

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, October 6, 2025

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.

With a quorum present, Committee Chairperson Legislator Catherine Parker called the meeting to order at 4:17PM.

Present: Legislator Parker, Legislator Holstein, Legislator Imamura, Legislator Williams and Legislator Gashi

Absent: Legislator Clements

MINUTES APPROVAL

Monday, September 8, 2025 4:15 PM

On motion of Legislator Gashi, seconded by Legislator Imamura, the minutes were approved. The motion carried unanimously.

Aye: Legislator Parker, Legislator Holstein, Legislator Imamura, Legislator Williams and Legislator Gashi

Aye: Legislator Parker, Legislator Holstein, Legislator Imamura, Legislator Williams and Legislator Gashi

Absent: Legislator Clements

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I. ITEMS FOR DISCUSSION

[ACT-2025-209](#) APPT - Westchester County Health Care Corporation - Dr. Morton

On motion of Legislator Gashi, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

[RES-2025-96](#) REAPPT-Executive Director, Tax Commission-Mallison

On motion of Legislator Imamura, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

Aye: Legislator Parker, Legislator Holstein, Legislator Imamura and Legislator Williams

Absent: Legislator Clements

Away: Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Imamura, seconded by Legislator Holstein, the Committee adjourned at 4:29P<

Aye: Legislator Parker, Legislator Holstein, Legislator Imamura and Legislator Williams

Absent: Legislator Clements

Away: Legislator Gashi