

Appointments

BOL Meeting Minutes - Published Draft



Committee Chair: Catherine Parker

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, September 30, 2024

4:15 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.

Legislator Terry Clements will be participating remotely from 265 Clove Rd, New Rochelle, NY 10801

With a quorum present, Committee Chair Legislator Catherine Parker called the meeting to order at 4:27PM.

Also in attendance Legislator Shanae Williams (Remote) Committee Coordinator, Althema Goodson, and Warren Watson Jr. Guests: Harmony Hopwood, Louis J. Vetrone, Lisa Hofflich, Juliana Alzate, Joyce Cole, James Husselbee, and Eric Williamson.

MINUTES APPROVAL

Monday, September 23, 2024 - 4:25 PM

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

Aye: Legislator Parker, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Clements

Absent: Legislator Clements

I. ITEMS FOR DISCUSSION

1. [RES-2024-164](#) APPT-Youth Board-Hopwood

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

Aye: Legislator Parker, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Clements

2. [RES-2024-165](#) **APPT-Board of Ethics-Vetrone**

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

Aye: Legislator Parker, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Clements

3. [RES-2024-166](#) **APPT-Human Rights Commission-Hofflich**

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

Aye: Legislator Parker, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Clements

4. [RES-2024-168](#) **APPT-Hispanic Advisory Board-Alzate**

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

Aye: Legislator Parker, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Clements

5. [RES-2024-169](#) **APPT-African American Advisory Board-Cole**

This matter was signed by committee to the Board of Legislators, due back on 10/7/2024

Aye: Legislator Parker, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Clements

6. [RES-2024-170](#) **APPT-Tax Commission-Husselbee**

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

Aye: Legislator Parker, Legislator Holstein and Legislator Woodson-Samuels

Absent: Legislator Clements

Remote: Legislator Williams

7. [RES-2024-171](#) **APPT-Housing Opportunity Commission-Williamson**

This matter was signed by committee to the Board of Legislators, due back on 10/7/2024

Aye: Legislator Parker, Legislator Clements, Legislator Holstein and Legislator Woodson-Samuels

Remote: Legislator Williams

8. [RES-2024-167](#) **REAPPT-Airport Advisory Board-Woolley, Jr.**

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

Aye: Legislator Parker, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Clements

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Holstein, seconded by Legislator Woodson-Samuels, the Committee adjourned at 4:47PM