

**17324**

DATE February 15, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Commissioner of Planning

SUBJECT: Resolution authorizing an Amendment to a prior Resolution between the County of Westchester and the Village of Ossining in order to change the expiration date for the Central Avenue Streetscape Improvement Project in the Village of Ossining

On June 11, 2009, your Honorable Board approved the resolution authorizing the County of Westchester to enter into an agreement with the Village of Ossining to provide a grant to be used for a Central Avenue Streetscape Improvement Project in the Village of Ossining. The amount of the grant is \$238,000.00 from the Community Development Block Grant Program under the American Recovery and Reinvestment Act of 2009. The agreement was never executed.

The attached resolution authorizes the County of Westchester to amend a prior resolution with the Village of Ossining to do a Central Avenue Streetscape Improvement Project in the Village of Ossining in order to change the expiration date from June 7, 2011 to May 31, 2012. All other terms and conditions will remain the same.

Due to the harsh winter and the complexity of the project, the Village of Ossining is requesting an extension of the Central Avenue Sidewalk Improvement Project. It is anticipated that this project would not be completed by June of this year. The Village of Ossining has requested an extension until May 31, 2012.

The agreement will serve the public purpose of public safety and fiscal responsibility. The goal and objective of this agreement is to ensure the safety of the public by removing and replacing hazardous sidewalks to allow the pedestrians a safe walkway to local businesses. The project also exhibits fiscal responsibility by securing non-taxpayer funds in order to remove the cracked, unsafe walkway in this low/moderate area. The project will be monitored by the Department of Planning staff, who will make bi-monthly site visits.

I recommend approval of this amendment.

EB/cp  
Attachment

## RESOLUTION

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

RESOLVED, that the County is authorized to amend a prior resolution approved on June 11, 2009, to enter into an agreement with the Village of Ossining, in order to change the expiration date from June 7, 2011 to May 31, 2012, 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	\$238,000.00
This Amendment	\$0.00
 TOTAL	 \$238,000.00
 AGREEMENT NUMBER	 C-CDBGR-08-04

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	9511	4380	T951	\$00.00

Budget Funding Year(s)\_ FY 2008 Start Date June 8, 2009 End Date May 31, 2012  
(must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
State Aid \_\_\_\_\_

**\$0.00**  
(must match resolution) Federal Aid \$0.00 – U.S. Department of Housing and Urban Development  
Other \_\_\_\_\_

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APPROVED BOARD OF ACQUISITION & CONTRACTS 3-3-2011 - JOMARY VIEIRA, SECRETARY