

This **FIRST AMENDMENT TO THE LICENSE AGREEMENT** (the “First Amendment”) made this _____ day of _____, 2026, by and between:

THE VILLAGE OF CROTON-ON-HUDSON, a municipal corporation of the State of New York, having its office at 1 Van Wyck Street, Croton-on-Hudson, New York 10520 (the “Licensor” or “Village”),

and

THE COUNTY OF WESTCHESTER, a municipal corporation of the State of New York having an office at 148 Martine Avenue, White Plains, New York 10601 (the “Licensee” or “County”).

WITNESSETH:

WHEREAS, the County and Village entered into a license agreement, dated September 30, 2025, (the “Agreement”) pursuant to which the County, at its sole cost and expense, was granted permission to change the electrical service over the Village Parcels to the County Parcel, for a term of one (1) year, which term commenced on September 30, 2025, and the parties agreed could be extended by mutual agreement of the parties, subject to receiving all necessary legal approvals; and

WHEREAS, the County has requested to extend the term for an additional three (3) months from September 30, 2026 to December 31, 2026 to give it additional time to finalize, have executed by the parties and file the survey map, Easement Agreement and recording documents; and

WHEREAS, the Village is amenable to the County’s request.

NOW, THEREFORE, the parties hereto in consideration of the terms and conditions herein contained do agree as follows:

1. Section 7 of the Agreement is hereby deleted in its entirety and the following sentence inserted in its place and stead:

Section 7. **Term.** The Parties agree that the term of this License Agreement shall commence upon September 30, 2025 and continue through December 31, 2026, unless sooner terminated as provided for herein and may be extended upon mutual agreement of the Parties subject to receiving all necessary legal approvals.

2. Except as otherwise expressly provided for herein, all other terms and conditions of the Agreement remain unchanged and in full force and effect.

3. This First Amendment shall not be enforceable until signed by both parties and approved as to form and manner of execution by the office of the County Attorney.

[Intentionally Omitted. Signature Pages To Follow.]

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment as of the day and year first above written.

THE COUNTY OF WESTCHESTER

By: _____
Name: William Bland
Title: Acting Commissioner
Department of Parks, Recreation and Conservation

Authorized by the Board of Acquisition and Contract of the County of Westchester on the _____ day of _____, 2026.

Approved:

Associate County Attorney Date

THE VILLAGE OF CROTON ON HUDSON

By: _____

Name:

Title:

☐ By checking this box, I, as the above signatory for the Village, hereby states affirmatively that the Village for which I have signed this agreement, will provide the County with an electronically scanned image of this signature page, by electronic mail or facsimile machine, which the Village understands and agrees that the County will print and use for execution, and which the parties will thereafter use for all legal purposes for this agreement. Accordingly, the Village, as part of the terms of this agreement, hereby waives any and all claims regarding the sufficiency of the signature on this page that it will provide by said electronic means.

**UNIFORM ACKNOWLEDGMENT
(COUNTY)**

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

On the _____ day of _____ in the year 2026 before me, the undersigned, personally appeared William Bland, Acting Commissioner of the Westchester County Department of Parks Recreation and Conservation, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Date: _____

Notary Public

**UNIFORM ACKNOWLEDGMENT
(VILLAGE)**

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

On the _____ day of _____ in the year 2026 before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Date: _____

Notary Public