



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

Monday, February 13, 2023

4:00 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, Chair Nolan called the meeting to order at 4:10PM.

Others in Attendance: GUESTS: Jayda S. Yizar (remote), Christopher M. Thomas (remote), Zead Ramadan (remote), Jonathan Michael Pacheco (remote) and Doris Benson (remote); BOL: Dayana Gómez-Holguín

Present: Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

MINUTES APPROVAL

1. Monday, January 23, 2023 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [2023-39](#) **APPT-Women's Advisory Board-Yizar**

A RESOLUTION appointing Jayda S. Yizar as the District 8 representative member of the Westchester County Women's Advisory Board for the term January 6, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Ms. Yizar appeared before the committee to discuss her 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 Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

2. [2023-35](#) **APPT-Fire Advisory Board-Thomas**

A RESOLUTION appointing Christopher M. Thomas as a Career Firefighter member of the Westchester County Fire Advisory Board for the term January 12, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Mr. Thomas appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Barr, 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 Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

3. [2023-37](#) **APPT-Human Rights Commission-Ramadan**

A RESOLUTION appointing Zead Ramadan as a member of the Westchester County Human Rights Commission for the term October 31, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Mr. Ramadan appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Barr, 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 Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

4. [2023-34](#) **APPT-Youth Board-Pacheco**

A RESOLUTION appointing Jonathan Michael Pacheco as a member of the Westchester County Youth Board for the term January 6, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

5. [2022-445](#) **APPT-Domestic Violence Council-Benson**

A RESOLUTION appointing Doris Benson as an at-large member of the Westchester County Domestic Violence Council for the term June 23, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Ms. Benson appeared before the committee to discuss her 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 Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

6. [2023-40](#) **REAPPT-Fire Advisory Board-Lee**

A RESOLUTION reappointing Lawrence Lee as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Clements, seconded by Committee Chair Nolan, 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 Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

7. [2023-41](#) **REAPPT-Emergency Medical Svcs Adv Bd-O'Connor**

A RESOLUTION reappointing James O'Connor as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. O'Connor's qualifications for this reappointment.

On motion of Legislator Pierce, seconded by Committee Chair Nolan, 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 Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

8. [2023-42](#) **REAPPT-Emergency Medical Svcs Adv Bd-Raizen**

A RESOLUTION reappointing David Raizen as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Legislator Barr, 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 Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

9. [2023-43](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Swanson**

A RESOLUTION reappointing Jill Swanson as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Swanson'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 Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

10. [2023-44](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Barca**

A RESOLUTION reappointing Joseph Barca as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Barca'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 Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

11. [2023-45](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Kim**

A RESOLUTION reappointing Al Kim as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Barr, 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 Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2023-20](#) **HON. CATHERINE BORGIA: Appointment to Storm Water Advisory Board - Parker**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Catherine Parker as the Board of Legislators ex-officio member of the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2023 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

2. [2023-46](#) **HON. CATHERINE BORGIA - Appointment to the Westchester County Task Force on Cybersecurity-Alvarado**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Jose Alvarado as the Board of Legislators ex-officio member of the Westchester County Task Force on Cybersecurity for a term to commence on January 1, 2023 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Clements, the Committee adjourned at 4:52pm.