



Appointments

BOL Meeting Minutes - Final

Committee Chair: James Nolan

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

Monday, May 15, 2023

4:00 PM

Committee Room

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.

MINUTES APPROVAL

1. Monday, May 8, 2023 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [2023-113](#) APPT-Council for Seniors-Fink

A RESOLUTION appointing Judy S. Fink as a member of the Westchester County Council for Seniors for the term March 7, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Nolan, Legislator Barr, Borgia, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

2. [2023-186](#) APPT-Commissioner of Human Resources-Denig

A RESOLUTION appointing Lisa M. Denig, Esq. as the Westchester County Commissioner of Human Resources effective April 24, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Commissioner Denig appeared before the committee to discuss her qualifications for this appointments.

On motion of Legislator Pierce, seconded by Legislator Clements, the above item was signed

by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Legislator Barr, Borgia, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

3. [2023-158](#) **REAPPT-Climate Smart Communities Task Force-Baker**

A resolution reappointing Jason Baker to the Climate Smart Communities Task Force for a term to commence on March 10, 2022 and to expire on March 9, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Baker's qualifications for this reappointment.

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

Aye: Committee Chair Nolan, Legislator Barr, Borgia, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2023-120](#) **CLERK OF THE BOARD - Westchester County Corrections Advisory Board Vacancy**

Forwarded by the Clerk of the Board, a letter from Mr. Victor Clark relinquishing his appointment on the Westchester County Corrections Advisory Board effective immediately.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

Aye: Committee Chair Nolan, Legislator Barr, Borgia, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Clements, the Committee adjourned at 4:28pm.