



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

Monday, March 28, 2022

4:00 PM

Committee Room

CALL TO ORDER

This meeting will be held pursuant to Chapter 1 of the Laws of 2022 and Governor Hochul's Executive Order 11.4, which authorizes 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 4:05 PM.

Others in Attendance: GUESTS: Fiona Degnan, Barry Reiter and Joseph Bonanno; BOL: Marcello Figueroa and Dayana Gómez

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

MINUTES APPROVAL

1. Monday, March 21, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [2022-19](#) **APPT-LGBTQ Advisory Board-Degnan**

A RESOLUTION appointing Fiona Degnan as a member of the Westchester County LGBTQ Advisory Board for the term November 15, 2021 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

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

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

2. [2022-20](#) **APPT-Emergency Medical Services Advisory Board-Reiter**

A RESOLUTION appointing Barry Reiter as a member of the Westchester County Emergency

Medical Services Advisory Board for the term November 16, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

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

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

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

3. [2022-17](#) **APPT-Fire Advisory Board-Bonanno**

A RESOLUTION appointing Joseph Bonanno as a member of the Westchester County Fire Advisory Board for the term December 23, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

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

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

4. [2022-104](#) **REAPPT-Hispanic Advisory Board-Alicea-Santiago**

A RESOLUTION reappointing Evelyn Alicea-Santiago as a member of the Westchester County Hispanic Advisory Board for the term January 12, 2022 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee had inquiries about Ms. Alicea-Santiago's attendance record for this reappointment and will be voting in the future pending further information.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Pierce, the Committee adjourned at 4:37pm.