

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, April 8, 2024

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.

With a quorum present, Committee Chair, Parker called the meeting to order at 4:17PM.

Others in attendance: BOL Committee Coordinator, Althema Goodson, Warren Watson, Jr.

Guests: Christine Peters, Joseph Apicella, Danish Syed,

Present: Legislator Parker, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

Remote: Legislator Clements

MINUTES APPROVAL

Monday, March 25, 2024 4:15 PM

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

I. ITEMS FOR DISCUSSION

1. [2024-132](#) **APPT-Women's Advisory Board-Peters**

Ms. Peters appeared before the committee to discuss her qualifications for her appointment to the Women's Advisory Board.

On motion of Legislator Woodson-Samuels, seconded by Legislator Woodson-Samuels, 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, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

2. [2024-133](#) **APPT-Council for Seniors-Dudman**

Mrs. Dudman appeared virtually before the committee to discuss her qualifications for her appointment to the Westchester County Council for Seniors.

On motion of Legislator Holstein, seconded by Legislator Woodson-Samuels, 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, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

3. [2024-134](#) **APPT-Asian American Advisory Board-Syed**

Mr. Syed appeared before the committee to discuss his qualifications for his appointment to the Westchester County Asian American Advisory Board.

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 by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

4. [2024-135](#) **APPT-Correction Advisory Board-North**

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item was tabled. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

5. [2024-136](#) **APPT-Housing Opportunity Commission-Apicella**

Mr. Apicella appeared before the committee to discuss his qualifications for his appointment to the Westchester County Housing Opportunity Commission.

This RESOLUTION - Appointment was signed by committee and referred to Board of Legislators

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Holstein, the Committee adjourned at 4:47PM