

# Legislation Meeting Agenda



Committee Chair: Colin Smith

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, April 22, 2024**

**1:00 PM**

**Committee Room**

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## 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 Budget & Appropriations committee.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

## MINUTES APPROVAL

Monday, April 8, 2024 at 1:00 p.m.

Monday, April 15, 2024 at 1:00 p.m.

## I. ITEMS FOR DISCUSSION

Guests: County Attorney John Nonna and Budget Director Larry Soule

1. [2024-216](#) PH - Indian Point Energy Center Tax Exemption

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to exempt from taxation, in accordance with the provisions of Section 485 of the New York Real Property Tax Law, certain properties located in the Town of Cortlandt that comprised the former Indian Point Energy Center, and to enter into an agreement with Holtec Indian Point 2, LLC and Holtec Indian Point 3, LLC for payments in lieu of taxes for those properties." [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_ .m.]. Local Law Intro: 2024-217.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

2. [2024-217](#) LL - Indian Point Energy Center Tax Exemption

A LOCAL LAW authorizing the County of Westchester to exempt from taxation, in accordance with the provisions of Section 485 of the New York Real Property Tax Law, certain properties located in the Town of Cortlandt that comprised the former Indian Point Energy Center, and to enter into an agreement with Holtec Indian Point 2, LLC and Holtec Indian Point 3, LLC for payments in lieu of taxes for those properties.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

3. [2024-218](#) PH - Proposed PILOT Agreement

A Public Hearing on the proposed agreement with Holtec Indian Point 2, LLC and Holtec Indian Point 3, LLC for payments in lieu of taxes, in accordance with provisions of Section 485 of the New York Real Property Tax Law, for certain properties located in the Town of Cortlandt that comprised the former Indian Point Energy Center. [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_ .m.].

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT