



Committee on Appointments

~AGENDA~

Monday, March 2, 2020

4:00 PM

Committee Chair: Ruth Walter

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

www.westchesterlegislators.com

CALL TO ORDER

MINUTES APPROVAL

1. Monday, February 24, 2020 at 4:00 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 12328) Resolution – APPT-Climate Smart Communities Task Force-Copeland:**

A RESOLUTION appointing Hon. Lisa A. Copeland as a member of the Westchester County Climate Smart Communities Task Force for the term December 19, 2019 to December 31, 2022.

2. **(ID # 12339) Resolution – APPT-Probation Advisory Board-Jones:**

A RESOLUTION (resubmitted) appointing Brooke Jones as a member of the Westchester County Probation Advisory Board for the term January 24, 2019 to December 31, 2021.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 11659) Resolution – APPT-Probation Advisory Board-Jones:**

A RESOLUTION appointing Brooke Jones as a member of the Westchester County Probation Advisory Board for the term January 24, 2019 to December 31, 2021.

ADJOURNMENT



Committee on Appointments

~MINUTES~

Monday, February 24, 2020

4:00 PM

DRAFT

Committee Chair: Ruth Walter

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

www.westchesterlegislators.com

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Ruth Walter	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Terry A. Clements	Vice-Chair	Present	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Dayana Gómez, James Silverberg, Sarah Carbonaro and Melanie Montalto GUESTS: Janet Harckham, Andrew Ratzkin, Leo A. W. Wiegman, Barry Fertel and Anand Singh

MINUTES APPROVAL

1. Wednesday, February 19, 2020 at 4:00 PM

On motion of Legislator Borgia, seconded by Legislator Shimsky the minutes were approved 6-0

I. ITEMS FOR DISCUSSION

1. **RES-2020-5 Resolution – APPT-Climate Smart Communities Task Force-Harckham:**

A RESOLUTION appointing Janet Harckham as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2021.

Interview at 4:00pm

Ms. Harckham appeared before the Committee to discuss her qualifications.

With a motion by Legislator Barr, and seconded by Legislator Shimsky the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

2. **(ID # 12326) Resolution – APPT-Climate Smart Communities Task Force-Ratzkin:**

A RESOLUTION appointing Andrew Ratzkin as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2020.

Interview at 4:00pm

Mr. Ratzkin appeared before the Committee to discuss his qualifications.

With a motion by Legislator Shimsky, and seconded by Legislator Barr the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

3. (ID # 12337) Resolution – APPT-Climate Smart Communities Task Force-Wiegman:

A RESOLUTION (resubmission) appointing Leo A. W. Wiegman as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2020.

Interview at 4:15pm

Mr. Wiegman appeared before the Committee to discuss his qualifications.

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

RESULT: SIGNED BY COMMITTEE

4. (ID # 12338) Resolution – APPT-Tax Commission-Fertel:

A RESOLUTION (resubmission) appointing Barry Fertel as a member of the Westchester County Tax Commission for the term October 21, 2019 to December 31, 2024.

Interview at 4:30pm

Mr. Fertel appeared before the Committee to discuss his qualifications.

With a motion by Legislator Clements, and seconded by Legislator Barr the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

5. (ID # 12333) Resolution – APPT-Asian American Advisory Board-Singh:

A RESOLUTION appointing Anand Singh as a member of the Westchester County Asian American Advisory Board for the term December 6, 2019 to December 31, 2020.

Interview at 4:45pm

Mr. Singh appeared before the Committee to discuss his qualifications.

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

RESULT: SIGNED BY COMMITTEE

6. (ID # 12390) Resolution – REAPPT-Electrical Licensing Board-Ecklund:

A RESOLUTION reappointing Hon. Steven Ecklund as a member of the Westchester County Electrical Licensing Board for the term January 15, 2020 to December 31, 2024.

Mr. Ecklund's qualifications were discussed for reappointment.

