



Committee on Appointments

~MINUTES~

Monday, February 24, 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	Present	
Terry A. Clements	Vice-Chair	Present	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Dayana Gómez, James Silverberg, Sarah Carbonaro and Melanie Montalto GUESTS: Janet Harckham, Andrew Ratzkin, Leo A. W. Wiegman, Barry Fertel and Anand Singh

MINUTES APPROVAL

1. Wednesday, February 19, 2020 at 4:00 PM

On motion of Legislator Borgia, seconded by Legislator Shimsky the minutes were approved 6-0

I. ITEMS FOR DISCUSSION

1. **RES-2020-5 Resolution – APPT-Climate Smart Communities Task Force-Harckham:**

A RESOLUTION appointing Janet Harckham as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2021.

Interview at 4:00pm

Ms. Harckham 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 6-0.

RESULT: SIGNED BY COMMITTEE

2. **(ID # 12326) Resolution – APPT-Climate Smart Communities Task Force-Ratzkin:**

A RESOLUTION appointing Andrew Ratzkin as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2020.

Interview at 4:00pm

Mr. Ratzkin 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 6-0.

RESULT: SIGNED BY COMMITTEE

3. (ID # 12337) Resolution – APPT-Climate Smart Communities Task Force-Wiegman:

A RESOLUTION (resubmission) appointing Leo A. W. Wiegman as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2020.

Interview at 4:15pm

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

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

RESULT: SIGNED BY COMMITTEE

4. (ID # 12338) Resolution – APPT-Tax Commission-Fertel:

A RESOLUTION (resubmission) appointing Barry Fertel as a member of the Westchester County Tax Commission for the term October 21, 2019 to December 31, 2024.

Interview at 4:30pm

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

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

RESULT: SIGNED BY COMMITTEE

5. (ID # 12333) Resolution – APPT-Asian American Advisory Board-Singh:

A RESOLUTION appointing Anand Singh as a member of the Westchester County Asian American Advisory Board for the term December 6, 2019 to December 31, 2020.

Interview at 4:45pm

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

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

RESULT: SIGNED BY COMMITTEE

6. (ID # 12390) Resolution – REAPPT-Electrical Licensing Board-Ecklund:

A RESOLUTION reappointing Hon. Steven Ecklund as a member of the Westchester County Electrical Licensing Board for the term January 15, 2020 to December 31, 2024.

Mr. Ecklund's qualifications were discussed for reappointment.

With a motion by Chairman Boykin, and seconded by Legislator Shimsky the item was approved with 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 # 12359) Communication – HON. MARGARET A. CUNZIO: Minority Leader Appointment to the WCHCC Board of Directors:**

Forwarding correspondence from Minority Leader Margaret A. Cunzio regarding her appointment of Hon. Martin Rogowsky as a non-voting member of the Westchester County Health Care Corporation (WCHCC) Board of Directors effective immediately.

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

RESULT: RECEIVED AND FILED

2. **(ID # 12260) Resolution – APPT-Climate Smart Communities Task Force-Wiegman:**

A RESOLUTION appointing Leo A. W. Wiegman as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2020.

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

RESULT: RECEIVED & FILED

3. **(ID # 12261) Resolution – APPT-Tax Commission-Fertel:**

A RESOLUTION appointing Hon. Barry Fertel as a member of the Westchester County Tax Commission for the term October 21, 2019 to December 31, 2024.

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

RESULT: RECEIVED & FILED

ADJOURNMENT

Moved by Chairman Boykin, seconded by Legislator Shimsky the Committee adjourned at 5:07 PM.