

15024

DATE: November 5, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner of Planning

SUBJECT: Resolution authorizing the County of Westchester to enter into a reimbursement agreement with the New York State Department of Transportation for reimbursement of eighty percent of the costs of preliminary engineering and right-of-way incidental work for the design of a new sidewalk between the Ravensdale Road/Route 9A intersection and the entrance drive of the former Mount Hope train station, now to be access to a new, approximately 15-car parking lot adjacent to Route 9A, and for a new sidewalk between the parking lot and the South County Trailway in the Village of Hastings-on-Hudson

The attached resolution authorizes the County of Westchester (the "County") to enter into a reimbursement agreement with the New York State Department of Transportation ("NYS DOT") for an amount not-to-exceed \$15,000.00, pursuant to which the County will agree to expend in the first instance \$15,000.00 on preliminary engineering and right-of-way incidental work for the design of a new sidewalk between the Ravensdale Road/Route 9A intersection and the drive entrance of the former Mount Hope train station, now to be access to a new, approximately 15-car parking lot, adjacent to Route 9A, and for a new sidewalk between the parking lot and the South County Trailway (the "Project"), with \$12,000.00 to be reimbursed to the County by NYS DOT from federal funding under Title 23 of the U.S. Code for which the Project is eligible, and \$3,000.00 to be borne by the County as the County's local match, for the period commencing on September 1, 2010 and continuing through September 30, 2017.

The Project (PIN 8780.24) is eligible for reimbursement by federal aid funds (through NYS DOT) of eighty percent (80%) of the cost, up to \$12,000.00, with the County bearing twenty percent (20%) of the cost up to \$3,000, for the total amount not-to-exceed of \$15,000.00.

On October 4, 2010, the Westchester County Board of Legislators adopted Act #132-2010, which amended the County's 2010 Capital Budget by increasing the non-county share for Capital Project BPF03 by \$148,000.00, in order to allow the County to accept federal and state funds for the Project. The proposed agreement will now facilitate the County actually accepting those federal and state funds.

The proposed agreement will serve a public purpose by providing funds to increase the safety and security for public access to this section of the South County Trailway. The proposed agreement reflects fiscal responsibility as it will make available to the County, federal and state funds for 80% of the costs of the work for the Project, as described above. Westchester County Department of Planning staff will monitor work performed under the proposed agreement.

I recommend approval of this resolution.

EB/cp
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into a grant agreement with the New York State Department of Transportation ("NYS DOT"), for an amount not-to-exceed \$15,000.00, pursuant to which the County will agree to expend in the first instance \$15,000.00 on preliminary engineering and right-of-way incidental work for PIN 8780.24, the design of a new sidewalk between Ravensdale Road/Route 9A intersection and the drive entrance of the former Mount Hope train station, now to be access to a new, approximately 15-car parking lot, adjacent to Route 9A, and for a new sidewalk between the parking lot and the South County Trailway (the "Project"), in the Village of Hastings-on-Hudson, with \$12,000.00 to be reimbursed to the County by NYS DOT from federal funding under Title 23 of the U.S. Code for which the Project is eligible and \$3,000.00 to be borne by the County as the County's local match, for the period commencing on September 1, 2010 and continuing through September 30, 2017; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/Credited

| Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub Object | Trust Account | Dollars |
|------|------|--|--------------------|---------------|-------------|
| 346 | 46 | BPF03-02-E | 9634 | N/A | \$12,000.00 |

Budget Funding Year(s) (must match resolution)

FY 2010

Start Date September 1, 2010

End Date September 30, 2017

Funding Source

Tax Dollars _____

State Aid \$12,000.00

\$12,000.00
(must match resolution)

Federal Aid _____

Other _____

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APPROVED BOARD OF ACQUISITION & CONTRACTS 12/09/12 COUNTY CLERK SECRETARY