



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, January 9, 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: Dr. Elaine K. Haagen, Christopher Bartolini (remote), Dr. Mark Davis-Lorton (remote) and Dr. Krzyszttof Nowak (remote); BOL: Dayana Gómez

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

MINUTES APPROVAL

1. Monday, October 24, 2022 4:00pm

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

2. Friday, December 9, 2022 4:30pm

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

I. ITEMS FOR DISCUSSION

1. [RES-2023-6](#) **APPT-Community Services Board-Haagen**

A RESOLUTION appointing Elaine K. Haagen as the Psychiatrist representative member of the Westchester County Community Services Board for the term October 31, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Interview at 4:05pm in person

Dr. Haagen appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Borgia, 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 Borgia, Legislator Clements and Legislator Pierce

Away: Committee Vice-Chair Johnson

2. [RES-2023-5](#) **APPT-Board of Plumbing Examiners-Bartolini**

A RESOLUTION appointing Christopher Bartolini as the Code Enforcement Official for the Westchester County Board of Plumbing Examiners for the term October 31, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Interview at 4:15pm via Webex

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

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 Borgia, Legislator Clements and Legislator Pierce

Away: Committee Vice-Chair Johnson

3. [RES-2023-3](#) **APPT-Labs & Research Board of Managers-Davis-Lorton**

A RESOLUTION appointing Mark Davis-Lorton, MD, as a member of the Westchester County Laboratories and Research Board of Managers for the term September 12, 2022 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Interview at 4:25pm via Webex

Dr. Davis-Lorton appeared before the committee to discuss his qualifications for this appointment.

On motion of Legislator Pierce, seconded by Legislator Borgia, 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 Borgia, Legislator Clements and Legislator Pierce

Away: Committee Vice-Chair Johnson

4. [2022-552](#) **APPT-Youth Board-Diao**

A RESOLUTION appointing David Diao as a member of the Westchester County Youth Board for the term October 3, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Interview at 4:35pm via Webex

Mr. Diao was unable to attend and will reschedule for a future interview.

5. [RES-2023-2](#) **APPT-Labs & Research Board of Managers-Nowak**

A RESOLUTION appointing Krzysztof M. Nowak, MD, MBA as a member of the Westchester County Laboratories and Research Board of Managers, for the term September 12, 2022 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Interview at 4:45pm via Webex

Dr. Nowak appeared before the committee to discuss his qualifications for this appointment.

On motion of Legislator Borgia, seconded by Legislator Clements, 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 Borgia, Legislator Clements and Legislator Pierce

Away: Committee Vice-Chair Johnson

6. [RES-2023-4](#) **REAPPT-Westchester County Storm Water Advisory Board-Seligson**

A resolution reappointing Nancy Seligson to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Seligson's qualifications for this reappointment.

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 Borgia, Legislator Clements and Legislator Pierce

Away: Committee Vice-Chair Johnson

7. [RES-2023-7](#) **REAPPT-Police Board-Wishnie**

A RESOLUTION appointing Hon. Richard Wishnie as a member of the Westchester County Police Board for the term October 31, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Wishnie'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 Borgia, Legislator Clements and Legislator Pierce

Away: Committee Vice-Chair Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Borgia, seconded by Committee Vice-Chair Johnson, the Committee adjourned at 4:40pm.