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

1. 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

1. **RES-2017-15** ***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**

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.

Committee on Appointments

~MINUTES~

Monday, November, 28, 2016

4:30 PM

Committee Chair: Margaret A Cunzio

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

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CALL TO ORDER

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

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

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.

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

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)