

**113031**

DATE February 11, 2026

TO: Board of Acquisition and Contract

FROM: Blanca P. Lopez, M.S.  
Commissioner of Planning

SUBJECT: Resolution authorizing a First Amendment to an agreement between the County of Westchester and the Village of Sleepy Hollow for a Drainage Improvement Project located on Valley Street, in order to extend the expiration date of the agreement from February 13, 2026 to February 13, 2027.

By resolution approved on February 20, 2025, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement (the "Agreement") with the Village of Sleepy Hollow (the "Village") for the Village to conduct a drainage improvement project located on Valley Street (the "Project"), for a term commencing on February 14, 2025 through February 13, 2026. In consideration for these services, the County agreed to pay the Village an amount not to exceed \$200,000 in Community Development Block Grant ("CDBG") funds, pursuant to an approved budget. The Agreement was subsequently executed.

The parties wish to extend the expiration date of the agreement from February 13, 2026 to February 13, 2027. This extension is necessary to provide the Village with time to complete the Project, which was delayed due to various challenges encountered during the design of the Valley Street storm water drainage line replacement, including a prolonged environmental review and the discovery of underground utilities. Except as expressly amended herein, all other terms and conditions of the agreement shall remain in full force and effect.

The goal and objective of the Project is to ensure public health and safety for low- and moderate-income residents by replacing the failing storm water drainage line on Valley Street. The Project includes the replacement of approximately 355 linear feet of failing drainage line on Valley Street, along with associated restoration and incidental work. The Project will be monitored by the Village of Sleepy Hollow Public Works Department, in coordination with the Westchester County Department of Planning, which will conduct site visits to ensure all contractual requirements are met.

The procurement of this amendment is in compliance with the County of Westchester Procurement Policy and Procedures, pursuant to Section 3(a)xvi, which states that contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program are exempt.

Act # 56-2023, adopted March 21, 2023, by the Westchester County Board of Legislators, authorizes the County to submit an application to the United States Department of Housing and Urban Development (“HUD”) from federal sources, Community Development Block Grant, HOME Investment Partnership Program and Emergency Solutions Grant and amending the FY 2019-2023 Consolidated Plan to include the FY 2023 Action Plan.

On May 4, 2023, the Board of Acquisition and Contract approved a resolution authorizing the County of Westchester to enter into an agreement with the United States Department of Housing and Urban Development (HUD) to accept a grant totaling \$4,239,544.00 in Community Development Block Grant (CDBG) funds.

I recommend approval of this amendment.

BPL/sl/ks/je/pv  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/19/2026 - RAYMOND SCULKA, SECRETARY

## RESOLUTION

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

RESOLVED: that the County of Westchester (the "County") is hereby authorized to amend its agreement with the Village of Sleepy Hollow (the "Village"), pursuant to which the Village will perform a drainage improvement project on Valley Street to benefit low-and moderate-income residents of the area, for a term commencing on February 14, 2025 through February 13, 2026, for an amount not to exceed \$200,000.00 in Community Development Block Grant funding (the "Agreement") in order to extend the expiration date of the Agreement from February 13, 2026 to February 13, 2027; and be it further

RESOLVED: that except as specifically amended hereby, all remaining terms and conditions of the agreement shall remain in full force and effect; and be it further

RESOLVED: that the County Executive or his duly authorized designee is authorized to execute any and all documents and take any actions necessary to effectuate purposes hereof.

Original Agreement	\$ 200,000.00
This Amendment	<u>\$ 0.00</u>
Total	\$ 200,000.00

AGREEMENT NUMBER: C-67-23-U78

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067Y	4380	T067	\$0.00

Budget Funding Year(s) FY 2023 Start Date February 14, 2025 End Date February 13, 2027  
(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 \_\_\_\_\_