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 6, 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 4:19PM.

Others in Attendance: GUESTS: Stefania Mignone, Elizabeth McNally (remote), Noah

Maitland (remote) and Nabil Alghazali; BOL: Dayana Gómez-Holguín

Present: Committee Chair Nolan, Legislator Borgia, Legislator Clements, Committee

Vice-Chair Johnson and Legislator Pierce

Absent: Legislator Barr

MINUTES APPROVAL

Monday, February 13, 2023 4:00pm

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

I. ITEMS FOR DISCUSSION

1. 2023-36 APPT-Refuse Disp Dist No 1 Adv Bd-Mignone

A RESOLUTION appointing Stefania A. Mignone as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 1, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

This RESOLUTION - Appointment was signed by committee and referred to Board of Legislators

2. <u>2023-10</u> APPT-Board of Plumbing Examiners-Alonge

A RESOLUTION appointing Salvatore Alonge as the Master Plumber member for the Westchester County Board of Plumbing Examiners for the term October 31, 2022 to

December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Mr. Alonge rescheduled his interview for a later date.

3. <u>2022-490</u> <u>APPT-Housing Opportunity Commission-McNally</u>

A RESOLUTION appointing Elizabeth Young McNally as an at-large member of the Westchester County Housing Opportunity Commission for the term August 25, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

This RESOLUTION - Appointment was signed by committee and referred to Board of Legislators

4. <u>2023-11</u> <u>APPT-LGBTQ Advisory Board-Maitland</u>

A RESOLUTION appointing Noah Maitland as a member of the Westchester County LGBTQ Advisory Board for the term September 29, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

This RESOLUTION - Appointment was signed by committee and referred to Board of Legislators

5. <u>2023-38</u> APPT-Arab American Advisory Board-Alghazali

A RESOLUTION appointing Nabil Alghazali as a member of the Westchester County Arab American Advisory Board for the term January 1, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

This RESOLUTION - Appointment was signed by committee and referred to Board of Legislators

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Pierce, the Committee adjourned at 4:50pm.