



Appointments

BOL Meeting Minutes - Final

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

Committee Chair: Tyrae Woodson-Samuels

Tuesday, January 26, 2021

3:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 3:03PM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."

Present: Legislator Woodson-Samuels

Remote: Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2021-11](#) **APPT-Police Board-Belfiore**

[1](#)

A resolution appointing Lori Belfiore as a member of the Westchester County Police Board for the term January 1, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

Interview at 3:00pm

Ms. Belfiore appeared before the Committee to discuss her qualifications for this appointment.

On motion of Legislator Barr, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

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2. [2021-10](#) **APPT-Advisory Council on People with Disabilities-Gilberg**
[6](#) A resolution appointing Michael Gilberg as an at-large member of the Westchester County Advisory Council on People with Disabilities for the term November 18, 2020 to December 31, 2021. (Formerly MT#13124)
Submitted by COMMITTEE ON APPOINTMENTS
Interview at 3:15pm
Mr. Gilberg appeared before the Committee to discuss his qualifications for this appointment.
On motion of Legislator Shimsky, seconded by Legislator Borgia, the above item was signed by committee. The motion carried by the following vote:
Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky
3. [2021-11](#) **APPT-Storm Water Advisory Board-McEnerney**
[2](#) A resolution appointing Thomas McEnerney, P.E., as a member of the Westchester County Storm Water Advisory Board for a term January 1, 2020 and to expire on December 31, 2022.
Submitted by COMMITTEE ON APPOINTMENTS
Interview at 3:30pm
Mr. McEnerney appeared before the Committee to discuss his qualifications for this appointment.
On motion of Legislator Shimsky, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:
Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky
4. [2021-80](#) **APPT-Youth Board-Williams**
A RESOLUTION appointing Terry Williams as a member of the Westchester County Youth Board for the term July 31, 2020 to December 31, 2022. (Formerly MT#12946)
Interview at 3:45pm
Mr. Williams was unable to attend and will be rescheduled for a later date.
5. [2021-92](#) **REAPPT-Storm Water Advisory Board-Caggiano**
A RESOLUTION reappointing James Caggiano as a member of the Westchester County Storm Water Advisory Board for the term September 22, 2020 to December 31, 2022. (Formerly MT#13057)
Submitted by COMMITTEE ON APPOINTMENTS
The committee discussed Mr. Caggiano's qualifications for this reappointment.
On motion of Legislator Shimsky, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:
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Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

6. [2021-11](#) **REAPPT-Storm Water Advisory Board-Bradbury**
[3](#)

A resolution reappointing Christopher Bradbury as a member to the Westchester County Storm Water Advisory Board for a term to commence from January 1, 2020 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Bradbury's qualifications for this reappointment.

On motion of Legislator Barr, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

7. [2021-11](#) **REAPPT-Storm Water Advisory Board-Summerfield**
[4](#)

A resolution reappointing Paul Summerfield as a member of the Westchester County Storm Water Advisory Board for a term from January 1, 2020 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Summerfield's qualifications for this reappointment.

On motion of Legislator Shimsky, seconded by Legislator Borgia, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

8. [2021-11](#) **REAPPT-WCC Board of Trustees-Nonna**
[5](#)

A resolution reappointing John Nonna to the Westchester Community College Board of Trustees for the term January 1, 2021 to December 31, 2027.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Nonna's qualifications for this reappointment.

On motion of Legislator Boykin, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-68](#) **HON. BENJAMIN BOYKIN - Reappointment to the Westchester Community College Board of Trustees**

Forwarding correspondence from Chairman Boykin recommending the reappointment of John Nonna to the Westchester Community College Board of Trustees for a term to commence on January 1, 2021 and to expire on December 31, 2027.

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

2. [2021-95](#) **HON. BENJAMIN BOYKIN - Storm Water Advisory Board Reappointment**

Forwarding correspondence from Chairman Boykin recommending the reappointment of Paul Summerfield to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2022. (Formerly MT#13093)

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

3. [2021-10](#) **Westchester County Police Board Appointment-Belfiore**
[0](#)

Forwarding Correspondence from Chairman Boykin recommending the appointment of Lori Belfiore to the Westchester County Police Board for a term to commence on January 1, 2021 and to expire on December 31, 2023. (Formerly MT #13109)

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

4. [2021-10](#) **Storm Water Advisory Board Reappointment-Bradbury**
[2](#) Forwarding Correspondence from Chairman Boykin recommending the reappoint of Christopher Bradbury to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2022. (Formerly MT #13120)

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

5. [2021-10](#) **Storm Water Advisory Board Appointment-McEnerney**
[3](#) Forwarding correspondence from Chairman Boykin recommending the appointment of Thomas McEnerney, P.E., to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2021 and to expire on December 31, 2022. (Formerly MT#13121)

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

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

ADJOURNMENT

Moved by Legislator Clements, seconded by Legislator Barr, the Committee adjourned at 4:09PM.