



Committee on Appointments

~MINUTES~

Monday, January 7, 2019

4:00 PM

Committee Chair: Christopher Johnson

DRAFT

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

www.westchesterlegislators.com

CALL TO ORDER

With a quorum present, Legislator Johnson called the meeting to order at 4:07 p.m.

Attendee Name	Title	Status	Arrived
Christopher Johnson	Chair	Present	
Nancy Barr	D6 Legislator	Absent	
Catherine Borgia	D9 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
Lyndon Williams	D13 Legislator	Absent	
Terry A. Clements	D11 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Legislator Damon Maher GUESTS: Rev. Dr. Martha Cruz, Lamont Badru, Kim Snyder, Marcie Kaufman, Terry Clifford, Theresa Lucadamo

MINUTES APPROVAL

1. Monday, November 26, 2018 at 4:00 PM

On motion of Legislator Cunzio seconded by Legislator Shimsky, the minutes were approved 6 - 0.

I. ITEMS FOR DISCUSSION

1. **(ID # 11260) Resolution – APPT-Hispanic Advisory Board-Cruz:**

A RESOLUTION appointing Rev. Dr. Martha Cruz as a member of the Westchester County Hispanic Advisory Board for the term July 23, 2018 to December 31, 2019.

Interview at 4:00 p.m.

Rev. Dr. Cruz came before the Committee and discussed her qualifications.

With a motion by Legislator Shimsky seconded by Legislator Borgia, the item was approved with a vote of 6 -0.

RESULT: SIGNED BY COMMITTEE

2. **(ID # 11406) Communication – HON. CHRISTOPHER JOHNSON: Correspondence - Recommendation for the Rent Guidelines Board Public Member Vacancy:**

Forwarding correspondence from Legislator Christopher Johnson regarding a recommendation for the Public Member Vacancy on the Westchester County Rent Guidelines Board.

With a motion by Legislator Cunzio seconded by Legislator Shimsky, the item was received and filed by a vote of 6 - 0.

RESULT: RECEIVED AND FILED

3. **(ID # 11473) Resolution – Rent Guidelines Board-Badru:**

A RESOLUTION appointing Lamont Badru, of Yonkers, as a Public Member on the Westchester County Rent Guidelines Board for a term to expire on December 31, 2021.

Interview at 4:15 p.m.

Mr. Badru came before the Committee and discussed his qualifications.

With a motion by Legislator Johnson seconded by Legislator Cunzio, the item was approved by a vote of 6 - 0.

RESULT: SIGNED BY COMMITTEE

4. **(ID # 11349) Resolution – APPT-Complete Count Committee-Snyder:**

A RESOLUTION appointing Kim Snyder as a member of the Westchester County Complete Count Committee for the term October 3, 2018 to March 31, 2021.

Interview at 4:15 p.m.

Ms. Snyder came before the Committee and discussed her qualifications.

With a motion by Legislator Clements seconded by Legislator Shimsky, the item was approved by a vote of 6 - 0.

RESULT: SIGNED BY COMMITTEE

5. **(ID # 11228) Resolution – APPT-Women's Advisory Board-Kaufman:**

A RESOLUTION appointing Marcie Kaufman as a member of the Westchester County Women's Advisory Board for the term March 2, 2018 to December 31, 2020.

Interview at 4:30 p.m.

Ms. Kaufman came before the Committee and discussed her qualifications.

With a motion by Legislator Cunzio seconded by Legislator Shimsky, the item was approved by a vote of 6 - 0.

RESULT: SIGNED BY COMMITTEE

6. **(ID # 11289) Resolution – APPT-Council for Seniors-Clifford:**

A RESOLUTION appointing Terry Clifford as the Legislative District 4 representative member of the Westchester County Council for Seniors for the term September 18, 2018 to December 31, 2019.

Interview at 4:45 p.m.

Ms. Clifford came before the Committee and discussed her qualifications.

With a motion by Legislator Cunzio seconded by Legislator Borgia, the item was approved by a vote of 6 - 0.

7. **(ID # 11254) Resolution – APPT-Women's Advisory Board-Lucadamo:**

A RESOLUTION appointing Theresa Lucadamo as the District 15 representative member of the Westchester County Women's Advisory Board for the term May 4, 2018 to December 31, 2019.

Interview at 4:45 p.m.

Ms. Lucadamo came before the Committee and discussed her qualifications.

With a motion by Legislator Johnson seconded by Legislator Shimsky, the item was approved by a vote of 6 - 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 Cunzio and seconded by Legislator Clements, the Committee adjourned at 5:15 p.m.