



CALL TO ORDER

With a quorum present, Chair Damon Maher called the meeting to order at 2:33 PM.

Attendee Name	Title	Status	Arrived
Damon Maher	Chair	Present	
Catherine Borgia	D9 Legislator	Absent	
Margaret A Cunzio	D3 Legislator (Minority Leader)	Present	
Christopher Johnson	D16 Legislator (Majority Whip)	Present	
Catherine Parker	D7 Legislator	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Alessandra Restiano

MINUTES APPROVAL

1. Monday, August 26, 2019 at 10:01 AM

With a motion by Legislator Parker and seconded by Legislator Cunzio the item was approved with a vote of 5-0.

2. Monday, September 09, 2019 at 10:01 AM

With a motion by Legislator Parker and seconded by Legislator Cunzio the item was approved with a vote of 5-0.

I. ITEMS FOR DISCUSSION

Organizational Meeting for the 2020-2021 Legislative Term

1. Set a meeting quorum. The quorum was set for 3 to open..

With a motion by Legislator Johnson and seconded by Legislator Parker the item was approved with a vote of 5-0.

2. Set a voting quorum. The quorum was set for 3 to vote.

With a motion by Legislator Johnson and seconded by Legislator Cunzio the item was approved with a vote of 5-0.

3. Selection of Committee Vice-Chair. The Vice-Chair will be Legislator Christopher Johnson.

With a motion by Legislator Parker and seconded by Legislator Cunzio the item was approved with a vote of 5-0.

4. Setting a meeting date and time. The meeting time is set for Monday at 2:00 PM or at the call of the Chair.

With a motion by Legislator Parker and seconded by Legislator Johnson the item was approved with a vote of 5-0.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Johnson seconded by Legislator Parker the Committee adjourned at 2:39 PM.



Committee on Labor & Housing

~MINUTES~

Monday, August 26, 2019

10:01 AM

Committee Chair: Damon Maher

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

Joint with Budget & Appropriations and Public Works.

With a quorum present, Chair Damon Maher called the meeting to order at 11:14 AM.

Attendee Name	Title	Status	Arrived
Damon Maher	Chair	Present	
Catherine Borgia	D9 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
Christopher Johnson	D16 Legislator	Present	
Catherine Parker	D7 Legislator (Majority Leader)	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Kitley Covill, MaryJane Shimsky, Nancy Barr, John Testa, David Tubiolo, Ellen Hendrickx, Alessandra Restiano, Greg Casciato, Jaevon Boxhill, Matt Ritcher, Chris Crane CE: Copper Crane PLANNING: Norma Drummond, Jane Lindau, Anthony Zaino, David Kvinge GUESTS: Mark Weingarten, David Gallo, Carol Corden, Karen Schatzel, Rose Noonan, Maria Samuels, Richard Hyman

MINUTES APPROVAL

1. Monday, July 22, 2019 at 10:00 AM

On motion of Legislator Cunzio seconded by Legislator Borgia the minutes were approved 7-0.

I. ITEMS FOR DISCUSSION

Guests:

Planning: Commissioner Norma Drummond

1. **(ID # 12077) Act – Land Acquisition-1621 Lincoln Terrace, Peekskill:**

An ACT authorizing Westchester County to purchase approximately 0.15 acres of real property in the City of Peekskill and to subsequently convey said property, as well as grant and accept any property rights necessary in furtherance thereof, for the purpose of creating three affordable rental units that will affirmatively further fair housing and remain affordable in perpetuity.

Joint with BA.

Guest: Planning: Commissioner Norma Drummond

Commissioner Drummond and Jane Lindau from the Department of Planning came before the Committee to discuss item # 12076, 12077- 1621 Lincoln Terrace, Peekskill. Ms. Drummond explained that this is an Act to authorize the purchase and conveyance of approximately .15 acres of real property containing two two-bedroom and one three-bedroom rental units in the amount of NTE \$306,000. The Developer plans to preserve the three existing, occupied Section 8 Housing units into AFFH units both for households earning up to 50% AMI. The tenants will not be displaced. The site is located near the Metro North Train station, within the Peekskill School District and Bus Routes. The Developer, Mt Olive HDFC (Housing Development Fund Company) will provide approximately \$90,000 towards the purchase price plus closing fees, for a total amount of \$396,000. Prior to the sale, Mount Olive Baptist Church will make any necessary repairs to the building. With a motion by Legislator Borgia and seconded by Legislator A. Williams the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

2. (ID # 12076) Act – BOND ACT-BPL30-1621 Lincoln Terrace, Peekskill:

A BOND ACT authorizing the issuance of THREE HUNDRED SIX THOUSAND (\$306,000) DOLLARS in bonds of the County to finance Capital Project BPL30 -1621 Lincoln Terrace, Peekskill.

