



# 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](http://www.westchesterlegislators.com)

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Monday, June 27, 2022

4:00 PM

Committee Room

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### 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 4:05 PM.*

*Others in Attendance: GUESTS: Melvin Norris (remote), Ryan Coyne (remote), Reverend Arthur Steven Rose (remote); BOL: Dayana Gómez*

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

**Remote:** Legislator Barr

### MINUTES APPROVAL

1. Monday June 13, 2022 4:00pm

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

### I. ITEMS FOR DISCUSSION

1. [2022-272](#) **APPT-LGBTQ Advisory Board-Watts**

A RESOLUTION appointing Jade Gabrielle-Amanda Watts as a member of the Westchester County LGBTQ Advisory Board for the term May 6, 2022 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Jade rescheduled for a future date.*

2. [2022-322](#) **APPT-Local Development Corporation-Norris**

A RESOLUTION appointing Melvin Norris as a member of the Westchester County Local Development Corporation for the term beginning April 20, 2022 to serve at the pleasure of the County Executive.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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*Mr. Norris 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. [2022-324](#) **APPT-Refuse Disp Dist No 1 Adv Bd-Coyne**

A RESOLUTION appointing Ryan Coyne as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term March 8, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

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. [2022-323](#) **APPT-Correction Advisory Board-Rose**

A RESOLUTION appointing Rev. Arthur Steven Rose as a member of the Westchester County Correction Advisory Board for the term April 20, 2022 to December 31, 2022.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*Reverend Rose appeared before the committee to discuss his qualifications for this appointment.*

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, 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

5. [2022-325](#) **REAPPT-Advisory Council on People with Disabilities-Mark**

A RESOLUTION reappointing Liz Mark as a member of the Westchester County Advisory Council on People with Disabilities for the term May 2, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*The committee discussed Ms. Mark'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

6. [2022-326](#) **REAPPT-Advisory Council on People with Disabilities-Chiappetta**

A RESOLUTION reappointing Ann M. Chiappetta as the blindness/legal blindness advocate member of the Westchester County Advisory Council on People with Disabilities for the term

May 2, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*The committee discussed Ms. Chiappetta'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

7. [2022-327](#) **REAPPT-Citizen's Consumer Adv Council-Mannix**

A RESOLUTION reappointing Dominique Mannix as a member of the Westchester County Citizen's Consumer Advisory Council for the term May 2, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*The committee discussed Ms. Mannix's qualifications for this reappointment.*

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

8. [2022-328](#) **REAPPT-African American Adv Bd-Rose**

A RESOLUTION reappointing Tamika Rose as a member of the Westchester County African American Advisory Board for the term May 4, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

*The committee discussed Ms. Rose's qualifications for this reappointment.*

On motion of Legislator Clements, 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

9. [2022-329](#) **REAPPT-Fire Advisory Board-Miley**

A RESOLUTION reappointing Peter J. Miley as a member of the Westchester County Fire Advisory Board for the term April 22, 2022 to December 31, 2024.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Clements, seconded by Legislator Borgia, 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

10. [2022-330](#) **REAPPT-Council for Seniors-Fuller**

A RESOLUTION reappointing Muriel Fuller as the District 16 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. Fuller's qualifications for this reappointment.*

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

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Pierce, seconded by Legislator Clements, the Committee adjourned at 4:40pm.