



# Labor & Housing

## BOL Meeting Minutes - Final

Committee Chair: Damon Maher

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
www.westchesterlegislators.com

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Monday, May 10, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

***Meeting jointly with the Committees on Public Works & Transportation and Budget & Appropriations***

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

*Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.*

*A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."*

*Others in Attendance: BOL: Kitley Covill, Colin Smith, Alessandra Restiano, James Silverberg  
BOL Remote: MaryJane Shimsky, Vedat Gashi, Nancy Barr, David Tubiolo, Ruth Walter  
PUBLIC SAFETY Remote: Thomas Gleason, William McGuinness, Nick Alongi  
CORRECTIONS Remote: Bill Fallon, James Conway SENIOR PROGRAMS & SERVICES  
Remote: Jeanne Pici, Sandra Brown, Colette Phipps, Krishaveni Drummond PLANNING  
Remote: Norma Drummond BUDGET Remote: Gideon Grande*

**Present:** Legislator Borgia, Legislator Boykin, Legislator Cunzio and Committee Vice-Chair Johnson

**Remote:** Committee Chair Maher, Legislator Parker, Legislator Williams and Legislator Woodson-Samuels

### MINUTES APPROVAL

#### ***Monday, May 3, 2021 10AM Minutes***

On motion of Legislator Woodson-Samuels, seconded by Committee Vice-Chair Johnson, the above item was approved. The motion carried unanimously.

#### ***Monday, May 3, 2021 1PM Minutes***

On motion of Legislator Williams, seconded by Committee Vice-Chair Johnson, the above item was approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

1. [RES-2021-100](#) **ENV RES-1 Dromore Road, Greenburgh**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the purchase of approximately +/- 2.26 acres of real property at 1 Dromore Road in the Town of Greenburgh for the purpose of creating 45 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING**

*Joint with PWT & BA*

*Commissioner Drummond went over some additional questions that Legislator Shimsky had after meeting with the Town of Greenburgh. Commissioner Drummond clarified the County's obligation and went over the financing for Legislator Shimsky. Legislator Shimsky noted that this is a good project and she doesn't want to hold it up any further.*

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Legislator Borgia, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Johnson, Legislator Parker, Legislator Williams and Legislator Woodson-Samuels

**Away:** Committee Chair Maher

2. [ACT-2021-84](#) **BOND ACT-BPL30-1 Dromore Road, Greenburgh**

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED TWENTY-FIVE THOUSAND (\$3,825,000) DOLLARS in bonds of Westchester County to finance the cost of the purchase of real property located at 1 Dronmore Road, Greenburgh, in order to affirmatively further fair housing pursuant to the County's New Homes Land Acquisition II Capital Project - BPL30.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING**

*Joint with PWT & BA*

On motion of Legislator Woodson-Samuels, seconded by Legislator Parker, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Legislator Borgia, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Johnson, Legislator Parker, Legislator Williams and Legislator Woodson-Samuels

**Away:** Committee Chair Maher

3. [2021-296](#) **ACT-Land Acquisition-1 Dromore Road, Greenburgh**

AN ACT authorizing the County of Westchester to purchase approximately +/- 2.26 acres of real property located at 1 Dromore Road in the Town of Greenburgh 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 45 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING**

**Joint with PWT & BA**

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Legislator Borgia, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Johnson, Legislator Parker, Legislator Williams and Legislator Woodson-Samuels

**Away:** Committee Chair Maher

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Williams, seconded by Committee Vice-Chair Johnson, the Committee adjourned at 11:16 AM.