



Committee on Appointments

~AGENDA~

Monday, February 24, 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. Wednesday, February 19, 2020 at 4:00 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 12329) 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

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

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 4:00pm

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

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

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.

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.

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.

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.

ADJOURNMENT