

114055

DATE: July 10, 2026

TO: Board of Acquisition and Contract

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

SUBJECT: Resolution authorizing an agreement between the County of Westchester and the Village of Port Chester, pursuant to which the Village will undertake the King Street to Willett Avenue Sanitary Sewer Project along Broad Street, for a term commencing on August 1, 2026 through July 31, 2027, in an amount not to exceed \$295,000.00 in Community Development Block Grant Program funds.

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement (the "Agreement") with the Village of Port Chester (the "Village"), pursuant to which the Village will undertake the King Street to Willett Avenue Sanitary Sewer Project along Broad Street (the "Project"). In consideration for performing the Project, the County will pay the Village an amount not to exceed \$295,000.00 in Community Development Block Grant ("CDBG") funds, pursuant to an approved budget. The term of the Agreement will commence on August 1, 2026 and continue through July 31, 2027.

The Project consists of the construction of approximately 200 linear feet of new 8-inch sanitary sewer relief pipe along Broad Street, connecting the existing sewer lines on King Street and Willett Avenue. The purpose of this improvement is to relieve pressure on the existing sewer system, which has experienced overflows due to capacity constraints. By providing an additional conveyance path, the Project will reduce the risk of sanitary sewer overflows and improve overall system performance.

The goal and objective of the Project is to protect public health and safety, particularly for residents in low- and moderate-income areas, by reducing sewer overflows and improving sanitary sewer infrastructure. The Project will be monitored by the Village of Port Chester Department of Public Works, in coordination with the Westchester County Department of Planning, to ensure compliance with all contractual and CDBG requirements.

The procurement of this agreement 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, authorized the County to: 1) submit an application to the United States Department of Housing and Urban Development ("HUD") for approximately \$5,525,000 in grant funds from three (3) federal sources: Community Development Block Grant ("CDBG") program, HOME Investment Partnership Program ("Home") and the Emergency Solutions Grant program ("ESG"), 2) amend the Five Year 2019-2023 Consolidated Plan to include the Fiscal Year ("FY") 2023 Action Plan, and 3) accept and receive such grants for such housing and community development programs. 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 to accept a grant totaling \$4,239,544.00 in CDBG funds.

The Department desires to reallocate certain unspent CDBG funds in the amount of \$200,000.00 from FY 2023 Grant funding.

Act No. 101-2025 adopted on May 19, 2025 by the Westchester County Board of Legislators authorized the County to: 1) submit an Urban County Application to HUD for approximately \$5,771,000 in grant funds under the CDBG Grant, the ESG Grant and the HOME Grant, on behalf of the Consortium, 2) amend the Five Year 2024-2028 Consolidated Plan to include Fiscal Year 2025 Action Plan ("FY 2025 Action Plan"), and 3) accept and receive such grants for such housing and community development programs. On June 17, 2025, the Board of Acquisition and Contract approved a resolution authorizing the County of Westchester to enter into an agreement with HUD to accept a grant totaling \$4,646,543.00 in CDBG funds.

Pursuant to Act No. 101-2025, this Project is an eligible activity under the "Public Facility & Infrastructure Improvements" category in the FY 2025 Action Plan and consistent with said FY 2025 Action Plan and will utilize \$95,000.00 from the FY 2025 allocation of CDBG funds.

I recommend approval of this agreement.

BPL/je/am/tf/pv
Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the Village of Port Chester (the "Village"), pursuant to which the Village shall construct approximately 200 linear feet of new sanitary sewer along Broad Street to benefit low- and moderate-income residents of the area, for a term commencing on August 1, 2026 and continuing through July 31, 2027; and be it further

RESOLVED: that, in consideration for performing the Project, the County shall pay the Village an amount not to exceed \$295,000.00 in Community Development Block Grant Program ("CDBG") funds, payable pursuant to an approved budget; 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 the purposes hereof.

Account to be
Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	067Y	4380	T067	\$200,000.00
263	19	A067	4380	T067	\$95,000.00

Budget Funding Year(s)
(must match resolution)

FY 2023 & 2025

Start Date August 1, 2026

End July 31, 2027

Funding Source

Tax Dollars _____

State Aid _____

\$295,000.00
(must match resolution)

Federal Aid \$295,000.00 – U.S. Department of Housing and Urban Development

Other _____