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. <u>2023-130</u> 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> <u>REAPPT-Parks, Recreation & Conservation Bd-Seligman</u>

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

WESTCHESTER COUNTY

BOARD OF LEGISLATORS

Voice of the People of Westchester County for over 300 years



Catherine Borgia Chairwoman of the Board Legislator, 9th District

TO: Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Catherine Borgia, Legislator, 9th District

DATE: March 29, 2023

RE: Appointment to the Westchester County Board of Ethics

In accordance with Chapter 883.401, I hereby appoint Jeremy Basso, of Cortlandt Manor, as a Board of Legislators member of the Westchester County Board of Ethics.

This appointment shall be made by an ACT and is subject to approval by the Board of Legislators.

Please place this memo, and attached letter, resume, and ACT on the April 3, 2023 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee.

Thank you.

TO: BOARD OF LEGISLATORS COUNTY OF WESTCHESTER

Your Committee recommends passage of "An Act approving Jeremy Basso as a member of

the Westchester County Board of Ethics."

Your Committee is informed that pursuant to section 883.401 of the Laws of Westchester

County, the Board of Ethics shall consist of seven members, five of whom shall be appointed by

the County Executive, and two of whom shall be appointed by the Chair of the Board of

Legislators. The members appointed by the County Executive shall be subject to confirmation by

the Board of Legislators, while the members appointed by the Chair of the Board of Legislators

shall be subject to approval by Act of the Board of Legislators.

Your Committee is further informed that Catherine Borgia, Chair of the Board of Legislators

has appointed Jeremy Basso to serve as a member of the Board of Ethics for a term to expire on

December 31, 2023. Mr. Basso has a long career working in the fields of finance and waste services,

founding and operating an international waste services provider. Mr. Basso also works with his

community, serving as a trustee of the Board of Education for the Hendrick Hudson School District

as well as working with other civic organizations.

Your Committee therefore recommends approval of the appointment of Jeremey Basso as a

member of the Board of Ethics.

White Plains, New York

, 2023

COMMITTEE ON

4

ACT NO. -2023

An Act approving Jeremey Basso as a member of the Westchester County Board of Ethics.

BE IT ENACTED by the County Board of the County of Westchester as follows:

Section 1. Pursuant to Section 883.401 of the Laws of Westchester County, Jeremey Basso, has been appointed by the Chair of the Board of Legislators as a member of the Board of Ethics for a term to expire on December 31, 2023.

Section 2. The appointment of Jeremey Basso to the Board of Ethics is hereby approved for a term to expire on December 31, 2023.

Section 3. This Act shall take effect immediately.

Jeremy Basso

jeremy.basso@gmail.com

I grew up in Westchester County and spent most of my life here, graduating from Hendrick Hudson High School in 1994. I was a multisport varsity athlete and was the Captain of the football team. I graduated with a bachelor's degree from Assumption College in Worcester, MA with a major in marketing and a minor in law and economics. I also played varsity football.

Upon graduation, I was hired by Knight Securities, a publicly traded market maker, and obtained my series 7 license. My first role was a client services position, shortly followed by a role on trade support acting as a liaison between trading teams and the technology development. Shortly after, I was recruited by the firm's head trader and became an assistant market maker providing liquidity to both retail and institutional investors who wished to trade NASDAQ listed equities.

After working for Knight, I began my career in the solid waste and recycling industry. I started off in sales and was quickly promoted to a hybrid role of sales, account management and company operations. We managed waste and recycling programs for national retailers and added value from a pricing and customer service perspective. My tenure here is where I was able to further advance my skills in managing people and business strategy, while balancing client service and account expectations. This company closed its doors in 2010 when receivables grew on the tail of the financial crisis and the owner was unable to continue operations.

