

**HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER**

**DRAFT
IMAs ON FILE**

Your Committee is in receipt of a communication from the County Executive recommending adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Youth Bureau, to enter into inter-municipal agreements ("IMAs") with the municipalities listed below (the "Municipalities"), pursuant to which the Municipalities would provide positive youth development programs (the "Programs") for the period from January 1, 2022 through December 31, 2022, in an amount not to exceed Two Hundred Ninety Seven Thousand Four Hundred Eighty Nine and 00/100 (\$297,489) Dollars, allocated per Program and payable as follows:

Municipality	Program Name	Contract #	Contract Amount
Ardsley (Village)	Ardsley Teen Center	YTH2219	\$ 1,642.00
Bedford (Town)	Summer Employment Camp Program	YTH2220	\$ 3,241.00
Briarcliff (Village)	Summer Youth Employment	YTH2221	\$ 2,207.00
Cortlandt (Town)	Youth Employment Services	YTH2223	\$ 9,093.00
Eastchester (Town)	Youth Employment	YTH2225	\$ 8,250.00
Greenburgh (Town)	TYCC Cornerstone	YTH2226	\$ 5,570.00
	TYCC Crossroads	YTH2227	\$ 5,000.00
Harrison (Town)	Harrison Youth Council	YTH2228	\$ 4,649.00
Mamaroneck (Village)	Summer Camp	YTH2229	\$ 9,008.00
Mount Kisco (Village)	Lifeguard Youth Employment	YTH2230	\$ 2,239.00
Mount Vernon (City)	Fun Filled Summer	YTH2231	\$ 8,837.00
	Mt. Vernon Youth Services	YTH2232	\$ 20,576.00
Mt. Pleasant (Town)	Mt. Pleasant Youth Officer	YTH2233	\$ 7,061.00
New Castle (Town)	Youth Officer - New Castle	YTH2234	\$ 3,399.00
New Rochelle (City)	Potential Candidates Juvenile	YTH2235	\$ 21,889.00
	Youth Recreation	YTH2236	\$ 10,302.00
Ossining (Town)	ZUMBA	YTH2237	\$ 3,028.00
Ossining (Village)	Rec Jobs 101	YTH2238	\$ 3,677.00
Peekskill (City)	Build a Boat	YTH2239	\$ 6,011.00
	LIFT	YTH2240	\$ 12,648.00
Port Chester (Village)	Summer Youth Employment	YTH241	\$ 8,312.00
	Youth Community Forum	YTH2242	\$ 2,934.00
Rye (City)	Youth Council	YTH2243	\$ 3,159.00
Rye Brook (Village)	Youth Officer - Rye Brook	YTH2244	\$ 2,062.00
Scarsdale (Village)	Community Youth Service Project	YTH2245	\$ 3,418.00
	Youth Sports Program	YTH2246	\$ 3,688.00
Sleepy Hollow (Village)	Sleepy Hollow Summer Program	YTH2247	\$ 2,287.00
	Summer Youth Employment	YTH2256	\$ 2,713.00
Tarrytown (Village)	Summer Camp Employment	YTH2248	\$ 4,529.00

Tuckahoe (Village)	Tuckahoe Youth Services	YTH2250	\$ 2,375.00
White Plains (City)	Comprehensive Youth Alternative Projects	YTH2251	\$ 30,519.00
Yonkers (City)	Teen Recreation Center Program	YTH2252	\$ 21,384.00
	Yonkers Camp Pride/Youth Employment	YTH2253	\$ 23,727.00
Yonkers (City)	Enhanced Youth and Police Initiative Plus	YTH2257	\$ 28,314.00
Yorktown (Town)	Recreation Project	YTH2254	\$ 4,870.00
	Youth Officer - Yorktown	YTH2255	\$ 4,871.00

The County anticipates reimbursement for these Programs from the State of New York (the "State") which will qualify the County for certain State reimbursement through the Office of Children and Family Services ("OCFS") for the program year commencing January 1, 2022 and terminating December 31, 2022 for certain youth services programs and related administrative activities through a Resource Allocation Plan ("the Plan"). Upon announcement of the funding by the State, through the Plan, the County will seek authority to execute and submit to the State the resource allocation plan at that time.

