

# Appointments

## BOL Meeting Minutes - Published Draft



Committee Chair: Catherine Parker

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, February 5, 2024**

**4:15 PM**

**Committee Room**

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### 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 Parker called the meeting to order at 4:17 PM.*

*Others in Attendance: BOL: Legislator Erika Pierce, Althema Goodson, Shatika Parker, Warren Watson Jr., and Dylan Tragni ; Guests: Lawrence C. Soule, Daniel Smith*

### MINUTES APPROVAL

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

Monday, January 22, 2024 at 4:15PM Minutes

## I. ITEMS FOR DISCUSSION

### 1. [2024-16](#) APPT-Budget Director-Soule

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

Legislator Woodson-Samuels and Legislator Holstein presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment signed by committee and referred to Board of Legislators, due back on 3/4/2024, which motion carried by the following vote:

**Aye:** Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

2. [2024-18](#) **APPT-Airport Advisory Board-Smith**

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

Legislator Woodson-Samuels and Legislator Clements presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment signed by committee and referred to Board of Legislators, due back on 3/4/2024, which motion carried by the following vote:

**Aye:** Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams and Legislator Woodson-Samuels

3. [2024-19](#) **APPT-Board of Plumbing Examiners-Kilkenny**

*Mr. Kilkenny was unable to attend, this appointment will be rescheduled.*

This RESOLUTION - Appointment was continued

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the Board adjourned at 4:28PM.

