



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

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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.