



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, April 18, 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 4:02 PM.

Others in Attendance: GUESTS: Joy S. Joseph (remote) and Wendy Marie Weathers (remote); BOL: Legislator David Tubiolo (remote), Marcello Figueroa (remote) and Dayana Gómez

Present: Committee Chair Nolan

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

MINUTES APPROVAL

1. Monday, April 11, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [RES-2022-64](#) **APPT-Parks, Recreation & Conservation Board-Tubiolo**

A RESOLUTION appointing Hon. David J. Tubiolo as a legislative member of the Westchester County Parks, Recreation and Conservation Board for the term February 4, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

Legislator Tubiolo 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

2. [RES-2022-55](#) APPT-Assigned Counsel Board of Directors-Joseph

A RESOLUTION appointing Joy S. Joseph, Esq., as a member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 28, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Barr, seconded by Legislator Pierce, the above item was signed by committee to the Board of Legislators committee, due back on 4/25/2022. The motion carried by the following vote:

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

3. [RES-2022-58](#) APPT-Assigned Counsel Board of Directors-Weathers

A RESOLUTION appointing Wendy Marie Weathers, Esq., as a member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 29, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Clements, 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. [RES-2022-59](#) REAPPT-African American Advisory Board-Thomas

A RESOLUTION reappointing David Thomas as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Thomas' qualifications for this reappointment.

On motion of Legislator Barr, 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

5. [RES-2022-62](#) REAPPT-Asian American Advisory Board-Park

A RESOLUTION reappointing "John" Yun Mo Park as a member of the Westchester County Asian American Advisory Board for the term February 18, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Park'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

6. [RES-2022-66](#) **REAPPT-Police Advisory Board-Reynolds**

A RESOLUTION reappointing Olney Reynolds as a member of the Westchester County Police Board for a term to commence on January 1, 2022 and to expire on December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Reynolds' 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

7. [RES-2022-67](#) **REAPPT-Police Board-Kamenstein**

A RESOLUTION reappointing Peter Kamenstein as a member of the Westchester County Police Board for a term to commence on January 1, 2022 and to expire on December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Kamenstein'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

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2022-207](#) **HON. CATHERINE BORGIA - Reappointment to the Westchester County Police Advisory Board - Reynolds**

Forwarding correspondence from Chairwoman Borgia recommending the reappointment of Olney Reynolds as a member of the Westchester County Police Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Committee Vice-Chair Johnson, seconded by Legislator Clements, the above item was received, filed, and approved. The motion carried by the following vote:

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

2. [2022-208](#) **HON. CATHERINE BORGIA - Reappointment to the Westchester County Police Advisory Board - Kamenstein**

Forwarding correspondence from Chairwoman Borgia recommending the reappointment of Peter Kamenstein as a member of the Westchester County Police Advisory Board to commence on January 1, 2022 and to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Committee Vice-Chair Johnson, seconded by Legislator Clements, the above item was received, filed, and approved. The motion carried by the following vote:

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

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Clements, the Committee adjourned at 4:32pm.