



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, May 22, 2023

4:00 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

With a quorum present, Chair Nolan called the meeting to order at 4:12PM.

Others in attendance: GUESTS: James S. Lin and Teresa Hoffmeister; BOL: Legislator David Imamura and Dayana Gómez-Holguín

Present: Committee Chair Nolan, Legislator Clements, Legislator Gashi and Legislator Pierce

Absent: Committee Vice-Chair Johnson

MINUTES APPROVAL

1. Monday, May 15, 2023 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [RES-2023-76](#) **APPT-Human Rights Commission-Lin**

A RESOLUTION appointing James S. Lin as a member of the Westchester County Human Rights Commission for the term March 8, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

In person

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

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

Aye: Committee Chair Nolan, Barr, Legislator Clements, Legislator Gashi and Legislator Pierce

Absent: Committee Vice-Chair Johnson

2. [RES-2023-74](#) APPT-Youth Board-Hoffmeister

A RESOLUTION appointing Teresa Hoffmeister as a member of the Westchester County Youth Board for the term March 7, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

In person

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

On motion of Legislator Pierce, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Barr, Legislator Clements, Legislator Gashi and Legislator Pierce

Absent: Committee Vice-Chair Johnson

3. [2023-67](#) APPT-Fire Advisory Board-De Vittorio

A RESOLUTION appointing Michael J. DeVittorio as a County Firefighter's Association member of the Westchester County Fire Advisory Board for the term January 12, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Via Webex

Mr. De Vittorio will be rescheduled for a later date.

This RESOLUTION - Appointment was continued

4. [RES-2023-75](#) REAPPT-Fire Advisory Board-Olenik

A RESOLUTION reappointing Joseph Olenik, as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Gashi, seconded by Legislator Clements, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Barr, Legislator Clements, Legislator Gashi and Legislator Pierce

Absent: Committee Vice-Chair Johnson

5. [2023-156](#) REAPPT-Probation Advisory Board-Lackard

A resolution reappointing Jennifer Lackard as a Board of Legislators member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2023 and expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee members requested that Ms. Lackard be contacted to ensure that she would like to be reappointed due to attendance in 2021.

This RESOLUTION - Reappointment was continued

6. [RES-2023-77](#) **REAPPT-African American Advisory Board-Barrett**

A RESOLUTION reappointing Camele Barrett as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Barr, Legislator Clements, Legislator Gashi and Legislator Pierce

Absent: Committee Vice-Chair Johnson

7. [RES-2023-78](#) **REAPPT-Council for Seniors-Geffen**

A RESOLUTION reappointing Susan Geffen as the District 3 representative member of the Westchester County Council for Seniors for the term January 1, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Nolan, Barr, Legislator Clements, Legislator Gashi and Legislator Pierce

Absent: Committee Vice-Chair Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Gashi, seconded by Legislator Pierce, the Committee adjourned at 4:35pm.