



Committee on Budget & Appropriations

~AGENDA~

Monday, November, 13, 2017

9:30 AM

Committee Chair: Sheila Marcotte

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

www.westchesterlegislators.com

CALL TO ORDER

MINUTES APPROVAL

1. Monday, October 30, 2017 at 9:30 AM

I. ITEMS FOR DISCUSSION

Meeting jointly with LPPH, E&H and Infrastructure.

1. **(ID # 10474) Act – CBA-BLA04-Stuart's Fruit Farm Conservation Easement:**

An ACT amending the 2017 Capital Budget to increase the amount authorized for Capital Project BLA04 - Stuart's Fruit Farm Conservation Easement by FOUR HUNDRED THOUSAND (\$400,000) DOLLARS.

Joint with Infra and E&H

2. **(ID # 10475) Act – BOND ACT-BLA04-Stuart's Fruit Farm Conservation Easement:**

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA04 - Stuart's Fruit Farm Conservation Easement.

Joint with Infra and E&H

3. **(ID # 10476) Act – Stuart's Fruit Farm Conservation Easement:**

An ACT to authorize the County to acquire a property interest in the form of two conservation easements, as defined by Article 49, Title 3 of the Environmental Conservation Law of the State of NY, in real property consisting of an Easement on two contiguous parcels of real property and an Easement on another separate parcel totaling approximately 172 acres of farmland known as Stuart's Fruit Farm located at 62 Granite Springs Road, Town of Somers, NY.

Joint with Infra and E&H

4. **(ID # 10508) Resolution – PH-Mayfair-Amend County Law for Long Term Lease:**

A RESOLUTION setting a Public Hearing on a "LOCAL LAW" authorizing the County of Westchester to enter into: (i) a Ground and Facility Lease Agreement and Declaration of Easements with Mayfair Housing LLC, and Mayfair Housing Development Fund Company, Inc., to lease approximately six (6) acres of County-owned property located off Knollwood Road in the Town of Greenburgh and for various easements on County-owned property in

order to facilitate the development, rehabilitation and operation of an affordable housing project and (ii) a Termination of Ground and Facility Lease Agreement with the Town of Greenburgh." [Public Hearing set for _____, 2017 at _____ .m.; LOCAL LAW INTRO No. 10511-2017].

Joint with Infra and LPPH

5. (ID # 10510) Resolution – PH-Mayfair Lease Agreement:

A RESOLUTION setting a Public Hearing on a "LOCAL LAW amending Laws of Westchester County Section 104.11(5)(f) to provide the County with authority to lease the Premises to Mayfair for a term of sixty-five (65) years which exceeds the thirty (30) year limitation of lease terms that is contained in Laws of Westchester County Section 104.11(5)(f)." [Public Hearing set for _____, 2017 at _____ .m.; LOCAL LAW INTRO No. 10509-2017]

Joint with Infra and LPPH

6. (ID # 10511) Local Law – Mayfair Lease Agreement:

A "LOCAL LAW authorizing the County of Westchester to enter into: (i) Ground and Facility Lease Agreement and Declaration of Easements with Mayfair Housing LLC, and Mayfair Housing Development Fund Company, Inc., to lease approximately six (6) acres of County-owned property located off Knollwood Road in the Town of Greenburgh neighboring the WCC campus and for various easements on County-owned property in order to facilitate the development, rehabilitation and operation of an affordable housing project; and (ii) a Termination of Ground and Facility Lease Agreement with the Town of Greenburgh."

Joint with Infra and LPPH

7. (ID # 10509) Local Law – Mayfair-Amend County Law for Long Term Lease:

A "LOCAL LAW amending Laws of Westchester County Section 104.11(5)(f) to provide the County with authority to lease the Premises to Mayfair for a term of sixty-five (65) years which exceeds the thirty (30) year limitation of lease terms that is contained in Laws of Westchester County Section 104.11(5)(f)."

Joint with Infra and LPPH

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT