Appointments BOL Meeting Minutes Published Draft



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

Committee Chair: Catherine Parker

Monday, September 8, 2025

4:15 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. Committee Chairperson Legislator Catherine Parker called the meeting to order at 4:24PM. Also present Community Coordinator Althema Goodson and Erica Winter.

Present: Legislator Parker, Legislator Clements and Legislator Williams

Absent: Legislator Holstein and Legislator Woodson-Samuels

MINUTES APPROVAL

Wednesday, May 28, 2025 - 4:15PM

Wednesday, September 3, 2025 - 4:15PM

On motion of Legislator Clements, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements and Legislator Williams

Absent: Legislator Holstein and Legislator Woodson-Samuels

I. ITEMS FOR DISCUSSION

1. <u>2025-280</u> <u>APPT-Women's Advisory Board-Winter</u>

On motion of Legislator Clements, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements and Legislator Williams

Absent: Legislator Holstein and Legislator Woodson-Samuels

2. <u>2025-314</u> <u>APPT-Airport Advisory Board-Silber</u>

On motion of Legislator Williams, 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: Legislator Parker, Legislator Clements and Legislator Williams

Absent: Legislator Holstein and Legislator Woodson-Samuels

3. <u>2025-338</u> APPT-Airport Advisory Board-Lora

On motion of Legislator Clements, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements and Legislator Williams

Absent: Legislator Holstein and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Clements, the Committee adjourned at 4:40 PM by the following vote:

Aye: Legislator Parker, Legislator Clements and Legislator Williams

Absent: Legislator Holstein and Legislator Woodson-Samuels