

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, APRIL 20, 2009 at 4 P.M.

PRESENT: Co-Chair: Bronz. Members: Burton; Jenkins; Oros. Staff: Swift.

ALSO IN ATTENDANCE: CEO's Office: Bill Randolph. Richard Berman; Fozia Kahn; Mary O'Connor.

Legislator Bronz called the meeting to order at 4:25 p.m.

APPOINTMENTS:

INDUSTRIAL DEVELOPMENT AGENCY (IDA):

Richard Berman: Is a resident of Purchase, New York, and has been appointed as a member, to serve at the pleasure of the County Executive. Well-known to all, Mr. Berman is the President of Manhattanville College since 1995. He has attended one meeting and his knowledge and expertise in finance will be an asset to this Board.

The appointment was moved and approved by Legislator Oros, seconded by Legislator Burton. Motion carried 4-0.

WOMEN'S ADVISORY BOARD:

Mary O'Connor: Is a resident of Pelham, New York, and has been appointed by the CE as a District 11 representative member, for a term to expire December 31, 2010. She has attended one meeting and finds it a very diverse group and with her background in Law, she will be an asset to this Board.

The appointment was moved and approved by Legislator Burton, seconded by Legislator Jenkins. Motion carried 4-0.

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

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WOMEN'S ADVISORY BOARD:

Fozia Kahn: Is a resident of Armonk, New York, and has been appointed by the CE as A District 3 representative member, for a term to expire December 31, 2010. She is the President of American Muslim Women's Association, formed after 911, reaching out to the communities to build bridges among interfaith groups and organizations. She is an active volunteer at the Ecumenical Food Pantry in White Plains, the Red Cross and of the North castle Citizen Crops Council in Armonk.

The appointment was moved and approved by Legislator Oros, seconded by Legislator Jenkins. Motion carried 4-0.

REAPPOINTMENTS

The following reappointments were moved and approved by Legislator Oros, seconded by Legislator Burton. Motion carried 4-0:

- Airport Advisory Board:
Salvatore Cresenzi; Rye Brook, term expires 12/31/11;
- Hispanic Advisory Board (4):
Robin A. Bikkal; White Plains;
Yolanda Cruz-Martinez; New Rochelle;
Anita Delgado; White Plains;
Ximena Francella; Larchmont;
Claudio Phillips, New York, New York; terms expire 2010;
- Planning Board:
Neil J. Sullivan, Yonkers; term expires 12/31/11;
- Public Utility Service Agency:
Thomas Geiger, Esq., White Plains; term expires 12/31/12.

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