



Appointments

BOL Meeting Minutes - Final

Committee Chair: Tyrae Woodson-Samuels

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

Tuesday, March 2, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson Samuels called the meeting to order at 04:06PM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."

Others in Attendance: BOL: Dayana Gómez GUESTS: Ann M. Chiappetta, AnnaLynn DiMarco, Sam Gomez-Despain, Christopher Mitchell and Nicholas Calabro

Present: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

MINUTES APPROVAL

1. Tuesday, February 23, 2021 4:00pm

On motion of Legislator Barr, seconded by Legislator Borgia, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [RES-2021-42](#) **APPT-Advisory Council on People with Disabilities-Chiappetta**

A resolution appointing Ann M. Chiappetta as an at-large member of the Westchester County Advisory Council on People with Disabilities for the term November 18, 2020 to December 31, 2021. (Formerly MT#13131)

Submitted by: COMMITTEE ON APPOINTMENTS

Mrs. Chiappetta appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Clements, seconded by Legislator Borgia, the above

item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

2. [RES-2021-34](#) **APPT-LGBTQ Advisory Board-Di Marco**

A RESOLUTION appointing AnnaLynn DiMarco as a member of the Westchester County LGBTQ Advisory Board for the term November 9, 2020 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

AnnaLynn appeared before the committee to discuss their qualifications for this appointment.

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

3. [RES-2021-35](#) **APPT-LGBTQ Advisory Board-Gomez-Despain**

A RESOLUTION appointing Sam Gomez-Despain as a member of the Westchester County LGBTQ Advisory Board for the term November 10, 2020 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

Sam appeared before the committee to discuss their qualifications for this appointment.

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

4. [RES-2021-36](#) **APPT-LGBTQ Advisory Board-Mitchell**

A RESOLUTION appointing Christopher Mitchell as a member of the Westchester County LGBTQ Advisory Board for the term November 9, 2020 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

Christopher appeared before the committee to discuss their 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: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

5. [RES-2021-33](#) **APPT-LGBTQ Advisory Board-Calabro**

A RESOLUTION appointing Nicholas Calabro as a member of the Westchester County LGBTQ Advisory Board for the term November 13, 2020 to December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

Nicholas appeared before the committee to discuss their qualifications for this appointment.

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

6. [RES-2021-45](#) **REAPPT-Parks, Recreation and Conservation Board-Tillinghast aka Dubitsky**

A RESOLUTION to reappoint Pamela (Dubitsky) Tillinghast as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Tillinghast's qualifications for this reappointment.

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

7. [RES-2021-46](#) **REAPPT-Taxi and Limousine Commission-Raffiani**

A RESOLUTION reappointing Phillip Raffiani as a member of the Westchester County Taxi and Limousine Commission for the term November 30, 2020 to December 31, 2026.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Raffiani's qualifications for this reappointment.

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Legislator Boykin, the Committee adjourned at 4:57pm.