

**ID76945**

May 27, 2020

TO: Board of Acquisition and Contract

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

Gary Friedman  
Director of Real Estate

RE: Authority to exercise an option to renew a License Agreement with Katherine and Thomas Bromage, 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 the five-year term commencing July 1, 2020 through June 30, 2025, for an annual license fee of \$100.00.

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Authority is requested of this Board to exercise an option to renew a license agreement with Katherine and Thomas Bromage ("Licensees"), 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 the five-year term commencing July 1, 2020 through June 30, 2025, for an annual license fee of \$100.00.

On June 18, 2015, your Honorable Board approved a resolution to enter into a revocable license agreement with the Licensees, 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 the term July 1, 2015 through June 30, 2020, for a license fee of \$100 per year (the "License"), with an option on the part of the County to extend the License for an additional five year period for an annual license fee of \$100. Authority is now requested for the County to exercise its option to renew the License for the additional five year term.

By way of background, in 1929 New York 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 1800's 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 Ward Pound Ridge

Reservation. Since 1929, the driveway to the home has been continuously utilized for access to the home.

All other terms and conditions of the License shall remain in full force and effect.

The renewal of the License is exempt from the Westchester County Procurement Policy pursuant to Section 3(b) thereof.

The public purpose of the proposed renewal, is to provide the current homeowners with legal access to their property. This renewal will be monitored by the Parks Department to ensure compliance with all the terms of the License.

A resolution is attached for your favorable consideration.

KMO/GF/DI

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACTS 06/25/2020 LISA MRMAJ, SECRETARY

**RESOLUTION**

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

**RESOLVED**, that the County of Westchester is authorized to exercise an option to renew a revocable license agreement Katherine and Thomas Bromage (“Licensees”), 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 (approximately 200 square feet) for the term July 1, 2020 through June 30, 2025, for an annual license fee of \$100.00; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby empowered to execute any and all instruments necessary to effectuate the purposes thereof.

Original Agreement      \$500.00  
**This Amendment      \$500.00**  
 TOTAL                      \$1,000.00

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase  Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	1100	9542		\$100	2020
165	42	1100	9542		\$100	2021
165	42	1100	9542		\$100	2022
165	42	1100	9542		\$100	2023
165	42	1100	9542		\$100	2024

Budget Funding Year(s) **2020-2024**      Start Date **7/1/2020**      End Date **6/30/2025**  
 (must match resolution)

Funding Source      Tax Dollars \_\_\_\_\_  
                                  State Aid \_\_\_\_\_  
**\$500.00**                      Federal Aid \_\_\_\_\_  
 (must match resolution)      Other \_\_\_\_\_ **Revenue** \_\_\_\_\_