

MINUTES
COMMITTEE ON LEGISLATION
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, APRIL 7, 2008, AT 4:00 P.M.

PRESENT: CHAIR: Bronz. Members: Jenkins. STAFF: Vita.

IN ATTENDANCE: CEO's office: Bill Randolph. GUESTS: Robert Moon, Joseph Marcogliese.

Mrs. Bronz called the meeting to order at 4:05 p.m.

FIRE ADVISORY BOARD:

Robert Moon: Is a resident of Sleepy Hollow, and has been appointed by County Executive as a Volunteer Firefighter's Association representative member of this Board, for a term to expire on December 31, 2010. He is a member of the Westchester County Cause & Origin Team, past Treasurer for the Mount Pleasant and Westchester County Fire Chief's Association, and the past president and member of the Westchester County Volunteer Fireman's Association. He currently works with Daikin American, Inc., as a Warehouse Supervisor responsible for international and domestic shipping and importation of products for America's leading global supplier of PTFE molding and fine powders.

All members agreed that Mr. Moon's background, knowledge and expertise in Firefighting will prove to be an asset to the Advisory Board.

On the motion of Ken Jenkins, seconded by Lois Bronz, the appointment of Robert Moon will be reported to the Legislation committee for approval.

STREAM CONTROL BOARD OF APPEALS:

Joseph Marcogliese: Is a resident of South Salem, New York and has been appointed by the County Executive as a member, for a term to expire on December 31, 2010. He is a licensed Professional Engineer in New York State, and formerly the Deputy Commissioner of the WC Department of Health and the NYS Department of Environmental Conservation.

When asked by the membership, what is the responsibility of this Board of Appeals, Mr. Marcogliese explained the Board's responsibility is to alleviate recurring flood damage to public and private property and the prevention of danger to the public health and safety resulting from floods. These matters are of public concern, and the Board through the DPW Commissioner reviews the denial and appeals of fines, regulations, etc.

Submitted by: Emilia Vita

Approved: 4/21/08; 3-0; KJ, LB

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With his experience with the NYC Department of Environmental Conservation, the Westchester County Health Department and the NYS Health department, Mr. Marcogliese is well-known with the legislators and he has the knowledge and background of the State Regulations and the laws of NYS in order to be fair and reasonable in his decision making.

All members agreed that Mr. Marcogliese's background, knowledge and expertise as a Professional engineer will prove to be an asset to the Advisory Board and they thanked him for volunteering his time.

On the motion of Ken Jenkins, seconded by Lois Bronz, the appointment of Joseph Marcogliese will be reported to the Legislation committee for approval.

REAPPOINTMENTS: The following reappointments were moved and approved on the motion of Legislator Bronz, seconded by Legislator Jenkins:

- **Board of Plumbing Examiners:** Edward M. Cullen;
- **Community Services Bd.:** Dean B. Harlam, M.D.
- **Emergency Medical Services Advisory Bd.:** Susan D. Croll
- **Human Rights Commission:** Shelley M. Klein; Irene R. Delgado.

MINUTES:

The minutes of Monday, March 3, 2008 were moved and approved on the motion of Legislator Jenkins, seconded by Legislator Bronz. All in favor, motion carried 2-0.

RENT GUIDELINES BOARD:

Due to the resignation of Norman Zelvin, a public member of the WC Rent Guidelines Board, the committee decided to take previous submitted resume of applicants to interview for this vacancy. Notification will be sent to all Legislators.

With no other business to discuss, the meeting adjourned at 4:30 p.m.