

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, September 28, 2021

4:00 PM

Committee Room

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 4:06PM.

Others in Attendance: BOL: Legislator Nancy Barr, Legislator Christopher Johnson and Dayana Gómez; GUESTS: Hon. Martin Rogowsky, Joann Prinzivalli and Karine P. Patiño.

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

Absent: Legislator Borgia and Committee Vice-Chair Clements

MINUTES APPROVAL

1. Tuesday, September 21, 2021 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [RES-2021-161](#) **APPT-Parks, Recreation & Conservation Board-Rogowsky**

A RESOLUTION appointing Martin Rogowsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term May 21, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. Rogowsky appeared before the committee to discuss his qualifications for this appointment.

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia and Committee Vice-Chair Clements

2. [RES-2021-163](#) APPT-LGBTQ Advisory Board-Prinzivalli

A RESOLUTION appointing Joann Prinzivalli as a member of the Westchester County LGBTQ Advisory Board for the term April 29, 2021 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia and Committee Vice-Chair Clements

3. [RES-2021-162](#) APPT-Hispanic Advisory Board-Patino

A RESOLUTION appointing Karine P. Patino as a member of the Westchester County Hispanic Advisory Board for the term May 12, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Woodson-Samuels, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia and Committee Vice-Chair Clements

Away: Legislator Boykin

4. [RES-2021-170](#) APPT-African American Advisory Board-Coleman, Jr.

A RESOLUTION appointing Rev. Frank E. Coleman, Jr., as a member of the Westchester County African American Advisory Board for the term June 4, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Reverend Coleman rescheduled for another date.

5. [RES-2021-185](#) APPT-Youth Board-McKnight

A RESOLUTION appointing Timothy McKnight as a member of the Westchester County Youth Board for the term April 23, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. McKnight rescheduled for another date.

6. [RES-2021-165](#) REAPPT-WCHCC Board of Directors-Tulis

A RESOLUTION reappointing Mark Tulis as a voting member of the WCHCC for the term July 15, 2021 to July 14, 2026.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Tulis' qualifications for this reappointment.

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

Aye: Committee Chair Woodson-Samuels, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia and Committee Vice-Chair Clements

Away: Legislator Boykin

7. [RES-2021-166](#) **REAPPT-WCHCC Board of Directors-Mitchell**

A RESOLUTION reappointing Tracey Mitchell as a voting member of the WCHCC for the term July 30, 2021 to July 29, 2026.

Submitted by COMMITTEE ON APPOINTMENTS

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

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 Shimsky and Legislator Williams

Absent: Legislator Borgia and Committee Vice-Chair Clements

Away: Legislator Boykin

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Legislator Williams, the Committee adjourned at 4:51pm, by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia and Committee Vice-Chair Clements

Away: Legislator Boykin