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, July 28, 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.legislatr.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, NY 10566.

With a quorum, Chair Williams called the meeting to order at 11:24 AM.

Others in Attendance: GUESTS: Theresa Fleischman, David Vutera, Sean Curtin and Dianne Vanadia; BOL: Legislator Erika Pierce, Legislator Nancy Barr, James Silverberg, Shatika Parker, Ethan Samuel and Dayana Gomez

Present: Legislator Williams, Legislator Imamura, Legislator Williams Johnson and

Legislator Gashi

Absent: Legislator Smith and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

<u>ACT-100 College Avenue, Sleepy Hollow-Approval of Transfer and</u>
Amendments to the DRC

AN ACT authorizing the County of Westchester to approve the transfer of real property located at 100 College Avenue in the Village of Sleepy Hollow and enter into an amendment to the County Declaration of Restrictive Covenants for one hundred sixty-three (163) affordable rental units located thereon, in order to delete the right of first refusal clause and extend the affordability period.

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

Joint with B&A and PWT.
Guests: Planning Department

Director of Housing Theresa Fleischman

Associate County Attorney David Vutera Assistant County Attorney Sean Curtin

On motion of Legislator Williams Johnson, 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 Williams Johnson and

Legislator Gashi

Absent: Legislator Smith and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Williams Johnson seconded by Legislator Imamura the committee adjourned. They adjourned at 11:31 AM.

Aye: Legislator Williams, Legislator Imamura, Legislator Williams Johnson and

Legislator Gashi

Absent: Legislator Smith and Legislator Woodson-Samuels