

Department of Parks, Recreation
& Conservation

ID 71086

August 12, 2019

TO: Board of Acquisition and Contract

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

RE: Request authority for the County of Westchester to enter into a License Agreement with the Miniature Aircraft Association of Westchester, Inc., 175 Trenton Avenue, White Plains New York, 10606, for the use of a portion of Croton Point Park, Croton-on-Hudson, New York, so that its members may pursue the hobby/sport of flying miniature aircraft, for a term of five (5) years from September 7, 2019 through September 6, 2024 with the sole option of the County to renew the agreement for an additional period of five years at a license fee to be determined.

Authority is requested for the County of Westchester ("County") to enter into a license agreement ("License Agreement") with the Miniature Aircraft Association of Westchester, Inc. ("Licensee"), 175 Trenton Avenue, White Plains, New York 10606 for use of a portion of Croton Point Park, Croton-on-Hudson, New York so that their members may pursue the sport/hobby of flying miniature aircraft, for a five (5) year term commencing September 7, 2019 and continuing through September 6, 2024. The County, at its sole option, may extend the agreement for an additional period of five years at a license fee to be determined.

Licensee will pay the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
9/7/19 – 9/6/20	\$525.00
9/7/20 – 9/6/21	\$551.00
9/7/21 – 9/6/22	\$579.00
9/7/22 – 9/6/23	\$608.00
9/7/23 – 9/6/24	\$670.00

The public purpose of this agreement is to allow members of the Miniature Aircraft Association of Westchester, Inc. to pursue this recreational activity in a park setting. This agreement promotes fiscal responsibility as the County will benefit from the revenue generated by the Agreement. The objective of this agreement will be tracked and monitored by site visits by Department of Parks, Recreation and Conservation staff and interaction with club members.

This agreement is exempt from the Westchester County procurement policy pursuant to Section 3(b), thereof.

Accordingly, approval of the attached resolution by your Honorable Board is most respectfully requested.

RESOLUTION

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

RESOLVED, that the County of Westchester (“County”) is hereby authorized to enter into a license agreement with the Miniature Aircraft Association of Westchester, Inc. for the use of a portion of Croton Point Park, Croton-on-Hudson, New York so that their members can pursue the sport/hobby of flying miniature aircraft, for a term commencing on September 7, 2019 and ending on September 6, 2024; and be it further

RESOLVED, that in consideration for the privilege of this license, Licensee shall pay to the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
9/7/19 – 9/6/20	\$525.00
9/7/20 – 9/6/21	\$551.00
9/7/21 – 9/6/22	\$579.00
9/7/22 – 9/6/23	\$608.00
9/7/23 – 9/6/24	\$670.00;

and be it further

RESOLVED, that the County may, at its sole option, extend the license for an additional period of five years from September 7, 2024 through September 6, 2029 at a license fee to be determined; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Original Agreement \$ 2,933
 First Amendment \$
This Amendment \$
 TOTAL \$ 2,933

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	4100	9289		525	2019
165	42	4100	9289		551	2020
165	42	4100	9289		579	2021
165	42	4100	9289		608	2022
165	42	4100	9289		670	2023

Budget Funding Year(s) 2019-2023 Start Date 9-7-19 End Date 9-6-24
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$2,933 Federal Aid _____
 (must match resolution) Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/15/2019 - USA MARIJAJ, SECRETARY