

**MINUTES**  
**COMMITTEE ON LEGISLATION**  
**SUB-COMMITTEE ON APPOINTMENTS**  
**MONDAY, SEPTEMBER 8, 2008, at 4:00 P.M.**

**PRESENT:** CHAIR: Bronz. Members: Burton, Jenkins, Oros. STAFF: Vita.

**IN ATTENDANCE:** Peter Harckham, Legislator-District 2; Thomas Newman; John Peters; Joseph Spano.

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

**MINUTES:**

The minutes of: May 12, 27<sup>th</sup>; June 2<sup>nd</sup> @12:45 p.m.; June 2<sup>nd</sup> @ 4 p.m.; June 9<sup>th</sup>, June 30<sup>th</sup>, were moved and approved by Legislator Jenkins, seconded by Legislator Burton, by a 4-0 vote.

**APPOINTMENTS:**

**FISH & WILDLIFE MANAGEMENT BOARD**

**Thomas Newman:** Is a resident of Katonah and has been nominated by Legislator Peter Harckham to be appointed to the NYS DEC Fish & Wildlife Management Board, Region 3. He has over 30 years as an active fisherman, sporting firearm hunter, bow hunter, and conservationist.

**John C. Peters:** Is a resident of Lincolndale, and has been nominated by Legislator Peter Harckham to be appointed to the NYS DEC Fish & Wildlife Management Board, Region 3. He has over 30 years as an active fisherman, sporting firearm hunter, bow hunter, and conservationist.

Legislator Harckham is nominating the two candidates for the positions of Westchester County sportsman's Representative and Alternate Sportsman's representative respectively. They have exceptional records of public service, impressive professional accomplishments and demonstrated commitment to environmental conservation and will be outstanding Representatives.

**COMMISSIONER OF CORRECTION**

**Joseph Spano:** Is appointed by the County Executive in accordance with the Laws of Westchester County, effective July 28, 2008, as the Commissioner of the Department of Correction. Mr. Spano is a 27 year vet and his credentials and experience have determined that he has the best interests of the department and of the County.

Mr. Spano comes well-known to this committee and after a brief discussion about issues in the Department, the appointment as Commissioner is hereby approved and moved by Legislator Burton, seconded by Legislator Jenkins. All in favor, none opposed, motion carried 4-0.

**RENT GUIDELINES BOARD:**

Legislator Bronz asked the members to keep names of new candidates in a pool for recommendations for any future vacancies that occur.

With no other business to discuss, the meeting adjourned at 5:00 p.m. on the motion of Legislator Jenkins, seconded by Legislator Burton.

Submitted by: Emilia Vita

Approved: 1/26/09