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, June 23, 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, New York 10566

With a quorum present, Chair Williams called the meeting to order at 10:12 AM.

Others in Attendance: GUESTS: Len Gruenfeld, Chris Steers, Hernane De Almeida, Rene Recchia, Rob Abbamont; BOL: Erika Pierce, Nancy Barr, Catherine Parker, Emiljana Ulaj, James Silverberg, Shatika Parker, Dayana Gomez, Lisa Hochman, Ethan Samuel

Present: Legislator Williams, Legislator Imamura, Legislator Smith, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

ENV RES-41 North Division Street, Peekskill

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL1A - Housing Implementation Fund II. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Joint with PWT and B&A.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

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

Housing & Planning BOL Meeting Minutes - Pu

BOL Meeting Minutes - Published Draft June 23, 2025

Aye: Legislator Williams, Legislator Imamura, Legislator Smith, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

<u>2025-247</u> BOND ACT-BPL30-41 North Division Street, Peekskill

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THIRTY-ONE THOUSAND, EIGHT HUNDRED (\$1,531,800) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

Joint with PWT and B&A.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Smith, seconded by Legislator Imamura, 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 Smith, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

2025-248 BOND ACT-BPL1A-41 North Division Street, Peekskill

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED SEVENTY THOUSAND (\$1,870,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

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

Joint with PWT and B&A.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Smith, seconded by Legislator Imamura, 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 Smith, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

<u>2025-249</u> <u>ACT-Land Acquisition-41 North Division Street, Peekskill</u>

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.20 acres of real property located at 41 North Division Street in the City of Peekskill and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 22 affordable rental 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 and B&A.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Smith, seconded by Legislator Imamura, 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 Smith, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

<u>2025-250</u> <u>ACT-IMDA-Peekskill and The Children's Village-41 North Division</u>

Street, Peekskill

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Peekskill and The Children's Village Inc., its successors or assigns, or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements and authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 22 affordable rental units that will affirmatively further fair housing at 41 North Division Street in the City of Peekskill and remain affordable for a period of not less than 50 years.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & Committee of the City of Peekskill and Public Works & City o

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

Joint with PWT and B&A.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Smith, seconded by Legislator Imamura, 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 Smith, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Imamura seconded by Legislator Williams the Committee adjourned at 10:51 AM. by the following vote:

Aye: Legislator Williams, Legislator Imamura, Legislator Smith, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels