



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 17, 2022

4:00 PM

Committee Room

CALL TO ORDER

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website:

<<https://westchestercountyny.legistar.com/Calendar.aspx>> this website also has links to the Agenda Packets containing documents to be discussed at the meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

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: this website also provides links to materials for all matters to be discussed at a given meeting.

With a quorum present, Chair Nolan called the meeting to order at 4:14PM.

Others in Attendance: GUESTS: Judith McHale (remote) and Mariana Alonso-Jusufaj (remote); BOL: Dayana Gómez

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

MINUTES APPROVAL

1. Monday, October 3, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [RES-2022-201](#) APPT-Local Development Corporation-McHale

A RESOLUTION appointing Judith McHale as a member of the Westchester County Local Development Corporation for the term beginning June 16, 2022 to serve at the pleasure of the County Executive.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Ms. McHale appeared before the committee to discuss her 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-2022-203](#) **APPT-Hispanic Advisory Board-Alonso-Jusufaj**

A RESOLUTION appointing Mariana Alonso-Jusufaj as a member of the Westchester County Hispanic Advisory Board for the term May 12, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Ms. Alonso-Jusufaj appeared before the committee to discuss her qualifications for this appointment.

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

3. [RES-2022-207](#) **REAPPT-Women's Advisory Board-Rind**

A RESOLUTION reappointing Patricia Rind as the District 6 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Ms. Rind's qualifications for this reappointment.

On motion of Legislator Barr, 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

4. [RES-2022-208](#) **REAPPT-Women's Advisory Board-Loughlin**

A RESOLUTION reappointing Virginia Loughlin as the District 9 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Ms. Loughlin'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

5. [RES-2022-209](#) **REAPPT-Women's Advisory Board-DeRise**

A RESOLUTION reappointing Sarah DeRise as the District 10 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Ms. DeRise's qualifications for this reappointment.

On motion of Committee Vice-Chair Johnson, 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

6. [RES-2022-210](#) **REAPPT-Women's Advisory Board-Coleman**

A RESOLUTION reappointing Rev. Margaret Fountain Coleman as the District 16 representative member of the Westchester County Women's Advisory Board for the term July 21, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Rev. Coleman's qualifications for this reappointment.

On motion of Committee Vice-Chair Johnson, seconded by Committee Chair Nolan, 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-2022-211](#) **REAPPT-Women's Advisory Board-Macaulay**

A RESOLUTION reappointing Subomi Macaulay as an at-large member of the Westchester County Women's Advisory Board for the term July 25, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Ms. Macaulay's qualifications for this reappointment.

On motion of Committee Vice-Chair Johnson, 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

8. [RES-2022-212](#) **REAPPT-Women's Advisory Board-Richards**

A RESOLUTION reappointing Ingrid M. Richards as an at-large member of the Westchester County Women's Advisory Board for the term July 25, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Ms. Richard's qualifications for this reappointment.

On motion of Legislator Barr, 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

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Pierce, the Committee adjourned at 4:35pm.