

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, APRIL 19, 2010
4:00 P.M.

PRESENT: Chair: Burton. Members: Myers, Testa. Staff: Vita.

ALSO IN ATTENDANCE: Jai Punnoose, P.E.

Chairman Burton called the meeting to order at 4:00 p.m.

MINUTES:

The minutes of March 29th and April 12th were approved as amended on the motion of Legislator Myers, seconded by Legislator Testa. All in favor none opposed. Motion carried 3-0.

APPOINTMENTS:

PLUMBING EXAMINERS BOARD:

Jain Punnoose, P.E.: Is a resident of White Plains, and has been appointed by the County Executive as the County Department of Public Works Professional Engineer Representative member for a term to expire December 31, 2010. He is filling the expired term due to the resignation of Gerard Pettit. Commissioner Hsu designated him to represent the Department.

Mr. Punnoose is a certified Professional Engineer and he is employed with DPW since November 2002, he holds the title of Senior Mechanical Engineer, where he assists the Deputy Commissioner and Director of Capital Projects in the management of day to day responsibilities and future projects. He also served as DPW liaison for County-owned buildings, DSS, and Hilltop Hanover Farm; oversees county-wide facility management program and prepares monthly reports. He coordinated design work with other engineering and architect departments, as well as other governmental agencies, conducted field survey for preparing construction drawings.

The members were satisfied with his engineering background and his experience and thanked him for his time to serve on this Board.

The appointment is hereby approved on the motion o Legislator Myers, seconded by Legislator Testa. All in favor none opposed. Motion carried 3-0.

Submitted by: Emilia Vita

Approved: 4/26/10

MINUTES
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, APRIL 19 2010, @ 4:00 P.M.

Page 2

REAPPOINTMENTS:

N.Y.S. DEPT. OF ENVIRONMENTAL CONSERVATION REGION 3 FISH & WILDLIFE MANAGEMENT BOARD:

Thomas A. Newman: is a resident of Katonah and has been reappointed by the County Executive to serve as the Westchester County Sportsman Representative member of this Board, for a term to expire December 31, 2011.

John C. Peters: is a resident of Lincolndale, and has been reappointed by the County Executive to serve as the Westchester County Alternate Sportsman Representative member of this Board, for a term to expire December 31, 2011.

Both reappointments are hereby approved on the motion of Legislator Myers, seconded by Legislator Testa. All in favor none opposed. Motion carried 3-0.

UPCOMING MEETINGS:

Monday, April 26th @ 4 p.m.: Westchester Health Care Corp
Reappointments;

Monday, May 3rd @ 4 p.m.: Agricultural Farmland Board.

With no further business, the meeting adjourned at 4:25 p.m.