

Appointments

BOL Meeting Minutes - Final



Committee Chair: Tyrae Woodson-Samuels

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

Tuesday, July 20, 2021

4:00 PM

Committee Room

CALL TO ORDER

Legislator Catherine Borgia will participate remotely from 480 Albany Post Road in Briarcliff, New York 10510

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:06 PM.

Others in Attendance: BOL: Carolyn Stevens, Melanie Montalto (remote) and Dayana Gómez; GUEST: David Raizen, Carin Horowitz (remote) and Robert Cioli (remote)

Present: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

MINUTES APPROVAL

1. Tuesday, July 13, 2021 4:00pm

On motion of Committee Vice-Chair Clements, seconded by Legislator Shimsky, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2021-330](#) **APPT-Advisory Council on People with Disabilities-Horowitz**

A RESOLUTION appointing Carin Horowitz as a learning disability advocate member of the Westchester County Advisory Council on People with Disabilities for the term April 21, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

2. [2021-329](#) **APPT-Storm Water Advisory Board-Cioli**

A RESOLUTION appointing Robert J. Cioli as a member of the Westchester County Storm Advisory Board for the term April 8, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Shimsky, seconded by Committee Vice-Chair Clements, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

3. [2021-331](#) APPT-Emergency Medical Services Advisory Board-Raizen

A RESOLUTION appointing David Raizen as a member of the Westchester County Emergency Medical Services Advisory Board for the term April 21, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

4. [2021-336](#) REAPPT-Housing Opportunity Commission-Russell

A RESOLUTION reappointing Edward W. Russell as the central county member of the Westchester County Housing Opportunity Commission for the term April 27, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Committee Vice-Chair Clements, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

5. [2021-445](#) REAPPT-Climate Smart Communities Task Force-Ross

A resolution reappointing Suzie Ross as a member of the Westchester County Climate Smart Communities Task Force for a term to expire on December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Ross' 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:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

6. [2021-446](#) **REAPPT-Correction Advisory Board-Meadows**

A resolution reappointing Dalphine Meadows as a member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Meadows' qualifications for this reappointment.

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

7. [2021-448](#) **REAPPT-Correction Advisory Board-King**

A resolution reappointing Chrystalia King as a member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2021 and to expire on December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Ms. King's qualifications for this reappointment.

On motion of Legislator Williams, seconded by Committee Vice-Chair Clements, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-412](#) **HON. BENJAMIN BOYKIN: - Re-appointment to the Climate Smart Communities Task Force - Ross**

Forwarding correspondence from Chair of the Board Benjamin Boykin recommending the reappointment of Suzie Ross as a member of the Westchester County Climate Smart Communities Task Force for a term to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Legislator Shimsky, seconded by Committee Vice-Chair Clements, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

2. [2021-430](#) **HON. BENJAMIN BOYKIN: Correction Advisory Board Reappointment - Meadows**

Forwarding a memo from Chairman Boykin to Legislator Tyrae Woodson-Samuels recommending the reappointment of Dalphine Meadows as a Member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Legislator Shimsky, seconded by Committee Vice-Chair Clements, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

3. [2021-431](#) **HON. BENJAMIN BOYKIN - Correction Advisory Board Reappointment - King**

Forwarding a memo from Chairman Boykin to Legislator Tyrae Woodson-Samuels recommending the reappointment of Chrystalia King as a Member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2021 and to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Legislator Shimsky, seconded by Committee Vice-Chair Clements, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

ADJOURNMENT

Moved by Committee Vice-Chair Clements, seconded by Legislator Williams, the Committee adjourned at 4:59pm.