

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, May 25, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:09 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: Rabbi Ben Goldberg, Eileen O'Connor, Dr. Erik Larsen, Richard Fon and Dr. James Bostic; BOL: Legislator Nancy Barr, Legislator Ruth Walter and Dayana Gómez

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

Absent: Legislator Borgia

MINUTES APPROVAL

1. Tuesday, May 18, 2021 4:00pm

On motion of Committee Vice-Chair Clements, seconded by Committee Chair Woodson-Samuels, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [RES-2021-117](#) **APPT-LGBTQ Advisory Board-Goldberg**

A RESOLUTION appointing Rabbi Ben Goldberg as a member of the Westchester County LGBTQ Advisory Board for the term March 19, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

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

Absent: Legislator Borgia

2. [RES-2021-116](#) **APPT-Citizen's Consumer Advisory Council-O'Connor**

A RESOLUTION appointing Eileen O'Connor as the Area 1 representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 1, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. O'Connor appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Shimsky, seconded by Committee Chair Woodson-Samuels, 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

3. [RES-2021-119](#) **APPT-Emergency Medical Services Advisory Board-Larsen**

A RESOLUTION appointing Erik A. Larsen, MD, as a member of the Westchester County Emergency Medical Services Advisory Board for the term March 5, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

Dr. Larsen 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

4. [RES-2021-120](#) **APPT-Storm Water Advisory Board-Fon**

A RESOLUTION appointing Richard C. Fon as a member of the Westchester County Storm Water Advisory Board for the term April 6, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Williams, seconded by Legislator Shimsky, 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

5. [RES-2021-118](#) **APPT-Probation Advisory Board-Bostic**

A RESOLUTION appointing Dr. James Bostic as a member of the Westchester County Probation Advisory Board for the term February 24, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

Dr. Bostic appeared before the committee to discuss his 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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Clements, seconded by Legislator Williams, the Committee adjourned at 5:07pm.