Joint with BA.

Guest: Planning: Commissioner Norma Drummond

Please refer to item # 1. With a motion by Legislator Borgia and seconded by Legislator A. Williams the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

3. (ID # 12079) Resolution – ENV RES-11 Garden Street, New Rochelle:

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the project at 11 Garden Street, New Rochelle.

Joint with BA & PW.

Guest: Planning: Commissioner Norma Drummond

Commissioner Drummond and Jane Lindau from the Department of Planning came before the Committee to discuss items # 12079, 12080, 12081, 12082, 12083, 12084, 12085, 12086- 11 Garden Street, New Rochelle. Commissioner Drummond began by explaining the multiple part of this Legislation, Environmental Resolution, Release of Land, IMDA, Bond Act funding the IMDA and infrastructure improvements and 4 Acts rescinding funding on a project in Buchanan to fund this project.

Commissioner Drummond explained that RXR was awarded as the master Developer for the downtown revitalization of New Rochelle. The City also received from the State last year a \$10 million grant to aid with the revitalization efforts. New Rochelle has an ordinance that requires all Developers to construct housing at 80% AMI for 30 years. She explained that a few blocks away there is another development being constructed with 77 affordable units.

For this project, RXR brought in Georgica Green Ventures, LLC to develop a 219 rental units on approximately 1.0 acres located at 11 Garden Street in New Rochelle. The current site was an underdeveloped parking lot. The rentals will be eligible to households that earn

between 30% and 80% AMI (Area Median Income). 77 of the units will meet 30% AMI for 30 years and 196 units will average 60% AMI buying down Westchester Affordability and getting 50 years versus 30 years for the entire building. The site was accepted into the Brownfield program in the beginning of August.

The land reverter is necessary because back in 1966 the lot was sold to the municipality. If the municipality did not use it, it would be reverted back to the County. New Rochelle wishes to convey the land to the developer for \$1.00 and is asking the County to release the reverter. It will remain affordable housing for 50 years.

The IMDA or the Inter-municipal Development Agreement with the City of New Rochelle and Georgica Green Ventures to finance certain infrastructure improvements in the amount of \$2.5 million. The IMDA will be for 15 years and the County will have ownership interest in the Infrastructure Improvements through easements until the expiration of the term of the HIF bonds. The City will be responsible for the management and the operation of the site.

A Bond Act (HIF Bond Act) will authorize the issuance of Bonds to fund the infrastructure improvements as listed in the legislation. The Building is a 20 story building with mixed levels of incomes, ample parking and one Super's unit. It is considered a transit oriented development. 77 of the units will be supportive housing funding. The Developer has agreed to work with New Destiny Housing out of Manhattan. The group provides services and housing to former homeless domestic violence clients and their families.

The rescinding Bonds for housing designated in Buchanan could not get is State financing and it has expired. The funding will be reallocated towards 11 Garden Street.

Carol Corden of New Destiny Housing and David Gallo of Georgica Green Ventures joined the discussion with the members. Mr. Gallo gave a brief overview of his company.

Ms. Corden discussed the mission of New Destiny. They are a 25 year old not-for-profit and has developed 16 projects throughout New York City. They offer services on site at all of the permanent housing sites. Ms. Corden discussed that she has been in contact with Hope's Door and My Sister's Place. She explained that these organizations provide shelter services and expressed that there is a huge need for permanent housing for Domestic Violence victims. She explained that there is a huge need for family housing, and that there is also a need for permanent housing single survivors. Ms. Corden discussed the process her organization follows with placement of victims. Her organization is working with Westchester DSS and non for profits. She explained the makeup of a DV victim, they are not necessarily traditional single families. She explained that a safety assessment and screening is completed before placement. She described the difference between active domestic violence and survivors. The placement of would be of survivors, moving forward with their lives.

Mr. Gallo discussed the Brownfield program. He discussed that being in the program, he can now put parking one level below grade. They would receive Brownfield tax credits. Discussion regarding possibly including after school programs into the development. Mr. Gallo said he is willing to discuss working with a not for profit to provide that type of program into the project.

