



Robert P. Astorino  
County Executive

Kenneth W. Jenkins  
Chairman

**33975**

May 9, 2013

To: The Honorable Board of Acquisition and Contract

From: Kevin J. Plunkett, Deputy County Executive

Hon. Kenneth W. Jenkins, Chairman Westchester County Board of Legislators

RE: Authority to enter into an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp program for the program period July 1, 2013 through August 9, 2013, in a total amount not to exceed \$42,600

Authority is hereby requested for the County of Westchester to enter into an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp program for the program period July 1, 2013 through August 9, 2013 in a total amount not to exceed \$42,600, subject to appropriation and pursuant to an approved budget. The County will pay the Village of Sleepy Hollow half upon execution of the contract and the balance upon receipt of the final report which shall be due thirty days after completion of the contract

The Tarrytown/Sleepy Hollow Summer Day Camp will provide youth ages three through twelve activities including arts and crafts, theatre, games and swimming.

Youth who participate in the summer camp recreation program, will achieve one or more of the following:

- Improve swimming skills by one level
- Work cooperatively with a partner to practice skill building
- Mentor a younger camper and teach a skill as measured by the program log
- Increase skills in physical fitness and teamwork, arts and crafts ability and computer knowledge as measured by staff observation and by documentation of presentations

Each of the goals and objectives are tracked through an annual report. This program was previously funded and outcomes were successful.

Pursuant to Act 2013-141 adopted by the Westchester County Board of Legislators, the County is authorized to enter an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp for the program period July 1, 2013 through August 9, 2013 in a total amount not to exceed \$42,600.

This Agreement is exempt from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3 (a)xviii thereof.

An appropriate Resolution is herewith attached for your Honorable Board's consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/18/2013 - JOMARY VIEIRA, SECRETARY

**Resolution**

Upon a communication from the Deputy County Executive and the Chairman of the Westchester County Board of Legislators, be it hereby

**RESOLVED**, that Westchester County is hereby authorized to enter into an agreement with the Village of Tarrytown, pursuant to which the Villages of Tarrytown and Sleepy Hollow will operate a day camp for the period of July 1, 2013 through August 9, 2013 for an amount not to exceed \$42,600 payable half upon contract execution and half upon receipt and acceptance by the County Executive and Chairman of the Westchester County Board of Legislators of the final report; and be it further

**RESOLVED**, that the Agreement is subject to County appropriations; and be it further

**RESOLVED**, that the Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement or to renegotiate the Amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Service Provider, then the Service Provider shall have the right to terminate the Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the County Executive or his authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	52	5100	2081		\$42,600

Budget Funding Year(s) 2013  
(must match resolution)

Start Date 7/1/2013

End Date 8/9/2013

Funding Source

Tax Dollars \$42,600

State Aid \_\_\_\_\_

\$42,600

(must match resolution)

Federal Aid \_\_\_\_\_

Other \_\_\_\_\_