

Housing & Planning

BOL Meeting Minutes - Published Draft



Committee Chair: Shanae Williams

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, June 17, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committees on Budget & Appropriations and Public Works & Transportation

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Colin Smith will be participating remotely from 1132 Main St., Suite 1, Peekskill, NY 10566

With a quorum present, Chair Williams called the meeting to order at 11:15PM.

Others in Attendance: PLANNING: Blanca Lopez and Leonard Gruenfeld; BOL: Legislator David Tubiolo, Legislator Catherine Parker (remote), Legislator Erika Pierce, Legislator Judah Holstein, Legislator Emiljana Ulaj (remote), Dylan Tragni (remote), Lisa Hochman (remote), Warren Watson (remote), James Silverberg and Dayana Gómez-Holguín

Present: Legislator Williams, Legislator Imamura, Legislator Smith, Legislator Williams Johnson and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-319](#) **BOND ACT-BPL30-455 Main Street, New Rochelle**

A BOND ACT authorizing the issuance of SEVEN MILLION, FIVE HUNDRED SIXTY THOUSAND (\$7,560,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Guests: Planning Department

Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Woodson-Samuels, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the

following vote:

Aye: Legislator Williams, Legislator Imamura, Legislator Smith, Legislator Williams Johnson and Legislator Woodson-Samuels

2. [2024-320](#) **ACT-Land Acquisition-455 Main Street, New Rochelle**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.4 acres of real property located at 455 Main Street in the City of New Rochelle and to subsequently convey said property for the purpose of creating 126 affordable condominium ownership housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Guests: Planning Department

Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Woodson-Samuels, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Imamura, Legislator Smith, Legislator Williams Johnson and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Imamura, the Committee adjourned at 11:46am.