HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK

DRAFT IMA ON FILE

Your Committee is in receipt of a communication from the County Executive recommending the approval of an act (the "Act") which, if adopted, would authorize the County of Westchester ("County"), acting by and through its Department of Public Safety ("Department"), to further amend an intermunicipal agreement ("IMA") with the North Salem Central School District ("District"), pursuant to which the County agreed to assign one (1) uniformed police officer to serve as a School Resource Officer ("SRO") for the District for the period from September, 2019 through June, 2024, as well as a second SRO (the "Second SRO") for the period from March 17, 2023 through June, 2023, in order to extend the services of the Second SRO for the period from September 6, 2023 through June 23, 2024.

Your Committee is advised that by Act No. 2019-110, your Honorable Board authorized the County, through the Department, to enter into an IMA with the District pursuant to which the County would assign one (1) uniformed police officer to serve as an SRO at the District's Middle/High School and at times at the District's Pequenakonck Elementary School, on the days that school is in session, for the term of the IMA.

In consideration for services rendered by the SRO under the IMA, the District agreed to pay the County as follows:

- (i) for the 2019/2020 School Term, a total amount of One Hundred and Forty-Nine Thousand Four Hundred Twenty-Seven (\$149,427.00) Dollars, payable in two installments of \$74,713.50 each;
- (ii) for the 2020/2021 School Term, a total amount of One Hundred and Fifty-Three Thousand Five Hundred Thirty-Six (\$153,536.00) Dollars, payable in two installments of \$76,768.00 each;
- (iii) for the 2021/2022 School Term, a total amount of One Hundred and Fifty-Seven Thousand Seven Hundred Fifty-Nine (\$157,759.00) Dollars, payable in two installments of \$78,879.50 each
- (iv) for the 2022/2023 School Term, a total amount of One Hundred and Sixty-Two Thousand Ninety-Seven (\$162,097.00) Dollars, payable in two installments of \$81,048.50 each; and
- (v) for the 2023/2024 School Term, a total amount of One Hundred and Sixty-Six Thousand Five Hundred Fifty-Five (\$166,555.00) Dollars, payable in two installments of \$83,277.50 each.

Thereafter, by Act No. 2023-51, your Honorable Board authorized the County, through the Department, to amend the IMA in order to, *inter alia*, provide the services of a Second SRO to be permanently assigned to the District's Pequenakonck Elementary School for the period from March 17, 2023 through June, 2023. In consideration for the services rendered by the Second SRO for said period, the District agreed to pay the County the additional sum of \$54,933.00, payable in one lump sum concurrently with the second installment payment for the 2022/2023 school term. Act No. 2023-51 further provided that the District, at its option, could extend the services of the Second SRO for the 2023/24 school term, by giving the Department sixty (60) days prior written notice of its intention to do so, subject to the further approval of your Honorable Board. On July 14, 2023, the District notified the Department of its desire to extend the services of the Second SRO for the 2023/24 school term.

Accordingly, authority of your Honorable Board is respectfully requested to further amend the IMA with the District in order to extend the services of the Second SRO for the period from September 6, 2023 through June 23, 2024 (the "Extension Period"). In consideration for services rendered by the Second SRO during the Extension Period, the District will pay the County the *additional* sum of One Hundred Sixty-Six Thousand Five Hundred Fifty- Five (\$166,555.00) Dollars, payable in two (2) equal installments of Eighty-Three Thousand Two Hundred Seventy-Seven and 50/100 (\$83,277.50) Dollars each, in accordance with the payment provisions set forth in Section "4" of the IMA.

Except as specifically amended hereby, all remaining terms and conditions of the IMA shall remain in full force and effect.

The Planning Department has advised that based on its review, the proposed amendment to the IMA does 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 12, 2023, which is on file with the Clerk of the Board of Legislators.

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.

Dated: September 12th, 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.

Public Safety

Budget and Appropriations

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Your Committee has carefully considered the proposed Act and recommends your Honorable Board's favorable action thereon.

Dated: september 13th , 2023

White Plains, New York

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Budget & Appropriations

Public Safety

Dated: September 13th, 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.

Public Safety

Budget and Appropriations

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FISCAL IMPACT STATEMENT

SUBJECT: School Resource Officer - North Salem X NO FISCAL IMPACT PROJECTED
OPERATING BUDGET IMPACT To Be Completed by Submitting Department and Reviewed by Budget
SECTION A - FUND
X GENERAL FUND SPECIAL DISTRICTS FUND
SECTION B - EXPENSES AND REVENUES
Total Current Year Expense \$ 166,555
Total Current Year Revenue \$ 166,555
Source of Funds (check one): X Current Appropriations Transfer of Existing Appropriations
Additional Appropriations Other (explain)
Identify Accounts: 38-2000-1010/9230. Amended to extend the services of the second uniformed
police officer to act as School Resource Officer for the District, effective 9/6/2023 to 6/23/2024
Potential Related Operating Budget Expenses: Annual Amount <u>\$0</u>
Describe:
Potential Related Operating Budget Revenues: Annual Amount \$0
Describe: \$0
Anticipated Savings to County and/or Impact on Department Operations:
Current Year: \$0
Next Four Years: \$0
Prepared by: Siva Gopalkrishna
Title: Director of Administrative services Reviewed By:
Department: Public Safety Budget Director
Date: July 18, 2023 Date: 7 0 0 03

ACT NO. 2023 - 161

An ACT authorizing the County of Westchester to further amend an intermunicipal agreement with the North Salem Central School District in order to extend the term of a second School Resource Officer from September 6, 2023 through June 23, 2024.

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

Section 1. The County of Westchester ("County"), acting by and through its Department of Public Safety ("Department"), is hereby authorized to amend an intermunicipal agreement ("IMA") with the North Salem Central School District ("District"), as previously amended, pursuant to which the County agreed to assign one (1) uniformed police officer to serve as a School Resource Officer ("SRO") for the District at the District's Middle/High School and at times at the District's Pequenakonck Elementary School, for a term commencing on the first day of school in September, 2019 and continuing through the last day of school in June, 2024, on days that school is in session, as well as a second SRO (the "Second SRO") assigned to the District's Pequenakonck Elementary School, for the period from March 17, 2023 through June, 2023, at rates agreed upon by the parties, in order to extend the services of the Second SRO for the period from September 6, 2023 through June 23, 2024 (the "Extended Term").

§2. During the Extended Term, the Second SRO shall continue to provide the services described in the IMA, as amended (the "Services").

§3. In consideration for Services to be rendered by the Second SRO during the Extended Term, the District shall pay the County the additional sum of One Hundred Sixty-Six Thousand Five Hundred Fifty-Five (\$166,555.00) Dollars, payable in two (2) equal installments of Eighty-Three Thousand Two Hundred Seventy-Seven and 50/100 (\$83,277.50) Dollars each, in accordance with the payment provisions set forth in Section "4" of the IMA.

§4. Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the IMA, as amended, shall remain in full force and effect upon the parties.

§5. The County Executive or his authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

§6. 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. 161 - 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 September 18, 2023, and approved by the County Executive on September 19, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 20th day of September, 2023.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

