



Committee on Appointments

~MINUTES~

Monday, February 3, 2020

4:00 PM

Committee Chair: Ruth Walter

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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CALL TO ORDER

Attendee Name	Title	Status	Arrived
Ruth Walter	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Absent	
Terry A. Clements	D11 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Legislator Damon Maher, Dayana Gómez, James Silverberg, Sarah Carbonaro and Tat'yana Martinez Guests: Eris Neder, Ingraham Taylor, Wade Hardy and Lt. Paul V. Jockimo

MINUTES APPROVAL

1. Tuesday, January 21, 2020 at 4:00 PM

On motion of Legislator Shimsky, seconded by Legislator Barr the minutes were approved 4 - 0.

I. ITEMS FOR DISCUSSION

1. **(ID # 12324) Resolution – APPT-Youth Board-Neder:**

A RESOLUTION appointing Eris Neder as a member of the Westchester County Youth Board for the term October 21, 2019 to December 31, 2021.

Ms. Neder appeared before the Committee to discuss her qualifications.

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

RESULT: SIGNED BY COMMITTEE

2. **(ID # 12325) Resolution – APPT-Youth Board-Taylor:**

A RESOLUTION appointing Ingraham Taylor as a member of the Westchester County Youth Board for the term October 31, 2019 to December 31, 2022.

Ms. Taylor appeared before the Committee to discuss her qualifications.

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

RESULT: SIGNED BY COMMITTEE

3. **(ID # 12334) Resolution – APPT-Airport Advisory Board-Hardy:**

A RESOLUTION appointing Wade Hardy as a member of the Westchester County Airport Advisory Board for the term December 2, 2019 to December 31, 2022.

Mr. Hardy appeared before the Committee to discuss his qualifications.

With a motion by Legislator Boykin and seconded by Legislator Clements the item was approved with a vote of 5-0.

RESULT: SIGNED BY COMMITTEE

4. **(ID # 12322) Resolution – APPT-Advisory Council on People with Disabilities-Jockimo:**

A RESOLUTION appointing Lt. Paul V. Jockimo as a member of the Westchester County Advisory Council on People with Disabilities for the term October 21, 2019 to December 31, 2021.

Lt. Jockimo appeared before the Committee to discuss his qualifications.

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

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shimsky seconded by Legislator Boykin the committee adjourned at 4:49pm.