# 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 in cooperation with the County Executive 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 City of Mount Vernon (the "City"), pursuant to which the City will provide a summer basketball program (the "Program"). The Program will operate five (5) days per week for the period commencing on July 12, 2021 through August 13, 2021. The Program will be held in Mount Vernon at the Mount Vernon High School gymnasium and will operate Monday-Friday from 1:00 p.m.–5:00 p.m. A maximum of ninety (90) boys and girls, ages 8 – 17 will be registered in the Program. Basketball skills and drills will be directed by the head basketball coach at Mount Vernon High School and his staff. In addition to helping youth develop basketball skills, the Program will also teach "life skills". Each week a speaker will present and discuss a different life skill topic to the participants. All participants will receive lunch and a tee shirt. The County will pay the City a total amount not to exceed Twenty-Two Thousand Four Hundred Three (\$22,403.00) Dollars, payable in full upon execution of the agreement, in accordance with an approved budget.

The Program will enhance the athletic and social skills of participants while providing a safe environment with quality basketball instruction. All participants are given a skill evaluation test at the beginning of each session and another one at the end of the session to test each participant's ability in shot-making, agility and basic knowledge of the game of basketball. Participants who show the most improvement will be encouraged to participate in the City's Saturday youth summer basketball league.

Eighty-five (85%) percent of the participants will learn the game of basketball, including shot making, movement and overall comprehension; fifty (50%) percent will be motivated to continue in

additional basketball programs, and seventy-five (75%) percent will increase their motor skills and agility, as well as their ability to work in a team setting. Monitoring will include site visits by the City's Director of Athletics and Program Services and assigned administrative staff.

At the conclusion of the Program period, the City will submit a written report to the County including statistics of the results of the Program. Evaluations will be based on the extent to which objectives of the Program were accomplished. The Program supervisors will prepare an "evaluation report" including an assessment of strengths, weaknesses and/or comments, including the number of children registered, average attendance per session, speakers, topics, and other pertinent information.

The goal of the Program is to provide constructive activities while providing quality basketball instruction for youth who desire to become better basketball players. The Program is a healthy alternative to delinquent behavior and discourages possible gang involvement and drug abuse. It also keeps the participants physically fit in an effort to combat the effects of obesity.

Your Committee has determined that there is a clear and overwhelming need for youth services within the City. Accordingly, there is an increased need to sustain and expand programming that will provide affordable, safe, and constructive activities for youth. Your Committee has determined that the Program will help achieve these objectives.

The Planning Department has advised that based on its review, the IMA described herein does not constitute an "action" as defined in Section 617.2(b) of the State Environmental Quality Review Act (6 NYCRR Part 617), and therefore no environmental review is required. Your Committee concurs with this conclusion.

Your Committee has been advised that approval 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 Act authorizing the IMA and recommends its approval.

Dated: White Plains, New York

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Budget & Appropriations

COMMITTEE ON:

Seniors Youth E Intergenerational Services Dated: May 17, 2021 White Plains, New York

The following members attended the meeting remotely, as per Governor Cuomo's Executive Order 202.1 and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

**SENIORS, YOUTH & INTERGENERATIONAL SERVICES** 

**BUDGET & APPRORIATIONS** 

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# Memorandum Department of Planning

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Andrea Ettere, Second Deputy Clerk

Board of Legislators

FROM:

David S. Kvinge, AICP, RLA, CFM

Director of Environmental Planning

DATE:

May 5, 2021

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR

MOUNT VERNON SUMMER BASKETBALL PROGRAM

**PROJECT/ACTION:** An intermunicipal agreement with the City of Mount Vernon, whereby the County will provide funding to the City to support its annual summer youth basketball program for 2021. The program will be held during July and August at the Mount Vernon High School gymnasium.

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:

$\boxtimes$	DOES NOT MEET THE DEFINITION	ON OF AN "A	CTION" AS I	DEFINED UNDER
	SECTION 617.2(b)			

**COMMENTS:** None

#### DSK/cnm

Steven Bass, Assistant to the County Executive

Norma Drummond, Commissioner

Tami Altschiller, Assistant Chief Deputy County Attorney

Mary Beth Gose, Office of the Board of Legislators

Debra Ogden, Budget Department

Claudia Maxwell, Associate Environmental Planner

# **FISCAL IMPACT STATEMENT**

SUBJECT: II	MA City of Mt Vernon 2021	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 REVENUES								
Total Current Year Expense \$ 22,403								
<b>Total Current Year Reve</b>	nue							
Source of Funds (check of	one): X Current Appropriations	Transfer of Existing Appropriations						
Additional Appropri	iations	Other (Revenue)						
Identify Accounts: 1	01-52-2508-5100							
Potential Related Opera	iting Budget Expenses:	nnual Amount \$ 22,403						
Describe: A	n Act authorizing the County to enter	into an intermunicipal agreement with						
the City of Mt. Vern	on pursuant to which the City will pro	ovide a summer basketball program for						
the period of July 12	2, 2021 through August 13, 2021.							
Potential Related Opera	iting Budget Revenues: A	nnual Amount						
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Describe:								
Describe:								
Describe:								
	County and/or Impact on Department	Operations:						
Anticipated Savings to C	County and/or Impact on Department	Operations:						
	County and/or Impact on Department	Operations:						
Anticipated Savings to C Current Year:	County and/or Impact on Department	Operations:						
Anticipated Savings to C	County and/or Impact on Department	Operations:						
Anticipated Savings to C Current Year:	County and/or Impact on Department	Operations:						
Anticipated Savings to C Current Year:	County and/or Impact on Department	Operations:						
Anticipated Savings to C  Current Year:  Next Four Years:	County and/or Impact on Department	Operations:						
Anticipated Savings to C Current Year:  Next Four Years:  Prepared by:		Operations:  Reviewed By:						
Anticipated Savings to C Current Year:  Next Four Years:  Prepared by:  M Title:	Nichael Dunn							

## ACT NO. 92 -2021

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of Mount Vernon ("City") pursuant to which the City will provide a summer basketball program for the period July 12, 2021 through August 13, 2021 for a total amount not to exceed \$22,403.00.

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 an inter-municipal agreement ("IMA") with the City of Mount Vernon ("City"), pursuant to which the City shall provide a summer basketball program (the "Program"). The Program will operate for the period commencing on July 12, 2021 through August 13, 2021. The Program will be held in Mount Vernon at the Mount Vernon High School gymnasium and will operate Monday-Friday from 1:00 p.m.–5:00 p.m. A maximum of ninety (90) boys and girls, ages 8 17, will be registered in the Program. The Program shall teach youth basketball skills as well as "life skills" that can be applied to their everyday lives. The County will pay the City a total amount not to exceed Twenty Two-Thousand Four Hundred Three (\$22,403.00) Dollars, payable in full upon execution of the IMA, in accordance with an approved budget.
- §2. At the conclusion of the Program period, the City shall submit a written report to the County including statistics of the results of the Program. Evaluations will be based on the extent to which objectives of the Program were accomplished. The Program supervisors will prepare an "evaluation report" including an assessment of strengths, weaknesses and/or comments, the number of children registered, average attendance per session, speakers, topics, and other pertinent information.
- §3. The Chair of the Board of Legislators or his designee ("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. 92 - 2021, 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 24, 2021, and approved by the County Executive on May 28, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 2<sup>nd</sup> day of June, 2021.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

