



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, June 6, 2022

4:00 PM

Committee Room

CALL TO ORDER

*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 4:08 PM.

Others in Attendance: BOL: Anand Singh and Dayana Gómez

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

Remote: Legislator Clements and Legislator Pierce

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2022-275](#) REAPPT-Police Board-Hood

A RESOLUTION reappointing Paul S. Hood as a member of the Westchester County Police Board for the term April 22, 2022 to December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Hood's qualifications for this reappointment.

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

2. [2022-280](#) REAPPT-Domestic Violence Council-Kanusher

A RESOLUTION reappointing Cindy Kanusher as a member of the Westchester County Domestic Violence Council for the term March 23, 2022 to December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Kanusher's qualifications for this reappointment.

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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

3. [2022-279](#) **REAPPT-Probation Advisory Board-Miller**

A RESOLUTION reappointing Carol Miller as a member of the Westchester County Probation Advisory Board for the term April 26, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Miller's qualifications for this reappointment.

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. [2022-278](#) **REAPPT-Citizen's Consumer Adv Council-Salmon**

A RESOLUTION reappointing Kemesha Salmon as a member of the Westchester County Citizen's Consumer Advisory Council for the term May 3, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee will vote on this reappointment upon verification of previous year's attendance record and Ms. Salmon's interest in continuing to serve.

5. [2022-277](#) **REAPPT-Fire Advisory Board-Sandor**

A RESOLUTION reappointing Chief Andrew J. Sandor as a member of the Westchester County Fire Advisory Board for the term April 22, 2022 to December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Chief Sandor's qualifications for this reappointment.

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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

6. [2022-276](#) **REAPPT-Fire Advisory Board-Lyman**

A RESOLUTION reappointing Richard Lyman as a member of the Westchester County Fire Advisory Board for the term April 22, 2022 to December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Lyman's qualifications for this reappointment.

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Pierce, the Committee adjourned at 4:15pm.