

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, January 13, 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.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Joint with the Budget & Appropriations, and Public Works & Transportation committees

Legislator Colin Smith will be participating remotely from 1132 main Street, Suit 1, Peekskill, NY 10566.

With a quorum present, Chair Williams called the meeting to order at 10:32 AM.

Others in Attendance: GUESTS: Vincent Kopicki (remote), Melissa Rotini (remote), Lou Vetrone, Hernane De Almeida (remote), John Paul Innance, Ben Naylor (remote), Ross Garrett (remote); BOL: Legislator Erika Pierce, Legislator Judah Holstein, Legislator Catherine Parker (remote), Lisa Hochman (remote), Warren Watson (remote), James Silverberg, Ethan Samuel and Dayana Gómez-Holguín

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-612](#) **ENV RES-Granting Permanent Easements to the City of New York Dept. of Environmental Protection**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from an ACT granting permanent easements to the City of New York Department of Environmental Protection.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A and PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
First Deputy Commissioner Lou Vetrone
Assistant Commissioner Melissa Rotini

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

2. [2024-613](#) **ACT-Granting Permanent Easements to the City of New York Dept. of Environmental Protection**

AN ACT authorizing the County of Westchester to grant permanent easements to the City of New York over, under and through certain real properties in the Town of Mount Pleasant.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A and PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
First Deputy Commissioner Lou Vetrone
Assistant Commissioner Melissa Rotini

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams, the Committee adjourned at 10:52am.