

Legislation

BOL Meeting Minutes - Published Draft



Committee Chair: Colin Smith

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

Joint with Housing & Planning committee.

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

With a quorum present, Chair Smith called the meeting to order at 1:05 p.m.

Others in Attendance: BOL: Legislators: Shanae Williams, Nancy Barr and Judah Holstein; Committee Coordinators: Jill Axelrod, James Silverberg, Shatika Parker, and Althema Goodson; Marcello Figueroa, Lisa Hochman, and Warren Watson, Jr.; Guests: Law Dept.: David Vutera

Present: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Woodson-Samuels, Legislator Cunzio and Legislator Imamura

Remote: Legislator Ulaj

MINUTES APPROVAL

Monday, January 29, 2024 at 1:00 p.m.

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Cunzio and Legislator Imamura

I. ITEMS FOR DISCUSSION

1. [RES-2024-2](#) **RESO - 2024 Joint State Legislative Package**

Chair Smith discussed the items to be included in the State Package with the committee.

On motion of Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the above item

was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Cunzio and Legislator Imamura

2. [ACT-2024-18](#) **ACT-Peekskill Release of Reverter**

Joint with Housing & Planning committee.

Guest: Law Dept.: 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). PFDC, a not for profit local development corporation, plans to transform the parcel into a commercial kitchen food incubator to assist local caterers and restaurant entrepreneurs launch their businesses.

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Cunzio and Legislator Imamura

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Cunzio, seconded by Legislator Woodson-Samuels, the Committee adjourned at 2:07 p.m. by the following vote:

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Cunzio and Legislator Imamura