



# 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

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Tuesday, April 6, 2021

4:00 PM

Committee Room

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### CALL TO ORDER

*With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:05 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: Legislator Christopher A. Johnson, Anand Singh and Dayana Gómez; GUESTS: Michael Sabatino, William Kaung, David Imamura, Michelle A. Nicholas and Dr. Bhavana A. Pahwa*

**Present:** Legislator Woodson-Samuels, Legislator Clements and Legislator Shimsky

**Absent:** Legislator Barr and Legislator Borgia

### MINUTES APPROVAL

1. Tuesday, March 30, 2021 4:00pm

On motion of Legislator Shimsky, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

1. [RES-2021-66](#) APPT-LGBTQ Advisory Board-Sabatino

A RESOLUTION appointing Michael Sabatino as a member of the Westchester County LGBTQ Advisory Board for the term November 13, 2020 to December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

*Mr. Sabatino appeared before the committee to discuss his qualifications.*

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

**Aye:** Legislator Woodson-Samuels, Legislator Clements and Legislator Shimsky

**Absent:** Legislator Barr and Legislator Borgia

2. [RES-2021-67](#) **APPT-Asian American Advisory Board-Kaung**

A RESOLUTION appointing William Kaung as a member of the Westchester County Asian American Advisory Board for the term January 13, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

*Mr. Kaung appeared before the committee to discuss his qualifications.*

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

**Aye:** Legislator Woodson-Samuels, Legislator Clements and Legislator Shimsky

**Absent:** Legislator Barr and Legislator Borgia

3. [RES-2021-68](#) **APPT-Asian American Advisory Board-Imamura**

A RESOLUTION appointing David Imamura as a member of the Westchester County Asian American Advisory Board for the term January 8, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

*Mr. Imamura appeared before the committee to discuss his qualifications.*

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

**Aye:** Legislator Woodson-Samuels, Legislator Clements and Legislator Shimsky

**Absent:** Legislator Barr and Legislator Borgia

4. [RES-2021-69](#) **APPT-African American Advisory Board-Nicholas**

A RESOLUTION appointing Michelle A. Nicholas 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. Nicholas appeared before the committee to discuss her qualifications.*

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

**Aye:** Legislator Woodson-Samuels, Legislator Clements and Legislator Shimsky

**Absent:** Legislator Barr and Legislator Borgia

5. [RES-2021-61](#) **APPT-Asian American Advisory Board-Pahwa**

A RESOLUTION appointing Dr. Bhavana A. Pahwa as a member of the Westchester County Asian American Advisory Board for the term January 8, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

*Dr. Pahwa appeared before the committee to discuss her qualifications.*

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

**Aye:** Legislator Woodson-Samuels, Legislator Clements and Legislator Shimsky

**Absent:** Legislator Barr and Legislator Borgia

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Clements, seconded by Legislator Shimsky, the Committee adjourned at 4:55pm.