

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, November 10, 2025

10:00 AM

Committee Room

Joint with B&A and PWT

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, Vice Chair Williams Johnson called the meeting to order at 12:09 PM.

Others in Attendance: GUESTS: Dianne Vanadia (remote), Leonard Gruenfeld, Peter Tartaglia (remote), Robert Lopane (remote); BOL: Legislator David Tubiolo, Legislator Benjamin Boykin (remote), Gregory Casciato (remote), Lisa Hochman (remote), Jill Axelrod, James Silverberg, Ethan Samuel and Dayana Gómez-Holguín

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

Absent: Legislator Williams and Legislator Woodson-Samuels

MINUTES APPROVAL

1. Wednesday, September 17, 2025 at 12:00pm

On motion of Legislator Smith seconded by Legislator Gashi, the above item was approved. The motion carried.

2. Wednesday, October 1, 2025 at 2:00pm

On motion of Legislator Smith seconded by Legislator Gashi, the above item was approved. The motion carried.

3. Wednesday, October 15, 2025 at 9:00am

On motion of Legislator Smith seconded by Legislator Gashi, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. [2025-451](#) **BOND ACT-BPB37-NHLA-438 Main Street, New Rochelle**

A BOND ACT authorizing the issuance of FOUR MILLION, FIVE HUNDRED FIVE THOUSAND (\$4,505,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition III, 438 Main Street, New Rochelle.

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

Joint with PWT & B&A.

Guests: Department of Planning
Blanca Lopez, Commissioner
Leonard Gruenfeld, Program Administrator

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

Aye: Legislator Imamura, Legislator Smith, Legislator Williams Johnson and Legislator Gashi

Absent: Legislator Williams and Legislator Woodson-Samuels

2. [2025-452](#) **ACT-Land Acquisition-438 Main Street, New Rochelle**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.577 acres (25, 137 square feet) of real property located at 438 Main Street in the City of New Rochelle and to subsequently convey said property, and to further authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 114 affordable senior rental 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

Joint with PWT & B&A.

Guests: Department of Planning
Blanca Lopez, Commissioner
Leonard Gruenfeld, Program Administrator

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

Aye: Legislator Imamura, Legislator Smith, Legislator Williams Johnson and Legislator Gashi

Absent: Legislator Williams and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Smith seconded by Legislator Gashi, the Committee adjourned at 12:28 PM.

DRAFT