

Department of Parks, Recreation
& Conservation

16801

January 13, 2011

TO: Board of Acquisition and Contract

FROM: Kathleen M. O'Connor, Commissioner
Parks, Recreation & Conservation

RE: Authority to enter into a license agreement with Tolve Amusements, Inc., 251 Forest Avenue, Rye, New York 10580 for the operation of a minimum of six electronic games known as "Crane Games" at Playland Ice Casino, Rye, New York 10580 for a term commencing March 1, 2011 and terminating May 6, 2012

Authority is requested of this Board to enter into a license agreement with Tolve Amusements, Inc., 251 Forest Avenue, Rye, New York 10580 for the operation of a minimum of six electronic games known as "Crane Games" (coin operated machines providing various small toys to the player) at Playland Ice Casino, Rye, New York 10580 for a term commencing March 1, 2011 and terminating May 6, 2012.

As consideration for this license privilege, Tolve Amusements, Inc. will pay the County of Westchester, thirty-five percent (35%) of the gross receipts or a minimum of five hundred dollars (\$500), whichever is greater, for each month of the agreement.

The goal and objective of this agreement is to increase County revenue while providing entertainment for Ice Casino patrons. If this agreement were not in place, the "Crane Games" would not be available for patron use. The County would also lose revenue as a result of the games not being open.

The objective of this agreement will be monitored using site visits and revenue reports.

This agreement is exempt from the County's procurement policy pursuant to Section 3(b).

A Resolution is attached for your favorable consideration.

RESOLUTION

Upon a communication from the Commissioner of the Department of Parks, Recreation and Conservation, be it hereby

RESOLVED, that the County of Westchester is authorized to enter into a license agreement with Tolve Amusements, Inc., 251 Forest Avenue, Rye, New York 10580 for the operation of a minimum of six electronic games known as "Crane Games" (coin operated machines providing various small toys to the player) at Playland Ice Casino, Rye, New York 10580 for a term commencing March 1, 2011 and terminating May 6, 2012; and be it further

RESOLVED, that for this license privilege, Tolve Amusements, Inc. will pay the County of Westchester thirty-five percent (35%) of the gross receipts or a minimum of five hundred dollars (\$500), whichever is greater, for each month of the agreement; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby empowered to execute any and all instruments and take such other actions as may reasonably be necessary to effectuate the purposes thereof.

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-3-2011 - ROMAN VIEIRA, SECRETARY

Original Agreement \$7,125
 First Amendment \$
This Amendment \$
 TOTAL \$7,125

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	5540	9205		\$5,000	2011
165	42	5540	9205		\$2,125	2012

Budget Funding Year(s) 2011-2012 Start Date 3-1-11 End Date 5-6-12
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ 7,125 Federal Aid _____

(must match resolution)

Other PRC Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-3-2011 - JIMMIE VIEIRA, SECRETARY