



Committee on Appointments

~MINUTES~

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

With a quorum present, Chair Johnson called the meeting to order at 4:15 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	Present	
Terry A. Clements	D11 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Absent	
Yolanda Valencia	Comm. Coord.	Present	

Others In Attendance: BOL: Legislator Maher GUESTS: Robert Fleisher, Neil Pellone, Dave Avrin, Tara Lattimer-Wilson

MINUTES APPROVAL

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

On motion of Legislator Cunzio seconded by Legislator Shimsky the minutes were approved 7 - 0.

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.

Hon. Covill came before the committee and discussed her qualifications.

With a motion by Legislator Cunzio and seconded by Legislator Shimsky the item was approved with a vote of 7-0.

RESULT:	SIGNED BY COMMITTEE	Next: 9/17/2018 7:00 PM
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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.

Mr. Avrin came before the committee and discussed his qualifications.

With a motion by Legislator Cunzio and seconded by Legislator Shimsky the item was approved as amended with a vote of 7-0.

With a motion by Legislator Cunzio and seconded by Legislator Shimsky the item was approved with a vote of 7-0.

RESULT:	SIGNED BY COMMITTEE	Next: 9/17/2018 7:00 PM
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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.

Mr. Pellone came before the committee and discussed his qualifications.

With a motion by Legislator Williams and seconded by Legislator Cunzio the item was approved with a vote of 7-0.

RESULT:	SIGNED BY COMMITTEE	Next: 9/17/2018 7:00 PM
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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.

Mr. Fleisher came before the committee and discussed his qualifications.

With a motion by Legislator Barr and seconded by Legislator Borgia the item was approved with a vote of 7-0.

RESULT:	SIGNED BY COMMITTEE	Next: 9/17/2018 7:00 PM
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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.

Ms. Lattimer-Wilson came before the committee and discussed her qualifications.

With a motion by Legislator Williams and seconded by Legislator Cunzio the item was approved with a vote of 7-0.

RESULT:	SIGNED BY COMMITTEE	Next: 9/17/2018 7:00 PM
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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.

With a motion by Legislator Cunzio and seconded by Legislator Shimsky the item was approved with a vote of 7-0.

RESULT:**SIGNED BY COMMITTEE****Next: 9/17/2018 7:00 PM****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.

With a motion by Legislator Barr and seconded by Legislator Clements the item was approved with a vote of 7-0.

RESULT:**SIGNED BY COMMITTEE****Next: 9/17/2018 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 Barr the Committee adjourned at 5:05 PM.