



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, February 23, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:03PM.

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."

Present: Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

MINUTES APPROVAL

1. ***Tuesday, February 16, 2021 4:00pm***

On motion of Legislator Shimsky, seconded by Legislator Clements, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2021-87](#) **APPT-Women's Advisory Board-Keller**

A RESOLUTION appointing Michelle Keller as the District 1 representative member of the Westchester County Women's Advisory Board, for the term September 22, 2020 to December 31, 2021. (Formerly MT#13052).

Submitted by: COMMITTEE ON APPOINTMENTS

Ms. Keller 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 unanimously.

2. [2021-96](#) **APPT-Women's Advisory Board-Toro**

A Resolution appointing Nicole Toro as the District 17 member of the

Westchester County Women's Advisory Board for the term October 26, 2020 to December 31, 2021. (Formerly MT #13095)

Submitted by: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was signed by committee. The motion carried unanimously.

3. [2021-101](#) **APPT-LGBTQ Advisory Board-Schlesinger**

A resolution appointing Robyn Schlesinger as a member of the Westchester County LGBTQ Advisory Board for the term November 10, 2020 to December 31, 2023. (Formerly MT#13122).

Submitted by: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Borgia, seconded by Legislator Boykin, the above item was signed by committee. The motion carried unanimously.

4. [2021-105](#) **APPT-LGBTQ Advisory Board-Oldi**

A resolution appointing Christopher Oldi as a member of the Westchester County LGBTQ Advisory Board for the term November 12, 2020 to December 31, 2024. (Formerly MT#13123).

Submitted by: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Boykin, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried unanimously.

5. [2021-57](#) **APPT-Women's Advisory Board-Macaulay**

A RESOLUTION appointing Subomi Macaulay as an at-large member of the Westchester County Women's Advisory Board for the term December 4, 2020 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Boykin, seconded by Legislator Barr, the above item was signed by committee. The motion carried unanimously.

6. [2021-133](#) **REAPPT-Board of Ethics-Kremer**

A RESOLUTION to reappoint Dennis Kremer as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

The Committee discussed Mr. Kremer's qualifications for this reappointment.

On motion of Legislator Clements, seconded by Legislator Barr, the above item was signed by committee. The motion carried unanimously.

7. [2021-134](#) **REAPPT-Board of Ethics-Matystik, Jr.**

A RESOLUTION to reappoint Walter Matystik, Jr., as a member of the Westchester County Board of Ethics for the term December 23, 2020 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

The Committee discussed Mr. Matystik's qualifications for this reappointment.

On motion of Legislator Shimsky, seconded by Legislator Borgia, the above item was signed by committee. The motion carried unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Clements, seconded by Legislator Shimsky, the Committee adjourned at 4:51pm.