Discussion was held between the Legislators to identify the open questions. Legislator Johnson has asked to see the original IMDA. Legislator Maher is asking for a letter of intent from the not for profits stating how they will work with New Destiny Housing. Commissioner Drummond stated that the letter of intent would have to be with the Continuum of Care (COC) not with the not-for-profits. There is a meeting set up with the Westchester County Department of Social Services, New Destiny and COC. Legislator Maher is asking for the cost of more units at 30% AMI. He is also asking for a recalculation that changes the scope & terms of the project in order to have more units not be supportive housing.

Mr. Weingarten joined the discussion to explain the legal requirements RXR has to fulfill their requirement to building housing. He also expressed that RXR has the full support of the City of New Rochelle.

Mr. Maher requested that a commitment be made by the developer for use of the new found space (due to the Brownfield acceptance) be dedicated to an after school program. Mr. Gallo and Mr. Weingarten both expressed that cannot be done without going back to the State. Mr. Gallo said if we can provide a not for profit he would be willing to work with the County and the provider. Mr. Weingarten stated he can do a best efforts to work with the County.

Mr. Hyman, Chair of the Westchester County Planning Board joined the conversation to discuss the Board's findings and recommendations. A resolution was distributed to the members stating the recommendations. He stated that this is a good project for the City. They made two recommendation, one being they would not recommend that the housing be approved if it is outside the building. Second, they do not recommend the banking of units. Mr. Weingarten stated that RXR cannot adhere to those recommendation.

Legislator Shimsky put on the record, in part 1 (E1H) the language of the Brownfield status states it was denied. Please update. She would also like the description of the cleanup. The second request is regarding the storm water runoff, she questioned the catch basin. If the developer can give an explanation of what their intent is. Energy conservation and sustainability. She asked for an explanation of their intent on HVAC and their environmental conservation efforts.

The members agreed to hold this item over for further information. No action was taken.

RESULT: PENDING

4. (ID # 12080) Act – Release of Right of Reverter-11 Garden Street, New Rochelle:

AN ACT authorizing the County of Westchester (the "County") to release its right of reverter contained in a deed dated July 16, 1966 between the County and the City of New Rochelle which deed conveyed the real property located at 11 Garden Street in the City of New Rochelle (the "Property") for parking and general municipal purposes and to consent to the conveyance of the Property from the City to Georgica Green Ventures, LLC, its successors and/or assigns, subject to certain conditions, in order to support the construction of 219 affordable rental units that will affirmatively further fair housing.

Joint with BA & PW.

Guest: Planning: Commissioner Norma Drummond

Please refer to item # 3. No action taken.

RESULT: PENDING

5. (ID # 12081) Act – IMDA-New Rochelle and Georgica Green Ventures, LLC:

AN ACT authorizing the County of Westchester (the "County") to enter into an intermunicipal/developer agreement with the City of New Rochelle and Georgica Green Ventures, LLC, its successors and/or assigns, to fund certain infrastructure improvements, and authorizing the County to grant and accept any property rights necessary in furtherance hereof which will be in support of the construction of 219 affordable rental units that will affirmatively further fair housing, including 196 affordable rental units that will be available for households with income at or below 60% of AMI, to be constructed at 11 Garden Street, New Rochelle.

Minutes Acceptance: Minutes of Aug 26, 2019 10:01 AM (MINUTES APPROVAL)

Joint with BA & PW.

Guest: Planning: Commissioner Norma Drummond

Please refer to item # 3. No action taken.

RESULT: PENDING

6. **(ID # 12082) Act – BOND ACT-BPL1A-11 Garden Street, New Rochelle:**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance the cost of infrastructure improvements associated with the construction of affordable rental units at 11 Garden Street, New Rochelle.

Joint with BA & PW.

Guest: Planning: Commissioner Norma Drummond

Please refer to item # 3. No action taken.

RESULT: PENDING

7. **(ID # 12083) Act – BOND ACT Rescinding Bond Act 210-2017, 501 Broadway, Buchanan:**

A BOND ACT rescinding BOND ACT #210-2017 in relation to the cost of construction of infrastructure improvements for property located at 501 Broadway, in the Village of Buchanan.

Joint with BA & PW.

Guest: Planning: Commissioner Norma Drummond

Please refer to item # 3. No action taken.