In June of 2010, I began my current role, Founder/President of Complete Solutions & Sourcing, a wholly owned managed waste service provider. We specialize in designing/building, managing and servicing waste and recycling programs for many of the largest commercial real estate, multi family, and retail operators throughout The United States, Canada and the Caribbean. We analyze data, develop and report diversion metrics and aide our clients with all things waste, recycling and composting to make certain they have the best opportunity to reach their goals while making certain they provide their investors, residents, tenants and employees with the most cost effective program and highest level of service to match the profile of these industry leading organizations. We started with 3 employees and now have well over 50, continuing our double digit year over year growth since the inception of the organization creating well over 1 million in sales for each employee on our team. We are a national leader in our industry and are often considered to be the bar for which other competitors and peers are measured, regardless of industry. We are a licensed hauler in Westchester County and continue to maintain our licensure in good standing.

IN addition to professional accomplishments, I am currently a trustee of the Board of Education at the Hendrick Hudson School District, I sit on the board of Be First Boxing, providing athletic opportunities to children and adults, which has a mission to open doors to all athletes regardless of financial stature and an active member of my local community, working closely with DFS to provide for holiday gifts, food and support to those who are struggling to provide for themselves and/or their families.



WHEREAS, a vacancy exists in the membership of the Westchester County Transportation Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint David Tai Kim, 16 Independence Street, Tarrytown, New York as a member of the Westchester County Transportation Board, for the term March 7, 2023 to December 31, 2025.

Given under my hand and seal this 7th day of March, 2023.

George Latimer
County Executive



March 7, 2023

Mr. David Tai Kim 16 Independence Street Tarrytown, NY 10591

Dear Mr. Kim,

It is my pleasure to appoint you to serve as a member of the Westchester County Transportation Advisory Board effective today, Tuesday, March 7, 2023. This appointment is for a term to expire on December 31, 2025.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact Barbara Peters, in the Department of Public Works & Transportation, at (914) 995-2271, for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the filing of a financial disclosure statement with the County Board of Ethics. Your financial disclosure information along with filing instructions, has been included.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/ts

cc: Honorable Board of Legislators

Hugh Greechan, Commissioner, Dept. of Public Works & Transportation

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

DAVID TAI KIM

16 Independence Street, Tarrytown, New York 10591 646.248.2164 m / deke1029@qmail.com

relevant experience

Sep 2020 - Present

VILLAGE OF TARRYTOWN BOARD OF TRUSTEE, Tarrytown, New York

Initially appointed to a vacated seat, elected to a first 2-year term in November 2021. Currently serving as the Board of Trustee point person on the Climate Adaptive Design Studio (https://wri.cals.comeil.edu/hudson-river-estuary/climate-change-hudson-river-estuary/climate-adaptive-design/) to explore climate resiliency along the Hudson River waterfront, MTA's First Mile/Last Mile (https://gis.mta.info/apps/hq//mlm-web/) pilot program and Project MOVER at the Metro-North Tarrytown Station.

Jan 2018 - Present

ROUTE 119 COMPLETE STREETS DESIGN PLAN STEERING COMMITTEE, Tarrytown, New York An effort to enable safe access for all users that include pedestrians, bicyclists, motorists and transit users of all ages and abilities on Route 19 that connects the Village of Tarrytown to the City of White Plains. Began service as a citizen advisory role as member of Tarrytown Environmental Advisory Council (TEAC), transitioned after appointment and election as the Village of Tarrytown Board of Trustee representative.

Oct 2017 - Present

ROUTE 9 ACTIVE TRANSPORTATION PLAN STEERING COMMITTEE, Tarrytown, New York A collaborative study to "create a safe, low-stress walking and bicycle network that is accessible and welcoming for people of all ages and abilities" on Route 9 that connects the five "Rivertown" villages of Hastings, Dobbs Ferry, Irvington, Tarrytown, and Sleepy Hollow. Began service as a citizen advisory role as member of Tarrytown Environmental Advisory Council (TEAC), transitioned after appointment and election as the Village of Tarrytown Board of Trustee representative.

Sep 2017 - Present

TARRYTOWN TRANSPORTATION & MOBILITY COUNCIL, Tarrytown, New York

A citizen advisory committee to ensure safe, comfortable, and convenient access to all village destinations and public places, whether walking, driving, bicycling of taking public transit. Began service as a citizen liaison role as member of Tarrytown Environmental Advisory Council (TEAC), transitioned after appointment and election as the Village of Tarrytown Board of Trustee liaison.

