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, October 23, 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.legislatr.com/This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Symra Brandon will be attending this meeting from 28 Wells Avenue, 5th Floor, Yonkers, New York, 10701

With a quorum present, Chair Nolan called the meeting to order at 4:02 PM.

Others in Attendance: GUESTS: Dr. Aleksandar Milovanvic and Jennifer Bernhard Remote: Greg Santone and Darlene Rivera, P.E. BOL: Beth LoBello and Dayana Gomez Remote: Flora White

Present: Committee Chair Nolan, Legislator Imamura and Committee Vice-Chair Pierce

Remote: Legislator Brandon and Legislator Clements

MINUTES APPROVAL

1. October 16, 2023 at 4PM Minutes

On motion of Committee Vice-Chair Pierce, seconded by Legislator Imamura, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. RES-2023-136 APPT-Fire Advisory Board-Santone

A RESOLUTION appointing Greg Santone as a member of the Westchester County Fire Advisory Board for the term August 29, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Mr. Santone appeared on Webex before the committee to discuss his qualifications for this appointment.

On motion of Committee Vice-Chair Pierce, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried.

2. <u>RES-2023-128</u> <u>APPT-Pathologist-Medical Examiner-Milovanovic, M.D.</u>

A RESOLUTION confirming the appointment of Dr. Aleksandar Milovanovic as Pathologist/Medical Examiner for the County of Westchester effective August 7, 2023. **SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

Dr. Milovanovic appeared before the committee to discuss his qualifications for this appointment.

On motion of Committee Vice-Chair Pierce, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried.

3. RES-2023-123 APPT- Professional Prequalification Board-Rivera

A RESOLUTION appointing Darlene E. Rivera, P.E. as the Professional Engineer member of the Westchester County Professional Prequalification Board for the term January 5, 2023 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Ms. Rivera appeared on Webex before the committee to discuss her qualifications for this appointment.

On motion of Committee Vice-Chair Pierce, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried.

4. RES-2023-132 APPT-Fair Housing Board-Bernhard

A RESOLUTION appointing Jennifer C. Bernhard as a member of the Westchester County Fair Housing Board for the term August 28, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Imamura, seconded by Committee Vice-Chair Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried.

5. <u>RES-2023-133</u> REAPPT-Climate Smart Communities Task Force-Wiegman

A RESOLUTION reappointing Leo A. W. Wiegman as a member of the Westchester County Climate Smart Communities Task Force, for the term February 23, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Imamura, seconded by Committee Vice-Chair Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Committee Vice-Chair Pierce, seconded by Legislator Imamura, the above item was adjourned at 4:20 PM. The motion carried unanimously.