



Committee on Appointments

~MINUTES~

Monday, May 20, 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 4:12 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	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others in attendance: BOL: Jill Axelrod, Committee Coordinator GUESTS: Robert Baskerville, Avni Mustafaj, Susan Green, Dierdra Clark, Josephine O'Grady

MINUTES APPROVAL

1. Monday, May 13, 2019 at 4:00 PM

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

I. ITEMS FOR DISCUSSION

1. **(ID # 11504) Resolution – APPT-Complete Count Committee-Baskerville:**

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

Interview at 4:00 p.m.

Dr. Baskerville appeared before the committee and discussed his qualifications.

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

RESULT: SIGNED BY COMMITTEE

2. **(ID # 11793) Resolution – APPT-Complete Count Committee-Mustafaj:**

A RESOLUTION appointing Avni Mustafaj as a member of the Westchester County Complete Count Committee for the term March 20, 2019 to March 31, 2021.

Interview at 4:00 p.m.

Mr. Mustafaj appeared 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

3. (ID # 11028) Resolution – APPT-Youth Board-Green:

A RESOLUTION appointing Dr. Susan Green as a member of the Westchester County Youth Board for the term April 25, 2018 to December 31, 2020.

Interview at 4:15 p.m.

Dr. Green appeared 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.

RESULT: SIGNED BY COMMITTEE

4. (ID # 11794) Resolution – APPT-Complete Count Committee-Clark:

A RESOLUTION appointing Reverend Dierdra Clark as a member of the Westchester County Complete Count Committee for the term March 14, 2019 to March 31, 2021.

Interview at 4:30 p.m.

Reverend Clark appeared before the committee and discussed her qualifications.

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

RESULT: SIGNED BY COMMITTEE

5. (ID # 11800) Resolution – APPT-Board of Plumbing Examiners-O'Grady:

A RESOLUTION appointing Josephine O'Grady as a master plumber member of the Westchester County Board of Plumbing Examiners for the term April 10, 2019 to December 31, 2023.

Interview at 4:45 p.m.

Ms. O'Grady appeared 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 5 - 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 4:44 p.m.