Sep 2018 - Jun 2022

CONGRESS FOR THE NEW URBANISM BOARD OF DIRECTORS, Washington D.C. (https://www.cnu.org/)
A national organization that champions walkable urbanism by providing resources, education, and technical assistance to create socially just, economically robust, environmentally resilient, and people centered places. It works of unite a movement as a connector, convener, alliance builder, and teaching platform.

Jun 2018 - Sep 2020

VILLAGE OF TARRYTOWN ZONING BOARD OF APPEALS, Tarrytown, New York Served as a board member to consider and review project variance applications to municipal zoning codes.

Jul 2017 - Sep 2020

TARRYTOWN ENVIRONMENTAL ADVISORY COUNCIL, Tarrytown, New York

Served in a citizen advisory role advocating for Complete Streets for all village streets to improve equitable

access, livability, and environmental resilience.

Jan 2017

INCREMENTAL DEVOLOPMENT ALLANCE, Atlanta, Georgia (https://www.incrementaldevelopment.org/)
Co-founded with several colleagues a non-profit created to train small developers to build and invest in their own neighborhoods thereby strengthening relationships, building trust, and reinforcing local economies among communities across the US.

May 2017 - May 2018

TARRYTOWN INTERSECTION IMPROVEMENTS, Tarrytown, New York

A project funded by a grant from Westchester Community Foundation, this detailed study of two intersection improvements was conducted by Alta Planning + Design in collaboration with Tarrytown Environmental Advisory Council (TEAC). The final study included low-cost demonstration approaches but was not implemented due to village leadership opposition. As a member of TEAC, responsible for working with Alta Planning + Design staff to finalize a proposal for a demonstration project to submit to village leadership.

Sep 2008 - Oct 2009

CHICO GENERAL PLAN ADVISORY COMMITTEE, Chico, California

Citizen advisory role in the state mandated update of the City of Chico General Plan.

Sep 2007 - Oct 2009

CHICO ARCHITECTURAL REVIEW BOARD, Chico, California

Served as a professional member to review project conformance with municipal codes and guidelines.

Mar 2006

CHICO DOWNTOWN ACCESS PLAN, Chico, California

Member of the consultant team of Nelson/Nygaard & HDR/Town-Green that conducted a charrette workshop to propose improvements to the circulation of all transport modes (pedestrians, bicycles, cars, delivery trucks, emergency vehicles, and transit) within the downtown core including access to public and private parking availability.

work experience

Jun 2016 - Present TOLAR ANDERSON KIM LLC, Ocean Springs, Mississippi

Partner – A planning and urban design collaborative focused on small scale urban infill development. Formed to quickly bring together and enable a small group of practitioners to collaboratively work towards mapping design and planning solutions in difficult urban infill situations.

Jan 2017 - Present ARTIFEX DBD LLC, Columbus, Georgia (https://www.artifexcottages.com/)

Partner - A development, building and holding company focused on small scale urban infill development.

Jan 2009 - Present ANDERSON-KIM Architecture & Urban Design / DAVID T KIM, ARCHITECT, PC, Tarrytown, New York

Principal – An architectural and urban design practice focused on encouraging and initiating urban infill developments. Work includes designing single-family to small multi-family residential and mixed-use buildings and planning assemblages of small buildings on urban infill sites. Responsibilities include marketing, negotiations, communications and coordination with clients and project consultants as well as the design, construction documentation and administration of all projects in teams of 2 or 3.

construction documentation and administration of an projects in teams of

Nov 2005 - Oct 2008 NEW URBAN BUILDERS, Chico, California

Urban Designer / Architect – A land development, construction and building leasing & sales company focused on the creation of traditional mixed-use neighborhoods. Responsibilities include working with marketing consultants and construction staff to develop building prototypes and typologies ranging from single-family to small multi-family residential and mixed-use buildings that responds to the needs of the local and regional economy. Responsibilities also involved coordinating and directing consulting resources for construction of

sustainable neighborhood developments raging from 20-acres to 270-acres.

