



Committee on Appointments

~AGENDA~

Monday, April 16, 2018

3:30 PM

Committee Chair: Christopher Johnson

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

www.westchesterlegislators.com

CALL TO ORDER

MINUTES APPROVAL

1. Monday, April 09, 2018 at 4:30 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 10790) Resolution – APPT-Chief Information Officer, Dept. Info. Technology-Beirne:**

A RESOLUTION appointing Marguerite Beirne as the Chief Information Officer of the Westchester County Department of Information Technology effective March 26, 2018.

3:30 PM Interview

2. **(ID # 10802) Communication – HON. ALFREDA WILLIAMS: Correspondence - Recommendations for Board of Health Reappointments:**

Forwarding correspondence from Legislator Alfreda Williams regarding recommendations for reappointments to the Westchester County Board of Health.

3. **(ID # 10830) Resolution – Re-Appointment of Edward W. Bracanti, as a member of the Westchester County Board of Health:**

A Resolution to reappoint Edward W. Bracanti of Goldens Bridge, as an At large Member of the Westchester County Board of Health for the term to expire December 31, 2023.

4. **(ID # 10831) Resolution – A Resolution to reappoint William Davis, as a City Rep. of the County Board of Health:**

A Resolution to reappoint William Davis of Mount Vernon, as a City Representative of the Westchester County Board of Health for the term to expire December 31, 2023.

5. **(ID # 10832) Resolution – Reso to reappoint Anthony Maddalena, as a City Rep. of the County Board of Health:**

A Resolution to reappoint Anthony Maddalena of Yonkers, as a City Representative of the Westchester County Board of Health for a term to expire on December 31, 2023.

6. **(ID # 10833) Resolution – Reso to reappoint Mary Ellen McGurty, as a City Rep. of the County Board of Health:**

A Resolution to reappoint Mary Ellen McGurty, of Peekskill as a City Representative of the Westchester County Board of Health for a term to expire on December 31, 2023.

7. (ID # 10834) Resolution – Reso to reappoint Jamie Sirkin, as an At Large member of the Westchester County Board of Health:

A Resolution to reappoint Jamie Sirkin of Armonk, as an At Large member of the Westchester County Board of Health for a term to expire on December 31, 2023.

8. (ID # 10835) Communication – Reappointments to the Storm Water Advisory Board:

Forwarding correspondence from Chairman Benjamin Boykin II regarding recommendations for reappointment's to the Westchester County Storm Water Advisory Board

Item was sent directly to committee

9. (ID # 10829) Resolution – Re-appointments to the Storm Water Advisory Board:

A Resolution to reappoint Alfred Gatta of Scarsdale, James Palmer of Mt. Kisco and Paul Summerfield of Yonkers to the Storm Water Advisory Board for the term of January 1, 2018 to December 31, 2019.

Item was sent directly to Committee

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT