

DATE February 16, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner

SUBJECT: Resolution Authorizing an Amendment to the Agreement between the County of Westchester and the Town of North Salem for the Croton Falls Water District Improvement Project at Croton Falls Water District on Titus Road in the Town of North Salem.

The attached resolution authorizes the County of Westchester to amend the agreement with the Town of North Salem for the Croton Falls Water District Improvement Project at Croton Falls Water District on Titus Road in the Town of North Salem. This amendment will change the expiration date from February 15, 2010, to August 15, 2010. All other terms and conditions of the agreement will remain the same.

The Town of North Salem is requesting to extend the agreement as they are awaiting the necessary permits from the New York City Department of Environmental Protection.

On October 8, 2009, your Honorable Board approved a request to enter into an agreement with the Town of North Salem for the Croton Falls Water District Improvement Project at Croton Falls Water District on Titus Road in the Town of North Salem from the Community Development Block Grant Program.

The agreement will serve the public purpose of protecting the public health and promoting fiscal responsibility.

The goal and objective of this agreement is to protect the public health by replacing the hazardous conditions at the Croton Falls Water District in the Town of North Salem. The project will eliminate the health hazards and restore the drinking water for human consumption for the residents of the area. This agreement exhibits fiscal responsibility by securing funds from non-County taxpayer resources. The project will be monitored by the Westchester County Department of Planning staff, who will make site visits to make sure all contractual requirements are met.

In the event the agreement is not authorized, the health violations will continue, possibly causing harm to the public.

I recommend approval of this amendment.

EB/dg
Attachment

RESOLUTION

AMENDMENT

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

RESOLVED: that the County is authorized to amend the agreement between the County of Westchester and the Town of North Salem for the Croton Falls Water District Improvement Project at Croton Falls Water District on Titus Road in the Town of North Salem, to change the expiration date from February 15, 2010, to August 15, 2010, 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 \$145,000.00
This Amendment \$0.00

TOTAL \$145,000.00

AGREEMENT NUMBER C-67-07-S68

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	067H	8000	T067	\$0.00

Budget Funding Year(s) FY 2007 Start Date October 2, 2009 End Date August 15, 2010
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

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

Other _____

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