



Committee on Appointments

~AGENDA~

Monday, February, 13, 2017

4:30 PM

Committee Chair: Margaret A Cunzio

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

MINUTES APPROVAL

1. Monday, November 28, 2016 at 4:30 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 9880) Resolution – APPT-Act Commissioner-Dept. of Planning-Mildenberger:**

A RESOLUTION recommending the appointment of Eileen Mildenberger as Acting Commissioner of Planning for a term to commence and expire immediately upon the appointment of a Commissioner of Planning.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT



Committee on Appointments

~MINUTES~

Monday, November, 28, 2016

4:30 PM

Committee Chair: Margaret A Cunzio

DRAFT

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

With a quorum present, Chair Margaret A Cunzio called the meeting to order at 4:30 PM.

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include Margaret A Cunzio (Chair, Present), Catherine Borgia (D9 Legislator, Present), Benjamin Boykin (D5 Legislator, Present), David B. Gelfarb (D6 Legislator, Present), Kenneth W. Jenkins (D16 Legislator, Absent), James Maisano (D11 Legislator, Present), Michael Kaplowitz (D4 Legislator, Present).

Others In Attendance: BOL: M. Montalto, G.Friedman GUESTS: R. Harmon-Myers, P. Mosley, S. Jones

MINUTES APPROVAL

1. Monday, October 31, 2016 at 12:00 PM

On motion of Legislator Borgia, seconded by Legislator Boykin the minutes were approved 4-0.

I. ITEMS FOR DISCUSSION

1. (ID # 9707) Resolution - APPT-African American Advisory Board-Jones:

A RESOLUTION appointing Reverend Shaun Ellison Jones, M. Div. as a member of the Westchester County African American Advisory Board for the term January 1, 2016 to December 31, 2017.

4:30 Interview

Rev. Jones appeared for his interview and discussed her qualifications with the Committee.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

2. (ID # 9708) Resolution - APPT-African American Advisory Board- Harmon-Myers:

Minutes Acceptance: Minutes of Nov 28, 2016 4:30 PM (MINUTES APPROVAL)

A RESOLUTION appointing Robin Harmon-Myers as a member of the Westchester County African American Advisory Board for the term January 1, 2016 to December 31, 2017.

4:40 Interview

Ms. Harmon-Myers appeared for her interview and discussed her qualifications with the Committee.

With a motion by Legislator Gelfarb and seconded by Legislator Borgia the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

3. **(ID # 9709) Resolution – APPT-Youth Board-Mosley:**

A RESOLUTION appointing Dr. Pauline Mosley as a member of the Westchester County Youth Board for the term January 1, 2016 to December 31, 2018.

4:50 Interview

Dr. Mosley appeared for her interview and discussed her qualifications with the Committee.

With a motion by Legislator Maisano and seconded by Legislator Borgia the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

4. **(ID # 9745) Communication – HON. MICHAEL KAPLOWITZ: Recommendation for REAPPT - Westchester County Health Care Corporation - Edwards:**

Forwarding correspondence from Mitchell Hochberg, Chair, Board of Directors of the Westchester Medical Center Health Network, regarding one of the Governor's appointees for reappointment to the Westchester County Health Care Corporation - Claudia Edwards, PhD.

With a motion by Legislator Maisano and seconded by Legislator Kaplowitz the item below was received & filed with a vote of 6-0.

RESULT: RECEIVED AND FILED

5. **(ID # 9800) Resolution – REAPPT-WCHCC Board of Directors-Edwards:**

A Resolution recommending to the Governor of New York the reappointment of Claudia Edwards, PhD., as a voting member of the Westchester County Health Care Corporation Board of Directors for a term commencing on July 30, 2016 and to expire July 29, 2021.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

6. **(ID # 9744) Communication – HON. MICHAEL KAPLOWITZ: Recommendation for REAPPT - Westchester County Health Care Corporation-Tulis:**

Forwarding correspondence from Mitchell Hochberg, Chair, Board of Directors of the Westchester Medical Center Health Network, regarding one of the Governor's appointees for reappointment to the Westchester County Health Care Corporation - Mark S. Tulis.

Minutes Acceptance: Minutes of Nov 28, 2016 4:30 PM (MINUTES APPROVAL)

With a motion by Legislator Maisano and seconded by Legislator Borgia the item was received and filed with a vote of 6-0.

