

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON JULY 12, 2021, AT 7:30 P.M. HELD IN THE COURTROOM
AT 169 MT. PLEASANT AVENUE MAMARONECK NY**

**RESOLUTION RE:
PEDESTRIAN SAFETY ENHANCEMENTS IN THE VILLAGE OF MAMARONECK**

WHEREAS, enhancing and promoting pedestrian and traffic safety is a priority for the Board of Trustees, professional staff, residents, and visitors to the Village of Mamaroneck; and

WHEREAS, recent examples and projects reflecting this priority include the preparation of walking assessment studies by the Traffic Safety Commission in several areas of the Village, the preparation of a conceptual plan to improve the Prospect Avenue/Fenimore Road intersection, application for several Community Development Block Grants to enhance student safety in the vicinity of the Mamaroneck Avenue School, replacement of sidewalks in the vicinity of 169 Mount Pleasant Avenue and the Mamaroneck Public Library; and

WHEREAS, in pursuit of this priority, the Board of Trustees, at their June 14, 2021 work session, reviewed (4) four pedestrian safety enhancements including the preparation of detailed design documents to incorporate suggested improvements to the Prospect Avenue/Fenimore Road intersection, installation of a sidewalk on Old Post Road connecting the Orienta neighborhood to West Boston Post Road (US Route 1), improvements to the Old White Plains Road/Grand Street Intersection and the installation of a new sidewalk on the west side of Orienta Avenue between Old Post Road and Hall Street. and

WHEREAS, the Board directed staff to solicit proposals from its on-call traffic engineering consultants, AKRF, for the aforementioned projects; and

WHEREAS, AKRF submitted such a proposal with scope of services as follows:

1. Preparing Detailed Design Documents, provide Bid Support, and Construction Administration for Prospect Avenue and Fenimore Intersection Improvements - \$22,500
2. Prepare a conceptual plan and cost estimates for a new sidewalk on Old Post Road between Orienta Avenue and West Boston Post Road - \$15,500
3. Preparing a conceptual plan for improvements to the Old White Plains Road/Grand Street Intersection - \$10,000
4. Preparing a conceptual plan and cost estimates for a new sidewalk on Orienta Avenue between Old Post Road and Hall Street - \$10,000

; and

NOW THEREFORE BE IT RESOLVED, that the Village of Mamaroneck Board of Trustees herein supports the Village Manager approving the proposals submitted by its on-call traffic consultant, AKRF; and be it further

RESOLVED, that such costs be charged to Fiscal Year 2021/22 General Fund Account A.1440.0421; and be it further

RESOLVED, that the Village Manager is herein authorized to undertake such administrative acts as may be necessary to effectuate the completion of the work as identified in the AKRF proposal.

Ayes: Wenstrup, Lucas, Tafur, Murphy

Nays: Natchez

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 12th day of July 2021 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 15th day of July 2021.

Agostino A. Fusco