



## Committee on Labor & Housing

~AGENDA~

Wednesday, September 12, 2018

11:01 AM

Committee Chair: Damon Maher

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

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## CALL TO ORDER

## MINUTES APPROVAL

1. Wednesday, September 05, 2018 at 10:01 AM

## I. ITEMS FOR DISCUSSION

Meeting jointly with the Committees on Budget & Appropriations and Law and Major Contracts.

Guests:

LAW: Tami Altschiller, Lynn Colavita, Fred Sullivan and Jane Hogan-Felix

PLANNING: Commissioner Drummond, Mark Soja, President, Marathon Development Group

1. **(ID # 11104) Resolution – PH-Mayfair-Amend County Law for Long Term Lease:**

A RESOLUTION setting a Public Hearing on "A LOCAL LAW amending Section 104.11 (5)(f) of the Laws of Westchester County to provide the County of Westchester with authority to enter into a Ground and Facility Lease Agreement and Declaration of Easements with Mayfair Housing LLC, and Mayfair Housing Development Fund Co, Inc., for approximately 7.7220 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 Mayfair's development, rehabilitation and operation of an affordable housing project consisting of approximately 74 residential units exclusively for low and moderate income senior citizens aged 62 or older, for a term of 65 years which exceeds the 30 year limitation of lease terms that is contained in Section 104.11(5)(f)." [Public Hearing set for \_\_\_\_\_, 2018 at \_\_\_\_\_ .m.]. Local Law Intro 2018 - 11106.

2. **(ID # 11106) Local Law – LOCAL LAW-Mayfair-Amend County Law for Long Term Lease:**

"A LOCAL LAW amending Section 104.11 (5)(f) of the Laws of Westchester County to provide the County of Westchester with authority to enter into a Ground and Facility Lease Agreement and Declaration of Easements with Mayfair Housing LLC, and Mayfair Housing Development Fund Co., Inc. for approximately 7.7220 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 Mayfair's development, rehabilitation and operation of an affordable housing project consisting of approximately 74 residential rental units exclusively for low and moderate-income senior citizens aged 62 and older, for a term of 65 years which exceeds the 30 year limitation of lease terms that is contained in Section 104.11(5)(f)."

3. **(ID # 11107) Resolution – PH-Mayfair-Gorund & Facility Lease Agreement:**

A RESOLUTION to set 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 Co., Inc. to lease approximately 7.7220 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 consisting of approximately 74 residential rental units exclusively for low and moderate-income senior citizens aged 62 and older; (ii) a Termination of Ground and Facility Lease Agreement with the Town of Greenburgh; and (iii) a Cancellation of Declaration of Restrictions with the Town of Greenburgh and West-H.E.L.P., a NY not-for-profit corporation." [Public Hearing set for \_\_\_\_\_ at \_\_\_\_\_ .m.]. Local Law Intro. 2018-11108.

4. **(ID # 11108) Local Law – Mayfair-Ground & Facility Lease Agreement:**

"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 Co., Inc. to lease approximately 7.7220 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 consisting of approximately 74 residential rental units exclusively for low and moderate-income senior citizens aged 62 and older; (ii) a Termination of Ground and Facility Lease Agreement with the Town of Greenburgh; and (iii) a Cancellation of Declaration of Restrictions with the Town of Greenburgh and West-H.E.L.P., a NY not-for-profit corporation."

5. **(ID # 11109) Resolution – ENV RES-Mayfair-Ground & Facility Lease Agreement:**

A RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed Mayfair Housing development, rehabilitation and operation on the premises of an affordable housing project consisting of approximately 74 residential rental units exclusively for low and moderate-income senior citizens aged 62 or older in the Town of Greenburgh.

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

## ADJOURNMENT