



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, March 20, 2023

4:00 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

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

Others in Attendance: GUESTS: Lana L. Gifas, Leslie Chervokas (remote) and Michael A. Kopy; BOL: Legislator David Imamura and Dayana Gómez-Holguín

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

MINUTES APPROVAL

1. Monday, March 13, 2023 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [2023-68](#) APPT-Council for Seniors-Lombardi

A RESOLUTION appointing Francis Lombardi as the District 14 representative member of the Westchester County Council for Seniors for the term January 1, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Mr. Lombardi rescheduled for a later date.

2. [2023-65](#) APPT-Women's Advisory Board-Gifas

A RESOLUTION appointing Lana L. Gifas as a member of the Westchester County Women's Advisory Board for the term January 12, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Committee Chair Nolan, the above item was

signed by committee and referred to Board of Legislators. The motion carried by the following vote:

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

3. [2023-79](#) **APPT-Women's Advisory Board-Chervokas**

A RESOLUTION appointing Leslie W. Chervokas as an at-large member of the Westchester County Women's Advisory Board for the term April 20, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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

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

4. [2023-62](#) **APPT-Traffic Safety Board-Kopy**

A RESOLUTION appointing Michael A. Kopy as a member of the Westchester County Traffic Safety Board for the term January 26, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Mr. Kopy appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Barr, seconded by Legislator Clements, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Pierce, the Committee adjourned at 4:42pm.