

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, October 16, 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 4:15 PM.

Others in Attendance: GUESTS: John Woolley, Jr., P.E. BOL: Hon. Nancy Barr Committee Coordinators: Dayana Gomez and Beth LoBello

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

Remote: Legislator Clements

MINUTES APPROVAL

September 6, 2023 at 3:30 PM Minutes

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

I. ITEMS FOR DISCUSSION

I. [RES-2023-124](#) **APPT-Airport Advisory Board-Woolley, Jr.**

A RESOLUTION appointing John Woolley, Jr., P.E. as a member of the Westchester County Airport Advisory Board for the term March 31, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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

[RES-2023-131](#) **APPT-Asian American Advisory Board-Tang**

A RESOLUTION appointing May Tang as a member of the Westchester County Asian American Advisory Board for the term June 13, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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

[RES-2023-135](#) APPT-Parks, Recreation & Conservation Board-Barr

A RESOLUTION appointing Hon. Nancy Barr as an interim member of the Westchester County Parks, Recreation and Conservation Board for the term August 17, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Hon. Nancy Barr appeared before the committee to discuss her qualifications for this appointment.

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.

[RES-2023-134](#) REAPPT-Human Rights Commission-Pogue

A RESOLUTION reappointing Rev. Dr. Stephen Pogue as a member of the Westchester County Human Rights Commission for the term January 18, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Rev. Dr. Stephen Pogue's qualifications for this reappointment.

On motion of Committee Vice-Chair Pierce, seconded by Legislator Brandon, 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 4:15 PM. The motion carried unanimously.