

**21303**

DATE August 25, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Commissioner, Department of Planning

SUBJECT: Resolution authorizing an amendment to the Intermunicipal Agreement between the County of Westchester and the Town of Cortlandt for use of East of Hudson Water Quality Investment Fund, to change the expiration date and the project scope

On July 6, 2006, your Honorable Board approved a request to enter into an Intermunicipal Agreement with the Town of Cortlandt (the "Town") in order for the County of Westchester to distribute \$312,500.00 from the East of Hudson Water Quality Investment Fund to the Town in order to fund up to fifty (50%) percent of the cost of the Quarry Acres Sewering project (the "IMA"). On July 11 2011, Act 103-2011 of the Westchester County Board of Legislators authorized the County of Westchester to amend the IMA.

The attached resolution authorizes the County of Westchester to amend the Intermunicipal Agreement in order to change the expiration date from July 11, 2011 to July 11, 2016 and to change the project scope to include the implementation of a septic inspection/repair program, installation of ground speed salt spread control devices and/or purchase of a new street sweeper with a vacuum system for a total cost of \$1,510,671.00. The funding for the project has been distributed in the not to exceed amount of \$312,500.00. The Town of Cortlandt has requested this amendment. An additional five years is needed in order to complete the new projects. All other terms and conditions of the agreement will remain the same.

The agreement will serve the public purpose of protecting the environment by improving water quality. The project will be monitored by Department of Planning staff who will review the quarterly reports submitted by the Town to ensure all contractual requirements are met.

I recommend approval of this amendment.

EB  
Attachment

## RESOLUTION

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

RESOLVED: that the County of Westchester is hereby authorized to amend the Intermunicipal Agreement with the Town of Cortlandt, to change the expiration date from July 11, 2011 to July 11, 2016 and to change the project scope to include the implementation of a septic inspection/repair program within the New York State Department of Environmental Protection watershed, purchase and installation of a ground speed salt spreader control devices on Cortlandt's winter salt application vehicles and/or purchase of a new street sweeper with a vacuum system for a total cost of \$1,510,671.00. The East of Hudson funding for the project will be in the not to exceed amount of \$312,500.00, 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 \$312,500.00  
 This Amendment \$ - 0 -  
 TOTAL \$312,500.00  
 AGREEMENT NUMBER C-PL-06-185

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19W	971G	8012	T971	\$ - 0 -

Budget Funding Year(s) FY 2006 Start Date July 12, 2006 End Date July 11, 2016  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

**\$ - 0 -** Federal Aid \_\_\_\_\_  
 (must match resolution)

Other \$ - 0 - East of Hudson Water Quality Investment Fund