



# 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

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**Monday, June 5, 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.

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

*Others in Attendance: GUESTS: Chief Joseph Castelli, Khalia Carter (remote), Monica Jackson (remote), Bruno S. Villazhinay Matute (remote), Michael J. DeVittorio (remote), Alexa Murphy (remote); BOL: Dayana Gómez-Holguín*

**Present:** Committee Chair Nolan, Legislator Clements, Legislator Gashi, Committee Vice-Chair Johnson, Legislator Pierce and Legislator Imamura

### MINUTES APPROVAL

1. Monday, May 22, 2023 1:00pm

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

2. Monday, May 22, 2023 4:00pm

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

### I. ITEMS FOR DISCUSSION

1. [2023-140](#) **APPT-Domestic Violence Council-Castelli**

A RESOLUTION appointing Chief Joseph P. Castelli as the Police Chiefs Association member of the Westchester County Domestic Violence Council for the term March 7, 2023 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Chief Castelli appeared before the committee to discuss his qualifications for this appointment.*

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

**2. [2023-111](#) APPT-Domestic Violence Council-Carter**

A RESOLUTION appointing Khalia M. Carter, MPA, as an at-large member of the Westchester County Domestic Violence Council for the term March 7, 2023 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

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

**3. [2023-139](#) APPT-Youth Board-Jackson**

A RESOLUTION appointing Monica R. Jackson as a member of the Westchester County Youth Board for the term March 17, 2023 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Ms. Jackson appeared before the committee to discuss his qualifications for this appointment.*

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

**4. [2023-193](#) APPT-LGBTQ Advisory Board-Matute**

A RESOLUTION appointing Bruno S. Villazhinay Matute as a member of the Westchester County LGBTQ Advisory Board for the term March 17, 2023 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

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

**5. [2023-67](#) APPT-Fire Advisory Board-De Vittorio**

A RESOLUTION appointing Michael J. DeVittorio as a County Firefighter's Association member of the Westchester County Fire Advisory Board for the term January 12, 2023 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Gashi, seconded by Legislator Pierce, the above item was signed by

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committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Nolan, Legislator Clements, Legislator Gashi, Committee Vice-Chair Johnson, Legislator Pierce and Legislator Imamura

6. [2023-138](#) **APPT-Youth Board-Murphy**

A RESOLUTION appointing Alexa Murphy as a member of the Westchester County Youth Board for the term March 16, 2023 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Ms. Murphy appeared before the committee to discuss his qualifications for this appointment.*

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

7. [2023-199](#) **REAPPT-Parks, Recreation & Conservation Bd-Rogowsky**

A RESOLUTION to reappoint Hon. Martin L. Rogowsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term March 10, 2023 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

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

8. [2023-195](#) **REAPPT-Asian American Advisory Board-Shih**

A RESOLUTION reappointing Howard Shih as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

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

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Clements, seconded by Legislator Pierce, the Committee adjourned at

4:42pm.