



Committee on Appointments

~MINUTES~

Monday, April 1, 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 4:08 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	Remote	
Terry A. Clements	D11 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Legislator Damon Maher, Jill Axelrod, Committee Coordinator
GUESTS: Richard McSpedon, Jr., Paul Schwarz, Frederick Griffin, Joe Jeffrey Gardner

MINUTES APPROVAL

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

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

I. ITEMS FOR DISCUSSION

1. **(ID # 11519) Resolution – APPT-Local Development Corporation-McSpedon, Jr.:**

A RESOLUTION appointing Richard McSpedon, Jr., as a member of the Westchester County Local Development Corporation for the term beginning January 14, 2019 to serve at the pleasure of County Executive George Latimer.

Interview at 4:00 PM

Mr. McSpedon, Jr. 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 6 - 0.

RESULT: SIGNED BY COMMITTEE

2. **(ID # 11520) Resolution – APPT-Industrial Development Agency-McSpedon, Jr.:**

A RESOLUTION appointing Richard McSpedon, Jr., as a member of the Westchester County Industrial Development Agency for the term beginning January 14, 2019 to serve at the pleasure of County Executive George Latimer.

Interview at 4:00 PM

Mr. McSpedon, Jr. came before the Committee and discussed his 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

3. **(ID # 11585) Resolution – APPT-Council for Seniors-Schwarz:**

A RESOLUTION appointing Paul K. Schwarz as the Legislative District 5 representative member of the Westchester County Council for Seniors for the term February 5, 2019 to December 31, 2019.

Interview at 4:15 PM

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

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

RESULT: SIGNED BY COMMITTEE

4. **(ID # 10857) Resolution – APPT-African American Advisory Board-Griffin:**

A RESOLUTION appointing Frederick H. Griffin as a member of the Westchester County African American Advisory Board for the term April 5, 2018 to December 31, 2019.

Interview at 4:30 PM

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

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

RESULT: SIGNED BY COMMITTEE

5. **(ID # 11226) Resolution – APPT-Youth Board-Gardner:**

A RESOLUTION appointing Joeffrey Gardner as a member of the Westchester County Youth Board for the term April 25, 2018 to December 31, 2018.

Interview at 4:45 PM

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

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

RESULT: SIGNED BY COMMITTEE

6. **(ID # 11590) Resolution – REAPPT-Citizen's Consumer Adv Council-Urtz:**

A RESOLUTION reappointing Thomas Urtz as the Retail Food Merchant 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 Shimsky, the item was approved by a vote of 6 - 0.

RESULT: SIGNED BY COMMITTEE

7. **(ID # 11578) Resolution – REAPPT-Hispanic Advisory Board-Lopez:**

A RESOLUTION reappointing Hector Lopez 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 Borgia, the item was approved by a vote of 6 - 0.

RESULT: SIGNED BY COMMITTEE

8. **(ID # 11579) Resolution – REAPPT-Hispanic Advisory Board-Rodriguez:**

A RESOLUTION reappointing Alex Rodriguez 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 Shimsky, seconded by Chairman Boykin, the item was approved by a vote of 6 - 0.

RESULT: SIGNED BY COMMITTEE

9. **(ID # 11734) Resolution – REAPPT - Police Advisory Board - Graham:**

A RESOLUTION reappointing Lawrence Otis Graham as a member of the Westchester County Police Advisory Board for a term to expire on December 31, 2021.

With a motion by Chairman Boykin, seconded by Legislator Borgia, 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

1. **(ID # 11708) Resolution – REAPPT-Youth Board-Gardner:**

A RESOLUTION reappointing Joeffrey Gardner 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 Shimsky, the item was received and filed with a vote of 6 - 0.

RESULT: RECEIVED & FILED

2. **(ID # 11726) Communication – HON. KITLEY S. COVILL: Correspondence - Recommendation for Police Advisory Board reappointment - Graham:**

Forwarding correspondence from Legislator Kitley Covill regarding her recommendation for the reappointment of Mr. Lawrence Otis Graham to the Westchester County Police Advisory Board.

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

RESULT: RECEIVED AND FILED

ADJOURNMENT

Moved by Legislator Shimsky and seconded by Legislator Borgia, the Committee adjourned at 5:16 p.m.