



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 11, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:05 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: James O'Connor, Luis Muniz, Jr., and Sylvia Hamer; BOL: Legislator Jose Alvarado and Dayana Gómez

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

Absent: Legislator Borgia

MINUTES APPROVAL

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

The committee will be voting on these minutes at a later time.

I. ITEMS FOR DISCUSSION

1. [RES-2021-102](#) **APPT - EMS Advisory Board - O'Connor**

A RESOLUTION appointing James O'Connor as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 18, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. O'Connor 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, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

2. [2021-274](#) **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.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Dr. Bostic was unable to attend and will reschedule for a later date.

3. [RES-2021-108](#) **APPT-Hispanic Advisory Board-Muniz, Jr.**

A RESOLUTION appointing Luis A. Muniz, Jr., as a member of the Westchester County Hispanic Advisory Board for the term March 19, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

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

Absent: Legislator Borgia

4. [RES-2021-112](#) **APPT-Rent Guidelines Board-Hamer**

A resolution appointing Sylvia Hamer as a Tenant Member of the Westchester County Rent Guidelines Board for a term to commence upon approval by the State Division of Housing and Community Renewal and to expire on December 31, 2025.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Committee Vice-Chair Clements, 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, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

5. [RES-2021-104](#) **APPT-Emergency Medical Services Advisory Board-Costable**

A RESOLUTION appointing Justin Costable as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 17, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Costable's qualifications for this appointment.

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

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

Absent: Legislator Borgia

6. [RES-2021-103](#) **APPT-Emergency Medical Services Advisory Board-Peifer**

A RESOLUTION appointing Guy Peifer as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 19, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Peifer's qualifications for this appointment.

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

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

Absent: Legislator Borgia

7. [RES-2021-106](#) **APPT-Emergency Medical Services Advisory Board-Hlushko**

A RESOLUTION appointing Maria Hlushko as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 17, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Hlushko's 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, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

8. [RES-2021-105](#) **APPT-Emergency Medical Services Advisory Board-Meade**

A RESOLUTION appointing Jeffrey Meade as a member of the Westchester County Emergency Medical Services Advisory Board for the term March 5, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Meade's qualifications for this appointment.

On motion of Legislator Williams, 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, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-288](#) **HON. TERRY CLEMENTS - Rent Guidelines Board Tenant Member Vacancy Recommendation**

Forwarding correspondence from Legislator Terry Clements recommending the appointment of Sylvia Hamer as a Tenant Member of the Westchester County Rent Guidelines Board.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Committee Vice-Chair Clements, seconded by Legislator Shimsky, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Borgia

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Legislator Williams, the Committee adjourned at 4:43pm.