

Appointments

BOL Meeting Minutes - Final



Committee Chair: James Nolan

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, June 12, 2023

4:00 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting. *With a quorum present, Chair Nolan called the meeting to order at 4:09PM.*

Others in Attendance: GUESTS: Jeremy Basso, David Tai Kim (remote) and Eduardo Capulong (remote); BOL: Dayana Gómez-Holguín

Present: Committee Chair Nolan, Chairman Gashi, Committee Vice-Chair Johnson, Committee Vice-Chair Pierce and Legislator Imamura

Absent: Legislator Clements

MINUTES APPROVAL

1. Monday, June 5, 2023 4:00pm

On motion of Legislator Imamura, seconded by Legislator Pierce, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. [ACT-2023-107](#) **ACT-APPT-Board of Ethics-Basso**

AN ACT approving the appointment of Jeremy Basso as a member of the Westchester County Board of Ethics.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Mr. Basso appeared before the committee to discuss his qualifications for this appointment.

On motion of Legislator Imamura, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Committee Vice-Chair Johnson, Committee Vice-Chair Pierce and Legislator Imamura

Absent: Legislator Clements

2. [RES-2023-92](#) **APPT-Transportation Board-Kim**

A RESOLUTION appointing David Tai Kim as a member of the Westchester County Transportation Board for the term March 7, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Mr. Kim appeared before the committee to discuss his qualifications for this appointment.

On motion of Legislator Imamura, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Committee Vice-Chair Johnson,
Committee Vice-Chair Pierce and Legislator Imamura

Absent: Legislator Clements

3. [RES-2023-95](#) **APPT-Asian American Advisory Board-Capulong**

A RESOLUTION appointing Eduardo R.C. Capulong as a member of the Westchester County Asian American Advisory Board for the term May 5, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Mr. Capulong appeared before the committee to discuss his qualifications for this appointment.

On motion of Legislator Imamura, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Committee Vice-Chair Johnson,
Committee Vice-Chair Pierce and Legislator Imamura

Absent: Legislator Clements

4. [RES-2023-83](#) **REAPPT-Police Board-Frazer**

A RESOLUTION reappointing Leroy Frazer, Esq., as a member of the Westchester County Police Board for the term March 10, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Frazer's qualifications for this reappointment.

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Committee Vice-Chair Johnson,
Committee Vice-Chair Pierce and Legislator Imamura

Absent: Legislator Clements

5. [RES-2023-87](#) **REAPPT-Traffic Safety Board-Costanzo**

A RESOLUTION reappointing Chief John Costanzo as a member of the Westchester County Traffic Safety Board for the term January 19, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Chief Costanzo's qualifications for this reappointment.

On motion of Legislator Pierce, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Committee Vice-Chair Johnson,
Committee Vice-Chair Pierce and Legislator Imamura

Absent: Legislator Clements

6. [RES-2023-88](#) **REAPPT-Parks, Recreation & Conservation Bd-Seligman**

A RESOLUTION reappointing Joel Seligman as a member of the Westchester County Parks, Recreation and Conservation Board for the term March 10, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Seligman's qualifications for this reappointment.

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Committee Vice-Chair Johnson,
Committee Vice-Chair Pierce and Legislator Imamura

Absent: Legislator Clements

7. [RES-2023-89](#) **REAPPT-Transportation Board-Wynkoop**

A RESOLUTION reappointing Catherine H. Wynkoop as a member of the Westchester County Transportation Board for the term March 13, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Wynkoop's qualifications for this reappointment.

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Committee Vice-Chair Johnson,
Committee Vice-Chair Pierce and Legislator Imamura

Absent: Legislator Clements

8. [RES-2023-90](#) **REAPPT-Electrical Licensing Board-Capurso**

A RESOLUTION reappointing Thomas Capurso as a member of the Westchester County Electrical Licensing Board for the term March 9, 2023 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Capurso's qualifications for this reappointment.

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the

following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Committee Vice-Chair Johnson,
Committee Vice-Chair Pierce and Legislator Imamura

Absent: Legislator Clements

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Imamura, the Committee adjourned at 4:34pm.