Apr 2003 - Oct 2005 DTKIM Architecture & Urban Design, Pasadena, California

Principal – Focus on the development of urban infill developments. Work includes new residential designs and renovations of detached single-family homes to larger multi-family housing on urban infill sites. Responsibilities include marketing, negotiations, communications and coordination with clients and project

consultants as well as design, construction documentation and administration of all projects.

Mar 1999 - Mar 2003 MOULE & POLYZOIDES, Architects & Urbanists, Pasadena, California (https://mparchitects.com)

Associate / Project Architect – Responsible as project architect leading a small team for design, construction documentation and administration of multi-family housing projects, transit-oriented mixed-use developments, and master planning projects. Also involved communicating and coordinating with clients and all project

consultants.

Apr 1996 - Feb 1999 ZIMMER GUNSUL FRASCA PARTNERSHIP, Los Angeles, California (https://www.zgf.com)

Associate / Project Architect – Responsible as project architect for design, construction documentation and administration of research laboratory facilities for private and public institutions. Also involved in

communicating and coordinating with all project consultants.

Aug 1994 - Mar 1996 STEPHEN WEN & ASSOCIATES, ARCHITECTS, Pasadena, California (http://www.swaarch.com)

Intermediate Architect - Responsible as project lead for schematic design, construction documentation and

administration of healthcare and light manufacturing facilities.

Sep 1988 – Jun 1994 BARTON MYERS ASSOCIATES, Inc, Los Angeles, California (http://www.bartonmyers.com)

Intermediate Designer – Participated on the design, construction documentation, and consultant coordination on projects ranging from university campus buildings to performing art centers as well as for various

competition entries.

education

May 1988 CORNELL UNIVERSITY, Ithaca, New York; Bachelor of Architecture

A five-year professional degree program in architecture. The curriculum of study included a semester of study

in Rome, Italy and a summer traveling studio in France.

professional registrations

Registered architect in the states of California (C-25380) and New York (034575-1).

National Council of Architectural Registration Boards (73799).

additional information

Conversant in Korean. Proficiency in Autocad LT, Sketchup, Adobe Photoshop and MS Office.

Uses an Urban Arrow (https://na.urbanarrow.com/family-bikes/ - a bakfiet or bucket bike) as the main form of

transportation around the Village of Tarrytown.

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK) ss.:	
COUNTY OF WESTCHESTER)	
I, Orint or Type Name) do solemnly swear (or aff	firm) that I will support
the constitution of the United States, and the constitution of the State of New discharge the duties of the office of Transport Francisco (Print or Type Board Name)	York, and that I will faithfully and for the
County of Westchester, according to the best of my ability.	
Date: 3/13/23	
(Signatur	4
Sworn to and subscribed before me this 13 day of March,	
Regin W. Butcher (Signature) REGINA W. BUTCHER	REGINA W. BUTCHER Notary Public, State of New York No. 018U6213143 Qualified in Westchester County Commission Expires November 2, 20
	Commission Expires November 2, 20 21
(Print or Type Name) ADMIN ASSIST	
(Title of Official Administering Oath)	

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, a vacancy exists in the membership of the Westchester County Asian American Advisory Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Eduardo R. C. Capulong, 141 James Street, Hastings-on-Hudson, New York as a member of the Westchester County Asian American Advisory Board, for the term May 5, 2023 to December 31, 2024.

Given under my hand and seal this 5th day of May, 2023.

