



Committee on Appointments

~AGENDA~

Monday, March, 20, 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, February 13, 2017 at 4:30 PM
2. Monday, March 06, 2017 at 12:30 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 9861) Resolution – APPT-Police Advisory Board-Tucker:**

A RESOLUTION appointing Robert Tucker, Esq. as a member of the Westchester County Police Advisory Board, for the term January 1, 2016 to December 31, 2017.

4:30 Interview

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT



Committee on Appointments

~MINUTES~

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

With a quorum present, Chair Margaret A Cunzio called the meeting to order at 4:48 PM.

Attendee Name	Title	Status	Arrived
Margaret A Cunzio	Chair	Present	
Catherine Borgia	D9 Legislator (Majority Leader)	Present	
Benjamin Boykin	D5 Legislator	Absent	
David B. Gelfarb	D6 Legislator	Present	
Kenneth W. Jenkins	D16 Legislator	Present	
James Maisano	D11 Legislator (Vice-Chairman of the Board)	Present	
Michael Kaplowitz	D4 Legislator (Chairman of the Board)	Present	

Others In Attendance: CEO: E. Mildenberger BOL: M. Montalto, G. Friedman

MINUTES APPROVAL

- Monday, November 28, 2016 at 4:30 PM

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

I. ITEMS FOR DISCUSSION

- (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.

Ms. Mildenberger appeared before the Committee 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 5-0.

RESULT: SIGNED BY COMMITTEE

Minutes Acceptance: Minutes of Feb 13, 2017 4:30 PM (MINUTES APPROVAL)

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 Kaplowitz the Committee adjourned at 5:05 PM.

Minutes Acceptance: Minutes of Feb 13, 2017 4:30 PM (MINUTES APPROVAL)



Committee on Appointments

DRAFT

~MINUTES~

Monday, March, 6, 2017

12:30 PM

Committee Chair: Margaret A Cunzio

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 12:36 PM.

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

OTHERS IN ATTENDANCE: BOL: M. Montalto, G. Zuckerman

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. (ID # 9358) Resolution – Rent Guidelines Board Tenant Member recommendation-Anderson:

A Resolution recommending the Division of Housing and Community Renewal appoint Jean Anderson as a Tenant Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2020.

The Committee briefly discussed the Rent Guidelines Board's membership and the process of selecting the new member.

With a motion by Legislator Maisano and seconded by Legislator Boykin 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.

Minutes Acceptance: Minutes of Mar 6, 2017 12:30 PM (MINUTES APPROVAL)

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Maisano seconded by Legislator Borgia the Committee adjourned at 12:43 PM.

Minutes Acceptance: Minutes of Mar 6, 2017 12:30 PM (MINUTES APPROVAL)



Robert P. Astorino
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Police Advisory Board, due to the term vacated by James Burke:

NOW, THEREFORE, I, Robert P. Astorino, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Robert Tucker, Esq., 80 Morris Lane, Scarsdale, New York as a member of the Westchester County Police Advisory Board, for the term January 1, 2016 to December 31, 2017.

Given under my hand
and seal this 3rd day
of January, 2017.

Robert P. Astorino
County Executive



Robert P. Astorino
County Executive

January 3, 2017

Mr. Robert Tucker, Esq.
80 Morris Lane
Scarsdale, NY 10583

Dear Mr. Tucker,

It is my pleasure to appoint you as a member of the Westchester County Police Advisory Board for the term January 1, 2016 to December 31, 2017. Please be advised that this appointment is subject to confirmation by the Westchester County Board of Legislators.

Pending your confirmation by the Board of Legislators and in accordance with the New York State law, you must take an Oath of Office which must be filed with the Office of the Westchester County Clerk. You may take the Oath of Office either in person at the Office of the County Clerk or by utilizing the enclosed paper Oath of Office form. Failure to take and file such an oath within thirty days of the date of this letter, or within thirty days after the commencement of your term, will result in the office being deemed vacant. In accordance with the Westchester County Charter, this is the only Oath of Office you must take or file. Should you receive a conflicting letter, please contact my Chief of Staff, George Oros. Please see attached instructions for additional information on taking and filing the Oath of Office. If you have any questions with regard to these legal requirements, please contact the County Attorney.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County board and/or commission, you are responsible to adhere to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Thank you for your offer of service to the Westchester County Police Advisory Board. I look forward to working with you.

Sincerely,


Robert P. Astorino
County Executive

RPA/rga

cc: Kevin J. Plunkett, Deputy County Executive
George Oros, Chief of Staff
George N. Longworth, Commissioner of Public Safety

Office of the County Executive

Michelinian Office Building
White Plains, New York 10601

Telephone: (914) 995-2900

E-mail: ce@westchestergov.com

Robert S. Tucker, Esq.

Chairman & CEO – T&M Protection Resources, LLC

Robert S. Tucker has directed the strategic growth and diversification of T&M since becoming a principal of the company in 1999. Prior to that he spent nearly a decade in law enforcement management, serving as Special Assistant to the District Attorney of Queens County, New York, where he developed an extensive network of contacts in the law enforcement community in the New York metropolitan area, while managing administrative aspects of a major urban prosecutor's office. This experience enabled him to work closely with executive level members of the New York City Police Department and the City administration, as well as with the FBI, Secret Service and the United States Attorney's Office, where he still maintains valuable relationships.

Today, Mr. Tucker is leading T&M to national and international prominence as a sophisticated, multidimensional protection and investigations company that provides corporations and high net-worth individuals with a full range of products and discreet solutions that enable them to respond to the threats and risks of the 21st Century.

Mr. Tucker, a graduate of George Washington University and the Pace University School of Law, is admitted to practice law in the State of New York and the United States Supreme Court. In 2009, Governor David Paterson appointed Mr. Tucker to serve as a Vice Chairman of the New York State Security Guard Advisory Council, and in June 2013, Governor Andrew Cuomo appointed Mr. Tucker to serve as its Chairman. In February 2014, the Appellate Division, Second Judicial Department of the Supreme Court of the State of New York appointed Mr. Tucker as a member of the Committee on Character and Fitness for the Ninth Judicial District.

Among his many professional, civic and philanthropic affiliations, Mr. Tucker is Secretary of the FDNY Foundation and an honorary Fire Commissioner of the City of New York, member of the Board of Trustees of the New York City Police Foundation and member of the Board of Directors and Past President of ALDONYS (Associated Licensed Detectives of New York State). He is also a member of the Board of Directors of White Plains Hospital; Vice President of the Richard Tucker Music Foundation; member of the Pace University School of Law Board of Visitors; member of the Board of Directors of Quaker Ridge Golf Club; and member of YPO (Young Presidents' Organization, Metro Chapter).

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, ROBERT S. TUCKER do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will
faithfully discharge the duties of the office of WESTCHESTER COUNTY in and for the
POLICE ADVISORY BOARD
County of Westchester, according to the best of my ability.

Date: 1/5/2017 [Signature]
(Signature)

Sworn to and subscribed before me this 5th day of January
2017.

[Signature]
(Signature)

KIRA M. ELBERRY
(Print or Type Name)

NOTARY PUBLIC
(Title of Official Administering Oath)

KIRA M. ELBERRY
COUNTY CLERK OF WESTCHESTER COUNTY, NEW YORK
Department of Public Safety
City Government Center, 200 N. 9th St.
City Government Center, 200 N. 9th St. 2017

Mail original Oath of Office to Office to Robert Alberty, Office of the County Executive, 148 Martine Ave., Room 911, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.