

**MINUTES**  
**LEGISLATION COMMITTEE**  
**SUB-COMMITTEE ON APPOINTMENTS**  
**MONDAY, APRIL 13, 2009 at 3:45 P.M.**

**PRESENT:** Co-Chair: Bronz. Members: Burton; Jenkins. Staff: Vita.

**ALSO IN ATTENDANCE:** Law Department Representatives: Stacy Dolgin-Kmetz; Linda Trentacoste; Maria Calvelli; Neil Sullivan; Elissa Miller; Legislator Judy Myers.

Legislator Bronz called the meeting to order at 3:55 p.m. to discuss some clarification of issues relating to the County's Board of Health. Stacey Dolgin-Kmetz, Deputy County Attorney and Linda Trentacoste, Assistant County Attorney were present to respond to the Committee's questions.

The first clarification was in response to the Committee Coordinator's question as to who the appointing authority is when preparing an appointment letter; reappoint letter and Resolution for confirmation. The Resolution, for Dr. Ruth Merkatz was written to read both the County Executive and Board Chairman as recommending the reappointment and that was fine the way it went out. In other instances, if the Board Chairman makes the recommendation, then the Board Chairman is the appointing authority. The County Executive and the Health Department Commissioner can recommend reappointments to the BOL, and the Board Chairman makes the final recommendation. All BOH appointments are made by the Board of Legislators.

According to the Charter, the Public Health Law governs appointments, utilizes the County Executive to make the recommendation AND then the Board of Legislators appoints and confirms. The exception is the Cities of Westchester, whereas each individual Municipality (Mayor or Supervisor) recommends 3 individuals to the Board of Legislators and the BOL chooses 1 from the list of 3 for appointment and confirmation.

Mrs. Bronz thanked the Law Department for their clarification, knowledge and expertise and for taking the time to explain matters to this committee.

Submitted by: E. Vita  
Approved: 5/18/09

**MINUTES**  
**LEGISLATION COMMITTEE**  
**SUB-COMMITTEE ON APPOINTMENTS**  
**MONDAY, APRIL 13, 2009, at 4:00 P.M.**

**MINUTES:**

The minutes of April 6, 2009 were moved and approved by Legislator Jenkins, seconded by Legislator Burton. Motion carried 3-0.

**APPOINTMENTS:**

**HUMAN RIGHTS COMMISSION:**

**Maria DiMeo Calvelli:** Is a resident of Pelham Manor, New York, and has been appointed by the CE as a member, for a term to expire December 31, 2009. She is a Harvard Law School graduate and is currently employed as an Assistant Professor at Baruch College, Zicklin School of Business.

The appointment was moved and approved by Legislator Burton, seconded by Legislator Jenkins. Motion carried 3-0

**PLANNING BOARD:**

**Neil J. Sullivan:** Is a resident of Yonkers, New York, and has been appointed by the CE as a member, for a term to expire December 31, 2008. Mr. Sullivan, a Professor at Baruch College School of Public affairs was unable to make a committee meeting until today due school schedule conflicts. He has, however attended several meetings and this committee will appoint him today with the understanding that a reappointment will immediately follow.

The appointment was moved and approved by Legislator Jenkins, seconded by Legislator Burton. Motion carried 3-0.

**YOUTH BOARD:**

**Elissa Miller:** Is a resident of Mamaroneck, New York, and has been appointed by the CE, for a term to expire December 31, 2010. She is a Junior at Mamaroneck High School and is an active in various school and community activities.

The appointment was moved and approved by Legislator Burton, seconded by Legislator Jenkins. Motion carried 3-0.

**WOMEN'S ADVISORY BOARD:**

**Fozia Kahn:** Candidate was unable to attend, and was rescheduled for another date.

With no other business to discuss, the meeting adjourned at 5 p.m.