



Committee on Appointments

~MINUTES~

Monday, March 4, 2019

4:00 PM

Committee Chair: Christopher Johnson

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 4:14 p.m.

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)	Absent	
Lyndon Williams	D13 Legislator	Absent	
Terry A. Clements	D11 Legislator	Absent	

Others In Attendance: BOL: Legislator Damon Maher, Jill Axelrod, Committee Coordinator
GUESTS: Hannan Tolz, Susan van Dijk, Theresa mcNair, Sani Williams, Maria Dautruche

MINUTES APPROVAL

1. Monday, February 25, 2019 at 4:00 PM

On motion of Legislator Cunzio seconded by Legislator Borgia, the minutes were approved by a vote of 4 - 0.

I. ITEMS FOR DISCUSSION

1. **(ID # 11352) Resolution – APPT-Youth Board-Tolz:**

A RESOLUTION appointing Hannah Tolz as a member of the Westchester County Youth Board for the term September 6, 2018 to December 31, 2019.

Interview at 4:00 p.m.

Ms. Tolz 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 4 - 0.

RESULT: SIGNED BY COMMITTEE

2. **(ID # 11230) Resolution – APPT-Women's Advisory Board-van Dijk:**

A RESOLUTION appointing Susan van Dijk as the District 7 representative member of the Westchester County Women's Advisory Board for the term April 25, 2018 to December 31, 2019.

Interview at 4:15 p.m.

Ms. van Dijk came before the Committee and discussed her qualifications.

With a motion by Legislator Barr seconded by Legislator Borgia, the item was approved by a vote of 4 - 0.

RESULT: SIGNED BY COMMITTEE

3. (ID # 11305) Resolution – APPT-Council for Seniors-McNair:

A RESOLUTION appointing Theresa McNair as the Legislative District 2 representative member of the Westchester County Council for Seniors for the term September 20, 2018 to December 31, 2019.

Interview at 4:30 p.m.

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

With a motion by Legislator Cunzio seconded by Legislator Barr, the item was approved by a vote of 4 - 0.

RESULT: SIGNED BY COMMITTEE

4. (ID # 11351) Resolution – APPT-African American Advisory Board-Dautruche:

A RESOLUTION appointing Maria Smith Dautruche as a member of the Westchester County African American Advisory Board for the term September 18, 2018 to December 31, 2018.

Interview at 4:45 p.m.

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

With a motion by Legislator Johnson seconded by Legislator Cunzio, the item was approved by a vote of 4 - 0.

RESULT: SIGNED BY COMMITTEE

5. (ID # 11198) Resolution – APPT-Deferred Compensation Board-Williams:

A RESOLUTION appointing Sani Williams as a Citizen representative member of the Westchester County Deferred Compensation Board for the term July 25, 2018 to December 31, 2021.

Interview at 4:45 p.m.

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

With a motion by Legislator Cunzio seconded by Legislator Borgia, the item was approved by a vote of 4 - 0.

RESULT: SIGNED BY COMMITTEE

6. (ID # 11511) Resolution – REAPPT-Citizen's Consumer Adv Council-Rauer:

A RESOLUTION reappointing Brian Rauer as the Business Self-policing Group representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 4, 2019 to December 31, 2020.

With a motion by Legislator Cunzio seconded by Legislator Barr, the item was approved by a vote of 4 - 0.

RESULT: SIGNED BY COMMITTEE

7. (ID # 11548) Resolution – REAPPT-Youth Board-Mosley:

A RESOLUTION reappointing Dr. Pauline Mosley as a member of the Westchester County Youth Board for the term January 10, 2019 to December 31, 2021.

With a motion by Legislator Cunzio seconded by Legislator Barr, the item was approved by a vote of 4 - 0.

RESULT: SIGNED BY COMMITTEE

8. (ID # 11550) Resolution – REAPPT-Professional Prequalification Board-Manfredi:

A RESOLUTION reappointing Cesare Manfredi as a member of the Westchester County Professional Prequalification Board for the term January 7, 2019 to December 31, 2022.

With a motion by Legislator Cunzio seconded by Legislator Barr, the item was approved by a vote of 4 - 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 Barr, the Committee adjourned at 5:10 p.m.