



Appointments

BOL Meeting Minutes - Final

Committee Chair: James Nolan

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

Wednesday, September 28, 2022

4:00 PM

Committee Room

CALL TO ORDER

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website:

<<https://westchestercountyny.legistar.com/Calendar.aspx>> this website also has links to the Agenda Packets containing documents to be discussed at the meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

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<https://westchestercountyny.legistar.com/Calendar.aspx>

With a quorum present, Chair Nolan called the meeting to order at 4:14 PM.

Others in Attendance: GUEST: Brian E. Simmons, PE, (remote); BOL: Melanie Montalto (remote) and Dayana Gómez

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

MINUTES APPROVAL

1. Monday, September 12, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [2022-390](#) **APPT-Refuse Disp Dist No 1 Adv Bd-Simmons**

A RESOLUTION appointing Brian E. Simmons, P.E., as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term May 13, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Mr. Simmons 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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

2. [2022-453](#) **REAPPT-Council for Seniors-McNair**

A RESOLUTION reappointing Theresa McNair as the District 2 representative member of the Westchester County Council for Seniors for the term June 27, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, the above item was signed by committee. The motion carried by the following vote:

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

3. [2022-396](#) **REAPPT-Airport Advisory Board-Levy**

A RESOLUTION reappointing Tracy Schulz Levy as a member of the Westchester County Airport Advisory Board for the term May 3, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Barr, seconded by Committee Vice-Chair Johnson, the above item was signed by committee. The motion carried by the following vote:

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

4. [2022-411](#) **REAPPT-Hispanic Advisory Board-McPherson**

A RESOLUTION reappointing Julieta Parra McPherson as a member of the Westchester County Hispanic Advisory Board for the term May 2, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, the above item was signed by committee. The motion carried by the following vote:

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

5. [2022-412](#) **REAPPT-Hispanic Advisory Board-Morel**

A RESOLUTION reappointing Wilfredo Morel as a member of the Westchester County Hispanic Advisory Board for the term February 24, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Committee Vice-Chair Johnson, 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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

6. [2022-446](#) **REAPPT-Housing Opportunity Commission-Hyman**

A RESOLUTION reappointing Richard Hyman as a Planning Board member of the Westchester County Housing Opportunity Commission for the term June 24, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Barr, seconded by Committee Vice-Chair Johnson, the above item was signed by committee. The motion carried by the following vote:

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

7. [2022-447](#) **REAPPT-Housing Opportunity Commission-Carden**

A RESOLUTION reappointing Lindsay Carden as a Hudson River member of the Westchester County Housing Opportunity Commission for the term June 24, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, the above item was signed by committee. The motion carried by the following vote:

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

8. [2022-456](#) **REAPPT-Emergency Medical Svcs Adv Bd-Marello**

A RESOLUTION reappointing Steven Marello as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee requested more information on attendance records and tabled this item.

9. [2022-455](#) **REAPPT-Emergency Medical Svcs Adv Bd-Franzoso**

A RESOLUTION reappointing Dominic Franzoso as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee requested more information on attendance records and tabled this item.

10. [2022-454](#) REAPPT-Professional Prequalification Board-Senor

A RESOLUTION reappointing Eliot Senor, PE, LS, as the Land Surveyor member of the Westchester County Professional Prequalification Board, for the term June 23, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Committee Vice-Chair Johnson, the above item was signed by committee. The motion carried by the following vote:

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

11. [2022-452](#) REAPPT-Women's Advisory Board-Powell

A RESOLUTION reappointing Shannon Powell as an at-large member of the Westchester County Women's Advisory Board for the term July 25, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

12. [2022-451](#) REAPPT-Women's Advisory Board-Saul

A RESOLUTION reappointing Myra Saul as the District 5 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

13. [2022-450](#) REAPPT-Women's Advisory Board-Keller

A RESOLUTION reappointing Michelle Keller as the District 1 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Keller’s qualifications for this reappointment.

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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

14. [2022-449](#) **REAPPT-Women's Advisory Board-Kanusher**

A RESOLUTION reappointing Cindy Kanusher as the District 12 representative member of the Westchester County Women's Advisory Board for the term July 21, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Kanusher’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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

15. [2022-448](#) **REAPPT-Women's Advisory Board-van Dijk**

A RESOLUTION reappointing Susan van Dijk as the District 7 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Van Dijk’s qualifications for this reappointment.

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 Clements, Committee Vice-Chair Johnson and Legislator Pierce

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Pierce, the Committee adjourned at 4:49pm.