RESULT: PENDING

8. **(ID # 12084) Act – Rescinding Act 211-2017, 501 Broadway, Buchanan and Community Housing Inn.:**

AN ACT rescinding ACT No. 211-2017 which authorized the County of Westchester (the "County") to enter into an intermunicipal/developer agreement with the Village of Buchanan and Community Housing Innovations, LLC., its successors or assigns to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof which will be in support of the development of 35 affordable rental apartments for seniors aged 62 years and older that will be constructed at 501 Broadway in the Village of Buchanan.

Joint with BA & PW.

Guest: Planning: Commissioner Norma Drummond

Please refer to item # 3. No action taken.

RESULT: PENDING

9. **(ID # 12085) Act – BOND ACT Rescinding Bond Act 209-2017, 501 Broadway, Buchanan:**

A BOND ACT rescinding BOND ACT No. 209-2017 in relation to the cost of the purchase of land located at 501 Broadway, in the Village of Buchanan.

Joint with BA & PW.

Guest: Planning: Commissioner Norma Drummond

Please refer to item # 3. No action taken.

RESULT: PENDING

10. **(ID # 12086) Act – Rescinding Act 208-2017, 501 Broadway, Buchanan:**

AN ACT rescinding ACT No. 208-2017 which authorized the County of Westchester to purchase approximately 7.34 acres of real property located at 501 Broadway in the Village of Buchanan, and subsequently convey such property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of developing 35 affordable rental apartments for seniors aged 62 and older that would affirmatively further fair housing and would remain affordable for a period of not less than 50 years.

Joint with BA & PW.

Guest: Planning; Commissioner Norma Drummond

Please refer to item # 3. No action taken.

RESULT: PENDING

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

1. **(ID # 12047) Communication – HON. DAVID J. TUBIOLO: Governing.com Article - "Rendevouz with Destiny: Rezoning a City to make denser neighborhoods":**

Forwarding a *Governing.com* article entitled, "Rendevouz with Destiny: Rezoning a City to make denser neighborhoods is an idea with growing appeal. The Question is whether it works."

RESULT: RECEIVED AND FILED

2. **(ID # 12054) Communication – HON. BENJAMIN BOYKIN: NYTimes Article - "Cities Need Affordable Housing, But Builders Want Big Profits. Can it Work?":**

Forwarding a *New York Times* article entitled, "Cities Need Affordable Housing, But Builders Want Big Profits. Can it Work?"

With a motion by Legislator Cunzio and seconded by Legislator Borgia the item below was received & filed with a vote of 7 to 0.

RESULT: RECEIVED AND FILED

ADJOURNMENT

Moved by Legislator Parker seconded by Legislator Maher the Committee adjourned at 12:42 PM.

Minutes Acceptance: Minutes of Aug 26, 2019 10:01 AM (MINUTES APPROVAL)



Committee on Labor & Housing

~MINUTES~

Monday, September 9, 2019

10:01 AM

Committee Chair: Damon Maher

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

Joint with Public Works & Budget & Appropriations.

With a quorum present, Chair Damon Maher called the meeting to order at 10:18 AM.

Attendee Name	Title	Status	Arrived
Damon Maher	Chair	Present	
Catherine Borgia	D9 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
Christopher Johnson	D16 Legislator	Present	
Catherine Parker	D7 Legislator (Majority Leader)	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Kitley Covill, MaryJane Shimsky, John Testa, Nancy Barr, David Tubiolo, Alessandra Restiano, Jill Axelrod, James Silverberg, Chris Crane, Caleb Hersh
 PLANNING: Norma Drummon, Anthony Zaino, Jane Lindau GUESTS: David Gallo, Mark Weingarten, Karen Schatzel, Murray Bodin

MINUTES APPROVAL

- Monday, August 26, 2019 at 10:01 AM

I. ITEMS FOR DISCUSSION

- (ID # 12079) Resolution – ENV RES-11 Garden Street, New Rochelle:**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the project at 11 Garden Street, New Rochelle.

Joint with PW & BA.

