

ID 68083

February 27, 2019

TO: Board of Acquisition and Contract

FROM: Kathleen M. O'Connor
Commissioner

RE: Authority to enter into an agreement with Chase Crockett, Park Foreman, Sal J. Prezioso Mountain Lakes Park, for the County-owned residence in Lasdon Park at 45 Wood Street, Katonah, New York, in accordance with the formula for the licensing of County residences from March 22, 2019 through May 31, 2021.

Authority is hereby requested for the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation to enter into an agreement with Chase Crockett, ("Licensee") Park Foreman, Sal J. Prezioso Mountain Lakes Park, for the County-owned residence in Lasdon Park at 45 Wood Street, Katonah New York, from March 22, 2019 through May 31, 2021.

As a privilege of living in this County-owned residence, the Licensee shall pay to the County the following license fees:

<u>Period</u>	<u>Monthly License Fee</u>
March 22, 2019 through March 31, 2019	\$ 445
April 1, 2019 through May 31, 2019	\$1,380
June 1, 2019 through May 31, 2020	\$1,407
June 1, 2020 through May 31, 2021	\$1,435

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.

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

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/21/2019 - LISA MRIJAJ, SECRETARY

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 Chase Crockett, Park Foreman, Sal J. Prezioso Mountain Lakes Park, for the residence located in Lasdon Park at 45 Wood Street, Katonah, New York 10536, for the period of March 22, 2019 through May 31, 2021; and be it further

RESOLVED, as a privilege of living in this County-owned residence, the Licensee shall pay to the County the following license fees:

<u>Period</u>	<u>Monthly License Fee</u>
March 22, 2019 through March 31, 2019	\$ 445
April 1, 2019 through May 31, 2019	\$1,380
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June 1, 2020 through May 31, 2021	\$1,435; 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 \$37,309
 First Amendment \$
This Amendment \$
 TOTAL \$37,309

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	5100	9063		13,054	2019
165	42	5100	9063		17,080	2020
165	42	5100	9063		7,175	2021

*estimated

Budget Funding Year(s) 2019-2021 Start Date 3-22-19 End Date 5-31-21
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$ 37,309 Federal Aid _____

(must match resolution) Other Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/21/2019 - LISA MRIJAJ, SECRETARY