



# 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](http://www.westchesterlegislators.com)

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Monday, May 23, 2022

4:00 PM

Committee Room

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### CALL TO ORDER

*This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, 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 4:05PM.*

*Others in Attendance: GUESTS: Barbara Finkelstein (remote), Hon. Michelle I. Schauer, JFC, (remote), and Stephanie Keegan (remote); BOL: Melanie Montalto (remote) and Dayana Gómez*

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

**Remote:** Legislator Pierce

### MINUTES APPROVAL

1. Monday, May 9, 2022 4:00pm

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

### I. ITEMS FOR DISCUSSION

1. [2022-131](#) **APPT-Assigned Counsel Board of Directors-Finkelstein**

A RESOLUTION appointing Barbara Finkelstein as a member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 28, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Barr, 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

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2. [2022-136](#) **APPT-Assigned Counsel Board of Directors-Schauer**

A RESOLUTION appointing Hon. Michelle I. Schauer, JFC., as an ex-officio member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 28, 2025.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*Judge Schauer appeared before the committee to discuss her qualifications for this appointment.*

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

3. [2022-103](#) **APPT-Community Services Board-Keegan**

A RESOLUTION appointing Stephanie Keegan as a consumer advocate member of the Westchester County Community Services Board for the term January 12, 2022 to December 31, 2025.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*Ms. Keegan appeared before the committee to discuss her 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

4. [2022-241](#) **REAPPT-Probation Advisory Board-Burke, Jr.**

A RESOLUTION reappointing James K. Burke, Jr., as a member of the Westchester County Probation Advisory Board, for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Clements, seconded by Committee Vice-Chair Johnson, 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. [2022-242](#) **REAPPT-Probation Advisory Board-Spaeth**

A RESOLUTION reappointing Ann B. Spaeth as a member of the Westchester County Probation Advisory Board for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Committee Vice-Chair Johnson, seconded by Legislator Barr, 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. [2022-243](#) **REAPPT-Community Services Board-Bernstein**

A RESOLUTION reappointing Barbara Bernstein as a voluntary sector member of the Westchester County Community Services Board for the term March 21, 2022 to December 31, 2025.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Committee Vice-Chair Johnson, 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

7. [2022-244](#) **REAPPT-Community Services Board-Bryant**

A RESOLUTION reappointing Elaine Bryant as a voluntary sector member of the Westchester County Community Services Board, for the term March 21, 2022 to December 31, 2025.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Clements, seconded by Committee Vice-Chair Johnson, 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. [2022-245](#) **REAPPT-Citizen's Consumer Advisory Council-Pekarek**

A RESOLUTION reappointing Deborah Pekarek as a member of the Westchester County Citizen's Consumer Advisory Council for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, 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

9. [2022-246](#) **REAPPT-Citizen's Consumer Advisory Council-Milone**

A RESOLUTION reappointing Deborah L. Milone as a member of the Westchester County Citizen's Consumer Advisory Council for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

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On motion of Committee Vice-Chair Johnson, 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

10. [2022-247](#) **REAPPT-Citizen's Consumer Adv Council-Fix**

A RESOLUTION reappointing John Fix as a member of the Westchester County Citizen's Consumer Advisory Council for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Committee Vice-Chair Johnson, 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

11. [2022-248](#) **REAPPT-Citizen's Consumer Advisory Council-Komorowski**

A RESOLUTION reappointing Kris Komorowski as a member of the Westchester County Citizen's Consumer Advisory Council for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Committee Chair Nolan, seconded by Committee Vice-Chair Johnson, 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

12. [2022-249](#) **REAPPT-Citizen's Consumer Advisory Council-Rauer**

A RESOLUTION reappointing Brian Rauer as a member of the Westchester County Citizen's Consumer Advisory Council for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, 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

13. [2022-250](#) **REAPPT-Domestic Violence Council-Van Bomel**

A RESOLUTION reappointing Catherine Van Bomel as a member of the Westchester County Domestic Violence Council for the term March 23, 2022 to December 31, 2024.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Clements, seconded by Committee Vice-Chair Johnson, 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

14. [2022-251](#) **REAPPT-Hispanic Advisory Board-Bikkal**

A RESOLUTION reappointing Robin A. Bikkal, Esq., as a member of the Westchester County Hispanic Advisory Board for the term February 24, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Committee Vice-Chair Johnson, seconded by Legislator Barr, 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

15. [2022-252](#) **REAPPT-Planning Board-Toback**

A RESOLUTION reappointing Renee Toback as a member of the Westchester County Planning Board for the term February 24, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Committee Vice-Chair Johnson, 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

## II. OTHER BUSINESS

## III. RECEIVE & FILE

1. [2022-115](#) **CLERK OF THE BOARD - Waiver Request - Zaino**

Forwarding correspondence from former employee Antonio Zaino requesting a waiver for employment.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Legislator Barr, seconded by Committee Vice-Chair Johnson, 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 Committee Vice-Chair Johnson, seconded by Legislator Clements, the Committee adjourned at 4:41pm.