

# 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

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Monday, March 7, 2022

4:00 PM

Committee Room

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### CALL TO ORDER

*The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen 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 4:04pm.*

*Others in Attendance: GUESTS: Thomas J. Ross (remote), Sandra DiRuzza (remote), John DeCicco, Jr. (remote), and David Rotundo (remote); BOL: Legislator Damon Maher and Dayana Gómez*

**Present:** Committee Chair Nolan, Legislator Barr, Legislator Borgia and Legislator Pierce

**Remote:** Legislator Clements and Committee Vice-Chair Johnson

### MINUTES APPROVAL

1. Thursday, March 3, 2022 4:00pm

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

#### I. ITEMS FOR DISCUSSION

1. [2022-12](#) APPT-Transportation Board-Ross

A RESOLUTION appointing Thomas J. Ross as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

*Mr. Ross 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 Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

2. [2022-10](#) APPT-Traffic Safety Board-DiRuzza

A RESOLUTION appointing Chief Sandra DiRuzza as a member of the Westchester County Traffic Safety Board for the term October 18, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

*Chief DiRuzza appeared before the committee to discuss her qualifications for this appointment.*

On motion of Legislator Pierce, seconded by Legislator Borgia, the above item was signed by committee. The motion carried by the following vote:

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

3. [2022-13](#) **APPT-Citizen's Consumer Advisory Council-DeCicco, Jr.**

A RESOLUTION appointing John DeCicco, Jr., as the retail food merchant representative member of the Westchester County Citizen's Consumer Advisory Council for the term September 30, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

*Mr. DeCicco 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 Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

4. [2022-14](#) **APPT-Arab American Advisory Board-Jamal**

A RESOLUTION appointing Faheem Jamal as a member of the Westchester County Arab American Advisory Board for the term September 15, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Mr. Jamal was unable to attend and will be rescheduled for a later date.*

5. [2022-16](#) **APPT-Board of Plumbing Examiners-Rotundo**

A RESOLUTION appointing David Rotundo as a master plumber member of the Westchester County Board of Plumbing Examiners for the term November 15, 2021 to December 31, 2025.

**Submitted by COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Pierce, seconded by Legislator Borgia, the above item was signed by committee. The motion carried by the following vote:

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

6. [2022-64](#) **REAPPT-Parks, Recreation & Conservation Bd-Indelicato**

A RESOLUTION reappointing Charlene Indelicato as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 7, 2022 to December 31,

2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

*The committee discussed Ms. Indelicato's qualifications for this reappointment.*

On motion of Legislator Borgia, seconded by Legislator Pierce, the above item was signed by committee to the Board of Legislators committee, due back on 3/28/2022. The motion carried by the following vote:

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

7. [2022-65](#) **REAPPT-Parks, Recreation & Conservation Bd-Clay**

A RESOLUTION reappointing Debra Clay as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 7, 2022 to December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Clay's qualifications for this reappointment.*

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

8. [2022-66](#) **REAPPT-Police Board-Tucker**

A RESOLUTION reappointing Robert Tucker, Esq., as a member of the Westchester County Police Board for the term December 13, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Tucker's qualifications for this reappointment.*

On motion of Legislator Barr, seconded by Legislator Borgia, the above item was signed by committee. The motion carried by the following vote:

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

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Clements, the Committee adjourned at 5:00pm.