

# 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](http://www.westchesterlegislators.com)

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**Monday, November 18, 2024**

**1:00 PM**

**Committee Room**

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**Joint with LEG**

### 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.

Joint with Legislation committee

Legislator Colin Smith will be participating remotely from 1132 main Street, Suit 1, Peekskill, NY 10566.

*With a quorum present, Chair Williams called the meeting to order at 2:07 p.m.*

*Others in Attendance: BOL: Legislators: Nancy Barr, Margaret Cunzio, James Nolan, Emiljana Ulaj and Erika Pierce; Committee Coordinators: Jill Axelrod, James Silverberg, Dayana Gomez, and Ethan Samuel; Marcello Figueroa, Lisa Hochman (remote), and Warren Watson (remote), and Charlotte Vinson; Planning Dept.: Susan Darling and Ted Leimbach; Law Dept.: Stacey Dolgin-Kmetz, Justin Adin, and Alida Marcos; CE's Office: Steve Bass and Copernicus Crane (Remote)*

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

### MINUTES APPROVAL

Monday, June, 17th 2024 at 10:00 AM

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Monday, July 29th 2024 at 10:00 AM

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Wednesday, July 31st 2024 at 1:30 PM

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Monday, September 23rd 2024 at 1:30 PM

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Monday, September 30th 2024 at 10:00 AM

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Monday, October 7th 2024 at 10:00 AM

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Wednesday, October 16th 2024 at 10:00 AM

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Monday, October 21st 2024 at 4:00 PM

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Monday, October 28th 2024 at 1:00 PM

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

## I. ITEMS FOR DISCUSSION

**ACT-2024-235 Proposed Act Requiring Area Median and Local Area Median Income**

AN ACT requiring inclusion of Area Median Income and Local Area Median Income by the Westchester County Department of Planning when a Capital Project which includes affordable housing units is presented to the Westchester County Planning Board.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND HOUSING & PLANNING**

Guests: Law Dept.: Justin Adin, Assistant Chief Deputy County Attorney and Alida Marcos, Assistant County Attorney.; Planning Dept.: Susan Darling, Chief Planner and Ted Leimbach, Associate Planner

On motion of Legislator Imamura, seconded by Legislator Woodson-Samuels 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, Legislator Woodson-Samuels and Legislator Gashi

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

On motion of Legislator Woodson-Samuels, seconded by Legislator Smith, the Committee adjourned at 2:16 p.m. The motion carried by the following vote:

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

