

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, September 30, 2024

10:00 AM

Committee Room

Joint with B&A

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, New York 10566

With a quorum present, Vice Chair Imamura called the meeting to order at 10:23AM.

Others in Attendance: GUESTS: Ben Naylor (remote), Garrett McAllister (remote), Ross Garrett (remote), Scott Sullivan (remote), Vincent Kopicki (remote), Nat Federici (remote), Erin O'Shea (remote), Joseph Gibney (remote), Blanca Lopez, Dean Tarulli, David Kvinge (remote), Rob Abbamont (remote), Gayle Katzman, Blanca Lopez, Len Gruenfeld; BOL: Legislator David Tubiolo (remote), Legislator Judah Holstein, Lisa Hochman (remote), Warren Watson (remote), James Silverberg, Ethan Samuel, Santiago Caceres and Dayana Gómez-Holguín

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

Absent: Legislator Smith

Remote: Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-492](#) **ACT-Amendment of Restrictive Covenants-98 Washington Avenue, Pleasantville**

AN ACT approving Lifting Up Westchester as the new developer and authorizing the County of Westchester to enter into a Restated and Amended Declaration of Restrictive Covenants to be recorded against 98 Washington Avenue, in the Village of Pleasantville in order to allow the current owner Migi Asset Acquisition, LLC to assign and Lifting Up Westchester to assume

as the new owner, all of the rights and responsibilities included in the original Declaration of Restrictive Covenants, and to amend the affordability requirements for the fifty (50) year period of affordability.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Guests: Planning Department
Commissioner Blanca Lopez
Program Director of Community Development Leonard Gruenfeld
Assistant Commissioner David Kvinge

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

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the Committee adjourned at 11:36am.