



## Committee on Infrastructure

~AGENDA~

Tuesday, February 21, 2017

11:00 AM

Committee Chair: MaryJane Shimsky

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

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## CALL TO ORDER

Joint with B&A.

## MINUTES APPROVAL

1. Monday, February 06, 2017 at 10:01 AM
2. Monday, February 13, 2017 at 10:01 AM

## I. ITEMS FOR DISCUSSION

1. **(ID # 8787) Local Law – LOCAL LAW-Amending Laws to Enter into Lease Agrmnt-North 60:**

A LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County authority to enter into a lease agreement for approximately 60 acres of property located at the north portion of the Grasslands Reservation in Valhalla, with Fareri Associates, LP, its successors or assigns, for a term not to exceed ninety-nine years for the purpose of creating a research and development complex.

Joint with B&A.

2. **(ID # 8789) Local Law – Enter into Lease Agreement-North 60:**

A LOCAL LAW authorizing Westchester County to enter into a lease agreement for approximately 60 acres of property located at the north portion of the Grasslands Reservation in Valhalla, with Fareri Associates, LP, its successors or assigns, for a term not to exceed ninety-nine years for the purpose of creating a research and development complex.

Joint with B&A.

3. **(ID # 8790) Resolution – ENV RES-Enter into Lease Agreement-North 60:**

A RESOLUTION determining there will be no significant adverse impact on the environment from the proposed lease agreement of the County-owned property commonly referred to as "North 60" with Fareri, LP.

Joint with B&A.

## II. OTHER BUSINESS

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

**III. RECEIVE & FILE**

**ADJOURNMENT**