RESULT: RECEIVED AND FILED

7. **(ID # 9799) Resolution – REAPPT-WCHCC Board of Directors-Tulis:**

A Resolution recommending to the Governor of New York the reappointment of Mark Tulis as a voting member of the Westchester County Health Care Corporation Board of Directors for a term commencing on July 15, 2016 and to expire July 14, 2021.

With a motion by Legislator Maisano and seconded by Legislator Kaplowitz the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

8. **(ID # 9728) Communication – HON. MARGARET CUNZIO: Correspondence - Westchester County Rent Guidelines Board:**

Forwarding correspondence regarding Westchester County Rent Guidelines Board Public Member Vacancy and Reappointments.

With a motion by Legislator Maisano and seconded by Legislator Borgia the item was received and filed with a vote of 6-0.

RESULT: RECEIVED AND FILED

9. **(ID # 9802) Resolution – REAPPT-Westchester Rent Guidelines Board Owner Member-Cherson:**

A Resolution reappointing Eliot Cherson as an Owner Member of the Rent Guidelines Board for a term to commence on January 1, 2017 and to expire on December 31, 2019.

With a motion by Legislator Maisano and seconded by Legislator Kaplowitz the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

10. **(ID # 9801) Resolution – REAPPT-Westchester Rent Guidelines Board Public Member-Morgenstern:**

A Resolution reappointing Jane Morgenstern as a Public Member of the Rent Guidelines Board for a term to commence on January 1, 2017 and to expire on December 31, 2019.

With a motion by Legislator Borgia and seconded by Legislator Maisano the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Maisano seconded by Legislator Gelfarb the Committee adjourned at 5:09 PM.

Minutes Acceptance: Minutes of Nov 28, 2016 4:30 PM (MINUTES APPROVAL)



Robert P. Astorino
County Executive

January 17, 2017

Westchester County Board of Legislators
800 Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Dear Members of the Board of Legislators:

In accordance with Section 110.21 of the Laws of Westchester County, transmitted herewith for your adoption is a resolution to confirm the appointment of Eileen Mildenberger as Acting Commissioner of Planning for a term to commence immediately and to expire upon the appointment of a Commissioner of Planning.

I have made a thorough review of Ms. Mildenberger's credentials, experience and job performance, and have determined that her appointment as Acting Commissioner of Planning is in the best interests of the Department of Planning and the County, generally.

Therefore, I most respectfully recommend and urge your Honorable Board to adopt the attached resolution confirming the appointment of Eileen Mildenberger as Acting Commissioner of Planning for a term to commence immediately and to expire upon the appointment of a Commissioner of Planning.

Sincerely,

Robert P. Astorino
County Executive

RPA/bt

Office of the County Executive

Michaelian Office Building
White Plains, New York 10601

Telephone: (914) 995-2900

E-mail: ce@westchestergov.com



Robert P. Astorino
County Executive

January 17, 2017

Eileen M. Mildenberger, Esq.
10 West 15th Street, #709
New York, New York 10011

Dear Ms. Mildenberger:

It is my pleasure to appoint you as Acting Commissioner of the Westchester County Department of Planning for a term to commence immediately and expire upon the appointment of a Commissioner of Planning. Please be advised that your appointment as Acting Commissioner of the Westchester County Department of Planning is subject to confirmation by the Westchester County Board of Legislators.

As you know, the Department of Planning is responsible for overseeing the physical development of Westchester County.

Pending your confirmation by the Board of Legislators and in accordance with New York State law, you must take and file an oath of office in the Office of the Westchester County Clerk. Please be advised that your failure to take and file such an oath within thirty days of the date of this appointment letter, or within thirty days of commencement of your term of office, will result in the office of Acting Commissioner of the Westchester County Department of Planning being deemed vacant. If you have any questions with regard to these legal requirements, please contact the County Attorney.

I look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "Robert P. Astorino".

Robert P. Astorino
County Executive

RPA/bt

Office of the County Executive

Michaelian Office Building
White Plains, New York 10601

Telephone: (914) 995-2900

E-mail: ce@westchestergov.com

mildenberger.eileen@gmail.com
917-952-8332

EXPERIENCE

Westchester County Executive's Office

2011 - Present

Advisor to the Westchester County Executive – Operations, (2014 - Present)

- Liaison to several County departments including Planning, Public Works and Transportation, Human Resources and Information Technology.
- Coordinate with commissioners and directors daily regarding short and long term operations including hiring and implementation of new and existing programs and policies.
- Active oversight of department's budgets.
- Represent the County Executive at department and other public meetings.
- Review all public communications including press releases and Request for Proposals.

