



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, July 11, 2022

1:00 PM

Committee Room

CALL TO ORDER

Joint with the Committee on Legislation

This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize 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. To access the meeting, please visit:

<https://westchestercountyny.legistar.com>

With a quorum present, Chair Nolan called the meeting to order at 1:25 PM.

Others in Attendance: LAW: Justin Adin (remote); COUNTY EXECUTIVE'S OFFICE: Andrew Ferris (remote); BOL: Legislator Colin Smith, Legislator Benjamin Boykin, Legislator MaryJane Shimsky (remote), Legislator Margaret Cunzio (remote), Legislator Damon Maher, Legislator Jewel Williams Johnson, Melanie Montalto (remote), Noha Rotfeld (intern), Sasha Persaud (intern), Karen Vele, Coco Demarr (intern), Felix Giordano (intern), Jill Axelrod, Gregory Casciato, Anand Singh and Dayana Gómez

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

Remote: Legislator Borgia

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2022-136](#) **PH-Increasing Number of Successive Terms-Women's Adv. Bd.**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board." [Public Hearing set for August 1, 2022 at 10:30 a.m.].

LOCAL LAW INTRO: 2022-309.

Submitted by: COMMITTEES ON LEGISLATION AND APPOINTMENTS

Guests:

Deputy County Attorney Justin Adin
Law Department

Chief of Staff Andrew Ferris
County Executive's Office

Chair Nolan invited the guests to introduce themselves and elaborate on this item. Mr. Ferris shared that the only thing that is changing is that the terms are expanding from 2 2-year terms to 4 2-year terms, to match with the Board of Legislators' elections and also allow for people to serve additional terms. He later added that the County Executive feels that this expansion would help those who are serving to contribute effectively to the on-goings of the board.

Legislator Smith asked if other boards have term limits and Mr. Ferris responded that for the most part they do not, however there are some appointments from the Board of Legislators that may have them.

Legislators Barr and Pierce expressed concerns that this board is the only one with term limits and Mr. Adin responded that the Parks Board also has term limits.

Legislator Pierce requested a list of the boards and their term limits.

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, 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. [2022-309](#) **LOCAL LAW-Increasing Number of Successive Terms-Women's Adv. Bd.**

A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND APPOINTMENTS

Guests:

Deputy County Attorney Justin Adin
Law Department

Chief of Staff Andrew Ferris
County Executive's Office

For discussion on this item, please see #2022-308.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Clements, the Committee

adjourned at 1:37pm.