



Committee on Appointments

DRAFT

~MINUTES~

Monday, October 7, 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

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include Christopher Johnson (Chair, Present), Nancy Barr (D6 Legislator, Present), Catherine Borgia (D9 Legislator, Present), Margaret A Cunzio (D3 Legislator, Present), MaryJane Shimsky (D12 Legislator, Present), Lyndon Williams (D13 Legislator, Absent), Terry A. Clements (D11 Legislator, Present), Benjamin Boykin (D5 Legislator, Present).

Others In Attendance: BOL: Dayana Gomez GUESTS: Vic Mallison, Dwayne Edwards, Hon. Terry Clements

MINUTES APPROVAL

- 1. Monday, September 16, 2019 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 # 12100) Resolution - APPT-Executive Director-Tax Commission-Mallison:

A RESOLUTION appointing Victor L. Mallison as the Executive Director of the Westchester County Tax Commission effective August 8, 2019 for a term to expire on September 30, 2019.

Interview at 4:00 p.m.

Mr. Mallison appeared before the committee to discuss his qualifications.

On motion of Legislator Cunzio and seconded by Legislator Barr this item was approved with a vote of 7 to 0.

RESULT: SIGNED BY COMMITTEE Next: 10/21/2019 7:00 PM

- 2. (ID # 12119) Resolution - APPT-Executive Director-Tax Commission Term - Mallison:

A RESOLUTION appointing Victor L. Mallison, Executive Director of the Westchester County Tax Commission, for a term to commence on October 1, 2019 and expire on September 30, 2025.

Interview at 4:00 p.m.

Mr. Mallison appeared before the committee to discuss his qualifications.

With a motion by Legislator Cunzio and seconded by Legislator Borgia the item was approved with a vote of 7-0.

RESULT:	SIGNED BY COMMITTEE	Next: 10/21/2019 7:00 PM
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3. **(ID # 12116) Resolution – APPT-Youth Board-Edwards:**

A RESOLUTION appointing Dwayne Edwards as a member of the Westchester County Youth Board for the term August 16, 2019 to December 31, 2021.

Interview at 4:15 p.m.

Mr. Edwards appeared before the committee to discuss his qualifications.

With a motion by Legislator Boykin and seconded by Legislator Cunzio the item was approved with a vote of 7-0.

RESULT:	SIGNED BY COMMITTEE	Next: 10/21/2019 7:00 PM
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4. **(ID # 12117) Resolution – APPT-Complete Count Committee-Clements:**

A RESOLUTION appointing Hon. Terry Clements as the County Legislator member of the Westchester County Complete Count Committee for the term July 17, 2019 to March 31, 2021.

Interview at 4:30 p.m.

Hon. Terry Clements appeared before the committee to discuss her qualifications.

With a motion by Legislator Johnson and seconded by Legislator Barr the item was approved with a vote of 6-0.

RESULT:	SIGNED BY COMMITTEE	Next: 10/21/2019 7:00 PM
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5. **(ID # 12118) Resolution – REAPPT-African American Advisory Board-Rose:**

A RESOLUTION reappointing Tamika Rose as a member of the Westchester County African American Advisory Board for the term August 1, 2019 to December 31, 2019.

With a motion by Legislator Cunzio and seconded by Legislator Shimsky the item was approved with a vote of 7-0.

RESULT:	SIGNED BY COMMITTEE	Next: 10/21/2019 7:00 PM
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6. **(ID # 12158) Act – HON. BENJAMIN BOYKIN: REAPPT - Westchester County Health Care Corp. - Geist:**

AN ACT reappointing Herman Geist as a voting director to the governing board of the Westchester County Health Care Corporation for a term to commence on April 28, 2019 and to expire on April 27, 2024.

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

RESULT: SIGNED BY COMMITTEE Next: 10/21/2019 7:00 PM

7. (ID # 12159) Act – HON. BENJAMIN BOYKIN: REAPPT - Westchester County Health Care Corp. - Garrick, M.D.:

AN ACT reappointing Renee Garrick, M.D., as a voting director to the governing board of the Westchester County Health Care Corporation for a term to commence on April 28, 2019 and to expire on April 27, 2024.

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

RESULT: SIGNED BY COMMITTEE Next: 10/21/2019 7:00 PM

8. (ID # 12160) Act – HON. BENJAMIN BOYKIN: REAPPT - Westchester County Health Care Corp. - McCoy:

AN ACT reappointing Patrick McCoy as a voting director to the governing board of the Westchester County Health Care Corporation for a term to commence on April 28, 2019 and to expire on April 27, 2024.

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

RESULT: SIGNED BY COMMITTEE Next: 10/21/2019 7:00 PM

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

1. (ID # 12156) Communication – HON. BENJAMIN BOYKIN: Recommendation for REAPPT - Westchester County Health Care Corp. Board of Directors:

Forwarding correspondence from Mitchell C. Hochberg, Chair of the Westchester County Health Care Corporation Board of Directors (WCHCC), recommending the reappointment of Herman Geist, Renee Garrick, M.D., and Patrick McCoy as voting members of the WCHCC.

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

RESULT: RECEIVED AND FILED

ADJOURNMENT

Moved by Legislator Cunzio seconded by Legislator Barr the Committee adjourned at 4:43 PM.