

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

Monday, April 4, 2022

4:00 PM

Committee Room

CALL TO ORDER

This meeting will be held pursuant to Chapter 1 of the Laws of 2022 and Governor Hochul's Executive Order 11.4, which authorizes 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 4:03 PM.

Others in Attendance: GUESTS: Sophie Miller, Terrance D'Attore, Susan I. Kettner and Cecilia Alcantara; BOL: Dayana Gómez

Present: Committee Chair Nolan, Legislator Clements and Legislator Pierce

Remote: Legislator Barr, Legislator Borgia and Committee Vice-Chair Johnson

MINUTES APPROVAL

1. Monday, March 28, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [2022-63](#) APPT-Youth Board-Miller

A RESOLUTION appointing Sophie Miller as a member of the Westchester County Youth Board for the term December 24, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

Ms. Miller 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 Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

2. [2022-185](#) APPT-Cybersecurity Task Force-D'Attore

A resolution appointing Terrance D'Attore as a Board of Legislators member of the

Westchester County Cybersecurity Task Force for a term to expire on December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

Mr. D'Attore appeared before the committee to discuss his qualifications for this appointment.

On motion of Legislator Borgia, 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 Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

3. [2022-6](#) **APPT-Domestic Violence Council-Kettner**

A RESOLUTION appointing Susan I. Kettner as an at-large member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

Judge Kettner 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 Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

4. [2022-102](#) **APPT-Housing Opportunity Commission-Alcantara**

A RESOLUTION appointing Cecilia Alcantara as an at-large member of the Westchester County Housing Opportunity Commission to serve at my pleasure for the term August 11, 2021 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

Ms. Alcantara 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 Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

5. [2022-105](#) **REAPPT-Domestic Violence Council-Borkowski**

A RESOLUTION reappointing Yvonne Borkowski as a member of the Westchester County Domestic Violence Council for the term December 10, 2021 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

The Committee discussed Ms. Borkowski's qualifications for this reappointment.

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

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

II. OTHER BUSINESS**III. RECEIVE & FILE**

1. [2022-138](#) **HON. CATHERINE BORGIA - Appoint to the Westchester County Cybersecurity Task Force - D'Attore**

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Terrance D'Attore as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Clements, the Committee adjourned at 4:39pm.