Minutes Acceptance: Minutes of Feb 24, 2020 4:00 PM (MINUTES APPROVAL)

With a motion by Chairman Boykin, and seconded by Legislator Shimsky 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

1. **(ID # 12359) Communication – HON. MARGARET A. CUNZIO: Minority Leader Appointment to the WCHCC Board of Directors:**

Forwarding correspondence from Minority Leader Margaret A. Cunzio regarding her appointment of Hon. Martin Rogowsky as a non-voting member of the Westchester County Health Care Corporation (WCHCC) Board of Directors effective immediately.

With a motion by Chairman Boykin and seconded by Legislator Shimsky the item below was received & filed with a vote of 6 to 0.

RESULT: RECEIVED AND FILED

2. **(ID # 12260) Resolution – APPT-Climate Smart Communities Task Force-Wiegman:**

A RESOLUTION appointing Leo A. W. Wiegman as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2020.

With a motion by Chairman Boykin and seconded by Legislator Shimsky the item below was received & filed with a vote of 6 to 0.

RESULT: RECEIVED & FILED

3. **(ID # 12261) Resolution – APPT-Tax Commission-Fertel:**

A RESOLUTION appointing Hon. Barry Fertel as a member of the Westchester County Tax Commission for the term October 21, 2019 to December 31, 2024.

With a motion by Chairman Boykin and seconded by Legislator Shimsky the item below was received & filed with a vote of 6 to 0.

RESULT: RECEIVED & FILED

ADJOURNMENT

Moved by Chairman Boykin, seconded by Legislator Shimsky the Committee adjourned at 5:07 PM.



George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Climate Smart Communities Task Force, due to the newly created Task Force:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Hon. Lisa A. Copeland, 11 Park Avenue, #6M, Mount Vernon, New York as a member of the Westchester County Climate Smart Communities Task Force, for the term December 19, 2019 to December 31, 2022.

Given under my hand
and seal this 19th day
of December, 2019.

George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

December 19, 2019

Hon. Lisa A. Copeland
11 Park Avenue, #6M
Mount Vernon, NY 10550

Dear Ms. Copeland,

It is my pleasure to appoint you to serve as a member of the Westchester County Climate Smart Communities Task Force, effective today, Thursday, December 19, 2019, pursuant to Executive Order Number 2 of 2019. This appointment is for a term to expire on December 31, 2022.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Climate Smart Communities Task Force meeting, and provide this office with a copy within 30 days. Please contact Peter McCartt at (914) 995-2905 for the date, place, and time of the Climate Smart Communities Task Force's upcoming meeting for your participation.

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 for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Peter McCartt, Director of Energy Sustainability and Conservation
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

LISA A. COPELAND

11 Park Avenue #6M Mount Vernon, New York 10550

914-667-0616

LisaACopeland7@gmail.com

SUMMARY: Professional, career-minded individual who works well independently or on a team. Possess superior strategic planning, financial development, fiscal management, staff and program development, policy analysis, crisis management, mediation, communication and program/project management and evaluation skills. Demonstrated aptitude for developing relationships and strategic alliances with government, public, private, civic, faith-based, neighborhood and community-based organizations. Exceptional skills in collaborative program development, coalition and community building. Able to work in a dynamic, fast-paced environment that is constantly evolving.

PROFESSIONAL EXPERIENCE:**LAC Enterprises, LLC****President - June 2007-present***Political Consulting*

Develop strategies for political candidates and organizations including campaign literature, scripts for phone calls, phone banks, neighborhood canvassing campaigns, literature drops, and robo calls. Strategies are designed to target key areas in districts to focus on, recommendations for television and radio media buys. Also includes some day to day operations where needed, and Get Out The Vote (GOTV) efforts.

City of Mount Vernon, New York**City Councilperson (Elected November 2015)****January 1, 2016 – December 31, 2019***Human Resources Committee Chair*

The Department of Recreation, Youth Bureau, Veteran's Service Agency, Civil Service, Human Resources, Memorial Field and the Public Library.

Public Safety and Codes Committee Co-Chair

The Police Department, Fire, civil Defense, buildings and Code Enforcement, Consumer Affairs, Zoning, Parking Authority and Pet Control.

New York State Senate**Special Assistant to Democratic Leader****January 2011-July 2011**

Generated daily reports, reviewed bills being considered for legislation, attended budget meetings and Senate committee meetings and hearings.

**Deputy Journal Clerk
February 2009-December 2010**

Responsible for the processing of all bills by the New York State Senate and Assembly, journalized all State Senate Sessions, processed all Resolutions adopted by the State Senate.

**City of Mount Vernon, New York
City Clerk/Commissioner of Licenses/Registrar/Records Management Officer
January 1999-January 2009**

- Chief of Staff for the City Council, supervising a staff of 9 persons with a budget of over \$500,000.
- Clerk to the Board of Estimate and Contract which authorizes all spending for the City
- Custodian of Elections, including supervision of the election inspectors and voting machine technicians and custodian of the voting machines.
- Issued over 91 categories of licenses for the State of New York, including marriage, dog, peddlers, and fishing licenses.
- Issued all Birth and Death Certificates as well as certified copies of both
- Keeper of the official records of the City of Mount Vernon.

**Deputy City Clerk/Deputy Commissioner of Licenses
April 1995-December 1998**

Office manager, secured grants from New York State for records management

New York State Senator Ruth Hassell-Thompson

**Director of Operations
January 2001-March 2008**

Supervisor of time sheets, attended community meetings and did reports, represented the Senator at events in around the County of Westchester

**Mount Vernon City School District - Consultant
February 1998-May 1998, February 1999-May 1999, February 2001-May 2001**

Supervisor of the School Board elections, including reviewing the rosters, supervision of the election inspectors and the voting machine technicians, verifying registered voters and visiting to nursing homes to offer absentee ballots to shut-ins

REFERENCES

Ruth Hassell-Thompson
Shawyn Patterson-Howard

Judith E. Singer

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, Lisa A. Copeland 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 Climate in and for the
Smart Communities Task Force
County of Westchester, according to the best of my ability.

Date: 12/20/2019

[Signature]
(Signature)

Sworn to and subscribed before me this 20 day of December,
2019.
[Signature]
(Signature)
Timothy C. Deas
(Print or Type Name)
County Clerk
(Title of Official Administering Oath)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

Attachment: APPT-Climate Smart Communities Task Force-Copeland-DRAFT (12328 : APPT-Climate Smart Communities Task Force-Copeland)



George Latimer
County Executive

January 8, 2020

Honorable Westchester County Board of Legislators
800 Michaelian Office Building
White Plains, NY 10601

Re: Resubmission of Appointment to Board/Commission

Dear Members of the Board of Legislators,

Please be advised that the attached appointment was submitted to your Honorable Board in 2019 during the previous legislative session. The session ended without the appointment being acted upon by the Board.

Per the Laws of Westchester County, the individual appointed herein has been serving as a full participating member from the time their Oath of Office was filed. The appointment is being resubmitted for your consideration during the new legislative session.

Sincerely,

George Latimer
Westchester County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com




George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Probation Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Brooke Jones, 10 Lindsey Road, Warwick, New York as a member of the Westchester County Probation Advisory Board, for the term January 24, 2019 to December 31, 2021.

Given under my hand
and seal this 24th day
of January, 2019.



George Latimer
County Executive

Office of the County Executive

Michnelian Office Building
1-18 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (91-1)995-2900

westchestergov.com

Attachment: APPT-Probation Advisory Board-Jones-DRAFT (12339 : APPT-Probation Advisory Board-Jones)



George Latimer
County Executive

January 24, 2019

Ms. Brooke Jones
10 Lindsey Road
Warwick, NY 10990

Dear Ms. Jones,

It is my pleasure to appoint you to serve as a member of the Westchester County Probation Advisory Board, effective today, Thursday, January 24, 2019, pursuant to Executive Order Number 6 of 2018. This appointment is for a term to expire on December 31, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Probation Advisory Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Probation at (914) 995-3501 for the date, place, and time of the Probation Advisory Board's upcoming meeting for your participation.

