



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 24, 2022

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: 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 4:24 PM.

Others in Attendance: BOL: Dayana Gómez

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

Remote: Legislator Pierce

MINUTES APPROVAL

1. Monday, October 17, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [RES-2022-202](#) **REAPPT-Planning Board-Arndt**

A RESOLUTION reappointing James Arndt as a member of the Westchester County Planning Board for the term February 24, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Mr. Arndt's qualifications for this reappointment.

On motion of Committee Vice-Chair Johnson, 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-2022-205](#) **REAPPT-Emergency Medical Svcs Adv Bd-Marello**

A RESOLUTION reappointing Steven Marello as a member of the Westchester County

Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Mr. Marello's qualifications for this reappointment.

On motion of Committee Vice-Chair Johnson, seconded by Legislator Clements, 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-2022-204](#) REAPPT-Emergency Medical Srvcs Adv Bd-Franzoso**

A RESOLUTION reappointing Dominic Franzoso as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Mr. Franzoso's qualifications for this reappointment.

On motion of Committee Vice-Chair Johnson, seconded by Legislator Clements, 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-2022-206](#) REAPPT-Emergency Medical Srvcs Adv Bd-Costable**

A RESOLUTION reappointing Justin Costable as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Mr. Costable's qualifications for this reappointment.

On motion of Committee Vice-Chair Johnson, 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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Clements, the Committee adjourned at 4:28pm.