

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

**DRAFT
IMA ON FILE**

Your Committee is in receipt of a communication from the Chairman 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 Ossining Union Free School District ("Ossining"), pursuant to which Ossining will provide its Ossining Basics Program (the "Program") for the period from January 1, 2022 through December 31, 2022. The County will pay Ossining an amount not to exceed Two Thousand Five Hundred Twenty-Three Five (\$2,523.00) Dollars, payable in full upon execution of the IMA, in accordance with an approved budget.

Pursuant to the IMA, Ossining will provide the Program, a set of five easy and nurturing practices that stimulate brain growth in children from birth to age 3. The Program will help parents and caregivers of young children thrive cognitively, physically, socially and emotionally, and enter school better prepared.

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 proposed 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 14, 2022, which is on file with the clerk of your Honorable Board. Therefore, no further environmental review is required. Your Committee concurs with this conclusion.

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 IMA and recommends its approval.

Dated: May 9, 2022
White Plains, New York

COMMITTEE ON

Lenny Ziller to help
W.M.
Nancy & Dan

Joe Albert
Lenny Ziller to help
Nancy & Dan

Budget + Appropriations

Seniors + Youth

Dated: May 9, 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**

Colin J. [Signature]

Mary Jane Skimsky

[Signature]

David Q. Jubist

Catherine F. Parker

[Signature]

**SENIORS & YOUTH
COMMITTEE**

David Q. Jubist

FISCAL IMPACT STATEMENT

SUBJECT: Ossining Basics Program 2022

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 \$ 2,523

Total Current Year Revenue \$ -

Source of Funds (check one): Current Appropriations Transfer of Existing Appropriations

Additional Appropriations

Other (explain)

Identify Accounts: 101-52-2508-5100

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: _____

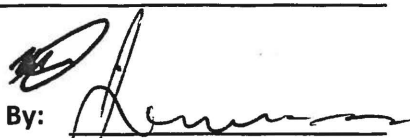
Next Four Years: _____

Prepared by: Michael A. Dunn

Title: Budget Analyst

Department: Budget

Date: May 5, 2022

Reviewed By: 
Budget Director

Date: 5/5/22

ACT NO. 58 -2022

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Ossining Union Free School District (“Ossining”) pursuant to which Ossining will provide its Ossining Basics Program for the period from January 1, 2022 through December 31, 2022 for a total amount not to exceed \$2,523.00.

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 (the “IMA”) with Ossining, pursuant to which Ossining will provide its Ossining Basics Program for the period from January 1, 2022 through December 31, 2022, for a total amount not to exceed Two Thousand Five Hundred Twenty-Three (\$2,523.00) Dollars, payable in full upon execution of the IMA, in accordance with an approved budget.

§2. Ossining 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.

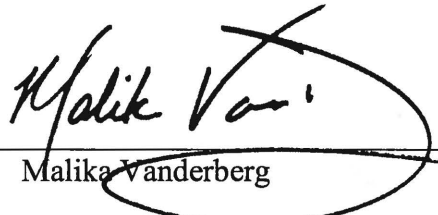
§3. The Chair of the Board of Legislators or the Chair’s designee (the “Chair”) is hereby authorized to execute and deliver all documents and take such actions as the Chair deems necessary or desirable to accomplish the purposes hereof.

§4. This Act shall take effect immediately.

STATE OF NEW YORK)
) ss.
WESTCHESTER COUNTY)

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 58 - 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 9, 2022, and approved by the County Executive on May 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 11th day of May, 2022.



The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

