations Act, HDC5, for services to be provided in accordance with Title III-C of the Older Americans Act ("OAA"), in the not to exceed amount of \$406,157 for the term retroactive to December 27, 2020 and through September 30, 2022 ("Grant Agreement"). The Grant funds may be used for any eligible service under New York State's Major Disaster Declaration ("MDD") until the date the MDD was lifted, and for the period after that date the funds must be utilized pursuant to Title IIIC-2 of the OAA requirements and include home-delivered nutrition services to help seniors remain in their homes and community. The Act also authorizes the County enter into intermunicipal agreements ("IMAs") utilizing Grant funds, with the following municipal corporations as defined in Article 5-G of the New York State General Municipal Law and located within Westchester County, for the term retroactive to December 27, 2020 and through September 30, 2022:

Town of Cortlandt
Town of Eastchester
Town of Greenburgh
Town of Mamaroneck
Village/Town of Mount Kisco
Town of Mount Pleasant
City of Mount Vernon
Town of New Castle
City of New Rochelle
Town of Ossining
City of Peekskill
Village of Port Chester
Town of Somers
City of White Plains
City of Yonkers
Town of Yorktown

The total aggregate amount of the IMAs will not exceed the total amount of the Grant Agreement. The services provided pursuant to the IMAs correspond to the Consolidated Appropriations Act and are for any eligible service under the MDD. After the lifting of the MDD, the services to be provided pursuant to the IMAs must correspond to the OAA for Title III-C services: home-delivered meals and other nutrition-related services to help seniors remain in their homes and community.

The proposed Grant Agreement with NYSOFA and the proposed IMAs do not meet the definition of an "action" under the State Environmental Quality Review Act, 6 NYCRR part 617. Accordingly, no further environmental review is required. Your Committee has reviewed the memorandum from the Department of Planning dated May 14, 2021, which is on file with the Clerk of the Board of Legislators and concurs with this conclusion.

Your Committee has been advised that the passage of the attached Act requires an affirmative vote of a majority of the members of your Honorable Board.

Your Committee has been advised that adoption of the proposed legislation is necessary to effectively carry out this worthwhile program. Accordingly, after due consideration, your Committee recommends adoption of the annexed Act.

Dated: 11/18, 2021
White Plains, New York



COMMITTEE ON

DI/11-5-21

Seniors Youth & Intergenerational
Services

Budget & Appropriations

Dated: November 18, 2021
White Plains, New York

The following members attended the meeting remotely, as per Governor Cuomo's Executive Order 202.1 and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:


**SENIORS, YOUTH &
INTERGENERATIONAL SERVICES**



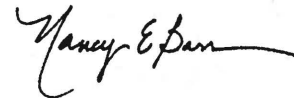
David A. Tubrio



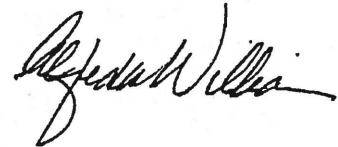
Budget & Appropriations



Margaret A. Cunzio



Catherine F. Parker



David A. Tubrio

Hamon R. Maher

FISCAL IMPACT STATEMENT

SUBJECT: HDC5 - Consolidated Appropriations Act

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 \$ 406157

Total Current Year Revenue \$ 406157

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations

Additional Appropriations

Other (explain)

Identify Accounts: 263-85-G031

Potential Related Operating Budget Expenses:

Annual Amount \$ 0

Describe: _____

Potential Related Revenues: Annual Amount \$ 406157

Describe: Consolidated Appropriations Act funds received from the Federal Government under the Older American's Act to expand nutrition and nutrition-related services.

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

Current Year: The Department would not be able to provide supplemental nutrition and nutrition-related services as needed.

-

Next Four years:

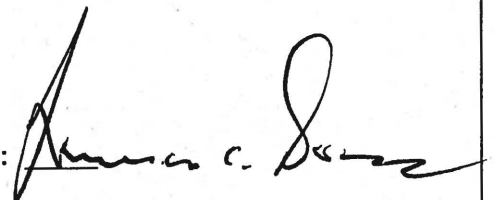
N/A

Prepared by: Sandra Brown

Title: Director of Program Development II

Department: Senior Programs & Svcs.

Reviewed By:



Budget Director

11/5/21

If you need more space, please attach additional sheets.

ACT NO. 212 – 2021

AN ACT to authorize the County to enter into a grant agreement with the New York State Office for the Aging to accept grant funds under the Consolidated Appropriations Act, HDC5 and Title III-C of the Older Americans Act and to enter into intermunicipal agreements with local municipalities for services to be funded pursuant to the grant.

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

Section 1. The County of Westchester (the “County”) be and hereby is authorized to enter into a grant agreement with the New York State Office for the Aging (“NYSOFA”) to accept grant funds made available to the County pursuant the Consolidated Appropriations Act, HDC5 for services to be provided pursuant to Title III-C of the Older Americans Act (“OAA”) in the total amount not to exceed \$406,157 for the term retroactive to December 27, 2020 and through September 30, 2022 (“Grant Agreement”).

§2. The County is hereby further authorized to enter into intermunicipal agreements (“IMAs”) with the following municipal corporations as defined in Article 5-G of the New York State General Municipal Law and located within Westchester County, for the term retroactive to December 27, 2020 and through September 30, 2022:

Town of Cortlandt
Town of Eastchester
Town of Greenburgh
Town of Mamaroneck
Village/Town of Mount Kisco
Town of Mount Pleasant
City of Mount Vernon
Town of New Castle
City of New Rochelle
Town of Ossining
City of Peekskill
Village of Port Chester
Town of Somers
City of White Plains

City of Yonkers
Town of Yorktown

§3. The total aggregate amount of the IMAs will not exceed the total amount of the Grant Agreement. The services to be provided pursuant to the IMAs may be used for any eligible service under New York State's Major Disaster Declaration ("MDD") until the date the MDD was lifted, and for the period after that date the funds must be utilized pursuant to Title III-C of the OAA, for home-delivered meals and other nutrition-related services to help seniors remain in their homes and community.

§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. 212 - 2021, 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 November 22, 2021, and approved by the County Executive on November 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 24th day of November, 2021.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

