



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

Monday, April 3, 2023

4:00 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, Chair Nolan called the meeting to order at 4:08PM.

Others in Attendance: BOL: Dayana Gómez-Holguín

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

Absent: Legislator Barr

MINUTES APPROVAL

1. Monday, March 20, 2023 at 4:00pm

On motion of Committee Vice-Chair Johnson, seconded by Legislator Pierce, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. [RES-2023-48](#) REAPPT-Human Rights Commission-Walters

A RESOLUTION reappointing Hon. Selwyn Walters as a member of the Westchester County Human Rights Commission for the term January 18, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Hon. Walters' qualifications for this reappointment.

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

Absent: Legislator Barr

2. [RES-2023-49](#) REAPPT-Fire Advisory Board-Bergson

A RESOLUTION reappointing Henry P. Bergson as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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

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

Absent: Legislator Barr

3. [RES-2023-50](#) **REAPPT-Fire Advisory Board-Stern**

A RESOLUTION reappointing Howard Stern as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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

Absent: Legislator Barr

4. [RES-2023-51](#) **REAPPT-Housing Opportunity Commission-Reardon**

A RESOLUTION reappointing Judith Reardon as an at-large member of the Westchester County Housing Opportunity Commission for the term December 14, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members discussed Ms. Reardon's qualifications for this reappointment.

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

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

Absent: Legislator Barr

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Pierce, the Committee adjourned at 4:12pm.