Guests: Commissioner Norma Drummond and Jane Lindau, Director of Housing- Planning

Commissioner Drummond and Jane Lindau from the Department of Planning joined David Gallo from Georgica Green Ventures and Mark Weingarten counsel to RXR, to continue the discussion 11 Garden Street project in New Rochelle. This item was discussed in detail at the August 26th Budget & Appropriations meeting. Chairwoman Borgia opened the discussion about asking if the Department to further discuss the 30% AMI and the process by which the units get filled, specifically the units for Domestic Violence (DV) Survivors. More units at the lowest AMI. Commissioner Drummond discussed that they did have a discussion with COC (Continuum of Care) that if there were not sufficient DV Survivors of to

fill the units that the COC will identify any former homeless household that will qualify for the supportive housing. Mr. Gallo read the response from New Destiny that although they feel that they will have no issue filling the units, New Destiny will give priority to non-DV homeless singles and families that are eligible under ESSHI (Empire State Supportive Housing Initiative). Legislator Maher asked again regarding the 30% AMI. It was discussed that changing the AMI mix would affect the NYS funding. Georgica Green Ventures commits to making the best efforts to provide more low-income housing, but they feel it is not likely. The Commissioner discussed that the City of New Rochelle's ordinance requires 80% AMI. The Planning Board of New Rochelle and the County wanted to have units at lower AMI's. With the lower AMI the Developer would have a gap of financing and would need to find other resources for financing. At this point, any changes could impact the timing and feasibility the project.

Legislator Maher discussed some of his concerns with the project and the information received from the Department. Some of his concerns are the use of the retail space and possibility of doorman services. He is concerned about what the actual cost would be to the Developer, County and the State. At the call of the Chair the Committee entered into recess at 11:29 AM. The members reconvened the committee at 12:14 PM. Legislator Maher had several requests of RXR and GGV; first, he is requesting a reciprocal letter of intention from New Destiny Housing's president about the concern if they cannot fill the spots with DV survivors that they will fill the spots with Westchester County and New Rochelle residents. Second, letter regarding available space/space that may become available; the language used about it being a right of first refusal at the market rate. Would like to know how that's determined in good faith. Third, Security in the building. What the RXR buildings currently have, specifically the new one built on Main Street. He asked that the intention for this building be at least commensurate to whatever the practice is at other similar buildings. If they can't do it, he would like a cost breakdown of why. Lastly, work papers/spreadsheets explaining the cost to the developer and their partners per unit/additional units that are non-restrictive low-income housing. Mr. Weingarten stated that RXR will not commit to additional expenses. He explained that there is already a budget gap of \$10.5 million in the financing, and RXR will have to participate in filling the gap along with GGV taking a reduction in the developers fee and working with State.

Legislator Shimsky discussed that there are three section of the Environmental Assessment form are not complete; section D1K, D1Q, D1R which relate to Energy Pesticides and Solid Waste are no complete. She is requesting that the completed version be sent to the Board of Legislators. The Brownfield remediation certificate of completion will not be received until December of 2020. Chairwoman Borgia discussed regarding the IMDA that the Act (Sec. 1) states that the IMDA term is not-to-exceed fifteen years (commensurate with bonds), but the IMDA (Sec. 19) states the term is five years. She questioned if it should be consistent. Commissioner Drummond agreed and stated that the Department would correct the IMDA so they both have a not-to-exceed date of fifteen years. With a motion by Legislator Borgia and seconded by Legislator Parker the item was approved with a vote of 7-0 (WOP-Maher)

RESULT: SIGNED BY COMMITTEE

2. (ID # 12080) Act – Release of Right of Reverter-11 Garden Street, New Rochelle:

AN ACT authorizing the County of Westchester (the "County") to release its right of reverter contained in a deed dated July 16, 1966 between the County and the City of New Rochelle which deed conveyed the real property located at 11 Garden Street in the City of New Rochelle (the "Property") for parking and general municipal purposes and to consent to the conveyance of the Property from the City to Georgica Green Ventures, LLC, its successors

and/or assigns, subject to certain conditions, in order to support the construction of 219 affordable rental units that will affirmatively further fair housing.

Joint with PW & BA.

Guests: Commissioner Norma Drummond and Jane Lindau, Director of Housing- Planning

Please refer to item # 1. With a motion by Legislator Borgia and seconded by Legislator Parker the item was approved with a vote of 7-0 (WOP- Maher)

RESULT: SIGNED BY COMMITTEE

3. (ID # 12081) Act – IMDA-New Rochelle and Georgica Green Ventures, LLC:

AN ACT authorizing the County of Westchester (the "County") to enter into an intermunicipal/developer agreement with the City of New Rochelle and Georgica Green Ventures, LLC, its successors and/or assigns, to fund certain infrastructure improvements, and authorizing the County to grant and accept any property rights necessary in furtherance hereof which will be in support of the construction of 219 affordable rental units that will affirmatively further fair housing, including 196 affordable rental units that will be available for households with income at or below 60% of AMI, to be constructed at 11 Garden Street, New Rochelle.

