



Committee on Appointments

~MINUTES~

Monday, March 18, 2019

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, 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	Present	
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	

Others In Attendance: BOL: Legislator Alfreda Williams, Legislator Damon Maher, Jill Axelrod, Committee Coordinator GUESTS: Lauren Smith, Michael Pollack, Ann Gallelli, Edith Charles, and Jewel Williams

MINUTES APPROVAL

1. Monday, March 11, 2019 at 4:00 PM

On motion of Legislator Cunzio seconded by Legislator Barr, the minutes were approved with a vote of 5 - 0.

I. ITEMS FOR DISCUSSION

1. **(ID # 11229) Resolution – APPT-Women's Advisory Board-Smith:**

A RESOLUTION appointing Lauren H. Smith as the District 2 representative member of the Westchester County Women's Advisory Board for the term April 26, 2018 to December 31, 2019.

Interview at 4:00 p.m.

Ms. Smith 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

2. **(ID # 11506) Resolution – APPT-Airport Advisory Board-Pollack:**

A RESOLUTION appointing Michael Pollack as a member of the Westchester County Airport Advisory Board for the term December 31, 2018 to December 31, 2021.

Interview at 4:00 p.m.

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

With a motion by Legislator Cunzio seconded by Legislator Barr, the item was approved by a vote of 5 - 0.

RESULT: SIGNED BY COMMITTEE

3. **(ID # 11468) Resolution – APPT-Council for Seniors-Gallelli:**

A RESOLUTION appointing Hon. Ann Gallelli as the Legislative District 9 representative member of the Westchester County Council for Seniors for the term November 30, 2018 to December 31, 2019.

Interview at 4:15 p.m.

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

With a motion by Legislator Barr seconded by Legislator Shimsky, the item was approved by a vote of 5 - 0.

RESULT: SIGNED BY COMMITTEE

4. **(ID # 11430) Resolution – APPT-Council for Seniors-Charles:**

A RESOLUTION appointing Edith W. Charles as the Legislative District 13 representative member of the Westchester County Council for Seniors for the term October 2, 2018 to December 31, 2019.

Interview at 4:15 p.m.

Ms. Charles 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 5 - 0.

RESULT: SIGNED BY COMMITTEE

5. **(ID # 11505) Resolution – APPT-Women's Advisory Board-Williams:**

A RESOLUTION appointing Jewel Williams as an at-large-member of the Westchester County Women's Advisory Board for the term December 14, 2018 to December 31, 2019.

Interview at 4:30 p.m.

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

With a motion by Legislator Shimsky seconded by Legislator Johnson, the item was approved by a vote of 5 - 0.

RESULT: SIGNED BY COMMITTEE

6. **(ID # 11503) Resolution – APPT-Complete Count Committee-Santana:**

A RESOLUTION appointing Edgar Santana as a member of the Westchester County Complete Count Committee for the term January 8, 2019 to March 31, 2021.

Interview at 4:45 p.m.

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

With a motion by Legislator Johnson seconded by Legislator Borgia, the item was approved by a vote of 5 - 0.

RESULT: SIGNED BY COMMITTEE

7. (ID # 11510) Resolution – REAPPT-Citizen's Consumer Adv Council-Komorowski:

A RESOLUTION reappointing Kris Komorowski as the Organized Labor 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 Shimsky seconded by Legislator Barr, the item was approved by a vote of 5 - 0.

RESULT: SIGNED BY COMMITTEE

8. (ID # 11521) Resolution – REAPPT-Refuse Disp Dist No 1 Adv Bd-Altieri:

A RESOLUTION reappointing Stephen Altieri as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 7, 2019 to December 31, 2020.

With a motion by Legislator Borgia seconded by Legislator Shimsky, the item was approved by a vote of 5 - 0.

RESULT: SIGNED BY COMMITTEE

9. (ID # 11523) Resolution – REAPPT-Refuse Disp Dist No 1 Adv Bd-Mottarella:

A RESOLUTION reappointing George J. Mottarella, P.E., P.L.S., as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 7, 2019 to December 31, 2020.

With a motion by Legislator Borgia seconded by Legislator Shimsky, the item was approved by 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

1. (ID # 11577) Resolution – REAPPT-Hispanic Advisory Board-Martinez-López:

A RESOLUTION reappointing Dr. Carmen Leonor Martinez-López as a member of the Westchester County Hispanic Advisory Board for the term January 8, 2019 to December 31, 2020.

With a motion by Legislator Cunzio seconded by Legislator Shimsky, the item was received and filed with a vote of 5 - 0.

RESULT: RECEIVED & FILED
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ADJOURNMENT

Moved by Legislator Shimsky and seconded by Legislator Borgia, the Committee adjourned at 4:57 p.m.