



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, July 13, 2021

4:00 PM

Committee Room

CALL TO ORDER

Legislator Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Boston Post Road, Briarcliff, NY 10510.

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:04 PM.

Others in Attendance: BOL: James Silverberg, Anand Singh and Melanie Montalto (remote);

GUESTS: Eliot Senor, Jerold Ruderman, Theo Jose Oshiro, Jai Pannoose and John Griffin

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

Absent: Legislator Borgia

MINUTES APPROVAL

1. Tuesday, May 25, 2021 4:00pm

On motion of Committee Vice-Chair Clements, seconded by Legislator Boykin, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2021-333](#) **APPT-Professional Prequalification Board-Senor**

A RESOLUTION appointing Eliot Senor as a member of the Westchester County Professional Prequalification Board for the term April 21, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Mr. Senor appeared before the Committee to discuss his qualifications for this appointment.

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

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

Absent: Legislator Borgia

2. [2021-334](#) **APPT-Board of Ethics-Ruderman**

A RESOLUTION appointing Jerold D. Ruderman as a member of the Westchester County Board of Ethics for the term April 28, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Mr. Ruderman appeared before the Committee to discuss his qualifications for this appointment.

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

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

Absent: Legislator Borgia

3. [2021-335](#) **APPT-Hispanic Advisory Board-Oshiro**

A RESOLUTION appointing Theo Jose Oshiro as a member of the Westchester County Hispanic Advisory Board for the term April 23, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Mr. Oshiro appeared before the Committee to discuss his qualifications for this appointment.

On motion of Committee Vice-Chair Clements, 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, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

4. [2021-337](#) **REAPPT-Board of Plumbing Examiners-Punnoose**

A RESOLUTION reappointing Jai Punnoose as a professional engineer member of the Westchester County Board of Plumbing Examiners for the term May 3, 2021 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The Committee discussed Jai Punnoose's qualifications for this reappointment.

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, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

5. [2021-338](#) **REAPPT-Board of Plumbing Examiners-Griffin**

A RESOLUTION reappointing John Griffin as an at-large member of the Westchester County Board of Plumbing Examiners for the term May 3, 2021 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The Committee discussed John Griffin's 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, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Legislator Boykin, the Committee adjourned at 5:01.