

52767

September 20, 2016

TO: Board of Acquisition and Contract

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

RE: Authority to enter into a three-year license agreement with Joseph Greco for the County owned-housing unit at 45 Roosevelt Avenue, Rye, New York located in Playland Park, from January 1, 2017 through December 31, 2019.

Authority is hereby requested for the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation, to enter into a three-year license agreement with Joseph Greco, Senior Maintenance I (Electrician) at Playland, in accordance with the formula for the licensing of County residences, for the County-owned residence at 45 Roosevelt Avenue, Rye, New York, from January 1, 2017 through December 31, 2019.

Joseph Greco is a Playland employee who resides at Playland Park in the County-owned residence at 45 Roosevelt Avenue in Rye, New York. The current agreement will expire on December 31, 2016 and the Department desires to enter into agreement with Mr. Greco from January 1, 2017 through December 31, 2019.

As a privilege of living in this County-owned residence, Joseph Greco shall pay the following monthly license fees:

<u>Period</u>	<u>Monthly License Fee</u>
January 1, 2017 through December 31, 2017	\$1,057
January 1, 2018 through December 31, 2018	\$1,078
January 1, 2019 through December 31, 2019	\$1,100.

The ultimate goal of these agreements will be for the public good by providing employees in County-owned park facilities to provide a security presence while at the same time providing revenue to the County. The agreement promotes fiscal responsibility as the County will benefit from the revenue from the license agreements. The objective of this agreement is to allow for the continued presence of County employees on park property and will be tracked and monitored by site visits by Department of Parks, Recreation and Conservation staff.

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.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/13/2016 - LISA MRIJAJ, SECRETARY

## 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 Joseph Greco, for the use of the County-owned residence located at 45 Roosevelt Avenue, Rye, New York located in Playland Park, for the period of January 1, 2017 through December 31, 2019; and be it further

**RESOLVED**, as a privilege of living in this County-owned residence, Joseph Greco shall pay following monthly license fees:

<u>Period</u>	<u>Monthly License Fee</u>
January 1, 2017 through December 31, 2017	\$1,057
January 1, 2018 through December 31, 2018	\$1,078
January 1, 2019 through December 31, 2019	\$1,100; 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.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/13/2016 - LISA MARIJA SECRETARY

Original Agreement      \$38,820  
 First Amendment        \$  
**This Amendment**       **\$**  
 TOTAL                      \$38,820

Agreement #

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	5520	9063		12,684	2017
165	42	5520	9063		12,936	2018
165	42	5520	9063		13,200	2019

Budget Funding Year(s) 2017-2019 Start Date 1-1-17 End Date 12-31-19  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

**\$38,820** Federal Aid \_\_\_\_\_

(must match resolution)

Other Revenue \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/13/2018 LISA MRIJAJ, SECRETARY