

Memorandum  
Department of Environmental Facilities

December 28, 2009

**TO: Board of Acquisition and Contract**

**FROM: Thomas J. Lauro, P.E.  
Commissioner of Environmental Facilities**

**RE: Authorization to Enter Into a Grant Agreement With the State of New York ("State") as Part of the Household Chemical Waste Collection Program for the State DEC 2008 Fiscal Grant Year, Pursuant to Chapter 610 of the Laws of 1993**

The State, pursuant to Chapter 610 of the Laws of 1993, provides for State assistance to local governments for household hazardous waste collection programs. The State grants funds up to 50% of the actual and eligible expenses incurred by local governments. While the approval of your Honorable Board is not required by the County Charter to apply for such grants, the State's application procedure requires it.

The public purpose is to receive revenue from the State that will reimburse the County for 50% of eligible costs associated with conducting Household Recycling Days (HRD), thus reducing the burden to the taxpayer. The goal and objective for entering into this contract is to continue offering and perhaps expand this program for the public, at a lower cost to Westchester residents. The County conducted eight HRD events during the State's 2008 fiscal grant year period (between April 1, 2008 and March 31, 2009), and authority is requested whereby the County would enter into a grant agreement with the State for reimbursement of up to 50% of the actual and eligible expenses incurred by the County for its Household Hazardous Waste Collection Program. The Department of Environmental Facilities' budget for the period for the disposal of household hazardous wastes has already been appropriated by the Board of Legislators.

All expenses sent to the State for reimbursement must include proof of payment, whether by check number or copy of paid receipt. The application must be received by the State DEC by or before January 29, 2010, and the term of the proposed grant will be for expenses incurred from April 1, 2008 through March 31, 2009.

A proposed resolution is hereby attached.

attachment

**RESOLUTION**

Based upon a communication from the Commissioner of Environmental Facilities,

**WHEREAS**, chapter 610 of the Laws of 1993 provides New York State (“State”) assistance for local government household hazardous waste collection programs; and

**WHEREAS**, Westchester County conducts programs related to the collection and proper disposal of household hazardous wastes, and has examined and duly considered Chapter 610 of the Laws of 1993 of the State of New York and deems it to be in the public's best interest and benefit to file an application under these laws; and

**WHEREAS**, it is necessary that a grant agreement by and between the State of New York, acting through the Department of Environmental Conservation (“D.E.C.”), and Westchester County, be executed for such State assistance;

**NOW, THEREFORE, BE IT RESOLVED** by the Westchester County Board of Acquisition and Contract as follows:

**RESOLVED**, that the County is hereby authorized to enter into a grant agreement with the State whereby the County will be reimbursed of up to 50% of actual and eligible expenses incurred by the County for its Household Chemical Waste Collection Program following submission of an application in the form required by the State of New York and in conformity with Chapter 610 of the Laws of 1993 and rules and regulations promulgated there under, including all understandings and assurances contained in said application; and be it further

**RESOLVED**, that the County has fully funded all costs associated with the 2008 and 2009 Household Chemical Waste Collection Program; and be it further

**RESOLVED**, that the term of the grant will be from April 1, 2008 to March 31, 2009, to cover the State’s 2008 fiscal grant year program; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2008	251	60	7700	9734		\$

Budget Funding Year(s): 2008 Start Date: April 1, 2008 End Date: March 31, 2009  
(must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid: Estimated to be up to 50% reimbursement of eligible expenses

**\$ (up to 50%)** Federal Aid \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 1-21-2010 - JOMARY VIEIRA, SECRETARY