



# 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](http://www.westchesterlegislators.com)

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Monday, February 7, 2022

4:00 PM

Committee Room

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### CALL TO ORDER

*The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen 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: Hernane De Almeida, Ilan Gilbert and Aurelia Henriquez;  
BOL: James Silverberg, Melanie Montalto and Dayana Gómez*

**Present:** Committee Chair Nolan, Legislator Barr, Legislator Borgia and Legislator Pierce

**Remote:** Legislator Clements and Committee Vice-Chair Johnson

### MINUTES APPROVAL

1. Monday, January 31, 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. [2022-15](#) **APPT-Electrical Licensing Board-De Almeida**

A RESOLUTION appointing Deputy Commissioner Hernane De Almeida as the Department of Public Works and Transportation representative member of the Westchester County Electrical Licensing Board for the term September 1, 2021 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Deputy Commissioner Hernane De Almeida appeared before the committee to discuss his qualifications for this appointment.*

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

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

2. [2022-9](#) **APPT-Traffic Safety Board-Gilbert**

A RESOLUTION appointing Ilan Gilbert as a member of the Westchester County Traffic Safety Board for the term November 19, 2021 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

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

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

3. [2022-5](#) **APPT-Domestic Violence Council-Henriquez**

A RESOLUTION appointing Dr. Aurelia Henriquez as a member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Dr. Henriquez 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. The motion carried by the following vote:

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

4. [2022-26](#) **REAPPT-Traffic Safety Board-Oliva**

A RESOLUTION reappointing Chief Paul Oliva as a member of the Westchester County Traffic Safety Board for the term October 18, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*The committee discussed Chief Oliva's qualifications for this appointment.*

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

5. [2022-27](#) **REAPPT-Transportation Board-Kravitz-Boyle**

A RESOLUTION reappointing Rachel Kravitz-Boyle as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*The committee discussed Ms. Kravitz-Boyle's qualifications for this appointment.*

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

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

**6. [2022-28](#) REAPPT-Transportation Board-Durkin**

A RESOLUTION reappointing Thomas Durkin as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Durkin's qualifications for this appointment.*

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

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

**II. OTHER BUSINESS****III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Clements, seconded by Legislator Pierce, the Committee adjourned at 4:32pm.