Housing & Planning BOL Meeting Minutes - Final



Committee Chair: Shanae Williams

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

Monday, February 5, 2024

1:00 PM

Committee Room

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. With a quorum present, Chair Williams called the meeting to order at 1:06 PM.

Others in Attendance: GUESTS: David Vutera; BOL: Margaret Cunzio, David Tubiolo, James Nolan, Ben Boykin, Emiljana Ulaj, Lisa Hochman, Marcello Figueroa, Shatika Parker, Althema Goodson, Warren Watson, Karen Vele, James Silverberg, Jill Axelrod

Present: Legislator Williams, Legislator Imamura, Legislator Smith and Legislator

Woodson-Samuels

Absent: Legislator Williams Johnson

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>ACT-2024-18</u> <u>ACT-Peekskill Release of Reverter</u>

AN ACT authorizing the County of Westchester to (i) consent to the release of a reverter clause contained in a deed from the County of Westchester to the City of Peekskill dated March 16, 1978, with respect to approximately 2.3 acres of land located at 701 Washington Street in the City of Peekskill, and (ii) to execute a release of the right of reverter for the parcel.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HOUSING & PLANNING

Joint with Legislation. Guest: Law Deptment

Associate County Attorney David Vutera

Mr. Vutera explained that the City of Peekskill requested that the County release its rights under the reverter clause of a 1978 deed so the City can convey title to the parcel to the Peekskill Facilities Development Corporation (PFDC), a not-for-profit local development corporation. The reverter clause states that the property must be used for municipal purposes and the PFDC plans to transform the parcel into a commercial kitchen food incubator to assist

local caterers and restaurant entrepreneurs launch their businesses. The not-for-profit will be overseen by a five-person board (two from the City, two from the County and one that they jointly designate).

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

Absent: Legislator Williams Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Imamura, the Committee adjourned at 1:18 PM.