



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, July 27, 2021

4:00 PM

Committee Room

CALL TO ORDER

Legislator Catherine Borgia will participate remotely from 480 Albany Post Road in Briarcliff, New York 10510

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:05PM.

Others in Attendance: BOL: Dayana Gómez; GUESTS: Camele Barrett, Hanade Sarar (remote) and Namasha Schelling (remote)

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

Absent: Legislator Borgia

MINUTES APPROVAL

1. Tuesday, July 20, 2021 4:00pm

On motion of Committee Vice-Chair Clements, seconded by Legislator Boykin, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2021-420](#) APPT-Board of Plumbing Examiners-Pesco

A RESOLUTION appointing Joseph Pesco as a code enforcement official member of the Westchester County Board of Plumbing Examiners for the term May 3, 2021 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Mr. Pesco was unable to attend and will be rescheduled for a later date.

2. [RES-2021-146](#) APPT-African American Advisory Board-Barrett

A RESOLUTION appointing Camele Barrett 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

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

On motion of Committee Vice-Chair Clements, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

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

Absent: Legislator Borgia

Away: Legislator Williams

WO Prejudice:

3. [RES-2021-145](#) **APPT-Arab American Advisory Board-Sarar**

A RESOLUTION appointing Hanade Sarar, as a member of the Westchester County Arab American Advisory Board for the term April 21, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

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

Absent: Legislator Borgia

Away: Legislator Williams

WO Prejudice:

4. [RES-2021-147](#) **APPT-African American Advisory Board-Schelling**

A RESOLUTION appointing Namasha Schelling as a member of the Westchester County African American Advisory Board for the term June 7, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

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

Absent: Legislator Borgia

Away: Legislator Williams

WO Prejudice:

5. [RES-2021-148](#) **REAPPT-Probation Advisory Board-Jackson**

A resolution reappointing Emily Tow Jackson as a member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2021 and to expire on

December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Boykin, seconded by Committee Vice-Chair Clements, the above item was signed by committee. The motion carried by the following vote:

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

Absent: Legislator Borgia

WO Prejudice:

6. [RES-2021-149](#) **REAPPT-Probation Advisory Board-Clark**

A resolution reappointing Monique Clark as a member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

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

Absent: Legislator Borgia

Away: Legislator Williams

WO Prejudice:

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-432](#) **HON. BENJAMIN BOYKIN - Probation Advisory Board - Jackson**

Forwarding a memo from Chairman Boykin to Legislator Tyrae Woodson-Samuels recommending the reappointment of Emily Tow Jackson as a Member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2021 and to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Committee Vice-Chair Clements, seconded by Legislator Shimsky, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Borgia

Away: Legislator Williams

WO Prejudice:

2. [2021-433](#) **HON. BENJAMIN BOYKIN - Probation Advisory Board Reappointment - Clark**

Forwarding a memo from Chairman Boykin to Legislator Tyrae Woodson-Samuels recommending the reappointment of Monique Clark as a Member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Committee Vice-Chair Clements, seconded by Legislator Shimsky, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Borgia

Away: Legislator Williams

WO Prejudice:

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Committee Vice-Chair Clements, the Committee adjourned at 4:28pm.