

20363

DATE: July 12, 2011

TO: Board of Acquisition and Contract

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

SUBJECT: Resolution authorizing the County of Westchester (the "County") to amend an Intermunicipal Agreement ("IMA") with the Town of Harrison and Village of Harrison, (the "Town/Village") to allow the Town/Village to replace the existing sewer lines, to transfer all maintenance and repair obligations to the Town/Village, and to authorize the County to accept any necessary property rights in connection therewith, all at the Town/Village's sole cost and expense

The attached resolution authorizes the County to amend a December 27, 2007 IMA with the Town/Village in connection with the construction of sewer lines and appurtenances necessary to provide public sanitary sewer service to the Quarry Heights area located in the Town of North Castle, New York, to allow the Town/Village to replace existing sewer lines (the "Replacement System"), to transfer all maintenance and repair obligations to the Town/Village, and to authorize the County to accept any necessary property rights in connection therewith, all at the Town/Village's sole cost and expense. The term of the IMA, as amended, will commence upon the signing of the amended IMA and terminate five (5) years thereafter.

The IMA will serve the public purpose of continuing the protection of the environment from the public health threat caused by the contamination to ground and surface water from the failing septic systems in the Quarry Heights area. The goal and objective is to construct the Replacement System so that the Quarry Heights area will continue to be served by a public sewer system. The project will be monitored by the Department of Environmental Facilities staff.

On July 11, 2011, by Act No. 2011- 108, the County Board of Legislators, authorized the County to amend the Intermunicipal Agreement with the Town/Village to allow the Town/Village to replace the existing sewer lines, to transfer all maintenance and repair obligations to the Town/Village, and to authorize the County to accept any necessary property rights in connection therewith, all at the Town/Village's sole cost and expense.

In light of the foregoing I recommend approval of the IMA.

TL/eos
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF ENVIRONMENTAL FACILITIES, BE IT HEREBY

RESOLVED, that the County of Westchester is hereby authorized to amend an Intermunicipal Agreement (“IMA”) with the Town of Harrison and Village of Harrison (the “Town/Village”) to allow the Town/Village to replace existing sewer lines (the “Replacement System”), to transfer all maintenance and repair obligations to the Town/Village, and to authorize the County to accept any necessary property rights in connection therewith, all at the Town/Village’s sole cost and expense and the term of the IMA, as amended, will commence upon the signing of the amended IMA and terminate five (5) years thereafter, and be it 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.

Recommended for Approval

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
					N/A

Budget Funding Year(s) (must match resolution)

Start Date Upon Signing IMA

End Date Five (5) Years After Signing IMA

Funding Source

Tax Dollars _____

State Aid _____

\$ N/A (must match resolution)

Federal Aid _____

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/11/2014 - JIMMY VIERA, SECRETARY