

**111674**

DATE: August 19, 2025

TO: Board of Acquisition and Contract

FROM: Marguerite Beirne  
Chief Information Officer

SUBJECT: Authority for the County of Westchester to amend license agreement IT-1720 with the State of New York, acting by and through the New York State Police (NYSP), pursuant to which the County granted the NYSP a license to install, maintain and operate its radio equipment at the property owned by the County known as Mountain Lakes Park in the Town of North Salem, in order to permit NYSP to modify its radio equipment.

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Authorization is sought from your Honorable Board to amend license agreement IT-1720, dated October 25, 2022, (the "Agreement") between the County of Westchester (the "County") and the State of New York, acting by and through the New York State Police ("NYSP"), pursuant to which the County granted the NYSP a license to install antennas and related equipment onto the County Tower and into the County Shelter at the property owned by the County known as the Mountain Lakes Park in the Town of North Salem, NY ("Site") for the installation, operation and maintenance of radio equipment and appurtenant equipment in connection with such use, for a term commencing on October 25, 2022 and terminating five (5) years thereafter with the Licensee having the sole option to renew the Agreement for an additional five (5) year term upon prior written notice to the County.

The NYSP now wishes to modify its radio equipment at the Site by adding a low profile cellular subscriber antenna on to the County's transmission line support ice bridge and adding associated equipment in the County Shelter. The County is amenable to this modification.

The proposed amendment will serve a public purpose by promoting the safe and effective operation of first responder radio systems within the County. County staff monitors the operation of the equipment on a regular basis.

Except as otherwise expressly provided herein, all other terms and provisions set forth in the Agreement shall remain in full force and effect.

Approval of the attached resolution by your Honorable Board is requested.

MB/ran  
Attachment

## RESOLUTION

Upon a communication from the Chief Information Officer, be it hereby

**RESOLVED**, that the County of Westchester (the "County") is authorized to amend a license agreement, dated October 25, 2022 (the "Agreement") with the State of New York acting by and through the New York State Police ("NYSP"), pursuant to which the County granted the NYSP a license to install antennas and related equipment onto the County Tower and into the County Shelter at the property owned by the County known as the Mountain Lakes Park in the Town of North Salem, NY ("Site") for the installation, operation and maintenance of radio equipment and appurtenant equipment in connection with such use, for a term commencing on October 25, 2022 and terminating five (5) years thereafter with the Licensee having the sole option to renew the Agreement for an additional five (5) year term upon prior written notice to the County, in order to permit the NYSP to modify its equipment at the Site to add a low profile cellular subscriber antenna onto the County's transmission line support ice bridge and adding associated equipment in the County Shelter; and be it further

**RESOLVED**, that, except as specifically amended hereby, all other terms and provisions of the Agreement shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute and deliver any and all documents and to take all action necessary and appropriate to effectuate the purposes hereof.

Agreement Number: IT-1720  
Original Agreement: \$ 0.00  
First Amendment: \$ 0.00  
TOTAL \$ 0.00

Account to be  
Charged/Credited

| Fund | Dept | Major Program,<br>Program & Phase<br>Or Unit | Object/<br>Sub-Object | Trust<br>Account | Dollars |
|------|------|--|-----------------------|------------------|---------|
| NA   | NA   | NA   | NA                    | NA               | NA      |

Budget Funding Year(s): NA Start Date: October 25, 2022 End Date: October 25, 2032  
(must match resolution)

Funding Source

NA  
(must match resolution)

Tax Dollars: NA  
State Aid: NA  
Federal Aid: NA  
Other: NA