



# Appointments

## BOL Meeting Minutes - Final

Committee Chair: James Nolan

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Monday, January 31, 2022

4:00 PM

Committee Room

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### CALL TO ORDER

*The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>*

*With a quorum present, Chair Nolan called the meeting to order at 4:13 PM.*

*Others in Attendance: BOL: Legislator Jewel Williams Johnson, Melanie Montalto and Dayana Gómez*

**Present:** Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

### MINUTES APPROVAL

1. Monday, January 24, 2022 4:00pm

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

#### I. ITEMS FOR DISCUSSION

1. [RES-2022-9](#) **APPT-Westchester County Board of Health-Williams Johnson**

A RESOLUTION appointing Legislator Jewel Williams Johnson as the Board of Legislators member of the Westchester County Board of Health for a term to commence on January 1, 2022 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

*Legislator Williams Johnson appeared before the committee to discuss her qualifications or this appointment.*

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

2. [RES-2022-3](#) **REAPPT-Traffic Safety Board-Newhouse**

A RESOLUTION reappointing Richard Newhouse as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Newhouse's qualifications for this reappointment.*

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

**3. [RES-2022-4](#) REAPPT-Traffic Safety Board-Dempsey**

A RESOLUTION reappointing Brian E. Dempsey as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Dempsey's qualifications for this reappointment.*

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

**4. [RES-2022-5](#) REAPPT-Traffic Safety Board-Greechan**

A RESOLUTION reappointing Hugh Greechan as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Greechan's qualifications for this reappointment.*

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

**5. [RES-2022-6](#) REAPPT-Traffic Safety Board-Coleman**

A RESOLUTION reappointing Jeffrey Coleman as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Coleman's qualifications for this reappointment.*

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

**6. [RES-2022-7](#) REAPPT-Traffic Safety Board-Costanzo**

A RESOLUTION reappointing Chief John Costanzo as a member of the Westchester County

Traffic Safety Board for the term October 18, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Costanzo's qualifications for this reappointment.*

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

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

## II. OTHER BUSINESS

## III. RECEIVE & FILE

1. [2022-42](#) **HON. CATHERINE BORGIA: Appointment to the Westchester County Board of Health**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Jewel Williams Johnson as the Board of Legislators member of the Westchester County Board of Health for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Legislator Clements, 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, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

2. [2022-37](#) **HON. CATHERINE BORGIA: Appointment to the Westchester County Police Board**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Colin Smith as the Board of Legislators ex-officio member of the Westchester County Police Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Legislator Clements, 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, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

3. [2022-39](#) **HON. CATHERINE BORGIA: Appointment to the Westchester County Airport Advisory Board**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Nancy Barr as the Board of Legislators member of the Westchester County Airport Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

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**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

4. [2022-40](#) **HON. CATHERINE BORGIA: Appointment to the Westchester Community Services Board**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Jewel Williams Johnson as the Board of Legislators liaison member of the Westchester Community Services Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Legislator Clements, 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, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

5. [2022-41](#) **HON. CATHERINE BORGIA: Appointment to the Westchester County LGBTQ Advisory Board**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Erika Pierce as the Board of Legislators ex-officio member of the Westchester County LGBTQ Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

On motion of Legislator Clements, 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, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

## **ADJOURNMENT**

Moved by Legislator Clements, seconded by Committee Vice-Chair Johnson, the Committee adjourned at 4:30pm.