



Appointments

BOL Meeting Minutes - Final

Committee Chair: Tyrae Woodson-Samuels

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

Tuesday, March 30, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:03PM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in Attendance: GUESTS: Marni Rabin-Marron, Ghada Salim, Marisa Moran-Sullivan and Andre Early; BOL: Melanie Montalto and Dayana Gómez

Present: Legislator Woodson-Samuels, Legislator Boykin, Legislator Borgia, Legislator Clements and Legislator Shimsky

Absent: Legislator Barr

MINUTES APPROVAL

1. Tuesday, March 23, 2021 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [2021-189](#) APPT-Advisory Council on People with Disabilities-Rabin-Marron

A RESOLUTION appointing Marni Rabin-Marron as a deaf or hard of hearing advocate member of the Westchester County Advisory Council on People with Disabilities for the term December 31, 2020 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Clements, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Borgia, Legislator Clements and Legislator Shimsky

Absent: Legislator Barr

2. [2021-86](#) **APPT-Arab American Advisory Board-Salim**

A RESOLUTION appointing Ghada Salim as a member of the Westchester County Arab American Advisory Board for the term September 15, 2020 to December 31, 2021. (Formerly MT#13051)

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Shimsky, seconded by Legislator Clements, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Borgia, Legislator Clements and Legislator Shimsky

Absent: Legislator Barr

3. [2021-160](#) **APPT-Domestic Violence Council-Sullivan**

A RESOLUTION appointing Marisa Moran Sullivan as an at-large member of the Westchester County Domestic Violence Council for the term January 21, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Shimsky, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Borgia, Legislator Clements and Legislator Shimsky

Absent: Legislator Barr

4. [2021-178](#) **APPT-Fair Housing Board-Early**

A RESOLUTION appointing Andre Early as a member of the Westchester County Fair Housing Board for the term January 1, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Shimsky, seconded by Legislator Clements, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Borgia, Legislator Clements and Legislator Shimsky

Absent: Legislator Barr

5. [2021-180](#) REAPPT-Human Rights Commission-Early

A RESOLUTION reappointing Andre Early as a member of the Westchester County Human Rights Commission for the term January 1, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Early's qualifications for this reappointment.

On motion of Legislator Clements, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Borgia, Legislator Clements and Legislator Shimsky

Absent: Legislator Barr

6. [2021-190](#) REAPPT-Airport Advisory Board-Fleisher

A RESOLUTION reappointing Robert Fleisher as a member of the Westchester County Airport Advisory Board for the term February 17, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The Committee discussed Mr. Fleisher's qualifications for this reappointment.

On motion of Legislator Shimsky, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Woodson-Samuels, Legislator Boykin, Legislator Borgia, Legislator Clements and Legislator Shimsky

Absent: Legislator Barr

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Shimsky, seconded by Legislator Woodson-Samuels, the Committee adjourned at 4:45pm.