



# 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](http://www.westchesterlegislators.com)

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Monday, March 13, 2023

4:00 PM

Committee Room

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### 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.

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

*With a quorum present, Chair Nolan called the meeting to order at 4:10PM.*

*Others in Attendance: GUESTS: Sylvia L. Fabriani, Hon. Anthony Scarpino (remote) and Paul Summerfield; BOL: Legislator Margaret Cunzio (remote), James Silverberg and Dayana Gómez-Holguín*

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

**Remote:** Legislator Pierce

### MINUTES APPROVAL

1. Monday, March 6, 2023 4:00pm

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

#### I. ITEMS FOR DISCUSSION

1. [2023-61](#) APPT-Traffic Safety Board-Cunzio

A RESOLUTION appointing Hon. Margaret A. Cunzio as the Legislator representative member of the Westchester County Traffic Safety Board for the term January 26, 2023 to December 31, 2023.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

*Legislator Cunzio appeared before the committee to discuss her qualifications for this appointment.*

On motion of Committee Vice-Chair Johnson, 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, Committee Vice-Chair Johnson and Legislator Pierce

2. [2023-81](#) **ACT-APPT-Westchester County Board of Ethics-Fabriani**

An ACT appointing Sylvia L. Fabriani as a member of the Westchester County Board of Ethics for a term to expire on December 31, 2024.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

Attending in person

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

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, 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, Committee Vice-Chair Johnson and Legislator Pierce

3. [2023-66](#) **APPT-Solid Waste Commission-Scarpino**

A RESOLUTION appointing Hon. Anthony Scarpino as Chair and Professional Experienced member of the Westchester County Solid Waste Commission for the term January 26, 2023 to serve at the pleasure of the County Executive.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

Attending in person

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

On motion of Legislator Barr, seconded by Committee Vice-Chair Johnson, 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, Committee Vice-Chair Johnson and Legislator Pierce

4. [2023-63](#) **APPT-Traffic Safety Board-Summerfield**

A RESOLUTION appointing Paul N. Summerfield, P.E., as a City of Yonkers representative member of the Westchester County Traffic Safety Board for the term January 18, 2023 to December 31, 2025.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

Attending via Webex

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

On motion of Committee Vice-Chair Johnson, seconded by Committee Chair Nolan, 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, Committee Vice-Chair Johnson and Legislator Pierce

5. [2023-64](#) **APPT-Women's Advisory Board-Lachaud**

A RESOLUTION appointing Iris Weintraub Lachaud as the District 4 representative member of the Westchester County Women's Advisory Board for the term January 1, 2023 to December 31, 2023.

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

Attending via Webex

*Ms. Lachaud 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 and referred to Board of Legislators. 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 Barr, the Committee adjourned at 4:40pm