

Department of Parks, Recreation  
& Conservation

**17213**

February 8, 2011

To: Honorable Board of Acquisition and Contract

From: Kathleen M. O'Connor  
Commissioner of Parks, Recreation and Conservation

Re: Authority to enter into an intermunicipal license agreement with the Town of Cortlandt (the "Town") whereby the County would license approximately one hundred sixty-one (161) acres of Oscawana/McAndrews Park to the Town to be operated and maintained by the Town exclusively for municipal recreational purposes for the period from June 1, 2010 and through May 31, 2015, for a license fee of \$200 per year

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Authority of your Honorable Board is requested to enter into an intermunicipal agreement to license the above-referenced approximately one hundred sixty-one (161) acres of Oscawana/McAndrews Park to the Town of Cortlandt (the "Town") to be operated and maintained by the Town exclusively for municipal recreational purposes.

The County and the Town have been involved in this arrangement for over 13 years and have found it to be mutually beneficial; pursuant to the license which ended in 2005, the Town made capital improvements valued at approximately \$40,000.00 to the Oscawana/McAndrews Park, which included clearing nature trails, debris removal, the creation of two (2) unpaved parking areas, safety improvements and new signage.

The Town will pay a license fee of \$200.00 per year to Westchester County.

The ultimate goal of the agreement will be for the public good by providing for a location for recreational activities. This agreement promotes fiscal responsibility as the County will benefit from the Town maintaining the area. If this agreement were not in place, the County would be responsible for maintenance. The objective of this agreement is to allow the Town to maintain the area and it will be tracked and monitored by site visits by Department of Parks, Recreation and Conservation staff.

The Board of Legislators approved Act No. 122-2010 on September 20, 2010 authorizing this IMA. This IMA is exempt from the operation of the Westchester County Procurement Policy pursuant to Section 3 (a)(iii) thereof.



## RESOLUTION

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

**RESOLVED**, that the County of Westchester is hereby authorized to enter into a license agreement with Town of Cortlandt (the "Town") whereby Westchester County will license approximately one hundred sixty-one (161) acres of Oscawana/McAndrews Park to the Town to be operated and maintained by the Town exclusively for municipal recreational purposes for the period from June 1, 2010 through May 31, 2015, for a license fee of \$200 per year; and be it further

**RESOLVED**, that the IMA shall contain provisions requiring that the Licensed Premises shall be open to and benefit all County residents; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-24-2011 - JOMAR VIGORA, SECRETARY

Original Agreement        \$1,000  
 First Amendment        \$  
**This Amendment**        \$  
 TOTAL                      \$1,000

Agreement #

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	1100	9542		\$200	2010
165	42	1100	9542		\$200	2011
165	42	1100	9542		\$200	2012
165	42	1100	9542		\$200	2013
165	42	1100	9542		\$200	2014

Budget Funding Year(s)    2010-2014    Start Date 6/1/10    End Date 5/31/15  
 (must match resolution)

Funding Source            Tax Dollars \_\_\_\_\_  
                                      State Aid \_\_\_\_\_  
**\$ 1,000**                      Federal Aid \_\_\_\_\_  
 (must match resolution)    Other Revenue \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT 2014-2011 - JOMARY VEIRA, SECRETARY