



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, October 5, 2021

3:30 PM

Committee Room

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 Woodson-Samuels called the meeting to order at 3:38 AM.

Others in Attendance: BOL: Melanie Montalto and Dayana Gómez; GUESTS: Kasama Star, Peng Liu (Peter), Tony Kollarmalil, Denise Miranda, Stacy Sutherland and Reverend Coleman.

Present: Committee Chair Woodson-Samuels and Legislator Boykin

Absent: Legislator Borgia

Remote: Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

MINUTES APPROVAL

1. Tuesday, September 28, 2021 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [RES-2021-172](#) **APPT-Asian American Advisory Board-Star**

A RESOLUTION appointing Kasama Star as a member of the Westchester County Asian American Advisory Board for the term July 6, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. Star appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Boykin, 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, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

2. [RES-2021-175](#) APPT-Asian American Advisory Board-Liu

A RESOLUTION appointing Peng Liu (Peter) as a member of the Westchester County Asian American Advisory Board for the term July 6, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. Liu appeared before the committee to discuss his qualifications for this 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, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

Away: Legislator Boykin

3. [RES-2021-173](#) APPT-Asian American Advisory Board-Kollarmalil

A RESOLUTION appointing Tony Kollarmalil as a member of the Westchester County Asian American Advisory Board for the term July 6, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

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

Absent: Legislator Borgia

Away: Legislator Boykin

4. [RES-2021-174](#) APPT-Hispanic Advisory Board-Miranda

A RESOLUTION appointing Denise Miranda as a member of the Westchester County Hispanic Advisory Board for the term April 29, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. Miranda appeared before the committee to discuss her qualifications for this appointment.

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

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

Absent: Legislator Borgia

Away: Legislator Boykin

5. [RES-2021-171](#) APPT-African American Advisory Board-Sutherland

A RESOLUTION appointing Stacy Sutherland as a member of the Westchester County African American Advisory Board for the term June 1, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. Sutherland appeared before the committee to discuss her qualifications for this appointment.

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

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

Absent: Legislator Borgia

Away: Legislator Boykin

6. [2021-423](#) APPT-Youth Board-McKnight

A RESOLUTION appointing Timothy McKnight as a member of the Westchester County Youth Board for the term April 23, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Mr. McKnight will reschedule for a later date.

7. [RES-2021-170](#) APPT-African American Advisory Board-Coleman, Jr.

A RESOLUTION appointing Rev. Frank E. Coleman, Jr., as a member of the Westchester County African American Advisory Board for the term June 4, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Rev. Coleman appeared before the committee to discuss her qualifications for this appointment.

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

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

Absent: Legislator Borgia

Away: Legislator Boykin

8. [RES-2021-176](#) REAPPT-Hispanic Advisory Board-Lopez

A RESOLUTION reappointing Hector Lopez as a member of the Westchester County Hispanic Advisory Board for the term July 1, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Lopez's qualifications for this reappointment.

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, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

Away: Legislator Boykin

9. [RES-2021-177](#) **REAPPT-Hispanic Advisory Board-Martinez-Lopez**

A RESOLUTION reappointing Dr. Carmen Leonor Martinez-Lopez as a member of the Westchester County Hispanic Advisory Board for the term July 1, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Martinez-Lopez's qualifications for this reappointment.

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

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

Absent: Legislator Borgia

Away: Legislator Boykin

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Committee Vice-Chair Clements, the Committee adjourned at 4:39pm.