Appointments Meeting Agenda



Committee Chair: James Nolan

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, June 12, 2023

4:00 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

MINUTES APPROVAL

1. Monday, June 5, 2023 4:00pm

I. ITEMS FOR DISCUSSION

1. 2023-130 ACT-APPT-Board of Ethics-Basso

AN ACT approving the appointment of Jeremy Basso as a member of the Westchester County Board of Ethics.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. 2023-194 APPT-Transportation Board-Kim

A RESOLUTION appointing David Tai Kim as a member of the Westchester County Transportation Board for the term March 7, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. <u>2023-233</u> APPT-Asian American Advisory Board-Capulong

A RESOLUTION appointing Eduardo R.C. Capulong as a member of the Westchester County Asian American Advisory Board for the term May 5, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. 2023-115 REAPPT-Police Board-Frazer

A RESOLUTION reappointing Leroy Frazer, Esq., as a member of the Westchester County Police Board for the term March 10, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. <u>2023-142</u> REAPPT-Traffic Safety Board-Costanzo

A RESOLUTION reappointing Chief John Costanzo as a member of the Westchester County Traffic Safety Board for the term January 19, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. <u>2023-143</u> REAPPT-Parks, Recreation & Conservation Bd-Seligman

A RESOLUTION reappointing Joel Seligman as a member of the Westchester County Parks, Recreation and Conservation Board for the term March 10, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. <u>2023-146</u> <u>REAPPT-Transportation Board-Wynkoop</u>

A RESOLUTION reappointing Catherine H. Wynkoop as a member of the Westchester County Transportation Board for the term March 13, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. <u>2023-148</u> <u>REAPPT-Electrical Licensing Board-Capurso</u>

A RESOLUTION reappointing Thomas Capurso as a member of the Westchester County Electrical Licensing Board for the term March 9, 2023 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT