MINUTES LEGISLATION COMMITTEE SUB-COMMITTEE ON APPOINTMENTS MONDAY, JUNE 21, 2010 4:00 P.M.

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

ATTENDANCE: Jerry Ruderman; Ross Campbell; Aleida Frederico.

Chairman Burton called the meeting to order at 4:10 p.m.

MINUTES

The minutes of May 7th and May 17th were moved and approved by Legislator Nonna, seconded by Legislator Testa. All in favor none opposed. Motion carried 3-0.

APPOINTMENTS

HUMAN RIGHTS COMMISSION

<u>Jerold Ruderman:</u> Is a resident of Scarsdale, New York and has been appointed as a member to fill the expired term of Maria Demo Calvelli, for a term to expire December 31, 2012. He is a member of the visiting Pace University Law School and Vice President of the Westchester County Bar Association. Since 1991, he has been Regional Managing Partner with Wilson, Elser, Moskowitz, Edelman and Dicker, and is the recipient of the Public Service Award from Pace University Law School and in 1995; he was named Man of the Year from Lawyer & Professional Group in 1995.

Mr. Ruderman is very well-known to the members and his background and expertise will prove to be an asset to the Board. On the motion of Legislator Nonna, seconded by Legislator Testa, the appointment is hereby approved by a 3-0 vote.

FIRE ADVISORY BOARD:

Ross L. Campbell: Is a resident of Jefferson Valley, New York, and has been appointed as an At-Large member of the Fire Advisory Board, for a term to expire on December 31, 2012. He is a sale and marketing professional with over 30 years of experience and a good communicator effectively interacting with people. He is the Sales Director of Bertoline & Sons Company since 1987. He has served 45 years in fire services in Ardsley, West Harrison and Lake Mohegan.

Submitted by: Emilia Vita

Approved: 6/21/10

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Legislator Testa said he knows Mr. Campbell for years and he is very qualified for this position and he has the experience and knowledge to do the job well.

The appointment is hereby approved and moved on the motion of Legislator Testa, seconded by Legislator Nonna. All in favor, none opposed, motion carried 3-0.

INDUSTRIAL DEVELOPMENT AGENCY

Aleida M. Frederico: Is a resident of White Plains, New York and has been appointed as a member of the IDA, to serve at the pleasure of the County Executive. She is Vice President and Team Leader of TD Bank Government Banking, where she provides customized banking solutions for various municipal, civil service, education and non-for-profit institutions in New York and Connecticut. She also has 25 years of banking experience working in varied capacities with Public Sector customers and non-for-profits. She is passionate about Westchester County, believes in performance and would like to keep jobs here in the County and have the county grow and prosper.

The appointment is hereby approved and moved on the motion of Legislator Testa, seconded by Legislator Nonna. All in favor, none opposed, motion carried 3-0.

With no further business, the meeting adjourned at 4:45 p.m.