Joint with PW & BA.

Guests: Commissioner Norma Drummond and Jane Lindau, Director of Housing- Planning

Please refer to item # 1. With a motion by Legislator Borgia and seconded by Legislator Parker the item was approved with a vote of 7-0 (WOP- Maher)

RESULT: SIGNED BY COMMITTEE

4. (ID # 12082) Act – BOND ACT-BPL1A-11 Garden Street, New Rochelle:

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance the cost of infrastructure improvements associated with the construction of affordable rental units at 11 Garden Street, New Rochelle.

Joint with PW & BA.

Guests: Commissioner Norma Drummond and Jane Lindau, Director of Housing- Planning

Please refer to item # 1. With a motion by Legislator Borgia and seconded by Legislator Parker the item was approved with a vote of 7-0 (WOP- Maher)

RESULT: SIGNED BY COMMITTEE

5. (ID # 12083) Act – BOND ACT Rescinding Bond Act 210-2017, 501 Broadway, Buchanan:

A BOND ACT rescinding BOND ACT #210-2017 in relation to the cost of construction of infrastructure improvements for property located at 501 Broadway, in the Village of Buchanan.

Joint with PW & BA.

Guests: Commissioner Norma Drummond and Jane Lindau, Director of Housing- Planning

Minutes Acceptance: Minutes of Sep 9, 2019 10:01 AM (MINUTES APPROVAL)

Please refer to item # 1. With a motion by Legislator Borgia and seconded by Legislator Parker the item was approved with a vote of 7-0 (WOP- Maher)

RESULT: SIGNED BY COMMITTEE

6. (ID # 12084) Act – Rescinding Act 211-2017, 501 Broadway, Buchanan and Community Housing Inn.:

AN ACT rescinding ACT No. 211-2017 which authorized the County of Westchester (the "County") to enter into an intermunicipal/developer agreement with the Village of Buchanan and Community Housing Innovations, LLC., its successors or assigns to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof which will be in support of the development of 35 affordable rental apartments for seniors aged 62 years and older that will be constructed at 501 Broadway in the Village of Buchanan.

Joint with PW & BA.

Guests: Commissioner Norma Drummond and Jane Lindau, Director of Housing- Planning

Please refer to item # 1. With a motion by Legislator Borgia and seconded by Legislator Parker the item was approved with a vote of 7-0 (WOP- Maher)

RESULT: SIGNED BY COMMITTEE

7. (ID # 12085) Act – BOND ACT Rescinding Bond Act 209-2017, 501 Broadway, Buchanan:

A BOND ACT rescinding BOND ACT No. 209-2017 in relation to the cost of the purchase of land located at 501 Broadway, in the Village of Buchanan.

Joint with PW & BA.

Guests: Commissioner Norma Drummond and Jane Lindau, Director of Housing- Planning

Please refer to item # 1. With a motion by Legislator Borgia and seconded by Legislator Parker the item was approved with a vote of 7-0 (WOP- Maher)

RESULT: SIGNED BY COMMITTEE

8. (ID # 12086) Act – Rescinding Act 208-2017, 501 Broadway, Buchanan:

AN ACT rescinding ACT No. 208-2017 which authorized the County of Westchester to purchase approximately 7.34 acres of real property located at 501 Broadway in the Village of Buchanan, and subsequently convey such property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of developing 35 affordable rental apartments for seniors aged 62 and older that would affirmatively further fair housing and would remain affordable for a period of not less than 50 years.

Joint with PW & BA.

Guests: Commissioner Norma Drummond and Jane Lindau, Director of Housing- Planning

Please refer to item # 1. With a motion by Legislator Borgia and seconded by Legislator Parker the item was approved with a vote of 7-0 (WOP- Maher)

Minutes Acceptance: Minutes of Sep 9, 2019 10:01 AM (MINUTES APPROVAL)

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Cunzio seconded by Legislator A. Williams the Committee adjourned at 12:43 PM.

Minutes Acceptance: Minutes of Sep 9, 2019 10:01 AM (MINUTES APPROVAL)