



Committee on Appointments

~AGENDA~

Monday, August 6, 2018

4:00 PM

Committee Chair: Christopher Johnson

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

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CALL TO ORDER

MINUTES APPROVAL

1. Monday, July 30, 2018 at 4:00 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 11085) Resolution – APPT-Board of Ethics-Covill:**

A RESOLUTION appointing Hon. Kitley Covill as a member of the Westchester County Board of Ethics for the term April 9, 2018 to December 31, 2020.

2. **(ID # 10961) Resolution – APPT-Soil & Water Conserv Dist Bd of Dir-Avrin:**

A RESOLUTION appointing David Avrin as a member of the Westchester County Soil & Water Conservation District Board of Directors for the term March 23, 2018 to December 31, 2020.

Interview at 4:00 PM.

3. **(ID # 11086) Resolution – APPT-Deferred Compensation Board-Pellone:**

A RESOLUTION appointing Neil Pellone as a Union representative member of the Westchester County Deferred Compensation Board for the term June 12, 2018 to December 31, 2021.

Interview at 4:15 PM.

4. **(ID # 11033) Resolution – APPT-Airport Advisory Board-Fleisher:**

A RESOLUTION appointing Robert Fleisher as a member of the Westchester County Airport Advisory Board for the term May 11, 2018 to December 31, 2020.

Interview at 4:30 PM.

5. **(ID # 11064) Resolution – APPT-Youth Board-Lattimer-Wilson:**

A RESOLUTION appointing Tara Lattimer-Wilson as a member of the Westchester County Youth Board for the term April 25, 2018 to December 31, 2019.

Interview at 4:45 PM.

6. **(ID # 11067) Resolution – REAPPT-Refuse Disp Dist No 1 Adv Bd-Meier:**

A RESOLUTION reappointing Thomas Meier as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term May 18, 2018 to December 31, 2019.

7. **(ID # 11112) Resolution – REAPPT-Airport Advisory Board-Turso:**

A RESOLUTION reappointing Rocco Turso as a member of the Westchester County Airport Advisory Board for the term June 4, 2018 to December 31, 2019.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT