



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, July 25, 2022

4:00 PM

Committee Room

CALL TO ORDER

*This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize 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. To access the meeting, please visit:
<https://westchestercountyny.legistar.com>*

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

Others in Attendance: GUESTS: Sheralyn Pulver (remote) and Louis Conte (remote); BOL: Dayana Gómez

Present: Committee Chair Nolan

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

MINUTES APPROVAL

1. Monday, June 27, 2022 10:00am

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

2. Monday, July 11, 2022 1:00pm

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

3. Monday, July 11, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [RES-2022-151](#) **APPT-Assigned Counsel Administrator-Pulver**

A RESOLUTION appointing Sheralyn Pulver as the Assigned Counsel Administrator of the Independent Office of Assigned Counsel for a term effective August 8, 2022 and to expire on August 7, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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

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

2. [RES-2022-142](#) **APPT-Probation Advisory Board-Conte**

A RESOLUTION appointing Louis Conte as a member of the Westchester County Probation Advisory Board for the term May 12, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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

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

3. [RES-2022-149](#) **REAPPT-Council for Seniors-Hunter**

A RESOLUTION reappointing Lola Hunter as the District 8 representative member of the Westchester County Council for Seniors for the term May 23, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Hunter's qualifications for this reappointment.

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

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

4. [RES-2022-150](#) **REAPPT-Council for Seniors-Gallelli**

A RESOLUTION reappointing Ann Gallelli as the District 9 representative member of the Westchester County Council for Seniors for the term May 16, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Hunter's qualifications for this reappointment.

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

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

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2022-360](#) **CLERK OF THE BOARD - Airport Advisory Board Resignation**

Forwarding correspondence from Wade Hardy regarding his resignation from the Westchester County Airport Advisory Board.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Legislator Barr, seconded by Legislator Pierce, the above item was received, filed, and approved. The motion carried by the following vote:

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

ADJOURNMENT

Moved by Legislator Clements, seconded by Legislator Pierce, the Committee adjourned at 4:41pm.