

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, October 3, 2022

4:00 PM

Committee Room

CALL TO ORDER

Please note: This meeting was held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public were invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: https://westchestercountyny.legistar.com/Calendar.aspx

With a quorum present, Chair Nolan called the meeting to order at 4:10 PM.

Others in Attendance: GUESTS: Lieutenant Norman Hall, Juliene Bell-Smith (remote) and Allison C. de Cerreño (remote); BOL: Dayana Gómez

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

MINUTES APPROVAL

1. Wednesday, September 28, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. <u>RES-2022-187</u> <u>APPT-Emergency Medical Services Advisory Board-de Cerreno</u>

A RESOLUTION appointing Allison C. de Cerreno, Ph.D. as a member of the Westchester County Emergency Medical Services Advisory Board for the term August 11, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Dr. De Cerreño appeared before the committee to discuss her 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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

2. <u>RES-2022-198</u> <u>APPT-Youth Board-Hall</u>

A RESOLUTION appointing Lieutenant Norman Hall as a member of the Westchester County Youth Board for the term June 27, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Lieutenant Hall appeared before the committee to discuss his qualifications for this appointment.

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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

3. <u>RES-2022-188</u> <u>APPT-African American Advisory Board-Bell-Smith</u>

A RESOLUTION appointing Juliene Bell-Smith as a member of the Westchester County African American Advisory Board for the term June 29, 2022 to December 31, 2024. **SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

Ms. Bell-Smith appeared before the committee to discuss her 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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

4. <u>RES-2022-189</u> <u>REAPPT-Women's Advisory Board-Troilo</u>

A RESOLUTION reappointing Judy Troilo as an at-large member of the Westchester County Women's Advisory Board for the term July 25, 2022 to December 31, 2023. **SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

The committee discussed Ms. Troilo'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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

5. <u>RES-2022-202</u> <u>REAPPT-Planning Board-Arndt</u>

A RESOLUTION reappointing James Arndt as a member of the Westchester County Planning Board for the term February 24, 2022 to December 31, 2023. **SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

The committee members requested additional attendance information.

6. <u>RES-2022-190</u> <u>REAPPT-Women's Advisory Board-Smith</u>

A RESOLUTION reappointing Lauren H. Smith as the District 2 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Smith'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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

7. <u>RES-2022-191</u> <u>REAPPT-Women's Advisory Board-Guzman-Santana</u>

A RESOLUTION reappointing Anietra Guzman-Santana as the District 15 representative member of the Westchester County Women's Advisory Board for the term July 21, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Guzman-Santana's qualifications for this reappointment.

On motion of Committee Chair Nolan, 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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

8. <u>RES-2022-206</u> <u>REAPPT-Emergency Medical Srvcs Adv Bd-Costable</u>

A RESOLUTION reappointing Justin Costable as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee members requested additional attendance information.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Pierce, the Committee adjourned at 4:44pm.