

Appointments

BOL Meeting Minutes - Published Draft



Committee Chair: Catherine Parker

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

Wednesday, June 26, 2024

4:30 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.

Committee Chair Catherine Parker opened the meeting at 4:37PM.

Committee Coordinator: Althema Goodson, Warren Watson Jr.

Guests: Akiliah Radcliff, M.Ed., Toni D. Everett, Angie D'Agostino, and Beverly Chang .

Attending Virtually: Dr. Kapoor,

MINUTES APPROVAL

Monday, June 10, 2024 - 4:15PM

On motion of Legislator Holstein, seconded by Legislator Gashi, the minutes were approved. The motion carried by the following vote:

Present: Legislator Parker, Legislator Holstein and Legislator Gashi

Absent: Legislator Woodson-Samuels

Remote: Legislator Clements and Legislator Williams

I. ITEMS FOR DISCUSSION

RES-2024-118 APPT-Labs & Research Board of Managers-Kapoor

On motion of Legislator Holstein, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-119 APPT-Youth Board-Radcliff

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-120 APPT-Emergency Medical Services Advisory Board-Everett

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-136 APPT - People with Disabilities Advisory Board - D'Agostino

On motion of Legislator Holstein, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-137 APPT - Board of Health - Chang

On motion of Legislator Holstein, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-121 REAPPT-Citizen's Consumer Adv Council-Rauer

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-122 REAPPT-Refuse Disp Dist No 1 Adv Bd-Circosta

On motion of Legislator Holstein, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-123 REAPPT-Refuse Disp Dist No 1 Adv Bd-Sciliano

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

[RES-2024-124](#) REAPPT-Women's Advisory Board-Bagley

On motion of Legislator Holstein, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

[RES-2024-125](#) REAPPT-Women's Advisory Board-Keller

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

[RES-2024-126](#) REAPPT-Women's Advisory Board-Richards

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

[RES-2024-127](#) REAPPT-Women's Advisory Board-Reyes-D'Agostino

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

[RES-2024-128](#) REAPPT-Women's Advisory Board-Winter

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-129 REAPPT-Council for Seniors-Giuliani

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-130 REAPPT-Deferred Compensation Board-Adin

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-131 REAPPT-Transportation Board-Ross

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-132 REAPPT-Storm Water Advisory Board-Fon

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-133 REAPPT-Human Rights Commission-Sarar

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

RES-2024-134 REAPPT-Traffic Safety Board-DiRuzza

On motion of Legislator Gashi, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Gashi, seconded by Legislator Holstein, the Committee adjourned at 5:19. by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels

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