

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

Monday, October 28, 2024

4:15 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, Committee Chair Legislator Catherine Parker called the meeting to order at 4:23PM. Also in attendance Legislator Shanae Williams (Remote) , Erika Pierce, Committee Coordinator, Althema Goodson, and Warren Watson Jr. Guests: Kitley Covil

MINUTES APPROVAL

Monday, September 30, 20324 - 4:15 PM

Present: Legislator Parker, Legislator Clements, Legislator Holstein and Legislator Woodson-Samuels

Absent: Legislator Williams

I. ITEMS FOR DISCUSSION

[2024-564](#) **ACT - Westchester County Board of Ethics - Covill**

On motion of Legislator Holstein, seconded by Legislator Clements, 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 and Legislator Woodson-Samuels

Absent: Legislator Williams

2. [2024-539](#) **REAPPT-Parks, Recreation & Conservation Board- Neale, Jr.**

On motion of Legislator Woodson-Samuels, seconded by Legislator Clements, 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 and Legislator Woodson-Samuels

Absent: Legislator Williams

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2024-558](#) **HON. VEDAT GASHI: Appointment to County Board of Ethics - Covill**

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 and Legislator Woodson-Samuels

Absent: Legislator Williams

2. [2024-563](#) **HON. VEDAT GASHI - Term Expiration - Board of Ethics - Basso**

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 and Legislator Woodson-Samuels

Absent: Legislator Williams

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Holstein, the Committee adjourned at 4:33PM. by the following vote:

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

Absent: Legislator Williams