# Housing BOL Meeting Minutes -Final



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

Committee Chair: Tyrae Woodson-Samuels

Monday, March 6, 2023 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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

With a quorum present. Chair Woodson-Samuels called the meeting to order at 1:10 PM.

Others in Attendance: GUESTS: Commissioner Norma Drummond, Kitely Covill; BOL: Colin Smith, Erika Pierce, Ben Boykin, James Nolan, Vedat Gashi, Margaret Cunzio, James Silverberg, Anand Singh, Marcello Figueroa, Melanie Montalto, Karen Vele; BOL (Remote) David Tubiolo

Present: Committee Chair Woodson-Samuels, Legislator Maher and Committee Vice-Chair

Williams Johnson

Absent: Legislator Barr, Legislator Johnson and Legislator Parker

Remote: Legislator Borgia

## **MINUTES APPROVAL**

Wednesday, February 22, 2023 at 3:00 PM Minutes

This was continued

#### I. ITEMS FOR DISCUSSION

1. RES-2023-29 RES: Yonkers Planning Board Lead Agency - 345 McLean Avenue

A RESOLUTION giving notice to the Yonkers Planning Board that the Westchester County Board of Legislators has no objection to the Yonkers Planning Board assuming the role of Lead Agency for the coordinated review of a site plan amendment and other related approvals at Block 59, Lot 75 on the property known as 345 McLean Avenue.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HOUSING

Joint with LEG.

Guest: Planning Department

Commissioner Norma Drummond

Chair Woodson-Samuels, Legislator Tubiolo, and Commissioner of Planning Norma Drummond all spoke on the item.

On motion of Legislator Maher, seconded by Committee Vice-Chair Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Borgia, Legislator Maher and

Committee Vice-Chair Williams Johnson

**Absent:** Legislator Barr, Legislator Johnson and Legislator Parker

# II. OTHER BUSINESS

# III. RECEIVE & FILE

## **ADJOURNMENT**

Moved by Legislator Maher, seconded by Committee Vice-Chair Williams Johnson, the Committee adjourned at 1:16 PM.