

Appointments

BOL Meeting Minutes - Published Draft



Committee Chair: Catherine Parker

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

Monday, September 23, 2024

4:25 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, Committee Chair Nolan, called the meeting to order at 4:32PM. Also in attendance: Legislator: Barr; Committee Coordinators: Althema Goodson, Ethan Samuel, Lisa Hochman, and Warren Watson Jr.

MINUTES APPROVAL

Wednesday, June 26, 2024 - 4:30PM

On motion of, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2024-432](#) **APPT-Executive Director-Youth Bureau-McFadden**

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried.

2. [2024-329](#) **APPT-African American Advisory Board-Morgan**

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried.

3. [2024-460](#) **APPT-Hispanic Advisory Board-Machuca**

On motion of Legislator Parker, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried.

4. [2024-461](#) **APPT-Hispanic Advisory Board-Beltran**

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried.

5. [2024-338](#) **REAPPT-Planning Board-Hasbrouck**

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

6. [2024-339](#) **REAPPT-Planning Board-Hyman**

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

7. [2024-340](#) **REAPPT-Planning Board-Thombs**

On motion of Legislator Clements, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried.

8. [2024-341](#) **REAPPT-Planning Board-Toback**

On motion of Legislator Woodson-Samuels, seconded by Legislator Clements, the above item was signed by committee and referred to Board of Legislators. The motion carried.

9. [2024-342](#) **REAPPT-Planning Board-Baron**

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

10. [2024-465](#) **REAPPT-Planning Board-Arndt**

On motion of Legislator Parker, seconded by Legislator Woodson-Samuels, the above item was tabled. The motion carried.

11. [2024-466](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Coyne**

On motion of Legislator Parker, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams, the Committee adjourned at 4:58PM.