

13460

DATE August 17, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner of Planning

SUBJECT: Resolution Authorizing an Amendment to the Intermunicipal Agreement between the County of Westchester and the Village/Town of Mount Kisco, whereby the County will distribute \$312,500.00 from the East of Hudson Water Quality Investment to the Village/Town of Mount Kisco in order to fund up to Fifty (50%) Percent of the Total Cost of Constructing Various Extensions to the Existing Sewerage Collection, in order to Change the Scope of Services

On June 1, 2006, your Honorable Board approved a request to enter into an Intermunicipal Agreement with the Village/Town of Mount Kisco in order for the County of Westchester to distribute \$312,500.00 from the East of Hudson Water Quality Investment Fund to the Village/Town of Mount Kisco in order to fund up to fifty (50%) percent of the cost of constructing various extensions to the existing sewerage collection.

The attached resolution authorizes the County of Westchester to amend the Intermunicipal Agreement with the Village/Town of Mount Kisco in order to change the scope of services to purchase a street sweeper and construct an addition to their DPW facility in order to implement a stormwater improvement project. All other terms and conditions of the agreement will remain the same.

The Village/Town of Mount Kisco is requesting the change in the scope of services as the residents of Orchard Road do not want to pay for the connection of the sanitary sewers. Therefore the Village/Town must reallocate the \$312,500.00 East of Hudson Water Quality Investment Funds.

The agreement will serve the public purpose of protecting the environment by improving water quality.

The goal and objective of this amendment is to implement local water quality improvement projects in order to improve water quality in the Croton Watershed. The project will be monitored by the Department of Planning who will review the quarterly reports submitted by the Village/Town of Mount Kisco to ensure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE ACTING COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED, that the County of Westchester is hereby authorized to amend the Intermunicipal Agreement with the Village/Town of Mount Kisco for the County of Westchester to distribute \$312,500.00 from the East of Hudson Water Quality Investment Fund to the Village/Town of Mount Kisco in order to fund up to fifty (50%) percent of the cost of constructing various extensions to the existing sewerage collection, to change the scope of services to purchase a street sweeper and construct an addition to the DPW facility, and it is further

RESOLVED, that all the other terms and conditions of the agreement will remain the same, and it is further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate purposes hereof.

Original Agreement	\$312,500.00
This Amendment	\$ - 0 -
TOTAL	\$312,500.00
AGREEMENT NUMBER	C-PL-06-177

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19W	971G	8011	T971	\$ - 0 -

Budget Funding Year(s) (must match resolution) **FY 2006** Start Date Upon Execution End Date 5 Years After Execution

Funding Source

Tax Dollars _____

State Aid _____

\$ - 0 - Federal Aid _____

(must match resolution) Other \$ - 0 - East of Hudson Water Quality Investment Fund