

Appointments

BOL Meeting Minutes - Final



Committee Chair: James Nolan

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

Monday, March 21, 2022

4:00 PM

Committee Room

CALL TO ORDER

This meeting will be held pursuant to Chapter 1 of the Laws of 2022 and Governor Hochul's Executive Order 11.4, which authorizes any public body "to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Nolan called the meeting to order at 4:03 PM.

Others in Attendance: GUESTS: Udomlug Siriphonlai (remote), Kevin Duffelmeyer (remote) and Fred Silverman (remote); BOL: Marcello Figueroa and Dayana Gómez

Present: Committee Chair Nolan, Legislator Clements and Legislator Pierce

Remote: Legislator Barr and Committee Vice-Chair Johnson

MINUTES APPROVAL

1. Monday, March 7, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [RES-2022-38](#) APPT-Board of Health-Siriphonlai

A RESOLUTION appointing Udomlug Siriphonlai as an at-large member of the Westchester County Board of Health for a term to commence upon approval and to expire on December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. Siriphonlai 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. The motion carried by the following vote:

Aye: Committee Chair Nolan, Legislator Barr, Committee Vice-Chair Johnson and Legislator Pierce

Away: Legislator Clements

2. [RES-2022-39](#) **APPT-Cybersecurity Task Force-Duffelmeyer**

A resolution appointing Kevin Duffelmeyer as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. Duffelmeyer 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. The motion carried by the following vote:

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

3. [RES-2022-40](#) **APPT-Cybersecurity Task Force-Silverman**

A resolution appointing Fred Silverman as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. Silverman 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. The motion carried by the following vote:

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

4. [2022-30](#) **REAPPT-Asian American Advisory Board-Young**

A RESOLUTION reappointing Vincent Young as a member of the Westchester County Asian American Advisory Board for the term September 27, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Mr. Young was unable to attend and will reschedule for a future date.

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2022-110](#) **HON. CATHERINE BORGIA - Appointment to the Westchester County Board of Health - Siriphonlai**

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Udomlug Siriphonlai as an At-Large Member of the Westchester County Board of Health for a term to commence upon approval and to expire on December 31, 2024; this will complete the term of the vacant position.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Legislator Pierce, seconded by Legislator Clements, the above item was received, filed, and approved. The motion carried by the following vote:

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

2. [2022-111](#) **HON. ERIKA L. PIERCE - Appointment to the Westchester County Cybersecurity Task Force - Silverman**

Forwarding correspondence from Legislator Pierce recommending the appointment of Fred Silverman as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Legislator Pierce, seconded by Legislator Clements, the above item was received, filed, and approved. The motion carried by the following vote:

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

3. **HON. MARGARET A. CUNZIO - Appointment to the Westchester County Cybersecurity Task Force - Duffelmeyer**

Forwarding correspondence from Legislator Cunzio recommending the appointment of Kevin Duffelmeyer as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Legislator Pierce, seconded by Legislator Clements, the above item was received, filed, and approved. The motion carried by the following vote:

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

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Clements, the Committee adjourned at 4:28pm