



Committee on Labor/Parks/Planning/Housing

~AGENDA~

Monday, November 13, 2017

9:31 AM

Committee Chair: David B. Gelfarb

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

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CALL TO ORDER

MINUTES APPROVAL

1. Monday, October 30, 2017 at 9:31 AM

I. ITEMS FOR DISCUSSION

Joint with Budget and Infrastructure.

1. **(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].

2. **(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)."

3. **(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]

4. **(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."

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT