# **County of Westchester**



# Planning Board

Agenda

Tuesday, March 5, 2024	9:00 AM	William N. Cassella Conference,
		Room 420,148 Martine Ave. White
		Plains , NY 10601

# I. Call to Order

#### II. Meeting Dates

- 1. Tuesday, April 2, 2024, 9 a.m.
- 2. Tuesday, May 7, 2024, 9 a.m.
- 3. Tuesday, June 4, 2024, 9 a.m.

# III. Adoption of Minutes

1. Meeting of February 6, 2024

#### IV. Chairman's Remarks

#### V. Commissioner's Remarks

#### VI. Referrals

1. Ratification of actions taken by staff in response to planning and zoning actions referred to the County Planning Board January 16, 2024 through February 15, 2024

2. MMT-24-002 Town of Mamaroneck Draft Comprehensive Plan Referral, presented by Supervisor Jaine Elkind-Eney, Tiffany Zezula & Kevin Dwarka - Pace University Land Use Law Center

#### VII. Matters for Board Action

1. Conveyance of formerly NYS DOT Property to Development located at 345 McLean Avenue in Yonkers

2. Adoption of Amendment of HUD Westchester Urban County Consortium FY 2024 Action Plan

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3. BPL26 – Flood Mitigation - Amendment of the Planning Board Report on four 2024 Capital Project Requests		
a) Watershed Based Flood M	litigation Plans	

- b) West Sunnyside Lane, Irvington
- c) Law Memorial Park, Briarcliff Manor
- d) Mamaroneck and Sheldrake River Design & Implementation, Village of Mamaroneck

4. An Act of the Board of Legislators to allow the conveyance of 13.4 acre Westchester County parcel to the Westchester Joint Water Works (WJWW), and the acceptance of a 13.4 acre parcel from the WJWW to the County.

# VIII. Matters for Board Information

# IX. Other Business & Comments by Guests

# X. Adjournment