



# Appointments

## BOL Meeting Minutes - Final

Committee Chair: James Nolan

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Monday, May 2, 2022

4:00 PM

Committee Room

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### CALL TO ORDER

*This meeting will be held pursuant to Chapter 56 of the New York State Laws of 2022, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize 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. To access the meeting, please visit: <https://westchestercountyny.legistar.com>*

*With a quorum present, Chair Nolan called the meeting to order at 4:01PM.*

*Other in Attendance: GUESTS: Omar Lopez (remote), Dr. Kecia Gaither (remote) and Safiya Grant (remote); BOL: Dayana Gómez*

**Present:** Committee Chair Nolan, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

**Remote:** Legislator Barr

### MINUTES APPROVAL

1. Monday, April 25, 2022 4:00pm

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

### I. ITEMS FOR DISCUSSION

1. [2022-219](#) **APPT-Probation Advisory Board-Lopez**

A RESOLUTION appointing Omar Lopez as a member of the Westchester County Probation Advisory Board for a term to commence upon approval and to expire on December 31, 2024.  
**Submitted by: COMMITTEE ON APPOINTMENTS**

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

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

2. [2022-164](#) **APPT-African American Advisory Board-Gaither**

A RESOLUTION appointing Kecia Gaither, MD, as a member of the Westchester County

African American Advisory Board for the term March 7, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

3. [2022-162](#) **APPT-Youth Board-Jabbour**

A RESOLUTION appointing Isabella Jabbour as a member of the Westchester County Youth Board for the term March 9, 2022 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Ms. Jabbour's interview was scheduled for May 9, 2022.*

4. [2022-18](#) **APPT-Youth Board-Grant**

A RESOLUTION appointing Safiya Grant as a member of the Westchester County Youth Board for the term September 14, 2021 to December 31, 2022.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Committee Chair Nolan, seconded by Legislator Pierce, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

5. [2022-104](#) **REAPPT-Hispanic Advisory Board-Alicea-Santiago**

A RESOLUTION reappointing Evelyn Alicea-Santiago as a member of the Westchester County Hispanic Advisory Board for the term January 12, 2022 to December 31, 2022.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*The committee discussed Ms. Alicea-Santiago's qualifications for this reappointment.*

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

6. [2022-238](#) **REAPPT-Advisory Council on People with Disabilities-Fowler**

A RESOLUTION reappointing Jacqueline Fowler as a member of the Westchester County Advisory Council on People with Disabilities for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*The committee discussed Ms. Fowler's qualifications for this reappointment.*

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

7. [2022-239](#) **REAPPT-Advisory Council on People with Disabilities-Burr**

A RESOLUTION reappointing Kenneth Burr as a member of the Westchester County Advisory Council on People with Disabilities for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Burr's qualifications for this reappointment.*

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

8. [2022-240](#) **REAPPT-Advisory Council on People with Disabilities-Samuels**

A RESOLUTION reappointing Maria Samuels as a member of the Westchester County Advisory Council on People with Disabilities for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*The committee discussed Ms. Samuels' qualifications for this reappointment.*

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

## II. OTHER BUSINESS

## III. RECEIVE & FILE

1. [2022-217](#) **HON. CATHERINE BORGIA - Appointment to the Westchester County Probation Advisory Board**

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Omar Lopez as a member of the Westchester County Probation Advisory Board for a term to commence upon approval and to expire on December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Committee Vice-Chair Johnson, seconded by Legislator Clements, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

2. [2022-188](#) **HON. CATHERINE BORGIA - Reappointments to the Westchester County Council on People with Disabilities**

Forwarding correspondence from Chairwoman Borgia recommending the reappointment of the following people as members of the Council on People with Disabilities for a term to commence on January 1, 2022 and to expire on December 31, 2023: Jacqueline Fowler, Kenneth Burr and Maria Samuels.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Committee Vice-Chair Johnson, seconded by Legislator Clements, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

**ADJOURNMENT**

Moved by Legislator Clements, seconded by Committee Vice-Chair Johnson, the Committee adjourned at 4:33pm.