



Appointments

BOL Meeting Minutes - Final

Committee Chair: Tyrae Woodson-Samuels

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

Tuesday, March 9, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:03 PM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."

Others in Attendance: BOL: Dayana Gómez – Committee Coordinator, GUESTS: Dr. Renée M. Howell, Dr. Lori Morton, Ke-Myra V.L. McCann, James Young and Paul J. Goldfeder

Present: Legislator Woodson-Samuels, Legislator Barr and Legislator Clements

Absent: Legislator Boykin, Legislator Borgia and Legislator Shimsky

MINUTES APPROVAL

1. Tuesday, March 2, 2021 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [2021-124](#) **APPT-Labs & Research Board of Managers-Howell**

A RESOLUTION appointing Dr. Renee M. Howell as a member of the Westchester County Laboratories and Research Board of Managers for the term January 1, 2021 to December 31, 2025.

Submitted by COMMITTEE ON APPOINTMENTS

Dr. Howell 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: Legislator Woodson-Samuels, Legislator Barr and Legislator Clements

Absent: Legislator Boykin, Legislator Borgia and Legislator Shimsky

2. [2021-125](#) **APPT-Labs & Research Board of Managers-Morton**

A RESOLUTION appointing Dr. Lori Morton as a member of the Westchester County Laboratories and Research Board of Managers for the term January 1, 2021 to December 31, 2025.

Submitted by COMMITTEE ON APPOINTMENTS

Dr. Morton 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: Legislator Woodson-Samuels, Legislator Barr and Legislator Clements

Absent: Legislator Boykin, Legislator Borgia and Legislator Shimsky

3. [2021-127](#) **APPT-African American Advisory Board-McCann**

A RESOLUTION appointing Ke-Myra V.L. McCann as a member of the Westchester County African American Advisory Board for the term January 13, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. McCann 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: Legislator Woodson-Samuels, Legislator Barr and Legislator Clements

Absent: Legislator Boykin, Legislator Borgia and Legislator Shimsky

4. [2021-54](#) **APPT-LGBTQ Advisory Board-Young**

A RESOLUTION appointing James Young as a member of the Westchester County LGBTQ Advisory Board for the term November 10, 2020 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

Aye: Legislator Woodson-Samuels, Legislator Barr and Legislator Clements

Absent: Legislator Boykin, Legislator Borgia and Legislator Shimsky

5. [2021-128](#) **APPT-Fire Advisory Board-Goldfeder**

A RESOLUTION appointing Paul J. Goldfeder as a member of the Westchester County Fire Advisory Board for the term January 6, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

Aye: Legislator Woodson-Samuels, Legislator Barr and Legislator Clements

Absent: Legislator Boykin, Legislator Borgia and Legislator Shimsky

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Clements, seconded by Legislator Barr, the Committee adjourned at 4:58.