

**LEGISLATION COMMITTEE
SUB COMMITTEE ON APPOINTMENTS
MONDAY, JULY 12, 2010**

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

MINUTES: June 28th.

I. ITEMS FOR DISCUSSION:

4:00: Dennis Kremer-Member-Westchester County Board of Ethics-term expires 12/31/2012

4:15: John-Albert Rivera-Member-Westchester County Hispanic Advisory Board-term expires 12/31/2011

4:30: Iris Pagan-Westchester County Hispanic Advisory Board- term expires 12/31/2011

Reappointment of Peter Kamenstein to the Westchester County Police Advisory Board for a term to expire on December 31, 2012.

- Any other business that comes before the Committee.

CONTACTS:

Sub Committee on Appointments Chair: Bill Burton: 995-2812

Legislation Chairman: John Nonna: 995-2847

Committee Coordinator – Sub Committee on Appointments - Temporary

Melanie Montalto: 995-8620; mam1@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

I. APPOINTMENTS/REAPPOINTMENT REFERRALS:

A. African American Advisory Board:

B. Airport Advisory Board:

CE Appointment: Donald H. Heithaus, as an At-Large member, for a term to expire 12/31/10. (1A1-6/21/10).

C. Board of Ethics

CE Appointment: Dennis B. Kremer, as a member, for a term to expire 12/31/12. (1A1-6/7/10).

D. Board of Health

E. Citizens Consumer Advisory Council:

F. Community Services Board

CE Appointment: Susan B. Wayne, as a member, for a term to expire 12/31/13. (IA18-4/5/10). [Approved: 6/14/10; LEG: 6/21/10; BOL Confirm: 7/12/10; RES #:].

CE Appointment: Claus P. von Schorn, M.D., as a Psychiatrist Representative member, for a term to expire 12/31/2013. (IA3-4/26/10). [Approved: 6/28/10; LEG: 7/12/10; BOL Confirm: ; RES#:].

G. Council for Seniors:

H. Deferred Compensation Board:

I. Domestic Violence Council:

J. Electrical Licensing Board

K. Emergency Medical Services Advisory Board:

CE Appointment: Roland Faucher, as a member, for a term to expire 12/31/12. (1A4-6/21/10).

L. Fair Housing Board:

M. Fire Advisory Board:

CE Appointment: Ross L. Campbell, as At-Large member, for a term to expire 12/31/2012. (1A2-5/24/10). [Approved: 6/21/10; LEG: ; BOL Confirm: ; RES# -2010].

N. Hispanic Advisory Board:

CE Appointment: John-Albert Rivera, member and Chair, for a term to expire 12/31/11. (1A2-6/21/10).

CE Appointment: Iris Pagan, as a member, for a term to expire 12/31/11. (1A10-6/7/10).

O. Housing Opportunity Commission:

P. Human Rights Commission

CE Appointment: Jerold Ruderman, as a member, for a term to expire 12/31/12. (IA17-4/5/10). [Approved: 6/21/10; LEG: ; BOL Confirm: ; RES# -2010]

Q. Industrial Development Agency

CE Appointment: Stephen J. Jones, Esq. as a member, to serve at the pleasure of the County Executive. (1A13-6/7/10).

CE Appointment: Aleida M. Frederico, as a member, to serve at the pleasure of the County Executive. (1A17-5/24/10). [Approved: 6/21/10; LEG: ; BOL Confirm: ; RES# -2010]

CE Appointment: Stephen J. Hunt, as a member, to serve at the pleasure of the County Executive. (IA6-5/10/10). [Approved: 6/7/10; LEG: 6/14/10; BOL Confirm: 6/21/10; RES #76-2010].

CE Appointment: Wiley C. Harrison, as a member, to serve at the pleasure of the County Executive. (IA9-5/10/10). [Approved: 6/14/10; LEG: 6/21/10; ; BOL Confirm: 7/12/10; RES.# -2010].

R. **Laboratories & Research Board of Managers:**

S. **Parks, Recreation & Conservation Board:**

CE Appointment: James R. Chisholm, member, for a term to expire 12/31/2012. (1A1-5/24/10). [Approved: 6/28/10; LEG: 7/12/10; BOL Confirm: ; RES# -2010].

T. **Planning Board:**

U. **Plumbing Examiners Board:**

V. **Police Board**

CE Appointment: Giulio A. Cavallo, M.D., as a member, for a term to expire 12/31/2012. (IA8-3/22/10). [Approved: 6/28/10; LEG: 7/12/10; BOL Confirm: ; RES# -2010].

W. **Professional Prequalification Board:**

X. **Public Utility Service Agency:**

Y. **Refuse Disposal District No. 1 Advisory Board:**

Z. **Rent Guidelines Board:**

HON. LYNDON WILLIAMS: Rent Guidelines Board-Johnson: Submitted resume of Brian G. Johnson, Attorney-At-Law, directly to the Committee Chair for recommendation to the vacant position on the RGB. [Interview: Monday, June 7th @ 4:15 p.m.]

HON. JOHN NONNA: Rent Guidelines Appt.-Sculky: Forwarding a memo recommending Mr. Goody Sculky to be considered for an appointment to the Rent Guidelines Board. (C13-SI-4/26/10). [Interview: May 17th @ 4:30 p.m.]

HON. THOMAS ABINANTI: Rent Guidelines Board-Roche & Rubin (2): Forwarding the resumes of: (1) Genevieve Harris Roche and; (2) Elsa Rubin; for consideration for appointment to the WC Rent Guidelines Board. (C5-2/22/10).

[ROCHE: Approved: Tenant Member: 5/17/10; LEG: 5/24/10; BOL Confirm: 5/24/10; RES #63-2-10; NYSH&CR Approval:]. [RUBIN: Approved: Public Member: 6/7/10; LEG: 6/14/10; BOL Confirm: 6/14/10: RES# -2010; NYSH&CR Approval:].

AA. Stream Control Board of Appeals:

BB. Soil & Water Conservation Board:

CC. Solid Waste Commission:

DD. Taxi & Limousine Commission:

EE. Traffic Safety Board:

FF. Transportation Board:

GG. Youth Board:

CE Appointment: Gail Stewart, as a member, for a term to expire 12/31/12. (1A12-6/7/10).

CE Appointment: Andrew Vidal March, as a member, for a term to expire 12/31/12. (1A2-6/7/10).

HH. Westchester Community College Board of Trustees:

II. Westchester County Health Care Corporation:

JJ. Women's Advisory Board:

CE Appointment: Beryl C. Small, as Legislative District 8 Representative member, for a term to expire 12/31/11. (1A3-6/21/10.)

III. COUNTY COMMISSIONERS/DEPARTMENT HEADS/DEPUTIES:

CE Appointment: Kerry M. Oristano, as Commissioner of Human Resources, for a term to begin February 1, 2010 to expire on January 31, 2016. (IA5-3/22/10). [Approved: 3/29/10; LEG: 4/5/10; BOL Confirm: **OVERED-4/26/10; RECOMMITTED-5/10/10**].

IV. ETHICS WAIVER

V. CONTACTS:

Sub Committee on Appointments Chair: Bill Burton: 995-2812
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