

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, November 6, 2024

11:30 AM

Committee Room

Joint with P&E

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. *With a quorum present, Chair Williams called the meeting to order at 11:59 a.m.*

Others in Attendance: Planning: Assistant Commissioner David Kvinge, and Principle Environmental Planner Matthew Castro; BOL: Legislator Erika Pierce, Legislator James Nolan, Lisa Hochman (remote), and Warren Watson (remote), James Silverberg, and Ethan Samuel

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

Absent: Legislator Smith

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[2024-568](#)

PH - Proposed Inclusion of Additional Parcels to the WC Ag. Dist. No.

1

A RESOLUTION to set a Public Hearing on the proposed inclusion of additional parcels of land within Westchester County Agricultural District No. 1. Public Hearing set for _____, 2024 at _____ .m.

Guest: Planning Department
Assistant Commissioner David Kvinge

On motion of Legislator Woodson-Samuels, 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 Woodson-Samuels

Absent: Legislator Smith

[2024-569](#)

ENV RES - Proposed Inclusion of Additional Parcels into the WC Ag. Dist. No. 1

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from the inclusion of additional parcels of land within the Westchester County Agricultural District No. 1.

Guest: Planning Department
Assistant Commissioner David Kvinge

On motion of Legislator Woodson-Samuels, 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 Woodson-Samuels

Absent: Legislator Smith

[2024-570](#)

RES - Proposed Inclusion of Additional Parcels to the WC Ag. Dist. No. 1

A RESOLUTION approving the inclusion of additional parcels of land within the Westchester County Agricultural District No. 1.

Guest: Planning Department
Assistant Commissioner David Kvinge

On motion of Legislator Woodson-Samuels, 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 Woodson-Samuels

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels seconded by Legislator Williams Johnson the Committee adjourned at 12:25 pm.