

46815

May 18, 2015

To: Honorable Members of the
Board of Acquisition and Contract

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

Mary J. Mahon
Director of Real Estate

Re: Authority to enter into a revocable license agreement with Katherine and Thomas Bromage ("Licensee"), owners of real property located at 352 South Salem Road, Pound Ridge, New York to utilize an access entry drive across lands of the Ward Pound Ridge Reservation for a five year term commencing July 1, 2015 for a license fee of \$100 per year, with the sole option of the County to extend the agreement for an additional period of five years, for an annual license fee of \$100.00

In 1929, the State acquired lands from various property owners in the Pound Ridge area to construct Route 124. The home located at 352 South Salem Road, Pound Ridge, New York was built in the 1800s and the driveway providing access to the home was included in the sale in 1929. When the State completed construction of Route 124, the State gave to the County excess lands not needed for the construction of Route 124. The excess lands, which included the home's driveway consisting of approximately 200 square feet, became a part of the Pound Ridge Reservation. Since 1929, the home's driveway was continuously utilized by the then current homeowner for access to the home. The five year revocable license held by the current homeowners, Katherine and Thomas Bromage, expires June 30, 2015. Therefore, authority is requested to enter into a new five year revocable license under the same terms and conditions with an annual fee of \$100, with the sole option of the County to extend the agreement for an additional period of five years, for an annual license fee of \$100.00.

The public purpose, as well as the goal and objective of this license, is to provide the current homeowners with legal access to their property. This license will be monitored by the Parks Department to ensure compliance with all the terms of the license.

A resolution authorizing the above is attached for your consideration.

This license is exempt from the County Procurement Policy under Section 3(b).

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/18/2015 - JOMARY VIEIRA SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into a revocable license agreement with Katherine and Thomas Bromage ("Licensee"), owners of real property located at 352 South Salem Road, Pound Ridge, New York 10576 to utilize an access entry drive across lands of the Ward Pound Ridge Reservation (approximately 200 square feet) July 1, 2015 through June 30, 2020, for a license fee of \$100 per year; and be it further

RESOLVED, that the County, at its sole option, may extend the license for an additional period of five years, for an annual license fee of \$100.00; 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.

Original Agreement	\$500.00
First Amendment	\$
This Amendment	\$
TOTAL	\$500.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars	
	165	42	1100	9542		\$100	2015
	165	42	1100	9542		\$100	2016
	165	42	1100	9542		\$100	2017
	165	42	1100	9542		\$100	2018
	165	42	1100	9542		\$100	2019

Budget Funding Year(s) 2015-2019 Start Date: 7/1/15 End Date: 6/30/20
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
\$500.00 Federal Aid _____
 (must match resolution) Other revenue _____