



# 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, April 17, 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.legistar.com/> 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 4:08PM.*

*Others in Attendance: GUESTS: Francis Lombardi and Francile Albright Mullen (remote);  
BOL: James Silverberg*

**Present:** Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

**Absent:** Committee Vice-Chair Johnson

### MINUTES APPROVAL

1. Monday, April 3, 2023 4:00pm

On motion of Legislator Pierce, seconded by Committee Chair Nolan, the above item was approved. The motion carried.

### I. ITEMS FOR DISCUSSION

1. [RES-2023-56](#) **APPT-Council for Seniors-Lombardi**

A RESOLUTION appointing Francis Lombardi as the District 14 representative member of the Westchester County Council for Seniors for the term January 1, 2023 to December 31, 2025.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

Attending in person

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

On motion of Committee Chair Nolan, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

**Absent:** Committee Vice-Chair Johnson

2. [2023-130](#) **ACT-APPT-Board of Ethics-Basso**

AN ACT approving the appointment of Jeremy Basso as a member of the Westchester County Board of Ethics.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

Attending in person

*Mr. Basso rescheduled for a later date.*

3. [RES-2023-57](#) **APPT-Women's Advisory Board-Mullen**

A RESOLUTION appointing Francile Albright Mullen as the District 11 representative member of the Westchester County Women's Advisory Board for the term March 8, 2023 to December 31, 2023.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

Attending via Webex

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

On motion of Legislator Clements, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

**Absent:** Committee Vice-Chair Johnson

4. [RES-2023-58](#) **REAPPT-African American Advisory Board-Bradshaw-Soto**

A RESOLUTION reappointing Jill Bradshaw-Soto, Esq., as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

*The committee members discussed Ms. Bradshaw-Soto qualifications for this reappointment.*

On motion of Legislator Barr, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

**Absent:** Committee Vice-Chair Johnson

5. [RES-2023-59](#) **REAPPT-African American Advisory Board-Morton**

A RESOLUTION reappointing Phillip Morton as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Barr, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

**Absent:** Committee Vice-Chair Johnson

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Clements, seconded by Legislator Pierce, the Committee adjourned at 4:28pm