The IMAs are exempt from the County Procurement policy pursuant to section 3(a) xviii thereof.

The Programs use positive youth development models to focus on providing opportunities for youth to actively acquire the skills and abilities needed to grow up to be competent, caring and healthy adults. The Programs will implement service, opportunities and supports that target specific areas of positive youth development. The Programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of Program goals and their ability to increase positive youth development. Program outcomes will be tracked and monitored by evaluation of the Programs' data; monthly, quarterly, and annual reports submitted to the County Youth Bureau, and through site visits by the County Youth Bureau Program monitor. The Programs anticipate outcomes of positive skills attainment, social competencies and an increased measure of positive youth development across all measurable areas.

The Planning Department has advised that the proposed IMAs do not meet the definition of an "action" under the State Environmental Quality Review Act, 6 NYCRR part 617. As such, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 14, 2022, which is on file with the Clerk of the Board of Legislators.

Your Committee has carefully considered this matter and has concluded that it is in the best interest of the County to adopt an Act to authorize the County to enter into these IMAs. It should be noted that an

affirmative vote of a majority of the members of your Honorable Board is required in order to adopt the attached Act. Accordingly, your Committee recommends the annexed proposed Act for adoption.

Dated: *May 23*, 2022

White Plains, New York

COMMITTEE ON

Budget & Appropriations

Nancy Pan

Henry J. Miller for his

J. P. L.

Colin J. Smith

Robert J. Labri

W. B. S.

Seniors & Youth

Nancy Pan



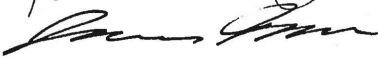


Henry J. Miller for his

Dated: May 23, 2022
White Plains, New York



The following members attended the meeting remotely, pursuant to Chapter 56 of the 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:

**BUDGET & APPROPRIATIONS
COMMITTEE**

**SENIORS & YOUTH
COMMITTEE**

FISCAL IMPACT STATEMENT

SUBJECT: Act for NYS OCFS Grant - IMAs with Municipalities

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 \$ 297489

Total Current Year Revenue \$ 297,489

Source of Funds (check one): Current Appropriations

Transfer of Existing Appropriations Additional Appropriations Other (explain)

Identify Accounts: Trust Acct T530: 263-11-530X-OBJ 4380, 263-11-530X-OBJ 9854

Rev Source 9734

Potential Related Operating Budget Expenses: Annual Amount \$ 297,489

Describe: New York State Office of Children & Family Services contracts with municipalities under 263-11-530X-4380

Potential Related Revenues: Annual Amount \$ 297,489

Describe: Reimbursements by the New York State Office of Children & Family Sservices.

Account: 263-11-530X-9854;

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

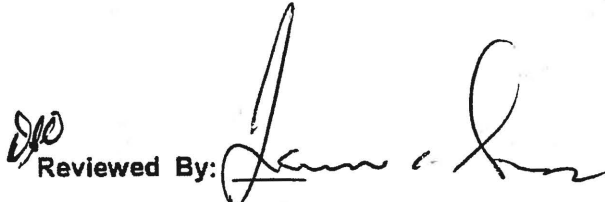
Current Year: \$0

Next Four years: \$0

Prepared by: Bernie Dean 

Title: Financial Administrator

Department: CEO/Youth Bureau


Reviewed By: _____

Budget Director

5/4/22

If you need more space, please attach additional sheets.

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with various municipalities for the provision of positive youth development programs.

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

Section 1. The County of Westchester (“County”) is hereby authorized to enter into inter-municipal agreements (“IMAs”) with the municipalities listed below (the “Municipalities”) pursuant to which the Municipalities will provide Positive Youth Development Programs for the period from January 1, 2022 through December 31, 2022 in a total amount not to exceed of Two Hundred Ninety-Seven Thousand Four Hundred Eighty-Nine and 00/100 (\$297,489) Dollars, allocated per program and payable as follows:

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	Youth Officer - Yorktown	YTH2255	\$ 4,871.00

§2. The County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents appropriate and necessary to effectuate the purposes hereof.

§3. 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. 63 - 2022, 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 May 23, 2022, and approved by the County Executive on May 26, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 27th day of May, 2022.

Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

