

MINUTES
COMMITTEE ON LEGISLATION
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, MARCH 9, 2009, at 4:00 P.M.

PRESENT: CHAIR: Bronz. Members: Burton; Oros. STAFF: Vita.

IN ATTENDANCE: Bob Boland, BOL Director of Fiscal Affairs; Bill Randolph, CEO's office; Keith Bininger; Patrician Monahan; Peter Sciliano; Susan Tolchin.

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

MINUTES

The minutes of February 23, 2009, were approved on the motion of Legislator Oros, seconded by Legislator Burton. Motion carried 3-0.

APPOINTMENTS:

TRAFFIC SAFETY BOARD:

Keith Bininger: A resident of Rye, New York, was interviewed for a CE appointment as a member, filling the unexpired term of Kenneth O'Gara until December 31, 2008. The appointment was approved by a vote of 3-0.

He was then reappointed to the TSB for a term to expire on December 12, 2011. The appointment and reappointment were both approved on the motion of Legislator Burton, seconded by Legislator Oros. Motion carried 3-0.

COUNCIL FOR SENIORS:

Patricia Monahan: A resident of Mount Vernon, New York, was interviewed for a CE appointment representing the 13th Legislative District, due to the resignation of Sioux Taylor, for a term to expire December 31, 2009. Moved by Legislator Burton, seconded by Legislator Bronz. Motion carried 3-0.

REFUSE DISPOSAL DISTRICT #1 ADVISORY BOARD:

Peter Sciliano: A resident of Valhalla, New York, was interviewed for a CE appointment for a term to expire December 31, 2010. Moved by Legislator Oros, seconded by Legislator Burton. Motion carried 3-0.

Submitted by: E. Vita
Approved: 3/16/09

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INDUSTRIAL DEVELOPMENT AGENCY:

Susan Tolchin: A resident of White Plains, New York, has been appointed to the IDA as a member, to serve at the “pleasure of the County Executive”. She has been recently appointed as the Chief Advisor to Westchester County Executive Andrew J. Spano and formerly held the position of Communications Director.

Appointment is approved on the motion of Legislator Burton, seconded by Legislator Bronz. Motion carried 3-0.

REAPPOINTMENTS:

The members listed below have been reappointed to various Board and Commissions as follows:

- 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.

With no other business to discuss, the meeting adjourned at 4:55 p.m. on motion of Legislator Burton, seconded by Legislator Oros (3-0).