Appointments Meeting Agenda



Committee Chair: James Nolan

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

Monday, November 27, 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

October 23, 2023 at 4PM Minutes

I. ITEMS FOR DISCUSSION

1. <u>2023-429</u> APPT-Planning Board-Post

A RESOLUTION appointing Deborah Post as a member of the Westchester County Planning Board for the term June 13, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. <u>2023-444</u> APPT-Fire Advisory Board-Benkwitt, III

A RESOLUTION appointing Robert R. Benkwitt, III, as a member of the Westchester County Fire Advisory Board for the term August 28, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. <u>2023-446</u> <u>APPT-Council for Seniors-Giuliani</u>

A RESOLUTION appointing Elio Giuliani as a member of the Westchester County Council for Seniors for the term August 28, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. 2023-515 RES - Westchester County Board of Health - Campbell, M.D.

A RESOLUTION appointing Deborah E. Campbell, M.D. as a NYS licensed physician member of the Westchester County Board of Health for a term to commence upon approval and to expire on December 31, 2024.

5. <u>2023-512</u> <u>RES- Distinguished Service Award for the Honorable Catherine</u> <u>Borgia</u>

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Catherine Borgia.

6. <u>2023-513</u> <u>RES- Distinguished Service Award for the Honorable Damon R.</u> <u>Maher</u>

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Damon R. Maher

7. <u>2023-514</u> <u>RES- Distinguished Service Award for the Honorable Symra D.</u> Brandon

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Symra D. Brandon

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT