



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

Committee Chair: Erika Pierce

10:00 AM

Committee Room

Joint w/ B&A, HS and HP

CALL TO ORDER

Monday, July 28, 2025

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.

MINUTES APPROVAL

- 1. February 3rd, 2025 Minutes
- 2. February 10th, 2025 Minutes

I. ITEMS FOR DISCUSSION

1. <u>2025-302</u> <u>BOND ACT(Amended)-BSS21-2917-Infrast. Improvements to Shelter</u> Facilities-Coachman Family Center '25-'29

A BOND ACT (Amended) authorizing the issuance of THREE HUNDRED EIGHTY-FIVE THOUSAND (\$385,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BSS21 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center 2025-2029).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

Joint with B&A and HS Guest: Department of Social Services Reimbursement Manager Thomas Rooney

2. <u>2025-303</u> <u>BOND ACT-BSS21-2962-Infrast. Improvements to Shelter</u> Facilities-Coachman Family Center '25-'29

A BOND ACT authorizing the issuance of FOUR HUNDRED SEVENTY THOUSAND (\$470,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS21 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2025-2029). COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

Joint with B&A and HS

Guest: Department of Social Services Reimbursement Manager Thomas Rooney

3. <u>2025-323</u> <u>ACT-100 College Avenue, Sleepy Hollow-Approval of Transfer and Amendments to the DRC</u>

AN ACT authorizing the County of Westchester to approve the transfer of real property located at 100 College Avenue in the Village of Sleepy Hollow and enter into an amendment to the County Declaration of Restrictive Covenants for one hundred sixty-three (163) affordable rental units located thereon, in order to delete the right of first refusal clause and extend the affordability period.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Joint with B&A and HP

Guests:

Planning Department
Director of Housing Theresa Fleischman

Law Department
Associate County Attorney David Vutera
Assistant County Attorney Sean Curtin

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT