

# 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](http://www.westchesterlegislators.com)

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**Monday, April 15, 2024**

**4:15 PM**

**Committee Room**

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### 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, Committee Chair, Parker called the meeting to order at 4:24PM.*

*Others in attendance: BOL Committee Coordinators; Althema Goodson and Shatika Parker, Warren Watson, Jr.*

*Guests: Samuel North, Stephen Haigh, Gabriela Gonzalez, Cayne Letizia, Cesare Manfredi, and Elizabeth Woods.*

### MINUTES APPROVAL

Monday, April 8th , 2024 - 4:15PM

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

1. [2024-135](#) **APPT-Correction Advisory Board-North**

*Mr. North addressed the committee, outlining his qualifications and motivations for joining the Westchester County Correction Advisory Board.*

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

2. [2024-178](#) **APPT-Domestic Violence Council-Haigh**

*Mr. Haigh addressed the committee, outlining his qualifications and motivations for joining the Westchester County Domestic Violence Council.*

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

3. [2024-179](#) **APPT-Hispanic Advisory Board-Gonzalez**

*Ms. Gonzalez addressed the committee, outlining her qualifications and motivations for joining the Westchester County Hispanic Advisory Board.*

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

4. [2024-180](#) **APPT-Hispanic Advisory Board-Taylor**

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

5. [2024-183](#) **APPT-Youth Board-Letizia**

*Mr. Letiza addressed the committee, outlining his qualifications and motivations for joining the Westchester County Youth Board.*

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

6. [2024-184](#) **APPT-Professional Prequalification Board-Manfredi**

*Mr. Manfredi addressed the committee, outlining his qualifications and motivations for joining the Westchester County Professional Prequalification Board.*

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

7. [2024-185](#) **APPT-Women's Advisory Board-Woods**

*Ms. Woods addressed the committee, outlining her qualifications and motivations for joining the Westchester County Women's Advisory Board.*

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

8. [2024-186](#) **REAPPT-Women's Advisory Board-Guzman-Santana**

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

9. [2024-187](#) **REAPPT-Women's Advisory Board-Lachaud**

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

10. [2024-188](#) **REAPPT-Emergency Medical Svcs Adv Bd-Reiter**

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

11. [2024-189](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Meade**

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

12. [2024-190](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Sutton**

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

13. [2024-191](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Marello**

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

14. [2024-192](#) **REAPPT-Fire Advisory Board-Goldfeder**

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

15. [2024-193](#) **REAPPT-Fire Advisory Board-Benk Witt, III**

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

16. [2024-194](#) **REAPPT-Probation Advisory Board-Spaeth**

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

17. [2024-195](#) **REAPPT-Probation Advisory Board-Miller**

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

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Woodson-Samuels, the Committee adjourned at 4:54PM.