



# Appointments

## BOL Meeting Minutes - Final

Committee Chair: James Nolan

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

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Friday, December 9, 2022

4:30 PM

Committee Room

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### 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, Vice Chair Johnson called the meeting to order at 4:32PM.*

*Others in Attendance: BOL: Anand Singh, James Silverberg and Dayana Gómez*

**Present:** Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

**Absent:** Committee Chair Nolan

**Remote:** Legislator Barr

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [218](#) **CLERK OF THE BOARD - Election Commissioner Certification**

Forwarding an Election Commissioner Certification for the reappointment of Douglas A. Colety, for the term to begin January 1, 2023 and ending December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

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

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

**Absent:** Committee Chair Nolan

2. [RES-2022-220](#) **RES - Distinguished Service Award for the Honorable MaryJane Shimsky**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable MaryJane Shimsky.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

*The committee members discussed Legislator Shimsky's merits for this recognition.*

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

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

**Absent:** Committee Chair Nolan

**II. OTHER BUSINESS****III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Clements, seconded by Legislator Pierce, the Committee adjourned at 4:39pm.