

# Appointments

## BOL Meeting Minutes - Final



Committee Chair: Catherine Parker

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
www.westchesterlegislators.com

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**Monday, May 6, 2024**

**1:00 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.

Legislator Shanae Williams will be participating remotely from: 28 Wells Avenue Yonkers, NY 10701

*With a quorum present, Chair Parker called the meeting to order at 1:29PM.*

*Others in attendance: BOL Committee Coordinator Althema Goodson, Warren Watson, Jr.*

*Lisa Hochman (Remote)*

*GUESTS: Acting Commissioner Terrance Raynor, Kathy Schiavi, and Robert Withers*

### MINUTES APPROVAL

Monday, April 29, 2024 - 4:15PM

On motion of Legislator Holstein, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

### I. ITEMS FOR DISCUSSION

1. [RES-2024-88](#) APPT-Commissioner of Public Safety-Raynor

*Legislator Parker discussed Acting Commissioner Terrance Raynor's candidacy for the Commissioner of Public Safety role. Commissioner Raynor highlighted his accomplishments during his 22-month tenure, including the historic appointment of two African American Sergeants and one Female Hispanic Sergeant. He emphasized his commitment to enhancing collaboration within the Public Safety Sector, fostering stronger ties with law enforcement partners. Majority Leader Woodson-Samuels expressed satisfaction with the progress, while Majority Whip Clements commended Commissioner Raynor for his hard work.*

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

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

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2. [RES-2024-84](#) **APPT-Community Services Board-Schiavi**

*Legislator Parker inquired about Ms. Schiavi's qualifications and motivations for joining and serving on the Westchester County Community Services Board. Ms. Schiavi emphasized her dedication to helping individuals who have disabilities and that she is grateful to be able to serve Westchester County and to have an impact.*

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

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

3. [RES-2024-94](#) **APPT - Rent Guidelines Board - Withers**

*Legislator Parker inquired about Mr. Withers qualifications and willingness to serve on the Westchester County Rent Guidelines Board as an Owner Member. Mr. Withers spoke to his qualifications and hopes to bring his diverse background and knowledge to the board.*

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

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

4. [RES-2024-83](#) **REAPPT-Council for Seniors-Clifford**

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

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

5. [RES-2024-89](#) **REAPPT - Rent Guidelines Board - Rubin**

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

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

6. [RES-2024-90](#) **REAPPT - Rent Guidelines Board - Barnes**

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

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

7. [RES-2024-91](#) **REAPPT - Rent Guidelines Board - Santiago**

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

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

8. [RES-2024-92](#) **REAPPT - Rent Guidelines Board - Stewart**

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

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

9. [RES-2024-93](#) **REAPPT - Rent Guidelines Board - Finger**

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

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

## II. OTHER BUSINESS

## III. RECEIVE & FILE

1. [2024-235](#) **HON. VEDAT GASHI: Appointment to the WC Advisory Board - Tubiolo**

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was received, filed, and approved. The motion carried by the following vote:

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

2. [2024-236](#) **HON. VEDAT GASHI: Appointment to the WC Airport Advisory Board - Barr**

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was received, filed, and approved. The motion carried by the following vote:

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

3. [2024-237](#) **HON. VEDAT GASHI: Appointment to the WC Parks, Recreation and Conservation Board - Boykin**

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was received, filed, and approved. The motion carried by the following vote:

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

4. [2024-238](#) **HON. VEDAT GASHI: Appointment to the WC Board of Health - Williams Johnson**

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was received, filed, and approved. The motion carried by the following vote:

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

5. [2024-239](#) **HON. VEDAT GASHI: Appointment to the WC Police Advisory Board - Clements**

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was received, filed, and approved. The motion carried by the following vote:

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

6. [2024-240](#) **HON. VEDAT GASHI: Appointment to the WC Climate Smart Communities Task Force - Pierce**

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, the above item was received, filed, and approved. The motion carried by the following vote:

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

## **ADJOURNMENT**