



# County of Westchester

## Planning Board

### Agenda

---

Tuesday, October 1, 2024

9:00 AM

William N. Cassella Conference,  
Room 420, 148 Martine Ave. White  
Plains, NY 10601 and DEF Office,  
270 North Ave, 6th Floor, New  
Rochelle NY 10801

---

**I. Call to Order**

A. Roll-call for attendance/quorum

**II. Meeting Dates**

A. Wednesday, November 6, 2024, 9 a.m.

B. Tuesday, December 3, 2024, 9 a.m.

C. Tuesday, January 7, 2025, 9 a.m.

**III. Adoption of Minutes**

A. Meeting of September 4, 2024

**IV. Chairman's Remarks**

**V. Commissioner's Remarks**

**VI. Referrals**

A. Ratification of actions taken by staff in response to planning and zoning actions referred to the County Planning Board August 16, 2024 through September 15, 2024

**VII. Matters for Board Action**

A. BPL44 – Public Housing Authority Improvements – Capital Budget Amendment of the Planning Board Report on the 2024 Capital Project Requests

**VIII. Matters for Board Information**

**IX. Other Business & Comments by Guests**

**X. Adjournment**