

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, September 21, 2021

4:00 PM

Committee Room

CALL TO ORDER

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

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

Others in Attendance: GUESTS: Jill Bradshaw-Soto, Kenyetta Hopkins, Acacia Mauriello, Phillip G. Morton and Joseph Pesco; BOL: Melanie Montalto and Dayana Gómez

Present: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

MINUTES APPROVAL

1. Tuesday, July 27, 2021 4:00pm

On motion of Legislator Boykin, seconded by Committee Vice-Chair Clements, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2021-414](#) **APPT-African American Advisory Board-Bradshaw-Soto**

A RESOLUTION appointing Jill Bradshaw-Soto as a member of the Westchester County African American Advisory Board for the term June 1, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Ms. Bradshaw-Soto appeared before the committee to discuss her qualifications for this appointment.

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

WO Prejudice:

2. [2021-418](#) APPT-African American Advisory Board-Hopkins

A RESOLUTION appointing Kenyetta Hopkins as a member of the Westchester County African American Advisory Board for the term June 1, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Boykin, seconded by Committee Vice-Chair Clements, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

WO Prejudice:

3. [2021-419](#) APPT-African American Advisory Board-Mauriello

A RESOLUTION appointing Acacia Mauriello as a member of the Westchester County African American Advisory Board for the term June 4, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

WO Prejudice:

4. [2021-417](#) APPT-African American Advisory Board-Morton

A RESOLUTION appointing Phillip G. Morton as a member of the Westchester County African American Advisory Board for the term June 1, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

WO Prejudice:

5. [2021-420](#) APPT-Board of Plumbing Examiners-Pesco

A RESOLUTION appointing Joseph Pesco as a code enforcement official member of the Westchester County Board of Plumbing Examiners for the term May 3, 2021 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

On motion of Committee Vice-Chair Clements, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

WO Prejudice:

6. [2021-486](#) REAPPT-Correction Advisory Board-Hull

A RESOLUTION reappointing J. Michael Hull as a Member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

WO Prejudice:

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

Moved by Legislator Shimsky, seconded by Legislator Boykin, the Committee adjourned at 4:52pm.