



CALL TO ORDER

Attendee Name	Title	Status	Arrived
David B. Gelfarb	Chair	Present	
Francis Corcoran	D2 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
Kenneth W. Jenkins	D16 Legislator	Absent	
Catherine Parker	D7 Legislator	Present	
Alfreda Williams	D8 Legislator (Majority Whip)	Absent	
Michael Kaplowitz	D4 Legislator (Chairman of the Board)	Present	
Alessandra Restiano	Comm. Coor.	Present	

Others In Attendance: Planning: David Kvinge, Patrick Natarelli, James Carpiello BOL: MaryJane Shimsky, Ben Boykin, Sheila Marcotte BOL Staff: Gary Friedman, Gary Zuckerman, Greg Casciato Aviva Meyers Chris Crane Guests: Elena Sassower

MINUTES APPROVAL

- Monday, October 30, 2017 at 9:31 AM

On motion of Legislator Cunzio the minutes were approved 5-0.

I. ITEMS FOR DISCUSSION

Joint with Budget and Infrastructure.

- (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].

Tami Altchiller from the County Law Department and Norma Drummond from the County Planning Department came before the Committee to discuss Id #10508, 10509, 10510, 10511- Mayfair Lease Agreement. The legislative package contains a Local Law authorizing

Westchester County to enter into a Ground and Facility Lease Agreement and Declaration of Easement with Mayfair Housing LLC, and Mayfair Housing Development Fund Company, Inc. to lease approximately six acres of County-owned property located off Knollwood Road in the town of Greenburgh neighboring The WCC campus and for various easements in order to facilitate Mayfair's development, rehabilitation and operation of affordable housing project consisting of approximately fifty-four residential units exclusively for low and moderate-income senior citizens aged 62 and older. This legislation will also terminate the current Ground and Lease Agreement with the Town of Greenburgh where the town will surrender its current lease with the County. The Local Law amending the County Laws will give the County authority to lease the premises to Mayfair for a term of sixty-five years which exceeds the thirty year limitation of the lease terms. The committee had several questions regarding this item and has decided to hold it over for further discussion. No action was taken.

RESULT: POSTPONED

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)."

Please see item #1.

RESULT: POSTPONED

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]

Please see item #1.

RESULT: POSTPONED

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."

Please see item #1.

RESULT: POSTPONED

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Cunzio the Committee adjourned at 10:25 AM.