



Appointments

BOL Meeting Minutes - Published Draft

Committee Chair: James Nolan

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

Monday, September 12, 2022

4:00 PM

Committee Room

CALL TO ORDER

*This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize 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. To access the meeting, please visit:
<https://westchestercountyny.legistar.com>*

With a quorum present, Chair Nolan called the meeting to order at 4:17PM.

Others in Attendance: GUEST: Shane Osinloye (remote); BOL: Legislator Tyrae Woodson-Samuels, Melanie Montalto (remote) and Dayana Gómez

Present: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Pierce

Remote: Committee Vice-Chair Johnson

MINUTES APPROVAL

1. Monday, July 25, 2022 4:00pm

On motion of Committee Chair Nolan, seconded by Legislator Borgia, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2022-389](#) **APPT-African American Advisory Board-Osinloye**

A RESOLUTION appointing Shane A. Osinloye as a member of the Westchester County African American Advisory Board for the term March 7, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

2. [2022-419](#) **REAPPT - Commissioner of Elections-Nelson**

A RESOLUTION reappointing Tajian M. Nelson as the Commissioner of Elections for a term to begin on January 1, 2023 and expire on December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Nelson's qualifications for this reappointment.

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

3. [2022-421](#) **REAPPT - WCC Board of Trustees - Smith**

A RESOLUTION reappointing Dr. Gregory Robeson Smith to the Westchester County Board of Trustees for a term to commence on January 1, 2022 and to expire on December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Dr. Smith's qualifications for this reappointment.

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

4. [2022-420](#) **REAPPT - Westchester County Board of Health - Aspros**

A RESOLUTION reappointing Douglas Aspros to the Westchester County Board of Health for a term to commence on January 1, 2021 and to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Aspros' qualifications for this reappointment.

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

5. [2022-422](#) **REAPPT-Westchester County Storm Water Advisory Board - Palmer**

A RESOLUTION reappointing James Palmer to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Palmer qualifications for this reappointment.

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

6. [2022-393](#) **REAPPT-Council for Seniors-Uzzo**

A RESOLUTION reappointing Dr. Rosemary J. Uzzo as the District 17 representative member of the Westchester County Council for Seniors for the term June 7, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Dr. Uzzo's qualifications for this reappointment.

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

7. [2022-394](#) **REAPPT-Council for Seniors-Clifford**

A RESOLUTION reappointing Teresa Clifford as the District 4 representative member of the Westchester County Council for Seniors for the term May 16, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Clifford's qualifications for this reappointment.

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

8. [2022-413](#) **REAPPT-Council for Seniors-Doty**

A RESOLUTION reappointing Edward Doty as the District 11 representative member of the Westchester County Council for Seniors for the term June 27, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

9. [2022-391](#) **REAPPT-Electrical Licensing Board-Lippolis**

A RESOLUTION reappointing Carmine L. Lippolis as a member of the Westchester County Electrical Licensing Board for the term May 19, 2022 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Lippolis' qualifications for this reappointment.

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

10. [2022-392](#) **REAPPT-Electrical Licensing Board-Borducci**

A RESOLUTION reappointing Peter Borducci as a member of the Westchester County Electrical Licensing Board for the term May 19, 2022 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Borgia, Legislator Clements, Committee Vice-Chair Johnson and Legislator Pierce

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Pierce, the Committee adjourned at 4:44pm..

