

Appointments

BOL Meeting Minutes - Published Draft



Committee Chair: Catherine Parker

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

Monday, May 5, 2025

1:00 PM

Committee Room

Joint with Legislation

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 Appointments Chair Legislator Parker opened the meeting at 1:37PM. Others in Attendance: BOL: Legislators: David Imamura, Margaret Cunzio, Colin Smith, Ben Boykin, David Tubiolo, Remote: Legislator Emiljana Ulaj ; Committee Coordinators: Jill Axelrod, Althema Goodson, and Shatika Parker; CE's Office: Steve Bass; Law Dept.: Stacey Dolgin-Kmetz and Alida Marcos

Present: Legislator Parker, Legislator Holstein, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Clements

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[RES-2025-56](#) PH-Membership Requirements for Refuse Disp. Dist. No. 1 Advisory Board

Guests: Westchester County Attorney's Office:
Alida Marcos Esq., Assistant County Attorney

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

Aye: Legislator Parker, Legislator Holstein, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Clements

[2025-134](#)**LOCAL LAW-Membership Requirements for Refuse Disp. Dist. No. 1
Advisory Board**

Guests: Westchester County Attorney's Office:
Alida Marcos Esq., Assistant County Attorney

Committee Chairwoman Legislator Parker would like some more information on the requirements and would like to speak to representatives in the DEF Department.

On motion of Legislator Holstein, seconded by Legislator Woodson-Samuels, the above item was tabled. The motion carried.

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

Moved by Legislator Woodson-Samuels, seconded by Legislator Holstein, the Committee adjourned at 1:54PM