

# 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

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**Monday, January 13, 2025**

**4:15 PM**

**Committee Room**

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### 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, Committee Chair, Legislator Catherine Parker called the meeting to order at 4:17PM. Also in attendance: Legislators: Jewel Williams-Johnson, Emiljana Ulaj, Erika Pierce, and David Imamura. Committee Coordinators: Althema Goodson, and James Silverberg, Fiscal Analysis Santiago Caceres, PLA Robert Bierne, and Warren Watson Jr.*

**Present:** Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

### MINUTES APPROVAL

Monday, December 9th - 4:15PM

#### I. ITEMS FOR DISCUSSION

1. [2025-10](#) **APPT-Commissioner, Westchester County Dept. of Emergency Services-Spear**

On motion of Legislator Woodson-Samuels, seconded by Legislator Clements, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

2. [2025-11](#) **APPT-Deputy County Executive-Wishnie**

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried.

3. [2024-617](#) **REAPPT-Fire Advisory Board-Lyman**

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

4. [2024-618](#) **REAPPT-Fire Advisory Board-Sandor**

On motion of Legislator Woodson-Samuels, seconded by Legislator Clements, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

5. [2024-619](#) **REAPPT-Domestic Violence Council-Kanusher**

On motion of Legislator Woodson-Samuels, seconded by Legislator Clements, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

6. [2024-620](#) **REAPPT-Hispanic Advisory Board-Duarte**

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Holstein, seconded by Legislator Woodson-Samuels, the Committee adjourned at 4:51PM