# Appointments BOL Meeting Minutes Published Draft



Committee Chair: Catherine Parker

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, April 28, 2025

4:15 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.

Legislator Terry Clements, Will be participating from 275 Washington Avenue, New Rochelle, NY 10801

With a quorum present, Chair Parker called the meeting to order at 4:17 PM.
Remote Legislators: Terry Clements, Shanae Williams, and Judah Holstein. Others in Attendance: GUESTS: JoAnne Ferrara, Ed., Natalie Felsenfeld, Esq., and Dr. Gregory Roberson Smith; BOL: Althema Goodson

## MINUTES APPROVAL

Monday. April 21, 2025 - 4:15PM

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, the above item was approved. The motion carried by the following vote:

## I. ITEMS FOR DISCUSSION

#### 1. RES-2025-46 APPT-Youth Board-Ferrara

On motion of Legislator Woodson-Samuels, 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: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator

Williams, Legislator Woodson-Samuels and Legislator Gashi

# 2. <u>2025-127</u> <u>APPT--Police Board-Palladino</u>

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, the above item was tabled. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator

Williams, Legislator Woodson-Samuels and Legislator Gashi

# 3. RES-2025-54 RES - Rent Guidelines Board - Felsenfeld

On motion of Legislator Woodson-Samuels, 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: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator

Williams, Legislator Woodson-Samuels and Legislator Gashi

## 4. RES-2025-55 RES - Rent Guidelines Board - Smith

On motion of Legislator Woodson-Samuels, 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: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator

Williams, Legislator Woodson-Samuels and Legislator Gashi

# II. OTHER BUSINESS

#### III. RECEIVE & FILE

#### **ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Gashi, the Committee adjourned at 4:45PM. by the following vote:

Ave: Legislator Parker, Legislator Clements, Legislator Woodson-Samuels and

Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

Note

Note

Note