



Committee on Appointments

DRAFT

~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.

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include Christopher Johnson (Chair), Nancy Barr (D6 Legislator), Catherine Borgia (D9 Legislator), Margaret A Cunzio (D3 Legislator), MaryJane Shimsky (D12 Legislator), Lyndon Williams (D13 Legislator), Terry A. Clements (D11 Legislator), Benjamin Boykin (D5 Legislator), and Yolanda Valencia (Comm. Coord.).

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

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.