



# 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

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Tuesday, February 16, 2021

4:00 PM

Committee Room

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### CALL TO ORDER

*With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:06 PM.*

*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, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

### MINUTES APPROVAL

1. Tuesday, February 9, 2021 4:00pm

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

### I. ITEMS FOR DISCUSSION

1. [RES-2021-APPT-Council for Seniors-Brown](#)  
[26](#)

A RESOLUTION appointing Bea Brown as the District 10 representative member of the Westchester County Council for Seniors for the term August 7, 2020 to December 31, 2021. (Formerly MT#13002)

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

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

**Away:** Legislator Boykin

2. [RES-2021-APPT-Asian American Advisory Board-Hsu](#)  
[29](#)

A resolution appointing Marjorie Hsu as a member of the Westchester County Asian American Advisory Board for the term November 18, 2020 to December 31, 2021. (Formerly MT#13130)

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

3. [RES-2021-APPT-Council for Seniors-Uzzo](#)  
[28](#)

A RESOLUTION appointing Dr. Rosemary J. Uzzo, Ed.D., as the District 17 representative member of the Westchester County Council for Seniors, for the term October 7, 2020 to December 31, 2021. (Formerly MT#13053)

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

4. [2021-86](#) [APPT-Arab American Advisory Board-Salim](#)

A RESOLUTION appointing Ghada Salim as a member of the Westchester County Arab American Advisory Board for the term September 15, 2020 to December 31, 2021. (Formerly MT#13051)

*Ms. Salim was unable to attend and will be rescheduled for a later date.*

5. [RES-2021-REAPPT-Board of Ethics-Summers](#)  
[30](#)

A RESOLUTION to reappoint Brett Summers as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

**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 Borgia, Legislator Clements and Legislator Shimsky

**Away:** Legislator Boykin

6. [RES-2021-REAPPT-Board of Ethics-Covill](#)  
[31](#)

A RESOLUTION to reappoint Hon. Kitley Covill as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

**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 Borgia, Legislator Clements and Legislator Shimsky

**Away:** Legislator Boykin

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Shimsky, seconded by Legislator Clements, the Committee adjourned at 4:40pm. by the following vote:

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

**Away:** Legislator Boykin