

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

Wednesday, October 16, 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 St. Suite 1, Peekskill, NY 10566.

With a quorum present, Chair Williams called the meeting to order at 10:50 a.m.

Others in Attendance: Law Department: David Vutera, Claudia Maxwell; Planning Dept: Leonard Gruenfeld; Remote: DPW: Gayle Katzman, Robert Abbamont; PWT: Lindsay Jackson; BOL: Legislators: Nancy Barr and Erica Pierce; Committee Coordinators: James Silverberg, Ethan Samuel and Dayana Gomez; Lisa Hochman; WCC: Garrett McAlister.

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

Absent: Legislator Imamura

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

**[ACT-2024-215](#) ACT-Amendment of Declaration of Restrictive Covenants-2500
Jacob's Hill Road, Cortlandt**

AN ACT authorizing the County of Westchester to enter into an amendment to the County Declaration of Restrictive Covenants for one hundred three affordable rental units located at 2500 Jacob's Hill Road, in order to delete the reverter clause.

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

Guests:

Law Department - David Vutera, Associate County Attorney

Planning Department - Leonard Gruenfeld, Program Administrator (Housing & Community Development)

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

Aye: Legislator Williams, Legislator Smith, Legislator Williams Johnson, Legislator Woodson-Samuels and Gashi

Absent: Legislator Imamura

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Woodson-Samuels, seconded by Legislator Smith, the Committee adjourned at 10:59 am.

DRAFT