



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

Monday, April 25, 2022

4:00 PM

Committee Room

CALL TO ORDER

This meeting will be held pursuant to Chapter 56 of the New York State Laws of 2022, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize 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. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Nolan called the meeting to order at 4:15PM.

Others in Attendance: GUESTS: Lisa Daley, Esq. (remote), Odethe Bennett (remote) and Harmeet Goindi, CFA (remote); BOL: Legislator Jewel Williams Johnson, Anand Singh, James Silverberg, Elizabeth Lobello and Dayana Gomez

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

Remote: Legislator Clements

MINUTES APPROVAL

1. Monday, April 18, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [2022-218](#) **ACT-APPT-Board of Ethics-Daley**

An ACT appointing Lisa Daley, Esq., of White Plains as a Board of Legislators member of the Westchester County Board of Ethics for a term to expire on April 1, 2024.

Ms. Daley 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. The motion carried by the following vote:

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

2. [2022-143](#) **APPT-African American Advisory Board-Bennett**

A RESOLUTION appointing Odethe Bennett as a member of the Westchester County African

American Advisory Board for the term March 7, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Ms. Bennett 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. The motion carried by the following vote:

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

3. [2022-142](#) **APPT-Soil & Water Conserv Dist Bd of Dir-Goindi**

A RESOLUTION appointing Harmeet Goindi, CFA, as a member of the Westchester County Soil & Water Conservation District Board of Directors for the term January 1, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

4. [2022-144](#) **REAPPT-African American Advisory Board-Scantlebury**

A RESOLUTION reappointing Dr. Monica Scantlebury as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Dr. Scantlebury's qualifications for this reappointment.

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

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

5. [2022-148](#) **REAPPT-Planning Board-Douglas**

A RESOLUTION reappointing Dwight H. Douglas as a member of the Westchester County Planning Board for the term February 24, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Douglas' qualifications for this reappointment.

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

6. [2022-149](#) **REAPPT-Advisory Council on People with Disabilities-Horowitz**

A RESOLUTION reappointing Carin Horowitz, LMSW, as a member of the Westchester County Advisory Council on People with Disabilities for the term February 18, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

7. [2022-165](#) **REAPPT-African American Advisory Board-Edwards**

A RESOLUTION reappointing Barbara L. Edwards, Esq., as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2022-200](#) **HON. CATHERINE BORGIA - Appointment to the Westchester County Board of Ethics - Daley**

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Lisa Daley, ESQ., as a Board of Legislators member of the Westchester County Board of Ethics.

COMMITTEE REFERRAL: 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 4:51pm.