# 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

Wednesday, April 9, 2025

11:00 AM

Committee Room

#### Joint w/ PE

# CALL TO ORDER

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 Street, Suite 1, Peekskill, NY 10566

With a quorum present, Chair Williams called the meeting to order at 11:18 AM.

Others in Attendance: GUESTS: Martha Sickles, Betta Broad (remote), Marvin Church; BOL: Legislator Erika Pierce (remote), Legislator Nancy Barr, Legislator David Tubiolo, Lisa Hochman (remote), James Silverberg, and Ethan Samuel

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

Absent: Legislator Smith

# MINUTES APPROVAL

Wednesday, November 6, 2024 at 11:30am

On motion of Legislator Imamura, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried.

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

Wednesday, November 6, 2024 at 1:00pm

On motion of Legislator Imamura, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried.

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

Absent: Legislator Smith

Monday, November 18, 2024 at 1:00pm

On motion of Legislator Imamura, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried.

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

Absent: Legislator Smith

Monday, January 6, 2025 at 10:00am

On motion of Legislator Imamura, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried.

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

Absent: Legislator Smith

Monday, January 13, 2025 at 10:00am

On motion of Legislator Imamura, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried.

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

Absent: Legislator Smith

## I. ITEMS FOR DISCUSSION

Presentation on Programs for Sustainable Energy Installations

Guests: Martha Sickles Betta Broad Marvin Church

II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the Committee adjourned at 12:01pm.

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