

58675

DATE August 24, 2017

TO: Board of Acquisition and Contract

FROM: Eileen Mildenberger
Acting Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and NYS Department of Transportation, Historic Hudson Valley and National Trust for Historic Preservation for the administration of a project known as Linking Landmarks along the Hudson in Tarrytown, Westchester County in order to change the expiration date.

On February 26, 2004, your Honorable Board approved a resolution to enter into a four party agreement with the New York State Department of Transportation (NYSDOT), Historic Hudson Valley (HHV) and the National Trust for Historic Preservation (the Trust) to administer a project known as Linking Landmarks along the Hudson in Tarrytown, Westchester County. The agreement amount will not exceed \$568,000 and will be used to restore and reconstruct 37 acres of County owned property in the Village of Tarrytown known as County Waterfront Park. The term of the original agreement was September 22, 2003 to September 30, 2009.

The Planning Department was recently notified that NYSDOT has requested the four parties extend this agreement. Therefore, authority is now hereby requested to amend this agreement in order to change the expiration date from September 30, 2009 to September 30, 2019. The additional time is needed in order to allow the Intermodal Surface Transportation Efficiency Act (ISTEA) funding to be given by the New York State Department of Transportation directly to HHV and the Trust for the undertaking of this project to restore and reconstruct the site. The restoration and reconstruction activities include, but are not limited to, preparing a complete site survey, developing a landscaping master plan, restoring two ponds, stabilizing the ruins of several buildings, performing general tree work, installing fencing along trails, restoring stone walls, and installing directional and interpretive signage. Westchester County will retain the right to perform final inspections of the completed work to determine and verify final quantities, prices, and compliance with project plans and specifications.

The goal and objective of this agreement is to promote tourism and provide facilities that will help improve the health and safety of County residents. Additionally, this project promotes fiscal responsibility as no County funds will be used to make the improvements in the park. The waterfront park forms a portion of the County's River Walk trailway system and this project will

promote usage of the County Park and help link portions of River Walk to the Old Croton Aqueduct Trailway and the Shared Use Pathway on the new Tappan Zee Bridge.

I recommend approval of the attached resolution authorizing this amendment.

EM/cp/pn
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/28/2017 - JOAN COCCIARDI, SECRETARY

R E S O L U T I O N

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

RESOLVED, that the County of Westchester is authorized to amend the four party agreement with the New York State Department of Transportation, Historic Hudson Valley and the National Trust for Historic Preservation to administer a project known as Linking Landmarks Along the Hudson in Tarrytown in order to change the expiration date from September 30, 2009 to September 30, 2019; and be it 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.

Account to be Charged/Credited

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

Budget Funding Year(s) (must match resolution)

_____ Start Date September 22, 2003 End Date September 30, 2019

Funding Source

Tax Dollars _____

State Aid _____

\$0 (must match resolution)

Federal Aid _____

Other _____