



Seniors, Youth & Intergenerational Services

Meeting Agenda

Committee Chairs: Jose Alvarado

800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, April 19, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Budget and Appropriations.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2021-250](#) **IMA - Inter-municipal Agreement to provide the Ossining Basics Program**

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, 2021 through December 31, 2021 for a total amount not to exceed \$2,175.00.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Guest:

Dr. DaMia Harris Madden, Director
Bernie Dean, Financial Coordinator
Westchester County Youth Bureau

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Catherine BorgiaLegislator, 9th District

Chair, Budget & Appropriations Committee

**Committee Assignments:**

Appointments
Environment & Health
Intergovernmental Services
Labor & Housing
Legislation
Planning, Economic Development & Energy
Social Services

To: Ben Boykin, Chairman of the Board of Legislators
Sunday Vanderberg, Clerk of the Board of Legislators

From: Catherine Borgia, 9th District

Date: March 25, 2021

Re: Inter-municipal Agreement to provide the Ossining Basics Program

Please refer the attached ACT, which would authorize the County of Westchester to enter into an inter-municipal agreement with the Ossining Union Free School District, pursuant to which Ossining will provide its Ossining Basics Program for the period from January 1, 2021 through December 31, 2021, in the amount not to exceed Two Thousand One Hundred Seventy-Five (\$2,175.00) Dollars, payable in full upon execution of the IMA, to the appropriate committees on the April 12, 2021 Westchester County Board of Legislators agenda.

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

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, 2021 through December 31, 2021. The County will pay Ossining an amount not to exceed Two Thousand One Hundred Seventy-Five (\$2,175.00) 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 constitute an action as defined in section 617.2(b) of 6NYCRR Part 617. No 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: _____, 20____
White Plains, New York

COMMITTEE ON

ACT NO. ___-20___

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, 2021 through December 31, 2021 for a total amount not to exceed \$2,175.00.

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, 2021 through December 31, 2021, for a total amount not to exceed Two Thousand One Hundred Seventy-Five (\$2,175.00) 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 his 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.

TO: Andrea Ettere, 2nd Deputy Clerk - Administrative Office
Board of Legislators

FROM: David S. Kvinge, AICP, RLA, CFM 
Director of Environmental Planning

DATE: March 24, 2021

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR
OSSINING BASICS PROGRAM**

PROJECT/ACTION: An intermunicipal agreement with the Ossining Union Free School District, whereby the County will provide funding to support the Ossining Basics Program for the 2021 calendar year. The program educates parents and caregivers of young children of simple practices that they can do to stimulate brain growth in children from birth to age 3 to help them thrive cognitively, physically, socially and emotionally, and enter school better prepared.

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no further environmental review is required because the project/action:

- DOES NOT MEET THE DEFINITION OF AN “ACTION” AS DEFINED UNDER SECTION 617.2(b)**
- MAY BE CLASSIFIED AS TYPE II PURSUANT TO SECTION 617.5(c)():**
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COMMENTS: None

DSK/cnm

cc: Steven Bass, Assistant to the County Executive
Norma Drummond, Commissioner
Mary Beth Gose, Fiscal Analyst, Board of Legislators
Michelle Greenbaum, Assistant County Attorney
Claudia Maxwell, Associate Environmental Planner