

110990

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: April 21, 2025

SUBJECT: **Resolution authorizing the County of Westchester to enter into a License Agreement with the Town of Mount Pleasant to use certain County-owned vacant land in the Town of Mount Pleasant, identified as a portion of Section 106.18, Block 1 and Lot 2 on the Tax Maps for the Town of Mount Pleasant, for the operation of a commuter parking lot for the period commencing retroactively on May 1, 2024 continuing through December 31, 2025 at a license fee of \$2,690.00 per month (Agreement No. 25-925).**

Authority is requested for the County of Westchester (the "County") to enter into a License Agreement with the Town of Mount Pleasant (hereinafter the "Licensee"), for the use of certain County-owned vacant land in the Town of Mount Pleasant, identified as a portion of Section 106.18, Block 1 and Lot 2 on the Tax Maps for the Town of Mount Pleasant (the "Licensed Premises") for a term commencing retroactively on May 1, 2024 and continuing through December 31, 2025, unless sooner terminated

The Licensed Premises are to be used and operated by the Licensee solely and exclusively for commuter parking lot for the Hawthorne Train Station

In consideration for the privilege of operating the parking lot, the Licensee will pay the County a license fee of \$2,690.00 per month.

The public purpose of this agreement is that it encourages the public to use mass transportation which benefits the environment. The ultimate goal of the agreement is to provide revenue to the County. This agreement allows more commuters to use mass transit rather than using personal vehicles which benefits the County by reducing air pollution and traffic in addition to providing revenue to the County.

The program will be tracked and monitored by site inspections.

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

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

HJG/ran
Attachment

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to enter into a license agreement with the Town of Mount Pleasant (the “Licensee”), for the use of certain County-owned vacant land located in the Town of Mount Pleasant, identified as a portion of Section 106.81, Block 1 and Lot 2 on the Tax Maps for the Town of Mount Pleasant for a term commencing retroactively on May 1, 2024 and continuing through December 31 2025 unless sooner terminated, in consideration for which the Licensee shall pay the County a license fee of \$2,690.00 per month; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be

Charged/Credited

Agreement No. 25-925

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	46	3400	9289		\$53,800

Budget Funding Year(s): 2024-2025 Start Date: 5/1/24 End Date: 12/31/25
(must match resolution)

Funding Source

\$53,800.00
(must match resolution)

Tax Dollars: _____
State Aid: _____
Federal Aid: _____
Other: Revenue