Director, Westchester County Office of Economic Development, (2013 - 2014)

- Responsibilities included managing the County's Industrial Development Agency (IDA), Local Development Corporation (LDC) and Office of Tourism and Film.
- Encouraged business development and capital investment in the County.
- Leveraged the county's resources by extensively coordinating efforts with partners, including business advocate groups, federal and state officials and utilities.
- Represented the County Executive at various events including ribbon cuttings and informational presentations.

Executive Director, Westchester County Local Development Corporation, (2012 - 2013)

- Managed the creation and approval process of the LDC, to assist non-profits, including developing by-laws, committee structures and negotiating approval by the Board of Legislators.
- Within the first two months of activity, managed the LDC issuance of \$75 million of tax-exempt bonds for two non-profits entities.
- Led marketing and outreach campaigns to the County's non-profits and developed a project pipeline exceeding \$200 million of capital projects.

Executive Director, Westchester County Industrial Development Agency, (2011 - 2013)

- Within first 9 months after being confirmed project activity tripled, resulting in \$125 million of direct investment to the county and creation or retention of 3,800 jobs.
- Managed a portfolio of 50 bond projects worth \$350 million, and 40 straight lease projects, comprised of Fortune 100 firms, not-for-profits, and small businesses.
- Responsible for all official board documents including project agreements and resolutions; developed and delivered all mandated annual reporting.

Empire State Development Corporation**1995 - 2007*****Chief Operating Officer (2004 - 2007)***

- Senior Executive for entire agency with more than \$3 billion in assets and an annual budget over \$30 million.
- Direct oversight of all key departments including Design and Construction, Human Resources, Finance, Legal, Loans and Grants; twelve direct reports and staff of nearly 500 people throughout New York State.
- Negotiated business terms with local, state and private sector officials.
- Frequently represented ESD at various public speaking engagements, including press briefings, and testified before the U.S. Congress and the New York State Legislature.

Senior Vice President – Subsidiaries and Business Recovery (2002 - 2004)**Subsidiaries**

- Managed subsidiaries responsible for large scale development projects including Brooklyn Bridge Park, 42nd Street Redevelopment, Penn Station Redevelopment, and the Barclays Center.
- Developed Request for Proposals and selected consultants for various professional disciplines including architecture, urban planning, legal, and construction.

Business Recovery

- Managed internal team of 30 people which provided nearly \$1 billion in Federal assistance to businesses negatively impacted by the September 11th attacks, resulting in the retention or creation of over 70,000 jobs.
- Developed the first One Stop Solution Center of federal, state and city agencies within 48 hours after September 11th.
- Created media campaigns and coordinated federal, state and city activities.

Vice President – Regional Offices (1999 - 2002)

- Managed 10 Regional Offices and staff of 70 people located throughout New York State.
- Responsible for retaining and expanding New York business and attracting new investment.
- Negotiated and approved over 850 incentive packages to private sector companies totaling nearly \$300 million resulting in 127,000 jobs retained and 87,000 created.

Special Counsel to the Chairman (1995 - 1999)

- Managed operations of the Office of the Chairman. Intermediary between senior management staff and a highly active office.
- Restructured corporate organization which combined four individual entities into one efficient operation.

Law Offices of A. Robert Holman**1992 - 1994***Associate***EDUCATION****Touro College, Fuchsburg Law School** - Juris Doctorate (J.D.) -1992, Juris Prudence Award**Hofstra University** - Bachelor of Arts (B.A.) - Finance - May 1989**PROFESSIONAL LICENSES** - Admitted to practice law in New York and Connecticut

RESOLUTION - 2017

TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 17th day of January, 2017, appointed Eileen Mildenberger as Acting Commissioner of the Westchester County Department of Planning for a term to commence January 17, 2017 and to expire upon the appointment of a Commissioner of Planning, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; it is

RESOLVED, that said appointment be and is hereby confirmed.

Dated: 2017
White Plains, New York