

WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON HOUSING, PLANNING & GOVERNMENT OPERATIONS (HPGO)
JOINT MEETING WITH
COMMITTEE ON BUDGET & APPROPRIATIONS

*MEETING MINUTES: JUNE 18, 2007, 10:00 AM

IN ATTENDANCE:

B&A: Chair: Kaplowitz; Legislators: LaMotte, Burton, Pinto, Rogowsky, Spreckman, Abinanti, Swanson, Oros, Alvarado

HPGO: Chair: Jenkins (for Bronz); Legislators: Pinto, Spreckman, Burton

BOL: T. Bernard, B. Boland, R. Indelicato, B. Bochow, B. Dodds; **CEO:** A. Neuman, B. Randolph;

Budget: A. Reasoner, J. Delaney, A. Vietro; **OTHERS:** on file

With a quorum present, the Committee on Housing, Planning & Government Operations (HPGO) was called to order by Leg. Jenkins at 10:15a.m.

ITEMS DISCUSSED:

45a. A109: Property Purchase: Proposed Act authorizing the County to purchase and subsequently convey approximately 3.195 acres of real property in the Town of Pound Ridge for the purpose of providing 12 affordable rental units for persons aged 55 and older that will remain affordable in perpetuity. [C200]
voted out with items 10, 11 & 12 – see below.

45b. A110: IMA: Proposed Act authorizing the County to enter into an IMA with the Town of Pound Ridge for the provision of funds to provide on site and off site public improvements associated with the development of a Housing Implementation Fund project known as 29 Westchester Avenue in the Town. [C201]
voted out with items 8, 11 & 12 – see below.

45c. C200: Bond Act: Proposed Act authorizing the issuance of \$714,000 in bonds to finance cost of acquisition of land in the Town of Pound Ridge pursuant to the New Homes Acquisition Capital Project (BPL10). [A109]
voted out with items 8, 10 & 12 – see below.

45d. C201: Bond Act: Proposed Act authorizing the issuance of \$380,200 in bonds to finance the cost of infrastructure improvements related to the Scotts Ridge Affordable Housing Development in the Town of Pound Ridge (BPL01). [A110]

B&A – Motion: LaMotte; Second: Alvarado; approved 10-0 (for items 8, 10, 11 & 12).

HPGO – Motion: Pinto; Second: Burton; approved 4-0 (for items 8, 10, 11 & 12).

With no further business to discuss, Legislator Pinto made a motion to adjourn HPGO. Seconded by Legislator Burton, the committee adjourned at 10:42a.m.

*Taken from recorded minutes of B&A as lead committee.