

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

Wednesday, July 5, 2023

4:00 PM

Committee Room

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, Chair Nolan called the meeting to order at 4:17 PM.

Others in Attendance: GUESTS: Shirley Acevedo-Buontempo, Steven Greenfeld and David Wilson, Journal News; BOL: Dayana Gómez-Holguín and Elizabeth LoBello

Present: Committee Chair Nolan, Chairman Gashi, Legislator Imamura, Committee Vice-Chair Johnson and Committee Vice-Chair Pierce

Absent: Legislator Clements

MINUTES APPROVAL

Monday, June 12, 2023 at 4PM

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

I. ITEMS FOR DISCUSSION

1. [RES-2023-107](#) **APPT-Hispanic Advisory Board-Acevedo-Buontempo**

A RESOLUTION appointing Shirley Acevedo-Buontempo as a member of the Westchester County Hispanic Advisory Board for the term May 5, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Ms. Acevedo-Buontempo appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Gashi, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Legislator Imamura, Committee Vice-Chair Johnson and Committee Vice-Chair Pierce

Absent: Legislator Clements

2. [RES-2023-108](#) **APPT-Emergency Medical Services Advisory Board-Greenfeld**

A RESOLUTION appointing Steven Greenfeld as a member of the Westchester County Emergency Medical Services Advisory Board, for the term May 5, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Imamura, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Legislator Imamura, Committee Vice-Chair Johnson and Committee Vice-Chair Pierce

Absent: Legislator Clements

3. [RES-2023-104](#) **REAPPT-Asian American Advisory Board-Young**

A RESOLUTION reappointing Vincent S. Young as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Imamura, seconded by Committee Vice-Chair Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Legislator Imamura, Committee Vice-Chair Johnson and Committee Vice-Chair Pierce

Absent: Legislator Clements

4. [RES-2023-105](#) **REAPPT-Asian American Advisory Board-Wu**

A RESOLUTION reappointing Lillian S. Wu as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Imamura, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Legislator Imamura, Committee Vice-Chair Johnson and Committee Vice-Chair Pierce

Absent: Legislator Clements

5. [RES-2023-106](#) **REAPPT-Asian American Advisory Board-Star**

A RESOLUTION to reappoint Kasama Star as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Imamura, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Legislator Imamura, Committee Vice-Chair Johnson and Committee Vice-Chair Pierce

Absent: Legislator Clements

6. [RES-2023-103](#) REAPPT-CommunityServices Board-Whelan-Megley

A RESOLUTION reappointing Kerry Whelan-Megley, LMSW, as a member of the Westchester County Community Services Board for the term March 6, 2023 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Whelan-Megley's qualifications for this reappointment.

On motion of Committee Vice-Chair Johnson, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Legislator Imamura, Committee Vice-Chair Johnson and Committee Vice-Chair Pierce

Absent: Legislator Clements

7. [RES-2023-102](#) REAPPT-Community Services Board-Masur

A RESOLUTION reappointing Barbara Masur as a member of the Westchester County Community Services Board for the term March 6, 2023 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Committee Vice-Chair Johnson, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Chairman Gashi, Legislator Imamura, Committee Vice-Chair Johnson and Committee Vice-Chair Pierce

Absent: Legislator Clements

II. OTHER BUSINESS

III. RECEIVE & FILE

1. APPT-Advisory Council on People with Disabilities-Youn

A RESOLUTION appointing Renee J. Youn as an at-large member of the Westchester County Advisory Council on People with Disabilities for the term May 12, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Committee Vice-Chair Johnson, seconded by Legislator Gashi, the above item was received, filed, and approved. The motion carried.

2. [RES-2023-112](#) **APPT-Citizen's Consumer Advisory Council-Crimmins**

A RESOLUTION appointing Jane Crimmins as the Area 7 representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 20, 2022 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Committee Vice-Chair Johnson, seconded by Legislator Gashi, the above item was received, filed, and approved. The motion carried.

3. [2022-57](#) **COMM-Executive Order No. 1 of 2022-Cybersecurity Task Force**

Forwarded from the County Executive, Executive Order No. 1-2022, regarding the creation of a Task Force on Cybersecurity to advise the County Executive and the Board of Legislators on issues involving cyberattacks.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Committee Vice-Chair Johnson, seconded by Legislator Gashi, the above item was received, filed, and approved. The motion carried.

ADJOURNMENT

On motion of Committee Vice-Chair Johnson, seconded by Legislator Pierce, the above item was adjourned at 4:45 PM. The motion carried unanimously.