George Latimer
County Executive



May 5, 2023

Mr. Eduardo R. C. Capulong 141 James Street Hastings-On-Hudson, NY 10706

Dear Mr. Capulong,

It is my pleasure to appoint you to serve as a member of the Westchester County Asian American Advisory Board effective today, Friday, May 5, 2023. This appointment is for a term to expire on December 31, 2024.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact Martha Lopez at (914) 995-2947 for the date, place, and time of the board's upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/ts

cc: Honorable Board of Legislators

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

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Eduardo R. C. Capulong



Featured Work

SSRN Author Page

Contact

Email eduardo.capulong@law.cuny.edu

Phone 718-340-4607

Office 4-311 Eduardo R.C. Capulong '91 is a Professor of Law. Prior to joining the Law faculty, as its Director of the Lawyering Program, he was a Profe Law and inaugural Associate Dean for Clinical and Experiential Educ the University of Montana, where he taught Lawyering, Alternative Di Resolution, Race, Racism, and American Law, and Law and Social Ju Professor Capulong was also a visiting scholar at the Universidad de Facultad de Derecho, where he helped launch the law school's first c course; lawyering professor at New York University; and public interepolicy, and externship programs director and lecturer at Stanford Law where he taught public interest lawyering and community organizing received his undergraduate degree in political science and journalist NYU and a law degree from CUNY as a Patricia Roberts Harris and D Putter Fellow.

Prior to teaching, Professor Capulong worked as a litigator, policy ar community organizer for various nonprofits, including the Northern (Coalition for Immigrant Rights, Community Service Society, Center for Constitutional Rights, Committee Against Anti-Asian Violence, and C Staff and Workers' Association. He was the former Karpatkin Fellow American Civil Liberties Union and *Pro Se* Law Clerk at the U.S. Cour Appeals for the Second Circuit.

Professor Capulong is a past co-chair of the American Association of Schools Section on Clinical Legal Education. He has also served on of the Montana ACLU, Society of American Law Teachers, National L Guild (San Francisco), International Endowment for Democracy, Cen Juvenile and Criminal Justice, and Asian American Legal Defense at Education Fund.

Recent Work from Eduardo Capulong



Experiential Education and the Fit Curriculum

Eduardo Capulong writes in The Best Pra Legal Education Blog: "The law school is, a key pillar of the American establishmen the durability of how things are done. The the formalist cast has endured is that it h

racial capitalism exceptionally well: it abstracts, objectifies, normaliz obscures raw, [...]

July 8, 2020

Christopher Columbus Langdell, Black Lives Matter and Education



Eduardo Capulong writes in Jurist: "Our own reckoning will succeed only if we teach law and lawyering as antiracist practice—as abolition and reparations as much as anti-Black violence, segregation and carceralism; as Native resistance as much as settler colonialism, as multiracial labor solidarity as much as racial capitalism; as self-determination as much as imperialism."



April 30, 2020 Antiracism, Reflection, and Professional Identity

In his co-authored article "Antiracism, Reflection, and Professional Identity" for the Hastings Race and Poverty Law Journal, out in November, Professor Eduardo Capulong argues that while the professional identity formation movement values

diversity and cross-cultural competence, it overlooks structural racism embedded in American Law and education and the need for the infusion of critical race [...]



September 6, 2019

The 'Second Wave' of Spanish Clinical Legal Education

Eduardo Capulong's article "The 'Second Wave' of Spanish Clinical Legal Education: Empirical, Pedagogical and Institutional Lessons for a Pilot Course and Program at the University of Granada," co-authored with an American and two

Spanish professors and published by the International Journal of Clinical Legal Education, explores the impact of the 'second wave' of modern legal education abroad [...]



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COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)) ss.:
COUNTY OF WESTCHESTER)
I, EDUTEDO CAPULONG do solemnly swear (or affirm) that I will support (Print or Type Name)
the constitution of the United States, and the constitution of the State of New York, and that I will faithful discharge the duties of the office of Asian Amer. Advisory Bd- in and for the (Print or Type Board Name)
County of Westchester, according to the best of my ability. Date: 5/22/3/23 Floo Rom. Cells
Date: 5/22/2023 Falo/Con (Signature)
Sworn to and subscribed before me this 22 day of

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, the term of Leroy Frazer, Esq., as a member of the Westchester County Police Board, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Leroy Frazer, Esq., 653 James Street, Pelham, New York as a member of the Westchester County Police Board, for the term March 10, 2023 to December 31, 2025.

Given under my hand and seal this 10th day of March, 2023.

