



Committee on Appointments

~MINUTES~

Monday, March 12, 2018

4:30 PM

Committee Chair: Christopher Johnson

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

www.westchesterlegislators.com

CALL TO ORDER

With a quorum present, Chair Johnson called the meeting to order at 4:40 PM.

Attendee Name	Title	Status	Arrived
Christopher Johnson	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
Lyndon Williams	D13 Legislator	Absent	
Benjamin Boykin	D5 Legislator (Chairman)	Present	
Yolanda Valencia	Comm. Coord.	Present	

Others In Attendance: BOL: CEO: Assistant to the Count Executive S. Bass GUESTS: Joan McDonald, Director of Operations IDA; Gary Friedman, Director of Real Estate

MINUTES APPROVAL

1. Monday, March 05, 2018 at 4:30 PM

On motion of Legislator Barr seconded by Legislator Cunzio the minutes were approved 6- 0.

I. ITEMS FOR DISCUSSION

1. **RES-2018-25 Resolution – APPT-Westchester County Industrial Development Agency-McDonald:**

A RESOLUTION appointing Joan M. McDonald as a member of the Westchester County Industrial Development Agency effective February 15, 2018.

4:30 PM Interview

Ms. McDonald appeared for her interview and discussed her qualifications with the Committee.

RESULT:

SIGNED BY COMMITTEE

Next: 3/26/2018 7:00 PM

2. **(ID # 10686) Resolution – APPT-Director of Real Estate-Friedman:**

A RESOLUTION appointing Gary Friedman as a the Director of Real Estate for the County of Westchester effective February 19, 2018.

4:45 PM Interview

Mr. Friedman appeared for his interview and discussed his qualifications with the Committee.

With a motion by Legislator Cunzio and seconded by Legislator Shimsky the item was approved with a vote of 5-0.

RESULT:

SIGNED BY COMMITTEE

Next: 3/26/2018 7:00 PM

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Cunzio seconded by Legislator Shimsky the Committee adjourned at 5:12 PM.



Committee on Appointments

~MINUTES~

Monday, March 5, 2018

4:30 PM

Committee Chair: Christopher Johnson

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

www.westchesterlegislators.com

CALL TO ORDER

With a quorum present, Chair Johnson called the meeting to order at 4:42 PM.

Attendee Name	Title	Status	Arrived
Christopher Johnson	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
Lyndon Williams	D13 Legislator	Absent	
Benjamin Boykin	D5 Legislator (Chairman)	Present	
Yolanda Valencia	Comm. Coord.	Present	

Others In Attendance: BOL: Jill Axelrod, staff GUESTS: James Maisano, Director Consumer Protection

MINUTES APPROVAL

- Monday, February 26, 2018 at 4:30 PM

On motion of Legislator Shimsky seconded by Legislator Cunzio the minutes were approved 6- 0.

I. ITEMS FOR DISCUSSION

- (ID # 10720) Resolution – APPT-Director of Consumer Protection-Maisano:**

A RESOLUTION appointing James Maisano as the Westchester County Director of Consumer Protection effective February 26, 2018.

4:30 PM Interview

Mr. Maisano appeared for his interview and discussed his qualifications with the Committee.

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

RESULT:

SIGNED BY COMMITTEE

Next: 3/12/2018 7:00 PM

Minutes Acceptance: Minutes of Mar 5, 2018 4:30 PM (MINUTES APPROVAL)

2. **(ID # 10692) Resolution – APPT-Westchester County Industrial Development Agency-McDonald:**

A RESOLUTION appointing Joan M. McDonald as a member of the Westchester County Industrial Development Agency effective February 15, 2018.

4:45 PM Interview

This item was approved pending Ms. McDonald's interview, due to the state of emergencies on weather conditions throughout Westchester County; Ms. McDonald will appear before the committee on Monday, March 12, 2018 at 4:30 PM. to complete her interview with members of the committee. Members of the committee questioned Ms. McDonald's residency, living in Putnam County and will this impact a residency requirement for this position. Communication will be sent to the County Law Department to confirm.

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

RESULT: SIGNED BY COMMITTEE **Next: 3/12/2018 7:00 PM**

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 10712) Communication – HON. BEN BOYKIN: Correspondence - Resignation from the WC Health Care Corp. Board of Directors:**

Forwarding a letter of resignation from Claudia Edwards, a member of the Westchester County Health Care Corporation Board of Directors.

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

RESULT: SIGNED BY COMMITTEE

2. **(ID # 10723) Communication – Correspondence - Resignation of Westchester County Legislator James Maisano:**

Forwarding correspondence from the Westchester County Clerk certifying the resignation of Westchester County Legislator, District 11, James Maisano.

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

RESULT: SIGNED BY COMMITTEE

Minutes Acceptance: Minutes of Mar 5, 2018 4:30 PM (MINUTES APPROVAL)

ADJOURNMENT

Moved by Legislator Shimsky seconded by Legislator Cunzio the Committee adjourned at 4:59 PM.

Minutes Acceptance: Minutes of Mar 5, 2018 4:30 PM (MINUTES APPROVAL)

RESOLUTION -2018

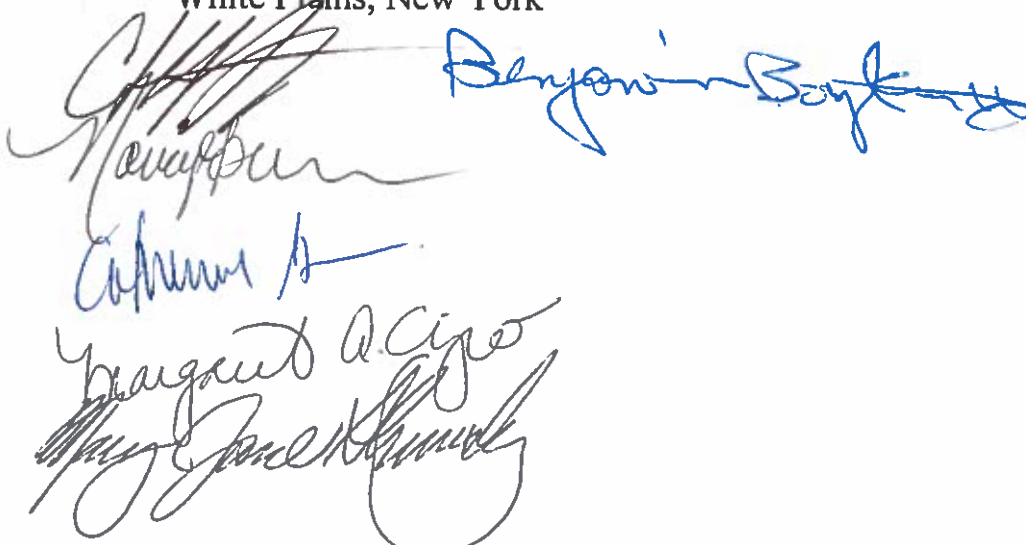
TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 15th day of February, 2018, recommends the appointment of Joan M. McDonald, of Mahopac, New York, as a member of the Westchester County Industrial Development Agency, to serve at the pleasure of the County Executive, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the 5th day of March, 2018, approved the appointment of Joan M. McDonald, as a member of the Westchester County Industrial Development Agency,

NOW THEREFORE BE IT RESOLVED, that said appointment be and is hereby approved.

Dated: March 5, 2018
White Plains, New York

The block contains five handwritten signatures in blue ink. From top to bottom, they are: a signature that appears to be 'Newman', a signature that appears to be 'Cabrera', a signature that appears to be 'Margaret A. Cigno', and two other signatures that are less legible but appear to be 'Mary Jane Kennedy' and another name.

COMMITTEE ON APPOINTMENTS



George Latimer
County Executive

February 7, 2018

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

Dear Honorable Members of the Board of Legislators:

In accordance with Section 110.21 of the Laws of Westchester County, transmitted herewith for your confirmation is a resolution to appoint, effective February 19, 2018, Gary Friedman as Director of Real Estate for the County of Westchester.

I have made a thorough review of Mr. Friedman's credentials and experience, and have determined that his appointment as Director of Real Estate is in the best interests of the Office of the County Executive and of the County, generally.

Therefore, I most respectfully recommend and urge your Honorable Board to adopt the attached resolution confirming the appointment, effective February 19, 2018 of Gary Friedman as Director of Real Estate for the County of Westchester.

Sincerely,

George Latimer
County Executive

GL/SDK/nn

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

February 7, 2018

Gary Friedman
19 Adams Farm Road
Katonah, NY 10536

Dear Mr. Friedman:

It is my pleasure to appoint you as the Director of Real Estate for the County of Westchester, effective February 19, 2018. As you know, the Director of Real Estate is responsible for, among other things, keeping a record of all real property owned and acquired by the County. Please be advised that while this appointment authorizes you to immediately assume the duties and responsibilities of said office, your appointment is subject to confirmation by the Westchester County Board of Legislators. Once confirmed by the Westchester County Board of Legislators, you will continue to serve in that position unless otherwise terminated as provided by law.

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 after the commencement of your term, will result in the office of Director of Real Estate 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,

George Latimer
County Executive

GL/SDK/nn

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-Director of Real Estate-Friedman-DRAFT (10686 : APPT-Director of Real Estate-Friedman)

State of New York
Department of State
DIVISION OF LICENSING SERVICES

Be it known that, pursuant to the provisions of
Article 12A of the Real Property Law

FRIEDMAN GARY A
19 ADAMS FARM RD
KATONAH NY 10536

**HAS BEEN DULY LICENSED TO TRANSACT
BUSINESS AS A REAL ESTATE BROKER**

In Witness Whereof, The Department of State has caused
its official seal to be hereunto affixed

ROSSANA ROSADO
SECRETARY OF STATE

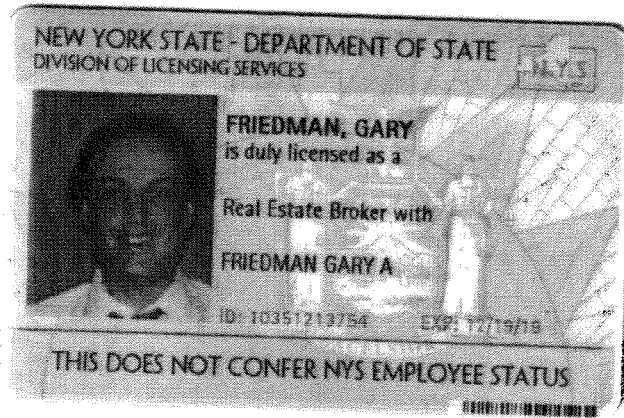
FOR OFFICE USE ONLY
Control
No. **1454407**
17355-21

UNIQUE ID NUMBER
10351213754

EFFECTIVE DATE
MO | DAY | YR
12 | 20 | 2017

EXPIRATION DATE
MO | DAY | YR
12 | 19 | 2019

DOS-104 (Rev. 4/03)



Attachment: APPT-Director of Real Estate-Friedman-DRAFT (10686 : APPT-Director of Real Estate-Friedman)

GARY A. FRIEDMAN, ESQ.

Tel: 914-879-5206 (mobile) ■ Email: garylwp@aol.com

CHIEF OF STAFF/ ATTORNEY

- Profile**
- **Chief of Staff of the Westchester County Board of Legislators.** Chief of Staff to Westchester County Board of Legislators. In charge of day-to-day operations for County Board of Legislators. Responsible for supervising staff, keeping within legislated budget, reviewing legislation and liaison between Legislature and County Executive's office.
 - **Attorney in Westchester County for 32+ years.** Extensive experience in all aspects of real estate law, real estate investments and foreclosures.
 - **Team player, negotiator, positive, professional demeanor, high energy, strong work ethic, and desire to embrace new challenges.**

Professional Experience **CHIEF OF STAFF OF THE WESTCHESTER COUNTY BOARD OF LEGISLATORS**
 White Plains, NY 1/2014 – present

General Responsibilities

- Helped coordinate all legislation before the Westchester County Board of Legislators.
- Worked with Democrat, Republican and Conservative legislators on all legislation and policy.
- Negotiated terms of legislation with Legislators, Westchester County Executive's Office and outside interested parties.
- Helped with negotiations between Democratic legislators, Republican legislators and County Executive on Annual Budgets.
- Reviewed, advised and coordinated A&C Board items for Chairman and Board of Legislators.
- Reviewed and Negotiated all Community Based Organization requests for funding through miscellaneous budget.
- Reviewed County Executive's Short Form Contracts and made sure that Board of Legislators' Short Form Contracts were completed and approved.
- Advised Chairman of the Board of Legislators on policy and legislative issues.
- Liaison between Chairman, Legislators and County Executive's Office.
- Helped coordinate hundreds of millions of dollars of infrastructure projects through the Board of Legislators.

Specific Legislative Accomplishments

- Helped negotiate and draft \$2 billion lease for property known as the North 60.
- Helped negotiate and draft \$60 million lease for Playland.
- Negotiated lease to bring Westchester Knicks to the Westchester County Center.
- Negotiated deal to convince monitor to draft Huntington Analysis in attempt to end housing settlement dispute.
- Negotiated purchase of development rights for Stuart's Farm.
- Helped pass legislation on sewage diversion in New Castle and Mount Kisco.
- Reviewed and discussed with Chairman and Legislators the recommendations of the Charter Revision Commission, which led to successful referendum changing Capital and Operating budgets release date.
- Helped with settlement of water district 1 lawsuit with federal government resulting in savings to taxpayers of over \$90 million.
- Helped draft Board of Legislators Annual Budgets.

Attachment: APPT-Director of Real Estate-Friedman-DRAFT (10686 : APPT-Director of Real Estate-Friedman)

GARY FRIEDMAN

■ Tel: 914-879-5206 ■ Page Two

Legal Experience	<p>GARY A. FRIEDMAN, P.C. - Armonk, NY 1/2002 to 1/2010</p> <p><u>Solo Practitioner</u> - Attorney specializing in all aspects of real estate law and real estate investments, foreclosures, criminal law.</p> <ul style="list-style-type: none"> ▪ Represented Lending Institutions and Small Businesses in Foreclosure actions. ▪ Represented Lending Institutions, Buyers and Sellers in Commercial and Residential Closings in the \$100k-\$50m range. ▪ Represented Lessees and Lessors in Commercial and Residential Leasing. ▪ Represented and negotiated on behalf of Real Estate Developers, Consortiums and REIT-type Companies in multi-million dollar Sales, Acquisitions, Financing and Leasing. ▪ Represented Landlords in Leasing and Landlord-Tenant relations. ▪ Acted as guardian ad litem in surrogate court proceedings. ▪ Managed Law practice. <p>NATALE, FRIEDMAN & SEGALL, LLC, f/k/a OXMAN, NATALE, FRIEDMAN, GEIGER & TULIS, P.C. Hawthorne, NY 10/1993-12/2001</p> <p><u>Managing Business Partner</u> in charge of day-to-day operations of large Law Firm with over \$5m in annual revenue.</p> <ul style="list-style-type: none"> ▪ Real Estate Attorney specializing in all aspects of real estate law and real estate investments. ▪ Continued to practice law, with an emphasis on representing Lenders in residential and commercial foreclosure actions, and representing Lending Institutions, Buyers and Sellers in Commercial and Residential Closings. ▪ Represented Lessees and Lessors in Commercial and Residential Leasing. ▪ Represented and negotiated on behalf of Real Estate Developers, Consortiums and REIT-type Companies in multi-million dollar Sales, Acquisitions, Financing and Leasing. ▪ Represented Landlords in Leasing and Landlord-Tenant relations. <p>LAW OFFICES OF GARY A. FRIEDMAN, White Plains and Yorktown Heights, NY 3/1989-10/1993</p> <p><u>Solo Practitioner</u></p> <ul style="list-style-type: none"> ▪ Real Estate Attorney and Investor specializing in all aspects of real estate law and investments. ▪ Litigation attorney specialization in representing Lenders in residential and commercial foreclosure proceedings. ▪ Represented Lenders, Buyers and Sellers in residential and commercial closings and leases. ▪ Represented Landlords in Leasing and Landlord-Tenant relations. <p>LEHRMAN, KRONICK & LEHRMAN, White Plains, NY 1/1986-3/1989</p> <p><u>Senior Associate Attorney</u></p> <ul style="list-style-type: none"> ▪ Real Estate Attorney and Investor specializing in all aspects of real estate Law and investments. ▪ Litigation attorney specialization in representing Lenders in residential and commercial foreclosure proceedings. ▪ Represented Lenders, Buyers and Sellers in residential and commercial closings and leases. ▪ Represented Landlords in Leasing and Landlord-Tenant relations.
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Education **NEW YORK LAW SCHOOL**, New York, New York, Admitted in New York

UNIVERSITY OF FLORIDA, Gainesville, Florida, B.A. in Political Science, Dean's List

Publications **NEW JERSEY JOURNAL**- "The Doctrine of Accord and Satisfaction"- Summer 1985 Issue

RESOLUTION - 2018

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

WHEREAS, the County Executive having on the 19th day of February, 2018, appointed Gary Friedman as the Director of Real Estate for the County of Westchester, effective February 19, 2018, 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: February , 2018
White Plains, New York