



Appointments

BOL Meeting Minutes - Final

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

Committee Chair: Tyrae Woodson-Samuels

Thursday, February 4, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:07PM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Present: Legislator Woodson-Samuels

Absent: Legislator Borgia

Remote: Legislator Boykin, Legislator Barr, Legislator Clements and
Legislator Shimsky

MINUTES APPROVAL

1. Tuesday, November 10, 2020 at 4:00 PM

Chair Woodson-Samuels abstained from voting on these minutes as he was not a Legislator during the time of that meeting.

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

Aye: Legislator Boykin, Legislator Barr, Legislator Clements and
Legislator Shimsky

Absent: Legislator Borgia

Abstain: Legislator Woodson-Samuels

2. Tuesday, January 26, 2021 at 3:00 PM

On motion of Legislator Shimsky, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2021-138](#) **APPT-Westchester Community College Board of Trustees-Williams**

A resolution appointing Judge Lyndon D. Williams to the Westchester Community College Board of Trustees for a term to commence on February 8, 2021 and to expire on December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Interview at 4:00pm

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

2. [2021-80](#) **APPT-Youth Board-Williams**

A RESOLUTION appointing Terry Williams as a member of the Westchester County Youth Board for the term July 31, 2020 to December 31, 2022. (Formerly MT#12946)

Submitted by COMMITTEE ON APPOINTMENTS

Interview at 4:15pm

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

3. [2021-89](#) **REAPPT-Women's Advisory Board-Diaz**

A RESOLUTION reappointing Karla Diaz as the District 14 representative member of the Westchester County Women's Advisory Board for the term September 14, 2020 to December 31, 2021. (Formerly MT#13054)

Submitted by COMMITTEE ON APPOINTMENTS

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

Aye: Legislator Woodson-Samuels, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

Away: Legislator Boykin

4. [2021-90](#) **REAPPT-Women's Advisory Board-Lucadamo**

A RESOLUTION reappointing Theresa Lucadamo as an at-large member of the Westchester County Women's Advisory Board for the term September 14, 2020 to December 31, 2021. (Formerly MT#13055)

Submitted by COMMITTEE ON APPOINTMENTS

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

Aye: Legislator Woodson-Samuels, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

Away: Legislator Boykin

5. [2021-91](#) **REAPPT-Traffic Safety Board-Shimsky**

A RESOLUTION reappointing Hon. MaryJane Shimsky as the Legislative member of the Westchester County Traffic Safety Board for the term August 6, 2020 to December 31, 2021. (Formerly MT#13056)

Submitted by COMMITTEE ON APPOINTMENTS

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

Aye: Legislator Woodson-Samuels, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

Away: Legislator Boykin

6. [2021-93](#) **REAPPT-Taxi and Limousine Commission-Stoppelmann**

A RESOLUTION reappointing Edward Stoppelmann as a member of the Westchester County Taxi and Limousine Commission for the term October 5, 2020 to December 31, 2026. (Formerly MT#13058)

Submitted by COMMITTEE ON APPOINTMENTS

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

Aye: Legislator Woodson-Samuels, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

Away: Legislator Boykin

7. [2021-97](#) **REAPPT-Council for Seniors-Lindholm**

A Resolution reappointing Daryl Lindholm as the District 1 representative member of the Westchester County Council for Seniors for the term October 27, 2020 to December 31, 2021. (Formerly MT #13096)

Submitted by COMMITTEE ON APPOINTMENTS

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

Aye: Legislator Woodson-Samuels, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

Away: Legislator Boykin

8. [2021-98](#) **REAPPT-Taxi and Limousine Commission-David**

A Resolution reappointing Morton David as a member of the Westchester County Taxi and Limousine Commission for the term October 5, 2020 to December 31, 2026. (Formerly MT #13097)

Submitted by COMMITTEE ON APPOINTMENTS

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

Aye: Legislator Woodson-Samuels, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

Away: Legislator Boykin

9. [2021-99](#) **REAPPT-Taxi and Limousine Commission-Schwartzman**

A Resolution reappointing Ray Schwartzman as a member of the Westchester County Taxi and Limousine Commission for the term October 5, 2020 to December 31, 2025. (Formerly MT #13104)

Submitted by COMMITTEE ON APPOINTMENTS

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

Aye: Legislator Woodson-Samuels, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

Away: Legislator Boykin

10. [2021-107](#) **REAPPT-Citizen's Consumer Adv Council-Salmon**

A resolution reappointing Kemesha Salmon as the Retail Non-Food Merchant representative member of the Westchester County Citizen's Consumer Advisory Council for the term October 28, 2020 to December 31, 2021. (Formerly MT#13125)

Submitted by COMMITTEE ON APPOINTMENTS

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

Aye: Legislator Woodson-Samuels, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

Away: Legislator Boykin

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-67](#) HON. BENJAMIN BOYKIN - Appointment to the Westchester Community College Board of Trustees

Forwarding correspondence from Chairman Boykin recommending the appointment of Judge Lyndon D. Williams to the Westchester Community College Board of Trustees to complete the term vacated by Toni Cox-Burn who retired on December 31, 2020; Judge Williams will serve from the date of his appointment through December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Legislator Shimsky, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Barr, Legislator Clements and Legislator Shimsky

Absent: Legislator Borgia

Away: Legislator Boykin

ADJOURNMENT

On motion of Legislator Shimsky, seconded by Legislator Barr, the Board adjourned at 4:55PM to meet on February 4, 2021.

Note

Meeting went into Recess

Note

Meeting Reconvened