George Latimer
County Executive



March 10, 2023

Mr. Leroy Frazer, Esq. 653 James Street Pelham, NY 10803

Dear Mr. Erezer, Lany

It is my pleasure to reappoint you to serve as a member of the Westchester County Police Advisory Board, effective today, Friday, March 10, 2023. This appointment is for a term to expire on December 31, 2025

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/ts

cc: Honorable Board of Legislators

Terrence Raynor, Commissioner, Dept. of Public Safety

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

NAME	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Leroy Frazer	X	×										
Richard Wishnie	Х	X										
Peter Kamensten	X	X										
Robert Tucker	Х	Х										
Paul Hood	Α	X										
Carola Bracco	X	Х										
Olney Reynolds	X	X										
Lori Belfiore	Х	Α										
Fernando Mateo	X	1/24	/23-las	t meeti	ng, resi	gned.						
R = remote Webex												
X = attended												
A = absent												
E = excused												
C = meeting cancelled												

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

COUNTY OF WESTCHESTER)	
I, Leroy Fra 2-ey do solemnly swear (or affi (Print or Type Name) the constitution of the United States, and the constitution of the State of New	
discharge the duties of the office of Police Advisory Roard in (Print or Type Board Name)	and for the
County of Westchester, according to the best of my ability Date: 3/21/23 (Signature)	
Sworn to and subscribed before me this 21 day of Merch.	
(Signature) ANDENT Co Gama	
(Print or Type Name)	ANDREW G. GENNA NOTARY PUBLIC, STATE OF NEW YO Registration No. 01GE6305025 Qualified in Westchester Courty
(Title of Official Administering Oath)	Qualified in Westchester Courty Commission Expires June 2, 20 3 7

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, the term of Chief John Costanzo, as a member of the Westchester County Traffic Safety Board, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Chief John Costanzo, Tuckahoe Police Department, 65 Main Street, Tuckahoe, New York as a member of the Westchester County Traffic Safety Board, for the term January 19, 2023 to December 31, 2025.

Given under my hand and seal this 19th day of January, 2023.

George Latimer
County Executive



January 19, 2023

Chief John Costanzo
Tuckahoe Police Department
65 Main Street
Tuckahoe, NY 10707

Dear Chief Costanzo,

It is my pleasure to reappoint you to serve as a member of the Westchester County Traffic Safety Board, effective today, Thursday, January 19, 2023. This reappointment is for a term to expire on December 31, 2025.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/ts

CC:

Honorable Board of Legislators

Terrance Raynor, Commissioner, Dept. of Public Safety

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

2023 ATTENDANCE	E RECO	RDS	: T	RAFF	IC S	AFET	/ ADV	'ISO	RY BO	DARD)	
NAME	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	<u>ос</u> т	NOV	DEC
Hugh Greechan			X	-								
Jeffrey C. Coleman			X				-					
Cristopher Lee			X									
Terrence Raynor			X								•——	
STOP-DWI rep			X							-		
John Costanzo			X						•			
Christopher Satriale			A									
Elaine Du			X									*
Paul J. Oliva			X			1						
Margaret Cunzio			Е			*	-					
Brian Dempsey			X									
Chatoyer Woodland			Χ									
Sandra DiRuzza			Х						-			
Ilan Gilbert			X									
Paul Summerfield			E			-						
Mike Kopy			X									
Novica Prekpalaj			X									
					-							
Legend												
X = attended												
A = absent												
E = excused					-							
C = meeting cancelled		+										

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)	
COUNTY OF WESTCHESTER) ss.:	
1, John Costanzo do solemnly swear (or aff (Print or Type Name)	
the constitution of the United States, and the constitution of the State of New discharge the duties of the office of Traffic Safety Board in (Print or Type Board Name)	York, and that I will faithfully and for the
County of Westchester, according to the best of my ability.	4
Date: Feb 15, 2023	
(Signatur	e)
Sworn to and subscribed before me this 15th day of February, 2023. (Signature) Lawrence Rotta (Print or Type Name) Notary Public (Title of Official Administering Oath)	LAWRENCE B ROTTA NOTARY PUBLIC, STATE OF NEW YORK Registration No. 91R06404969 Qualified in Westchester County My Commission Expires March 02, 2024

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, the term of Joel Seligman, as a member of the Westchester County Parks, Recreation and Conservation Board, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Joel Seligman, 21 Kitchawan Road, Pound Ridge, New York as a member of the Westchester County Parks, Recreation and Conservation Board, for the term March 10, 2023 to December 31, 2025

Given under my hand and seal this 10th day of March, 2023.

