

**LEGISLATION COMMITTEE
SUB COMMITTEE ON APPOINTMENTS
MONDAY, MARCH 9, 2009**

**AGENDA
4:00 P.M.**

MINUTES: February 23, 2009.

**I. ITEMS FOR DISCUSSION:
APPOINTMENTS:**

- 4:00: Keith Binger – Traffic Safety Board, Appointment-expires 12/31/08;
 - Reappointment, term expires 12/31/10;
- 4:15: Patricia Monahan – Council for Seniors, term expires 12/31/09;
- 4:30: Peter Sciliano – Refuse Disposal District #1 Ad.Bd., term expires 12/31/10
- 4:45: Susan Tolchin – Industrial Development Agency-Serves at the pleasure of the County Executive.

REAPPOINTMENTS:

- African American Advisory Board:
Claudett J. Stothart, term to expire 12/31/10
 - Board of Ethics:
Vincent Delorio, term to expire 12/31/11
 - Community Services Board:
William Magwood, term to expire 12/31/12
 - Council for Seniors:
Sister Geraldine Kennedy, term to expire 12/31/10;
Gloria D. Swanson, term to expire 12/31/10
 - Domestic Violence Council:
Marjorie Leffler, term to expire 12/31/11
 - Emergency Medical Services Board:
Chief John A. Kapica, term to expire 12/31/11
 - Soil & Water Conservation Board:
Susan E. Carpenter, term to expire 12/31/11;
Elizabeth Paul, term to expire 12/31/11
 - Women's Advisory Board:
Janet Walker, term to expire 12/31/09;
Blanche Kruk, term to expire 12/31/09.
- Any other business that comes before the Committee.

CONTACTS:

Legislation Chairman: Bill Burton: 995-2812

Appointments Co-Chair: Lois Bronz: 995-2833

Committee Coordinator: Emilia Vita: 995-2807; eav2@westchestergov.com

Westchester County Board of Legislators, Conference Room, 8th floor, 148 Martine Ave., White Plains, NY, 10601

General Phone #: 995-2800; Fax #: 995-3884

Weather Emergency #: 995-7544

(Rev. 3/6/09)

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I. APPOINTMENTS/REAPPOINTMENT REFERRALS:

A. African American Advisory Board

CE Reappointment – Julius Ford, as a member, for a term to expire 12/31/10. (1A18-3/5/09).

CE Reappointment – Claudett J. Stothart, as a member, for a term to expire 12/31/10. (1A6-2/2/09; LEG #B152). [Approval: 3/9/09;]

B. Airport Advisory Board:

C. Board of Ethics

CE Reappointment – Lawrence Rand, as a member, for a term to expire 12/31/11. (1A20-3/5/09).

CE Reappointment – Angelo Rubino, as a member, for a term to expire 12/31/11. 1A6-3/5/09).

CE Reappointment – Vincent Delorio, as a member, for a term to expire 12/31/11. (1A1-2/2/09; LEG# B147). [Approval: 3/9/09;]

D. Board of Plumbing Examiners

E. Board of Health

F. Citizens Consumer Advisory Council:

CE Reappointment – John Fix, as a member, for a term to expire 12/31/10. (1A17-3/5/09).

G. Community Services Board

CE Reappointment – William Magwood, as a member, for a term to expire 12/31/12. (SI1A11-1/21/09). [Approval: 3/9/09;]

H. Council for Seniors:

CE Reappointment – Sister Geraldine Kennedy, as a District 14 representative member, for a term to expire 12/31/10. (1A3-2/2/09; LEG #B149). [Approval: 3/9/09;]

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CE Reappointment – Gloria D. Swanson, as a District 11 representative member, for a term to expire 12/31/10. (1A4-2/2/09; LEG #B150). [Approval: 3/9/09;]

CE Appointment – Ann Matthews, as a member, for a term to expire 12/31/09. (1A3-1/21/09; LEG #138).

CE Appointment – Patricia Monahan, as a member, for a term to expire 12/31/09. (1A6-1/5/09; LEG #B133). [Interview: 3/9/09 @4:15 p.m.].

I. Deferred Compensation Board:

J. Domestic Violence Council:

CE Reappointment – CarLa Horton, as a member, for a term to expire 12/31/11. (1A15-3/5/09).

CE Reappointment – Maryellen Martirano, as a member, for a term to expire 12/31/11. (1A13-3/5/09).

CE Reappointment – Marjorie Leffler, as a member, for a term to expire 12/31/11. (1A5-2/2/09; LEG #B151). [Approval: 3/9/09;]

K. Electrical Licensing Board

L. Emergency Medical Services Advisory Board:

CE Reappointment – Daniel Blum, as a member, for a term to expire 12/31/11. (1A21-3/5/09).

CE Reappointment – Chief John A. Kapica, as a member, for a term to expire 12/31/11. (1A7-2/2/09; LEG #B153). [Approval: 3/9/09;]

M. Fair Housing Board:

CE Reappointment – Barry Kramer, as a member, for a term to expire 12/31/11. (1A23-3/5/09).

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N. Fire Advisory Board:

CE Reappointment – Richard Lyman, as a member, for a term to expire 12/31/11. (1A11-3/5/09).

CE Reappointment – Kenneth Hoffarth, as a member, for a term to expire 12/31/11. (1A12-3/5/09).

CE Reappointment – Thomas Cain, as a member, for a term to expire 12/31/11. (1A14-3/5/09).

O. Hispanic Advisory Board:

P. Housing Opportunity Commission:

Q. Human Rights Commission

CE Reappointments – Barry Kramer, as a member, for a term to expire 12/31/11. (1A22-3/5/09).

CE Reappointment – George Castellanos, as member, for a term to expire 12/31/11. (1A8-3/5/09).

CE Appointment – Maria DiMeo Calvelli, as the District 7 Resident Representative member, for a term to expire 12/31/09. (1A6-10/6/08; LEG #B115). [Reschedule 4/09].

R. Industrial Development Agency

CE Appointment – Susan Tolchin, as a member, to serve at the pleasure of the County Executive. (1A5-3/5/09). [Interview: 3/9/09 @ 4:45 p.m.].

S. Laboratories & Research Board of Managers:

T. Parks, Recreation & Conservation Board:

CE Reappointment – Thomas Secunda, as a member, for a term to expire 12/31/11. (1A16-3/5/09).

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U. Planning Board:

CE Reappointment – David Menken, as a member, for a term to expire 12/31/11. (1A19-3/5/09).

CE Appointment/Reappointment – Neil J. Sullivan, as a member, for a term to expire 12/31/08. (1A5-11/10/08; LEG #B121). [Reappointment expires: 12/31/10].

V. Plumbing Examiners Board:

CE Reappointment – Scot Mcguire, as a member, for a term to expire 12/31/13. (1A26-3/5/09).

W. Police Board

X. Professional Prequalification Board:

Y. Public Utility Service Agency:

Z. Refuse Disposal District No. 1 Advisory Board:

CE Reappointment – Daniel Baskerville, as a member, for a term to expire 12/31/10. (1A27-3/5/09).

CE Reappointment – Benedict Salanitro, as a member, for a term to expire 12/31/10. (1A28-3/5/09).

CE Reappointment – George Mottarella, as a member, for a term to expire 12/31/10. (1A32-3/5/09).

CE Reappointment – Brian Havranek, as a member, for a term to expire 12/31/10. (1A33-3/5/09).

CE Reappointment – Patrick Lofaro, as a member, for a term to expire 12/31/10. 1A9-3/5/09).

CE Appointment – Peter Sciliano, as a member, for a term to expire 12/31/10. (1A2-1/21/09; LEG #137). [Interview: 3/9/09 @ 4:30 p.m.].

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AA. Rent Guidelines Board:

BB. Stream Control Board of Appeals:

CC. Soil & Water Conservation Board:

CE Reappointment – Terry Kornblum Singer, as a member, for a term to expire 12/31/11. (1A24-3/5/09).

CE Reappointment – Elizabeth Paul, as a member, for a term to expire 12/31/11. (1A1-1/21/09; LEG #136). [Approval: 3/9/09;]

CE Reappointment – Susan E. Carpenter, as a member, for a term to expire 12/31/11. (1A3-1/5/09; LEG #B130). [Approval: 3/9/09;]

DD. Solid Waste Commission:

EE. Taxi & Limousine Commission:

CE Reappointment – Barbara Monohan, as a member, for a term to expire 12/31/15. (1A7-3/5/09).

FF. Traffic Safety Board:

CE Reappointment – Thomas Belfiore, as a member, for a term to expire 12/31/11. (1A10-3/5/09).

CE Appointment – Thomas Turner, as a member, for a term to expire 12/31/10. (1A8-1/5/09; LEG #B135).

CE Appointment/Reappointment – Keith W. Biningger, as a member, for a term to expire 12/31/08. (1A20-8/11/08; LEG #105). [Reappointment expires 12/31/10]. [2X NO SHOW; Interview: 3/9/09 @ 4 p.m.].

GG. Transportation Board:

CE Appointment – Thomas Durkin, as a member, for a term to expire 12/31/10. (1A25-3/5/09).

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HH. Youth Board:

CE Appointment – Elissa Miller, as a member, for a term to expire 12/31/10. (1A30-3/5/09).

CE Reappointment – Chantell Peeples, as a member, for a term to expire 12/31/11. (1A29-3/5/09).

CE Appointment – John Yuhanna Edwards, as a member, for a term to expire 12/31/10. (1A7-1/5/09; LEG #B134).

II. Westchester Community College Board of Trustees:

JJ. Westchester County Health Care Corporation Board:

KK. Women's Advisory Board:

CE Reappointment – Lindley Thomasset, as a member, for a term to expire 12/31/11. (1A31-3/5/09).

CE Reappointment – Janet Walker, as an At-Large member, for a term to expire 12/31/09. (SI1A9-1/21/09| LEG #B143). [Approval: 3/9/09;]

CE Reappointment – Blanche Kruk, as an At-Large member, for a term to expire 12/31/09. (1A4-1/5/09; LEG #B131). [Approval: 3/9/09;]

CE Appointment – Gwenette E. Cort, as an At-Large member, for a term to expire 12/31/09. (1A2-1/5/09; LEG #B129).

III. COUNTY COMMISSIONERS & DEPUTIES:

IV. ETHICS WAIVER

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V. AGENDA ITEMS (COMMUNICATIONS)

HON. WILLIAM RYAN: Reappointment-Dr. Ruth B. Merkatz-Health Board:

Recommending the reappointment of Dr. Ruth B. Merkatz as a member of the Westchester County Board of Health for a term to expire December 31, 2014. (SI-C16-3/5/09).

HON. JUDITH MYERS: Board of Health Appointments: Correspondence from Board of Health member Dr. Robert Baker, recommending Dr. Ron Amidror for appointment to the Westchester County Board of Health. (C1-2/2/09; LEG #B154).

VI. DESIGNATION OF DEPUTIES:

CONTACTS:

Legislation Chairman: Bill Burton: 995-2812

Sub Committee on Appointments Co-Chair: Lois Bronz: 995-2833

Committee Coordinator – Sub Committee on Appointments

Emilia Vita: 995-2807; eav2@westchestergov.com

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General Phone #: 995-2800; Fax #: 995-3884

Weather Emergency #: 995-7544