



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

Tuesday, February 9, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:03 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: Committee Chair Woodson-Samuels

Absent: Legislator Barr

Remote: Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements and
Legislator Shimsky

MINUTES APPROVAL

1. Thursday, February 4, 2021 4:00PM

On motion of Legislator Borgia, seconded by Legislator Boykin, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [RES-2021-25](#) **APPT-Asian American Advisory Board-Anandu**

A RESOLUTION appointing Dr. Nandini Anandu, MD, FACP, as a member of the Westchester County Asian American Advisory Board for the term September 4, 2020 to December 31, 2021. (Formerly MT#13001)

Submitted by: COMMITTEE ON APPOINTMENTS

Interview at 4:00pm

Dr. Anandu appeared before the committee to discuss her qualifications for this appointment.

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements and Legislator Shimsky

Absent: Legislator Barr

2. [RES-2021-27](#) **APPT-Advisory Council on People with Disabilities-Zitofsky**

A RESOLUTION appointing Jeffrey Zitofsky as a member of the Westchester County Advisory Council on People with Disabilities for the term August 7, 2020 to December 31, 2021. (Formerly MT#13003)

Submitted by: COMMITTEE ON APPOINTMENTS

Interview at 4:15pm

Mr. Zitofsky appeared before the committee to discuss his qualifications for this appointment.

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements and Legislator Shimsky

Absent: Legislator Barr

3. [2021-108](#) **APPT-Board of Ethics-French**

A resolution appointing Hon. Douglas French as a member of the Westchester County Board of Ethics for the term April 23, 2019 to December 31, 2021. (Formerly MT#13129)

Interview at 4:30pm

4. [RES-2021-24](#) **APPT-Advisory Council on People With Disabilities-Rossi**

A RESOLUTION appointing Lucille Rossi as an intellectual/developmental disability advocate member of the Westchester County Advisory Council on People with Disabilities for the term December 1, 2020 to December 31, 2021.

Submitted by: COMMITTEE ON APPOINTMENTS

Interview at 4:45pm

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

On motion of Legislator Boykin, seconded by Legislator Borgia, the above item was approved. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements and Legislator Shimsky

Absent: Legislator Barr

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Legislator Boykin, the Committee adjourned at 4:40pm.