George Latimer
County Executive



March 10, 2023

Mr. Joel Seligman 21 Kitchawan Road Pound Ridge, NY 10576

Dear Mr. Seligmah, Juel

It is my pleasure to reappoint you to serve as a member of the Westchester County Parks, Recreation and Conservation Board, effective today, Friday, March 10, 2023. This appointment is for a term to expire on December 31, 2025

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

George Latimer

Westchester County Executive

GL/ts

cc: Honorable Board of Legislators

Kathleen O'Connor, Commissioner, Dept. of Parks, Recreation and Conservation

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

weatchestergov.com

Westchester County Executive Branch - Member Atte

'arks, Recreation, and Conservation Board

Member	Jan 19, 2023	Feb 16, 2023	Mar 16, 2023
Joel Seligman	P	Р	Р
Debra Clay	P	P	Р
Charlene Indelicato	P	Р	Р
Martin Kamarck	P	P 5	P
David Tubiolo	Р	Α	Α
Vishnu Patel	Р	Р	Р
Norma Drummond			
Hugh Greechan			
Pamela Dubitsky	Р	Р	Р
J. Henry Neale, Jr.	P	P	Р
Sobeida Cruz	Р	Р	Р
Martin Rogowsky			

Present:	9	8	8
Absent:	0	1	1
Excused:	0	0	0

^{*} P = Present

^{*} A = Absent

^{*} E = Excused

^{*} C = Canceled

ndance Report - 2023

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COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:
I, Joel Seligman do solemnly swear (or affirm) that I will support (Print or Type Name)
the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Member, Carker, Recention 4 in and for the (Print or Type Board Name) Conservation Board
County of Westchester, according to the best of my ability. Date: 3/29/23 Signature)
Sworn to and subscribed before me this 29 day of March 2023 (Signature) Sonia Mercalo Imerca Sonia Mercalo Imerca Sonia Mercalo Imerca Notary Public State of New York No. 01ME4515010 OUAL IFIED IN PUTNAM COUNTY COMMISSINATION PARSICAL PA

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.



WHEREAS, the term of Catherine H. Wynkoop, as a member of the Westchester County Transportation Board, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Catherine H. Wynkoop, 10 Tatomuck Road, Pound Ridge, New York as a member of the Westchester County Transportation Board, for the term March 13, 2023 to December 31, 2025.

Given under my hand and seal this 13th day of March, 2023.

George Latimer County Executive



March 13, 2023

Ms. Catherine H. Wynkoop 10 Tatomuck Road Pound Ridge, NY 10576

Dear Ms. Wynkoop,

It is my pleasure to reappoint you to serve as a member of the Westchester County Transportation Board, effective today, Monday, March 13, 2023. This reappointment is for a term to expire on December 31, 2025.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/ts

cc: Honorable Board of Legislators

Hugh Greechan, Commissioner, Dept. of Public Works & Transportation

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

westchestergov.com

WESTCHESTER COUNTY TRANSPORTATION BOARD WESTCHESTER COUNTY DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION (WCDPW&T)

MEETING ATTENDANCE

Friday, January 13, 2023, 8:30 a.m.