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 for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: **Honorable Board of Legislators**
Rocco Pozzi, Commissioner – Department of Probation
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Attachment: APPT-Probation Advisory Board-Jones-DRAFT (12339 : APPT-Probation Advisory Board-Jones)

I began my career in Corrections in 1997. I worked for Orange County Corrections in Goshen, NY from 1997 to 1998. In November 1998 I accepted the position for Correction Officer in the Dutchess County Jail. While there my accomplishments were many. One being a General Topics Instructor and a Field Training Officer. I instructed the new recruits as well as seasoned officers during the academy and on scheduled training days. In 2009 I was promoted to the position of Sergeant which I held for five years before accepting the position for Correction Officer with Westchester Department of Corrections in November 2014. I am completing 4 years and will soon be training the new recruits as a Field Training Officer upon their graduation in November. My prior and current experience would serve as a great asset on the Probation Advisory Board.

Thank you for your consideration.

Respectfully,

Brooke D Jones

COUNTY OF WESTCHESTER OATH OF OFFICE

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

I, Brooke Jones 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 Probation Advisory Board in and for the
County of Westchester, according to the best of my ability.

Date: Feb. 20, 2019

Brooke Jones
(Signature)

Sworn to and subscribed before me this 20th day of February,
2019.

John J. Allen
(Signature)

John J. Allen

(Print or Type Name)

Deputy County Clerk

(Title of Official Administering Oath)

Attachment: APPT-Probation Advisory Board-Jones-DRAFT (12339 : APPT-Probation Advisory Board-Jones)




George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Probation Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Brooke Jones, 10 Lindsey Road, Warwick, New York as a member of the Westchester County Probation Advisory Board, for the term January 24, 2019 to December 31, 2021.

Given under my hand
and seal this 24th day
of January, 2019.



George Latimer
County Executive

Office of the County Executive

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1-8 Martine Avenue
White Plains, New York 10601

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Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

January 24, 2019

Ms. Brooke Jones
10 Lindsey Road
Warwick, NY 10990

Dear Ms. Jones,

It is my pleasure to appoint you to serve as a member of the Westchester County Probation Advisory Board, effective today, Thursday, January 24, 2019, pursuant to Executive Order Number 6 of 2018. This appointment is for a term to expire on December 31, 2021.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Probation Advisory Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Probation at (914) 995-3501 for the date, place, and time of the Probation Advisory Board's upcoming meeting for your participation.

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 for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Rocco Pozzi, Commissioner – Department of Probation
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Attachment: APPT-Probation Advisory Board-Jones-DRAFT (11659 : APPT-Probation Advisory Board-Jones)

I began my career in Corrections in 1997. I worked for Orange County Corrections in Goshen, NY from 1997 to 1998. In November 1998 I accepted the position for Correction Officer in the Dutchess County Jail. While there my accomplishments were many. One being a General Topics Instructor and a Field Training Officer. I instructed the new recruits as well as seasoned officers during the academy and on scheduled training days. In 2009 I was promoted to the position of Sergeant which I held for five years before accepting the position for Correction Officer with Westchester Department of Corrections in November 2014. I am completing 4 years and will soon be training the new recruits as a Field Training Officer upon their graduation in November. My prior and current experience would serve as a great asset on the Probation Advisory Board.

Thank you for your consideration.

Respectfully,

Brooke D Jones

COUNTY OF WESTCHESTER OATH OF OFFICE

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

I, Brooke Jones 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 Probation Advisory Board in and for the
County of Westchester, according to the best of my ability.

Date: Feb. 20, 2019

Brooke Jones
(Signature)

Sworn to and subscribed before me this 20th day of February,
2019.

John J. Allen
(Signature)

John J. Allen

(Print or Type Name)

Deputy County Clerk

(Title of Official Administering Oath)

Attachment: APPT-Probation Advisory Board-Jones-DRAFT (11659 : APPT-Probation Advisory Board-Jones)