

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, November 27, 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 4:23 PM.*

Others in Attendance: GUESTS: Elio Giuliani and Dr. Deborah Campbell Remote: Deborah Post and Robert Benkwitt, III BOL: Legislator Jewel Williams Johnson, Beth LoBello and Dayana Gomez

Present: Committee Chair Nolan, Legislator Brandon, Legislator Clements, Legislator Imamura and Committee Vice-Chair Pierce

MINUTES APPROVAL

October 23, 2023 at 4PM Minutes

On motion of Committee Vice-Chair Pierce, seconded by Legislator Clements, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [RES-2023-141](#) APPT-Planning Board-Post

A RESOLUTION appointing Deborah Post as a member of the Westchester County Planning Board for the term June 13, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Ms. Post appeared on Webex before the committee to discuss her qualifications for this appointment.

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

2. [RES-2023-142](#) APPT-Fire Advisory Board-Benk Witt, III

A RESOLUTION appointing Robert R. Benkwitt, III, as a member of the Westchester County Fire Advisory Board for the term August 28, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Mr. Benkwitt appeared on Webex before the committee to discuss his qualifications for this appointment.

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

3. [RES-2023-143](#) APPT-Council for Seniors-Giuliani

A RESOLUTION appointing Elio Giuliani as a member of the Westchester County Council for Seniors for the term August 28, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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

4. [RES-2023-146](#) RES - Westchester County Board of Health - Campbell, M.D.

A RESOLUTION appointing Deborah E. Campbell, M.D. as a NYS licensed physician member of the Westchester County Board of Health for a term to commence upon approval and to expire on December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Dr. Campbell appeared before the committee to discuss her qualifications for this appointment.

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

5. [RES-2023-148](#) RES- Distinguished Service Award for the Honorable Catherine Borgia

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Catherine Borgia.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

6. [RES-2023-149](#) RES- Distinguished Service Award for the Honorable Damon R. Maher

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Damon R. Maher.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

7. [RES-2023-150](#) RES- Distinguished Service Award for the Honorable Symra D. Brandon

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Symra D. Brandon.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

On motion of Committee Vice-Chair Pierce, seconded by Legislator Imamura, the above item was adjourned at 4:25 PM. The motion carried unanimously.