



Memorandum
Department of Planning

112964

DATE: February 2, 2026

TO: Board of Acquisition and Contract

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

SUBJECT: Resolution Authorizing the County of Westchester to Amend an Agreement with the Village of Ossining, for the Replacement of the Nelson Sitting Park Playground in order to extend the Expiration Date from April 14, 2026 to April 14, 2027.

By resolution approved on April 3, 2025, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with the Village of Ossining (the "Village"), pursuant to which the Village would perform a playground replacement project at Nelson Sitting Park (the "Project"), for a term commencing on April 15, 2025 and continuing through April 14, 2026. In consideration for services rendered in connection with the Project, the County agreed to reimburse the Village an amount not to exceed \$200,000.00 in Community Development Block Grant funding, pursuant to an approved budget (the "Agreement"). The Agreement was subsequently executed.

The parties now desire to amend the Agreement in order to extend the Agreement's expiration date from April 14, 2026 to April 14, 2027, to give the Village additional time to complete the Project, which has taken longer than expected due to funding and design delays. 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 create a safe and inclusive environment for park users by replacing aging playground equipment with new, inclusive playground equipment. The Project will be monitored by the Village's Public Works Department and the Westchester County Department of Planning, whose staff will conduct site visits to ensure that all contractual requirements are met.

This procurement is in compliance with the County of Westchester Procurement Policy Procedures, pursuant to Section 3(a)xvi, which exempts contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program. The procurement is also exempt from the Federal Procurement regulations for the same reason.

Act # 56-2023, adopted May 4, 2023, by the Westchester County Board of Legislators, authorizes the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant, and HOME Investment Programs, 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.

Accordingly, I recommend approval of this amendment.

BL/tf/ks/je
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/12/2026 - RAYMOND SCULKIN, 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 Ossining (the "Village"), pursuant to which the Village is performing a playground replacement project at Nelson Sitting Park, for a term commencing on April 15, 2025 and continuing through April 14, 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 April 14, 2026 to April 14, 2027; and be it further

RESOLVED, that except as expressly amended herein, all other 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 documents and take any actions necessary to effectuate purposes hereof.

Original Agreement	\$ 200,000.00
This Amendment	\$ 0.00
	\$ 200,000.00

AGREEMENT NUMBER: C-67-23-U83

Account to be
Charged/Credited

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

Budget Funding Year(s)
(must match resolution) FY 2023 Start Date April 15, 2025 End Date April 14, 2027

Funding Source Tax Dollars _____

State Aid _____

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

Other _____