HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive advising your Honorable Board that on March 8, 2021, your Honorable Board approved Act No. 2021 - 31, which authorized the County of Westchester ("County"), acting by and through its Department of Emergency Services ("DES"), to enter into an intermunicipal agreement ("IMA" or "Agreement") with the Valhalla Fire District ("District"), for the provision of specialized training and fire suppression services at the Grassland Campus, for a term of two (2) years, commencing on January 1, 2021 and expiring on December 31, 2022, in an aggregate amount not to exceed Ninety Thousand (\$90,000.00) Dollars, subject to appropriation. The Agreement was subsequently executed.

Your Committee has been advised that there has been a significant increase over the last two years in the volume of services being requested by the County at the Grasslands Campus, and as a result, the District found it necessary to purchase the additional fire suppression equipment listed below ("Additional Equipment"), in the amount of One Hundred Sixty-Seven Hundred Sixty-Seven and 00/100 Dollars (\$160,767.00):

•	New Hose	\$20,000.00
•	Nine (9) SCBA Packs with accessories	\$115,406.00
•	Eighteen (18) SCBA 30 minute Cylinders	\$23,634.00
٠	One (1) Pack Tracker	\$1,727.00

Your Committee is advised that the Additional Equipment directly helps address the increase in the volume of calls being made by the County for assistance.

Accordingly, transmitted herewith for your consideration is an Act, which if approved by your Honorable Board, will authorize an amendment to the IMA ("First Amendment"), in order to increase the not to exceed amount under the IMA by One Hundred Sixty Thousand Seven Hundred Sixty-Seven and 00/100 Dollars (\$160,767.00), to a new not to exceed aggregate amount of Two Hundred Fifty Thousand Seven Hundred Sixty-Seven and 00/100 Dollars (\$250,767.00), in order to compensate the District for the purchase of the Additional Equipment. Your Committee is

advised that all other terms and conditions of the IMA will remain unchanged and in full force and effect.

Your Committee is advised that based on the Planning Department review, the proposed contract amendment is a "Type II" action under the State Environmental Quality Review Act ("SEQRA"), 6 NYCRR Section 617.5(c)(31), which is an action determined not to have a significant effect on the environment, as indicated in the annexed SEORA documentation, and therefore does not require further environmental review,. Your Committee concurs with this conclusion.

An affirmative vote of a majority of the voting strength of your Honorable Board is required for approval of the attached Act.

Your Committee has carefully considered the proposed Act and believes it to be in the best interest of the County and, therefore, recommends your Honorable Board's favorable action on the annexed proposed Act.

Och ber 12th
White Plains, New York

Dated:

COMMITTEE ON

Public Safety

Dated: October 12, 2022 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

Committee(s) on:

Budget & Appropriations

Cathur By

Public Safety

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FISCAL IMPACT STATEMENT

SUBJECT:	Valhalla Fire District	NO FISCAL IMPACT PROJECTED			
OPERATING BUDGET IMPACT To Be Completed by Submitting Department and Reviewed by Budget					
	SECTION A - FUND				
X GENERAL FUND	AIRPORT FUND	SPECIAL DISTRICTS FUND			
	SECTION B - EXPENSES AND R	EVENUES			
Total Current Year Ex	spense \$ 160,767				
Total Current Year Re	evenue \$ -				
Source of Funds (che	ck one): X Current Appropriations	Transfer of Existing Appropriations			
Additional Appro	ppriations	Other (explain)			
Identify Accounts:	101 20 1000 4420				
Potential Related Op	erating Budget Expenses: A	nnual Amount \$160,767			
Describe:	An Amendment of agreement in order to	increase the NTE aggregate amount			
by an additional	\$160,767 to compensate the District for th	e purchase of additional fire suppression			
equipment requ	ired to address the increased volume of ser	vices at the Grasslands Campus.			
Potential Related Op	erating Budget Revenues: A	nnual Amount N/A			
Describe:					
Anticipated Savings t	o County and/or Impact on Department O	perations:			
Current Year:	N/A				
		2			
Next Four Years	: N/A				
	,				
Prepared by:	Julia Criscitelli				
Title:	Budget Specialist III	Reviewed By:			
Department:	Emergency Services	Budget Director			
Date:	September 20, 2022	Date: 9/24/22			



Memorandum **Department of Planning**

TO:

Carla Chaves, Assistant County Attorney

Department of Law

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

September 23, 2022

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR VALHALLA

FIRE DISTRICT AGREEMENT AMENDMENT

PROJECT/ACTION: Amendment of an agreement with the Valhalla Fire District for fire suppression services for the years 2021-2022 to increase the amount payable in order to compensate the district for the purchase of additional equipment needed to fulfill its duties with the County.

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)(31): purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials.

COMMENTS: None

DSK/cnm

cc: Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive Tami Altschiller, Assistant Chief Deputy County Attorney Claudia Maxwell, Associate Environmental Planner

ACT NO. 2022- 141

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Valhalla Fire District, for the provision of specialized training and fire suppression services for a two (2) year term, commencing on January 1, 2021 and expiring on December 31, 2022, in an aggregate amount not to exceed Ninety Thousand (\$90,000.00) Dollars, in order to increase the not to exceed aggregate amount by One Hundred Sixty Thousand Seven Hundred Sixty-Seven and 00/100 **Dollars** (\$160,767.00) to compensate the District for the purchase of additional fire suppression equipment.

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

Section 1. The County of Westchester (the "County") is hereby authorized to amend an intermunicipal agreement ("IMA" or "Agreement") with the Valhalla Fire District, for the provision of specialized training and fire suppression services for a two (2) year term, commencing on January 1, 2021 and terminating on December 31, 2022, in an aggregate amount not to exceed Ninety Thousand and 00/100 Dollars (\$90,000.00), in order to increase the not to exceed amount under the IMA by One Hundred Sixty Thousand Seven Hundred Sixty-Seven and 00/100 Dollars (\$160,767.00), to a new not to exceed aggregate amount of Two Hundred Fifty Thousand Seven Hundred Sixty-Seven and 00/100 Dollars (\$250,767.00), to compensate the District for the purchase of the following additional equipment:

•	New Hose	\$20,000.00
•	Nine (9) SCBA Packs with accessories	\$115,406.00
•	Eighteen (18) SCBA 30 minute Cylinders	\$23,634.00
•	One (1) Pack Tracker	\$1,727.00

- §2. All other terms and conditions of Act No. 2021 31 and the IMA shall remain unchanged and in full force and effect.
- §3. The County Executive or his authorized designee be and hereby is authorized and empowered to execute instruments and take all action necessary and appropriate 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. 141 - 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 October 17, 2022, and approved by the County Executive on October 18, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 19th day of October, 2022.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

