



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, May 8, 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 4:10 PM.

Others in Attendance: BOL: Dayana Gómez-Holguín

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

MINUTES APPROVAL

1. Monday, April 17, 2023 4:00pm

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. [2023-192](#) **ACT-REAPPT-Westchester County Health Care Corporation-Wishnie**

AN ACT reappointing Richard Wishnie as a voting director to the governing board of the Westchester County Health Care Corporation.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, 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, Committee Vice-Chair Johnson and Legislator Pierce

2. [2023-162](#) **REAPPT-Westchester Community College Board of Trustees-Williams**

A resolution reappointing Mount Vernon City Court Judge Lyndon D. Williams to the Westchester County Board of Trustees for a term to commence on January 1, 2023 and to

expire on December 31, 2029.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Judge Williams' qualifications for this reappointment.

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

3. [2023-164](#) **REAPPT-Storm Water Advisory Board-Summerfield**

A resolution reappointing Paul Summerfield to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2023 and to expire on December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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

4. [2023-121](#) **REAPPT-Fire Advisory Board-Murphy**

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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

5. [2023-122](#) **REAPPT-Fire Advisory Board-Marshall III**

A RESOLUTION reappointing John A. Marshall III, as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, 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, Committee Vice-Chair Johnson and Legislator Pierce

6. [2023-123](#) **REAPPT-Fire Advisory Board-Olenik**

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

This RESOLUTION - Reappointment was continued

7. [2023-124](#) **REAPPT-Fire Advisory Board-Outhouse**

A RESOLUTION reappointing Robert Outhouse 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. Outhouse's qualifications for this reappointment.

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, 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, Committee Vice-Chair Johnson and Legislator Pierce

8. [2023-156](#) **REAPPT-Probation Advisory Board-Lackard**

A resolution reappointing Jennifer Lackard as a Board of Legislators member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2023 and expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

This RESOLUTION - Reappointment was continued

II. OTHER BUSINESS

III. RECEIVE & FILE

1. **APPT-LGBTQ Advisory Board-Maitland**

A RESOLUTION appointing Noah Maitland as a member of the Westchester County LGBTQ Advisory Board for the term September 29, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

On motion of Committee Vice-Chair Johnson, seconded by Legislator Pierce, 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 Committee Vice-Chair Johnson, seconded by Legislator Pierce, the Committee adjourned at 4:19pm.