

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, May 6, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committee on Budget & Appropriations

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, Peekskill, New York 10566

Legislator Shanae Williams will be participating remotely from 5 Main Street, Yonkers, New York 10701

With a quorum present, Vice Chair Imamura called the meeting to order at 11:52AM.

Others in Attendance: PLANNING: Blanca Lopez (remote), Susan Darling (remote) and Leonard Gruenfeld; BOL: Legislator Erika Pierce, Legislator Jose Alvarado (remote), Legislator Judah Holstein, Legislator Nancy Barr, Legislator Catherine Parker, Lisa Hochman (remote), Gregory Casciato, Warren Watson (remote), James Silverberg, Jill Axelrod, Shatika Parker and Dayana Gómez-Holguín

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

Absent: Legislator Williams

Remote: Legislator Smith

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2024-83](#) **BOND ACT-BPL30-30 Water Street, Ossining**

A BOND ACT authorizing the issuance of FOUR MILLION, THREE HUNDRED SIXTY THOUSAND (\$4,360,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

Guests: Planning Department
Commissioner Blanca Lopez
Chief Planner Susan Darling
Program Director of Community Development Len Gruenfeld

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 Imamura, Legislator Smith, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Williams

2. [ACT-2024-84](#) **ACT-Land Acquisition-30 Water Street, Ossining**

AN ACT authorizing the County of Westchester to purchase approximately +/- 3.42 acres (34,848 square feet) of real property located at 30 Water Street in the Village of Ossining and to subsequently convey said property, and to further authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purposed of creating 109 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 AND HOUSING & PLANNING

Guests: Planning Department
Commissioner Blanca Lopez
Chief Planner Susan Darling
Program Director of Community Development Len Gruenfeld

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 Imamura, Legislator Smith, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Williams

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Gashi, the Committee adjourned at 11:56am.

DRAFT