

Appointments

BOL Meeting Minutes - Final



Committee Chair: Tyrae Woodson-Samuels

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

Tuesday, May 18, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:10PM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in attendance: GUESTS: Morgen Fleisig, Eleanor Hersam, Ryan Coyne and Hussein Elzoghby; BOL: Dayana Gómez

Present: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

MINUTES APPROVAL

1. Tuesday, May 4, 2021 4:00pm

On motion of Legislator Shimsky, seconded by Legislator Boykin, the above item was approved. The motion carried unanimously.

2. Tuesday, May 11, 2021 4:00pm

On motion of Legislator Shimsky, seconded by Legislator Boykin, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [RES-2021-109](#) APPT-Professional Prequalification Board-Fleisig

A RESOLUTION appointing Morgen Fleisig as a member of the Westchester County Professional Prequalification Board for the term March 12, 2021 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Shimsky, seconded by Committee Chair Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

2. [RES-2021-110](#) **APPT-Emergency Medical Services Advisory Board-Hersam**

A RESOLUTION appointing Eleanor Hersam as a member of the Westchester County Emergency Medical Services Advisory Board for the term March 26, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. Hersam appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Shimsky, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

3. [RES-2021-107](#) **APPT-Storm Water Advisory Board-Coyne**

A RESOLUTION appointing Ryan Coyne as a member of the Westchester County Storm Water Advisory Board for the term March 2, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Shimsky, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

4. [RES-2021-101](#) **APPT-Arab American Advisory Board-Elzoghby**

A RESOLUTION appointing Hussein Elzoghby as a member of the Westchester County Arab American Advisory Board for the term February 25, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Boykin, seconded by Committee Vice-Chair Clements, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

5. [RES-2021-115](#) **REAPPT-Airport Advisory Board-Schlactus**

A RESOLUTION reappointing Peter Schlactus as a member of the Westchester County Airport Advisory Board for the term March 31, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Schlactus' qualifications for this reappointment.

On motion of Committee Vice-Chair Clements, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia,
Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Committee Chair Woodson-Samuels, the Committee adjourned at 4:37pm.