

Appointments

BOL Meeting Minutes - Final



Committee Chair: Tyrae Woodson-Samuels

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

Tuesday, April 27, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:04 PM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."

Others in Attendance: GUESTS: Anthony Sutton, Jill Swanson, Joseph Barca and Olney Reynolds; BOL: Melanie Montalto and Dayana Gómez

Present: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

MINUTES APPROVAL

1. Tuesday, April 20, 2021 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [RES-2021-93](#) **APPT-Emergency Medical Services Advisory Board-Sutton**

A RESOLUTION appointing Anthony Sutton as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 19, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. Sutton appeared before the committee to discuss his appointment.

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

Aye: Committee Chair Woodson-Samuels, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Away: Legislator Boykin

2. [RES-2021-101](#) **APPT-Arab American Advisory Board-Elzoghby**

A RESOLUTION appointing Hussein Elzoghby as a member of the Westchester County Arab American Advisory Board for the term February 25, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. Elzoghby was unable to attend.

3. [RES-2021-91](#) **APPT-Emergency Medical Services Advisory Board-Swanson**

A RESOLUTION appointing Jill Swanson as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 18, 2021 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

Ms. Swanson appeared before the committee to discuss her appointment.

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

4. [RES-2021-92](#) **APPT-Emergency Medical Services Advisory Board-Barca**

A RESOLUTION appointing Joseph Barca as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 18, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. Barca appeared before the committee to discuss his appointment.

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

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

5. [RES-2021-95](#) **APPT-Police Board-Reynolds**

A RESOLUTION appointing Olney Reynolds as a member of the Westchester County Police Board for a term to commence upon approval of his appointment and to expire on December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. Reynolds appeared before the committee to discuss his appointment.

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

Aye: Committee Chair Woodson-Samuels, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Away: Legislator Boykin

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-194](#) **HON. BENJAMIN BOYKIN - Recommendation of Appointment to the Westchester Community Police Board - Reynolds**

Forwarding a letter of recommendation appointing Olney Reynolds as a member of the Westchester County Police Board for a term to commence upon appointment and to expire on December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Committee Vice-Chair Clements, seconded by Legislator Shimsky, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Away: Legislator Boykin

ADJOURNMENT

Moved by Legislator Borgia, seconded by Committee Vice-Chair Clements, the Committee adjourned at 4:50pm. by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Borgia, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Away: Legislator Boykin