

# Appointments

## BOL Meeting Minutes - Final



Committee Chair: Catherine Parker

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

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**Monday, March 11, 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, Chair Parker called the meeting to order at 4:15 PM.*

*Others in Attendance: BOL: Legislators: David Imamura (Remote), Nancy Barr, Erika Pierce, Committee Coordinators: Shatik Parker; Dayana Gomez and Warren Watson, Jr*

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

### MINUTES APPROVAL

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

February 21, 2024, 4:15PM

This was approved

#### I. ITEMS FOR DISCUSSION

1. [ACT-2024-44](#) **ACT - Appointment to Westchester County Health Care Corp. - St. Rose**

*Ms. St. Rose appeared before the committee to discuss her qualifications for her appointment to the Westchester County Health Care Corporation.*

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.

2. [ACT-2024-45](#) **ACT - Appointment to the Westchester County Health Care Corp. - Rosenblut**

*Mr. Rosenblut appeared before the committee to discuss his qualifications for his appointment to the Westchester County Health Care Corporation.*

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.

3. [RES-2024-20](#) **APPT-Community Services Board-Scott**

*Dr. Scott appeared before the committee to discuss her qualifications for her appointment to the Westchester County Community Services 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.

4. [RES-2024-18](#) **APPT-Tax Commission-Casanova**

*Mr. Casanova appeared before the committee to discuss his qualifications for his appointment to the Westchester County Tax Commission Board.*

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

5. [RES-2024-19](#) **APPT-Board of Plumbing Examiners-Kilkenny**

*Mr. Kilkenny appeared before the committee to discuss his qualifications for his appointment to the Westchester County Board of Plumbing Examiners*

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.

6. [RES-2024-21](#) **APPT-Traffic Safety Board-Pyne**

*Mr. Pyne appeared before the committee to discuss his qualifications for his appointment to the Westchester County Traffic Safety 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.

7. [RES-2024-22](#) **REAPPT-Council for Seniors-Fink**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

8. [RES-2024-23](#) **REAPPT-Council for Seniors-Doty**

*The Appointments Committee discussed qualifications for this reappointment.*

This RESOLUTION - Reappointment was assigned by committee to the Board of Legislators due back on 3/18/2024

9. [RES-2024-24](#) **REAPPT-Citizen's Consumer Adv. Council-Pekarek**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

10. [RES-2024-25](#) **REAPPT-Citizen's Consumer Advisory Council-Komorowski**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

11. [RES-2024-26](#) **REAPPT-Citizen's Consumer Adv. Council-Fix**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

12. [RES-2024-27](#) **REAPPT-Correction Advisory Board-Czarnecki**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

13. [RES-2024-28](#) **REAPPT-Correction Advisory Board-Meadows**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

14. [RES-2024-29](#) **REAPPT-Correction Advisory Board-Mallett**

*The Appointments Committee discussed qualifications for this reappointment.*

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

15. [RES-2024-30](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Meier**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

16. [RES-2024-31](#) **REAPPT-Labs & Research Board of Managers-Bradbury**

*The Appointments Committee discussed qualifications for this reappointment.*

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

17. [RES-2024-32](#) **REAPPT-Board of Plumbing Examiners-O'Grady**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

18. [2024-101](#) **REAPPT-Women's Advisory Board-Troilo**

*The Appointments Committee discussed qualifications for this reappointment.*

This RESOLUTION - Reappointment was tabled

19. [RES-2024-33](#) **REAPPT-Women's Advisory Board-Saul**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

20. [RES-2024-34](#) **REAPPT-Women's Advisory Board-Smith**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

21. [RES-2024-35](#) **REAPPT-Correction Advisory Board-Murphy**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

22. [RES-2024-36](#) **REAPPT-Correction Advisory Board-Collica-Cox**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

23. [RES-2024-37](#) **REAPPT-Asian American Advisory Board-Hsu**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

24. [RES-2024-38](#) **REAPPT-Asian American Advisory Board-Sato**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

25. [RES-2024-39](#) **REAPPT-Asian American Advisory Board-Anandu**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

26. [RES-2024-40](#) **REAPPT-Asian American Advisory Board-Park**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

27. [RES-2024-41](#) **REAPPT-Traffic Safety Board-Dempsey**

*The Appointments Committee discussed qualifications for this reappointment.*

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

28. [RES-2024-42](#) **REAPPT-Traffic Safety Board-Oliva**

*The Appointments Committee discussed qualifications for this reappointment.*

This RESOLUTION - Reappointment was signed by committee and referred to Board of Legislators

29. [RES-2024-43](#) **REAPPT-Human Rights Commission-Dalton**

*The Appointments Committee discussed qualifications for this reappointment.*

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.

30. [RES-2024-44](#) **REAPPT-Human Rights Commission-Gomez-Despain**

*The Appointments Committee discussed qualifications for this reappointment.*

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

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams, the Committee adjourned at 5:05PM.