



# Appointments

## BOL Meeting Minutes - Published Draft

Committee Chair: Tyrae Woodson-Samuels

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

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Tuesday, November 30, 2021

4:00 PM

Committee Room

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### CALL TO ORDER

*The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>*

*With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:03 PM.*

*Others in Attendance: BOL: Legislator Catherine Parker (remote), Legislator Nancy Barr (remote) and Dayana Gómez*

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

**Absent:** Legislator Borgia

### MINUTES APPROVAL

1. Tuesday, November 9, 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. [2021-598](#) **Distinguished Service Award for the Honorable Ruth Walter**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Ruth Walter.

On motion of Legislator Williams, 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. [2021-597](#) **Distinguished Service Award for the Honorable Kitley S. Covill**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Kitley S. Covill.

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

3. [2021-596](#) **Distinguished Service Award for the Honorable Alfreda A. Williams**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Alfreda A. Williams.

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

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Shimsky, seconded by Legislator Williams, the Committee adjourned at 4:14pm.