Department of Public Works & Transportation Room 527 Michaelian Office Building 148 Martine Avenue White Plains, NY 10601 (and via WebEx)

VOTING BOARD MEMBERS PRESENT: Tom Durkin

Catherine Wynkoop

TJ Ross

Rhonda Herman

EX OFFICIO BOARD MEMBERS: Hugh J. Greechan, Jr. P.E., Commissioner

Norma Drummond, Planning Commissioner

STAFF PRESENT: Gayle Katzman P.E., First Deputy Commissioner

Kelly Sheehan, Assistant Commissioner

Michael Swee, Director of Surface Transportation

Evan Latainer, Director
Aviva Meyer, Director
William Brady, Chief Planner
Craig Lader, Program Coordinator
Heather Reiners, Program Coordinator
Bob Notargiacomo, Program Administrator
Joseph Pondiccio, Program Administrator
Ilana Wagner, Principal Transportation Planner
Steve Courage, Associate Transportation Planner

Lukas Herbert, Associate Planner Ken Rivas, Transit Assistant

Robert Baron

OTHERS ATTENDING: Patrick Campbell, Liberty Lines Transit, Inc.

Annie Chiappetta

Talia Crawford, Tri-State Transportation Campaign

Teddy Macedo

Tom Murphy, Liberty Lines Transit, Inc.

Anthony Sabbouh

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:
I, <u>CATHERINE DYNKOOP</u> do solemnly swear (or affirm) that I will support (Print or Type Name)
the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of TRANSPORTATION FORD (NEW York, and that I will faithfully discharge the duties of the office of TRANSPORTATION FORD (NEW York, and that I will faithfully discharge the duties of the office of Transport Property (Print or Type Board Name)
County of Westchester, according to the best of my ability. Date: 3/3//23 ATMINIMAN
(Signature)
Sworn to and subscribed before me this day of,
Kindr
(Signature)
KIM ARCO Notary Public, State of New York
Qualified in Westchester County (Print or Type Name) mission Expires June 12

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

(Title of Official Administering Oath)



WHEREAS, the term of Thomas Capurso, as a member of the Westchester County Electrical Licensing Board, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Thomas Capurso, 47 Roma Orchard Road, Peekskill, New York as a member of the Westchester County Electrical Licensing Board, for the term March 9, 2023 to December 31, 2027

Given under my hand and seal this 9th day of March, 2023.

George Latimer County Executive



March 9, 2023

Mr. Thomas Capurso 47 Roma Orchard Road Peekskill, NY 10566

Dear Mr. Capurso,

It is my pleasure to reappoint you to serve as a member of the Westchester County Electrical Licensing Board, effective today, Thursday, March 9, 2023. This reappointment is for a term to expire on December 31, 2027.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

George Latimer

Very Truly Yours.

Westchester County Executive

GL/ts

cc:

Honorable Board of Legislators

Jim Maisano, Director, Consumer Protection

Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Email: ce@westchestergov.com Telephone: (914)995-2900

westchestergov.com

Westchester County Executive Branch - Member Attendanc

ectrical Licensing Board

Member	Jan 10, 2023	Mar 07, 2023	May 02, 2023	Jun 06, 2023	Sep 12, 2023
Carmine Lippolis	Р				·
Tom Capurso	Making E A	terral to apart to a		V TENER BERNER	
Steven Ecklond	Р				
Garry Lynch	P				les (se se l'appendiction)
Hernane De Almeida	P				
Peter Borducci	P				
Present:	5	0	0	0	0
Absent:	0	0	Õ	Ŏ	Ö
Excused:	0	0	0	0	Ō

^{*} P = Present

^{*} A = Absent

^{*} E = Excused

^{*} C = Canceled

e Report - 2023

TOTALS	20.0%	%0.0	20.0%	80.08	20.0%	20.0%	100.0%	%0.0	0.0%
Nov 14, 2023		The second second second second					0	0	0

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK)) ss.: COUNTY OF WESTCHESTER)	
I, THOMAS CAPURSO do solemnly swear (or aff	irm) that I will support
the constitution of the United States, and the constitution of the State of New discharge the duties of the office of <u>FLECTUCAL LICENSING</u> in (Print or Type Board Name)	
County of Westchester, according to the best of my/ability.	•
Date: 3-13-2023	2
(Signature	e)
Sworn to and subscribed before me this 13 day of March,	
Vugua a Brown	
Vugua a Brown	MINIMA A BANGAR
2023.	NO. 018R8228845. Z

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

(Title of Official Administering Oath)